

**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: 30/05/2017**

**IMPORT BOUND PARCELS**

<b>S. No.</b>	<b>Parcel Tracking ID</b>	<b>Country of Origin</b>	<b>Receiver's Name and Address</b>	<b>Date of Detention</b>	<b>Reason for Detention</b>
<b>1</b>	<b>EG171771518ET</b>	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
<b>2</b>	<b>EG171772076ET</b>	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
<b>3</b>	<b>EQ307523597SG</b>	Singapore	Ashok Parida, 37/C Pocket A17/DDA Flats KalkajiExtn., New Delhi-110019	03.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>4</b>	<b>EE735933983CN</b>	China	Mr. Alay Mirvana, Miche Products Pvt Ltd, 12D 1 <sup>st</sup> Floor, D-II Sec-8, Noida, UP-201301	04.01.2017	'Chemical'-Test Report required
<b>5</b>	<b>EE731639089TW</b>	Taiwan	Manjeet, A-25, G-floor LSC DDA Market, NarainaVihar, New Delhi-28	04.01.2017	NOC required from Plant and Quarantine.
<b>6</b>	<b>EX017199890SG</b>	Singapore	Gaurav Gupta, Nagar P.A.C. RD Kanpur, UP-208007	05.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
<b>7</b>	<b>EH000477016SG</b>	Singapore	Priya Sharma Tech BoulevardAonhewitt Tower-A Noida UP Sec-127 GautamBudhaBagar, Noida, UP- 201301	05.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>8</b>	<b>RT906407344HK</b>	Hongkong	BiswajitBhawali, H.No.-1 Shastradhar Enclave, Mdda Colony Shastradhara RD, Dehradun, UK	05.01.2017	Misdeclaration
<b>9</b>	<b>RT90607287HK</b>	Hongkong	Tushar Jaruhar, 6450, B-9, Vasant Kunj, New Delhi-110070	05.01.2017	Misdeclaration
<b>10</b>	<b>RC257376085HK</b>	Hongkong	Savvysachi Joshi, Flat No.340 OSIMO Tower Mahagu Moderne Sec-78, Noida Delhi NCR UP- 201301	09.01.2017	NOC Required from NRAI
<b>11</b>	<b>LC000000012SE (Total 10 Parcels)</b>	Sweden	Ravish Chitkara, Infosys Ltd, Pot No.-1, IT Park Kisha Nagar, Chandigarh-160101	09.01.2017	Misdeclaration
<b>12</b>	<b>CL622839328DE</b>	Germany	Perfect Ram Milk India Pvt.	10.01.2017	Valuation Purpose

			Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002		
13	EH000481262SG	Singapore	Malvin Samson KRSNAKARUYA Shri Radha Kunj Near Anand Vatika and Parikarma Marg, Vrindavan, U.K.	10.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
14	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose
15	RT906815405HK	Hongkong	Sudhir Datt, M.C.D. State Near Subhash Nagar Metro Stn, Merry Zone Banquate Hall, DL-18	10.01.2017	Misdeclared
16	RT906814820HK	Hongkong	Jaineet 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
17	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 <sup>rd</sup> floor Lajpat Nagar-II, New Delhi-110024	10.01.2017	Misdeclared
18	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
19	RT905900972HK	Hongkong	Mohtashim Aauli, D-2/3, Okhla IND PH-2, New Delhi-110020	11.01.2017	Misdeclared
20	RD116409528SE (Total 46 Parcels)	Sweden	Ravi Kapoor, 3142 Sec-23D, Chandigarh-160023	11.01.2017	Valuation Purpose
21	RT906055789HK	Hongkong	Ghena Puri, A-1/82, Panchshed Enclave, New Delhi-110018	11.01.2017	Misdeclared
22	RT906814674HK	Hongkong	Arun Sharma, 734 Raja Garden, Near Sec-19, Old Faridabad, HR	11.01.2017	Misdeclared
23	RT906813965HK RT906813957HK	Hongkong	Paramvir Gill, 2234, PH-7, Mohali, PB-160059	11.01.2017	Misdeclared
24	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
25	EZ003177625SG	Singapore	EKAM Singh, Opp Sekhon Hospital, Khairon Road, Malout, MALUT-152017	11.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
26	RS622615427GB (Total 3 Parcels)	Great Britain	Swati Sakhuja, 341 Sec-A Pocket Vasant Kunj, New Delhi-110070	12.01.2017	Misdeclaration
27	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
28	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 <sup>nd</sup> floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
29	RT908333220HK	Hongkong	Gulshan Nagpal, 121 Haorgobind Enclave DL-92	13.01.2017	Misdeclaration
30	CJ560482771US	USA	Sandeep Bhola, Main Road, A-2/1, 1 <sup>st</sup> floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose

31	EH00049630SG	Singapore	Gagandeep Shergil, H.No. 234Sector-9C, Chandigarh-160009	16.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
32	RS636921413GB	Great Britain	Mrs. Parukuty Pillai, C-403 Kaveri Aprt. Alok Khanda, New delhi-110019	17.01.2017	Valuation Purpose
33	RS841417226GB	Great Britain	Nikita Malhotra, A-2B, 41 B Ekta Apartments Paschim Vihar, New Delhi-110063	17.01.2017	Valuation Purpose
34	LC000000032DE (Total 34 Parcels)	Germany	Ravi Kapoor, 3142, Sec-23-D, Chandigarh-160023	17.01.2017	Valuation purpose
35	EE420716691AE	UAE	Aga Export World(p) extn, Mohan Garden New Delhi-09	18.01.2017	Valuation purpose
36	EH000511809SG	Singapore	Sanjeev Srivastava, IBM India, A-26, Block A, Sector-62, NOIDA (UP) 201301	19.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
37	RT908330855HK	HongKong	Varendra P Singh 303 Phase 1B Urban Estate Near FM Radio Station Patiala PB-147002	20.01.2017	Misdeclaration
38	RT908326572HK	HongKong	Sheenam Khurana 27/5/3-B Jawala Nagar Hari Mandir Wali Gali Shahdara DL-32	20.01.2017	Misdeclaration
39	RT908448960HK	HongKong	Chetan Budhiraja New Pooja Garments Opp. Jain Girls School Quilla RD Rohtak 124001	20.01.2017	Misdeclaration
40	RT908449280HK	HongKong	Deepak Dhamija 10/43 OLD Rajinder Nagar ND-60	20.01.2017	Misdeclaration
41	RT908331776HK	HongKong	Mahesh Saini Gate No-4 Elante Chandigarh 160002	20.01.2017	Misdeclaration
42	RT908331396HK	HongKong	Bhupinder Singh Sandhu 124 Park Avenue Ryan School Amritsar PB-143001	20.01.2017	Misdeclaration
43	RT908330965HK	HongKong	Major Rughavendra Rathore 62/2, Gali No-2 Shakti Vihar, Meethapur Badarpur ND-44	20.01.2017	Misdeclaration
44	RT908330872HK	HongKong	Rakesh Premi 0-4 Kamla Nagar, Near J.K Temple Kanpur UP 208005	20.01.2017	Misdeclaration
45	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
46	RT908449381HK	Hong Kong	Esha Arnald, Vatika Life Style, Sec-83 Gurgaon, Haryana-122004	27.01.2017	Misdeclaration
47	RT908449404HK	Hong Kong	Gyanendra Singh, Sec-63, Noida UP-201301	27.01.2017	Misdeclaration
48	RT908447385HK	Hong Kong	Satbir Kaur, E-100 Saket Ist Floor, E-100, ND-17	27.01.2017	Misdeclaration
49	RT908447377HK	Hong Kong	Sachin Sharma, Masjid Wali Gali, Rajiv Chowk, Gurgaon-Haryana-122018	27.01.2017	Misdeclaration
50	RT908449364HK	Hong Kong	Salil Soney, Gangotri Enclave, Alaknanda, New Delhi-19	27.01.2017	Misdeclaration
51	RT908448430HK	Hong Kong	Surender Kumar, ST No.7,	27.01.2017	Misdeclaration

