



**OFFICE OF THE ASSISTANT 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: 20/10/2017

**EXPORT BOUND PARCELS**

| S.No. | Parcel Tracking ID | Destination Country | Sender's Name and Address                             | Date of Detention | Reason for Detention  |
|-------|--------------------|---------------------|---|-------------------|---|
| 1     | CD247930891IN      | Great Britain       | Suresh Kumar, 299/2, MunirkaVill, Delhi-110067, India | 02.01.2017        | NOC required from ADC.  |
| 2     | EU786011642IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 3     | EU786000485IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 4     | EU786011625IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 5     | EU786011758IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 6     | EU786000477IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 7     | EU786011761IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 8     | EU786011639IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 9     | EU786011877IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 10    | EU786011885IN      | USA                 | Jay Verma, 48/58 NishantGanj, L.K.O., India           | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 11    | EU544837309IN      | USA                 | Gaurav Yadav, 165/39, Thakurganj                      | 03.01.2017        | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 12    | CD247953685IN      | Great Britain       | Suresh Kumar, 299/2, MunirkaVill, Delhi-110064, India | 03.01.2017        | NOC Required  |
| 13    | CD256613115IN      | U.K.                | Suresh Kumar, 299/2, MunirkaVill, Delhi-110067, India | 04.01.2017        | NOC Required  |

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|----|---------------|----------|--|------------|---|
| 14 | EU103562626IN | USA      | Rahul Mishra, F-3032, Rajajipuram, LKO, 226017       | 05.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 15 | EU103562612IN | Malasiya | Rahul Verma, F-3052, Rajajipuram, LKO, 226017        | 05.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 16 | EU103562541IN | USA      | Amit Mishra, F-30/111, Rajajipuram, LKO, 226017      | 05.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 17 | EU103562569IN | USA      | Pulkit Mishra, C-3032, Rajajipuram, LKO, 226017      | 05.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 18 | EU103562572IN | USA      | Pulkit Singh, C-3032, Rajajipuram, LKO, 226017       | 05.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 19 | EU103561245IN | USA      | Durgesh Mishra, C-512/10, Rajajipuram, LKO-226017    | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 20 | EU103561285IN | UK       | Kamlesh Thakur, C-512/210, Rajajipuram, LKO-226017   | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 21 | EU103561254IN | USA      | Mohit Singh, B-212/10, Rajajipuram, LKO-226017       | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 22 | EU103562538IN | USA      | Amit Sinha, C-3032, Rajajipuram, LKO-226017          | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 23 | EU103565287IN | USA      | Rahul Kumar, C-501/215, Rajajipuram, LKO-226017      | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 24 | EU103561311IN | USA      | Abhishek Singh, L-501/22, Rajajipuram, LKO-226017    | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 25 | EU103561308IN | USA      | Mukesh Singh, B-201/12, Rajajipuram, LKO-226017      | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 26 | EU103554616IN | USA      | Mukesh Srivastava, A-201/10, Rajajipuram, LKO-226017 | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are Loose Medicines not allowed without Identification. |
| 27 | EU103561271IN | USA      | Rohit Srivastava, C-312/12, Rajajipuram, LKO-226017  | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are restricted/prohibited under NDPS Act.               |
| 28 | EU103554718IN | USA      | Yogesh Mishra, E-312/65, Rajajipuram, LKO-226017     | 07.01.2017 | 1) Misdeclaration<br>2) Goods in Parcel are Loose Medicines not allowed without Identification. |
| 29 | EU103561223IN | USA      | AkashDwivedi, C-501/5, Rajajipuram,                  | 07.01.2017 | 1) Misdeclaration   |

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|    |                                     |             | LKO-226017   |            | 2) Goods in Parcel are restricted/prohibited under NDPS Act. |
| 30 | CD2538927471N                       | USA         | Ethnic Enterprises, H.No.-8, S-574, Khasra No.119, 3 <sup>rd</sup> floor, school block, Shakarpur, Delhi-92                  | 14.01.2017 | Parcel seems to send as commercially                         |
| 31 | ED8612738521N                       | USA         | Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063, India   | 14.01.2017 | NOC Required   |
| 32 | CD2536999731N                       | Israel      | SONGGOULIAN LHUNGDIM, H.No.63, Ber Sarai, New Delhi-110016   | 16.01.2017 | Misdeclaration   |
| 33 | CD2536999561N                       | Israel      | NEHZALAM LHUNGDIM, 392, 3 <sup>rd</sup> floor, A-Block, Nehru Vihar, Delhi-110054  | 16.01.2017 | Misdeclaration   |
| 34 | RD6998394121N<br>(Total 2 Parcels)  | USA         | Rajesh Gupta, S-25, Private Colony, Sri Nivat Puri, , New Delhi-65, India  | 19.01.2017 | 1. Misdeclaration<br>2. NOC Required                         |
| 35 | EH5549801371N<br>(Total 12 Parcel)  | China       | Shyam Kumar, Hex Tex Appart, Sector 43, Gurgaon, Haryana   | 19.01.2017 | Required NOC from ADC.                                       |
| 36 | CD2603219921N                       | USA         | PALIAN, E-61, JA NACHKYA PLACE PARI, UTTAM NAGAR, NEW DELHI  | 19.01.2017 | Misdeclaration   |
| 37 | CD0452128271N                       | Norway      | IMM AMut, TA, Plot No. 10FF, IEW No.D-1/18, KH. No. 13//2, Sitapuri, New Delhi-110045  | 20.01.2017 | Misdeclaration   |
| 38 | RU0766664511N<br>RU0766664481N      | U.K.        | Satish Sharma, 101, Bazaar, Vrindawan  | 21.01.2017 | Documents required   |
| 39 | RU0766664791N<br>(Total 4 Parcels)  | U.K.        | Raju Sharma,101, Bazaar, Vrindawan   | 21.01.2017 | Documents required   |
| 40 | RU4589736411N<br>(Total 14 Parcels) | U.K.        | S.G. Trading, GAUSHALA NAGAR, VRINDAWAN  | 21.01.2017 | Documents required   |
| 41 | CD1449349311N                       | Switzerland | Tseriing Yangzom, C/o leuse cheogung, drepung ngakpa dratsang (tantric monastery) tibetian camp, Majnu Ka Tila, Delhi-110054 | 21.01.2017 | Misdeclaration   |
| 42 | CD1773403431N                       | Israel      | Domnic Vumjahov Misao, H No. 160 Ist Floor, Munirka Village, South West Delhi, Delhi-110067                                  | 27.01.2017 | Misdeclaration   |
| 43 | ED6942370271N                       | USA, WA     | Rahul, 1832/13, Chuna Mandi, Paharganj, New Delhi-110055   | 27.01.2017 | Medicines Prohibited/<br>Restricted Under<br>NDPS Act        |
| 44 | ED1770261651N                       | China       | Sanjeev, 1696, BH Palace, Delhi-110006   | 27.01.2017 | NOC Required   |
| 45 | ED1215466161N                       | USA         | PBC SEEDS, 1-11575 Subhash Park Ext, Street No.2, Shahdra Delhi-110032   | 27.01.2017 | Documents Required   |
| 46 | ED5880053491N<br>(Total 6 Parcel)   | USA         | United Surg & Diag, 113 Nai Basti, Gzb-201001  | 28.01.2017 | Misdeclaration   |
| 47 | ED5880066671N                       | Australia   | Sai Expo Mart 136, Basement, Sant Nagar, East of Kailash, New Delhi-110065   | 28.01.2017 | Misdeclaration   |
| 48 | CD2538929101N<br>(Total 4 Parcels)  | USA         | Ethnic Enterprises, H. No. 85-574 Khasra No.119, 3 <sup>rd</sup> Floor, School Block, Shakarpur, Delhi-92                    | 31.01.2017 | Parcel seems to send as commercially                         |
| 49 | RD5505594761N                       | USA         | Kavita Damle, AC Block, 168C, Shalimar Bagh, New Delhi-110088  | 31.01.2017 | Misdeclaration   |
| 50 | CD2518194971N                       | Israel      | NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi   | 03.02.2017 | Misdeclaration   |
| 51 | CD2518195061N                       | Israel      | NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi   | 06.02.2017 | Misdeclaration   |
| 52 | CD1538503811N                       | Israel      | Hoihneu Haowp Vasant Kunj Kishana Garh New Delhi 110070  | 08.02.2017 | Misdeclaration   |
| 53 | CD1538504351N                       | Israel      | Lhingmary Singson, H.No.253, Munirka Village, New  | 10.02.2017 | Misdeclaration   |

