

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: 31/07/2017

IMPORT BOUND PARCELS

S. No.	Parcel Tracking ID	Country of Origin	Receiver's Name and Address	Date of Detention	Reason for Detention
1	EG171771518ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
2	EG171772076ET	Ethopia	Manjeet, A-25 G-floor, LSC DDA Market, NarainaVihar, New Delhi-110028	03.01.2017	Valuation
3	EQ307523597SG	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.
4	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
5	EX017199890SG	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
6	EH000477016SG	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.
7	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
8	CL622839328DE	Germany	Perfect Ram Milk India Pvt. Sinha, Mehrauli, Gurgaon Roat, Gurgaon-122002	10.01.2017	Valuation Purpose
9	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.
10	RD116190552SE	Sweden	Yulia Najhawan, 330, Deer Wood, CHSE, Gurgaon Nirvana Country, Sec-50, HR-122001	10.01.2017	Valuation Purpose

11	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
12	RT906815811HK	Hongkong	Manik Rajpal, A-12, 3 rd floor Lajpat Nagar-II, New Delhi-110024	10.01.2017	Misdeclared
13	RT906814728HK	Hongkong	Vineet Singh, 110/2, Bengali Colony, Hajinder Nagar, Kanpur UP-208007	10.01.2017	Misdeclared
14	RT90832825HK	Hongkong	Shitanshu Garg SGIBU Aluminium IND, Ambala RD, Jagadhari, HR-135003	11.01.2017	Misdeclared
15	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.
16	EA164623350CN	China	Vijay Kumar, H.No.28, FF YogVikan Battana Zirakpur, Mohali, Punjab	13.01.2017	'Obseen Material' against Govt. Policy
17	RT908332476HK	Hongkong	Nitesh Agarwal R6, 2 nd floor Kasturba Niketan Lajpat Nagar, New Delhi-24	13.01.2017	Misdeclaration
18	CJ560482771US	USA	Sandeep Bhola, Main Road, A-2/1, 1 st floor, Janakpuri, N.D.-58	14.01.2017	Valuation purpose
19	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.
20	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.
21	RC859575562HK	HongKong	Kapil Jindal G310 BRS Nagar Ludhiana PB-141012	20.01.2017	Misdeclaration
22	EH005368315SG	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.
23	RT353806715HK	Hongkong	Shivani Mane, Sec-61, PH-7, H.No. 2594 G-Floor Left Side Mohali Punjab-160062	31.01.2017	Misdeclaration
24	RT906091596HK	Hongkong	Ravinder Singh, SCO-2, Noble, Enclave BHAI BALA, Ludhinana, Punjab-141001	31.01.2017	Misdeclaration
25	RT118366089HK	Hongkong	Time Trade Corporation, 235	01.02.2017	Misdeclaration

			New Lajpat Rai Market Chandni, chowk, ND-06		
26	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.
27	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.
28	CJ459245962US	US	Manminder Singh WZ – 248 Inderpuri ND 30	09.02.2017	Valuation Purpose'
29	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.
30	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.
31	EG173127155ET	Ethopia	EMEBET ASSEFA KANDYA, B-18, GREATER KAILASH ENCLAVE-1, ND-48	10.02.2017	Required NOC from P&Q
32	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.
33	EM002250125FR EM002252997TR	France	Srikanth Sri Impex, 4028, No.34, 1st Floor, Reghor Pura, Karol Bagh, New Delhi-5	14.02.2017	Valuation Purpose
34	EH000572122SG	Singapore	Rahul Tayal, 31 Anand Lok 2 nd 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.
35	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.
36	EM002252483TR	TR	Sri Kanth Sri Impex 4028 ST No-	15.02.2017	Valuation Purpose

			34 1 st Floor Right Room Ragharpura Karol Bagh ND-5		
37	EM004624151TR EM004623774TR	TR	Sri Impex Sri Kanth 4028 Gali No-34 1 st Floor Regharpura Karol Bagh ND-5	15.02.2017	Valuation Purpose
38	EZ003240858SG	Singapore	Navneet Tiwari, Hata Dhara Mashala, Gorakhpur, U.P.- 273001	16.02.2017	Valuation Purpose
39	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
40	EM002250037TR	TR	Sri Impex, 4028, No.34, 1 st Floor, Reghor Pura, Karol Bagh, New Delhi-5	16.02.2017	Valuation Purpose
41	RT908325501HK	Hongkong	Sachin Mehra, 3/247 Vishnupuri, Kanpur, UP-208002	18.02.2017	Misdeclaration
42	RT176783800HK	Hongkong	Rishabh Sharma, State Bank of India Administrative Office, Kaladhangi Rd. Haldwan Nainital, U.K.	18.02.2017	Misdeclaration
43	CH611908803US	USA	Arihant Gms Jewels, 12 Bhagwati Market, Bank Street Karol Bagh, DL-5	21.02.2017	Valuation Purpose
44	CP002574537KE	Kenya	Ahmed Ahsan, 8A/2, Gandai Part Rani, New Delhi-17	21.02.2017	Valuation Purpose
45	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.
46	EA249947841HK	Hongkong	Rishi Kant Trivedi, 2/19 Katra Behind Kesa, Kanpur UP-208025	23.02.2017	NOC from Competent Authority
47	EQ306076884SG	Singapore	Amarjeet Singh, Pandori School, Moga Punjab 142042	25.02.2017	Valuation Purpose
48	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.
49	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.
50	ES130249562KR	Korea	Rishi Agarwal, WA-87 Gayatri Bhawan Gattna 19 Shakarpur, New Delhi	25.02.2017	Valuation Purpose
51	RT908624443HK	Hongkong	Rajeev Kumar, Mohalla Lower, P.O., Rd. Chamha, HP-176310	27.02.2017	Misdeclaration
52	EG172102191ET	Ethopia	Qumer Isherif Chatta Lal Mian Behind Delight, Cinema, New Delhi	27.02.2017	Required NOC from P&Q

53	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.
54	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.
55	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.
56	EK049845317SA	South Africa	Mohd Azeem Hasnapur nabi Pana Malihabad Lucknow UP-226104	03.03.2017	Valuation Purpose
57	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
58	CX236020325US	USA	Ali Faiz 581/22 Chillawan Bazar Amousi Airports Lucknow UP_226009	06.03.2017	Valuation Purpose
59	CQ025104409SG	Singapore	Rajesh Bisht SEC- 23, Dwaeka New Delhi- 110075	07.03.2017	Valuation Purpose
60	CF111445666AU	Australis	Ashwani Sihag Level-2 Block-D, DLF IT Park Krishnagarh Chandigarh 160101	07.03.2017	Valuation Purpose
61	EH000625721SG	Singapore	M. Mallick Erm 14 th 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.
62	EH000622098SG	Singapore	Raj Singh Flat No-506 5 th 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.
63	CD340879489CN	China	Shubham Negi, 3238/2 Sec-44D, Chandigarh-160047	09.03.2017	Valuation Purpose
64	EQ307525920SG	Singapore	Radu Gyaana 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.
65	EH000640180SG	Singapore	Narendra Jha, A-1203 Antriksh Kanbal, Sec-77 Adjecent 70 Grih	14.03.2017	'Drone' - Restricted vide

			Pravesh Noida, UP-201301		Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
66	CG006465197DE	Germany	Neha Saini Flat No. 1360 Progressive Enclave, Sec-50-B, Chandigarh-160047	14.03.2017	Valuation Purpose
67	CC220461571CA	CA	Pritpal Singh, Vill Ambgarh Kartpur, Distt-Jalandhar	15.03.2017	Valuation Purpose
68	EH000644867SG	Singapore	Argha Chatterjee, K-2091, 2 nd 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.
69	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.
70	EE188852944ID	Indonesia	Mr. Ashish Bhaskar, Block, No.-6, Tri Bhuvan Complex, Ishwar Nagar, new Delhi-65	15.03.2017	Required NOC from P&Q
71	EP843327585US	USA	Ravinder Singh, C-3, 11, SDA Flats-2, Hauz Khas, New Delhi-16	16.03.2017	Unmanned Aerial Vehicle restricted by Policy
72	EX017855777SG	Singapore	Ayay Kumar, H.No.-417, sec-21, Panchkula, Haryana-134116	17.03.2017	NOC form WPC/DTA
73	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.
74	EA274861743HK	HongKong	Tooram Jain Legend Garment Hub Pvt. SEC 33 Gurgaon HR-122003	17.03.2017	Valuation Purpose
75	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
76	EX0178546666SG	Singapore	Nitant Sethi, H.no.1123, Gandh Colony, Rajpura, Punjab-140401	17.03.2017	NOC from WPC/DTA
78	EH000644853SG	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.
79	EH000059084SG	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.
80	EZ003257943SG	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.
81	CU700057636SA	South Africa	Mohammed Gudda, Nanaha Jungle Ghoshi Purwa Nakana, New Delhi-1, Post Moharjpur, Distt-Ghorkhapur-273007	18.03.2017	Valuation purpose
82	CP010382180KZ	Kazakhstan	Dspanva Saltanat Gold Course Road, 630 Sec-43, 12002 Gurgaon, Haryana	20.03.2017	Valuation Purpose
83	CP032851883TH	Thailand	Rusdi Yasoh Daru Nadrat Vlana Collage PO Box, 192, Tagore Marg, Lucknow, RM No. 3/217, 226007	21.03.2017	Valuation Purpose
84	CP100386692KR	KOREA	Nitesh Sfi, A-87, Rampuri Sahibabad, Ghaziabad, U.P.-201011	21.03.2017	Valuation Purpose
85	ES181629216KR	Korea	Kdwdr Trading Pvt Ltd. 1PL 1 st , Floor Shahpur, New Delhi-110049	22.03.2017	NOC from ADC
86	LB338995755GB	Great Britain	Vidya Chandramohan, D-202, Jai Paria Green Apart, Ghaziabad, U.P.-201014	22.03.2017	Valuation Purpose
87	LB376930622GB	Great Britain	Sakeel H.No.-115 Khichripur, New Delhi-147001	23.03.2017	Valuation purpose
88	EH000673421SG EH000671978SG	Singapore	Abhay Giri Near Shiv Temple Ward No.15 Gola Gokarnath Kheri, U.P.-262802	23.03.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
89	CJ530507024US	USA	Shalini Singh, 601-B Krishna Parts. Plot No.98, Sec-54, Golf Course Rd. Gurgaon, Haryana-122003	23.03.2017	Valuation purpose
90	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.
91	RC274420646HK	Hongkong	Sumit Kumar Gizmoway Shop No.102 Shiva Complex, D-Park, Model Town Rohtak, Haryana-124001	24.03.2017	Misdeclaration
92	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.
93	CF026613782US	USA	Ranjeev Dubey, 6719, DLF City-4, Gurgaon, Haryana-122002	24.03.2017	Valuation Purpose