			Samaypur, ND-42		
52	RT257378339HK	Hong Kong	Neeraj Sharma, DG-2/7D, 3 <sup>rd</sup> Floor, Vikaspuri, New Delhi-18	27.01.2017	Misdeclaration
53	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
54	RT908449395HK	Hong Kong	Jitendra Yadav, B-9 Laxmi Enclave, Near CShip Public School Murad Nagar, Ghaziabad-201206	27.01.2017	Misdeclaration
55	RC176784907HK	Hongkong	Ram Fer Ist Floor, Ram Mahanagar Doorsanchar Sasan, Complex, New Delhi-3	28.01.2017	Misdeclaration
56	RC176784915HK	Hongkong	Vijay Dalal, SCO-09 Sec-15, Panchkula HR-13413	28.01.2017	Misdeclaration
57	EH00536831SSG	Singapore	Neeraj Tiwar, Shalini Enclave Avas Vikas Temple, Pilmore (U.P)	31.01.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
58	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
59	RT908445858HK	Hongkong	Ashish Anand PGIMS DOCTOR, HOSTEL, ROHTAK, HR-124001	31.01.2017	Misdeclaration
60	RC176784990HK	Hongkong	AJAY GAUTAM SRXEN HPSEBL, Daramshala, HP-176215	31.01.2017	Misdeclaration
61	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
62	RT908445610HK	Hongkong	Ruchir Srivastava, C Block DPS, School Ghaz	01.02.2017	Misdeclaration
63	RT908445985HK	Hongkong	Tarique Hassan Sultanat Plaza, Okhla Jamia Nagar, New Delhi-25	01.02.2017	Misdeclaration
64	RT908446822HK	Hongkong	Rurmeet Singh Park Avenue Sandhu Marriage Faridkot, PB-151203	01.02.2017	Misdeclaration
65	RT908324262HK	Hongkong	Amit Laroia Lawrence Keshav Puram Metro STN, New Delhi-110035	01.02.2017	Misdeclaration
66	RT908445668HK	Hongkong	Vijay Pratap Kushwaha Poorvanchal Balodhyam Jaunpur 222001	01.02.2017	Misdeclaration
67	RT118366089HK	Hongkong	Time Trade Corporation, 235 New Lajpat Rai Market Chandni, chowk, ND-06	01.02.2017	Misdeclaration
68	RT908323942HK	Hongkong	Shikhar madaan udhyog vihar Gurgaon, HR-122016	01.02.2017	Misdeclaration
69	RT908446805HK	Hongkong	Rohit Bajaj, 2 <sup>nd</sup> floor Vikaspuri, New Delhi-110018	01.02.2017	Misdeclaration
70	RT908324069HK	Hongkong	Vijay Gautam Housing Board Colony Baddi Salan Solan HP-173205	01.02.2017	Misdeclaration
71	RT908324041HK	Hongkong	Manila Chadha, Shivani Apart Dwarka, New Delhi-110078	01.02.2017	Misdeclaration

72	RT908324347HK (Total 2 Parcels)	Hongkong	Ruchir Srivastava, C-Block, DPS School, Ghaziabad, UP 201014	02.02.2017	Misdeclaration
73	RT908324381HK	Hongkong	Shubha Saini, Sec-17, ward, jagadhari, Yamuna nagar-135001	02.02.2017	Misdeclaration
74	RT908324055HK	Hongkong	Vijay Gautam, H.No.-463, Housing Board Colony, PH-2, Tehsil, Baddi Salan Solan HP-173205	02.02.2017	Misdeclaration
75	RT908324259HK (Total 2 Parcels)	Hongkong	Amit Loroia Lawrence Rd. Keshav Puram, Metro Stn, ND-35	02.02.2017	Misdeclaration
76	RT908324112HK	Hongkong	Rebecca Jamir, Humayunpur, Safdarjung enclave, ND-29	02.02.2017	Misdeclaration
78	RT908324165HK	Hongkong	Pardeep Kumar, 17 van vihar Ballenpur synergy, hospital dehradun, UK-248001	02.02.2017	Misdeclaration
79	RT908445535HK	Hongkong	Kunal Bhaskar, C-block, Green Fieles Colony, Faridabad, HR-121010	02.02.2017	Misdeclaration
80	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' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
81	EH001559887US	US	Rampal Sharma, Tatarpur Kalan, Beenpur Distt. Saharanpur, (U.P.)	03.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
82	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
83	EH000559228SG	Singapore	Mohammad Hanzalah HNO. 275 Madeena Manzil Near Lal Mashid Deoband UP 247554	09.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
84	EH000563196SG	Singapore	Sunil Sagar C-8/219, Yamuna Vihar DL-53	09.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
85	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
86	RT908446796HK	Hongkong	Swati Kanwar, 39/10 (front side) Ashok Nagar ND-18	10.02.2017	Misdeclaration
87	RT908446155HK	Hongkong	Naveen Sharma, Uttam Nagar East, Metro Station, ND-59	10.02.2017	Misdeclaration
88	RT908446663HK	Hongkong	S.K.Singh Flat No9D PINK APART. Pocket 6 Sec 1A Nasirpuri Dwarka ND-45	10.02.2017	Misdeclaration
89	RT908446924HK	Hongkong	Divyanshu Dhamija Government Medical College G Block Circular	10.02.2017	Misdeclaration

			Road Amritsar PB-143001		
90	RT908446575HK	Hongkong	Vipin Kumar Prajapati, 14 K-5 EXTN., Part-1, Mohan Garden, Uttam Nagar, ND-59	10.02.2017	Misdeclaration
91	RT908446164HK	Hongkong	AMMY Chhabra, H.No.980, Sec-47A, Chandigarh-160047	10.02.2017	Misdeclaration
92	RT908446836HK	Hongkong	Rongo Bhatia, 23 2 <sup>nd</sup> Floor, Sukhdev vihar, ND-25	10.02.2017	Misdeclaration
93	EE153007710TH	Thailand	Anmad Takker, A-102, Shardapuri, Ramesh Nagar, New Delhi-15	11.02.2017	Required NOC from ADC
94	EM004624117FR	France	SE Impex, 4028 Gali No.-34 1 <sup>st</sup> Floor, Karol Bagh, New Delhi-5	11.02.2017	Required NOC from ADC
95	EH000572723SG	Singapore	Shikhar Saha 24, Tuhglaq Gescent Near Rdce Course Metro ND-11	13.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
96	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, 1st Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
97	EH000572122SG	Singapore	Rahul Tayal, 31 Anand Lok 2 <sup>nd</sup> Floor, Khel Gaon, Rd. New Delhi-49	14.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
98	EH000579315SG	Singapore	Aditya Bishla Booth No.-2, Sec-11, Panchkula, Haryana-134109	14.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
99	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-34 1 <sup>st</sup> Floor Right Room Ragharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
100	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 <sup>st</sup> Floor Regharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
101	RC853255945HK	Hongkong	Gaurav Khublan Deni, E8/11, 5 <sup>th</sup> Floor Malviya Nagar, New Delhi-17	16.02.2017	Misdeclaration
102	RT351782004HK	Hongkong	Yadwinder Singh, H.No.299 Sec-21A, Chandigarh-160022	16.02.2017	Misdeclaration
103	RT908325546HK	Hongkong	Bhanu Singh, H.No.2307, 1 <sup>st</sup> Floor, Sec-71, Mohali, Punjab-160071	16.02.2017	Misdeclaration
104	RT908325890HK	Hongkong	Nitin Khanwalkar Tower-9, 1002, The Close North, Nirvana Country Sec-50, Gurgaon, Haryana-122018	16.02.2017	Misdeclaration
105	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.-273001	16.02.2017	Valuation Purpose
106	EG169268810ET (Total 5 Parcels)	Ethopia	Mohamed Mohamed Yosuf, 8A/3, Gandhi Park Hauz Rani,	16.02.2017	Required NOC from P&Q

			Malviya Nagar, New Delhi-17		
107	EM002250037TR	TR	Sri Impex, 4028, No.34, Ist Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
108	RT908325815HK	Hongkong	ANANNYA BARIK, Plot No. 4603, Basement Dahlia Lane, DLF PH-IV, GURGAON. Haryana-122002	16.02.2017	Valuation Purpose
109	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
110	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
111	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
112	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
113	EH000594065SG	Singapore	Sunil Bhat Nagar, E-57/9A, OM Nagar, Alambagh, Lucknow-226005	21.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
114	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
115	RT908624284HK	Hongkong	Umesh Grover 103/23 Silver Oaks Apts. DLF PH-1 Gurgaon HR 122002	25.02.2017	Misdeclaration
116	RT908625126HK	HongKong	Shubhi Shukla B 746/B SEC-C Mahanagar Lucknow Tripura 226006	25.02.2017	Misdeclaration
117	RT908625112HK	Hongkong	Shyam Dhar 156 A Kanpur Tripura 208010	25.02.2017	Misdeclaration
118	RC176782282HK	HongKong	Manoj Bhati Gumaniwala Canal RD. Gali No-8 Opp. DSB International Rishikesh UK 249204	25.02.2017	Misdeclaration
119	RT908624457HK	HongKong	Nirmal Verma B-1/177, 2 <sup>nd</sup> Floor Janakpuri ND-58	25.02.2017	Misdeclaration
120	RT176838751HK	HongKong	Shahnawaz Khan Ghair Ali Hussain Khan Talab Nibaluddin Thana Ganj Rampur 244901	25.02.2017	Misdeclaration
121	RC176782543HK	HongKong	Ashok Bansal Feedpack Infra 15 <sup>th</sup> Floor Tower 9B DLF Cyber Gurgaon HR- 122002	25.02.2017	Misdeclaration
122	RT908325988HK	HongKong	Niti Singh SEC-43, HNO-1201 1 <sup>st</sup> Floor Gurgaon HR 122002	25.02.2017	Misdeclaration
123	RT176781993HK	HongKong	Keshav Khanna 310-313 Ashok Estate Barakhamba RD. ND	25.02.2017	Misdeclaration
124	RT908326008HK	HongKong	Mr. Raghav Parsonal Housing Colony Rajpur RD. Dehradun UK 248001	25.02.2017	Misdeclaration
125	RT908324979HK	HongKong	Praveen Swami, 711 Kamlet Sec-104 Noida UP 201304	25.02.2017	Misdeclaration
126	RC176784685HK	Hongkong	Karan Kumar, GF 171 Sushant Vyapar Kendra Block Gurgaon	25.02.2017	Misdeclaration