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|    |   |             | Delhi-110064  |            |   |
| 54 | CR416588789IN   | New Zealand | M/s Fire FCE,<br>Mr. Narayan Singh, Pushkar   | 10.02.2017 | Required NOC from P&Q                                 |
| 55 | CD131324857IN   | China       | Karma Tashi, Shop No.19, H.No.39,<br>Society Complex, Majnu Ka Tila,<br>Delhi-110054  | 11.02.2017 | Its Seems Parcel is being sent commercialy            |
| 56 | CD255112205IN<br>CD255112228IN<br>CD255112214IN<br>CD255112293IN<br>CD255112231IN | Hongkong    | SAM SHI, 50-D, Shantipath,<br>Chanakyapuri, New Delhi-110021  | 11.02.2017 | Its Seems Parcel is being sent commercialy            |
| 57 | ED501914034IN   | Vietnam     | 'Not Mentioned'   | 11.02.2017 | Address not Mentioned                                 |
| 58 | ED526403297IN   | Hongkong    | New Crown Medicos, Shop No.-110,<br>Prabhat Kiran, Building, New Delhi-110008   | 11.02.2017 | Misdeclaration  |
| 59 | CD045014818IN   | Ukraine     | Euphoria International Block No.28,<br>Plot No.2, First Floor, North Facing<br>Indira Vikas Colony Near Nirankari<br>Colony Gurdwara Delhi – 110009 | 13.02.2017 | Medicines are being sent commercialy                  |
| 60 | ED526403513IN<br>ED526403371IN  | China       | New Crown Medicos, Shop No.-110,<br>Prabhat Kiran, Building, New Delhi-110008   | 13.02.2017 | Misdeclaration  |
| 61 | CD251821924IN   | Israel      | Samuel, Hno.2166, Sora Khothi, Subzi<br>Mandi Ghanta Ghar, Delhi-110007   | 14.02.2017 | Misdeclaration  |
| 62 | ED526403297IN   | China       | New Crown Medicos, Shop No.-110,<br>Prabhat Kiran, Building, New Delhi-110008   | 14.02.2017 | Misdeclaration  |
| 63 | ED508903671IN   | China       | Ashish Sharma, 1111/4, Ivth floor,<br>Kishan Gadh, Vasant Kunj, Delhi-110070  | 15.02.2017 | Misdeclaration  |
| 64 | CU097971394IN   | USA         | Savita Mukherji, 5/101 Old Malhar<br>Sahara States, Jankipuram, Lucknow,<br>UP-226021   | 15.02.2017 | NOC from ADC fro medicines and being sent commercialy |
| 65 | CD252583174IN   | Israel      | Awnminlun Lhungdim, H.No.-52,<br>Munirka Village, New Delhi-110067  | 16.02.2017 | Commercial Quantity and Misdeclared                   |
| 66 | CR422376616IN   | USA         | Elite Informatics, 88B, Shyam Nagar,<br>Bhuwana, Udaipur, Rajasthan, 313001   | 16.02.2017 | Commercial Quantity and Misdeclared                   |
| 67 | CR422376491IN   | USA         | Ayush Remedies, 88B, Shyam Nagar,<br>Bhuwana, Udaipur, Rajasthan, 313001  | 16.02.2017 | Commercial Quantity and Misdeclared                   |
| 68 | CP150870339IN   | U.K.        | Baljit Singh, S/o Rajwant Singh,<br>Village Shanker via Ghawaddi, Punjab-141206   | 16.02.2017 | Commercial Quantity and Misdeclared                   |
| 69 | CD252582885IN   | Israel      | S.Mary Haokip, H.No.171/A,<br>Kishangarh, New Delhi-110070, India   | 16.02.2017 | Misdeclaration  |
| 70 | CU097971730IN   | USA         | Savita Mukherji, 5/101 Old Malhar<br>Sahara States, Jankipuram, Lucknow,<br>UP-226021   | 16.02.2017 | Medicines and being sent commercialy                  |
| 71 | ED526402380IN<br>ED526402455IN  | JAPAN       | Any Trading Co., Shop No.K-116,<br>Jahangirpuri, Near gurudwara, new<br>Delhi-110033  | 17.02.2017 | Misdeclared   |
| 72 | CD260362121IN   | UK          | Sandeep Viz, 149, Kalyan Vihar, New<br>Delhi-110009   | 17.02.2017 | Misdeclaration  |
| 73 | CD045032198IN   | Australia   | Shakti, G-25, 3 <sup>rd</sup> Floor, DDA Market,<br>Sec-5, Rohini, Delhi-110085   | 18.02.2017 | Misdeclaration  |
| 74 | CD045032989IN<br>CD045488331IN  | Australia   | Sunrise, G-25, 3 <sup>rd</sup> Floor, DDA Market,<br>Sec-5, Rohini, Delhi-110085  | 18.02.2017 | Misdeclaration  |
| 75 | CU127942425IN   | New Zealand | Ritik Das, BalBhadra Akhara, gopinath<br>Bazar, Vrindawan-281121, India   | 18.02.2017 | 'Banned Item'   |
| 76 | ED501880110IN<br>(Total 3 Parcels)  | USA         | Pankaj Kumar, C-26, Gali No.1,<br>Lakhpat Colony, Badarpur, Delhi-44  | 18.02.2017 | Misdeclaration  |
| 77 | ED475009826IN   | Australia   | Baby Tiallensungi, WZ-24t, Asalatpur,<br>Janakpuri(B-1), -58, New Delhi   | 20.02.2017 | Misdeclaration  |
| 78 | ED508932426IN   | Russia      | Ashok Singh,  | 20.02.2017 | Misdeclaration  |

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|     |  |           | 63-B, Basement, Arjun Nagar, New Delhi-110029  |            |  |
| 79  | ED526435034IN<br>ED526438565IN                                   | China     | Lancer Health Care,<br>1572/15, AC Market, Near Central Bank of India , Bhagirath Palace, Chandni Chowk, Delhi-110006      | 20.02.2017 | Misdeclaration                             |
| 80  | CD260363008IN  | France    | Suhash Chander, 149, Kalyan Vihar, Delhi-110009  | 20.02.2017 | Misdeclaration                             |
| 81  | CD260369589IN  | Israel    | Raman Ahuja, 33/25-26 FF, Block West Patel Nagar, Delhi-110008   | 21.02.2017 | Its Seems Parcel is being sent commercialy |
| 82  | EP439967776IN  | UK        | Dr. Amrik Singh Kanda, 1764, Guru Ram Dass Nagar, Near Nestle, Moga , Punjab   | 22.02.2017 | Misdeclaration                             |
| 83  | ED238660405IN  | Sweden    | Maung Bik, Rz C-58 Sitipuri-I, new Delhi   | 22.02.2017 | Misdeclaration                             |
| 84  | ER385249854IN  | China     | Mehrajuddin, 252 Nawab KA, Choraha Ghat Gate, Jaipur-302003  | 22.02.2017 | Misdeclaration                             |
| 85  | ED238660431IN  | Canada    | CA Pen, A1A/28, Chanakya Place, Uttam Nagar, New Delhi-110059  | 22.02.2017 | Misdeclaration                             |
| 86  | CD260364065IN  | Israel    | Oriah Lunkim, Naraina WZ-40, 3 <sup>rd</sup> Floor, New Delhi-110028   | 22.02.2017 | Misdeclaration                             |
| 87  | CD115411813IN<br>CD115411795IN<br>CD115411787IN<br>CD115411800IN | USA       | Anil Kumar, 3055/7 Ranjit Nagar, New Delhi-110008  | 22.02.2017 | Misdeclaration                             |
| 88  | CE019251385IN  | Russia    | Pakho Sukova Innona, gangchen Kyishong, Roto Chwaz, Guest House, Room No.-36, Dharamshala-176215                           | 23.02.2017 | Misdeclaration                             |
| 89  | CD153849675IN  | Israel    | Sehkhothang Kidgen, H.No.140B, Munirka, New Delhi-110067 C/o Tokas Near Babulal Chowk                                      | 25.02.2017 | Misdeclaration                             |
| 90  | CR422376386IN  | Malasiya  | Elite Informatics, 88B, Shyam Nagar, Bhuwana, Udaipur, Rajasthan   | 27.02.2017 | Misdeclaration                             |
| 91  | EP401014395IN  | USA       | Mr. Nitin Sharma, 395 Motor Market, Manimajra, Chandigarh 160101   | 27.02.2017 | Misdeclaration                             |
| 92  | ED509135556IN  | Australia | Top very Best Pharmacies Pvt. Ltd, Sharda Fortune Tower, 198/2/1 Fourth floor Ramesh Market, East of Kailash, New Delhi-65 | 27.02.2017 | Document Required                          |
| 93  | ED934357428IN<br>ED934354262IN                                   | USA       | Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063  | 27.02.2017 | Misdeclaration                             |
| 94  | ED501921993IN  | China     | Abhinav Pathak, 2994/5D, 3 <sup>rd</sup> Floor, Ranjit Nagar, New Delhi-08   | 27.02.2017 | Misdeclaration                             |
| 95  | CD154009425IN  | Israel    | Ruky Lenthang, T-220 Building Room No.26, Ram Tokash, Munirka Village, New Delhi   | 28.02.2017 | Misdeclaration                             |
| 96  | ED487267266IN  | China     | Karma Tashi, Shop No.19, H.No.39, Soceity Complex, Majnu Ka Tila, Delhi-110054   | 28.02.2017 | Misdeclaration                             |
| 97  | ED251730945IN<br>ED251730962IN                                   | China     | Qin Yi Chen, 4589, Main Bazar, Paharganj, Near Hotel star palace, downtown hotel   | 28.02.2017 | Misdeclaration                             |
| 98  | ED502152740IN  | China     | Ashutosh Gupta, 17/2947, Shiv Chowk, Ranjeet Nagar, Pin-110008   | 28.02.2017 | Misdeclaration                             |
| 99  | CD154008844IN  | Israel    | Rony Lenthang, Munirka, Village (New Delhi) T220 Building, Ram Tokas, Room No.26   | 01.03.2017 | Misdeclaration                             |
| 100 | CU132017265IN  | USA       | Vipin Kumar Sharma, ROC-118 Rajnagar, Ghaziabad-201002   | 01.03.2017 | Misdeclaration                             |
| 101 | EP358845962IN  | Australia | Tarsem Lal, Vill-Bagwain, P.O.Garh Shanker, Distt-Hoshiarpur-144527  | 01.03.2017 | Misdeclared                                |
| 102 | ER395590904IN  | Austria   | Haider Khan, Plot No.-205, Sanjay  | 02.03.2017 | Look of the Suitcase is                    |

