

OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS
Foreign Post Office, Bahadur Shah Jafar Marg, Kotla Road,
(Near Indraprastha Head Post Office), New Delhi-110002

DETAILS OF PARCELS DETAINED BY CUSTOMS AT FOREIGN POST OFFICE

As on: 24/04/2017

IMPORT BOUND PARCELS

S. No.	Parcel Tracking ID	Country of Origin	Receiver's Name and Address	Date of Detention	Reason for Detention
1	EK288989653GB	Great Britain	Vivek Arya, Little Angel School, Patel Nagar, Sonipat, Haryana-131001	02.01.2017	Valuation
2	EC577942415US	US	Beenu Singh, 12 A8 Mohan Garden, Uttam Nagar, New Delhi-110059	02.01.2017	Valuation
3	EK048943131SA	South Africa	Vikash Raypat, H.No. 329, Old Housing Board Colony, Near BagwatiChowk, Rohtak, Haryana-124001	02.01.2017	Valuation
4	EG171771518ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, Naraina Vihar, New Delhi-110028	03.01.2017	Valuation
5	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, Naraina Vihar, New Delhi-110028	03.01.2017	Valuation
6	EQ307523597SG	Singapore	Ashok Parida, 37/C Pocket A17/DDA Flats KalkajiExtn., New Delhi-110019	03.01.2017	'Drone' - Against Govt. Policy. Required NOC from DGCA & License from DGFT
7	EA120299666HK	Hong Kong	LeenaBangia, Khurana Communication, B-6/122, Sec-3, Rohini, New Delhi-85	03.01.2017	Valuation
8	EJ555346623JP	Japan	M/s Swami Seed Agencies Shop No. 712, Ram DwarMandirOppIndere Market, Old SubziMandi, DL-110007	03.01.2017	Valuation
9	EE735933983CN	China	Mr. Alay Mirvana, Miche Products Pvt Ltd, 12D 1 st Floor, D-II Sec-8, Noida, UP-201301	04.01.2017	'Chemical' -Test Report required
10	EB000057606BT	Britania	NitinGoelAdvebtarAaisQuipmentsPvt Ltd. BadriNath RD., JapavanLaxmanJhulaDistt. TehriGarhnat UK-249192	04.01.2017	Valuation
11	EG171771583ET	Ethopia	Manjeet, A-25, G-floor LSC DDA Market, Naraina Vihar, New Delhi-28	04.01.2017	NOC required from Plant and Quarantine.
12	EE731639089TW	Taiwan	Manjeet, A-25, G-floor LSC DDA Market, Naraina Vihar, New Delhi-28	04.01.2017	NOC required from Plant and Quarantine.
13	EX017199890SG	Singapore	Gaurav Gupta, Nagar P.A.C. RD Kanpur, UP-208007	05.01.2017	Valuation Purpose
14	EH000477016SG	Singapore	Priya Sharma Tech BoulevardAonhewitt Tower-A Noida UP Sec-127	05.01.2017	'Drone' -Against Govt. Policy

			GautamBudhaBagar, Noida, UP-201301		Required NOC from DGCA & License from DGFT
15	RT906407344HK	Hongkong	BiswajitBhawali, H.No.-1 Shastradhar Enclave, Mdda Colony Shastradhara RD, Dehradun, UK	05.01.2017	Misdeclaration
16	RT90607287HK	Hongkong	Tushar Jaruhar, 6450, B-9, Vasant Kunj, New Delhi- 110070	05.01.2017	Misdeclaration
17	RC257376085HK	Hongkong	Savyzsachi Joshi, Flat No.340 OSIMO Tower Mahagu Moderne Sec-78, Noida Delhi NCR UP-201301	09.01.2017	NOC Required from NRAI
18	LC000000012SE (Total 10 Parcels)	Sweden	Ravish Chitkara, Infosys Ltd, Pot No.-1, IT Park Kisha Nagar, Chandigarh-160101	09.01.2017	Misdeclaration
19	EH001309425US	US	Vishal Khub Chandan, 163, Kalyan Vihar, Near Palo Marg, N Delhi-09	09.01.2017	Valuation Purpose
20	EE163136339IL	Israel	Anand Rawat, Falt No.175 F-I, Sector-5, Vaishali, Ghaziabad(U.P) 201010	09.01.2017	Valuation Purpose
21	CL622839328DE	Germany	Perfect Ram Milk India Pvt. Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002	10.01.2017	Valuation Purpose
22	EH000481262SG	Singapore	Malvin Samson KRSNAKARUYA Shri Radha Kunj Near Anand Vatika and Parikarma Marg, Vrindavan, U.K.	10.01.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
23	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose
24	RT906815405HK	Hongkong	Sudhir Datt, M.C.D. State Near Subhash Nagar Metro Stn, Merry Zone Banquate Hall, DL- 18	10.01.2017	Misdeclared
25	RT906814820HK	Hongkong	Jaineet Kaur Aricent, Gurgaon Compus Tower, 51 Ist Foor, Sec-288, IT/ITES SEZ M/s Candor Gurgaon One Realty Projects Pvt Ltd Vill Tibri Sec- 48, Sohna RD HR-122018	10.01.2017	Misdeclared
26	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 rd floor Lajpat Nagar-II, New Delhi- 110024	10.01.2017	Misdeclared
27	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
28	RT905900972HK	Hongkong	Mohtashim Auli, D-2/3, Okhla IND PH-2, New Delhi-110020	11.01.2017	Misdeclared
29	RD116409528SE (Total 46 Parcels)	Sweden	Ravi Kapoor,3142 Sec-23D, Chandigarh-160023	11.01.2017	Valuation Purpose
30	RT906055789HK	Hongkong	Ghena Puri, A-1/82, Panchshed Enclave, New Delhi-110018	11.01.2017	Misdeclared
31	RT906814674HK	Hongkong	Arun Sharma, 734 Raja Garden,	11.01.2017	Misdeclared

			Near Sec-19, Old Faridabad, HR		
32	RT906813965HK RT906813957HK	Hongkong	Paramvir Gill, 2234, PH-7, Mohali, PB-160059	11.01.2017	Misdeclared
33	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
34	EZ003177625SG	Singapore	EKAM Singh, Opp Sekhon Hospital, Khairon Road, Malout, MALUT-152017	11.01.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
35	CJ526377155US CJ526375551US CJ526374321US CJ526376720US CJ526375021US	US	Rahul Saini, 633/17, Shivaji Nagar, Near Batra Hospital, Gurgaon-122001	12.01.2017	Valuation Purpose
36	RD116002497SE	Sweden	Deepak Kumar, 42E, UG-1 Radhey Shyam Park, Sec -5, Rajendra Nagar, Behind Ganga Banquet Hall Sahziabad Ghaziabad, UP-201005	12.01.2017	Valuation Purpose
37	RS622615427GB (Total 3 Parcels)	Great Britain	Swati Sakhujia, 341 Sec-A Pocket Vasant Kunj, New Delhi-110070	12.01.2017	Misdeclaration
38	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
39	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 nd floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
40	RT908333220HK	Hongkong	Gulshan Nagpal, 121 Haorgobind Enclave DL-92	13.01.2017	Misdeclaration
41	RD116605516SE	Sweden	Ravi Kapoor, 3142 Sec, Sec-23- D, Chandigarh-160023	13.01.2017	Valuation Purpose
42	RD116065347SE	Sweden	Yulia Najhawan 330, Deerwood CHSE Gurgaon Nirvana Country, Sec-50 HR-122001	13.01.2017	Valuation Purpose
43	CJ560482771US	USA	Sandeep Bhola, Main Road, A- 2/1, 1 st floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose
44	EH00049630SG	Singapore	Gagandeep Shergil, H.No. 234Sector-9C, Chandigarh- 160009	16.01.2017	'Quadcopter' against govt. policy Required NOC from DGCA & License from DGFT
45	RS636921413GB	Great Britain	Mrs. Parukuty Pillai, C-403 Kaveri Apt. Alok Khanda, New delhi-110019	17.01.2017	Valuation Purpose
46	RS841417226GB	Great Britain	Nikita Malhotra, A-2B, 41 B Ekta Apartments Paschim Vihar, New Delhi-110063	17.01.2017	Valuation Purpose
47	LC000000032DE (Total 34 Parcels)	Germany	Ravi Kapoor, 3142, Sec-23-D, Chandigarh-160023	17.01.2017	Valuation purpose
48	EE420716691AE	UAE	Aga Export World(p) extn, Moham Garden New Delhi-09	18.01.2017	Valuation purpose
49	RC859575528HK	HongKong	Rishu Jindal, G-300, IBRS Nagar, Ludhiana, PB-141012	19.01.2017	Valuation Purpose