			Haryana-122002		
127	RT908324775HK	Hongkong	Mohit Nanda AVM Hospital Complex 9 Link Rd. Jalandhar, Punjab-144001	25.02.2017	Misdeclaration
128	RT908625205HK	Hongkong	Sidhartha Srivastava, 88 Naveen Bhawan, Gate No. 6 UP Secretariat Vidhan Sabha Marg Lucknow, UP-226010	25.02.2017	Misdeclaration
129	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
130	EH000599227SG	Singapore	Gurjot Singh 18 BS Colony Rajpura Punjasvb-140401	25.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
131	EH000602535SG	Singapore	Naval Kishore, Ranole Vill Kalan P.O. Shimla HP 171103	25.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
132	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
133	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
134	ES139622193KR	Korea	Mr. Richard Sohn, B-94, DLF BSlaire, Sec-54, Gurgaon, Haryana-122002	27.02.2017	Valuation Purpose
135	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinima, New Delhi	27.02.2017	Required NOC from P&Q
136	EZ003262076SG	Singapore	Abdur Rashdeep Dariyai Tala Patandla Chowki Collme Place, Lucknow-226003	28.02.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
137	EH000607762SG	Singapore	Sunil Kumar, H.No.-533, Sec-13, Hisar, Haryana-125001	01.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
138	EX017723056SG	Singapore	Naveen Tayal, D-69, B.K.Dutt Colony, Lodhi Rd., New Delhi-3	01.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
139	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose



140	EG711754200KR	Korea	KIM HUTONY, 21 12 <sup>th</sup> floor DLF Cuber Terruces Building, 5- A, DLF Cyber City, PH-III Gurgaon, Haryana	03.03.2017	Valuation Purpose
141	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
142	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
143	CF111445666AU	Australis	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
144	EH000625721SG	Singapore	M. Mallick Erm 14 <sup>th</sup> Floor Building 10 Tower-A Gurgaon HR- 122002	07.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
145	EH000622098SG	Singapore	Raj Singh Flat No-506 5 <sup>th</sup> Floor Building Pocket-26 Vasant Kunj DL-70	07.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
146	RT911042006HK	Hongkong	Jony Marc, R74/3C, Near, Sai Mandir, Khirki Mulunijay Nagar, DL-17	09.03.2017	Misdeclaration
147	RT908626395HK	Hongkong	Nirmal Verma, B-1/177, 2 <sup>nd</sup> Floor, Janakpuri, New Delhi-58	09.03.2017	Misdeclaration
148	RT908626387HK	Hongkong	Amish Aggarwal, 9/17, Pushpa Enclave, 12 Aeri Rd, Airport, Delhi Cantt, New Delhi-10	09.03.2017	Misdeclaration
149	RT911042111HK	Hongkong	Sakshi Gujeal, 2 <sup>nd</sup> Floor, C1/79, Sec-52, Haryana-122002	09.03.2017	Misdeclaration
150	RT911042160HK	Hongkong	Sameer Mahajan, Flat No.-1096, Sec-A, Pocket A, Vasant Kunj, New Delhi-70	09.03.2017	Misdeclaration
151	RT911041575HK	Hongkong	Nikedita Busuah, Air Force, Gall, Naizital Rd, Bareilly, UP-243002	09.03.2017	Misdeclaration
152	RT908325515HK	Hongkong	Sachin Mehra, 3/247 Vishnu Puri, Kanpur, UP-208002	09.03.2017	Misdeclaration
153	RT908325427HK	Hongkong	Abhishek Bughal, Aav Ganngu Road, Om Nagar, Main Puri, Charata Firozabad, UP-283135	09.03.2017	Misdeclaration
154	RC176782027HK	Hongkong	Keshav Khanna, 310-313 Ashoka Estate Barakhamba Rd, New Delhi-1	09.03.2017	Misdeclaration
155	RT335949575HK	Hongkong	Sheena, C-404, Vijayveer Awaas Kargil Aprt, Sec-18A, Dwarka, DL-78	09.03.2017	Misdeclaration
156	RT911042261HK RT911042275HK	Hongkong	Rajan Yadav, 34, Hasgh Vihar, Pitampura, DL-34	09.03.2017	Misdeclaration
157	RT908625191HK	Hongkong	Manawarali, MCD OFFICE Near, D-93, Okhla Ind Area, PH-1, ND- 20	09.03.2017	Misdeclaration
158	RT911040098HK	Hongkong	Neha Nagar, Paras Farm, 45 Club Rd, Drive Ghitarni, New Delhi-30	09.03.2017	Misdeclaration

<b>159</b>	<b>RT908325648HK</b>	Hongkong	Praveen Swami, 7111, ATS one Hamlet, Sec-104, Noida, UP-201304	09.03.2017	Misdeclaration
<b>160</b>	<b>RC176781962HK</b>	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
<b>161</b>	<b>CD340879489CN</b>	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
<b>162</b>	<b>LC000000291FR</b>	France	Vijaya Bank, C2-21, G floor, Janakpuri West, DL-58	09.03.2017	Valuation purpose
<b>163</b>	<b>EQ307525920SG</b>	Singapore	Radu Guyaana Near Padmini VND Mechatronice Plot No.-131, Sec-35, Gurgaon, Haryana-122001	11.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>164</b>	<b>EH000640180SG</b>	Singapore	Narendra Jha, A-1203 Antriksh Kanbal, Sec-77 Adjacent 70 Grih Pravesh Noida, UP-201301	14.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>165</b>	<b>CG006465197DE</b>	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
<b>166</b>	<b>LC000000312CH</b>	China	Supriya Jha Flat ND-333 Nirnan Apart Mayur Vihar, PH-1, DL-91	14.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>167</b>	<b>RT909255461HK</b>	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
<b>168</b>	<b>RT911141233HK</b>	Hongkong	Sanjay Kumar, H.No.696 Sec-9 Panchkula, Haryana-134109	14.03.2017	Misdeclaration
<b>169</b>	<b>RT911142208HK</b>	Hongkong	Krishan Gupta, 4301/5 Jai Mata Market Tri Nagar, New Delhi-35	14.03.2017	Misdeclaration
<b>170</b>	<b>RT911141193HK</b>	Hongkong	Macy MA-17, Neeti Bagh, 2 <sup>nd</sup> Floor Backside, New Delhi-110049	14.03.2017	Misdeclaration
<b>171</b>	<b>RT911141216HK</b>	Hongkong	Dr. Prashant Kumar, 93 Tower 6E Block, GH-07, Crossing Republic, Ghaziabad, UP-201009	14.03.2017	Misdeclaration
<b>172</b>	<b>CC220461571CA</b>	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
<b>173</b>	<b>EH000644867SG</b>	Singapore	Argha Chattergee, K-2091, 2 <sup>nd</sup> Floor, C.R. Park, New Delhi-19	15.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
174	EQ307735282SG	Singapore	Brian Jong, Sec-71, B 64, Noida, U.P.-201301	15.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
175	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
176	LB39690291GB LB396908274GB LB396908265GB	Great Britain	Neeti Kaur, A-16, 1 <sup>st</sup> floor, Double Storey Kalkaji Near Aggarwal Sweets, New Delhi-19	15.03.2017	Misdeclaration
177	RT911140153HK	Hongkong	Sandeep Seth, 13 A, Dhurpur, Harbhagat Dwar Marg, DL-9	15.03.2017	Misdeclaration
178	RT911140215HK	Hongkong	Niti Chauhan, E-145 Okhla, PH-III, HDFC Bank, New Delhi-20	15.03.2017	Misdeclaration
179	RT911138676HK	Hongkong	Mona Dhingra, E1/2A, Budhi Vihar, Ph-1/10 FT Gali Near Vijay Vihar, Pull, Delhi-86	15.03.2017	Misdeclaration
180	RT908626736HK	Hongkong	CB Singh, B-604 Chocate Palm Onuke Palm Greens, Noida, U.P.-201310	15.03.2017	Misdeclaration
181	RT908626311HK	HongKong	Manoj Kumar 55 A/6 Top Floor, Right Side Arjun Nagar Safdarjung Enclave New Delhi – 110029	16.03.2017	Misdeclaration
182	RT911142415HK	HongKong	Gurpreet Singh 8 Vijay Colony Jalandhar PB-	16.03.2017	Misdeclaration
183	RB938912219HK	HongKong	Kunaldeep Teri 58A New Krishna Nagar Ramnagar Ashok Gali New Delhi- 110051	16.03.2017	Misdeclaration
184	RT911138614HK	HongKong	General Manager Tpz Toll Plaza Lodhi Near Robertsganj Distt – Sone Bhadra Robertsganj UP – 231216	16.03.2017	Misdeclaration
185	RT908626722HK	HongKong	Kosha Modi Indian Stati Stical Institute Songawilili Marg New Delhi -110016	16.03.2017	Misdeclaration
186	LC000000370US	USA	PVT.LTD. Mr. G Auto G.T. RD. Sherpur Ludhiana PB-141003	16.03.2017	Valuation Purpose
187	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
188	RT371887729HK	Hongkong	SAQULB, A-57, DDA Sheds Okhla, Ph-2, New Delhi-20	17.03.2017	Misdeclaration
189	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
190	EH000656091SG	Singapore	Harbir Chandha, 455 Civil Lines, Moradabad U.P.-224401	17.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
191	EA274861743HK	HongKong	Tooram Jain Legend Garment Hub	17.03.2017	Valuation Purpose