|     |                                     |               |   |            |  |
|-----|-------------------------------------|---------------|---|------------|--|
|     |                                     |               | Nagar, 'D' Kalwar Road Joshi Marg, Jhotwara, Jaipur, Rajasthan-302012                                   |            | required to be opened the number keys may be intimated |
| 103 | ED238658680IN                       | USA           | Man Lam Ling, 138, Hasthal Village, Uttam Nagar, New Delhi-110059                                       | 02.03.2017 | Misdeclaration   |
| 104 | CD154009093IN                       | Israel        | Merry N Chingthianoim, 33/81, Munirka, New Delhi-110067   | 02.03.2017 | Misdeclaration   |
| 105 | CD154010366IN<br>CD154010370IN      | Israel        | Lem Nou Vaipei, 251 A, Samay Singh Tokas, 1 <sup>st</sup> Floor, Munirka, Delhi-110067                  | 02.03.2017 | Misdeclaration   |
| 106 | CD154010349IN                       | Israel        | Thom Vai Phei, 36A, Police Colony, Model Town II, Delhi-110009  | 02.03.2017 | Misdeclaration   |
| 107 | CD045216024IN<br>CD045215911IN      | Israel        | L-BOICY SINGSON SINGH, 142-D, POCKET IV, MAYUR VIHAR-1, DELHI-110091                                    | 02.03.2017 | Misdeclaration   |
| 108 | CU2335506053IN                      | USA           | Amit Mehta, A-77, Bimla Nagar, Agra   | 04.03.2017 | Required Import Export Code                            |
| 109 | CD253648248IN                       | Kazakhstan    | BOROV KOVA KIUBOV, HOTEL THE SPOT MAIN BAZAR PAHARGANJ, NEW DELHI-110055                                | 06.03.2017 | Misdeclaration   |
| 110 | ED487267615IN<br>ED487267632IN      | China         | Karma Tashi, Shop No.-19, H.No.39, New Camp, Majnu Ka Tila, Delhi-110054                                | 08.03.2017 | NOC & Export Licence required                          |
| 111 | EH779827951IN                       | USA           | Anil Kumar, Farma Glow, # 672/18, Opp. Police Post, Khandsa Road, Gurgaon                               | 08.03.2017 | Required NOC from ADC                                  |
| 112 | EU626384026IN                       | USA           | Bharat, 25, A Gali No. -5, Bharampur, Ghaziabad   | 08.03.2017 | Required NOC from ADC                                  |
| 113 | CD260394036IN                       | USA           | Elvis Lian, D-46, Mahindra Park, Uttam Nagar, New Delhi-59  | 08.03.2017 | Misdeclaration   |
| 114 | CU127945850IN                       | USA           | Holu Sharma, (Chai Wale), near Paschim Gate, Rangnath Temple, Vrindawan-281121, U.P.                    | 10.03.2017 | Misdeclaration   |
| 115 | ED189745544IN<br>ED189744067IN      | USA           | Bestradlers, 1908, Kucha Natwa, Delhi-110006  | 10.03.2017 | Misdeclaration   |
| 116 | CV136213053IN                       | Israel        | Anna Café, Kirmola Gaun, Opp Post Office, Laxman jhula  | 11.03.2017 | Misdeclaration   |
| 117 | ED247496849IN                       | USA           | Biak Hlei Thang, G-149, Sitapuri-1, Palam District, New Delhi-45  | 11.03.2017 | Misdeclaration   |
| 118 | ED531419754IN                       | USA           | Van Lal Biak, D-46, Mahindra Park, Uttam Nagar-110059, New Delhi  | 11.03.2017 | Misdeclaration   |
| 119 | EV632594085IN                       | USA           | M/s IVY AMAR, C/o Sanjeev Sharma, Nelkanth Gems, Sivanand Nagar, Ram Jhula, Rishikesh, Uttrakhand-India | 11.03.2017 | Key of the Lock required                               |
| 120 | EU693965735IN                       | Great Britain | Amir Ali, 136, Civil Lines, Bareilly, UP-243001   | 11.03.2017 | Misdeclaration   |
| 121 | EU626347482IN<br>(Total 23 Parcels) | USA           | Bharat, 25 A, Gali No.5, Bharampur, Ghaziabad   | 14.03.2017 | Misdeclaration   |
| 122 | EP404190218IN                       | U.K.          | S. Aneja, 41, New Jawar Nagar   | 15.03.2017 | Misdeclaration   |
| 123 | CD045204370IN                       | Israel        | L-BOICY SINGSON SINGH, 142-D, POCKET IV, MAYUR VIHAR-1, DELHI-110091                                    | 16.03.2017 | Misdeclaration   |
| 124 | ED189746690IN<br>(Total 44 Parcels) | USA           | BPS Traders Shop No. 1908, Kuchanatwa Chandni Chowk Delhi – 110006                                      | 16.03.2017 | Misdeclaration   |
| 125 | EU626382864IN                       | USA           | Bharat 25, A, Gali NO. 5, Berhampur Ghaziabad   | 16.03.2017 | Misdeclaration   |
| 156 | EU512303682IN                       | USA           | Aman Singh C-3031 Rajaji Puram L.K.O. - 226017  | 16.03.2017 | Misdeclaration   |
| 157 | CU201085966IN<br>CU201085935IN      | Italy         | Munendra Singh, 136 Opp Nagar Patiala Civil Lines Road, Bulandshahr,                                    | 17.03.2017 | Documents required for clearance                       |

|     |                                       |           |  |            |                             |
|-----|---------------------------------------|-----------|--|------------|-----------------------------|
|     |                                       |           | Pin-201301 U.P., India   |            |                             |
| 158 | CD260407477IN                         | Australia | Nahesh A-43, Mahindra Park Uttam Nagar, New Delhi-59   | 17.03.2017 | Misdeclaration              |
| 159 | CD131403245IN                         | Thailand  | Kiran Exports, M-5, West Patel Nagar, New Delhi-110068   | 18.03.2017 | Misdeclaration              |
| 160 | CD153210519IN                         | Israel    | Thangbas, delhiantt-10, Shekhawati Line, New Delhi-10  | 18.03.2017 | Misdecalartion              |
| 161 | CD147090562IN                         | Israel    | Kim Bai Ting Gai Kim, 766 Type-3 to 8, Dwarka, New Delhi-72  | 18.03.2017 | Misdeclaration              |
| 162 | CU201085949IN                         | Italy     | Munendra Singh, 136, Opp Nagar Palika, Civil Lines Road, Bulandshahr, 201301, U.P.                 | 20.03.2017 | Relevant Documents Required |
| 163 | CD260421228IN                         | Australia | Savita, WZ-24A, Asalatpur, janakpuri, new Delhi-58, Uttam Nagar                                    | 20.03.2017 | Misdeclaration              |
| 164 | CD153910788IN                         | Israel    | Ning Khan Ching Sailo, New Delhi, Munirka, H/No.-223, Pin No.110067, India                         | 21.03.2017 | Misdeclaration              |
| 165 | CD262538926IN                         | USA       | Nayanand Malhotra, AG-1/72A, Vikaspuri, New Delhi-110018   | 21.03.2017 | NOC Required                |
| 166 | CD269679265IN                         | France    | Kabita Behera, A-1, Nipcl, hauz Khas, New Delhi-110016   | 21.03.2017 | Misdeclaration              |
| 167 | EU849109861IN                         |           | Sh Sanjay Kumar, A/48, Garima Garden, Psonda Ghaziabad,  | 21.03.2017 | Documentation               |
| 168 | CU201085952IN                         | Italy     | Munendra Singh, 136, Opp Nagar Palika, Civil Lines Road, Bulandshahr, 201301, U.P.                 | 21.03.2017 | Relevant Document required  |
| 169 | CD131206373IN                         | U.K.      | Earthy Elements, Nitish Madan, #3, first floor, LSC-9, express plaza derawal nagar, Delhi-09       | 22.03.2017 | Documents Required          |
| 170 | CH010679715IN                         | U.K.      | Parvinder Singh, Rania Haryana   | 22.03.2017 | Documents required          |
| 171 | CP122965319IN                         | U.K.      | Amrik Singh, S/o Jaswant Singh, V.P.O. Rogla Distt. Sangwar The-Sunam Punjab                       | 22.03.2017 | Document Required           |
| 172 | CD131433273IN                         | Ukraine   | INCIS Overseas, Second floor, 74/1 near Gurudwara, No.1., Govindpuri, Gali No.-1, New Delhi-110019 | 22.03.2017 | Documents Required          |
| 173 | CD260443783IN                         | USA       | Ramgiri Devi, RZ/44A, RZ Block, Uttam Nagar, New Delhi-110059                                      | 22.03.2017 | Documents Required          |
| 174 | CD045491432IN                         | France    | Euphoria International, Block No.-28, Plot No.-2, Delhi-110009                                     | 22.03.2017 | Documents Required          |
| 175 | CD192190575IN<br>(Total 5 Parcels)    | U.K.      | Aliliban Mohamed, 283, Hauz Rani Malviya Nagar, new Delhi-110017                                   | 23.03.2017 | Documents Required          |
| 176 | CD273515991IN<br>(Total 3 Parcels)    | USA       | Rajesh Bathla, H.No.-2012, Swatantra Nagar, Narela, Delhi-40                                       | 23.03.2017 | Relevant Documents          |
| 177 | CD045330418IN<br>(Total 2 Parcels)    | Japan     | Angiras exim Pvt Ltd., B-101, Rampur Near, Suryanagar, Ghaziabad, Uttar Pradesh-201011             | 23.03.2017 | Documents Required          |
| 178 | EU6263477097IN<br>(Total 145 Parcels) | USA       | Sh. Bharat, 25 A, Gali No.05, Beherampur, Ghaziabad, Uttar Pradesh                                 | 23.03.2017 | NOC from ADC                |
| 179 | ED475181333IN                         |           | Sh Karma Tashi, Shop No.19, H.no.39, Society Complex, Majnu Ka Tila, Delhi-54                      | 23.03.2017 | Documents Required          |
| 180 | ED531421506IN                         |           | Biak Sir Man, A1A/28 Chanakya Place, Uttam Nagar, New Delhi-59                                     | 23.03.2017 | Documents Required          |
| 181 | EU473393967IN<br>(Total 4 Parcels)    |           | Sh Sumit Kumar, Radha Niwas, Vrindawan, U.P.   | 23.03.2017 | NOC from ADC                |
| 182 | ED153761770IN<br>(Total 3 Parcels)    |           | Sh. Ravi Mehra, 2245 Lajpat Nagar, New Delhi-24  | 23.03.2017 | NOC from ADC                |
| 183 | ED531421599IN                         |           | Zung Kip Dim, E-103, 40 feet Road, Chanakya Place Uttam Nagar, New Delhi-59                        | 23.03.2017 | Misdeclaration              |
| 184 | CD130108825IN                         | Israel    | Chong Hui, Pushpa Vihar, Sec-7,  | 24.03.2017 | Misdeclaration              |

