

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: 28/03/2017

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, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
5	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, 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	NitinGoelAdvebtarAaisQuipment sPvt Ltd. BadriNath RD., JapavanLaxmanJhulaDistt. TehriGarhnat UK-249192	04.01.2017	Valuation
11	EG171771583ET	Ethopia	Manjeet, A-25, G-floor LSC DDA Market, NarainaVihar, New Delhi-28	04.01.2017	NOC required from Plant and Quarantine.
12	EE731639089TW	Taiwan	Manjeet, A-25, G-floor LSC DDA Market, NarainaVihar, 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	Jainet Kaur Aricent, Gurgaon Compus Tower, 51 Ist Floor, 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 Aauli, 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, Near Sec-19, Old Faridabad, HR	11.01.2017	Misdeclared
32	RT906813965HK	Hongkong	Paramvir Gill, 2234, PH-7,	11.01.2017	Misdeclared

	RT906813957HK		Mohali, PB-160059		
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 Sakhuja, 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 Aprt. 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, Mohan 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 Enclave, Near CShip Public School Murad Nagar, Ghaziabad-201206	27.01.2017	Misdeclaration
72	RC176784907HK	Hongkong	Ram Fer Ist Floor, Ram Mahanagar Doorsanchar Sasan,	28.01.2017	Misdeclaration

			Complex, New Delhi-3		
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, Ist Floor, Double Story, Kalkaji near Aggarwal, Sweets, ND-19	02.02.2017	Valuation Purpose
99	EG172523092ET (Total 10 Parcels)	Ethopia	Akasha Imports&Export, Addis Ababa Ethiopia Ahmed Hasan, 8A/2 Gandhi Park Haujrani, Malviya Nagar, ND-17	02.02.2017	NOC from P&Q
100	EH0005399575SG	Singapore	Dr Asheema Haobijam Institute of Human Behaviour and allied science, hostal No.I, Room No., G-7, Dilshad Garden, Delhi-95	02.02.2017	'Drone' against Govt. Policy Required NOC from DGCA & License from DGFT
101	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
102	CP690465179UA	UA	Mr. Narender Singh, 17A, Laxmi Vihar, Gate No.2, Jain, Mohan Garden, Uttam Nagar-59	03.02.2017	'Valuation Purpose'
103	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
104	CX252892286US	US	Pandit Suman Http:Kalasirjana Blogspot IN 239-D, MIG Flats, Rajouri Garden ND-27	09.02.2017	Valuation Purpose'
105	EE153007745TH	Thailand	Nitin Malhotra C-45 Sharda Puri Ramesh, Nagar ND-15	09.02.2017	Valuation Purpose'
106	EE153007785TH	Thailand	Dilip Ahuja B-81, Sharda Puri Ramesh Nagar ND-15	09.02.2017	Valuation Purpose'
107	EH000559228SG	Singapore	Mohammad Hanzalah HNO. 275 Madeena Manzil Near Lal Mashid Deoband UP 247554	09.02.2017	Valuation Purpose'
108	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
109	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
110	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
111	CP050549722IT	ITALY	SARFARAAR AHRED, A-32/146, CHITTANPURA, VARANASI, U.P.-221001	10.02.2017	Documents Required
112	RT908446796HK	Hongkong	Swati Kanwar, 39/10 (front side) Ashok Nagar ND-18	10.02.2017	Misdeclaration
113	RT908446155HK	Hongkong	Naveen Sharma, Uttam Nagar East, Metro Station, ND-59	10.02.2017	Misdeclaration