94	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.
95	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
96	CP04818009TH	Thailand	Hans Nath Yadav, Vill Post Sonari Deoria-274601	27.03.2017	Valuation Purpose
97	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.
98	EX017967040SG	Singapore	Invasion Films Basement, H.No.-110 Sec-27, Gurgaon, Haryana-122002	28.03.2017	NOC from WPC/ETA required
99	CP311503364CN	China	Harbal Chadha 455 Civil Lines, Moradabad, U.P.-244001	28.03.2017	Valuation Purpose
100	RT910106221HK	Hongkong	Aditya , J-111/16, RAJori Garden, New Delhi-110027	28.03.2017	Misdeclaration
101	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.
102	CP690412349US	USA	Harinder Singh, Jaspal Singh Ward No.-6, H.No.-98, Near Gagya Vadi Rapae, Rd.-Mohali , Punjab	29.03.2017	Valuation Purpose
103	CH154205583ET	Ethopia	Ahmed Hassan, 59, 3 rd Floor, Malviya Nagar, Hauz Rani, New Delhi-17	29.03.2017	Valuation Purpose
104	CP321935041CN	China	Luitei Song Flat No.-1003, Tower BT Parsmath Exotica Golf Course Rd, Sec-53, Gurgaon, Haryana	30.03.2017	Valuation Purpose
105	EA185589185HK	Hongkong	Mr. Satish Dhingra, 97, D Block V&U Post Office, Shalimar Bagh, New Delhi-58	30.03.2017	Valuation Purpose
106	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.
107	RT359615930HK	HongKong	Pallavi Goel F 601 Pearl Fateway Tower SEC- 44 Noida UP – 201301	31.03.2017	Misdeclaration
108	RB185376509CN	China	Shamsher Singh SEC-86 14A/T11Thcozonc Park SAi Dham Tigaon RD. Faridabad HR	31.03.2017	Valuation Purpose

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109	RL906063860CH	CH	Tushar Sathi HNO- A1/29 Mianwali Peera Garhi ND – 87	31.03.2017	Valuation Purpose
110	CY682936684DE	Germany	B-17 Old Storey Lajapat Nagar – IV New Delhi - 110024	31.03.2017	Valuation Purpose
111	CP925475228HK	HongKong	Harbir Chadha 455 Civil Lines Moradabad UP- 224401	31.03.2017	Valuation Purpose
112	CL632153548DE	Germany	Ana Maria Galai 1794 SEC-80 S.A.S Nagar Mohali PB – 140307	01.04.2017	Valuation Purpose
113	CP0537105157IT	IT	Sandeep Singh Mianpur Cropari Mianpur Ropar	01.04.2047	Valuation Purpose
114	EH000695285SG	Singapore	Pranav Jogya Hotel Firhill Near 103 Shimla HP – 171001	01.04.2017	Valuation Purpose
115	CP001778485MM	MM	Warsif Amin Mohallak Heuradian Jalandhar Distt. Shmci UP	03.04.2017	Valuation Purpose
116	CP329994624CN	China	Harbir Chadha 455 Civil Lines Moradabad UP – 224401	05.04.2017	Valuation Purpose
117	EX018054035SG	Singapore	Hardik Laxmi Baj Nagar, 716 1 st floor South, DL	06.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
118	EZ005035165SG	Singapore	Ravi Singh, H.No.-53, Parsa, Khurd Near, Malauli Chauraha, Khalilabad-272165	06.04.2017	Valuation purpose
119	RT911143645HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali, Punjab- 160062	06.04.2017	Valuation purpose
120	RT911143720HK	Hongkong	Akash Khanna, E4, 6-10 th floor, D and DLF cyber Green Gurgaon, Haryana-122002	06.04.2017	Misdeclaration
121	RT911485812HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
122	RT911485225HK	Hongkong	Ranbir Singh Happy Engineers Main Market Sohna, Opp.-Wine Mohali, Punjab-140308	06.04.2017	Misdeclaration
123	RT911485786HK RT911485790HK	Hongkong	Shaz Grsh, 2/27, Thakur Kothi Opp. Mayur Nigam Kaiser Ganj, Rd., Meerut, U.P.-250002	06.04.2017	Misdeclaration
124	RT911484600HK	Hongkong	Vishal Rao, 18/277, Indira Nagar, Lucknow, U.p.-226016	06.04.2017	Misdeclaration
125	EB703484284FR	France	Manjrish Dwivedi, F1, Sylver Oake, 142 Mandi Rd. Jaunaru	07.04.2017	Valuation Purpose
126	EA249181723HK	Hongkong	Shashi Rehlika Panchkgiry Pvt Ltd., 444-EPIP Kundli, Ind. Park, Sonipat, Haryana-131028	07.04.2017	Valuation Purpose
127	EQ306405917SG	Singapore	Hasshi Goel Jonpriti Nidhi Apt. 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.
128	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

129	RC813968948NL (Total 2 Parcels)	Netherlands	Vinayak Sharma, The Perfect Solutions SCO 218,219 3 rd Floor, Sec-34, Chandigarh-160022	10.04.2017	Valuation Purpose
130	RO119743657CN	China	Apiti Thakur, C-537, 1 st floor, Drupad gill Babapur, Shahdra, New Delhi-32	10.04.2017	Valuation Purpose
131	RL906956213CH	China	Abhay Giri Gola Gokarnath Kheri Shiv Temple Warm Kheri-262802	10.04.2017	Valuation Purpose
132	RL906930318CH	China	Jashvir Narula, H.no.-1077, Sec-36C, Chandigarh-160036	10.04.2017	Valuation Purpose
133	EE713691363CH	CH	Meenakshi Ahluwalia Y -64, PH -IV DLF Gurgaon HR 122002	11.04.2017	Valuation Purpose
134	RS828291336NL	Netherlands	Amit Kumar HNo - 299 Hajipur Mukerian Hoshiarpur Hajipur PB - 144221	11.04.2017	Valuation Purpose
135	RB193140822SG	Singapore	Sachin John, H. No.-1008, Sec-12, R K Puram, Kaifi, New Delhi-22	11.04.2017	Valuation Purpose
136	RT911489479HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
137	RT911489575HK	Hongkong	Kapil Bhardwaj, M 236, G-floor, Orchid Island Sec-51, Gurgaon, Haryana-122010	11.04.2017	Misdeclaration
138	RT911489496HK	Hongkong	Prabhjot Singh, 17/2, Kennedy Avenue, Amritsar, Punjab-143001	11.04.2017	Misdeclaration
139	RS828197769NL	Netherlands	Suchin Saini, H.No.-2126, Housing Board, Sec-13/17, Panipat, Haryana-132103	11.04.2017	Valuation Purpose
140	RQ095026317MY	Malaysia	Soy Gambhir, D-40, 3 rd Floor, Moti Nagar-110015	11.04.2017	Valuation Purpose
141	CF026680495US	USA	Akhil Gupta, 298, Sec-1A, Trikuta, Nagar, J&K-180012	11.04.2017	Valuation Purpose
142	CF222397394US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	11.04.2017	Valuation Purpose
143	CH015018325US	USA	Sanchit Aggarwal, H.No.-15, Road, 17 East Punjabi Bagh, New Delhi-26	12.04.2017	Valuation Purpose
144	CP346314851CN	China	Mr. Rajeev 7/193, 2 nd Floor, Ramesh, Nagar, New Delhi-15	12.04.2017	Valuation Purpose
145	CP335880250CN	China	Pradeep King, Jagjeetpur, 249405	12.04.2017	Valuation Purpose
146	CC276076747TW	Taiwan	Saurabh Aggarwal, C3/67, 1 st Floor, PH-II, Ashok Vihar, Delhi-110052	13.04.2017	Valuation Purpose
147	CP044071252TH	Thailand	Faizan Maqbal Dar Brain, Nishant Sri Nagar-190001	15.04.2017	Valuation Purpose
148	CF026685047US	USA	Viresh Engineers & Consultants, 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	15.04.2017	Valuation Purpose
149	EE051506431MY	Malaysia	Sandeep Kumar, GOS Peasls Business Park, Pitampura, DL-4	15.04.2017	Valuation Purpose
150	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.

151	EJ210733817AU	Australia	M/s Surgical Equipment, Co. PLtd A-50/2, 1 st Floor Okhla Ind Area, New Delhi-20	15.04.2017	Valuation Purpose
152	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.
153	EZ005039547SG	Singapore	Shanu Agarwal 49/1177 DDA Flats, Kalkaji, New Delhi-19	17.04.2017	Valuation purpose
154	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.
155	CL633627810DE	Germany	BMW India Financial Services Pvt Ltd. DLF Cyber City Ph-II Building No.-10, Tower, C, 14 th floor Gurgaon, Haryana-122002	17.04.2017	Valuation purpose
156	CP311504210CN	China	Harbir Chadha, 455 Civil Lines, Moradabad, U.P.-224401	17.04.2017	Valuation purpose
157	CP958994340HK	Hongkong	207, Acesiit Kanpur, U.P.-201016 Venkatesh Subramanian	17.04.2017	Valuation purpose
158	CE222410728US	USA	Vioresh Engineers & Consultants 1104-A, Hemkunt Chambers Nehru Place, New Delhi-19	17.04.2017	Valuation purpose
159	CP312699384MY	Malaysia	S. Param jeet Singh, Vill Dera Ladwa Ward No.4, Lalwa Part 76, Kurukshetra, Haryana-136132	18.04.2017	Valuation purpose
160	EE32019025MO	MO	Global Services 707 7 th Floor Prakash Deep Building 7 tolstoy Marg, Connaught Place, New Delhi-110001	18.04.2017	Valuation purpose
161	ES142420505KR	Korea	BN Mehra Mr. Alok Behry DLF Towers 15 Shivaji Marg, New Delhi-110015	18.04.2017	Valuation purpose
162	EQ307733295SG	Singapore	Bhawna Rajan E-1901 Shylane SEC – 45 Noida UP – 201301	19.04.2017	Valuation Purpose
163	CF123515829US	USA	Vpesh Engineers & Consultants 1104 –A Hemkunt Chambers Nehru Place ND – 09	19.04.2017	Valuation Purpose
164	CV04860196US	USA	Tilak Raj Meena Kumari W/O LT, Pratap Singh 175016 Mandi	19.04.2017	Valuation Purpose
165	LB367038641GB	Great Britain	Mr. Nikhil Jakhar HNO – 50 M Block Gopal Nagar Near Krishna Vatika Najafgarh ND – 43	19.04.2017	Valuation Purpose
166	LB560971721GB	Great Britain	Saurabh Gupta 15 A Bela RD. Civil Lines ND – 54	19.04.2017	Valuation Purpose
167	RQ098079090MY	Malaysia	Amjad Ali HNO- 60A/80 Began Sarai Allahabad UP – 211011	20.04.2017	Valuation Purpose
168	ED016504071IT	Italy	Grofters Corner 63/24 Rama Marg RD. DI- 34	20.04.2017	Valuation Purpose
169	EE040501504UG	UG	Balinda L 13 R3-G-1/123 Mahavir Enclave Palam ND – 45	20.04.2017	NOC From WCRO