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|-----|---|------------------------|--|------------|--|
|     |   |                        | House No.-66, New Delhi  |            |  |
| 185 | CU192383553IN   | U.K.                   | Shivam Gupta, Sec-5/110, Raj Nagar, Ghaziabad, U.P.-201002   | 24.03.2017 | Document Required                      |
| 186 | CR418931705IN   | South Korea            | Khushal Solanki, 51, Chitea Kala Marg, Chatta Udaipur, Rajasthan-313001  | 24.03.2017 | Documents Required                     |
| 187 | CD072772358IN   |                        | Mr. US Shakya, E-13A, Tilak Nagar, New Delhi-18  | 24.03.2017 | Documents Required                     |
| 188 | CD260351225IN   | Russia                 | Basov Vladislav, Hotel The Spot, Main Nazar, Paharganj, New Delhi  | 25.03.2017 | Documents Required                     |
| 189 | EH779832510IN   | USA                    | Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khadsa Road, Gurgaon   | 25.03.2017 | Document Required                      |
| 190 | EU758179307IN   | USA                    | Jay Verma, 48/59 Nishant Ganj, Lucknow-226007  | 25.03.2017 | Documents Required                     |
| 191 | EU849110096IN   | USA                    | Rajesh Prajapati, A/512, Raghunath Mandir, Rajender Nagar, Sahibabad   | 25.03.2017 | Documents Required                     |
| 192 | EU718848017IN   | USA                    | Sudhanshu Singh, 99, Mukta Vihar, Naini Allahbad   | 25.03.2017 | Documents Required                     |
| 193 | EU473318921IN<br>(Total 44 Parcels)   | USA                    | Sumit Kumar, Radha Niwas, Vrindawan  | 25.03.2017 | Documents Required                     |
| 194 | CD267500539IN<br>CD267500658IN  | Australia              | Amita Rastogi, B-1/9, Sunrise Apart, Sec-13, Rohini, New Delhi   | 28.03.2017 | Misdeclaration                         |
| 195 | ED022352636IN   |                        | Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065  | 28.03.2017 | Restricted/Prohibited Medicines        |
| 196 | EU718848025IN   |                        | Sudhanshu Singh, 99, Mukta Vihar, Naini Allahbad   | 28.03.2017 | Restricted/Prohibited Medicines        |
| 197 | EU544873663IN   |                        | Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003  | 28.03.2017 | Restricted/Prohibited Medicines        |
| 198 | EU758184704IN<br>EU758184749IN<br>EU758184721IN<br>EU758184735IN<br>EU758184695IN |                        | Jay Verma, 48/59, Nishant Ganj, Lucknow  | 28.03.2017 | Restricted/Prohibited Medicines        |
| 199 | CD249860249IN   |                        | R.S. Vintage Motorcycle Parts Shed No.-52, 1 <sup>st</sup> Floor, Pahse-2, Okhla Industrial Area, Delhi-110020 | 29.03.2017 | Documents Required                     |
| 200 | ED022352622IN   |                        | Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065  | 29.03.2017 | Restricted/Prohibited Medicines        |
| 201 | ED934359070IN   |                        | Ravi, 31/62, 1st Floor, Vilangiammen Kovil Street, Chidambaran, Tamil Nadu-60800                               | 29.03.2017 | Medicines are to be used in India only |
| 202 | ED264817251IN<br>ED264817282IN  | Thailand/<br>Australia | YBS Pvt Ltd. D-41, Fourth Floor, Jagriti Enclave, Anand Vihar, Delhi-110092                                    | 30.03.2017 | Documents Required                     |
| 203 | EP364029257IN   | Canada                 | Sh. Ravinder Handa, opp. Electricity Board, 32 KV banga Road, Phagawara  | 30.03.2017 | Documents Required                     |
| 204 | EV567901858IN   | USA                    | Anjali Chauhan, KA-186, Kavinagar, Ghaziabad, U.P.-201001  | 30.03.2017 | Documents Required                     |
| 205 | EU567901813IN   | USA                    | Atul Kumar, SF-119, Shastri Nagar, Ghaziabad, U.p.   | 30.03.2017 | Documents Required                     |
| 206 | EU567901844IN   | USA                    | Shikha Verma, SD-92, Shastri Nagar, Ghaziabad, U.P.  | 30.03.2017 | Documents Required                     |
| 207 | RD709638103IN<br>(Total 52 Parcels)   | USA                    | Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi  | 30.03.2017 | Documents Required                     |
| 208 | CU107084802IN   | Russia                 | Nishant Sharma, A-405, Engineers Park, Sector Omega-I, Greater Noida, U.P.                                     | 30.03.2017 | Documents Required                     |
| 209 | CD273510124IN   | USA                    | Rajesh Bathla, H.No.-2102, Swatantra Nagar   | 30.03.2017 | Restricted/prohibited Medicines        |
| 210 | CU227508446IN   | USA                    | Alpha Services, H.No.-6, Babypur, BBK-225119   | 30.03.2017 | Restricted/prohibited Medicines        |