114	RT908446663HK	Hongkong	S.K.Singh Flat No9D PINK APART. Pocket 6 Sec 1A Nasirpuri Dwarka ND-45	10.02.2017	Misdeclaration
115	RT908446924HK	Hongkong	Divyanshu Dhamija Government Medical College G Block Circular Road Amritsar PB-143001	10.02.2017	Misdeclaration
116	RT908446575HK	Hongkong	Vipin Kumar Prajapati, 14 K-5 EXTN., Part-1, Mohan Garden, Uttam Nagar, ND-59	10.02.2017	Misdeclaration
117	RT908446164HK	Hongkong	AMMY Chhabra, H.No.980, Sec-47A, Chandigarh-160047	10.02.2017	Misdeclaration
118	RT908446836HK	Hongkong	Rongo Bhatia, 23 2 nd Floor, Sukhdev vihar, ND-25	10.02.2017	Misdeclaration
119	EE153007710TH	Thailand	Anmad Takker, A-102, Shardapuri, Ramesh Nagar, New Delhi-15	11.02.2017	Required NOC from ADC
120	EM004624117FR	France	SE Impex, 4028 Gali No.-34 1 st Floor, Karol Bagh, New Delhi-5	11.02.2017	Required NOC from ADC
121	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
122	EG173152778ET (Total 20 Parcels)	Ethopia	Ashenafi Alemu C-3/155, SEC – 31 Noida UP- 201301	13.02.2017	Required NOC from P&Q
123	EZ025121296US	US	Naveen Khanna Faremost Marketing Pvt. M-1 Green Park Extn, New Delhi-16	13.02.2017	Valuation Purpose
124	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, 1st Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
125	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
126	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
127	CP047459267TH CP052036535TH	Thailand	Mr. Jagdesh Pradas Bairwa Block No H-2 Plot No-160 Sultanpuri DL-86	15.02.2017	Valuation Purpose
128	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
129	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Ragharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
130	RC853255945HK	Hongkong	Gaurav Khubhan Deni, E8/11, 5 th Floor Malviya Nagar, New Delhi-17	16.02.2017	Misdeclaration
131	RT351782004HK	Hongkong	Yadwinder Singh, H.No.299 Sec-21A, Chandigarh-160022	16.02.2017	Misdeclaration
132	RT908325546HK	Hongkong	Bhanu Singh, H.No.2307, 1 st Floor, Sec-71, Mohali, Punjab-	16.02.2017	Misdeclaration

			160071		
133	RT908325890HK	Hongkong	Nitin Khanwalkar Tower-9, 1002, The Close North, Nirvana Country Sec-50, Gurgaon, Haryana-122018	16.02.2017	Misdeclaration
134	EG173367867ET EG173367898ET	Ethopia	SOLOMON ASRAT WAKENE, 5136 Main Bazar Paharganj, New Delhi-55	16.02.2017	Required NOC from P&Q
135	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.-273001	16.02.2017	Valuation Purpose
136	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
137	EG173179594ET (Total 4 Parcels)	Ethopia	Salan Asat Wakene 5136, Main Bazar, Paharganj, New Delhi-55	16.02.2017	Required NOC from P&Q
138	EG173173101ET (Total 13 Parcels)	Ethopia	EAS SALEM MOHAMMED, C-2/155, Sec-31, Noida, UP-20130	16.02.2017	Required NOC from P&Q
139	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
140	RT908325815HK	Hongkong	ANANNYA BARIK, Plot No. 4603, Basement Dahlia Lane, DLF PH-IV, GURGAON. Haryana-122002	16.02.2017	Valuation Purpose
141	EG173179563ET	Ethopia	Solomon Asrat, Wakene 5136, Main Bazar Paharganj, New Delhi-53	17.02.2017	Required NOC from P&Q
142	EG172087463ET (Total 3 Parcels)	Ethopia	Solomon Asrat, Wakene 5136, Main Bazar Paharganj, New Delhi-53	18.02.2017	Required NOC from P&Q
143	EP045402018RU	Russia	LPR Exports Pvt Ltd. Luthre Rakesh 11KM, Stone Mathura Road, Antoni Agra-282007	18.02.2017	Valuation Purpose
144	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
145	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
146	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
147	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
148	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
149	EG173492564ET	Ethopia	Mohamed Mohamed Yosuf, 8A/3, Gandhi Park, Hauz rani, Malviya Nagar, New Delhi-17	21.02.2017	NOC Required from P&Q
150	ET800070175SG	Singapore	Mr. Satish Dhingra, 97, D-Block and Shalimar Bagh, ND-88	23.02.2017	Valuation Purpose
151	EA261797629HK	Hongkong	Mr. Sachin Aggarwal, Central Drug HO(P) 7/28, Vardaan HO, Ansari RD, Daryaganj, ND-2	23.02.2017	Valuation Purpose