50	EH000511809SG	Singapore	Sanjeev Srivastava, IBM India, A-26, Block A, Sector-62, NOIDA (UP) 201301	19.01.2017	'Drone' against Govt. Policy. Required NOC from DGCA & License from DGFT
51	RT908330855HK	HongKong	Varendra P Singh 303 Phase 1B Urban Estate Near FM Radio Station Patiala PB-147002	20.01.2017	Misdeclaration
52	RT908326572HK	HongKong	Sheenam Khurana 27/5/3-B Jawala Nagar Hari Mandir Wali Gali Shahdara DL-32	20.01.2017	Misdeclaration
53	RT908448960HK	HongKong	Chetan Budhiraja New Pooja Garments Opp. Jain Girls School Quilla RD Rohtak 124001	20.01.2017	Misdeclaration
54	RT908449280HK	HongKong	Deepak Dhamija 10/43 OLD Rajinder Nagar ND-60	20.01.2017	Misdeclaration
55	RT908331776HK	HongKong	Mahesh Saini Gate No-4 Elante Chandigarh 160002	20.01.2017	Misdeclaration
56	RT908331396HK	HongKong	Bhupinder Singh Sandhu 124 Park Avenue Ryan School Amritsar PB-143001	20.01.2017	Misdeclaration
57	RT908330965HK	HongKong	Major Rughavendra Rathore 62/2, Gali No-2 Shakti Vihar, Meethapur Badarpur ND-44	20.01.2017	Misdeclaration
58	RT908330872HK	HongKong	Rakesh Premi 0-4 Kamla Nagar, Near J.K Temple Kanpur UP 208005	20.01.2017	Misdeclaration
59	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
60	CP260832267AE	AE	Raghu Nandan Sehgal 2/28 Shanti Niketan ND-21	20.01.2017	Valuation Purpose
61	EA064752762CN	China	Mr, Prasanna, RA Ashish Ploymers, Ist Floors, Sec-63, Noida 201301	27.01.2017	Valuation/ Technical Purpose
62	EA072160041CN	China	Neeraj Jain Sector-15-A, H.No. 156, Gautam Budh Nagar, Noida (UP)	21.01.2017	Valuation Purpose
63	RT908449381HK	Hong Kong	Esha Arnald, Vatika Life Style, Sec-83 Gurgaon, Haryana-122004	27.01.2017	Misdeclaration
64	RT908449404HK	Hong Kong	Gyanendra Singh, Sec-63, Noida UP-201301	27.01.2017	Misdeclaration
65	RT908447385HK	Hong Kong	Satbir Kaur, E-100 Saket Ist Floor, E-100, ND-17	27.01.2017	Misdeclaration
66	RT908447377HK	Hong Kong	Sachin Sharma, Masjid Wali Gali, Rajiv Chowk, Gurgaon-Haryana-122018	27.01.2017	Misdeclaration
67	RT908449364HK	Hong Kong	Salil Soney, Gangotri Enclave, Alaknanda, New Delhi-19	27.01.2017	Misdeclaration
68	RT908448430HK	Hong Kong	Surender Kumar, ST No.7, Samaypur, ND-42	27.01.2017	Misdeclaration
69	RT257378339HK	Hong Kong	Neeraj Sharma, DG-2/7D, 3 rd Floor, Vikaspuri, New Delhi-18	27.01.2017	Misdeclaration
70	RT908449466HK	Hong Kong	Ajit Kumar Cabin, B-122, F, Shiv Nagar University, NH-91, Dadri, Gautam Budh Nagar, Dadri, U.P.-201314	27.01.2017	Misdeclaration
71	RT908449395HK	Hong Kong	Jitendra Yadav, B-9 Laxmi	27.01.2017	Misdeclaration

			Enclave, Near CShip Public School Murad Nagar, Ghaziabad-201206		
72	RC176784907HK	Hongkong	Ram Fer Ist Floor, Ram Mahanagar Doorsanchar Sasan, Complex, New Delhi-3	28.01.2017	Misdeclaration
73	RC176784915HK	Hongkong	Vijay Dalal, SCO-09 Sec-15, Panchkula HR-13413	28.01.2017	Misdeclaration
74	EH005368315SG	Singapore	Neeraj Tiwar, Shalini Enclave Avas Vikas Temple, Pilmore (U.P)	31.01.2017	'Drone' against govt Policy Required NOC from DGCA & License from DGFT
75	CY744244615DE (Total 2 Parcels)	Germany	Mr. Aqbal Sandhu, 33/41, Punjabi Bagh, New Delhi-26	31.01.2017	Valuation Purpose
76	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
78	RT908445858HK	Hongkong	Ashish Anand PGIMS DOCTOR, HOSTEL, ROHTAK, HR-124001	31.01.2017	Misdeclaration
79	RC176784990HK	Hongkong	AJAY GAUTAM SRXEN HPSEBL, Daramshala, HP-176215	31.01.2017	Misdeclaration
80	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
81	RT908445610HK	Hongkong	Ruchir Srivastava, C Block DPS, School Ghaz	01.02.2017	Misdeclaration
82	RT908445985HK	Hongkong	Tarique Hassan Sultanat Plaza, Okhla Jamia Nagar, New Delhi-25	01.02.2017	Misdeclaration
83	RT908446822HK	Hongkong	Rurmeet Singh Park Avenue Sandhu Marriage Faridkot, PB-151203	01.02.2017	Misdeclaration
84	RT908324262HK	Hongkong	Amit Laroia Lawrence Keshav Puram Metro STN, New Delhi-110035	01.02.2017	Misdeclaration
85	RT908445668HK	Hongkong	Vijay Pratap Kushwaha Poorvanchal Balodhyam Jaunpur 222001	01.02.2017	Misdeclaration
86	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market Chandni, chowk, ND-06	01.02.2017	Misdeclaration
87	RT908323942HK	Hongkong	Shikhar madaan udhyog vihar Gurgaon, HR-122016	01.02.2017	Misdeclaration
88	RT908446805HK	Hongkong	Rohit Bajaj, 2 nd floor Vikaspuri, New Delhi-110018	01.02.2017	Misdeclaration
89	RT908324069HK	Hongkong	Vijay Gautam Housing Board Colony Baddi Salan Solan HP-173205	01.02.2017	Misdeclaration
90	RT908324041HK	Hongkong	Manila Chadha, Shivani Apart Dwarka, New Delhi-110078	01.02.2017	Misdeclaration
91	RT908324347HK (Total 2 Parcels)	Hongkong	Ruchir Srivastava, C-Block, DPS School, Ghaziabad, UP 201014	02.02.2017	Misdeclaration
92	RT908324381HK	Hongkong	Shubha Saini, Sec-17, ward, jagadhari, Yamuna nagar-135001	02.02.2017	Misdeclaration

93	RT908324055HK	Hongkong	Vijay Gautam, H.No.-463, Housing Board Colony, PH-2, Tehsil, Baddi Salan Solan HP-173205	02.02.2017	Misdeclaration
94	RT908324259HK (Total 2 Parcels)	Hongkong	Amit Loroia Lawrence Rd. Keshav Puram, Metro Stn, ND-35	02.02.2017	Misdeclaration
95	RT908324112HK	Hongkong	Rebecca Jamir, Humayunpur, Safdarjung enclave, ND-29	02.02.2017	Misdeclaration
96	RT908324165HK	Hongkong	Pardeep Kumar, 17 van vihar Ballenpur synergy, hospital dehradun, UK-248001	02.02.2017	Misdeclaration
97	RT908445535HK	Hongkong	Kunal Bhaskar, C-block, Green Fieles Colony, Faridabad, HR-121010	02.02.2017	Misdeclaration
98	LB254801124GB	Great Britain	Neeti Kaur, A-16, 1st Floor, Double Story, Kalkaji near Aggarwal, Sweets, ND-19	02.02.2017	Valuation Purpose
99	EH0005399575SG	Singapore	Dr Asheema Haobijam Institute of Human Behaviour and allied science, hostel No.I, Room No., G-7, Dilshad Garden, Delhi-95	02.02.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
100	EH001559887US	US	Rampal Sharma, Tatarpur Kalan, Beenpur Distt. Saharanpur, (U.P.)	03.02.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
101	CP690465179UA	UA	Mr. Narender Singh, 17A, Laxmi Vihar, Gate No.2, Jain, Mohan Garden, Uttam Nagar-59	03.02.2017	'Valuation Purpose'
102	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
103	CX252892286US	US	Pandit Suman Http:Kalasirjana Blogspot IN 239-D, MIG Flats, Rajouri Garden ND-27	09.02.2017	Valuation Purpose'
104	EE153007745TH	Thailand	Nitin Malhotra C-45 Sharda Puri Ramesh, Nagar ND-15	09.02.2017	Valuation Purpose'
105	EE153007785TH	Thailand	Dilip Ahuja B-81, Sharda Puri Ramesh Nagar ND-15	09.02.2017	Valuation Purpose'
106	EH000559228SG	Singapore	Mohammad Hanzalah HNO. 275 Madeena Manzil Near Lal Mashid Deoband UP 247554	09.02.2017	Valuation Purpose'
107	EH000563196SG	Singapore	Sunil Sagar C-8/219, Yamuna Vihar DL-53	09.02.2017	Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
108	EH001649874US	US	Prunima Adhikari, H No.-19, 1 st Floor, #1, Zakirbagh RD, Serai Jullena Okhla New Friends Colony, ND-25	10.02.2017	Valuation Purpose
109	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
110	CP050549722IT	ITALY	SARFARAAR AHRED, A-32/146, CHITTANPURA,	10.02.2017	Documents Required