			PVt. SEC 33 Gurgaon HR-122003		
<b>192</b>	<b>EH000149161SG</b>	Singapore	Mark Perel Muter, 102-A/1, 3, 2 <sup>nd</sup> floor, The Capital Court, 01 of palme marg, Munirka, New Delhi-67	17.03.2017	Restricted as per FTP
<b>193</b>	<b>EX0178546666SG</b>	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
<b>194</b>	<b>EH000644853SG</b>	Singapore	Divik Rastog, M/s Narang Stores, 16 Panditwari Opp gate, Dehradun, Utrakhand-248001	17.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>195</b>	<b>EH000059084SG</b>	Singapore	Gaurav Jeet Singh, 1659 Sec-50, progressive Enclave, Chandigarh-160047	18.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>196</b>	<b>EZ003257943SG</b>	Singapore	Sanjay Chardwaj, 1014 Gurudwara Singh, Sabha Ramamandi, OBC Bank, Jalandhar, Punjab-144001	18.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>197</b>	<b>CU700057636SA</b>	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
<b>198</b>	<b>CP010382180KZ</b>	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
<b>199</b>	<b>RT911143781HK</b>	Hongkong	Shail Singh, A-62/11, Sulabhawas Gomti Nagar, extn.-Lakshmi, Lucknow, U.P.-226010	21.03.2017	Misdeclaration
<b>200</b>	<b>RT911141278HK</b>	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
<b>201</b>	<b>RT911143614HK</b>	Hongkong	Satish Kumar, Billi Obra, U.P.-231219	21.03.2017	Misdeclaration
<b>202</b>	<b>RT911143680HK</b>	Hongkong	Shilali Chaudhary, Building, No.221, Okhla, Ph-2, Delhi-62	21.03.2017	Misdeclaration
<b>203</b>	<b>CP032851883TH</b>	Thailand	Rusdi Yasoh Daru Nadrat Vlama Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
<b>204</b>	<b>CP100386692KR</b>	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
<b>205</b>	<b>ES181629216KR</b>	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 <sup>st</sup> , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
<b>206</b>	<b>LB338995755GB</b>	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Aparts, Ghaziabad,	22.03.2017	Valuation Purpose

			U.P.-201014		
207	LB411753475GB	Great Britain	Faraz Husain, Sec-31, B-211, B-Block, Noida, U.P.-201301	22.03.2017	Valuation Purpose
208	LC000000452GB	Great Britain	Hakikat Rai Bansal Chowk No.-2, Bansal, Punjab-151202	23.03.2017	Valuation purpose
209	RT907495257HK	Hongkong	Sumit Kumar, C/o Gizmoway shop No.103 Shiva Complex DPark Model Town Rohtak, Haryana-124001	23.03.2017	Valuation purpose
210	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
211	EH000673421SG EH000671978SG	Singapore	Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802	2303.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
212	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
213	EH000673510SG	Singapore	Divyain Singh, H.No.211, Sec-27, Gurgaon, Haryana-122002	23.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
214	RT911478799HK	Hongkong	Har Prakash Kharfa No.369 370 VILL Corporation Ban New Delhi-36	24.03.2017	Misdeclaration
215	RT911480245HK	Hongkong	Dikshant Sharma, C-122, Sec-47, NOIDA, UP	24.03.2017	Misdeclaration
216	RT911478811HK	Hongkong	VIPIN Baha 7 <sup>th</sup> Floor Building 10 Tower B DLF Cyber City Gurgaon, Haryana	24.03.2017	Misdeclaration
217	RT911481563HK	Hongkong	HAILUNGING ZELIAN B-192 1 <sup>st</sup> Floor Nalawala Rd, Arjun Nagar, New Delhi-110029	24.03.2017	Misdeclaration
218	RT911480231HK	Hongkong	Kumar Ashish Shop No.345 1 <sup>st</sup> Floor Vinayak Plaza Tower, A Malviya Varanasi, UP-221001	24.03.2017	Misdeclaration
219	RT911482144HK RT911482135HK	Hongkong	Abtulmanyu Agarwal, C-87, sec-49, Noida, UP	24.03.2017	Misdeclaration
220	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
221	RT911144420HK	Hongkong	Tanu Vats Institute of Liver and Biliary Sciences D-1 Vasant Kunj, New Delhi-110070	24.03.2017	Misdeclaration
222	RT911482201HK	Hongkong	Priyanka Gupta, 103 Lodhi Mukhwiyali Wali Gal Mainpuri UP-205001	24.03.2017	Misdeclaration
223	RT911478887HK	Hongkong	Kritee Malhan 2033 sec-16 A Vasundhra Ghaziabad, U.P.	24.03.2017	Misdeclaration
224	RT911480191HK	Hongkong	Anita Thakwani, MIG 58 Block, Kallashpuri 58 Block Agra UP-	24.03.2017	Misdeclaration

			282002		
225	RT911478842HK	Hongkong	Amit Rathi 1875 Gali Ahiran Malkaganj, New Delhi-110007	24.03.2017	Misdeclaration
226	RT911481550HK	Hongkong	Wannyhan Lowany, 533 Nav Plot No.-4, Sec-32, Dwarka, New Delhi-72	24.03.2017	Misdeclaration
227	RT911481435HK	Hongkong	Vipin Kumar Sunhean Auto Pvt Ltd 38/6 KM Store Delhi Jaipur Gurgaon, Haryana-122001	24.03.2017	Misdeclaration
228	RT911481515HK	Hongkong	Aditi Sherawat Tower-22, 14D Central Park Resort Sonu Rd, Gurgaon, Haryana-122101	24.03.2017	Misdeclaration
229	RT911145181HK	Hongkong	Mrinal Sharma, 202 Supertech Emrald Court Sec-93 A Noida UP-201304	24.03.2017	Misdeclaration
230	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
231	EZ005029788SG	Singapore	Tushar Pahwa, B-943 Banso Gate Karnal 356 Bansogate-132001	24.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
232	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose
233	EQ306407572SG	Singapore	Saudagar International 611, Jan Pratind Apart. Sec-28, Golf Course Rd. Gurgaon, Haryana-122001	25.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
234	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
235	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
236	EH000680630SG	Singapore	Ankur Gupta, 5445, G-Floor Greater Kailash, New Delhi-110048	28.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
237	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
238	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
239	CP926505221HK	Hongkong	Abhinav Pathak, 2/74/50 3d Floor Back Side Near Hospital Patel Nagar, New Delhi	28.03.2017	Valuation Purpose
240	RT910106221HK	Hongkong	Aditya, J-111/16, RAJori Garden, New Delhi-110027	28.03.2017	Misdeclaration

241	EH000677998SG	Singapore	Jaskirat Singh, Chandi Vall Jhamdumwala Paparas Jit pur, Kapurthala, Punjab-144626	29.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
242	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
243	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 <sup>rd</sup> Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
244	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
245	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
246	EH000684305SG	Singapore	Harbir Chadha 455 civil Lines Moradabad 224001	31.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
247	EX018040447SG	Singapore	Rahul Goel 1029/68 Deva Ram Park Trinagar ND-110035	31.03.2017	Valuation Purpose
248	RT911484065HK	Hongkong	Vinay Tomar 1 <sup>st</sup> Floor D6/8 Ardee SEC-52 Gurgaon HR-122001	31.03.2017	Misdeclaration
249	RT911483989HK RT911483975HK	HongKong	Ayush Pathak 5E/S Kanha Shayam Residency Indlra Nagar Kanpur UP-208024	31.03.2017	Misdeclaration
250	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
251	RT911482113HK RT911482127HK	HongKong	Abhimanya Agarwal C-87 Sec-49 Noida UP – 201301	31.03.2017	Misdeclaration
252	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park SAi Dham Tigaon RD. Faridabad HR – 121002	31.03.2017	Valuation Purpose
253	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
254	RT911485287HK	HongKong	Juanpu Gadi Old Rajinder Nagar 3 <sup>rd</sup> Floor Bada Bazar RD/56/8 ND-60	31.03.2017	Misdeclaration
255	RQ094101500MY	Malaysia	Dinesh Nagar HNO. 3126 J Block SEC-49 Faridabad HR -121001	31.03.2017	Valuation Purpose
256	RS733069141NL	Netheriand	Abhey Thareja 435 A SEC – 29 Noida UP – 201301	31.03.2017	Valuation Purpose
257	RC181097407HK	HongKong	Gary Changloi Saraswati Aprt Vasant Kunj D6 New Delhi – 70	31.03.2017	Misdeclaration
258	RT911484658HK	HongKong	Pooja Arora S-128 Pratp Nagar Delhi – 110017	31.03.2017	Misdeclaration
259	RT911485415HK	HongKong	Durgesh Sharma Plot No-7, SEC-144 Noida UP – 201304	31.03.2017	Misdeclaration