170	EE157301345NL	Netheriand	K.K Gupta 1 st Floor SCF – 57/58 SEC – 9 Huda Market Faridabad HR – 121008	21.04.2017	Valuation Purpose
171	EA268743713CN	China	Kapilh Sharma Neelanjan Garden HNo. – 144 SEC – 11A, Faridabad HR – 121006	21.04.2017	Valuation Purpose
172	CL633628395DE	Germany	H.NO. /2730 1 st Floor Naya Bazar Delhi 06	21.04.2017	Valuation Purpose
173	CF123537047US	USA	Viresh Engineers & Consultants 1104 – A Hemkunt Chambers Nehru Place ND – 19	21.04.2017	Valuation Purpose
174	CP95891730HK	HongKong	Lacchmandas Ramchand C/O Devedra Mohan Arora 17/78 Meelwali Gali OPP Punjab National Bank Kanpur UP 208001	21.04.2017	Valuation Purpose
175	CP96365634HK	HongKong	Leena Puri 90 Sec- 34 Noida U.P	21.04.2017	Valuation Purpose
176	CH015457123US	USA	Brap Prabhpreet B 601 Delhi Sfarc SEC- 19 Plot No – 1 Dwarka ND - 75	22.04.2017	Valuation Purpose
177	CU7001121111SA	South Africa	Moha Basair Rajouri Kalakote J&K 185202	22.04.2017	Valuation Purpose
178	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
179	EH000755810SG	Singapore	Natashu 1659 SEC -50 Proyessive Enclave Chandigarh – 160047	24.04.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
180	EA261579513HK	HongKong	Mr. Prasanan R G – 135 1 st Floor SEC -63 Noida UP – 201301	24.04.2017	Valuation Purpose
181	EA260642648CN	China	Sunny Kumar, Sunny Comporation, Pvt. Ltd. Plot No.- 63, 3 rd Floor, DSIDC Complex, PH-1, Ind Area, DL-20	25.04.2017	Valuation Purpose
182	CP296590298CN	China	Hari Pratap, sec-50, Gurgaon Haryana-122018	25.04.2017	Valuation Purpose
183	CL632024146DE	Germany	Anku Dunkin, 2 nd Floor, New Delhi-18	25.04.2017	Valuation purpose
184	RT914490666HK	Hongkong	Vishant Dhir, SHO No.-27 Janta Bhawan Sirsa Haryana-125055	25.04.2017	Valuation Purpose
185	RT911734024HK	Hongkong	Ashima L Plot No-84, Sec-32, Gurgaon, Haryana-122001	25.04.2017	Misdeclaration
186	RT911733298HK	Hongkong	Praveen Rana, 979 Ashoka Enclave, Sec-37, Faridabad, Haryana-121008	25.04.2017	Misdeclaration
187	RT911734863HK	Hongkong	Pradeep Rawat, flat No.-104, Tower, G-5, Apart, D-6, Vasant Kunj, New Delhi-54	25.04.2017	Misdeclaration
188	RT911733236HK	Hongkong	Avinash Tandon, Sarदार Patel Marg Lines Allahbaad, U.P.- 211001	25.04.2017	Misdeclaration

189	RT911733474HK	Hongkong	Amit Jain, 544 National RD. Bhai Bala Chowk Ludhinana, Punjab-141001	25.04.2017	Misdeclaration
190	RT911731535HK	Hongkong	Amandeep Kaur, 2034 Jal Vayu Vihar, Sec-67, Mohali Punjab-160062	25.04.2017	Misdeclaration
191	EE130450880TH	Thailand	Abhishek Mahipal, Jee Con Poods Pvt. Ltd. 1726/205, Maya bazaar Delhi-6	26.04.2017	Valuation Purpose
192	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.
193	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.
194	RS842744488NL (Total 2 Parcel)	Netherlands	Gauravjeet Singh, 3287/2 Sec- 46C, 2 nd Floor Chandigarh- 160047	27.04.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
195	RT911737309HK	Hongkong	Gaurav Shukla, 59/108 Kheria Rd. Just Ajeet Nagar, Gate Agra U.P.-282001	27.04.2017	Misdeclaration
196	RT911736060HK (Total 2 Parcels)	Hongkong	Ketan Gulati, KH35, Kavi Nagar, Ghaziabad, U.P.-201002	27.04.2017	Misdeclaration
197	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
198	RS566960744CN	China	Alexander Bann La Lagune Golf Course Rd. near Vatika Towers J Flat 1001 10 th floor Gurgaon, Haryana-122002	27.04.2017	Misdeclaration
199	LC000000744US	USA	Uma Natarajan B-5/99 Safdurjung Enclave, New Delhi- 29	27.04.2017	NOC from ADC and relevant Documents
200	CP764399528VN	Vietnam	Gyattsan Lubsany Ins, Building Distt.- Meleod Ganj Dharamshala	27.04.2017	Valuation Purpose
201	CP005860678ID	Indonesia	Gurmeet Singh, 1408, Bank Street Nawala Karol Bagh, New Delhi-5	27.04.2017	Valuation purpose
202	CP0588164245SA	South Africa	Maseer Phorshed, Anand Badly, Distt-Rampur Post Tand Badly U.P.	29.04.2017	Documents Required
203	EA275209331KR	Korea	Biresn Ram, 3014 Sec-A Kishan Garh Vasant Kunj, New Delhi-70	01.05.2017	Valuation Purpose
204	CF026788435US	USA	Viresh Engineers & Consultants 1104-A Hemkunt Chambers Nehru Place, New Delhi-19	01.05.2017	Valuation Purpose

205	CP043666768SA	South Africa	Mohd Afzal Khan Sufiya Band Talab Gagni Shukl Machuli Mohal 108/286 Lucknow, U.P.	01.05.2017	Valuation Purpose
206	CP170105181AE	Arab Emirates	Satwinder Kaur, 3 Ward No.11, Rania Sirsa 125076	01.05.2017	Valuation Purpose
207	CL632010442DE	Germany	Nitin Suri, C/o New Age Shop # 304, A-18, 3 rd Floor Ram House Middle Connaught Place, New Delhi-1	01.05.2017	Valuation Purpose
208	CB151465448US	USA	Abhishek Humar, A-86/2 Jagatpuri A Block, Gali No.-7, Delhi-51	01.05.2017	Valuation Purpose
209	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.
210	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.
211	RT910903512HK	Hongkong	Pooja A-129, Sec-19 Top Floor Dwarka Near Govt. Primany School, New Delhi-75	02.05.2017	Valuation Purpose
212	RF449536682SG	Singapore	Rahul Blola C-58, Defence Colony, Lajpat Nagar, New Delhi-4	02.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
213	RF450343640SG	Singapore	Amit Kumar, C/o Lain Heart Shiva Complex D Park, Model Town, Sunitas Beauty Rohtak, Haryana-124001	02.05.2017	Valuation Purpose
214	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.
215	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.
216	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.

217	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.
218	EX018295566SG	Singapore	Mano Ram Yadav, A2/78 Pashchim Vihar, New Delhi-63	03.05.2017	Documents Required
219	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.
220	CP054730759SA	South Africa	Fazal Iqbal Fazal Book Depot Suffian Bagh Masjid Kidwai Nagar near Cheema Chowk Ludhiana Punjab	03.05.2017	Documents Required
221	CP339148505CN	China	Anshu Singh Prem Rtan Vatika apart. Flat no.-2 Swaroop Nagar, Kanpur, U.P.-208002	03.05.2017	Documents Required
222	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.
223	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.
224	RF668784254CN	China	Surender Singh, House No.-1138, Floor Sector-4, Panchsheel Hr-134112	05.05.2017	Valuation purpose
225	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.
226	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.
227	EX018350143SG	Singapore	Zacco A-2, Shastrri Nagar, 1 st 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.
228	CP270226491AE	Arab Emirates	Gaga Singh H.-1 74 Vikas Puri, New Delhi-110018	09.05.2017	Valuation purpose
229	CP270256465AE	Arab Emirates	Manjeet Singh, D-56 Tagore Garden, New Delhi-110027	09.05.2017	Valuation purpose
230	CH016855869US	USA	Tripathi Raghvendra 312, Officer Colony Chaina Bazar Kaiser Bagh Lucknow UP – 226001	13.05.2017	Valuation Purpose
231	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.
232	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.
233	EE771163071TW EE771163054TW	Taiwan	Harticultural Impex Pandit Wari Prem Nagar Dehradun Uttara Khand - 248007	13.05.2017	NOC From P & Q
234	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.
235	EA131433494BE	BE	Indian Herbs Traders MR. Kanika Sharma Suraj Mall Vihar27/A New Delhi – 110092	15.05.2017	NOC From P&Q
236	EZ005056001SG	Singapore	Akshay Dabral Vit Law College Prem Nagar Dehradun UK 248001	15.05.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
237	EA278162735HK EA278162721HK	HongKong	Mani Shula Beam Global India 12 th Floor Tower DLF Cyber City PH – 2 Gurgaon HR	16.05.2017	Valuation Purpose
238	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
239	CR925482087SG	Singapore	Supender Kumar Yadav Mudpur Bhathat Bazar Gorakhpur UP 273306	17.05.2017	Valuation Purpose
240	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
241	CJ461994536US	USA	Mayu Sabharwas F 272 2 nd Floor Panday Nagar DL – 110091	17.05.2017	Valuation Purpose & NOC From ADC

242	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
243	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.
244	RZ113503579GB	Great Britain	Lokesh Kochhar HNO-509 2 nd Floor Beryali Colony New Delhi 110055	18.05.2017	Valuation Purpose
245	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.
246	LC000000832US	USA	Pawan Khera D12 1 st Floor Nizamuddin East New Delhi	18.05.2017	Valuation Purpose
247	EE897416218MX	MX	VInood Kumar Bino Scientific Aadesh Complex Court RD. Ambala HR 134003	19.05.2017	Valuation Purpose
248	CK047991475DE	Germany	DR. Rilling Institute I S Kang 406A, IND. Area PH-2 Chandigarh 160002	19.05.2017	Valuation Purpose
249	EE156552767ET	Ethopia	Rajesh Shah 529/419 Narayan Parle Shiv Pok Varanmasi UP 221003	20.05.2017	NOC From P&Q
250	EA063030635CN	China	Ashish Kumar HNO-3430, Bajrang Baali Chawri Bazar DL	20.05.2017	Misdeclaration
251	RT914646978HK	HongKong	Jayant Mehit s-6/13B DLF Ph-3 Gurgaon HR	22.05.2017	Misdeclaration
252	LC000000853US	USA	Alankrita Benerjee Paokh Virbhadra Marg Seema Dental Hospital Rishkesh UK 249204	22.05.2017	Valuation Purpose
253	CP270251933AE	UAE	Rishabh Malhotra E-166Preet Vihar DL - 110092	22.05.2017	Valuation Purpose
254	CH154266755ET	Ethopia	Simran Singh H No 270 Gurudwara Pari Amritsar Punjab	23.05.2017	Valuation Purpose
255	RC098949415HK	HongKong	Dr. Khursheed Alam HNO-214 ERA Gardena Estste Near Saraswati Lok Delhi RD. Meerut UP 250002	23.05.2017	LIC From Rifle Asso.
256	RE112350806HK	HongKong	Vicky Singh HNO-951/1 Gali No-4 PH- 1 Ashok Vihar Guraon HR	23.05.2017	LIC From Rifle Asso.
257	EJ211987885AU	Australis	Avery Dennison 11 th Floor Spaze Platinum Tower Gurgaon HR - 122001	23.05.2017	Valuation Purpose
258	RT912367437HK	HongKong	Lokesh Bhatt Vayu Vihar Compus Adampur Jalandhar Punjab 144012	24.05.2017	Misdeclaration
259	RT911735293HK	HongKong	Puneet Agarwal E 177, SEC-XV II Kavingara IND. Ghaziabad UP – 201001	24.05.2017	Misdeclaration
260	RT911738216HK	HongKong	Farhan Khan 2181 Top Floor Behind Gurdwara Lalta Park Laxmi Nagar DL – 110092	24.05.2017	Misdeclaration