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|-----|---|--------------------------|---|------------|------------------------------------|
| 211 | CD260453131IN   | Netherlands              | Ashok Kumar Mandal, C-234, Block – C, Hari Nagar, Extn Part-2, Jaitpur, South Delhi-110044                                    | 31.03.2017 | Restricted Item                    |
| 212 | ED861273852IN   | USA                      | Pavneet Singh, B-5/14, Paschim Vihar, New Delhi-110063  | 31.03.2017 | Restricted/prohibited Medicines    |
| 213 | EU567901889IN   | USA                      | Radha Rana, D-56, Sec-26, Sanjay Nagar, Ghaziabad   | 31.03.2017 | Restricted/prohibited Medicines    |
| 214 | EU567901835IN   | USA                      | Anjali Chauhan, KC-129, Kavi Nagar, Ghaziabad, U.P.   | 31.03.2017 | Restricted/prohibited Medicines    |
| 215 | EU849110224IN<br>EU849110238IN<br>EU849110215IN   | USA                      | Y.K. international, 14/28, Garima Garden, Pasonda (GZB)   | 31.03.2017 | Restricted/prohibited Medicines    |
| 216 | EU567901875IN   | USA                      | Manish Gupta, KD-82, Kavi Nagar, Ghaziabad, U.P.-201002   | 31.03.2017 | Restricted/prohibited Medicines    |
| 217 | ED475183382IN   | USA                      | Shree Balaji Medicines, Ajmer Basthi Bhiwani Road, Jind Haryana(126102)   | 31.03.2017 | Restricted/prohibited Medicines    |
| 218 | RD649993918IN<br>(Total 39 Parcels)   | USA                      | BP Singh , 1572, Bhagirath Palace, Delhi-110006   | 31.03.2017 | Restricted/prohibited Medicines    |
| 219 | ED475181333IN   | China                    | Karma Tashi Shop No.-19, H.NO.-39, Society Complex, Majnu Ka Tila, Delhi-110054   | 31.03.2017 | Misdeclaration                     |
| 220 | EH779834229IN<br>(Total 2 Parcels)  | USA                      | Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khandsa Road, Gurgaon   | 01.04.2017 | Restricted/prohibited Item         |
| 221 | EU758935655IN   | USA                      | Creative film Production, 4 <sup>th</sup> floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001                            | 01.04.2017 | Restricted/prohibited Item         |
| 222 | EP461864774IN<br>(Total 2 Parcels)  | USA                      | Bhushan Kumar, No.4630, Maloya Colony, Sec-39, Chandigarh-160025  | 01.04.2017 | Restricted/prohibited Item         |
| 223 | EU652057470IN   | USA                      | Ankit Singh, Add-271, Ko/710, ALambagh, L.K.O.-226005   | 01.04.2017 | Restricted/prohibited Item         |
| 224 | EU785668605IN   | USA                      | Deepanker Singh, H.No.-19/1102, Indira Nagar, Lucknow-226016  | 01.04.2017 | Restricted/prohibited Item         |
| 225 | EU860246855IN<br>(Total 20Parcels)  | USA                      | Rajiv Sharma, H.No.-101, Sec-37, Noida-201301, U.P.   | 01.04.2017 | Restricted/prohibited Item         |
| 226 | ED487323793IN<br>(Total 9 Parcels)  | USA                      | SUMBLE, Flat No.-621, PKT-6, Sector-10, DDA Flats, Narela, Delhi-110040   | 01.04.2017 | Restricted/prohibited Item         |
| 227 | EP466059869IN   | USA                      | S. Gurbax Singh Ji, B-1X/37, Bhagat Pura Doaba Chowk, Jalandhar, Punjab   | 01.04.2017 | Restricted/prohibited Item         |
| 228 | CD249860550IN<br>CD249861187IN  | Thailand                 | R.S. Vintage Motorcycle Parts Shet-52, 1 <sup>st</sup> floor, Phase-2, Scheme-3, Disc Okhla Industrial Area, New Delhi-110020 | 03.04.2017 | Misdeclaration                     |
| 229 | ED216492073IN<br>ED216496438IN<br>ED2164964242IN<br>Ed216496185IN<br>ED216496415IN<br>ED216496305IN     | Hongkong/China           | Ajay Kumar Singh, 18/4, Old Rajinder Nagar, New Delhi-110060  | 05.04.2017 | Misdeclaration/restricted medicine |
| 230 | ED472922402IN<br>(Total 11 Parcels)   | USA                      | Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India   | 05.04.2017 | Restricted medicine                |
| 231 | ED314113155IN,<br>ED314113147IN,<br>ED0314113080IN  | Australia/Canada/ Israel | Sushant, WZ-10, A2 Block, Janakpuri   | 05.04.2017 | Misdeclaration                     |
| 232 | EU722068967IN,<br>EU722068975IN,<br>EU722039965IN,<br>EU722039912IN,<br>EU722039722IN,<br>EU722039838IN | USA                      | Ravi, 3641, Indara, Mau (27510) U.P.  | 05.04.2017 | Misdeclaration                     |

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| 233 | ED475183175IN<br>(Total 9 Parcels)   | USA/China | Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana(126102, India                     | 05.04.2017 | Restricted Medicine                            |
| 234 | EU849110272IN                        | USA       | Rajesh Parjapati, A/512, Raghunath Mandir, Rajinder Nagar, Sahibabad                               | 06.04.2017 | Restricted Medicine                            |
| 235 | EH779833753IN<br>(Total 18 Parcels)  | USA       | Anil Kumar, Farma Glow, # 672/18, Opp. Police Post, Khandsa Road, Gurgaon                          | 06.04.2017 | Restricted/ Loose Medicines in Plastic Bottle. |
| 236 | EU007695695IN<br>(Total 4 Parcels)   | USA       | Ashok Kumar, New Basti Near Aboo Nagar Chowki, Fatehpur-212601                                     | 06.04.2017 | Restricted Medicine                            |
| 237 | EW380649121IN                        | USA       | Azad Khan, 22, Bright Street, Kolkata-700017   | 06.04.2017 | Restricted Medicine                            |
| 238 | ED774232068IN<br>ED774232085IN       | USA       | Ankit Dua, C-225, G.K.-2, New Delhi-48   | 06.04.2017 | Restricted Medicine                            |
| 239 | ED15362700IN                         | USA       | Chetan Arora, B-2245, South Extension, New Delhi-48, India   | 06.04.2017 | Restricted Medicine                            |
| 240 | ED758188785IN<br>(Total 11 Parcels)  | USA       | Jay Verma, 48/59, Nishant Ganj, Lucknow  | 06.04.2017 | Restricted Medicine                            |
| 241 | ED153762713IN                        | USA       | Anil Singh, E-25, Sant Nagar, New Delhi-24   | 06.04.2017 | Restricted Medicine                            |
| 242 | EU758935947IN<br>(Total 3 Parcels)   | USA       | Creative film Production, 4 <sup>th</sup> floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001 | 06.04.2017 | Restricted Medicine                            |
| 243 | EU567901950IN                        | USA       | Preeti Singh, SG-82, Shastri Nagar, Ghaziabad  | 06.04.2017 | Restricted Medicine                            |
| 244 | ED774232071IN                        | USA       | Ayush Mittal, C-1785, C.R.Park, New Delhi-19   | 06.04.2017 | Restricted Medicine                            |
| 245 | EU567901861IN                        | USA       | Shikhi Gupta, Sector-8/119, Raj Nagar, Ghaziabad -U.P.   | 06.04.2017 | Restricted Medicine                            |
| 246 | ED153762727IN                        | USA       | Manoj Dua, P-18, L.P.Nagar, New Delhi-44   | 06.04.2017 | Restricted Medicine                            |
| 247 | EU567901901IN                        | USA       | Amit Yadav, K-189, Kavi Nagar, Ghaziabad, U.P.   | 06.04.2017 | Restricted Medicine                            |
| 248 | ED774232054IN                        | USA       | Aman Sharma, 221 South Extension, New Delhi-48   | 06.04.2017 | Restricted Medicine                            |
| 249 | CD204790093IN                        | Israel    | Etay Gautam, Chabat House, N. bazaar, Paharganj, New Delhi-55                                      | 07.04.2017 | Documents Required                             |
| 250 | CD260421540IN                        | Australia | Birkiya Abdo, Hotel Sajna, Main Bazar, Paharganj, New Delhi-110055                                 | 07.04.2017 | Documents Required                             |
| 251 | EU718848048IN                        | USA       | Sudhanshu Singh, 99 Mukta Vihar, Naini   | 07.04.2017 | Restricted Medicines                           |
| 252 | EP440401714IN                        | Australia | Bawa Sarbjit Singh, Near Gurudwara, V.P.O., Dhurkot, The-N.S.Wala(Moga) Punjab                     | 07.04.2017 | Restricted Medicines                           |
| 253 | EU567901894IN                        | USA       | Radha Rana, K.A.-192, Kavi Nagar, Ghaziabad, U.P.  | 07.04.2017 | Restricted Medicines                           |
| 254 | RD745771096in<br>(Total 91 Parcels)  | USA       | Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40                                       | 08.04.2017 | Restricted Medicines                           |
| 255 | RD647233830IN<br>(Total 5 Parcels)   | USA       | Rajat Narela, 2276, South Extension, New Delhi-48  | 08.04.2017 | Restricted Medicines                           |
| 256 | RD647233684IN<br>(Total 10 Parcels)  | USA       | Vishal Nanda, C-2/99, C.R. Park, New Delhi-19  | 08.04.2017 | Restricted Medicines                           |
| 257 | RD754435614IN<br>(Total 180 Parcels) |           | SBP Traders, 1572, Bhagirath Palace, Delhi-110066  | 08.04.2017 | Restricted Medicines                           |
| 258 | ED915097345IN                        | USA       | Saibell Corporation, Building, No.-34, Gandhi Market, Minto Road, New Delhi-02                     | 08.04.2017 | Restricted Medicines                           |
| 259 | ED588014059IN                        | USA       | United Suraj & Diag, 113 Nai Bastim Ghaziabad-2010041  | 08.04.2017 | Restricted Medicines                           |
| 260 | CD273519239IN<br>(Total 89 Parcels)  | USA       | Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40                                       | 08.04.2017 | Restricted Medicines                           |
| 261 | CP169648848IN                        | UK        | Sohan Behal, V.P.O., Boparai Goraya, 144409, Jalandhar   | 08.04.2017 | Restricted Medicines                           |