260	RT911485239HK	HongKong	Komal Kalqani C-504 Jhulalal Part Pitampura ND- 110034	31.03.2017	Misdeclaration
261	RT91484587HK	HongKong	Vishal Rao 18/277 Indira Nagar Lucknow UP – 226016	31.03.2017	Misdeclaration
262	RT911485313HK	HongKong	Atish Kumar Tachnological University Bawana RD. – 42	31.03.2017	Misdeclaration
263	RT358481105HK	HongKong	Sumit Kumar Shiv Complex Park Model Town Sunitas Beauty Rohtak HR – 124001	31.03.2017	Misdeclaration
264	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
265	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
266	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
267	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
268	EQ307757328SG	Singapore	`Puneet Kushik Hno- 92 Omex Grand SEC-93 Noida Up – 201305	01.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
269	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose
270	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
271	LC0000000546US	USA	Piyush Nigam 1205 Dhaulagiri Kaushambi Ghazizbad UP – 201010	03.04.2017	Valuation Purpose
272	LC0000000544US	USA	Grand Trank Autf Works PVT. LTD. Gandhi Nagar Ludhiana PB – 141003	03.04.2017	Valuation Purpose
273	LC0000000532US	USA	Kashmir Singh Sareen Medical Store, Amritsar PB- 143008	03.04.2017	Valuation Purpose
274	LC0000000527US	USA	Anubhav Khurana B-1/13 Model Town – 2 NL – 9	03.04.2017	Valuation Purpose
275	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
276	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
277	EX018054035SG	Singapore	Hardik Laxmi Baj Nagar, 716 1 <sup>st</sup> floor South, DL	06.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
278	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
279	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab- 160062	06.04.2017	Valuation purpose
280	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 <sup>th</sup> floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration



281	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
282	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
283	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
284	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
285	CP052186478TH	Thailand	Faheem Room No.-III B, C.M. Office Delhi Secretariat, T.P. Estate Delhi	06.04.2017	NOC from ADC
286	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
287	EA249181723HK	Hongkong	Shashi Rehlka Panchkgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
288	EQ306405917SG	Singapore	Hasshi Goel Jonpriti Nidhi Aprt. Sc-28, Golf Course, Rd. Gurgaon, Haryana	07.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
289	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
290	RT911487169HK	HongKong	M.K. Bhan C/o LT Sh BL Bhat Hno – 112 Ganesh Vihar J&K 181205	08.04.2017	Misdeclaration
291	RT911487420HK	HongKong	Suhani Arora C-67 Surya Nagar Vivek Vihar Ghaziabad UP-201011	08.04.2017	Misdeclaration
292	RT911485769HK	HongKong	Umesh Kumar R No-150 Old Boys Hosptel Maulana Azad Medical College New Delhi – 110002	08.04.2017	Misdeclaration
293	RT911484595HK	HongKong	Emil George DII G-Floor Anand Niketan New Delhi – 110021	08.04.2017	Misdeclaration
294	RT911487230HK	HongKong	S.P Singh TR Parvana SEC-9 Rohini New Delhi 110085	08.04.2017	Misdeclaration
295	RT911488120HK	HongKong	A.K Verma 203 Kailash Officers Rest Ho – 203 Varansi UP - 221002	08.04.2017	Misdeclaration
296	RT911488102HK	HongKong	Amrider Singh F – 235 Block – P2 Deep Ganga Aprt Haridwar UK- 249410	08.04.2017	Misdeclaration
297	RT358500683HK	HongKong	Mr. Amit Kumar 1741 Malik Plaza Model Town Rohtak HR – 124001	08.04.2017	Misdeclaration
298	RB216524690HK	HongKong	Arnoop Batra 77 Ami Chand Khand Giri Nagar Kalkaji ND – 19	08.04.2017	Misdeclaration
299	RT911487138HK	HongKong	Neeraj Sharma HNO – 270 Housing Board PH – 3 Baddi Solan HP – 173205	08.04.2017	Misdeclaration

300	RC813968948NL (Total 2 Parcels)	Netherlands	Vinayak Sharma, The Perfect Solutions SCO 218,219 3 <sup>rd</sup> Floor, Sec-34, Chandigarh-160022	10.04.2017	Valuation Purpose
301	RO119743657CN	China	Apiti Thaklur, C-537, 1 <sup>st</sup> floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
302	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
303	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
304	RC101889237MY	Malaysia	Vishnu Sharma, Jagdish Enclave, Tripuri Patiala, Punjab-147001	10.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
305	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH -IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
306	RS828291336NL	Netherlands	Amit Kumar HNo - 299 Hajipur Mukerian Hoshiarpur Hajipur PB - 144221	11.04.2017	Valuation Purpose
307	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
308	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
309	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
310	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
311	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
312	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 <sup>rd</sup> Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
313	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
314	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
315	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
316	CP346314851CN	China	Mr. Rajeev 7/193, 2 <sup>nd</sup> Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
317	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
318	RQ096883588MY	Malaysia	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224001	12.04.2017	Valuation Purpose
319	RQ096269658MY	Malaysia	Akshay Rattan, GH, 10, Sunder Foot Bridge Paschim Vihar-87	12.04.2017	Valuation Purpose
320	RB194502386SG	Singapore	Abhijit Menon, 34A, G-floor Pocket, A-3 Everest, Kalkaji, New Delhi	12.04.2017	Valuation Purpose
321	RT911132466HK	Hongkong	Absar Ahmed Bharat, Medical Store Mohalla, Azad Nagar, Post Ganj, Tanda, Ambedkar Nagar, U.P.	12.04.2017	Valuation Purpose

322	EA257866813HK	Hongkong	Shri Ram Corporation, 712 Shakuntala Building, 59, Nehru Place, DL-19	12.04.2017	NOC from Jewellery Appraiser
322	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 <sup>st</sup> Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
323	RQ101495393MY	Malaysia	Balvinder Singh, Kalra, H-10, Lajpat Nagar, Guru Govind Enclave, Moradabad, U.P.-244001	13.04.2017	Valuation Purpose
324	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
325	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
326	CU700074356SA	South Africa	Ishar Khan, Vill-Post Mohamabad, Distt-MAU, U.P. 276403	15.04.2017	Valuation Purpose
327	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
328	EJ210639385AU	Australia	Harmandeep Rattan Rakhi Station Near Market, railway, Punjab	15.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
329	EJ210733817AU	Australia	M/s Surgical Equipment, Co. PLtd A-50/2, 1 <sup>st</sup> Floor Okhla Ind Area, New Delhi-20	15.04.2017	Valuation Purpose
330	EQ307701213SG	Singapore	Harish Goel Batinidhi sec-28, Golf Course, Gurgaon, Haryana-122001	15.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
331	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose
332	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	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
333	CL633627810DE	Germany	BMW India Financial Services Pvt Ltd. DLF Cyber City Ph-II Building No.-10, Tower, C, 14 <sup>th</sup> floor Gurgaon, Haryana-122002	17.04.2017	Valuation purpose
334	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
335	CP958994340HK	Hongkong	207, Acsesiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
336	CE222410728US	USA	Viresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
337	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose

338	EE32019025MO	MO	Global Services 707 7 <sup>th</sup> Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
339	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
340	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
341	CP928886196HK	HongKong	Ranjeet Gali No.3 Block Vishnu Garden ND – 18	19.04.2017	Valuation Purpose
342	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
343	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
344	RT911490485HK	HongKong	Amrinder Singh F – 235 Block P2 Deep Ganga Aprt Haridwar UP	19.04.2017	Misdeclaration
345	RT911491781HK	HongKong	Ritika Dagra Q – 706 Awho Sispal Vihar Sec – 49 Sohna RD. Gurgaon HR	19.04.2017	Misdeclaration
346	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
347	RT911492416HK	HongKong	B – 303 Ansal Plaza Plack Khal Gaon RD. ND – 49	19.04.2017	Misdeclaration
348	RT911492186HK	HongKong	Simran Assi Annd Vihar SEC – 16A Dwarka RZ 86 Gali 9 ND – 78	19.04.2017	Misdeclaration
349	RT911492420HK	HongKong	Jammal Manikala BT 303 Plaza Hudco Place Khel Gaon RD. ND - 49	19.04.2017	Misdeclaration
350	RT911492230HK	HongKong	Mohd Manhar H.No.- 13 Sarasvati Vihar Mulayam Nagar School UP	19.04.2017	Misdeclaration
351	RT911491693HK	HongKong	Shweta Ral L222 Street 7B Mahipal Pur Extn Room 201 2 <sup>nd</sup> Beti ND – 37	19.04.2017	Misdeclaration
352	RQ096154068MY	Malaysia	Swapnil Saxen Mooel Town Hotel Presideny Hoshiarpur PB – 146001	19.04.2017	Misdeclaration
353	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
354	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
355	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
356	RY905627689SG	Singapore	Kunal Singh 1536 Gurga Colony Opp. Government College Kalka HR – 133302	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
357	RY905642346SG	Singapore	Nitesh Girdhar HNO – 2081 SEC – 13 Urban Estate Karnal HR – 132001	20.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20