			VARANASI, U.P.-221001		
111	RT908446796HK	Hongkong	Swati Kanwar, 39/10 (front side) Ashok Nagar ND-18	10.02.2017	Misdeclaration
112	RT908446155HK	Hongkong	Naveen Sharma, Uttam Nagar East, Metro Station, ND-59	10.02.2017	Misdeclaration
113	RT908446663HK	Hongkong	S.K.Singh Flat No9D PINK APART. Pocket 6 Sec 1A Nasirpuri Dwarka ND-45	10.02.2017	Misdeclaration
114	RT908446924HK	Hongkong	Divyanshu Dhamija Government Medical College G Block Circular Road Amritsar PB-143001	10.02.2017	Misdeclaration
115	RT908446575HK	Hongkong	Vipin Kumar Prajapati, 14 K-5 EXTN., Part-1, Mohan Garden, Uttam Nagar, ND-59	10.02.2017	Misdeclaration
116	RT908446164HK	Hongkong	AMMY Chhabra, H.No.980, Sec-47A, Chandigarh-160047	10.02.2017	Misdeclaration
117	RT908446836HK	Hongkong	Rongo Bhatia, 23 2 nd Floor, Sukhdev vihar, ND-25	10.02.2017	Misdeclaration
118	EE153007710TH	Thailand	Anmad Takker, A-102, Shardapuri, Ramesh Nagar, New Delhi-15	11.02.2017	Required NOC from ADC
119	EM004624117FR	France	SE Impex, 4028 Gali No.-34 1 st Floor, Karol Bagh, New Delhi-5	11.02.2017	Required NOC from ADC
120	EH000572723SG	Singapore	Shikhar Saha 24, Tuhglaq Gescent Near Rdce Course Metro ND-11	13.02.2017	Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
121	EG173152778ET (Total 20 Parcels)	Ethopia	Ashenafi Alemu C-3/155, SEC - 31 Noida UP- 201301	13.02.2017	Required NOC from P&Q
122	EZ025121296US	US	Naveen Khanna Faremost Marketing Pvt. M-1 Green Park Extn, New Delhi-16	13.02.2017	Valuation Purpose
123	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, 1st Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
124	EH000572122SG	Singapore	Rahul Tayal, 31 Anand Lok 2 nd Floor, Khel Gaon, Rd. New Delhi-49	14.02.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
125	EH000579315SG	Singapore	Aditya Bishla Booth No.-2, Sec-11, Panchkula, Haryana-134109	14.02.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
126	CP047459267TH CP052036535TH	Thailand	Mr. Jagdesh Pradas Bairwa Block No H-2 Plot No-160 Sultanpuri DL-86	15.02.2017	Valuation Purpose
127	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-34 1 st Floor Right Room Ragharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
128	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpula Karol Bagh ND-5	15.02.2017	Valuation Purpose

129	RC853255945HK	Hongkong	Gaurav Khublhan Deni, E8/11, 5 th Floor Malviya Nagar, New Delhi-17	16.02.2017	Misdeclaration
130	RT351782004HK	Hongkong	Yadwinder Singh, H.No.299 Sec-21A, Chandigarh-160022	16.02.2017	Misdeclaration
131	RT908325546HK	Hongkong	Bhanu Singh, H.No.2307, 1 st Floor, Sec-71, Mohali, Punjab-160071	16.02.2017	Misdeclaration
132	RT908325890HK	Hongkong	Nitin Khanwalkar Tower-9, 1002, The Close North, Nirvana Country Sec-50, Gurgaon, Haryana-122018	16.02.2017	Misdeclaration
133	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.-273001	16.02.2017	Valuation Purpose
134	EG169268810ET (Total 5 Parcels)	Ethopia	Mohamed Mohamed Yosuf, 8A/3, Gandhi Park Hauz Rani, Malviya Nagar, New Delhi-17	16.02.2017	Required NOC from P&Q
135	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
136	RT908325815HK	Hongkong	ANANNYA BARIK, Plot No. 4603, Basement Dahlia Lane, DLF PH-IV, GURGAON. Haryana-122002	16.02.2017	Valuation Purpose
137	EP045402018RU	Russia	LPR Exports Pvt Ltd. Luthre Rakesh 11KM, Stone Mathura Road, Antoni Agra-282007	18.02.2017	Valuation Purpose
138	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
139	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangri Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
140	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
141	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
142	EH000594065SG	Singapore	Sunil Bhat Nagar, E-57/9A, OM Nagar, Alambagh, Lucknow-226005	21.02.2017	Drone against Govt. Policy Required NOC from DGCA & License from DGFT
143	EG173492564ET	Ethopia	Mohamed Mohamed Yosuf, 8A/3, Gandhi Park, Hauz rani, Malviya Nagar, New Delhi-17	21.02.2017	NOC Required from P&Q
144	ET800070175SG	Singapore	Mr. Satish Dhingra, 97, D-Block and Shalimar Bagh, ND-88	23.02.2017	Valuation Purpose
145	EA261797629HK	Hongkong	Mr. Sachin Aggarwal, Central Drug HO(P) 7/28, Vardaan HO, Ansari RD, Daryaganj, ND-2	23.02.2017	Valuation Purpose
146	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
147	EC002031513CY	CY	Karan Madan, C-94, New Rajinder Nagar, New Delhi-60	23.02.2017	Valuation Purpose

148	RT908624284HK	Hongkong	Umesh Grover 103/23 Silver Oaks Aprts. DLF PH-1 Gurgaon HR 122002	25.02.2017	Misdeclaration
149	RT908625126HK	HongKong	Shubhi Shukla B 746/B SEC-C Mahanagar Lucknow Tripura 226006	25.02.2017	Misdeclaration
150	RT908625112HK	Hongkong	Shyam Dhar 156 A Kanpur Tripura 208010	25.02.2017	Misdeclaration
151	RC176782282HK	HongKong	Manoj Bhati Gumaniwala Canal RD. Gali No-8 Opp. DSB International Rishikesh UK 249204	25.02.2017	Misdeclaration
152	RT908624457HK	HongKong	Nirmal Verma B-1/177, 2 nd Floor Janakpuri ND-58	25.02.2017	Misdeclaration
153	RT176838751HK	HongKong	Shahnawaz Khan Ghair Ali Hussain Khan Talab Nibaluddin Thana Ganj Rampur 244901	25.02.2017	Misdeclaration
154	RC176782543HK	HongKong	Ashok Bansal Feedpack Infra 15 th Floor Tower 9B DLF Cyber Gurgaon HR- 122002	25.02.2017	Misdeclaration
155	RT908325988HK	HongKong	Niti Singh SEC-43, HNO-1201 1 st Floor Gurgaon HR 122002	25.02.2017	Misdeclaration
156	RT176781993HK	HongKong	Keshav Khanna 310-313 Ashok Estate Barakhamba RD. ND	25.02.2017	Misdeclaration
157	RT908326008HK	HongKong	Mr. Raghav Parsonal Housing Colony Rajpur RD. Dehradun UK 248001	25.02.2017	Misdeclaration
158	RT908324979HK	HongKong	Praveen Swami, 711 Kamlet Sec-104 Noida UP 201304	25.02.2017	Misdeclaration
159	RC176784685HK	Hongkong	Karan Kumar, GF 171 Sushant Vyapar Kendra Block Gurgaon Haryana-122002	25.02.2017	Misdeclaration
160	RT908324775HK	Hongkong	Mohit Nanda AVM Hospital Complex 9 Link Rd. Jalandhar, Punjab-144001	25.02.2017	Misdeclaration
161	RT908625205HK	Hongkong	Sidhartha Srivastava, 88 Naveen Bhawan, Gate No. 6 UP Secretariat Vidhan Sabha Marg Lucknow, UP-226010	25.02.2017	Misdeclaration
162	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
163	EG711692584KR	Korea	Geuny Chang 4A 311 Tower 10 Silver City 2 Sec Greater Noida UP201308	25.02.2017	Valuation Purpose
164	EG197560754KR	Korea	Adam Bobrow Eros Hotel American Plaza Nehru Place New Delhi 19	25.02.2017	Valuation Purpose
165	EH000599227SG	Singapore	Gurjot Singh 18 BS Colony Rajpura Punjasvb-140401	25.02.2017	Required NOC from DGCA & License from DGFT
166	EH000602535SG	Singapore	Naval Kishore, Ranole Vill Kalan P.O. Shimla HP 171103	25.02.2017	Required NOC from DGCA & License from DGFT
167	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
168	LW980944142GB	Great Britain	Shubham Sharma, South Asian University, Room No.837,	27.02.2017	Valuation Purpose

			Satya Marg, Akbar BHA, Chankyapuri, New Delhi-21		
169	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
170	ES139622220KR	Korea	Ms. Prakash, M/56 2 nd Floor Deer Wood, Chose Nirwan Country, Gurgaon, Haryana- 122018	27.02.2017	Valuation Purpose
171	ES139622193KR	Korea	Mr. Richard Sohn, B-94, DLF BSlaire, Sec-54, Gurgaon, Haryana-122002	27.02.2017	Valuation Purpose
172	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
173	EA077392250CN	China	Cyan Prakash Sprevd Communications India Pvt. Ltd. C-28-29, Noida, Sec-62, UP	27.02.2017	Valuation Purpose
174	CH153993938ET	Ethopia	Mohammad Hedi Malviya Nagar Max Hospital ND-17	28.02.2017	Valuation Purpose
175	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place, Lucknow-226003	28.02.2017	Required NOC from DGCA & License from DGFT
176	EH000607762SG	Singapore	Sunil Kumar, H.No.-533, Sec-13, Hisar, Haryana- 125001	01.03.2017	NOC required from DGFT Required NOC from DGCA & License from DGFT
177	EX017723056SG	Singapore	Naveen Tayal, D-69, B.K.Dutt Colony, Lodhi Rd., New Delhi- 3	01.03.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
178	EP843212097US	USA	M/s BVM India Vedhul Raghav, C-104 Bagal Rd. Tirat Rd. Gurgaon, Haryana-122001	02.03.2017	Valuation Purpose
179	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP- 226104	03.03.2017	Valuation Purpose
180	EG711754200KR	Korea	KIM HUTONY, 21 12 th floor DLF Cuber Terruces Building, 5-A, DLF Cyber City, PH-III Gurgaon, Haryana	03.03.2017	Valuation Purpose
181	ES103671453KR	Korea	Lee Joo Hui, D-93 Pnnocle Aparts, DLF City Ph-5, Gurgaon, Haryana-122001	04.03.2017	Valuation Purpose
182	EZ059163180US	USA	Umesh sethi Priam Technologies Pvt Ltd. Unit # PSQ C1-F, 11-010, The Palm Square, Sec-66, Gurgaon, Haryana-122101	04.03.2017	Valuation purpose
183	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
184	CY009333235US	USA	Nipender Kochhar 55, Sainik Farm New Delhi 110062	06.03.2017	Valuation Purpose
185	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose

186	CH012528347US	USA	Paikar C-60, 3 rd Floor Janapura Mathura RD. ND-14	07.03.2017	Valuation Purpose
187	CJ529993575US	USA	Prateek Sehdev 843/10 Lajpat Gali 12 Markan Islamabad Amritsar PB-143001	07.03.2017	Valuation Purpose
188	CF111445666AU	AU	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
189	EH000625721SG	Singapore	M. Mallick Erm 14 th Floor Building 10 Tower-A Gurgaon HR- 122002	07.03.2017	Required NOC from DGCA & License from DGFT
190	ES113670506KR	Korea	Lee Joo Hui, D-93 Pnnocle Apartments, DLF City Ph-5, Gurgaon, Haryana-122001	07.03.2017	Valuation Purpose
191	EH000622098SG	Singapore	Raj Singh Flat No-506 5 th Floor Building Pocket-26 Vasant Kunj DL-70	07.03.2017	Required NOC from DGCA & License from DGFT
192	RT911042006HK	Hongkong	Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunijay Nagar, DL-17	09.03.2017	Misdeclaration
193	RT908626395HK	Hongkong	Nirmal Verma, B-1/177, 2 nd Floor, Janakpuri, New Delhi-58	09.03.2017	Misdeclaration
194	RT908626387HK	Hongkong	Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport, Delhi Cantt, New Delhi-10	09.03.2017	Misdeclaration
195	RT911042111HK	Hongkong	Sakshi Gujeal, 2 nd Floor, C1/79, Sec-52, Haryana-122002	09.03.2017	Misdeclaration
196	RT911042160HK	Hongkong	Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70	09.03.2017	Misdeclaration
197	RT911041575HK	Hongkong	Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-243002	09.03.2017	Misdeclaration
198	RT908325515HK	Hongkong	Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002	09.03.2017	Misdeclaration
199	RT908325427HK	Hongkong	Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135	09.03.2017	Misdeclaration
200	RC176782027HK	Hongkong	Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1	09.03.2017	Misdeclaration
201	RT335949575HK	Hongkong	Sheena, C-404, Vijayveer Awaas Kargil Aprt, Sec-18A, Dwarka, DL-78	09.03.2017	Misdeclaration
202	RT911042261HK RT911042275HK	Hongkong	Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34	09.03.2017	Misdeclaration
203	RT908625191HK	Hongkong	Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND-20	09.03.2017	Misdeclaration
204	RT911040098HK	Hongkong	Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30	09.03.2017	Misdeclaration
205	RT908325648HK	Hongkong	Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP-201304	09.03.2017	Misdeclaration
206	RC176781962HK	Hongkong	Deepti Unnat Party Time Shop No.-16&17A, Lower G-Floor Latus Pond Market Vaibhan	09.03.2017	Misdeclaration

			Khanna, Indrapuram, Ghaziabad, UP-201014		
207	EG173540565ET (Total 5 Parcels)	Ethopia	Oumer Ismael Chattalal Mian, Behind Delight Cinema, New Delhi	09.03.2017	Required NOC from P&Q
208	CH153843981ET CH153843995ET CH153985738ET (Total 6 Parcels)	Ethopia	Jatinder Singh, University Back Side Petrol Pump Patiala Punjab	09.03.2017	Valuation Purpose
209	CF111489548AU	Australia	Puneet Jindal, 53 Model Town, Phase-II, Bhatinda Punjab- 151001	09.03.2017	Valuation Purpose
210	CD340879489CN	China	Shubham Negi, 3238/2 Sec- 44D, Chandigarh-160047	09.03.2017	Valuation Purpose
211	LC000000291FR	France	Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58	09.03.2017	Valuation purpose
212	EZ059847330US	USA	Naveen Khanna, Foremast Marketing Pvt. M-1, Green Park Extn, New Delhi-14	11.03.2017	Valuation Purpose
213	EQ307525920SG	Singapore	Radu Guyaana Near Padmini VND Mechatronice Plot No.- 131, Sec-35, Gurgaon, Haryana- 122001	11.03.2017	Required NOC from DGCA & License from DGFT
214	EH000640180SG	Singapore	Narendra Jha, A-1203 Antriksh Kanbal, Sec-77 Adjacent 70 Grih Pravesh Noida, UP-201301	14.03.2017	Required NOC from DGCA & Import License from DGFT
215	CH153843995ET	Ethopia	Jatinder Singh University Back Side Petrol Pump Patiala Punjab	14.03.2017	Valuation Purpose
216	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
217	LC000000312CH	China	Supriya Jha Flat ND-333 Nirnan Apart Mayur Vihar, PH-1, DL- 91	14.03.2017	Required NOC from DGCA & Import License from DGFT
218	RT909255461HK	Hongkong	Amit Kumar C/o Loin Heart India Shop No.-105 Shiva Complex, D-park Model Town Near Maa Gayatri Complex and Sunitas Beauty Clinic Rohtak Haryana-124001	14.03.2017	Misdeclaration
219	RT911141233HK	Hongkong	Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109	14.03.2017	Misdeclaration
220	RT911142208HK	Hongkong	Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi- 35	14.03.2017	Misdeclaration
221	RT911141193HK	Hongkong	Macy MA-17, Neeti Bagh, 2 nd Floor Backside, New Delhi- 110049	14.03.2017	Misdeclaration
222	RT911141216HK	Hongkong	Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP- 201009	14.03.2017	Misdeclaration
223	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
224	EH000644867SG	Singapore	Argha Chattergee, K-2091, 2 nd Floor, C.R. Park, New Delhi-19	15.03.2017	Required NOC from DGCA & Import License from DGFT

225	EQ307735282SG	Singapore	Brian Jong, Sec-71, B 64, Noida, U.P.-201301	15.03.2017	Required NOC from DGCA & Import License from DGFT
226	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
227	LB39690291GB LB396908274GB LB396908265GB	Great Britain	Neeti Kaur, A-16, 1 st floor, Double Storey Kalkaji Near Aggarwal Sweets, New Delhi- 19	15.03.2017	Misdeclaration
228	RT911140153HK	Hongkong	Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9	15.03.2017	Misdeclaration
229	RT911140215HK	Hongkong	Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20	15.03.2017	Misdeclaration
230	RT911138676HK	Hongkong	Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86	15.03.2017	Misdeclaration
231	RT908626736HK	Hongkong	CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310	15.03.2017	Misdeclaration
232	CD433080016DE	Germany	Tushar Kapoor Devyog Impex PVT.LTD. 908, Vishal Tower Distt – Centre Janakpuri New Delhi- 110058	16.03.2017	Valuation Purpose
233	RT908626311HK	HongKong	Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi – 110029	16.03.2017	Misdeclaration
234	RT911142415HK	HongKong	Gurpreet Singh 8 Vijay Colony Jalandhar PB-	16.03.2017	Misdeclaration
235	RB938912219HK	HongKong	Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New Delhi- 110051	16.03.2017	Misdeclaration
236	RT911138614HK	HongKong	General Manager Tpz Toll Plaza Lodhi Near Robertsganj Distt – Sone Bhadra Robertsganj UP – 231216	16.03.2017	Misdeclaration
237	RT908626722HK	HongKong	Kosha Modi Indian Stati Stical Institute Songawilili Marg New Delhi -110016	16.03.2017	Misdeclaration
238	LC000000370US	USA	PVT.LTD. Mr. G Auto G.T. RD. Sherpur Ludhiana PB- 141003	16.03.2017	Valuation Purpose
239	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi- 16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
240	RT371887729HK	Hongkong	SAQULB, A-57, DDA Sheds Okhla, Ph-2, New Delhi-20	17.03.2017	Misdeclaration
241	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec- 21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
242	EH000656091SG	Singapore	Harbir Chandha, 455 Civil Lines, Moradabad U.P.-224401	17.03.2017	Required NOC from DGCA & Import License from DGFT
243	EA274861743HK	HongKong	Tooram Jain Legend Garnent Hub PVt. SEC 33 Gurgaon HR- 122003	17.03.2017	Valuation Purpose