261	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.
262	RE129767803HK	HongKong	Ashok C-156 East Of Kailash 2 nd Floor New Delhi	24.05.2017	LIC From Rifle Asso.
263	EE136940952TH	Thailand	Hemant Chawla Jai Haannat Interprises 9 Rana Krishna Vihar Sahihabad Ghaziabad UP	24.05.2017	Valuation Purpose
264	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.
265	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.
266	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
267	CB151488568US	USA	Tarun Gupta Zainpulse Technologies LTD. C-102, SEC-65 Noida UP	26.05.2017	Valuation Purpose
268	EH001138805SG	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.
269	EH001127144SG	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.
270	EP844173491US	USA	Raj Singh 5 th Floor Ganga G6 Building Pocket-D6 Vasant Kunj New Delhi 110070	27.05.2017	Valuation Purpose
271	EA245738485HK	HongKong	Transasia B 10 Medicals Annasheb Nikam Khasrahas 542/545/2 Malpur Baddi Pargana Dharampur Nalagarh Solan 173205	27.05.2017	Valuation Purpose
272	EA140094882CN	China	MR. Yogesh Chandra M-26 Saket New Delhi 110017	27.05.2017	Valuation Purpose
273	EG175596315ET	Ethopia	Dr. Ashabar Gagm Jangpara Extn. 23, 2 nd Floor New Delhi 110014	27.05.2017	NOC From P&Q
274	EG175662751ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	27.05.2017	NOC From P&Q
275	EZ059847842US	USA	Forcmost Marketing PVT.LTD. Green Park Extn. New Delhi 110016	27.05.2017	Valuation Purpose

276	CC064993539NL	Netheriand	Rohit Sharma 1401 Towers Harmony APT. SEC-50, Shona R Gurgaon HR – 122018	27.05.2017	Documents Required
277	EG175676490ET (Total 02 Parcels)	Ethopia	Abdi Feysal Asim H. No. 1 Houz Khas Near Secondary Malviya Nagar New Delhi 110017	29.05.2017	NOC From P&Q
278	EG175612779ET	Ethopia	Prince Khurshid Hotel Jannat International Naghat Gupta Gaya RD. Sri Nagar J&K 191121	29.05.2017	NOC From P&Q
279	RS403920595AU	Australis	Tushar Mittal 49 Kapil Vihar Near Kohat Metro Sttn. Pitampura DL-10034	29.05.2017	Valuation Purpose
280	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.
281	RT358194643HK	HongKong	Prabhat Sanyar Bilapoy International School 10-A SEC-34 Noida UP - 201301	29.05.2017	Valuation Purpose
282	EQ306272760SG	Singapore	Vivek Gupta 401Ocean Plaza SEC-18 Noida 201301	30.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
283	EA279589961CN	China	Palchen Lhamo Holycave Of Gururin Pochjen P.O. RewalsarMandi H.P. 212109	30.05.2017	NOC From P&Q
284	RC098949843HK	HongKong	Amit Guleria University Of Jammu Grujarfoshi 213 Trosia Comp Gate No. 03 J&K 180006	31.05.2017	LIC From Rifle Asso.
285	RT361043780HK	HonkKong	Taru Lodhi Jail Chungi Couple Meerut U.P. 250001	31.05.2017	Misdeclaration
286	CJ533514850US	USA	Sanjay Jain J-002, Park View City 1 SEC-48 Sohna Road Gurgaon Haryana 122018	31.05.2017	Valuation Purpose
287	CF222636315US	USA	Pulkit Oberai 246/2H Basan Vihar Near Atul Niursing Home Old Railway Road Roorkee 247667 U	31.05.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
288	EG205060108KR	Korea	Bharat Pandey 701 Bhagirath Palace New Delhi – 110006	31.05.2017	Valuation Purpose
289	EH001152170SG	Singapore	Daljit Singh No-52 Vishun Garden New Delhi 110018	31.05.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
290	EA269111695HK	HongKong	Brillon Telecom LTD. D-15 G-Floor Panipat Higjway Kund Sonapat HR	31.05.2017	NOC From J/A
291	EH001160091SG	Singapore	Dalraj Siongh 68 Jagjit Nagar Pakhowal Road Dasmesh Dairy Ludhiana Punjab 141001	31.05.2017	RC Quadropter 'Drone' - Restricted vide Notification

					No.16/2015-20 dated 27.07.2016 issued by DGFT.
292	LB139961086GB	Great Britain	Shubham Chawla 176 Satya Niketan Moti Bagh New Delhi	01.06.2017	Valuation Purpose
293	RT910327320HK	HongKong	Akifide Aluwoke 2215 S/F Devli Ext. Khanpur Sauechalya Tegri Sagar Vihar New Delhi - 110063	01.06.2017	Valuation Purpose
294	CF112987266AU	Australis	Rajan Luthra 37 Preet Vihar Ner Purani Chungi Opp Gnou Amistsar	01.06.2017	Valuation Purpose
295	CJ462948379US	USA	Ishfaq Mir Herttage City SEC 29 702 Block 40 Gurgaon Haryana 122002 India	01.06.2017	Valuation Purpose
296	EG175614447ET (Total 10 Parcels)	Ethopia	Ahmed Yameni (2) 8A/2, Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	01.06.2017	NOC From P&Q
297	EX018556607SG	Singapore	Deepak Chaku C/O Matsin Global Services 18 Krishna Market Jhilmil Colony New Delhi 110095	01.06.2017	Valuation Purpose
298	EQ307689968SG	Singapore	Sunmeet Chandhok Z-3A, Office NO. 2 Rajouri Garden New Delhi 110027	01.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
299	EE107739893ID	Indonesia	Mehru Singh VPO Manas Distt-Karnal HR 136027	01.06.2017	Valuation Purpose
300	EA249111458CN	China	Sumit Mi Tekne Derm Medi Equip PVT.LTD. GD-21 Basement Main Kohat RD. Pitam Pura New Delhi 1100076	01.06.2017	Valuation Purpose
301	RF456247448SG	Singapore	R.P. Sharma A-48D, Naresh Park Industrial Nangloi New Delhi 110041	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
302	RS854450058NL	Netheriand	Parmjit Dullet 9 Rose Avenue Shiv Mandir Patiala Punjab 147001	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
303	RS85404210NL	Netheriand	Aditya Raj B 29 Sangita Sinha 1 st Floor Bhagwai Farden Extension Bimlawati Charitable New Delhi 110059	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
304	RS629770593CN	China	Ashok Kumar C/O Mukesh Shokeen Vatika Chhawal New Delhi 110071	02.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
305	CP958913995HK	HongKong	Sunant Garg Utaar Pradesh Lucknow 109/5 Kha Model	02.06.2017	Valuation Purpose

			House		
306	CP270277017AE	Australis	Darshan Lal Khattar 301/13 Jadish Colony, Near Radhe ShamMandir Hansi Hisar HR – 125033	03.06.2017	Valuation Purpose
307	CV049384232US CV04980216US	USA	Sushant Talwar A99 1 st Floor Vivek Vihar PH-1 Near Arya Samaj Mandir Delhi 110095	03.06.2017	Valuation Purpose
308	CV049229615US	USA	Puneet Khanna 215 Gakikat Delhi 110009	03.06.2017	Valuation Purpose
309	CV049229624US	USA	Rakesh Kumar 2624 Basment Hudson Lane Delhi 110009	03.06.2017	Valuation Purpose
310	RT913084851HK	HongKong	Deepak Gupta C-1/37 FF Ardee SEC-52 Gurgaon HR – 122011	03.06.2017	Misdeclaration
311	RT913085199HK	HongKong	Prabhjot Singh R.R Bhardwaj Market Sangeet Cinema Partap Chow Ludhiana Punjab 141002	03.06.2017	Misdeclaration
312	RH033478460TR	TR	Vikas Kumar Askoka Main 2 nd Floor SEC-35 Faridabad HR – 121003	03.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
313	RT372348283HK	HongKong	Pankaj Prakash 739 SEC-31 Huda Gurgaon HR122001	03.06.2017	Valuation Purpose
314	CP311310426MY	Malaysia	Arpit Dipanghi Hno-17 C I SEC- 16 1 st Floor Faridabad HR - 121002	05.06.2017	Valuation Purpose
315	EA243166351HK	HongKong	Dhruv Agarwal 3 Underhil Road Civil Lines 110054	05.06.2017	Valuation Purpose
316	EQ307689937SG	Singapore	Hinam Singh Post Office Ram Nagar 11 RZ 245/3A Raj Nagar Colony Mamta Bakery New Delhi	05.06.2017	RC Helicopter ‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
317	EZ005068217SG	Singapore	Sunny 48 Guru Ram DAS Nagar Laxmi Nagar New Delhi - 110092	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
318	CJ463074907US	USA	Dharmesh DB 93 Shiv Colony Behind Gurunanak Hospital Palwal HR 121102	06.06.2017	Valuation Purpose
319	CH018208451US	USA	Oberai Pulkit 246/2H Basant Vuhar Old Railway RD. Roorkee UK -247667	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
320	CC220928143CA	CA	Paramjit 244 Bank Enclave Jalandhar City P.O Moodel Town Punjab - 144003	06.06.2017	Valuation Purpose
321	RF457105004SG	Singapore	Ashu Lamba Usha Book Depot Shop No 25 Old Market Tilak Nagar New Delhi 110018	06.06.2017	‘Drone’ - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
322	RB246784605SG	Singapore	Harsh Agarwal 17/484/4 Indira Nagar Lucknow UP	06.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
322	RT913085724HK	HongKong	Shekhar Pardita 12/42, 2 nd Floor Old Rajender Nagar New Delhi 110060	06.06.2017	Misdeclaration
323	ET902360037SG	Singapore	Gakurav Khattar 265 F Floor Atula SEC 186 Dwarka New Delhi 110078	07.06.2017	Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
324	EX018625951SG	Singapore	ZAcco India C-600, 3 rd Floor Malik Ram Tandon RD. 80 Toota Sood New Delhi 110033	07.06.2017	Valuation Purpose
325	EE735356006TW	Taiwan	Hiakan International Kaship Ansari C-39-1688 Mubarak Masjid Chauhan Banger New Selampur 110053	07.06.2017	Valuation Purpose
326	CJ533835430US	USA	Baljit Nutrition stores Ovt. LTD. Plot c-102/A30 Industrial Area Ph-7 Mohali Punjab	07.06.2017	Valuation Purpose
327	CH018265578US	USA	Manu Arya C7773 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
328	CH018264325US	USA	Waseem Ahmed C 612 Chattar Extn. New Delhi 110074	07.06.2017	Valuation Purpose
329	CH018265153US	USA	Anuj Candhi C823 Chattarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
330	CH018263603US	USA	Arun Parma C-854 Chtarpur Extn. New Delhi 110074	07.06.2017	Valuation Purpose
331	CK057032629DE	Germany	Abhinay Khoparzi K-3, Ansals Colony, 3 Strachey RD. Civil Lines Allahabad 211001	07.06.2017	Valuation Purpose
332	EG205379930KR	Korea	DR. Ankur Jain D-5 Hauz Khas New Delhi 110016	08.06.2017	Valuation Purpose
333	EG205379943KR	Korea	Neha Jain K/5 New Rohtak Road New Delhi 110005	08.06.2017	Valuation Purpose
334	ES159312227KR	Korea	Lvvia Trading PVT.LTD 947 JMD Maypris SEC48 Sohna Road Gurgaon HR 122018	08.06.2017	Valuation Purpose
335	ES104284022KR	Korea	CO. Ream Medical F-Floor Opp ACP Office Carterpuri Road Dharam Colony Palam Vihar Gurgaon HR 122017	08.06.2017	Valuation Purpose
336	RF455443208SG	Singapore	Prakash Pradhan 3 rd Floor Keshopur Vikas Puri New Delhi 110018	08.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
337	RT60925960HK (Total 14 Parcels)	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	08.06.2017	Valuation Purpose
338	CP304967849MY	Malaysia	Super Drilling PVT. LTD 806	08.06.2017	Valuation Purpose