					dated 27.07.2016 issued by DGFT.
358	<b>RY905622681SG</b>	Singapore	Mayank Pundeer 36 Vyom Parsth Colony GMS RD. Dehradun UK – 248001	20.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
359	<b>RC102454608MY</b>	Malaysia	Tushar Ho A1/29 Miyanwali Nagar Paschim Vihar New Delhi – 110087	20.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
360	<b>EA259444438HK</b>	HongKong	Shivani Gupta Sona Saboon Wale Oil Mill Gate Lower Bazar Modi Nagar Ghaziabad	20.04.2017	Valuation Purpose
361	<b>ED016504071IT</b>	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valuation Purpose
362	<b>EE040501504UG</b>	UG	Balinda L 13 R3-G-1/123 Mahaivir Enclave Palam ND – 45	20.04.2017	NOC From WCRO
363	<b>EM004622028TR</b>	TR	Mr. Pankaj 507 C/II Amber Tower Azdpur New Delhi – 110033	20.04.2017	Valuation Purpose
364	<b>EE157301345NL</b>	Netheriand	K.K Gupta 1 <sup>st</sup> Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
365	<b>EA268743713CN</b>	China	Kapilh Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
366	<b>CL633628395DE</b>	Germany	H.NO. /2730 1 <sup>st</sup> Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
367	<b>CF123537047US</b>	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
368	<b>CP95891730HK</b>	HongKong	Lacchmandas Ramchand C/O Devedra Mohan Arora 17/78 Meelwali Gali OPP Punjab National Bank Kanpur UP 208001	21.04.2017	Valuation Purpose
369	<b>CP96365634HK</b>	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
370	<b>RT911 731615HK</b>	HongKong	Abhimanyu Setiya Trident Hotel Udyog Vihar PH -5 Gurgaon HR – 122016	21.04.2017	Misdeclaration
371	<b>RT911731561HK</b>	HongKong	Kritika Varma 9228 G- Floor Garden Villas DLF PH – 4 Gurgaon HR – 122209	21.04.2017	Misdeclaration
372	<b>RT911492478HK</b>	HongKong	Sumanth A 876 1 <sup>st</sup> Floor Palam Extn. Galia SEC – 7 Dwarka New Delhi - 75	21.04.2017	Misdeclaration
373	<b>RT911492455HK RT911492464HK</b>	HongKong	Pankaj Kumar Electronice Factory Raipur Dehradun UK – 248008	21.04.2017	Misdeclaration
374	<b>RT911731544HK</b>	HongKong	Amandeep Kaur Jal Vayu Vihar SEC – 67 Mohali PB – 1600062	21.04.2017	Misdeclaration

375	RT911731575HK	HongKong	Hemant Mishara 178 Golden Green Park Bareilly UP – 243006	21.04.2017	Misdeclaration
376	RT911492226HK	HongKong	Amisha Agarwal A 127 SEC – 31 Block A Noida UP – 201301	21.04.2017	Misdeclaration
377	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfara SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
378	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
379	EY402057255US	USA	Biotrust Support Services India 333 SEC -4 Mansa Devi Panchkula Hr 134114	22.04.2017	Valuation Purpose
380	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
381	CV048236252US	USA	Himanshu Startup Factory PVT.LTD. Consignee WZ-130 E Naraina ND – 28	24.04.2017	Valuation Purpose
382	RY905665055SG	Singapore	Manpreet Singh Sahota Dental Tanda Hoshlarpur RD. By Pass Bulhowal PB – 146113	24.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
383	EH000755810SG	Singapore	Natashu 1659 SEC -50 Proyressive Enclave Chandigarh – 160047	24.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
384	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 <sup>st</sup> Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
385	RS402800631CN	China	Karan Shelly A 134 3 <sup>rd</sup> Floor Motor Zamrudpur College ND – 48	24.04.2017	Misdeclaration
386	EA260642648CN	China	Sunny Kumar, Sunny Comporation, Pvt. Ltd. Plot No.- 63, 3 <sup>rd</sup> Floor, DSIDC Complex, PH-1, Ind Area, DL-20	25.04.2017	Valuation Purpose
387	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
388	CL632024146DE	Germany	Anku Dunkin, 2 <sup>nd</sup> Floor, New Delhi-18	25.04.2017	Valuation purpose
389	CU700111500SA	South Africa	Sahid Khaton W/o Mohd. Afjal C/o Aumullah Vill Fazil Nagar, Distt- Khushi Nagar , U.P.- 274401	25.04.2017	Valuation purpose
390	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
391	RB939766398HK (Total 2 Parcels)	Hongkong	Nikhil Arora, S-408 Greater Kailash Part-1, New Delhi-48	25.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

392	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
393	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008	25.04.2017	Misdeclaration
394	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
395	RT911733236HK	Hongkong	Avinash Tandon, Sardaar Patel Marg Lines Allahbaad, U.P.- 211001	25.04.2017	Misdeclaration
396	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
397	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062	25.04.2017	Misdeclaration
398	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
399	RQ103320806MY	Malaysia	Navin Bhargava, L 181 Sec-25, Jal Vayu Vihar Noida U.P.- 201301	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
400	RQ103079546MY	Malaysia	Surender Thakur, Havells Unit, 11, Vill Gullerwala Solan, H.P.- 173205	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
401	RS842744488NL (Total 2 Parcel)	Netherlands	Gauravjeet Singh, 3287/2 Sec-46C, 2 <sup>nd</sup> Floor Chandigarh-160047	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
402	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
403	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
404	RC127632511HK	Hongkong	Jitender Singh, H.No.-951 Ashok Vihar, Ph-1, Hospital Gurgaon, Haryana-122001	27.04.2017	NOC from Competent Authority and other relevant documents
405	RS566960744CN	China	Alexander Bann La Lagune Golf Course Rd. near Vatika Towers J Flat 1001 10 <sup>th</sup> floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration
406	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi-29	27.04.2017	NOC from ADC and relevant Documents
407	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose

408	CP318908474CN	China	A & A Trading Coporation, 3/C/140, N.IT Faridabad Haryana-121001	27.04.2017	Valuation purpose
409	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
410	CM217934585US	USA	Vaneet Kumar, 1468-A, Sec-41 B, Chandigarh-160036	27.04.2017	Valuation purpose
411	CP926070516HK	Hongkong	Mandeep Singh, H.No.-6016A Gali Ganga Ram Wali near Heera Chowk Sirki Distt-Bathinda, Punjab	29.04.2017	Valuation purpose
412	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
413	EA275209331KR	Korea	Biresh Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi-70	01.05.2017	Valuation Purpose
414	EA239904775CN	China	Renu Randhawa Manager Commerozal A-4 Naraina Ind. Ph-1, New Delhi-28	01.05.2017	Valuation Purpose
415	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose
416	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
417	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose
418	CL632010442DE	Germany	Nitin Suri, C/o New Age Shop # 304, A-18, 3 <sup>rd</sup> Floor Ram House Middle Connaught Place, New Delhi-1	01.05.2017	Valuation Purpose
419	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
420	EE704113695TW	Taiwan	Mr. Abhishek Assistomt Dept. Of Aerospace, 111 Kanpur 208016	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
421	EQ307567156SG	Singapore	Vineet Chandra Kailash Motors 84/105 GT Rd. Kanpur U.P.- 208003	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
422	EH001020721SG	Singapore	Deep Dhileon Yes Bank Lohian Kash Jalandhar Lohian Kash Punjab 144629	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
423	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75	02.05.2017	Valuation Purpose
424	RF449536682SG	Singapore	Rahul Blola C-58, Defence Colony, Lajpat Nagar, New	02.05.2017	'Drone' - Restricted vide



			Delhi-4		Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
425	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
426	CP690454967UA	United Arab emirates	Mr.Narendra Singh, 17A, Laxmi Vihar, gali No.-2, Jain Rd. Mohan Garden. Uttam Nagar, New Delhi-59	02.05.2017	Valuation Purpose
427	CP311504183CN	China	Harbir Chadha, 455 Civil Lines, oradabaad, U.P.-224401	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
428	RH033319070TR	Turkey	Neha Malik, 2044 SBI Enclave Society H-Block Vikas Puri, New Delhi-18	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
429	RH033319083TR	Turkey	Neha Malik, 2044 SBI Enclave Society H-Block Vikas Puri, New Delhi-18	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
430	ES123157605KR	Korea	Mr. MD Karuddin Delhi Metro Train Depot Mukundpur near dhirpur Arihant Marg, New Delhi-33	03.05.2017	Documents Required
431	EH001025202SG	Singapore	Sagar Goel H.No.-100, Sec-140 E, Karnal Haryana-132001	03.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
432	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
433	EX018312715SG	Singapore	Manish Roy, HIG Flats H.No.-1098, Sec-23A, faridabaad Haryana-121005	03.05.2017	Documents Required
434	EX018332873SG	Singapore	Vinesh Nair Keshav Puram C-6/174 C DL-35	03.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
435	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk	03.05.2017	Documents Required