244	EA307735764SG	Singapore	Gunraj Singh Nokia Networks, A-39 Green Sec-62, Noida, U.P.-201301	17.03.2017	Valuation purpose
245	EH000149161SG	Singapore	Mark Perel Muter, 102-A/1, 3, 2 nd floor, The Capital Court, 01 of palme marg, Munirka, New Delhi-67	17.03.2017	Restricted as per FTP
246	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
247	EH000644853SG	Singapore	Divik Rastog, M/s Narang Stores, 16 Panditwari Opp gate, Dehradun, Uttrakhand-248001	17.03.2017	NOC from DGCA and Import Licence from DGFT
248	EH000059084SG	Singapore	Gaurav Jeet Singh, 1659 Sec-50, progressive Enclave, Chandigarh-160047	18.03.2017	NOC from DGCA and Import License from DGFT
249	EZ003257943SG	Singapore	Sanjay Chardwaj, 1014 Gurudwara Singh, Sabha Ramamandi, OBC Bank, Jalandhar, Punjab-144001	18.03.2017	NOC from DGCA and Import License from DGFT
250	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
251	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
252	EJ209932543AU	Australia	Satnam Ram S/o Hazara Ram, VPO, Kangarayian Tehsil Phillaur, Distt-Jalandhar, Punjab-144410	20.03.2017	Valuation Purpose
253	EZ003285046SG	Singapore	Ravi Singh, H.No.-53, Malauli Charaha, Khalilabad-272165	20.03.2017	Valuation Purpose
254	RT911143781HK	Hongkong	Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.-Lakshmi, Lucknow, U.P.-226010	21.03.2017	Misdeclaration
255	RT911141278HK	Hongkong	Tarun Kumar, C-31, 703 RCO Vill-2, Supertech GH-3, Sec-16 Near Gaur City Chowk Greater Noida, U.P.-201009	21.03.2017	Misdeclaration
256	RT911143614HK	Hongkong	Satish Kumar, Billi Obra, U.P.-231219	21.03.2017	Misdeclaration
257	RT911143680HK	Hongkong	Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62	21.03.2017	Misdeclaration
258	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
259	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
260	CP270118510AE	United Arab Emirates	Adil Zeeshaw, 271-A, Nalanda Town, Shamshabad, Rd., Agra-282001	22.03.2017	Valuation Purpose
261	CP052952832IT	Italy	Satwinder Singh, VPO, Mianpur Ropar, Punjab-140108	22.03.2017	Valuation Purpose
262	EG173844495ET (Total 08 Parcels)	Ethopia	Jatinder Singh, Opp Punjabi University, Backside Pump Apex Tower, Patiala, Punjab-	22.03.2017	NOC from P&Q

			147002		
263	EE452858356PL	Philippines	ACE Gardinpathy Solution Ltd. Gaurav Manocha, 704 Krishana Apra Bujiness Soure Netaji Subhash Palace, new Delhi	22.03.2017	Valuation Purpose
264	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi- 110049	22.03.2017	NOC from ADC
265	EA023037905CN	China	Sunil Kumar, Opp., K.M. Public School, 29/122 A ST No.-10, Vishwas Nagar, Shahdra, DL-32	22.03.2017	NOC from P&Q
266	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
267	LB411753475GB	Great Britain	Faraz Husain, Sec-31, B-211, B- Block, Noida, U.P.-201301	22.03.2017	Valuation Purpose
268	EA273098403CN	China	M/s. Bhanu Priya, Diamonds Seeds, 413, GDIIN Borthex Tower Netaji Subhash Pitampura, New Delhi-34	22.03.2017	NOC from P&Q
269	EZ003289873SG	Singapore	Ravi Singh , H.No.-53 Parsa Khurd Near Malauli Chauraha Khalilabad-272165	23.03.2017	Valuation purpose
270	LC000000452GB	Great Britain	Hakikat Rai Bansal Chowk No.- 2, Bansal, Punjab-151202	23.03.2017	Valuation purpose
271	RT907495257HK	Hongkong	Sumit Kumar, C/o Gizmowy shop No.103 Shiva Complex DPark Model Town Rohtak, Haryana-124001	23.03.2017	Valuation purpose
272	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
273	EH000673421SG EH000671978SG	Singapore	Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802	2303.2017	NOC from DGCA and Import License from DGFT
274	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana- 122003	23.03.2017	Valuation purpose
275	EC000181149NA	NA	Mr. Amit Mishra 5/MIG/ Barra- 6, Near Fanuma Temple Crossing, Kanpur, UP-208027	23.03.2017	NOC from P&Q
276	EH000673510SG	Singapore	Divyain Singh, H.No.211, Sec- 27, Gurgaon, Haryana-122002	23.03.2017	NOC from DGCA and Import License from DGFT
277	RT911478799HK	Hongkong	Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36	24.03.2017	Misdeclaration
278	RT911480245HK	Hongkong	Dikshant Sharma, C-122, Sec- 47, NOIDA, UP	24.03.2017	Misdeclaration
279	RT911478811HK	Hongkong	VIPIN Baha 7 th Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana	24.03.2017	Misdeclaration
280	RT911481563HK	Hongkong	HAILUNGING ZELIAN B-192 1 st Floor Nalawala Rd, Arjun Nagar, New Delhi-110029	24.03.2017	Misdeclaration
281	RT911480231HK	Hongkong	Kumar Ashish Shop No.345 1 st Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001	24.03.2017	Misdeclaration
282	RT911482144HK	Hongkong	Abtulmanyu Agarwal, C-87,	24.03.2017	Misdeclaration

	RT911482135HK		sec-49, Noida, UP		
283	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
284	RT911144420HK	Hongkong	Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070	24.03.2017	Misdeclaration
285	RT911482201HK	Hongkong	Priyanka Gupta, 103 Lodhi Mukhwiya Wali Gal Mainpuri UP-205001	24.03.2017	Misdeclaration
286	RT911478887HK	Hongkong	Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.	24.03.2017	Misdeclaration
287	RT911480191HK	Hongkong	Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-282002	24.03.2017	Misdeclaration
288	RT911478842HK	Hongkong	Amit Rathi 1875 Gali Ahiran Malkaganj, New Delhi-110007	24.03.2017	Misdeclaration
289	RT911481550HK	Hongkong	Wannyhan Lowany, 533 Nav Plot No.-4, Sec-32, Dwarka, New Delhi-72	24.03.2017	Misdeclaration
290	RT911481435HK	Hongkong	Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001	24.03.2017	Misdeclaration
291	RT911481515HK	Hongkong	Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101	24.03.2017	Misdeclaration
292	RT911145181HK	Hongkong	Mrinal Sharma, 202 Supertech Emerald Court Sec-93 A Noida UP-201304	24.03.2017	Misdeclaration
293	RT359299605HK	Hongkong	Amit Kumar, C/o Lion Heart Shop, No.105, Shiva Complex, D-Park, Model town Maa Gayatri Complex Rohtak, Haryana-124001	24.03.2017	Misdeclaration
294	RF535095798CN	China	Shivam Host 72 Taylor Rd. Amritsar Punjab-143001	24.03.2017	Valuation purpose
295	EZ005029788SG	Singapore	Tushar Pahwa, B-943 Banso Gate Karnal 356 Bansogate-132001	24.03.2017	NOC from DGCA and Import License from DGFT
296	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
297	EQ306407572SG	Singapore	Saudagar International 611, Jan Pratind Apart. Sec-28, Golf Course Rd. Gurgaon, Haryana-122001	25.03.2017	NOC from DGCA and Import License from DGFT
298	CV047692998US	USA	Jayantnuj Dass Navitas India Suite No.-6 Lower G-Floor Regus Business Center Shivaji Stadium, New Delhi-110001	25.03.2017	Valuation Purpose
299	EA260667772CN	China	Mr. Vasant Mantri Pekec Intermanad A-21 IGF Green Park Aurobindo Marg Below Bank, Churchg, New Delhi	27.03.2017	NOC from P&Q
300	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
301	EH000680630SG	Singapore	Ankur Gupta, 5445, G-Floor Greater Kailash, New Delhi-	28.03.2017	NOC from DGCA and Import License

			110048		from DGFT
302	EP029565556RU	Russia	Impact Automation Service Rd. Namter 29, House No.2, Punjabi Bagh, New Delhi-26	28.03.2017	Valuation Purpose
303	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
304	EY401825504US	USA	Utkarsh Mishra, Flat No.701 Toer-2, Omaxe, NRI, CH-2, Noida, U.P.-201306	28.03.2017	Valuation Purpose
305	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
306	CP926505221HK	Hongkong	Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi	28.03.2017	Valuation Purpose
307	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration
308	EB018667545PK	Pakistan	VEECARE K No.—206, PH-2, Mohali, Punjab	28.03.2017	Valuation Purpose
309	EE001331074GE	GE	Prince Nutrition, Najafgarh, CRPF, Camp, Kulum New Delhi-110072	29.03.2017	Valuation Purpose
310	EH000677998SG	Singapore	Jaskirat Singh, Chandi Vall Jhamdumwala Papparas Jit pur, Kapurthala, Punjab-144626	29.03.2017	NOC from DGCA and Import License from DGFT
311	CP690412349US	USA	HARinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
312	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
313	CH013832625US	USA	Gupta Sushil, A-305 Defence Colony, New Delhi-110024	29.03.2017	Valuation Purpose
314	CP270142448AE	United Arab Emirates	Harish Dhingra, 13/1A, 1 st Floor, Moti Nagar, New Delhi-15	30.03.2017	Valuation Purpose
315	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
316	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
317	EH000684305SG	Singapore	Harbir Chadha 455 civil Lines Moradabad 224001	31.03.2017	NOC from DGCA and Import License from DGFT
318	EX018040447SG	Singapore	Rahul Goel 1029/68 Deva Ram Park Trinagar ND-110035	31.03.2017	Valuation Purpose
319	RT911484065HK	Hongkong	Vinay Tomar 1 st Floor D6/8 Ardee SEC-52 Gurgaon HR-122001	31.03.2017	Misdeclaration
320	RT911483989HK RT911483975HK	HongKong	Ayush Pathak 5E/S Kanha Shayam Residency Indlra Nagar Kanpur UP-208024	31.03.2017	Misdeclaration
321	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
322	RT911482113HK RT911482127HK	HongKong	Abhimanya Agarwal C-87 Sec-49 Noida UP – 201301	31.03.2017	Misdeclaration