152	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
153	EC002031513CY	CY	Karan Madan, C-94, New Rajinder Nagar, New Delhi-60	23.02.2017	Valuation Purpose
154	RT908624284HK	Hongkong	Umesh Grover 103/23 Silver Oaks Apts. DLF PH-1 Gurgaon HR 122002	25.02.2017	Misdeclaration
155	RT908625126HK	HongKong	Shubhi Shukla B 746/B SEC-C Mahanagar Lucknow Tripura 226006	25.02.2017	Misdeclaration
156	RT908625112HK	Hongkong	Shyam Dhar 156 A Kanpur Tripura 208010	25.02.2017	Misdeclaration
157	RC176782282HK	HongKong	Manoj Bhati Gumaniwala Canal RD. Gali No-8 Opp. DSB International Rishikesh UK 249204	25.02.2017	Misdeclaration
158	RT908624457HK	HongKong	Nirmal Verma B-1/177, 2 nd Floor Janakpuri ND-58	25.02.2017	Misdeclaration
159	RT176838751HK	HongKong	Shahnawaz Khan Ghair Ali Hussain Khan Talab Nibaluddin Thana Ganj Rampur 244901	25.02.2017	Misdeclaration
160	RC176782543HK	HongKong	Ashok Bansal Feedpack Infra 15 th Floor Tower 9B DLF Cyber Gurgaon HR- 122002	25.02.2017	Misdeclaration
161	RT908325988HK	HongKong	Niti Singh SEC-43, HNO-1201 1 st Floor Gurgaon HR 122002	25.02.2017	Misdeclaration
162	RT176781993HK	HongKong	Keshav Khanna 310-313 Ashok Estate Barakhamba RD. ND	25.02.2017	Misdeclaration
163	RT908326008HK	HongKong	Mr. Raghav Parsonal Housing Colony Rajpur RD. Dehradun UK 248001	25.02.2017	Misdeclaration
164	RT908324979HK	HongKong	Praveen Swami, 711 Kamlet Sec-104 Noida UP 201304	25.02.2017	Misdeclaration
165	RC176784685HK	Hongkong	Karan Kumar, GF 171 Sushant Vyapar Kendra Block Gurgaon Haryana-122002	25.02.2017	Misdeclaration
166	RT908324775HK	Hongkong	Mohit Nanda AVM Hospital Complex 9 Link Rd. Jalandhar, Punjab-144001	25.02.2017	Misdeclaration
167	RT908625205HK	Hongkong	Sidhartha Srivastava, 88 Naveen Bhawan, Gate No. 6 UP Secretariat Vidhan Sabha Marg Lucknow, UP-226010	25.02.2017	Misdeclaration
168	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
169	EG711692584KR	Korea	Geuny Chang 4A 311Tower 10 Silver City 2 Sec Greater Noida UP201308	25.02.2017	Valuation Purpose
170	EG197560754KR	Korea	Adam Bobrow Eros Hotel American Plaza Nehru Place New Delhi19	25.02.2017	Valuation Purpose
171	EH000599227SG	Singapore	Gurjot Singh 18 BS Colony Rajpura Punjasvb-140401	25.02.2017	Required NOC from DGCA & License from DGFT