			Chiranjiv Tower Nehru Place New Delhi 110019		
339	CH018421881US	USA	Yogesh Sharma 641 Chatarpur Extn Delhi 110074	09.06.2017	Valuation Purpose
340	CH018420476US	USA	Vivek Vaid C837 Chattarpur Ext Delhi 110074	09.06.2017	Valuation Purpose
341	CH018421335US	USA	Harjeet Singh C-678 Chattarpur Ext Delhi 1100074	09.06.2017	Valuation Purpose
342	EQ307687936SG	Singapore	Viraj Shankhla S-205 2 nd Floor Greater Kailash Part-2 New Delhi 110048	10.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
343	EA156840278CN	China	Aritra Ghosh Buffalo Grid 91 Spring Board Bussiness HUB E43/1 Okhla PH-11 New Delhi 110020	10.06.2017	Valuation Purpose
344	EX018676193SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabana Windsec Park Indirapuram Ghaziabad UP 201014	12.06.2017	Valuation Purpose
345	EX018678177SG	Singapore	Marty Blues Khah Barket Looks Saloon Shop no 72New Delhi 110003	12.06.2017	Valuation Purpose
346	EQ307687370SG	Singapore	Mohit Thukral B-/2 Raheja Allantis Gurgaon HR-122001	12.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
347	EQ307687233SG	Singapore	Ajay Kumar 207 Shakti Nagar Near Farthal Chowk Jalandhar Punjab 144001	12.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
348	EH001277356SG	Singapore	Pinky Singhmar 210 B-3 rd Floor Near Syndicat Bank Saviti Nagar Malviya Nagar Delhi 110017	12.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
349	CJ463259720US	USA	Ibqal Bentsys E216, Phase 8B Industrial Area Mohali Punjab 160059	12.06.2017	Valuation Purpose
350	RT913087107HK	HongKong	Subhash Tantnvay 63 Krishna Nagar PVT. Colony Bashratpur Gorakhpur U.P 273004	12.06.2017	Misdeclaration
351	RT913087019HR	HR	Amit Srivastava B20 Shivalik Nagar Bhel Panipur Haridwar Uttarakhan 249403	12.06.2047	Misdeclaration
352	RT360925845HK	HongKong	Dr. Vijay Kumar A2984 JJ Colony Madan Pur New Delhi 110076	12.06.2017	Valuation Purpose
353	CJ533906374US	USA	Shruti Arjun Anand Flat – 702 Greenwich Tower A Grand	14.06.2017	Valuation Purpose

			Omaxe SEC-93B, Noida 201301 U.P.		
354	CP934038185HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	14.06.2017	Valuation Purpose
355	RY906221588SG	Singapore	Gurpreet Singh D 238 Gurudwara RD. Mohan Garden Uttam Nagar New Delhi 1100059	14.06.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
356	RS873132171NL	Netheriand	Samit Chauhan HNO-56 Partap Nagar G Star GYM Banga Punjab - 144505	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
357	EA058280145CN	China	Jasdeep 30/22 New Rohtak RD. Opp. Liberty Cinema Karol Bagh New Delhi 110005	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
358	EZ003287943SG	Singapore	Sanjay Chaudhary Infort Of Awadh Hospital Hardoi	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
359	EH000659084SG	Singapore	Gaurav Jeet Singh 1659 SEC-50 Progressive Enclave Chandigarh 160047	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
360	EH000661953SG	Singapore	Mohd Shmshad Alam 279/C-5 Okhla Main Raod Jamia Nagar New Delhi – 110025	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
361	EZ005035338SG	Singapore	Shivam Wadhwa 99 Anand Kali Colony New Delhi 110051	14.06.2017	'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
362	CJ463436416US CJ463439939US	USA	Ashwani Agrawal 1/A North End RD. Civil Lines DL – 54	15.06.2017	Valuation Purpose & NOC From ADC
363	CP934038225HK	HongKong	Vivek Bansal 2/98 1 st Floor Sarvapriya Vihar Delhi 110016	15.06.2017	Valuation Purpose
364	CL624786407DE	Germany	Essct Group C/O Beautional Home Sevicl 817 A Tower B, Advcmnti Noida UP 201305	15.06.2017	Valuation Purpose
365	EG163439290ET (Total 05 Parcels)	Ethopia	Muktar Jama C/O Ahmed Hassan 8A/2 Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	16.06.2017	NOC From P&Q
366	EE041413864AE	Arab Emirates	Mr. Ankur Gupta 1 st Floor	16.06.2017	'Drone' -

			Greater Kailash New Delhi 110048		Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
367	EZ151960985US	USA	Daljit Singh 38/16 Ashok Nagar New Delhi -110018	16.06.2017	Valuation Purpose
368	EQ307686944SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	16.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
369	EH001282461SG	Singapore	Vishal Gill SEC-17 D Chandigarh India SCO No-56/57 Chandigarh 160017	16.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
370	CJ534044772US	USA	Arjun Masters 74 Lotus Towers New Friends Colony 7 th floor New Delhi 110025	16.06.2017	NOC From ADC
371	CJ534260961US	USA	Gaurav Chhibber 16 Central Market 2 nd Floor Punjabi Bagh New Delhi 110026	17.06.2017	NOC From ADC
372	CC224395060CA	CA	VPO Varinder Singh Manwal Bagh Pathankot Punjab 145001	19.06.2017	Valuation Purpose
373	EX018743896SG	Singapore	Peasant Jaiswal Vishal Dnto Kali Maa Mandir Gali Golghar Gorakhpur UP	19.06.2017	NOC From WPC
374	CJ534375788US	USA	Manmeet Singh 1258 Manmeet Singh H NO-14 Green Field Enclave Pude Colony Matout Punjab	20.06.2017	Valuation Purpose
375	EE165179535ID	Indonesia	Mohit Sharma Amrapal Todiac SEC 120 Noida 201301	20.06.2017	NOC From P&Q
376	CX305221775US	USA	Vishal H No 1381 Deep Complex HAllomajra Chandigarh Punjab 160002	21.06.2017	Valuation Purpose
377	EQ307685731SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	21.06.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
378	EX018760568SG	Singapore	Rahul Gaur B-1007 10 th Floor Cabna Windsec Park Indirapuram Ghaziabad UP – 201014	22.06.2017	Misdeclaration
379	RT913091150HK	HongKong	Smita Mishra H.No.727 SEC-30 Faridabad HR – 121003	22.06.2017	Misdeclaration
380	RT913090375HK	HongKong	Pramod Kumar 112 A2 F-Floor DDA Market Paschim Vihar New Delhi 63	22.06.2017	Misdeclaration
381	RT910592758HK	HongKong	Shaswat Kumar B 701 New Kanchan Junga SEC -23 Dwarka New Delhi - 77	22.06.2017	Misdeclaration