322	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park Sai Dham Tigaon RD. Faridabad HR – 121002	31.03.2017	Valuation Purpose
323	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
324	RT911485287HK	HongKong	Juanpu Gadi Old Rajinder Nagar 3 rd Floor Bada Bazar RD/56/8 ND-60	31.03.2017	Misdeclaration
325	RQ094101500MY	MY	Dinesh Nagar HNO. 3126 J Block SEC-49 Faridabad HR - 121001	31.03.2017	Valuation Purpose
326	RS733069141NL	Netheriand	Abhey Thareja 435 A SEC – 29 Noida UP – 201301	31.03.2017	Valuation Purpose
327	RC181097407HK	HongKong	Gary Changloi Saraswati Aprt Vasant Kunj D6 New Delhi – 70	31.03.2017	Misdeclaration
328	RT911484658HK	HongKong	Pooja Arora S-128 Pratr Nagar Delhi – 110017	31.03.2017	Misdeclaration
329	RT911485415HK	HongKong	Durgesh Sharma Plot No-7, SEC-144 Noida UP – 201304	31.03.2017	Misdeclaration
330	RT911485239HK	HongKong	Komal Kalqani C-504 Jhulalal Part Pitampura ND- 110034	31.03.2017	Misdeclaration
331	RT91484587HK	HongKong	Vishal Rao 18/277 Indira Nagar Lucknow UP – 226016	31.03.2017	Misdeclaration
332	RT911485313HK	HongKong	Atish Kumar Tachnological University Bawana RD. – 42	31.03.2017	Misdeclaration
333	RT358481105HK	HongKong	Sumit Kumar Shiv Complex Park Model Town Sunitas Beauty Rohtak HR – 124001	31.03.2017	Misdeclaration
334	CH154211283ET	Ethopia	Abdirahman Liban 13, G/F (LIP) Bhogal Lane Jangpura ND – 14	31.03.2017	Valuation Purpose
335	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
336	CC046263462NL	Netheriand	D Singh Spail Pen Phezal Techconogies R-2/60 New Raj Nagar Ghaziabad UP- 201002	31.03.2017	Valuation Purpose
337	CJ530960977US	USA	Satinder Pal Singh Friends Motors Nabha RD. Bhadson Distt. Patiala PB – 147202	31.03.2017	Valuation Purpose
338	CP956755775HK	HongKong	Gaurav Khurchandan E8/11, 5 th Floor Malviya Nagar New Delhi – 110017	31.03.2017	Valuation Purpose
339	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
340	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
341	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
342	EQ307757328SG	Singapore	Puneet Kushik Hno- 92 Omex Grand SEC-93 Noida Up – 201305	01.04.2017	NOC from DGCA and Import License from DGFT
343	EZ060330083US	USA	Tunisha Anand R-837 New Rajinder Nagar Upper G-Floor New Delhi – 110060	01.04.2017	Valuation Purpose
344	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose

345	EA185588790HK EA185588684HK	KongKong	Mr. Dileep 21-3B North Avenu Punjabi Bagh West DL – 26	03.04.2017	Valuation Purpose
346	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
347	LC0000000546US	USA	Piyush Nigam 1205 Dhaulagiri Kaushambi Ghazizbad UP – 201010	03.04.2017	Valuation Purpose
348	LC0000000544US	USA	Grand Trank Autf Works PVT. LTD. Gandhi Nagar Ludhiana PB – 141003	03.04.2017	Valuation Purpose
349	LC0000000532US	USA	Kashmir Singh Sareen Medical Store, Amritsar PB- 143008	03.04.2017	Valuation Purpose
350	LC0000000527US	USA	Anubhav Khurana B-1/13 Model Town – 2 NL – 9	03.04.2017	Valuation Purpose
351	RT358494529HK RT358494489HK	HongKong	Amit Kumar C/o Lion Heart Shop No. 105 Shiva Complex D Park Model Town MAA Gayatri Complex Rohtak HR- 124001	03.04.2017	Misdeclaration
352	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
353	EX018054035SG	Singapore	Hardik Laxmi Baj Nagar, 716 1 st floor South, DL	06.04.2017	NOC from DGCA and Import License from DGFT
354	EE007902852IL	Italy	Ram Prakash, V.P.O. Burua Manali Distt-Kullu, H.P.- 175103	06.04.2017	Valuation purpose
355	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
356	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab- 160062	06.04.2017	Valuation purpose
357	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
358	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
359	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
360	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
361	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
362	CP052186478TH	Thailand	Faheem Room No.-III B, C.M. Office Delhi Secretariat, T.P. Estate Delhi	06.04.2017	NOC from ADC
363	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
364	EA249181723HK	Hongkong	Shashi Rehlika Panchkgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
365	EQ306405917SG	Singapore	Hasshi Goel Jonpriti Nidhi Aprt. Sc-28, Golf Course, Rd. Gurgaon, Haryana	07.04.2017	NOC from DGCA and Import License from DGFT

366	CJ460950026US	USA	Atreen Parveen, Saamir, International, Pvt. Ltd., D-91/1, Block-D, Ph-1, Okhla, Ind Area, New Delhi-20	07.04.2017	Valuation Purpose
367	RT911487169HK	HongKong	M.K. Bhan C/o LT Sh BL Bhat Hno – 112 Ganesh Vihar J&K 181205	08.04.2017	Misdeclaration
368	RT911487420HK	HongKong	Suhani Arora C-67 Surya Nagar Vivek Vihar Ghaziabad UP-201011	08.04.2017	Misdeclaration
369	RT911485769HK	HongKong	Umesh Kumar R No-150 Old Boys Hosptel Maulana Azad Medical College New Delhi – 110002	08.04.2017	Misdeclaration
370	RT911484595HK	HongKong	Emil George DII G-Floor Anand Niketan New Delhi – 110021	08.04.2017	Misdeclaration
371	RT911487230HK	HongKong	S.P Singh TR Parvana SEC-9 Rohini New Delhi 110085	08.04.2017	Misdeclaration
372	RT911488120HK	HongKong	A.K Verma 203 Kailash Officers Rest Ho – 203 Varansi UP -221002	08.04.2017	Misdeclaration
373	RT911488102HK	HongKong	Amrider Singh F – 235 Block – P2 Deep Ganga Aprt Haridwar UK- 249410	08.04.2017	Misdeclaration
374	RE112327515HK	HongKong	Praneesh Rattan 9 C H Block Saket New Delhi 110017	08.04.2017	Misdeclaration
375	RT358500683HK	HongKong	Mr. Amit Kumar 1741 Malik Plaza Model Town Rohtak HR – 124001	08.04.2017	Misdeclaration
376	RB216524690HK	HongKong	Arnoop Batra 77 Ami Chand Khand Giri Nagar Kalkaji ND – 19	08.04.2017	Misdeclaration
377	RT911487138HK	HongKong	Neeraj Sharma HNO – 270 Housing Board PH – 3 Baddi Solan HP – 173205	08.04.2017	Misdeclaration
378	EE745131549TW	TW	Kstooling 299/31 B Rajiv Nagar West Gurgaon HR	08.04.2017	Valuation purpose
379	EE758990033TW	Taiwan	Mechanical Works, BXXI 1824-25T, jaimai Rd. Janta, nagar, Ludhiana, Punjab- 141003	08.04.2017	Valuation Purpose
380	EX018099147SG	Singapore	Amarjit Singh, 39/8 1 st floor, Old Rajinder Nagar, New Delhi- 110060	08.04.2017	Valuation Purpose
381	EQ306401827SG	Singapore	Sumir Kumar, RZ-14/320, ST No.-8, Geelajali Park, West Sagarpur , New Delhi-46	08.04.2017	Valuation Purpose
382	EQ306409635SG	Singapore	Mr. Rashmi C/191A, 2 nd Floor Pandav nagar, Ganesh Nagar, Complex, New Delhi-92	08.04.2017	Valuation Purpose
383	EE154132149TH	Thailand	Thuptech Kampa, Mentsee Khanj Gana CHA Kyishay Dharamshala Distt.-Kangra- 176215	08.04.2017	Valuation Purpose
384	RC813968948NL (Total 2 Parcels)	Netherlands	Vinayak Sharma, The Perfect Solutions SCO 218,219 3 rd Floor, Sec-34, Chandigarh- 160022	10.04.2017	Valuation Purpose