172	EH000602535SG	Singapore	Naval Kishore, Ranole Vill Kalan P.O. Shimla HP 171103	25.02.2017	Required NOC from DGCA & License from DGFT
173	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
174	LW980944142GB	Great Britain	Shubham Sharma, South Asian University, Room No.837, Satya Marg, Akbar BHA, Chankyapuri, New Delhi-21	27.02.2017	Valuation Purpose
175	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
176	ES139622220KR	Korea	Ms. Prakash, M/56 2 nd Floor Deer Wood, Chose Nirwan Country, Gurgaon, Haryana-122018	27.02.2017	Valuation Purpose
177	ES139622193KR	Korea	Mr. Richard Sohn, B-94, DLF BSlaire, Sec-54, Gurgaon, Haryana-122002	27.02.2017	Valuation Purpose
178	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
179	EA077392250CN	China	Cyan Prakash Sprevd Communications India Pvt. Ltd. C-28-29, Noida, Sec-62, UP	27.02.2017	Valuation Purpose
180	CH153993938ET	Ethopia	Mohammad Hedi Malviya Nagar Max Hospital ND-17	28.02.2017	Valuation Purpose
181	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place, Lucknow-226003	28.02.2017	Required NOC from DGCA & License from DGFT
182	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
183	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
184	EP843212097US	USA	M/s BVM India Vedhul Raghav, C-104 Bagal Rd. Tirat Rd. Gurgaon, Haryana-122001	02.03.2017	Valuation Purpose
185	CH012485519US	USA	Tej Singh Omni, International, A-47, Sec-2 Noida, UP-201301	03.03.2017	Valuation Purpose
186	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose
187	EG173383269ET	Ethopia	Ahmed Hussan, 8A/2, Gandhi Park, Hauz Rani, Malviya Nagar, new Delhi-17	03.03.2017	NOC from P&Q required
188	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
189	ES103671453KR	Korea	Lee Joo Hui, D-93 Pnnocle Aparts, DLF City Ph-5, Gurgaon,	04.03.2017	Valuation Purpose

			Haryana-122001		
190	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
191	CH012485519US	USA	Tej Singh Omni International A-47, Sec-2, Noida, UP-201301	04.03.2017	Valuation Purpose
192	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
193	CQ304052488SG	Singapore	Prasant Mishra 12 Solutions S-5 - 8/108 D-I Pashant Puri Dig Colony Varanasi UP- 221002	06.03.2017	Valuation Purpose
194	CY009333235US	USA	Nipender Kochhar 55, Sainik Farm New Delhi 110062	06.03.2017	Valuation Purpose
195	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
196	CH012528347US	USA	Paikar C-60, 3 rd Floor Janapura Mathura RD. ND-14	07.03.2017	Valuation Purpose
197	CJ529993575US	USA	Prateek Sehdev 843/10 Lajpat Gali 12 Markan Islamabad Amritsar PB-143001	07.03.2017	Valuation Purpose
198	CF111445666AU	AU	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
199	EA261798385HK	HongKong	Deepak Alchem International 25/2 Main Mathura RD. VII. Kaila Ballabgarh HR 121004	07.03.2017	NOC required from ADC
200	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
201	EE321075957NG	NG	Mr. Kiran Singh HNO-197 Shakikhand 2 Mdinapuram Ghaziabad UP 201010	07.03.2017	Valuation Purpose
202	ES113670506KR	Korea	Lee Joo Hui, D-93 Pnnocle Aparts, DLF City Ph-5, Gurgaon, Haryana-122001	07.03.2017	Valuation Purpose
203	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
204	RT911042006HK	Hongkong	Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunijay Nagar, DL-17	09.03.2017	Misdeclaration
205	RT908626395HK	Hongkong	Nirmal Verma, B-1/177, 2 nd Floor, Janakpuri, New Delhi-58	09.03.2017	Misdeclaration
206	RT908626387HK	Hongkong	Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport, Delhi Cantt, New Delhi-10	09.03.2017	Misdeclaration
207	RT911042111HK	Hongkong	Sakshi Gujeal, 2 nd Floor, C1/79, Sec-52, Haryana-122002	09.03.2017	Misdeclaration
208	RT911042160HK	Hongkong	Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70	09.03.2017	Misdeclaration
209	RT911041575HK	Hongkong	Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-243002	09.03.2017	Misdeclaration
210	RT908325515HK	Hongkong	Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002	09.03.2017	Misdeclaration