			Ludhiana Punjab		
436	CP339148505CN	China	Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002	03.05.2017	Documents Required
437	EE794410275CN	China	Sunil Konl Permedia Enterprises 114 Dream land House 1118 Asaf Ali Road, New Delhi-2	04.05.2017	Valuation purpose
438	EE001326445GE	Germany	Supesh Kumar Vill Rangpuri St. No.1, h.No.-4, mahipalpur, New Delhi-37	05.05.2017	Valuation purpose
439	ES123157707KR	Korea	Everest Blower Systems Pvt Ltd. Plot No.-6 Sec-16 MS II DC Bahadur Garh Jhajjar 124507	05.05.2017	Valuation purpose
440	EE801471317CN	China	Shivam Kumar B/71 Lok Vihar Pitampura Road, 110034 New Delhi	05.05.2017	Valuation purpose
441	EM013050646DK	Denmark	Chih Chieh Lin Maharishi Ashram Gajoli PO Kalpiyani U.K.-249193	05.05.2017	Valuation purpose
442	RL906917869CN	China	Yogesh Kumar B-4/18 Sec-11 Rohini, Delhi-85	05.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
443	RQ114963885MY	Malaysia	Rejender Goyal 251, E-16 Sector-8, Rohini Delhi-110085	05.05.2017	Valuation purpose
444	RL906914859CN	China	Dilip Kumar QR no.-148 Sec-1 Sadiq Nagar, New Delhi-1100495	05.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
445	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
446	RY905750677SG	Singapore	Mahan Charan, 945 Ground Floor Pocket B, Vasant Kunj. New Delhi-110070	06.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
447	EX01835007SG	Singapore	Yaduraj Singh, W-Z8/A First Floor Naraina Village, New Delhi-110028	08.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
448	EX018350143SG	Singapore	Zacco A-2, Shastri Nagar, 1 <sup>st</sup> floor Nala Road HP AS godown Delhi-110052	08.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.

449	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
450	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
451	CK049507036DE	Germany	Flat No – 103 RZF-1/335-336 Surak Bosek Apts. Street 3, Mahavir Enclave New Delhi – 110045	11.05.2017	Valuation Purpose
452	CP270226797AE	Arab Emirates	Mohammed Saleem Ansau HNo – 116 Faithful Gani Near Bazar Kanpur Nagar – 208004	12.05.2017	Valuation Purpose
453	CJ462267835US	USA	Varun Nanda E – 181 G- Floor Kalkaji Delhi -110019	12.05.2017	Valuation Purpose
454	CY011760268US	USA	Vikram Meht Flat No – 702, Block –K Awho Society SEC – 27 Panchkul	12.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
455	CP049086639TH	Thailand	Kunal Dhawan E – 29 Bail Nagar Raja Garden New Delhi- 110015	13.05.2017	Valuation Purpose
456	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaiser Bagh Lucknow UP – 226001	13.05.2017	Valuation Purpose
457	EH001070997SG	Singapore	Sarpal Singh 16A Palam Marg Vasant Vihar New Delhi – 110057	13.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
458	EX018418129SG	Singapore	Sahil Marwah G-Floor Only J TPL City SEC – 115 Kharar Landran Highway PB – 140307	13.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
459	EG175145032ET (Total 05 Parcels)	Ethopia	Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017	13.05.2017	NOC From P&Q
460	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
461	RQ114661236MY	MY	Jatinder Singh Ishan Singh Sons Argun Nagar Radha Swami RD. Ludhiana PB - 141001	15.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
462	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
463					
	EZ005056001SG	Singapore	Akshay Dabral Vit Law College	15.05.2017	‘Drone’ -

			Prem Nagar Dehradun UK 248001		Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
464	EG204155003KR	Korea	Suman Gupta Hig 847 PH – 2 Mohali PB - 160055	15.05.2017	Valuation Purpose
465	EA261563235HK	HongKong	Wnd Techologies PVT. LTD. D- 22 SEC-33 Gurgaon HR - 122001	15.05.2017	Valuation Purpose
466	ES176606708KR	Korea	Adinban Pamei C/O K-1/24 New Palam Vihar Gurgaon HR – 122017	15.05.2017	NO MSDS Attached
467	CJ462274969US	USA	Suresh Joshi, SM Networks SM Networks And Solutions G 19, Hemkunt Chamber, 89 Nehru Place New Delhi 110019	15.05.2017	Valuation Purpose
468	CP059204255SA	South Africa	M. Mahfooz Dargah-Hazrat Nazamuddin New Delhi	15.05.2017	Valuation Purpose
469	CJ462241078US	USA	Anil Jain OM Management Services 23, Vashisht Complex.M.G RD. Sikanderpur Gurgaon HR - 122001	15.05.2017	Valuation Purpose
470	EA278162735HK EA278162721HK	HongKong	Mani Shula Beam Global India 12 <sup>th</sup> Floor Tower DLF Cyber City PH – 2 Gurgaon HR	16.05.2017	Valuation Purpose
471	EP980708815US	USA	Amit Bali Cynus Hospital C5/29 Main Gate Safdarjung Sda Market Hauz Khas New Delhi National Capital Territory Of Delhi New Delhi 110016	17.05.2017	NOC From ADC
472	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhathat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
473	CJ462444186US	USA	Manoj Panchal HNO-782/12 Ram Nagar Colony Gali No-8 Near Jai Bharti School Thanesar Kurukshetra HR – 136118	17.05.2017	Valuation Purpose
474	CJ461994536US	USA	Mayu Sabharwas F 272 2 <sup>nd</sup> Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC
475	LA14878573GB	Great Britain	Mukesh Sharma Flat No-B 1501 Block-B Airport Arden Plot No- 407 Greater Noida UP 201301	17.05.2017	Valuation Purpose
476	RL908154458CH	CH	Sunil Kumar VPO Nagwaing Mandi 175121	18.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
477	RZ113503579GB	Great Britain	Lokesh Kochhar HNO-509 2 <sup>nd</sup> Floor Beryali Colony New Delhi 110055	18.05.2017	Valuation Purpose
478	RQ116787883MY	Malaysia	Naresh Kumar 7-70 K Narayan Vihar Prem Nagar New Delhi – 110024	18.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
479	LC000000832US	USA	Pawan Khera D12 1 <sup>st</sup> Floor Nizamuddin East New Delhi	18.05.2017	Valuation Purpose

480	EE009276422HK	HongKong	MR. Vinod Bajpai C-14 Citirag Enclave Nehru Place New Delhi – 110048	18.05.2017	NOC From J/A
481	EE897416218MX	MX	VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003	19.05.2017	Valuation Purpose
482	CK047991475DE	Germany	DR. Rilling Institute I S Kang 406A, IND. Area PH-2 Chandigarh 160002	19.05.2017	Valuation Purpose
483	CE714227352CH	CH	Vinay R. Lines PVT.LTD. Raj Mahal, Bye Pass RD. Distt-Solan Saproon 173211	19.05.2017	NOC From Wild life & Other Documents
484	CF026899351US	USA	Baban Kumar P-22A Sri Niwas Puri SN Puri New Delhi- 110065	20.05.2017	Valuation Purpose
485	CF026907733US	USA	Chandni Ahuja 595 DR Mukerji Nagar National Capital Territory OF Delhi 110009	20.05.2017	Valuation Purpose
486	CE714227366CH	CH	Vinay RD. Lines PVT.LTD Raj Mahal Bye RD. Distt-Solan Saproon 173211	20.05.2017	Valuation Purpose
487	EE156552767ET	Ethopia	Rajesh Shah 529/419 Narayan Parle Shiv Pok Varanmasi UP 221003	20.05.2017	NOC From P&Q
488	EE759491944TW	Taiwan	Ortho Care 305 Nikifa Tower-1 Azadpur Commercial Complex Delhi 110033	20.05.2017	Valuation Purpose
489	EA063030635CN	China	Ashish Kumar HNO-3430, Bajrang Baali Chawri Bazar DL	20.05.2017	Misdeclaration
490	RT914646978HK	HongKong	Jayant Mehit s-6/13B DLF Ph-3 Gurgaon HR	22.05.2017	Misdeclaration
491	LC000000853US	USA	Alankrita Benerjee Paokh Virbhadr Marg Seema Dental Hospital Rishkesh UK 249204	22.05.2017	Valuation Purpose
492	CP270251933AE	UAE	Rishabh Malhotra E-166Preet Vihar DL - 110092	22.05.2017	Valuation Purpose
493	CH154266755ET	Ethopia	Simran Singh H No 270 Gurudwara Pari Amritsar Punjab	23.05.2017	Valuation Purpose
494	CP314918175CN	China	M/S Gulcasta Madeen Sahib Nawal Srinagar Jammu	23.05.2017	Valuation Purpose
495	RC098949415HK	HongKong	Dr. Khurshed Alam HNO-214 ERA Gardena Estste Near Saraswati Lok Delhi RD. Meerut UP 250002	23.05.2017	LIC From Rifle Asso.
496	RE112350806HK	HongKong	Vicky Singh HNO-951/1 Gali No-4 PH- 1 Ashok Vihar Guraon HR	23.05.2017	LIC From Rifle Asso.
497	RQ023599327MY	Malaysia	Aish Khan 2 <sup>nd</sup> Floor HNO-1525 Bazar Chilti Qabar Jana Masjid DL-110006	23.05.2017	Valuation Purpose
498	EJ211987885AU	Australis	Avery Dennison 11 <sup>th</sup> Floor Spaze Platinum Tower Gurgaon HR - 122001	23.05.2017	Valuation Purpose
499	RT912367437HK	HongKong	Lokesh Bhatt Vayu Vihar Compus Adampur Jalandhar Punjab 144012	24.05.2017	Misdeclaration
500	RT911735293HK	HongKong	Puneet Agarwal E 177, SEC-XV II Kavingara IND. Ghaziabad UP – 201001	24.05.2017	Misdeclaration
501	RT911738216HK	HongKong	Farhan Khan 2181 Top Floor Behind Gurdwara Lalta Park	24.05.2017	Misdeclaration