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|-----|---|-----------|--|------------|----------------------|
| 262 | <b>RD745770590IN<br/>(Total 13 Parcels)</b> | USA       | Rajesh Bathla, H.No.-2102, Swatantra Nagar, New Delhi-40   | 08.04.2017 | Restricted Medicines |
| 263 | <b>RD747503353IN<br/>(Total 28 Parcels)</b> | USA       | Sapra Kumi, 698 Gali No.-26, Block - 2, Sant Nagar, Buradi, New Delhi-110084                       | 08.04.2017 | Restricted Medicines |
| 264 | <b>ED475183507IN<br/>(Total 5 Parcel)</b>   | USA       | Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana, India                            | 08.04.2017 | Restricted Medicines |
| 265 | <b>ED097542537IN<br/>(Total 2 Parcels)</b>  | USA       | Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059  | 08.04.2017 | Restricted Medicines |
| 266 | <b>ED774232111IN</b>                        | USA       | Manish Dua, K-118, Sant Nagar, Delhi-25  | 08.04.2017 | Restricted Medicines |
| 267 | <b>ED774232108IN</b>                        | USA       | Raman Malhotra, 2144, Sarita Vihar, New Delhi-110071   | 08.04.2017 | Restricted Medicines |
| 268 | <b>ED774232099IN</b>                        | USA       | Rajat Verma, B-2/157, Mayur Vihar, New Delhi-93, India   | 08.04.2017 | Restricted Medicines |
| 269 | <b>EH779837166IN<br/>(Total 12 Parcels)</b> | USA       | Ail Kumar, farma Glow, 678/18, Opp Police Post, Khandsa Road, Gurgaon                              | 08.04.2017 | Restricted Medicines |
| 270 | <b>ED502153918IN</b>                        | USA       | Rahul , 13-6/12, Sector-4, Rohini, Delhi-110085  | 08.04.2017 | Restricted Medicines |
| 271 | <b>ED20449679IN<br/>(Total 3 Parcel)</b>    | USA       | Jaipal Walia, 28 A, DG-I, Vikaspuri, Delhi-110018  | 08.04.2017 | Misdeclaration       |
| 272 | <b>CD174851983IN<br/>CD174851970IN</b>      |           | Linkers, 115,116, WP-504, RK House, Shiv Market, Wazirpur, Delhi-110052                            | 08.04.2017 | Commercial Quantity  |
| 273 | <b>ED250888978IN<br/>(Total 2 Parcels)</b>  | USA       | Ahmed Hassan, B-13, Nizamuddin West, New Delhi-India   | 10.04.2017 | NOC from P&Q         |
| 274 | <b>ED216558129IN</b>                        | Holand    | Kamil ahmed, Cottage Crown Plaza, Paharganj, New Delhi-110055                                      | 10.04.2017 | NOC from P&Q         |
| 275 | <b>ED545079980IN</b>                        | China     | Tashi, H.no.-197, New Camp, Majnu Ka Tila, Delhi-110054  | 10.04.2017 | NOC from Wildlife    |
| 276 | <b>EP763341739IN</b>                        | Australia | Tiplop Work, Nagender Tyagi, 729, Radha Nagar, Opp. Hydell, Colony Bypass Road, Bulandshahar, U.P. | 10.04.2017 | NOC from Wildlife    |
| 277 | <b>EP434838275IN</b>                        | USA       | Manoj Aggarwal, 3297, sector-47D, Ghaziabad  | 10.04.2017 | Restricted Medicines |
| 278 | <b>EP426550955IN<br/>(Total 4 Parcels)</b>  | USA       | Tarjinder Singh, No.-661, Milk Colony, Dhanas Chandigarh   | 10.04.2017 | Restricted Medicines |
| 279 | <b>ED097542523IN</b>                        | USA       | Kamal Kumar, A-41, rama Park, Uttam Nagar, New Delhi-110059  | 10.04.2017 | Restricted Medicines |
| 280 | <b>ED627204180IN<br/>(Total 5 Parcels)</b>  | Australia | Ramal Sharma, H.No.-31, Satsang Vihar, Ambala Road,, Jagwahani, Yamuna Nagar, Haryana              | 10.04.2017 | Documents Required   |
| 281 | <b>EU830965221IN<br/>(Total 2 Parcels)</b>  | USA       | Rahul Sharma, H.No.-102, Sector-37, Noida, India, Pin-201301                                       | 10.04.2017 | Restricted Medicines |
| 282 | <b>EH534676669IN<br/>(total 2 Parcel)</b>   | USA       | JMD Printers, Golf view Corporate Towers Sector-42, Golf Corse Road, Gurgaon-122001, Haryana       | 10.04.2017 | Restricted Medicines |
| 283 | <b>EP327395543IN</b>                        | Italy     | Harjny Maan, V.P.O.- Kishanpura, Moga Punjab   | 10.04.2017 | Restricted Medicines |
| 284 | <b>EU758935978IN</b>                        | USA       | Creative Film Productions, 4 <sup>th</sup> floor, saran Chamber, Joking Road, Lucknow, U.P.-226001 | 10.04.2017 | Restricted Medicines |
| 285 | <b>EP434838409IN</b>                        | USA       | Hi Tech Instruments, Plot No.304, Industrial Area, Chandigarh                                      | 10.04.2017 | Restricted Medicines |
| 286 | <b>EU786140752IN</b>                        | USA       | Saim paul, C-7284, Rajajipuram, L.K.O.-226017, India   | 10.04.2017 | Restricted Medicines |
| 287 | <b>ED177043124IN</b>                        | China     | Nyima, H.No.-193-B-25, N Camp, Majnu Ka tila, Delhi-10054  | 10.04.2017 | NOC from Wildlife    |
| 288 | <b>RD709636898IN<br/>(Total 62 parcels)</b> | USA       | Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi                                      | 10.04.2017 | Restricted Medicines |
| 289 | <b>CD267578309IN</b>                        | Slovakia  | Trip Global Pvt. Ltd., J.P.-04, Pitampura, New Delhi-110034  | 11.04.2017 | Misdeclaration       |
| 290 | <b>CD273512448IN<br/>(Total 84 Parcels)</b> | USA       | Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi                                      | 11.04.2017 | Restricted Medicines |