211	RT908325427HK	Hongkong	Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135	09.03.2017	Misdeclaration
212	RC176782027HK	Hongkong	Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1	09.03.2017	Misdeclaration
213	RT335949575HK	Hongkong	Sheena, C-404, Vijayveer Awaas Kargil Aprt, Sec-18A, Dwarka, DL-78	09.03.2017	Misdeclaration
214	RT911042261HK RT911042275HK	Hongkong	Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34	09.03.2017	Misdeclaration
215	RT908625191HK	Hongkong	Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND-20	09.03.2017	Misdeclaration
216	RT911040098HK	Hongkong	Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30	09.03.2017	Misdeclaration
217	RT908325648HK	Hongkong	Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP-201304	09.03.2017	Misdeclaration
218	RC176781962HK	Hongkong	Deepti Unnat Party Time Shop No.-16&17A, Lower G-Floor Latus Pond Market Vaibhan Khanna, Indirapuram, Ghaziabad, UP-201014	09.03.2017	Misdeclaration
219	EG173540565ET (Total 5 Parcels)	Ethopia	Oumer Ismael Chattalal Mian, Behind Delight Cinema, New Delhi	09.03.2017	Required NOC from P&Q
220	CX265848480US	USA	Saroj Magnoli, Flat No.-70, Aurobindo Apart. Shri Aurobindo Marg, Adheni, new Delhi	09.03.2017	Valuation Purpose
221	CH153843981ET CH153843995ET CH153985738ET (Total 6 Parcels)	Ethopia	Jatinder Singh, University Back Side Petrol Pump Patiala Punjab	09.03.2017	Valuation Purpose
222	CF111489548AU	Australia	Puneet Jindal, 53 Model Town, Phase-II, Bhatinda Punjab-151001	09.03.2017	Valuation Purpose
223	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
224	LC000000291FR	France	Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58	09.03.2017	Valuation purpose
225	CJ460266783US	USA	Pankaj Agarwal, A-231 Main Rd. Majlis Park, DL-33	10.03.2017	Valuation Purpose
226	EZ059847330US	USA	Naveen Khanna, Foremast Marketing Pvt. M-1, Green Park Extn, New Delhi-14	11.03.2017	Valuation Purpose
227	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
228	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
229	CH153843995ET	Ethopia	Jatinder Singh University Back Side Petrol Pump Patiala Punjab	14.03.2017	Valuation Purpose
230	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
231	LC000000312CH	China	Supriya Jha Flat ND-333 Nirnan	14.03.2017	Required NOC

			Apant Mayur Vihar, PH-1, DL-91		from DGCA & Import License from DGFT
232	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
233	RT911141233HK	Hongkong	Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109	14.03.2017	Misdeclaration
234	RT911142208HK	Hongkong	Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi-35	14.03.2017	Misdeclaration
235	RT911141193HK	Hongkong	Macy MA-17, Neeti Bagh, 2 nd Floor Backside, New Delhi-110049	14.03.2017	Misdeclaration
236	RT911141216HK	Hongkong	Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP-201009	14.03.2017	Misdeclaration
237	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
238	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
239	EQ307735282SG	Singapore	Brian Jong, Sec-71, B 64, Noida, U.P.-201301	15.03.2017	Required NOC from DGCA & Import License from DGFT
240	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
241	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
242	RT911140153HK	Hongkong	Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9	15.03.2017	Misdeclaration
243	RT911140215HK	Hongkong	Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20	15.03.2017	Misdeclaration
244	RT911138676HK	Hongkong	Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86	15.03.2017	Misdeclaration
245	RT908626736HK	Hongkong	CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310	15.03.2017	Misdeclaration
246	CD433080016DE	Germany	Tushar Kapoor Devyog Impex PVT.LTD. 908, Vishal Tower Distt – Centre Janakpuri New Delhi- 110058	16.03.2017	Valuation Purpose
247	CK054839597DE	Germany	Naveen Kumar 4 th Floor KMG Tower SEC-67 Mohali PB-160062	16.03.2017	Valuation Purpose
248	RT908626311HK	HongKong	Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi – 110029	16.03.2017	Misdeclaration
249	RT911142415HK	HongKong	Gurpreet Singh 8 Vijay Colony Jalandhar PB-	16.03.2017	Misdeclaration
250	RB938912219HK	HongKong	Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New	16.03.2017	Misdeclaration