382	RC504814450HK	HongKong	MR. Singh Himadri G 706 SEC-121 Noida UP – 201301	22.06.2017	NOC From WPC
383	RT362680006HK	HongKong	Sonu Sharma H.No. 9 Kakrola Dwarka SEC -16B By Crpf School 110078	22.06.2017	Misdeclaration & NOC From ADC
384	RT363296044HK RT363296061HK	HongKong	S.K.C Gupta Abhinav Gupta Uttam Nagar New Delhi 110059	22.06.2017	Valuation Purpose
385	EP844490066US	USA	Steel Man Exim India PVT.LTD. Plot NO.28/2 A Street NO.6 New Delhi 110005	23.06.2017	Valuation Purpose
386	CJ463642174US	USA	Mohinder Singh D-322/5 Om Nagar Dadarpur DL – 44	23.06.2017	Valuation Purpose
387	CJ463727983US	USA	Dhruv Chatterjee 4 th Floor Prius Palatinum D-3 District Centre Saket New Delhi 110017	23.06.2017	Valuation Purpose
388	EG176175353ET (Total 04 Parcels)	Ethopia	Ahmed Hassan (BS) 132 3 rd Floor Malviya Nagar Hauz Rani New Delhi 110017	24.06.2017	NOC From P&Q
389	EG176657846ET (Total 04 Parcels)	Ethopia	Ashraf Khan CB 22 2B Shed Naraina New Delhi 110028	24.06.2017	NOC From P&Q
390	EG176175353ET (Total 02 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	24.06.2017	NOC From P&Q
391	CH154196039ET (Total 07 Parcels)	Ethopia	Ahmed (Yemani 5) 8A/2 Gandhi Park Hauz Rani Malviya Nagar New Delhi 110017	27.06.2017	NOC From ADC
392	CV001351666ES	ES	Hudanasan Rizvi D-41 SEC-36 Noida UP	27.06.2017	Valuation Purpose & NOC From ADC
393	EA277181605HK	HongKong	Attn Polyrtrch Solutions 24/11 Shali Nagar Opp. Petrol Pump Lane Near South School No.3 DL-7	27.06.2017	NOC From MSDS
394	EA222277961HK	HongKong	Anarjeet Singh B7 Uday Vihar Near Mann Gurudara DL -41	27.06.2017	Valuation Purpose
395	EA222277975HK	Hongkong	Sumit S/O Dharm Vir Th 111 Doubele Story Harijan Tilak Vihar Tilak Nagar New Delhi	27.06.2017	Valuation Purpose
396	EG175678178ET (Total 03 Parcels)	Ethopia	Ahmed Hassan (Amir) 59 3 rd Floor Malviya Nagar New Delhi 110017	27.06.2017	NOC From P&Q
397	EX018802890SG	Singapore	Karan Seth 117/K/5 R.S Puram Sarwoodaya Nagar Kanpur UP-208025	28.06.2017	NOC From J/A
398	EH001318740SG	Singapore	Naveen Thakur S/O Ishwar Singh Bajaura Kullu Bhawan HP-175125	28.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
399	EH001315712SG	Singapore	Anket Sharma RZ2C9 Kishan Gargh 110070	28.06.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT.
400	CP370105496AE	Arab Emirates	Rohit Goel 7838979797 Gurugram India	28.06.2017	Valuation Purpose
401	RT913091605HK	HongKong	Deepa Jain B1/47 B.Block Yamuna Vihar Rajkiya Praibha 110053	28.06.2017	Misdeclaration
402	RT913093782HK	HongKong	Ayangber Mennen A/17 Hauz Khas Main 2 nd Floor Right Side Door 110016	28.06.2017	Misdeclaration
403	RT913093456HK	Hongkong	Naveen Singh Block 60 Manekshaw Marg Cantonment 110010	28.06.2017	Misdeclaration
404	RT913093439HK	HongKong	Punkaj Malhotra 566 Udyoy Vihar Phase 5 Gurgaon HR- 122016	28.06.2017	Misdeclaration
405	CJ463833995US	USA	Rohan Monga Building B1 Floor 101 The World SPA West SEC 3 Gurgaon HR122001	29.06.2017	NOC From P&Q & Valuation Purpose
406	CK060657576DE	Germany	Mohit Thapalyal Near U.P Bharat Band A-212 Brahampura Bareilly 243003	29.06.2017	Valuation Purpose
407	EH003084702US	USA	Sushil Eupta A305 Defence Colony New Delhi 110024	30.06.2017	Valuation Purpose
408	EA259450994HK EA259451059HK	HongKong	Mr. Chander Arora CM Arora B5/205 Sahara Crice Behind Sahara Mall MG Road Gurgaon HR – 122002	30.06.2017	NOC From MSDS & Valuation Purpose
409	EM998737327RO	RO	Chapnan Lal Setia Exports LTD Near Narayani Dharnkanth Apipur New Delhi 110036	30.06.2017	Valuation Purpose
410	EG176714929ET (Total 07 Parcels)	Ethopia	Ahmed Hassan 59 4D Floor Malviya Nagar New Delhi 110017	30.06.2017	NOc From P&Q
411	CJ534729769US	USA	Vaibhav Mehandiratta Country Garden 11 th Floor One Horizon Center DLF Phase 5 Golf Course Road HR	03.07.2017	Valuation Purpose
412	EA173623018HK	HongKong	Dwijinder Paydey A5/14 1 st Floor Jhinil Ind.Area GT RD. DL 110095	03.07.2017	NOC From ADC/MSDS/ Valuation Purpose
413	EA272748629HK	HongKong	Sanjay Agarwal D-1070 New Friends Colony New Delhi 110025	03.07.2017	Valuation Purpose
414	RT913093765HK	HongKong	Rohit Tyagi HNo-1 Gali No-8 Vill Wazirbad Opp. MCD PRinary School DL-84	04.07.2017	Misdeclaration
415	RC859575752HK	HongKng	Mamta Jain 6-5/19 4 th Floor Krishna Nagar New Delhi 110051	04.07.2017	Valuation Purpose
416	RT913096758HK	HongKong	Ashu Singh Laxmi Girle Hostel Opp. Shobhit University Gate NO-2 Meerut UP 250110	04.07.2017	Misdeclaration
417	RT913095593HK	HongKong	Vishal Triathi 1115 Block –E1, Tower 8, GH-7 Republic Gaziabad	04.07.2017	Misdeclaration
418	RT913095562HK	HongKong	Parshant Singh HNO-194, SEC-5 Karnal HR 132001	04.07.2017	Misdeclaration
419	RB941122167HK	HongKong	Rajiv Behl HNO-1022 SEC-15B Chandigarh 160015	04.07.2017	Valuation Purpose

420	RT348224941HK	HongKong	Vishal Chouhan Kwality Enter Prisel 80 Qveens RD. Opp. UCO Bank Amritsar PB 143001	04.07.2017	Valuation Purpose
421	RT913096850HK	HongKong	Tripti Singh P-309 Ocean Complex SEC – 18 NOIDA Gautam Budh Nagar UP 201301	04.07.2017	Misdeclaration
422	RT913087209HK RT913087212HK	HongKong	Hari Charan Flat NO-101 Ram Aprt Plot no-38 ITM Enclave Gurgaon HR 122017	04.07.2017	Misdeclaration
423	RC100844614HK	HongKong	Ashutosh Dabey Bhaywandas RD. Suprece Court Of India 135 New Lawyers Building New Delhi 110001	04.07.2017	LIC From Rifle Asso.
424	EA276139305HK	HongKong	Roopa Kan Vill. Sundran Mubarikpur Sundran RD. Derabassi PB 140201	04.07.2014	Valuation Purpose
425	EA148092255CN	China	Deepa Geno Biosciences PVT. LTD. A59 SEC-57 Noida UP 201301	04.07.2017	Valuation Purpose
426	EG509659598JP	Japan	Maintenance Tribolgy Machine Center (ITM) Office NO-245, Block NO-5 India Institutcof Technology Hauz Khas New Delhi 110016	04.07.2017	Valuation Purpose
427	EE567320795GB	Great Britain	Esskay Electronics 74 G-Floor Satya Niketan Moti Bagh-II DL- 21	04.07.2017	Valuation Purpose
428	EE734020096TW	Taiwan	Aabamatica S39 1 st Floor Shrinivaspuri DL	04.07.2017	Valuation Purpose
429	EQ307682718SG	Singapore	Gayanpreet Singh 814 SEC – 9 Urhan Estate Karnal HR 132001	04.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
430	CK060646180DE	Germany	Pranav Kumar The Chronic Legion C-106 SEC – 100 Noida 201304	04.07.2017	Valuation Purpose
431	EE023196402ZA	ZA	Balvir Singh Ludhiana Punjab 141422	05.07.2017	Valuation Purpose
432	EA293553398CN	China	Rakesh Bhardwaj 26/71 Shakti Nagar New Delhi 110007	05.07.2017	MSDS
433	EA121992281CN	China	Tarun Brain Pule Technoliges PVT.LTD. C-102 SEC-65 Noida UP	05.07.2017	Valuation Purpose
434	EG206797861KR	Korea	Lovely Liftylo Hardyal RD. Jalandhar Punjab 144005	05.07.2017	Valuation Purpose
435	LB525696121GB	Great Britain	Karan Israni 20 Friends Colony West New Delhi 110065	05.07.2017	Valuation Purpose
436	EA276139946HK	HongKong	Mr. Gaurav Tandon F&R Innoion 2187 Ground Floor Roop Nagar Delhi 110017	06.07.2017	Valuation Purpose
437	EG521612355JP	Japan	Mr. Sandeep Mehndiratta EVO Medical 480 Ambica Vihar Paschim Vihar New Delhi	06.07.2017	Valuation Purpose
438	EJ438954100JP	Japan	Ms The Mechanical Energy Mr. Dinesh K. Singh 2/596 A Ground Floor West Guru Angad Nagar	06.07.2017	Valuation Purpose

			Laxmi Nagar 110092		
439	ES174388316KR	Korea	Jagtar Singh Bhagwan International Tibba Road Ikbal Nagar 89 Ludhiana Punjab	06.07.2017	Valuation Purpose
440	EE009818335HK	HongKong	Bir Auto Teactor Agencies 2935 Hamilton Road Kashmiri Gate 110006	06.07.2017	Valuation Purpose
441	EP843132898US	USA	Viresh Engineers 89 Nehru Place 11004A Hemkunt Chambers New Delhi 110019	06.07.2017	Valuation Purpose
442	CH019530583US	USA	Verma Geeta HNO-4424/2 ST No-9 Near Balraj Cement Store Churpur RD. Haibousal Kalan Ludhiana Punjab 141001	06.07.2017	Pistal
443	CY681240671DE	Germany	Padical Ins. Estate Ambala HR 133001	07.06.2017	Valuation Purpose
444	EQ306068724SG	Singapore	Mr. Roshni Plot C-19/A 2 nd Floor Pandav Nagar Ganesh Nagar Complex New Delhi 110092	08.07.2017	Valuation Purpose
445	EH001330737SG	Singapore	Rakesh Kumar C/O Future Life Khasra No-337 Sultanpur MG RD. New Delhi 110030	08.07.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
446	EH001328407SG	Singapore	Sanjay Dhar C-1818 Sushant Lok-I Gurgaon HR -122009	08.07.2017	Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
447	EZ124739195US	USA	Diwakar Dhvani Repulication DI Dianate 390 Janta Flats GTB Enclave Nand Nagar DL-93	08.07.2017	NOC From J/A
448	EA23873760HK	HongKong	Jai Ruplani HNO -185, 2 nd Floor AG CR Enclave Near Karkardooma Court East Delhi New Delhi - 110092	08.07.2017	Valuation Purpose
449	EA379015212RU	RU	Edge Healthcare 12B Block D 2 nd Floor Chhattarpur Enclave New Delhi 110074	08.07.2017	Valuation Purpose
450	EH001345317SG	Singapore	Mohd Shamshad Alam, 279/C-5 Okhla Main Road Jamia Nagar New Delhi 110025	08.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
451	CE370094864MT	MT	Euro Plus 41/121 Nai Sarak Kanpur UP 208001	08.07.2017	Valuation Purpose
452	CH154322752ET CH154322766ET	Ethopia	Suhagan Saree Centre Shop Moti Bazar Chandi Chowk DL	10.07.2017	Valuation Purpose