|     |                                      |                    |  |            |                      |
|-----|--------------------------------------|--------------------|--|------------|----------------------|
| 291 | ED0223668871N<br>(Total 5 Parcels)   | USA                | Kishan Gupta, C-650, Vineet Garhi,<br>New Delhi-110065   | 11.04.2017 | Restricted Medicines |
| 292 | EP4265511031N                        | USA                | Harinder Singh, H.No.-660, Milk<br>Colony, Dhanas, Ghaziabad, U.P.-<br>160015                                | 11.04.2017 | Restricted Medicines |
| 293 | EP4348382841N                        | USA                | Manoj Aggarwal, 3297, Sector-47D,<br>Ghaziabad   | 11.04.2017 | Restricted Medicines |
| 294 | ED1103938651N                        | Russia             | Saitgalevalik, Hotel Ajanta, Araka<br>Shah Road, Paharganj, New Delhi-<br>110055                             | 11.04.2017 | Restricted Medicines |
| 295 | RD7187819471N                        | USA                | K.P.Enterprises, W.P.-484, Ashok<br>Vihar, Delhi-52  | 12.04.2017 | Restricted Medicines |
| 296 | EU51230031181N<br>(Total 25 Parcels) | USA                | Arpit Singh, C-303/1, Rajajipuram,<br>L.K.O., 225017   | 12.04.2017 | Restricted Medicines |
| 297 | EU5448824271N<br>(Total 6 Parcels)   | USA                | Equin Business Centre, 55/301,Triveni,<br>Nagar, Sitapur, Road, Lucknow                                      | 12.04.2017 | Restricted Medicines |
| 298 | EU5448736011N<br>(Total 40 Parcels)  | USA                | Extreme Accessories, 165/39, Victoria<br>Street, Lucknow, U.P.-226003  | 12.04.2017 | Misdeclaration       |
| 299 | EU7808930651N<br>(Total 3 Parcels)   | USA                | Global Enterprises, 125/255, Chaiwali<br>gali, Chowk, Lucknow-226003   | 12.04.2017 | Restricted Medicines |
| 300 | EP5451128401N<br>(Total 3 Parcels)   | Malaysia           | Pankaj Kumar, C-26, Gali No.1,<br>Lakhpat Colony, Sadarpur, Delhi-44   | 12.04.2017 | Restricted Medicines |
| 301 | ED2831562201N<br>(Total 3 Parcels)   | Canada             | Mahim Paliwal, 349, Khidki, DDA<br>Flats, Malviya Nagar, New Delhi-<br>110017                                | 12.04.2017 | Restricted Medicines |
| 302 | EU71884800651N                       | USA                | Rabeena David, 599/B Trivani Magar,<br>Naini   | 12.04.2017 | Restricted Medicines |
| 303 | ED1388534171N                        | USA                | Jeewan Singh, RZA-215, Nangloi,<br>Delhi-110041  | 12.04.2017 | Restricted Medicines |
| 304 | ED2970374091N                        | China              | Lugoen Thar, 01 Block 42, 3 <sup>rd</sup> Floor,<br>Majnu Ka Tila, Civil Lines, Anina<br>Nagar, New Delhi-54 | 12.04.2017 | NOC from Wildlife    |
| 305 | CP1368614071N                        | Kenya              | Surinder Singh, 245 Sunny Enclave,<br>Ram Tiratu Road, Amritsar, Punjab                                      | 12.04.2017 | Documents Required   |
| 306 | RU5952253931N<br>(Total 15 Parcels)  | USA                | Kemp Tent, 24/1, Shyam Nagar,<br>Indirapuram, Ghaziabad-201010   | 13.04.2017 | Restricted Medicines |
| 307 | RD7936122311N<br>(total 70 Parcels)  | USA                | SR Traders, 1572, Baghirath Palace,<br>Delhi   | 13.04.2017 | Restricted Medicines |
| 308 | RU5955225521N<br>(Total 15 Parcels)  | USA                | Health & Wealth, H.No.-23,<br>Nyaykhand-II, Indirapuram,<br>Ghaziabad-201010                                 | 13.04.2017 | Restricted Medicines |
| 309 | EU7648807741N<br>(Total 5 Parcels)   | USA                | S.K. Sharma, C-11, Sector-7, Vaishali,<br>Ghaziabad, U.P.  | 13.04.2017 | Restricted Medicines |
| 310 | EU7648808931N<br>(Total 4 Parcels)   | U.K./Austral<br>ia | D.K.Jain, Plot No.-16, Sector-7,<br>Vaishali, Ghaziabad, U.P.-201010   | 13.04.2017 | Restricted Medicines |
| 311 | EP4518418051N<br>(Total 3 Parcels)   | USA                | Bhushan Kumar, 4630 Maloya Colony,<br>Sec-39, CHD-160025   | 13.04.2017 | Restricted Medicines |
| 312 | EU7188484931N                        | USA                | Michel David, 120/13, ADA Colony,<br>Naini, Allahabad  | 13.04.2017 | Restricted Medicines |
| 313 | ED0223666521N                        | USA                | Krishan Gupta, C-650, New Delhi-<br>110065   | 13.04.2017 | Restricted Medicines |
| 314 | Ed1388534031N<br>(Total 19 Parcels)  | USA                | Jeewan Singh, Add-RZA-215, Nangloi,<br>Delhi-110041  | 13.04.2017 | Restricted Medicines |
| 315 | RU59552251901N<br>(Total 18 Parcels) | USA                | Shiva 25 A, gali No.-5, Behrampur,<br>Ghaziabad  | 13.04.2017 | Restricted Medicines |
| 316 | EE7544300471N                        | China              | Douji Dalma, Dolmaling, Nunnery,<br>P.O. Sidhpur-176057, Distt-Kangra,<br>India                              | 13.04.2017 | NOC from WCCB        |
| 317 | ED2970114631N                        | China              | Trogyal Dorji, 0/B42, 3 <sup>rd</sup> Floor, Majnu<br>Ka Tila, Civil Lines, Arunanagar,<br>Delhi-110054      | 13.04.2017 | NOC from WCCB        |
| 318 | ED5886985301N                        | China              | P.S. Overseas, E-215 C West Patel  | 13.04.2017 | Restricted Medicines |

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|-----|--------------------------------------|-------------|---|------------|----------------------|
|     |                                      |             | Nagar, New Delhi-110008   |            |                      |
| 319 | ED293770083IN<br>(Total 3 Parcels)   | Korea       | Kamal Kumar Mendirata, 234 Narindra Apartment, Alaknanada, New Delhi-110019                       | 15.04.2017 | Restricted Medicines |
| 320 | EE787564007IN                        | USA         | Meenakshi, V.P.O., Jankaur, Distt-una, H.P.-174303  | 15.04.2017 | Restricted Medicines |
| 321 | ED283175515IN                        | China       | Usman, H.No.-10, Paulat Khedi, P/o Phandpuri, Distt-Saharanpur, Pin-247001, U.P.                  | 15.04.2017 | Restricted Medicines |
| 322 | ED022366683IN<br>(Total 3 Parcel)    | USA         | Kishan Kumar Gupta, C-650, Vineet Garhi, New Delhi-110065   | 15.04.2017 | Restricted Medicines |
| 323 | EP223266877IN                        | USA         | Sardael Singh, S/o, Teja Singh, Village-Damlari, P.Off-Kheri Nodh Singh, The-Bassi                | 15.04.2017 | Restricted Medicines |
| 324 | CP153802806IN                        | Australia   | Shimla Rani, 624/Sector-40A, Chandigarh-160040  | 17.04.2017 | Misdeclaration       |
| 325 | CP159919119IN<br>(Total 4 Parcels)   | London      | Abebe E, Apex Tower, Opp Side of Pup, Patiala   | 17.04.2017 | Documents Required   |
| 326 | CD131433503IN                        | Russia      | Incis Overseas, Second floor, 74/1,Near Gurudwara No.-1, Govindpuri, gali No.-1, New Delhi-110019 | 17.04.2017 | Documents Required   |
| 327 | EE760309513IN                        | China       | Tempa Tashi, Men Tsee Khang, Mecleodganj-176215, Dharamshala, Kangra, H.P. India                  | 17.04.2017 | NOC from WCCB        |
| 328 | ED297040345IN                        | China       | Trogyal Dorji, 0/B42, 3 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi-110054 | 17.04.2017 | NOC from WCCB        |
| 329 | RD649988440IN<br>(Total 244 Parcels) | USA         | S.R Traders, 1572, Baghirath palace, Delhi-110008   | 17.04.2017 | Restricted Medicines |
| 330 | RD709628636IN<br>(Total 287 Parcels) | USA         | Pawan Sharma, H.No.-A/38, DDA Market, New Seema puri, Delhi-110095                                | 17.04.2017 | Restricted Medicines |
| 331 | EU490195391IN                        | UAE         | Vijai Laxmi, 33 old Kannat Palace, dehradun 248001, India   | 17.04.2017 | NOC from WCCB        |
| 332 | ED487289108IN                        | Philiphines | Aurel Med Shield Pvt. Ltd. 55 Office No.301-C, 3 <sup>rd</sup> floor, Daryaganj, New Delhi-110002 | 18.04.2017 | Documents Required   |
| 333 | ED487289173IN                        | China       | Kalpro International, office no.-301-B, 3 <sup>rd</sup> floor, 55 Daryaganj, New Delhi-110002     | 18.04.2017 | Documents Required   |
| 334 | ED545112915IN                        | Hongkong    | Pankaj Kumar, C-26, Gali No.-1, Lakhpat Colony, Badarpur, Delhi-44                                | 18.04.2017 | Restricted Medicines |
| 335 | EU718850885IN                        | USA         | Sonu Pov, Mukta Vihar, Naini  | 18.04.2017 | Restricted Medicines |
| 336 | EU718850863IN                        | Chicgao     | Sudhans Singh, Mukta Vihar, Naini   | 18.04.2017 | Restricted Medicines |
| 337 | EU718850894IN                        | USA         | Mr. David, 99/B, Triveni Nagar, Naini   | 18.04.2017 | Restricted Medicines |
| 338 | EU544873694IN<br>(Total 2 Parcels)   | USA         | Extreme Accessories, 165/39 Civtoria Street Lucknow, U.P.226003                                   | 18.04.2017 | Restricted Medicines |
| 339 | EU757308742IN                        | USA         | Arpit Singh, C-3031, Rajajipuram, L.K.O.-226017   | 18.04.2017 | Restricted Medicines |
| 340 | CD275514945IN                        | Israel      | Engy Khangsal, Munirka, New Delhi-110067  | 18.04.2017 | Restricted Items     |
| 341 | CD273513386IN<br>(Total 2 Parcels)   | USA         | Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095                                       | 18.04.2017 | Restricted Medicines |
| 342 | CD273505892IN                        | USA         | Rajesh Bathla, H.no.-2102, Swatantra Nagar, Narela  | 18.04.2017 | Restricted Medicines |
| 343 | RD675947797IN                        | Finland     | Combatic Global Caplet, Pvt. Ltd. 2027/7, Chuna Mandi, Paharganj, New Delhi-55                    | 18.04.2017 | Restricted Medicines |
| 344 | CD045333105IN<br>CD045332802IN       | USA         | Angiras exim Pvt. Ltd., b-101, rampuri near suryanagar, Ghaziabad, U.P.-201011                    | 19.04.2017 | Documents Required   |