			Delhi- 110051		
251	RT911138614HK	HongKong	General Manager Tpz Toll Plaza Lodhi Near Robertsganj Distt – Sone Bhadra Robertsganj UP – 231216	16.03.2017	Misdeclaration
252	RT908626722HK	HongKong	Kosha Modi Indian Stati Stical Institute Songawilili Marg New Delhi -110016	16.03.2017	Misdeclaration
253	LC000000370US	USA	PVT.LTD. Mr. G Auto G.T. RD. Sherpur Ludhiana PB-141003	16.03.2017	Valuation Purpose
254	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
255	RT371887729HK	Hongkong	SAQULB, A-57, DDA Sheds Okhla, Ph-2, New Delhi-20	17.03.2017	Misdeclaration
256	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
257	EG173789145ET (Total 30 Parcels)	Ethopia	Ahmed Hassan, 8A/2 Gandhi Park, Hauz rani, Malviya Nagar, New Delhi-17	17.03.2017	NoC required from P&Q
258	EG200252384KR	Korea	Nitin Jain, K/5, New Rohtak Rd. New Delhi-110005	17.03.2017	Valuation Purpose
259	EH000656091SG	Singapore	Harbir Chandha, 455 Civil Lines, Moradabad U.P.-224401	17.03.2017	Required NOC from DGCA & Import License from DGFT
260	EA274861743HK	HongKong	Tooram Jain Legend Garment Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
261	EA307735764SG	Singapore	Gunraj Singh Nokia Networks, A-39 Green Sec-62, Noida, U.P.-201301	17.03.2017	Valuation purpose
262	EG200253107KR	Korea	Neha Jain, D-5, Hauz Khas, New Delhi-110010	17.03.2017	Valuation Purpose
263	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
264	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
265	EH000644853SG	Singapore	Divik Rastog, M/s Narang Stores, 16 Panditwari Opp gate, Dehradun, Utrakhand-248001	17.03.2017	NOC from DGCA and Import Licence from DGFT
266	EP842950105US	Singapore	Raghavendra Rahore Sanjana Chaudhary, Shop No.-28, 1 st floor, Khan Market, New Delhi-3	17.03.2017	Valuation Purpose
267	EG173789335ET	Ethopia	Ahmed Hassan, 8A/2, Gandhi Park, Hauz Rani, Malviya Nagar, New Delhi-110017	18.03.2017	NOC from P&Q
268	EH000059084SG	Singapore	Gaurav Jeet Singh, 1659 Sec-50, progressive Enclave, Chandigarh-160047	18.03.2017	NOC from DGCA and Import Licence from DGFT
269	EZ003257943SG	Singapore	Sanjay Chardwaj, 1014 Gurudwara Singh, Sabha Ramamandi, OBC Bank, Jalandhar, Punjab-144001	18.03.2017	NOC from DGCA and Import Licence from DGFT
270	CU700057636SA	South Africa	Mohammed Gudda, Nanaha	18.03.2017	Valuation purpose

			Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007		
271	CP010382180KZ	Kazakhstan	Dspanva Soltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
272	EJ209932543AU	Australia	Satnam Ram S/o Hazara Ram, VPO, Kangarayian Tehsil Phillaur, Distt-Jalandhar, Punjab- 144410	20.03.2017	Valuation Purpose
273	EZ003285046SG	Singapore	Ravi Singh, H.No.-53, Malauli Charaha, Khalilabad-272165	20.03.2017	Valuation Purpose
274	RT911143781HK	Hongkong	Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.- Lakhshmi, Lucknow, U.P.- 226010	21.03.2017	Misdeclaration
275	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
276	RT911143614HK	Hongkong	Satish Kumar, Billi Obra, U.P.- 231219	21.03.2017	Misdeclaration
277	RT911143680HK	Hongkong	Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62	21.03.2017	Misdeclaration
278	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlama Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
279	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.- 201011	21.03.2017	Valuation Purpose
280	CP270118510AE	United Arab Emirates	Adil Zeeshaw, 271-A, Nalanda Town, Shamshabad, Rd., Agra- 282001	22.03.2017	Valuation Purpose
281	CP052952832IT	Italy	Satwinder Singh, VPO, Mianpur Ropar, Punjab-140108	22.03.2017	Valuation Purpose
282	CJ460528541US	United States	Deepu Singh Flat No.206, Tower D Mount View Apartments Bhagirhipuram Jakhan, Dhradun- 248001	22.03.2017	Valuation Purpose
283	EG173547838ET (Total 10 Parcels)	Ethopia	Abdiruhin Abdulaah Nehar, 8/313 Gandhi Park Hauz Rani, Obhsukar City, Hospital Malviya Nagar, New Delhi-17	22.03.2017	NOC from P&Q
284	EA266225631HK	Hongkong	Mr. Rohit Agra products Pvt Ltd. Polt No.-99 Noida Special Zone Ph-2, Noida, U.P.-201305	22.03.2017	NOC from Jewellery Appraiser
285	EA231750234CN	China	Amit Goyal, A-50, 4 th Floor Sarawati Vihar, Pitampura, Delhi- 34	22.03.2017	Valuation Purpose
286	EG173844495ET (Total 08 Parcels)	Ethopia	Jatinder Singh, Opp Punjabi University, Backside Pump Apex Tower, Patiala, Punjab-147002	22.03.2017	NOC from P&Q
287	EE452858356PL	Philippines	ACE Gardinpathy Solution Ltd. Gaurav Manocha, 704 Krishana Apra Bujiness Soure Netaji Subhash Palace, new Delhi	22.03.2017	Valuation Purpose
288	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi- 110049	22.03.2017	NOC from ADC