453	CJ535193000US	USA	Chander Mohan Maugain HNO-D1, SEC-39 Near Golf Course Metro Stn. Noida UP 201301	10.07.2017	NOC From ADC & Valuation Purpose
454	RL859575797HK	HongKong	Sonali Jain Vijay Adhikari 202 2 nd Floor Aranchal Building Barakhamba RD. DL-1	10.07.2017	Valuation Purpose
455	RT362797384HK	HongKong	Sanjeev Ghai C-216 Vivek Vihar PH-1 New Delhi 110093	10.07.2017	NOC From ADC & Valuation Purpose
456	RB941251970HK	HongKong	Sabhash Verma C/O Home Decore 46/1 Subhash RD. Dehradun UK 248001	10.07.2017	Valuation Purpose
457	RT913096735HK	HongKong	Ashu Singh Laxmi Girle Hostel Opp. Shobhit University Gate No-2 Meerut UP 250110	10.07.2017	Misdeclaration
458	RC859575766HK	HongKong	Manta Jain B-5/19 4 th Floor Lal Quarter Krishna Nagar DL-51	10.07.2017	Misdeclaration
459	RT913097625HK	HongKong	Rajiv Sud Raipur Tea Estate Thakurdwara Palampur Kanpur HP 176102	10.07.2017	Misdeclaration
460	RT913098609HK	HongKong	Anil Man Kotia HNO-224 G-Floor SEC-12 Panchkula HR 134112	10.07.2017	Misdeclaration
461	EA261290236CN	China	Ajay Singh Lahra Corprate Head Office 61 B SC Udyog Vihar Surajpur Kasha Rd. Noida UP 201306	11.07.2017	Valuation Purpose
462	EA262946718HK EA275306378HK	HongKong	Auto Comections Attn Kuki add 140 Dda Comerical Complex Zamurdpur Greater Kailash Part-1 New Delhi 110048	11.07.2017	Valuation Purpose
463	EE159740588IL	IL	Raj Kumar Sharma C-94 Ekta Nagr Bariell UP243122	11.07.2017	Valuation Purpose
464	EA138547451CN	China	Shen Wen Long 1857/48 Naiwala Karol Bagh New Delhi 110005	11.07.2017	Valuation Purpose
465	EX018922654SG	Singapore	Amitesh Pandey Anand Sodan Bank Of India Building Mohan Lal Ganj Lucknow UP 226301	11.07.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
466	EX018899289SG	Singapore	Zookey Meezam E-364 1 st Floor GK-2 New Delhi 110048	11.07.2017	Valuation Purpose
467	CC010082211ES	ES	Vintage Mot World 1771-53 Hardhyan Singh Road Naiwalan Karol Bagh Delhi 110005	12.07.2017	Valuation Purpose
468	EK395813527GB	Great Britain	Dr. Sharad Shangloo Home Patic Dispensary Rani Mandi Allahabad 211003	11.07.2017	Valuation Purpose
469	CQ003735173CH	CH	WG CDS Sidharth S. Gehlot AS Station Adampur Moq 376/3 Officers Enclave JAlandhr Punjab 144103	12.07.2017	Valuation Purpose
470	EE151213838TH	Thailand	Ishita Arora HNO-99, SEC-5 Urban Estate Gurgaon HR 122001	13.07.2017	NOC From P&Q
471	EA244044500HK	HongKong	Scientifi Fquipments PVT. LTD. Pooman Bhandari Radical 9 th	13.07.2017	Valuation Purpose

			Milestone Ambala Jayadhari RD. Ambala Cantt 134001		
472	EE579644343GB	Great Britain	Kerry Inyredincs India Plot No - 35, SEC-5 PH-II Growth Centre Bawal HR 123501	14.07.2017	Valuation Purpose
473	EZ050395337US	USA	Smart Technologies C 44 Okhla IND. Area PH-1 New Delhi 110020	14.07.2017	Valuation Purpose
474	EA115173963NL	Netherlands	AKanksha VERma 74/75 BASant Vihar Oppsite Shira Publice 474School Fariddabad PO CIma Lucknow 226015	14.07.2017	Valuation Purpose
475	EQ307680059SG	Singapore	Deepak Singh Tapowan Enclave 7 th Cross HNO – 11 Nalapani RD. Dehradun UP – 248001	14.07.2017	RC Quadropter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
476	EA138547448CN	China	Shen Wen Long 1857/48 Naiwala Karol Bagh New Delhi 110005	14.07.2017	Valuation Purpose
478	EE156817455TH	Thailand	Jkiyot Kaur J2108 Loan L?U 15A Weslen Muyur Saink New Delhi 110062	15.07.2017	Valuation Purpose
479	CJ5352833884US	USA	Sarabjit Chhina Mission Eduction 1 st Floor, Galib Complex Jagraon Distt-Ludhiana Punjab - 142026	17.07.2017	Valuation Purpose
480	CB011311732TU	TU	Vinogradov Abhiram Sai Radhe Kunj Near Aranda Vitika and Pamkiam Marg Vrindavan 281121	19.07.2017	NOC From P&Q
481	CX240441267US	USA	Milanpreet Kaur D17/1568 ST No-4 Kartar Nagar Chenarta Amritsar Punjab 143105	19.07.2017	RC Helicopter 'Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT.
482	EA274110922HK	HongKong	Vishal Mahajan C-61 Shivaji Park Punjabi Bagh New Delhi 110026	19.07.2017	Valuation Purpose
483	EL042904965JP	Japan	Vipin Snani HNO-R 71 Shivalik Nagar Bhel Haridwar UK 249403	19.07.2017	Valuation Purpose
484	EA23900880HK	HongKong	Tigers Girls A-115 Chandi 2 Basement Lai New Delhi 110044	19.07.2017	Valuation Purpose & MSDS
485	EE004229329HK	HongKong	Shiva Monga D-14/213 2 nd Floor, SEC – 3 Rohini New Delhi 110085	19.07.2017	Valuation Purpose
486	CK060678426DE	Germany	Shivraj Singh Windsor DEC-37 766 122001 Gurgram Bharat	21.07.2017	Valuation Purpose
487	CC220081763CA	CA	Kamal Jeet Kaur WZ-21A Sant Nagar Extn. Tilal Nagar New Delhi 110018	21.07.2017	Valuation Purpose
488	CD506642001SE (Total 07 Parcels)	Sweden	Rahul Gupta SEC-32-A CHD RD. Behind Mohini RES Ludhiana Punjab 141010	21.07.2017	Valuation Purpose
489	CD506641955SE (Total 06 Parcels)	Sweden	Rohit Gupta SEC-32-A CHD RD. Behind Mohini Res Ludhiana Punajb 141010	21.07.2017	Valuation Purpose

490	CF027090407US	USA	Rachna Bhola 15-B Preet Nagar Ambala Cantt HR 133001	21.07.2017	Valuation Purpose
491	RT909218804HK	HongKong	Rayhav Iyer A4/334 Janta Flats Paschim Vihar West DL 110063	21.07.2017	Valuation Purpose
492	RC127660778HK	HongKong	Asheyn Sood 230 Rajgura Nagar Extn. 1 Hreakay Rd. Bhatia Colony Ludhiana Punjab 141012	21.07.2017	Valuation Purpose
493	RT348229467HK	HongKong	Anll Sharma Oerlikon Drive Systems Udyog Kendra Gautam Budh Nagar Noida UP 201304	21.07.2017	Valuation Purpose
494	RT373265506HK	HongKong	Guransh Walla Golden Easth Global School Patiala RD. Sangrur Punjab 148001	21.07.2017	Valuation Purpose
495	CP189822351PL	PL	Bhim Sani Jpndal AB-4B Mainwal Nagar Paschim Vihar New delhi 110087	22.07.2017	NOC From WCCB
496	CP052906603TH	Thailand	Vikas Mittal 79, Vasundhra Enclave Pitampur New Delhi 110034	22.07.2017	Valuation Purpose
497	CP052906563TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Dehli 110034	22.07.2017	Valuation Purpose
498	CP052906594TH	Thailand	Vikas Mittal 79, Vasundhra Enclave Pitampur New Delhi 110034	22.07.2017	Valuation Purpose
499	CV025811129CZ	CZ	Manpreet Singh WZ 11 Street No – 13, Krishna New Delhi 110018	22.07.2017	Detail & Documents of the parcel
500	CH019530583US	USA	Verma Geeta HNO-4424/2 ST No-9 Near Balraj Cement Store Churpur RD. Haibousal Kalan Ludhiana Punjab 141001	22.07.2017	Detail & Documents of the parcel
501	CH019531473US	USA	Kaushal Shallender Kaushal Dental Clinic New Bus Stand Pipi RD. Resi Kurukshetra 136118	22.07.2017	Detail & Documents of the parcel
502	ES171159915KR	Korea	Woori Bank 1 st Floor Salcon Platina Bulding M.G RD. SEC-28 Sikander Pur Gurgaon HR-122001	24.07.2017	Valuation Purpose
503	EE734946256TW	Taiwan	Mr. Anandon SEC-8 IMT Manesar Gurgon HR	24.07.2017	Valuation Purpose
504	ES179485439KR	Korea	Mr. N.K Kahoor Veekay Suraj PVT. LTD. 7/8 Indraprakash building 21 BARakhama RD. New Delhi 110001	24.07.2017	Valuation Purpose
505	EK227874475GB	Great Britain	Manush Mittal Uni Auto International 21/1378 Naiwala Karol Bagh New Delhi 110005	24.07.2017	Valuation Purpose
506	EK080474311GB	Great Britain	Akash Ganga A Oak Driva Dlf Farms Chattapur New Delhi 110030	24.07.2017	Valuation Purpose
507	EE000583672IN	IN	Smilodent Sahibzada Zorwar Singh Nagar Nangal RD. B-1 23/3 Punjab 140001	24.07.2017	Valuation Purpose
508	CP769495092VN	VN	Mazin Ahmad Bhat Mallabagh Near R.D. school Post Office Hazratbal University Sri Nagar Kashmir 190006	24.07.217	Valuation Purpose