			Laxmi Nagar DL – 110092		
502	LC000000916GB	Great Britain	Raj Kumar S/O Maste Ron Ki Ram Near Bus Stand VPO Rohan Distt SBS Nagar Nawanshahr Punjab	24.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
503	RE129767803HK	HongKong	Ashok C-156 East Of Kailash 2 <sup>nd</sup> Floor New Delhi	24.05.2017	LIC From Rifle Asso.
504	EE165630564IL	Israel	Great Banyan Art Co PVT.LTD. A9/28 Basement Vasant Vihar New Delhi 110057	24.05.2017	Valuation Purpose
505	EE136940952TH	Thailand	Hemant Chawla Jai Haannat Interprises 9 Rana Krishna Vihar Sahiabad Ghaziabad UP	24.05.2017	Valuation Purpose
506	EG175143164ET (Total 08 Parcels)	Ethopia	Seid Hamza Cottage Crown Plaza 5136 Main Bazar Pahar Ganj New Delhi 110055	24.05.2017	NOC From P&Q
507	EH001126170SG	Singapore	Simranjeet Singh Bawa Timber Tradera Pakhowal RD. Opp South End Garden Marriage Place Ludhiana Punjab 141001	24.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
508	EH001122204SG	Singapore	Jean Richard H 11 The Aralias Apt/1102 B Golf Course RD. Gurgaon HR – 122001	24.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
509	EE000520332IL	Israel	Dentac Slutions F 113 Gali No-5 East Vinod Nagar -5 New Delhi 110091	24.05.2017	NOC From ADC
510	EA241442119CN	China	Sumit M/S Terno Derm Mediequp PVT.LTD. GD-21 Basement Main Rohat RD. Pitampura DL 110034	24.05.2017	Valuation Purpose
511	ES206161103KR	Korea	Sashikant Sahoo Office No-1617, Tower-B World Trade Centre Plot No-C1, SEC-16 Noida UP 201301	25.05.2017	Valuation Purpose
512	EE756336353TW EE756336441TW	Taiwan	MR. D.S. Kohli Chandigarh Medical Corporahan SCO-345-346, LEve-1 SEC-35-B Chandigarh - 160022	25.05.2017	Valuation Purpose
513	EG175663451ET (Total 15 Parcels)	Ethopia	Ahmed Yameni (2) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	26.05.2017	NOC From P&Q
514	CP270260229AE	Arab Emirates	Chirag Arora Jalex Aotomotive 170 Fir Parparganj DI-10092	26.05.2017	Valuation Purpose
515	CB151488568US	USA	Tarun Gupta Zainpulse Technologies LTD. C-102, SEC-65 Noida UP	26.05.2017	Valuation Purpose
516	CP270260232AE	Arab Emirates	Jalex Automotive PVT. LTD. 170 Fie Patparganj DL-110092	26.05.2017	Valuation Purpose
517	CF026920522US	USA	Puneet Khanna 215 Hakikat Nagar National Capital Territory Of Delhi 110009	26.05.2017	Valuation Purpose

<b>518</b>	<b>CF026920598US</b>	USA	Rakesh Kumar 2624 Basement Hudson Lane Natonal Capital Territory of Delhi 110009	26.05.2017	Valuation Purpose
<b>519</b>	<b>EH001138805SG</b>	Singapore	Rahul Sharma 426 Housing Boaro Colony Sirsa Road Hisar Haryana - 125001	26.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>520</b>	<b>EH001127144SG</b>	Singapore	Mohd Shamshad Alam 279 Okhla Main Road Jamia Nagar New Delhi 110025	26.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>521</b>	<b>EH001137155SG</b>	Singapore	Abhinav Dhasmana 19/244 Arian Vihar Delhi Cantt Near Dhamla Kuan Metro Stn. New Delhi – 110010	26.05.2016	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>522</b>	<b>Eg175652167ET (Total 15 Parcels)</b>	Ethopia	Ahmed Hassan 8A/2, Gandhi Park Hauz Khas Malviya Nagar New Delhi 110017	27.05.2017	NOC From P&Q
<b>523</b>	<b>EP844173491US</b>	USA	Raj Singh 5 <sup>th</sup> Floor Ganga G6 Building Pocket-D6 Vasant Kunj New Delhi 110070	27.05.2017	Valuation Purpose
<b>524</b>	<b>EA245738485HK</b>	HongKong	Transasia B 10 Medicals Annasheb Nikam Khasrahas 542/545/2 Malpur Baddi Pargana Dharampur Nalagarh Solan 173205	27.05.2017	Valuation Purpose
<b>525</b>	<b>EA140094882CN</b>	China	MR. Yogesh Chandra M-26 Saket New Delhi 110017	27.05.2017	Valuation Purpose
<b>526</b>	<b>EH001137852SG</b>	Singapore	Abhinav Dhasmana 19/244 Arjan Vihar Delhi Cantt Near Dhamla Kuan Metro Stn. New Delhi-10	27.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
<b>527</b>	<b>EG175596315ET</b>	Ethopia	Dr. Ashabar Gagm Jangpara Extn. 23, 2 <sup>nd</sup> Floor New Delhi 110014	27.05.2017	NOC From P&Q
<b>528</b>	<b>EG175145032ET (Total 02 Parcels)</b>	Ethopia	Abdurehman Abdi Or Mohamud Mohamed 8A/3, Hauzrani, Malviya Nagar New Delhi – 110017	27.05.2017	NOC From P&Q
<b>529</b>	<b>EG175662751ET</b>	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	27.05.2017	NOC From P&Q
<b>530</b>	<b>EZ059847842US</b>	USA	Forcmost Marketing PVT.LTD. Green Park Extn. New Delhi 110016	27.05.2017	Valuation Purpose
<b>531</b>	<b>CC064993539NL</b>	Netheriand	Rohit Sharma 1401 Towers Harmony APT. SEC-50, Shona R Gurgaon HR – 122018	27.05.2017	Documents Required
<b>532</b>	<b>EG175676490ET (Total 02 Parcels)</b>	Ethopia	Abdurehman Abdi Feysal Asim H. No. 1 Houz Khas Near Secondary Malviya Nagar New Delhi 110017	29.05.2017	NOC From P&Q

533	EG175652462ET	Ethopia	Abdurehman Abdi Mohamud 8A/3, Gandhi Park Malviya Nagar New Delhi – 110017	29.05.2017	NOC From P&Q
534	EG175259675ET (Total 02 Parcels)	Ethopia	Abdirahman Liban 13 G-Floor Bhogal Lane Jangpura New Delhi 110014	29.05.2017	NOC From P&Q
535	EG17581000ET	Ethopia	Ahmed Hassan 8A/2, Gandhi Park Hauz Khas Malviya Nagar New Delhi 110017	29.05.2017	NOC From P&Q
536	EG175612779ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	29.05.2017	NOC From P&Q
537	RS403920595AU	Australis	Tushar Mittal 49 Kapil Vihar Near Kohat Metro Sttn. Pitampura DL-10034	29.05.2017	Valuation Purpose
538	RY905861766SG	Singapore	Gaurav Prakash C-177 Lajpat Nagar Part-1 New Delhi 110024	29.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
539	RT358194643HK	HongKong	Prabhat Sanyar Bilapoy International School 10-A SEC- 34 Noida UP - 201301	29.05.2017	Valuation Purpose
540	CJ533270724US	USA	Suresh Joshi SM Networks G 19, Hemkunt Chambers, 89 Nehru Place New Delhi 110019	29.05.2017	Valuation Purpose
541	CF026937267US	USA	Puneet Khanna 215 Hakikat Nagar National Capital Territory Of Delhi 110009	29.05.2017	Valuation Purpose
542	CF026937253US	USA	Rakesh Kumar 2624 Basement Hudson Lane NAtonal Capital Territory Of Delhi 110009	29.05.2017	Valuation Purpose
543	CP311158609CN	China	Mr. Arshdeep Itsilver Innovation And EK-IIP Phagwara Gate Metro Jalandhar Punjab -144001	30.05.2017	Valuation Purpose
544	EQ306272760SG	Singapore	Vivek Gupta 401 Ocean Plaza SEC-18 Noida 201301	30.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
545	EA279589961CN	China	Palchen Lhamo Holycave Of Gururin Pochjen P.O. RewalsarMandi H.P. 212109	30.05.2017	NOC From P&Q

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

**Enquiry Numbers:**

**Customs: 011-23238880**

**Postal: 011-23236743**

**011-23236739**