289	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
290	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
291	LB411753475GB	Great Britain	Faraz Husain, Sec-31, B-211, B-Block, Noida, U.P.-201301	22.03.2017	Valuation Purpose
292	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
293	EX017989561SG	Singapore	Zacco India A-2, Shastri Nagar, 1 st Floor Nala Road, Near HP gas Godown DL-52	23.03.2017	Valuation purpose
294	EZ003289873SG	Singapore	Ravi Singh , H.No.-53 Parsa Khurd Near Malauli Chauraha Khalilabad-272165	23.03.2017	Valuation purpose
295	EG200832738KR	Korea	Ashok Jain, D-5, Hauz Khas, New Delhi-110016	23.03.2017	Valuation purpose
296	EA256229903HK	Hongkong	Amrinder Singh, S/o Naran Jan Singh VPO Nahran Sardulgarh Distt-mansa Punjab-151507	23.03.2017	Valuation purpose
297	LC000000452GB	Great Britain	Hakikat Rai Bansal Chowk No.-2, Bansal, Punjab-151202	23.03.2017	Valuation purpose
298	RT907495257HK	Hongkong	Sumit Kumar, C/o Gizmoway shop No.103 Shiva Complex DPark Model Town Rohtak, Haryana-124001	23.03.2017	Valuation purpose
299	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
300	EH000673421SG EH000671978SG	Singapore	Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802	2303.2017	NOC from DGCA and Import Licence from DGFT
301	EG200832622KR	Korea	Lakhaa Jain, IC/5 New Rohtak, Rd. New Delhi	23.03.2017	Valuation purpose
302	CH013573696US	USA	Gill Robin, 11 Kasturba Gandhi Marg, New Delhi-110001	23.03.2017	Valuation purpose
303	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
304	EC000181149NA	NA	Mr. Amit Mishra 5/MIG/ Barra-6, Near Fanuma Temple Crossing, Kanpur, UP-208027	23.03.2017	NOC from P&Q
305	EH000673510SG	Singapore	Divyain Singh, H.No.211, Sec-27, Gurgaon, Haryana-122002	23.03.2017	NOC from DGCA and Import Licence from DGFT
306	RT911478799HK	Hongkong	Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36	24.03.2017	Misdeclaration
307	RT911480245HK	Hongkong	Dikshant Sharma, C-122, Sec-47, NOIDA, UP	24.03.2017	Misdeclaration
308	RT911478811HK	Hongkong	VIPIN Baha 7 th Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana	24.03.2017	Misdeclaration
309	RT911481563HK	Hongkong	HAILUNGING ZELIAN B-192 1 st Floor Nalawala Rd, Arjun	24.03.2017	Misdeclaration