385	RO119743657CN	China	Apiti Thakur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
386	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
387	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
388	RT911488561HK	Hongkong	Saurabh Guptsa, UG 16 DLF Mega Mall, DLF Ph-1, Gurgaon, Haryana	10.04.2017	Misdeclaration
389	CP270162014AE	United Arab Emirates	Jessica Dhingra, 13/1A, 1F, Moti Nagar, New Delhi-110015	10.04.2017	Valuation Purpose
390	CP270162028AE	United Arab Emirates	Paras, F-7B, Top Floor, Moti Nagar, New Delhi-110015	10.04.2017	Valuation Purpose
391	CP270162031AE	United Arab Emirates	Arshi, 13/1A, 1 st floor, Moti Nagar, New Delhi-110015	10.04.2017	Valuation Purpose
392	RC101889237MY	Malaysia	Vishnu Sharma, Jagdish Enclave, Tripuri Patiala, Punjab-147001	10.04.2017	'Drone' against Govt Policy- Required NOC from DGCA and Import License from DGFT
393	EA275231290HK	HongKong	Company Auta Conection Complex Zamreer Pur Great3R Comercial ND – 48	11.04.2017	Valuation Purpose
394	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH –IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
395	RS828291336NL	Netherlands	Amit Kumar HNo – 299 Hajipur Mukerian Hoshiarpur Hajipur PB – 144221	11.04.2017	Valuation Purpose
396	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
397	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
398	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
399	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
400	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
401	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
402	CW479367418US	USA	Ram Anuj Tiwari, 393 Near Navjeevan, Charitable Society, Harol Bagh, Jalandhar, 144001	11.04.2017	Valuation purpose
403	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
404	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
405	CJ531265939US	USA	Tarun Sharma, H./no.-592, Upper Ground, 22, New Delhi-	12.04.2017	Valuation Purpose

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406	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
407	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
408	CJ461426946US	USA	Indira Trasad, 684, Sec-37, Faridabad-121003	12.04.2017	Valuation Purpose
409	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
410	CH014821108US	USA	Ramesh Aggarwal, 113/93, Swarupnagar, Kanpur, 208002	12.04.2017	Valuation Purpose
411	RQ096883588MY	Malaysia	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224001	12.04.2017	Valuation Purpose
412	RQ096269658MY	Malaysia	Akshay Rattan, GH, 10, Sunder Foot Bridge Paschim Vihar-87	12.04.2017	Valuation Purpose
413	RB194502386SG	Singapore	Abhijit Menon, 34A, G-floor Pocket, A-3 Everest, Kalkaji, New Delhi	12.04.2017	Valuation Purpose
414	RT911132466HK	Hongkong	Absar Ahmed Bharat, Medical Store Mohalla, Azad Nagar, Post Ganj, Tanda, Ambedkar Nagar, U.P.	12.04.2017	Valuation Purpose
415	EA257866813HK	Hongkong	Shri Ram Corporation, 712 Shakuntala Building, 59, Nehru Place, DL-19	12.04.2017	NOC from Jewellery Appraiser
416	EE380002482MD	MD	Allied International, Tohit Chopra, 633, Basant Avenue, Amritsar, Punjab-143001	12.04.2017	NOC from WLRO
417	CC009467121ES	ES	Utsav Gupta, 392-393, 2 FLR, Left Side, Vipin Garden, Uttam Nagar, New Delhi-59	13.04.2017	Valuation Purpose
418	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
419	CH015008907US	USA	Manahan Charma, A-702, Tasa Apart, Gazipa, DL-96	13.04.2017	Valuation Purpose
420	RQ101495393MY	Malaysia	Balvinder Singh, Kalra, H-10, Lajpat Nagar, Guru Govind Enclave, Moradabad, U.P.-244001	13.04.2017	Valuation Purpose
421	EG202471855KR	Korea	Mr. Ashish Rai, C-309, G Floor, Palam extn. Dwarka, Sec-7, New Delhi-110075	13.04.2017	Valuation Purpose
422	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
423	CJ461336772US	USA	Shweta Kakkar, J&M Murray Co. Pvt. Ltd. 193 Rajpur Rd. Dehradun, U.K.-248009	15.04.2017	Valuation Purpose
424	CC009467016ES	ES	Utsav Gupta, 392-393, 2 FLR, Left Side, Vipin Garden, Uttam Nagar, New Delhi-59	15.04.2017	Valuation Purpose
425	CJ461427178US	USA	Rajeev Sharma, C-4/39, lane No.-3, Sadatpur Extn. DL-94	15.04.2017	Valuation Purpose
426	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
427	CE713961479CH	CH	Meenakshi Ahluwalia Y -64,	15.04.2017	Valuation Purpose

			PH –IV DLF Gurgaon HR 122002		
428	CU700074356SA	South Africa	Ishar Khan, Vill-Post Mohamabad, Distt-MAU, U.P. 276403	15.04.2017	Valuation Purpose
429	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
430	EJ210639385AU	Australia	Harmandeep Rattan Rakhi Station Near Market, railway, Punjab	15.04.2017	Required NOC from DGCA and Import License from DGFT
431	EJ210733817AU	Australia	M/s Surgical Equipment, Co. PLtd A-50/2, 1 st Floor Okhla Ind Area, New Delhi-20	15.04.2017	Valuation Purpose
432	EQ307701213SG	Singapore	Harish Goel Batinidhi sec-28, Golf Course, Gurgaon, Haryana-122001	15.04.2017	Required NOC from DGCA and Import License from DGFT
433	EA168590780CN	China	Mehbor Khan , C-706, Chattarpur Extn, New Delhi- 110074	17.04.2017	Valuation purpose
434	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose
435	EG202696916KR	Korea	Aseem Kohali, ten Ring Sports, 17A Patiala, Punjab-147001	17.04.2017	Valuation purpose
436	EQ307701160SG	Singapore	Chinmay Hair Care care mr. Nawal Kumar, h.No.-1219, Ngarden, Ph-2, rajender Park, Sec-105, Gurgaon, NCR- 122001	17.04.2017	Required NOC from DGCA and Import License from DGFT
437	CA026766094RU	Russia	Prem Rawat, Plot No.-4-B, 2 nd Floor, Mayur Vihar, New Delhi- 91	17.04.2017	Valuation purpose
438	CL633627810DE	Germany	BMW India Financial Services Pvt Ltd. DLF Cyber City Ph-II Building No.-10, Tower, C, 14 th floor Gurgaon, Haryana-122002	17.04.2017	Valuation purpose
439	CQ302994577SG	Singapore	Subir Agarwal, F-76, Preet Vihar, DL-92	17.04.2017	Valuation purpose
440	CW20702609SE	Sweden	Uttam Hazarika Apartment-901 Tower A1 Uniworld City Gurgaon, Haryana-122001	17.04.2017	Valuation purpose
441	CP043665705SA	South Africa	Mr. Dinesh Thakur, Auro machines Pvt Ltd. Plot No. 134 Sec58 faridabad, Haryana	17.04.2017	Valuation purpose
442	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
443	CP958994340HK	Hongkong	207, Acsesiit Kanpur, U.P.- 201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
444	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
445	CY669858735DE	Germany	Bhaina Bhattaw cloth House Post Office Rd. Shamchauraci Hosiarpur, Punjab	18.04.2017	Valuation purpose
446	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana- 136132	18.04.2017	Valuation purpose

447	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
448	ER398750826SG	Singapore	3-FFF 4 Vatika India Sec-82, Gurgaon Haryana-122004	18.04.2017	Valuation purpose
449	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
450	EZ090393776US	USA	Anuj Mehnoroo 147 Manu Apartments, Mayur Vihar, Ph-I, 110091	18.04.2017	Valuation purpose
451	EP843755907US	USA	Rashan Bhandari RT – 0034, Royal Ton Tower DLF PH-V Grgaon HR - 122002	19.04.2017	Valuation Purpose
452	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
453	EG172269038ET	Ethopia	Ahmed Hassan 8A/2, Gandhi Aprk Hauz Khas Malviya Nagar ND – 17	19.04.2017	NOC From P & Q
454	EG174852357ET	Ethopia	Abdurehmand Abdi Or Mohjumud Mohmad 81/3 Gandhi Park Hauzrani Malviya Nagar ND – 17	19.04.2017	NOC From P & Q
455	EW000302173US	USA	Yuvraj Aman Singh Electionics B1/E22 Mohan Gohletive INd. DL – 44	19.04.2017	Valuation Purpose
456	EA271522337CN	China	Sachin Arora Greedom Enterprises OH – 1, Flat No.2, Archana Appt Paschim Vihar – 110063	19.04.2017	Valuation Purpose
457	CP928886196HK	HongKong	Ranjeet Gali No.3 Block Vishnu Garden ND – 18	19.04.2017	Valuation Purpose
458	CJ461489844US	USA	Vaneet Kumar 1468 – A SEC – 41B Chandigarh - 160036	19.04.2017	Valuation Purpose
459	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
460	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
461	RT911490485HK	HongKong	Amrinder Singh F – 235 Block P2 Deep Ganga Aprt Haridwar UP	19.04.2017	Misdeclaration
462	RT911491781HK	HongKong	Ritika Dagra Q – 706 Awho Sispal Vihar Sec – 49 Sohna RD. Gurgaon HR	19.04.2017	Misdeclaration
463	RT911490494HK	HongKong	Vikas K Room No – 14 V-21/25, DLF PH- 3 Room No.14 V-21/25 HR - 122002	19.04.2017	Misdeclaration
464	RT911492416HK	HongKong	B – 303 Ansal Plaza Plack Khal Gaon RD. ND – 49	19.04.2017	Misdeclaration
465	RT911492186HK	HongKong	Simran Assi Annd Vihar SEC – 16A Dwarka RZ 86 GAlI 9 ND – 78	19.04.2017	Misdeclaration
466	RT911492420HK	HongKong	Janmal Manikala BT 303 Plaza Hudco Place Khel Gaon RD. ND - 49	19.04.2017	Misdeclaration
467	RT911492230HK	HongKong	Mohd Manhar H.No.- 13 Sarasvati Vihar Mulayam Nagar	19.04.2017	Misdeclaration

