

**MINUTES OF THE PROCEEDINGS OF "DRAW OF LOTS HELD ON 15/02/2022 AT CENTRAL BUREAU OF NARCOTICS, HEADQUARTERS OFFICE FOR DRAWING THE PRIORITY LIST OF APPLICATIONS RECEIVED IN PURSUANCE TO THE PUBLIC NOTICE NO. PS-03/2022 DATED 07.01.2022 FOR REGISTRATION OF SALES CONTRACT FOR IMPORT OF POPPY SEEDS FROM CZECH REPUBLIC.**

In pursuance of Public Notice No. PS-03/2022 dated 07.01.2022, the proceedings of "Draw of Lots" was held at 15.00 hours in the CBN, Headquarter, Gwalior for drawing the priority list of applications received for registration of sales contract for import of poppy seeds from Czech Republic.

The proceeding was headed by Shri Hemant Hingonia, Deputy Narcotics Commissioner in the presence of S/Shri Arvind Saxena, Superintendent Shri Rajesh Ratnaparkhe, Inspector and Shri Pradeep Kumar-I, Sub Inspector.

The proceedings started by welcoming the representative present from the trade who have applied for registration of sales contract for import of Poppy Seeds from Czech Republic. 22 representatives from the applicant firms were present during the proceeding (list attached).

At the onset Shri Hemant Hingonia, Deputy Narcotics Commissioner explained the procedure to be adopted in the proceeding to the representatives from the firms and they gave their consent to go ahead with the same. Computerized slips indicating serial numbers were prepared. Opportunity was given to each participant to come and verify the serial number on slips and put it in the bucket. In response to this, 2 participants namely: 1) Kartikay of Din Dayal And Sons, 2) Sunil Gupta of Maharani Enterprises., volunteered to verify the Sl. Number printed on the slip before put in the bucket. Arvind Saxena, Superintendent, CBN, Gwalior read out the Sl. Number printed in the slip whereas Kartikay of Din Dayal And Sons, Sunil Gupta of Maharani Enterprises and others cross checked with the final list uploaded on the CBN official website on 14.02.2022. After verification, each slip was folded and dropped in the bucket by Shri Pradeep Kumar-I, Sub Inspector, CBN, Gwalior. After all the slips were placed in the bucket and participants were again asked to come up and mix slip in the bucket. Sarfraz of Universal Impex voluntarily mix slips in the bucket. After this, opportunity was given to participants to take out slips one by one.

First 5 slips were taken out by Vivek Bansal of Ananya Overseas and cross checked by Tanu Shah of Shri Radhey Sales Corporation, then next 5 slips were taken out by Kartikay of Din Dayal And Sons and cross checked by Sunil Gupta Maharani Enterprises then next 10 slips were taken out by Vastupal Shah of Kothari Impex and cross checked by Sarfraz of Universal Impex, then next 10 slips were taken out by Kapil Satyam of Novel Remedies and cross checked by Imtiyaz Hussain of H.S. Trading Co, and then next 10 slips were taken out by Tanu Shah of Shri Radhey Sales Corporation and cross checked by Vivek Bansal of Ananya Overseas. And then next 20 slips were taken out by Sunil Gupta of Maharani Enterprises and cross checked by Pratik of Amrut Trading. Then next 20 slips were taken out by Madan Sachdeva and cross checked by Prakash Chand of Hukam Chand Durga Prasad and then next 20 slips were taken out by Rishi Jaithia of Seasons International Pvt Ltd. and cross checked by Dushyant of K.L. Gupta and Sons. This Priority List was prepared only till 100 applicants keeping in view that number of registration to be granted would be in the range of 10 to 15 applicants. Keeping the list restricted to 100 applicants was agreed by the representative of the applicant firms present.

Once 100 slips were taken out by participants, a page containing serial number of slip picked up in their order of picking up was signed by a few participants present.

The entire process was completed in a cordial manner. Priority list prepared by draw of lot is annexed.