			Nagar, New Delhi-110029		
310	RT911480231HK	Hongkong	Kumar Ashish Shop No.345 1 st Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001	24.03.2017	Misdeclaration
311	RT911482144HK RT911482135HK	Hongkong	Abtulmanyu Agarwal, C-87, sec-49, Noida, UP	24.03.2017	Misdeclaration
312	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
313	RT911144420HK	Hongkong	Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070	24.03.2017	Misdeclaration
314	RT911482201HK	Hongkong	Priyanka Gupta, 103 Lodhi Mukhwiya Wali Gal Mainpuri UP-205001	24.03.2017	Misdeclaration
315	RT911478887HK	Hongkong	Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.	24.03.2017	Misdeclaration
316	RT911480191HK	Hongkong	Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-282002	24.03.2017	Misdeclaration
317	RT911478842HK	Hongkong	Amit Rathi 1875 Gali Ahiran Malkaganj, New Delhi-110007	24.03.2017	Misdeclaration
318	RT911481550HK	Hongkong	Wannyhan Lowany, 533 Nav Plot No.-4, Sec-32, Dwarka, New Delhi-72	24.03.2017	Misdeclaration
319	RT911481435HK	Hongkong	Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001	24.03.2017	Misdeclaration
320	RT911481515HK	Hongkong	Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101	24.03.2017	Misdeclaration
321	RT911145181HK	Hongkong	Mrinal Sharma, 202 Supertech Emerald Court Sec-93 A Noida UP-201304	24.03.2017	Misdeclaration
322	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
322	RF535095798CN	China	Shivam Host 72 Taylor Rd. Amritsar Punjab-143001	24.03.2017	Valuation purpose
323	EZ005029788SG	Singapore	Tushar Pahwa, B-943 Banso Gate Karnal 356 Bansogate-132001	24.03.2017	NOC from DGCA and Import Licence from DGFT
324	EG173787229ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz rani, new Delhi-110017	24.03.2017	NOC from P&Q
325	EG173547890ET	Ethopia	Abdirahun Abdulaahi Nuur 8/3B Gandhi Park Hauz Rani, Hospital, Malviya Nagar, New Delhi-17	24.03.2017	NOC from P&Q
326	CK054738284DE	Germany	Inro Rano, D Manessar Sec-8, Plot 12a IMT Manessar Gurgaon - 122050	24.03.2017	Valuation Purpose
327	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
328	EQ306407572SG	Singapore	Saudagar International 611, Jan Pratind Apart. Sec-28, Golf Course Rd. Gurgaon, Haryana-	25.03.2017	NOC from DGCA and Import Licence from

			122001		DGFT
329	EE191834680ID	Indonesia	Anuram Tiwari Room No.A 217 Boller Maintence Depart. Badarpur Thermal Power Stn. N.T.P.	25.03.2017	NOC from Jewellery Appraisar
330	CJ460485523US	USA	Abhijit Sabharwal A-12, Gujranwala Town Part-1, DL-33	25.03.2017	Valuation Purpose
331	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
332	CV047813594US	USA	Robert Floyd VPO Khakhnal Distt-Kullu Manali, Himachal Pradesh-175143	25.03.2017	Valuation Purpose
333	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
334	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
335	CH013533100US	USA	Sushil Gupta, A-305 Defence Colony, New Delhi-24	27.03.2017	Valuation Purpose
336	EH000680630SG	Singapore	Ankur Gupta, 5445, G-Floor Greater Kailash, New Delhi- 110048	28.03.2017	NOC from DGCA and Import Licence from DGFT
337	EP029565556RU	Russia	Impact Automation Service Rd. Namter 29, House No.2, Punjabi Bagh, New Delhi-26	28.03.2017	Valuation Purpose
338	EX017967040SG	Singapore	Invasion Films Basement, H.No.- 110 Sec-27, Gurgaon, Haryana- 122002	28.03.2017	Valuation Purpose
339	EY401825504US	USA	Utkarsh Mishra, Flat No.701 Toer-2, Omaxe, NRI, CH-2, Noida, U.P.-201306	28.03.2017	Valuation Purpose
340	CP270133199AE	United Arab Emirates	Keshav Mehta, H.No.-363/13, Sec-13, Extn. Karnal, Haryana- 132001	28.03.2017	Valuation Purpose
341	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
342	CP926505221HK	Hongkong	Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi	28.03.2017	Valuation Purpose
343	RT910106221HK	Hongkong	Aditya , J-111/16, RAjori Garden, New Delhi-110027	28.03.2017	Misdeclaration

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

Enquiry Numbers:-

Customs: 011-23238880

Postal: 011-23236743

011-23236739