509	CK052654105DE	Germany	Dr. Simal Soin 911 B, The Magnolias DLF Golf Links, DLF PH-5 Gurgaon HR 122009	24.07.2017	Valuation Purpose
510	CP270368353AE CP270368336AE	Arab Emirates	Taran Preet Singh 0-33 New Preet Singh Nagar Tilak Nagar New Delhi 110018	24.07.2017	Valuation Purpose
511	RT362809913HK	HongKong	Saurav Vij 1100 Janakpur Bareilly UP 243001	24.07.2017	Valuation Purpose
512	RT363483271HK	HongKong	Vishal Kapur D-936 New Friends Colony New Delhi 110025	24.07.2017	Valuation Purpose
513	RT362799822HK	HongKong	Pramod 5 Hegide IND. Of Managment Technology Raj Nagar Ghaziabad UP 201001	24.07.2017	Valuation Purpose
514	RT362810488HK	HongKong	Sahib Ghai C-216 1 st Floor Vivek Vihar PH-1 New Delhi 110095	24.07.2017	Valuation Purpose
515	RT941283561HK	HongKong	Chetna Narula 129 Tilak Nagar Shivala Bhaiyan Amritsar Punjab 143001	25.07.2017	Valuation Purpose
516	RT913101121HK	HongKong	Sanchit Mohindra 86 Shreshtha Vihar 2 nd Floor New Delhi 110092	25.07.2017	Valuation Purpose
517	RC099176941HK	HongKong	Dr. Jitender Khana 20 Kalyan Vihar Opp. Delhi Police Grounds Delhi 110009	25.07.2017	Valuation Purpose
518	CP052900631TH	Thailand	Savita Mittal 79, Jasadha Enclave Pitam Pura New Delhi 110034	25.07.2017	Valuation Purpose
519	CD032724266NL	Netherlands	Solentum C/O Mhzpc PVT. LTD. VPO Giga Majra SAS Nagar Mohali Punjab - 140307	25.07.2017	Valuation Purpose
520	CF113855624AU	Australis	Ashok Bhalla, 42A, Gali No-2 Model Town Amritsar Punjab 143001	25.07.2017	Valuation Purpose
521	CP470044551AE	Arab Emirates	Mrs.Esha Sharma Priya Roshan Dabra HNO-1096, SEC-8 Chandigarh 160009	25.07.2017	Valuation Purpose
522	EH001382601SG	Singapore	Gurpreet Virk C 2/18 Rohini New Delhi 110085	25.07.2017	Valuation Purpose
523	EC001921575KE	KE	Mr. Nilangshu Nandi Global Business Hero Moto Corp 34 Basant Lok Vasant Vihar New Delhi 110057	25.07.2017	Valuation Purpose
524	EF725203003IE	IE	Nimwa Anand B 41 Nizamuddin East G-Floor New Delhi 110013	25.07.2017	Valuation Purpose
525	EA133568335BE	BE	Basware Private Simer Preet Singh Rajiv Gandhi IT Park DLF Building Tower F 3 rd Floor Chandigarh	25.07.2017	Valuation Purpose
526	EA2744413092Hk	HongKong	Kirshi Rasayan C 10/10 Model Town New Delhi 110019	25.07.2017	Valuation Purpose
527	ET902681632SG	Singapore	Sandeep Toor HNO-611, SEC-36 B Chandigarh 160036	25.07.2017	Valuation Purpose
528	EE734054700TW	Taiwan	Harbir Chadha 455 Civil Lane Moradabad UP 244001	25.07.2017	Valuation Purpose
529	CK061185453DE	Germany	SCP Paret Rohet SEC 16A Faridabad 121002 HR	26.07.2017	Valuation Purpose
530	CV050337436US	USA	Kamal Kishor Balaji NGR Near Mandi Samiti NH2 Agra UP 282006	26.07.2017	Valuation Purpose
531	CV050499249US	USA	AkaShay Makkar Moti NGR	26.07.2017	Valuation Purpose

532	EE044371950MY	Malaysia	Mr. Dinesh Pahuja M. Kris Electric 305 Pocket-1 SEC-23 Dwarka New Delhi 110075	26.07.2017	Valuation Purpose
533	EE423665092AE	Arab Emirates	Madhu Sood 19 Golf Links New Delhi	26.07.2017	Valuation Purpose
534	EE423665089AE	Arab Emirates	Ritu Ansal 6 Abdul Kaldm RD. New Delhi 110011	26.07.2017	Valuation Purpose
535	EE629718885CN	China	Speedway Surgical A 67/5 Karnal RD. IND. New Delhi 110033	26.07.2017	Valuation Purpose
536	EM392264475KR	Korea	Singh Trading Company 36 Church Rd. Basament Bhogal New Delhi 110014	26.07.2017	Valuation Purpose
537	EM392817710KR	Korea	Seela N-16 26/4 Mohan Corporative IND. Estate Mathura RD. DL- 110044	26.07.2017	Valuation Purpose
538	EM392644492KR	Korea	Shivani Export India C-553 ST No-12 Majts Park Adarsh Nagar DL -110033	26.07.2017	Valuation Purpose
539	CG009284865DE	Germany	Mohha Shikhear A-1202 Amrabali Sappohile SEC-45-1 Noida 201301	27.07.2017	Valuation Purpose
540	CP170825197KR	Korea	Gerafamdee Hobihm Plot No-196, 6 th Floor Block-C Tower SEC-18 Udyog Vihar Gurgaon HR	27.07.2017	Valuation Purpose
541	CJ464455867US	USA	Anubhav Gupta E-1/75, SEC-11 Ymca RD. Faridabad HR - 121006	27.07.2017	Valuation Purpose
542	CP959020384HK	HongKong	Arpit Rana B-97/4 Subhash Nagar Shafipur Roorkee UK	27.07.2017	Valuation Purpose
543	CJ464460867US	USA	Saurabh Tyagi 37 Ghookna Near Delhi Meerut RD. Ghaziabad UP 201003	27.07.2017	Valuation Purpose
544	CJ464452707US	USA	Amar Banon B2, 44 Amirta Shergill Marg New Delhi 110003	27.07.2017	Valuation Purpose
545	CL635405377DE	Germany	Bhawna Matharoo 816 SEC1-15 Faridabad HR 121007	27.07.2017	Valuation Purpose
546	EG207825569KR	Korea	Sunstar Exim MR. Vijay Mohan Add. A-23 Shivalik New Delhi 110017	27.07.2017	Valuation Purpose
547	EE752123432TW	Taiwan	Proprietor Foschertek Elektronika G-208 Harinagar Clock Tower New Delhi Mr Gurrawan Singh Nand 110064	27.07.2017	Valuation Purpose
548	EE138474555TH	Thailand	Tejbir Singh Anand Alp Overseas PVT/LTD. Plot 32 8C-18 Gurugram HR122015	27.07.2017	Valuation Purpose
549	EH001402323SG	Singapore	Saurav Arora 74A Pocket Dilshad Garden 110095	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 5issued by DGFT
550	EH001393082SG	Singapore	Avishi Sharma C-60 Multan Nagar Pachim Vihar Sharma New Delhi 110056	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016

					issued by DGFT
551	EH001400680SG	Singapore	V.V Kumar D2A MIG Flats Vatika Apartments Mayapuri New Delhi 110064	27.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
552	EE127406807IL	IL	Aman Singh Dehtal Hospital SEC-7 N.K Sharma Office Charanjeev A Meala CHD Highway Zirakpur Mohali Punajb 140603	27.07.2017	Valuation Purpose
553	CE714568215CH	CH	Shashank Bishnoi Itt Delhi V-218 Depart of Civil Engineering Hauz Khas New Delhi 110016	28.07.2017	Valuation Purpose
554	EE639614235TW	Taiwan	Aritus Interior Products Hasnpur Darbaripur Rd Kherki Davla Near Haldiram Food Complex Mr Sonu Kumar Gurgaon HR 122004	28.07.2017	Valuation Purpose
555	EM020127221TR	TR	Mr. Nitin 377 West Guru Angad Nagar ST No.29 Laxmi Nagar DL-10092	29.07.2017	Valuation Purpose
556	EM020132178TR	TR	Reetika Bhandari Flat No-282 Green Tower Aprt. SEC-3 Dwarka DL-75	29.07.2017	Valuation Purpose
557	CH020790458US CH020790311US	USA	Gagan Tuteja Tuteja Cloth House Shop No.11 Kaiser Ganj RD. Opp Than Delhi Gate Meerut 250002	29.07.2017	Valuation Purpose
558	CH020791158US (Total 7 Parcels)	USA	Tuteja Gagan Tuteja Tuteja Cloth House Shop No.11 Kaiser Ganj RD. Opp Than Delhi Gate Meerut 250002	29.7.2017	Valuation Purpose
559	CE823390495FI	FI	Abhey Kumar Knez Ghobal P. LTD G- 161 LGF R/S Gujjar Diary Gautam Nagar New Delhi 110049	29.07.2017	Valuation Purpose
560	CF027187600US (Total 3 Parcels)	USA	Rachna Bhola 156-B Preet Nagar Ambala Cantt HR 133001	29.07.2017	Valuation Purpose
561	EB004066529KR EB004066532HK	Korea	Transco Ntinetal Fright L-10 1 st Floor Om Building Vishal Mega Mart Mahipal Pur Chowk Sanjiv Kumar ND	31.07.2017	Valuation Purpose
562	EH001380588SG	Singapore	Muhammad Hamza Mansort 18P/2K3 Karamat Ki Chauki Hzt Abu Bankr Masjid Kareli Allahabad UP 211016	31.07.2017	Drone' - Restricted vide Notification No.16/2015-20 dated 27.07.2016 issued by DGFT
563	EE062088268PH	PH	Naresh Kumar oket-7 Ground Floor SEC-7 Rohini 110085	31.07.2017	Valuation Purpose & MSDS
564	EA243759730HK	HongKong	Medical Burear 145 Chandni Chowk Delhi 110006	31.07.2017	Valuation Purpose
565	EE070575196PH	PH	Hanjeet Singh C-221 Floor Street No 08 Maylis Park Delhi 110033	31.07.2017	Valuation Purpose
566	EE062085598PH	PH	Sh Ser Singh Village Maliar Post Bhoran Hosiapur HP	31.07.2017	Valuation Purpose

567	EG206553881KR	Korea	Onrita Sethi Crta LCG The Laburnum Sugant Lok-1 122002 Gurgaon HR	31.07.2017	Valuation Purpose
568	RT364015235HK	HongKong	Arvind Kumar Singh Jfs Forest Department Ararya Sadan Sishan Bagh Indra Nagar SEC-19 Lucknow UP 226016	31.07.2017	Valuation Purpose
569	RT363184842HK	HongKong	Kulminder Singh 4C/6 2 nd Floor Old Rajinder Nagar New Delhi 110060	31.07.2017	Valuation Purpose
570	RT913106490HK	HongKong	Neeraj Kumat Technip A4 SEC-1 Gautam Budh Nagar UP 201301	31.07.2017	Valuation Purpose
571	RB941662312HK	HongKong	Nitin Suri No-304 A18 3 rd Floor C.P OPP. Bercos Resturant DL-1	31.07.2017	Valuation Purpose
572	RC984960375HK (Total 4 Parcels)	HongKong	Ankit Tulan 6H1234 SEC-5 Rajender Ngr Sahibabad Ghz UP-201005	31.07.2017	Valuation Purpose
573	RT913105636HK	HongKong	Rahul Srivastava H.No. 141 G.Floor SEC- 18 Rohini 10089	31.07.2017	Valuation Purpose
574	RT379166135HK	HongKong	Shankar Lal E 502 Vinayak Apart. SEC-10 Dwarka New Delhi 110075	31.07.2017	Valuation Purpose
575	RB941542535HK	HongKong	Ashish Arora 1101 SEC-36-C Chd-160036	31.07.2017	Valuation Purpose
576	RT913105596HK	HongKong	Narain Singh VPO Rupana Sothe Wala Raan Muktsar Punjab - 152026	31.07.2017	Valuation Purpose
577	RC127660999HK	HongKong	Ashwyn Sood 230 Rajguru Colony Extn. 1 Hreakay RD. Bhatia Colony Ludhiana Punjab 141012	31.07.2017	Valuation Purpose
578	RT363520354HK	HongKong	Mandeep Katri C/O 141001 2689 Guru Nanak Colony Block Vill Ldh Punjab 141001	31.07.2017	Valuation Purpose
589	CE714682382CH	CH	Navneet Rastogi E-1/B-7 Alaknanda New Delhi 110019	31.07.2017	Valuation Purpose
590	CH154492734ET (Total 10 Parcels)	Ethopia	Abdurehman Abdi HNO-61, Hauz Rani Near Senior Secondary School Malviya Nagar New Delhi 110017	31.07.2017	Valuation Purpose

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

Enquiry Numbers:

Customs: 011-23238880

Postal: 011-23236743, 011-23236739