			School UP		
468	RT911491693HK	HongKong	Shweta Ral L222 Street 7B Mahipal Pur Extn Room 201 2 nd Beti ND – 37	19.04.2017	Misdeclaration
469	RQ096154068MY	Malaysia	Swapnil Saxen Mooel Town Hotel Presideny Hoshiarpur PB – 146001	19.04.2017	Misdeclaration
470	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
471	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
472	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
473	RY905627689SG	Singapore	Kunal Singh 1536 Gurga Colony Opp. Government College Kalka HR – 133302	20.04.2017	Required NOC from DGCA and Import License from DGFT
474	RY905642346SG	Singapore	Nitesh Girdhar HNO – 2081 SEC – 13 Urban Estate Karnal HR – 132001	20.04.2017	Required NOC from DGCA and Import License from DGFT
475	RY905622681SG	Singapore	Mayank Pundeer 36 Vyom Parsth Colony GMS RD. Dehradun UK – 248001	20.04.2017	Required NOC from DGCA and Import License from DGFT
476	RC102454608MY	Malaysia	Tushar Ho A1/29 Miyanwali Nagar Paschim Vihar New Delhi – 110087	20.04.2017	Required NOC from DGCA and Import Licence from DGFT
477	CP270176631AE (Total 3 Parcels)	United Arab Emirates	Sanchit Bhutani Jackson Medecane 202- Pooja House III Floor Karampura Delhi – 110015	20.04.2017	Valuation Purpose
478	EA259444438HK	HongKong	Shivani Gupta Sona Saboon Wale Oil Mill Gate Lower Bazar Modi Nagar Ghaziabad	20.04.2017	Valuation Purpose
479	EJ518591179JP	Japan	Aclden Pratik Sing C 802 Hind Aprt SEC – 5 Dwarka ND – 75	20.04.2017	Valuation Purpose
480	EA267464862CN	China	Arvind Chawal 46 East Avenue Punjabi Bagh ND – 26	20.04.2017	Vaution Purpose
481	ED610555780UA	UA	S.S Enyineering Works B – 25 Khanpur Extn ND – 63	20.04.2017	Valaution Purpose
482	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valaution Purpose
483	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
484	EG172269069ET	Ethopia	Ahmed Hassan 8A/2, Gandhi Park Hauz Khas Malviya Nagar ND – 19	20.04.2017	NOC From P & Q
485	EM004622028TR	TR	Mr. Pankaj 507 C/II Amber Tower Azdpur New Delhi – 110033	20.04.2017	Valuation Purpose
486	EE157301345NL	Netheriand	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose

487	EA268743713CN	China	Kapilh Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
488	CP335407654CN	China	Anant Sinha HNO. 43 Lane Number 6 Vijay Park Extesion Dehradun Uttrakhand	21.04.2017	Valuation Purpose
489	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
490	CP059198714US	USA	Maaz 8/21 Birbal RD. Jung Pura Extn. Bhogal ND – 14	21.04.2017	Valuation Purpose
491	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
492	CJ531731366US	USA	Mehta Rahul 146 Vinoba Puri Lajpat Nagar 2 Nw Delhi 110024	21.04.2017	Valuation Purpose
493	CP958913690HK	HongKong	Shyam Chaudhary 1 st Floor Bhagirathi Colony Railway Station Road Roorkee Uttrakhand	21.04.2017	Valuation Purpose
494	CP95891730HK	HongKong	Lacchmandas Ramchand C/O Devedra Mohan Arora 17/78 Meelwali Gali OPP Punjab National Bank Kanpur UP 208001	21.04.2017	Valuation Purpose
495	CP90537588HK	HongKong	Ravi Kapoor 3142 Box No. 23 D, Chandigarh 160023	21.04.2017	Valuation Purpose
496	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
497	CP957762300HK	HongKong	Rishabh Vashisth 1593 Kashmiri Gate Delhi	21.04.2017	Valuation Purpose
498	RT911731615HK	HongKong	Abhimanyu Setiya Trident Hotel Udyog Vihar PH -5 Gurgaon HR – 122016	21.04.2017	Misdeclaration
499	RT911731561HK	HongKong	Kritika Varma 9228 G- Floor Garden Villas DLF PH – 4 Gurgaon HR – 122209	21.04.2017	Misdeclaration
500	RT911492478HK	HongKong	Sumanth A 876 1 st Floor Palam Extn. Galia SEC – 7 Dwarka New Delhi - 75	21.04.2017	Misdeclaration
501	RT911492455HK RT911492464HK	HongKong	Pankaj Kumar Electronice Factory Raipur Dehradun UK – 248008	21.04.2017	Misdeclaration
502	RT911731544HK	HongKong	Amandeep Kaur Jal Vayu Vihar SEC – 67 Mohali PB – 1600062	21.04.2017	Misdeclaration
503	RT911731575HK	HongKong	Hemant Mishara 178 Golden Green Park Bareilly UP – 243006	21.04.2017	Misdeclaration
504	RT911492226HK	HongKong	Amisha Agarwal A 127 SEC – 31 Block A Noida UP – 201301	21.04.2017	Misdeclaration
505	CH154324784ET (Total 16 Parcels)	Ethopia	Adburehman Abdi Or Mohamud Mohamed 8A/1 Gnathi Park, Haurani, Malviya Nagar New Delhi – 110017	22.04.2017	Valuation Purpose
506	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfare SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
507	CP913706012NG	NG	Naresh Agarwal 368/4 G- Floor Shaki Market Chowk Mori Gate DL – 06	22.04.2017	Valuation Purpose

508	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
509	EE007225065IL	Israel	Ram Prakash C/O Leading Edge Adventurs VPO Buruateh Ali Kullu HP – 175103	22.04.2017	Valuation Purpose
510	EG203025792KR	Korea	Nitin jain D-5 Huaz Khas ND – 16	22.04.2017	Valuation Purpose
511	EE007225051IL	Israel	Ram Prakash CO Leading Edey VPO Burua Manali Kullu HP - 175103	22.04.2017	Valuation Purpose
512	EP022423010FR	France	BKR Engineers 1837 Sewak Puri Kalsian Gill RD. Miller Ganj Ludhiana PB – 141003	22.04.2017	Valuation Purpose
513	EY402057255US	USA	Biotrust Support Services India 333 SEC -4 Mansa Devi Panchkula Hr 134114	22.04.2017	Valuation Purpose
514	CJ461664870US	USA	Saurabh Pandit K-5/C ND-17	24.04.2017	Valuation Purpose
515	CP895360048HK	HongKong	MR. Deepak Malhotra C/O Anchi Apparels PVT.LTD. E-53A, Chanakya Place, Part Copp. C-1Janak Puri Uttam Nagar ND - 59	24.04.2017	Valuation Purpose
516	CP052844104SA	South Africa	OM Prakash Yadav Vill. Bairiya Post- Harapur Tiwari Big Post Rartawat Bajar Distt – Maharajganj UP	24.04.2017	Valuation Purpose
517	CV048236252US	USA	Himanshu Startup Factory PVT.LTD. Consignee WZ-130 E Naraina ND – 28	24.04.2017	Valuation Purpose
518	RY905665055SG	Singapore	Manpreet Singh Sahota Dental Tanda Hoshlarpur RD. By Pass Bulhowal PB – 146113	24.04.2017	Required NOC from DGCA and Import License from DGFT
519	EE745753557TW	Taiwan	Rometrical Devices PH – 2 Panchkula HR -134113	24.04.2017	Valuation Purpose
520	EA190672773CN	China	Shudhi Bhatia HNO-1042 Jauahar Colony Mit Faridabad HR – 121005	24.04.2017	Valuation Purpose
521	EA130908494BE	BE	Sumit Mittal Pohular Shop No-1 Defence Colony Market ND – 24	24.04.2017	Valuation Purpose
522	EH000755810SG	Singapore	Natashu 1659 SEC -50 Proyressive Enclave Chandigarh – 160047	24.04.2017	Required NOC from DGCA and Import License from DGFT
523	EG175195572ET	Ethopia	Ahmed Hassan 8A/2, Gandhi Park Hauz Khas Malviya Nagar ND – 19	24.04.2017	NOC From P & Q
524	EA224150597HK	HongKong	Honey Kumar Shek RD. Model House Jalandhar PB – 144003	24.04.2017	Valuation Purpose
525	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
526	RS402800631CN	China	Karan Shelly A 134 3 rd Floor Motor Zamrudpur College ND – 48	24.04.2017	Misdeclaration
527	EG175217715ET (Total 17 Parcels)	Ethopia	Ahmed Hassan, 59 3 rd floor, Hauz rani, Malviya Nagar ND – 17	25.04.2017	NOC required from P & Q.

528	EA260642648CN	China	Sunny Kumar, Sunny Comporation, Pvt. Ltd. Plot No.-63, 3 rd Floor, DSIDC Complex, PH-1, Ind Area, DL-20	25.04.2017	Valuation Purpose
529	CP043712255SA	South Africa	Moammad Rizwan Muhlla Masani Distt-Fatehpur U.P.-212601	25.04.2017	Valuation Purpose
530	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
531	CP913764752NG	Nigeria	Rohit Arora, No.-2, Vashdha Apart. Sec-9, Rohini near metro stn. Rohini, New Delhi-85	25.04.2017	Valuation Purpose

**Superintendent of Customs,
FPO, New Delhi-02**

Enquiry Numbers:-

Customs: 011-23238880

Postal: 011-23236743

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