Kartikay  
(DIN DAYAL AND SONS)

Sarfraz  
UNIVERSAL IMPEX  
MUMBAI

Imtiyaz Hussain  
H.S. TRADING CO  
Sunil Gupta  
ANANYA OVERSEAS

S.K. Singh

Rishi Jaithia

LAXMI NARAYAN BISHINU KUMAR [Seasons International Pvt Ltd]

Prakash Chand  
HUKAM CHAND DURG PRASAD

Umapati Trading Company (DEHI)  
Arjun

Dushyant  
K.L. GUPTA AND SONS

VRSH  
[KOTHARI IMPEX]

Rajesh  
(Shri Radhey Sales Corp)

Be. K. Gupta  
for K.L. Gupta and Sons  
H.E. ITS  
DNC

Neeraj Enterprises

Arvind Saxena  
अरविंद सक्सेना  
अधीक्षक  
Superintendent

Priority Number	Serial Number of Slip Picked
1	353
2	017
3	314
4	114
5	257
6	395
7	466
8	088
9	060
10	003
11	316
12	246
13	367
14	599
15	033
16	441
17	641
18	586
19	182
20	284

S.K. Singh  
 Lonmi Narayan  
 Bishnu Kumar

Sagar Trading Co  
 Bakuw

Umapati Trading Company  
 (DELHI)

Ashay

Dina  
 Regency Spices,  
 Mumbai

VRML  
 (FOR KOTMARZ  
 IMPER)

Sarvag  
 UNIVERSAL IMPER  
 MUMBAI.

Quincy  
 Malarani Enterprises

Karti Kay  
 (DIN DAYAL AND SONS)

Ananya Overseas  
 KCL INTERNATIONAL  
 (for Brokerage)  
 Kaur's  
 (Shri Redway  
 Sales Corp)

Sista  
 (Seasons Int'l Ltd)

Reeds IS  
 GRAYATR 2 EXPORTS  
 SURAT

Dampalva  
 K.L. Gupta & Sons P. CO

H.S. TRADING CO  
 Jatin

Request to Investigate  
 Priority/Import

H/TJTS  
 DNC

अधीक्षक  
 Superintendent

Priority Number	Serial Number of Slip Picked
21	026
22	399
23	635
24	147
25	221
26	383
27	200
28	448
29	216
30	190
31	282
32	566
33	196
34	506
35	052
36	439
37	058
38	070
39	376
40	254

Laxmi Narayan Bishnu  
Kumar  
S. K. Singh

Jagat Trading Co  
Barkun

Umepati Trading Co  
Ashay

~~Ding~~  
Rajendra Spices  
Mumbai.

VRM  
[FOR KOMAR  
IMPEX]

~~Sanjay~~  
UNIVERSAL IMPEX  
MUMBAI.

21000 K  
GAYATRI EXPORTS  
SURAT

Jitendra  
H.S. Trading Co

~~Amilay~~  
(Maharani Enterprises)

Kautilya  
(DIN DAYAL AND SONS)

~~Amal~~  
(Ananya Overseas) (Suri Trading  
Sales Corp)

Rishi  
(Seasons Int'l Ltd)

KIL International  
for Procurement

Champella  
Kil-Gupta & Sons (LTD)

HETITS  
DNL

Arvind Saxena  
अधीक्षक  
Superintendent

Rajesh Kumar  
Int'l Trade Dept

Priority Number	Serial Number of Slip Picked
41	321
42	488
43	081
44	422
45	<del>498</del> 198
46	042
47	242
48	215
49	370
50	638
51	366
52	278
53	503
54	039
55	218
56	059
57	041
58	555
59	618
60	628

Laxmi No. 10/12, Prithvi, K. S. Singh

Unapud Trading Co

Ashay

~~498~~ 198

Kaus  
Rishi Pradeep

Sagar Trading Co  
Akhil

Ding  
Regina Spices  
MUMBAI

VRS  
[FOR KOTAKA  
IMPEX]

Sarraf  
UNIVERSAL IMPEX  
MUMBAI

DIGB. 12  
GAYATRI EXPORTS  
SURAT

Quincy  
Maharajani Exports

Kautilya  
CDIN DAYAL AND SONS

(Anand Dursans) (Suri Radhika sales corp)

Rishi  
(Seasons Int P Ltd)

H.S. Hazari

K.L. Enterprises  
for Pradeep

DNC

K.L. Gupta & Sons

Arvind Saxena  
अपीक  
Superintendent

Rajiv Saxena  
Superintendent

Priority Number	Serial Number of Slip Picked
61	239
62	551
63	340
64	426
65	630
66	631
67	211
68	163
69	091
70	520
71	481
72	175
73	496
74	061
75	228
76	355
77	056
78	515
79	120
80	009

Kanni N. Deyan Bishu  
Kumar  
S.K. Singh

Chapati Trading Co.  
Ashay

Sagar Trading Co.  
Ankur

Ding  
Regency Sports  
Mumbai

Vare  
(FOR KOTWAL  
Impex)

Sarfarosh  
UNIVERSAL IMPEX  
MUMBAI

RECEIVED  
GAYATRI EXPORTS  
SURAT

*(Signature)*  
Maharajmi Enterprises

*(Signature)*  
Ananta Overseas  
Kasid  
(Shri Radhey  
Sales Corp)

K.L. International  
for TradeExport

राजेश रावत  
Rajesh Raut  
निरीक्षक/Inspector

अधीक्षक  
Adnan Saxena  
अधीक्षक  
Inspector

HEIGHTS  
DNC

KaatiKay  
C DIN DAYAL AND SONS

Rishi  
(Seasons 2nd P Ltd)

*(Signature)*  
K.L. Gupta & Sons, Ind

*(Signature)*  
H.S. Trading

Priority Number	Serial Number of Slip Picked
81	049
82	258
83	412
84	390
85	110
86	225
87	347
88	431
89	521
90	047
91	157
92	398
93	75
94	249
95	415
96	262
97	500
98	559
99	580
100	601

Laxmi Narayan Bhatnagar  
Keshavn  
S.K. Singh

Sagar Trading Co  
Ankur

Unapud's Trading Co

Ashay

Regency Spices  
MUMBAI

Vakil  
L.P. KOTWALE  
IMR

Sarvesh  
UNIVERSAL IMPER  
MUMBAI

Prabhu K  
KAYATHI EXPORTS  
SURAT

Shri  
Maharajmi Enterprises

Kautilya  
(DIN DAYAL AND SONS)

H.S. Trading

Kasur  
Kasur Trading  
Sams Corp

Rishi  
(Seasons & PLH)

K.L. Enterprises  
for Producer Regd.

DNC

K.L. Gupta  
Rohit

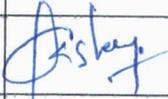
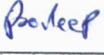
Arvind Saxena  
अधीक्षक  
Superintendent

Rajesh Bhatnagar  
Director

**ATTENDANCE SHEET OF THE APPLICANTS/ THEIR REPRESENTATIVE WHO  
ATTENDED PROCEEDING OF DRAW OF LOTS HELD ON 15-02-2022**

Sl. No.	Name of the Firm/Importer	Name of the Representative	Aadhar No. of the Representative	Signature
1	Regency Spices UP	Karman Singh	344779802367	
2	Nobel Remedies	Kabi Satyawati	551791891451	
3	K. L. GUPTA & Sons Pvt	Dimplekham	930015244	
4	Rishi Jaithia	Seasons Int. P. Ltd	359363556950	
5	Abhishek Gupta Co	Abhishek K. Gupta	<del>680947440859</del> 8851083278	
6	VAS KOTHARI IMPEX	VASTU PAL SHAH	599027922784	
7	H. S. TRADING CO	Intizar Hussain	328974786371	
8	UNIVERSAL IMPEX	SARFRAZ	993181736674	
9	Shri Radhey Sales Corporation	TANU SH	340B 2530 6658	
10	DIN DAYAL AND SONS	KARTIKAY	3089 4014 6692	
11	Maharani Enterprises	Sumil Gupta	9810044027	
12	Natraj Enterprises	Madam Sachin	<del>513150950233</del> 9810041277	
13	Hukam Chand Durga Persad.	Prabir Chand.	<del>578600718135</del> 6104 8508 3785	
14	ANANYA OVERSEAS.	VINOD BANSAL	6500 88767424	
15	AMRUT TRADING.	PRAJITIK	6669 31086573	
16	CAAYATRI EXPORTS	SACHINI	602857958444	
17	A. R. EXIM.	Ravi Malhotra	5312 54204446	
18	SLA Impex Pvt Ltd	AKHIL PANDAYAL	591195883842	
19	Laxmi Nagar	SURESH	6522 44 55306	
20	Dr. Kumar Reddy SPPAR TRADING CO.	Dr. Kumar	826505682094	

**ATTENDANCE SHEET OF THE APPLICANTS/ THEIR REPRESENTATIVE WHO  
ATTENDED PROCEEDING OF DRAW OF LOTS HELD ON 15-02-2022**

Sl. No.	Name of the Firm/Importer	Name of the Representative	Aadhar No. of the Representative	Signature
21	Umapati Trading Co	Akshay Aggarwal	3143 3495 3948	
22	K-INTERNATIONAL	Poojeepal	89 59 015019 69	
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				