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|-----|-------------------------------------|-----------|--|------------|------------------------------|
| 345 | EP401062135IN                       | USA       | Global Network, 339, Ind Area, Phase-8B, Mohali  | 19.04.2017 | Restricted Medicines         |
| 346 | EP401257817IN                       | USA       | Overseas Exports, SCD-286, Ist Floor, Sector-32 D, CHD, India  | 19.04.2017 | Restricted Medicines         |
| 347 | ED028366958IN<br>(Total 8 Parcels)  | USA       | Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065  | 19.04.2017 | Restricted Medicines         |
| 348 | EP458611758IN                       | USA       | Pushpinder Singh, VPO Manki, Tehsil-Samrala, Distt-Ludhiana, Punjab                                    | 19.04.2017 | Restricted Medicines         |
| 349 | EU490195516IN                       | UAE       | Vijay Laxmi, 33 Old kanat Place, Dehradun-248001, India  | 19.04.2017 | NOC from WCCB                |
| 350 | RD709628790IN<br>(Total 87 Parcels) | USA       | Pawan Sharma, H.no.-A/38, DDA Market, New Seemapuri, Delhi-110095                                      | 20.04.2017 | Restricted Medicines         |
| 351 | RD726709516IN<br>(Total 12 Parcels) | USA       | Shubham Roy, 3144, Mayur Vihar, New Delhi-110015   | 20.04.2017 | Restricted Medicines         |
| 352 | RD595226252IN<br>(Total 6 parcels)  | USA       | Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010   | 20.04.2017 | Restricted Medicines         |
| 353 | RU595226204IN<br>Total 2 Parcels)   | USA       | Karan j Majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301  | 20.04.2017 | Documents Required           |
| 354 | RU185790049IN<br>(Total 6 Parcels)  | USA       | Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, Ghaziabad-201010               | 20.04.2017 | Documents Required           |
| 355 | RU185775673IN                       | USA       | Shiva, 25 A, Gali No.-5. Behrampur, Ghziabad   | 20.04.2017 | Restricted Medicines         |
| 356 | ED022366842IN<br>(Total 6 Parcels)  | USA       | Mayank Gupta, G-44/B, East of Kailash, First Floor, New Delhi-110065                                   | 20.04.2017 | Restricted Medicines         |
| 357 | EH568181874IN                       | Canada    | 91, Spring Board, Plot No.-25, Maruti Ind Area, Sector-18, Gurgaon-122001                              | 20.04.2017 | Restricted Medicines         |
| 358 | EU780817205IN                       | U.K.      | Equin Business Centre, 301/55, Triveni Nagar, Sitapur Road, Lucknow-226010                             | 20.04.2017 | Restricted Medicines         |
| 359 | ED201911879IN                       | China     | New Crown Medicos Shop No.-110 Prabhat Kiran, Building, New Delhi-110008                               | 20.04.2017 | NOC required from ADC        |
| 360 | RD718781981IN<br>(Total 3 Parcels)  | USA       | K.p.Enterprises, W.P.-484, Ashok Vihar, Delhi-110052   | 21.04.2017 | Restricted Medicines         |
| 361 | RD634960025IN<br>(Total 3 Parcels)  |           | Dheeraj Anand, NP/6A, Pitampura, Delhi-110034  | 21.04.2017 |                              |
| 362 | EH774844380IN<br>(Total 2 Parcels)  | USA       | Anil Kumar, farma glow, 672/18, Opp. Police Post, Khandsa Road, Gurgaon                                | 21.04.2017 | Restricted Medicines         |
| 363 | EU626473769IN<br>(Total 20 Parcels) | USA       | Karan J. majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301   | 21.04.2017 | Restricted Medicines         |
| 364 | ED627219578IN                       | China     | Abhishant, 838 JMD Megapolis Sohna Road, Sector-48, Gurgaon, India                                     | 21.04.2017 | NOC from WCCB                |
| 365 | ED179001820IN                       | Australia | Gurinder Singh, 58/23, Ajhok Nagar, Near Tilak Nagar, Metro Station, Delhi                             | 21.04.2017 |                              |
| 366 | ED069703525IN                       | USA       | S. Sharma, D-74, GF, Gulmohar Park, New Delhi-110099   | 21.04.2017 | Restricted Medicines         |
| 367 | ED201912070IN<br>(Total 12 Parcels) | USA       | New Crown Medicos, Shop No.110, Prabhat Kiran Building, New Delhi-110008                               | 21.04.2017 | Medicines-Documents Required |
| 368 | EH560977596IN<br>(Total 3 Parcels)  | USA       | Rajan A Junaja, 415/12, Shivpur, Gurgaon, Haryana  | 22.04.2017 | Restricted Medicines         |
| 369 | EU666389888IN<br>(Total 10 Parcels) | U.K.      | Shiva 25 A, Gali No.-5, Behrampur, Ghaziabad   | 22.04.2017 | Restricted Medicines         |
| 370 | EU718846458IN                       | USA       | Mr. David, 18/40, Mukta Vihar,Naini, Allahbad  | 22.04.2017 | Restricted Medicines         |
| 371 | EH572462451IN                       | Indonesia | Reziure Pharma, SCF-517, 1 <sup>st</sup> & 2 <sup>nd</sup> Floor, Motor Market, Mani Majra, Chandigarh | 22.04.2017 | Commercial Quantity          |
| 372 | EU666394928IN<br>(Total 10 Parcels) | USA       | Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010   | 22.04.2017 | Restricted Medicines         |
| 373 | EU666385815IN<br>(Total 9 Parcels)  | USA       | Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, Ghaziabad-                     | 22.04.2017 | Restricted Medicines         |

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|-----|-------------------------------------|----------|--|------------|------------------------|
|     |                                     |          | 201010   |            |                        |
| 374 | EU799881903IN                       | USA      | Deepak Mishra, Sec-5/120, Raj Nagar, Ghaziabad, U.P.-201002  | 22.04.2017 | Restricted Medicines   |
| 375 | ED551210925IN                       | USA      | Shree M Enterprises, 24A/2, Main Road, Rihala, Delhi-85  | 22.04.2017 | Restricted Medicines   |
| 376 | ED288921585IN<br>(Total 5 Parcels)  | China    | Mr.Zhu, 2 <sup>nd</sup> Floor, Flat No.-S-4, House No.-50, Arjun Nagar, Safdrajung Enclave, New Delhi-110029 | 24.04.2017 | Documents required     |
| 377 | EU666395588IN<br>(Total 11 Parcels) | USA      | Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indrapuram, Ghaziabad-201010                      | 24.04.2017 | Documents Required     |
| 378 | EE760312906IN                       | China    | Dechan Dolma, Dalmaling Nunery, Post Sidhpur, Distt-Kangra, H.P.   | 24.04.2017 | NOC from WCCB          |
| 379 | EU757317832IN<br>(Total 3 Parcels)  | USA      | Arpit Sinha, C-3032, rajajipuram, LKO-226017   | 24.04.2017 | Restricted Medicines   |
| 380 | EU786077683IN<br>(Total 03 Parcels) | USA      | Jay Verma, 48/56, Nishant Ganj, Lucknow  | 24.04.2017 | Restricted Medicines   |
| 381 | EU666395248IN<br>(Total 4 Parcels)  | USA      | Shiva, 25A, Gali No.-5, Behrampur, Ghaziabad   | 24.04.2017 | Restricted Medicines   |
| 382 | EU666396212IN<br>(Total 15 Parcels) | USA      | Kemp tent, 24/1 Syam Nagar, Indirapram, Ghaziabad-201010   | 24.04.2017 | Restricted Medicines   |
| 383 | EU626736638IN<br>(Total 4 Parcels)  | USA      | Naveen Lale, 52A, Nayi Khan III, Indrapuram, Ghaziabad   | 24.04.2017 | Restricted Medicines   |
| 384 | ED521996151IN                       | USA      | Sandeep, 23/24, 1 <sup>st</sup> floor, West Patel Nagar, New Delhi-8   | 24.04.2017 | Restricted Medicines   |
| 385 | ED521996085IN                       | USA      | Anil Sharma, X-23, 1 <sup>st</sup> Floor, West Patel Nagar, New Delhi-8                                      | 24.04.2017 | Restricted Medicines   |
| 386 | ED521996148IN                       | USA      | Rajesh Kmar, 3/87, Old Rajinder, Nagar, Delhi-110060   | 24.04.2017 | Restricted Medicines   |
| 387 | ED521996015IN                       | USA      | Rahul Goel, 69C, DDA LIG Flats, Motia Khan, New Delhi-110055   | 24.04.2017 | Restricted Medicines   |
| 388 | ED022366992IN<br>(Total 2 Parcels)  | USA      | Mayank Gupta, G-44/B, East of Kailash, 1 <sup>st</sup> Floor, New Delhi-110065                               | 24.04.2017 | Restricted Medicines   |
| 389 | CD269612626IN                       | USA      | Zakhimi Gangte, 162/1, Nanakpura, Moti Bagh, New Delhi-110021  | 25.04.2017 | Noc from Wildlife/WCCB |
| 390 | ED210799912IN<br>(Total 10 Parcels) | USA      | Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059  | 25.04.2017 | Restricted Medicines   |
| 391 | EH560977809IN<br>(Total 8 Parcels)  | USA      | Rajan Juneja, 415/11, Shivpuri, Gurgaon-Haryana  | 25.04.2017 | NOC required from ADC  |
| 392 | EU544873717IN<br>(Total 5 Parcels)  | USA      | Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003  | 25.04.2017 | Restricted Medicines   |
| 393 | EU512302364IN<br>(Total 2 Parcels)  | USA      | Ashish, Gautam, C-3031, rajajipuram, Lucknow-226017  | 25.04.2017 | Restricted Medicines   |
| 394 | EU795239248IN                       | USA      | Anil, 27, Raj Nagar  | 25.04.2017 | Restricted Medicines   |
| 395 | ED545083905IN<br>(Total 2 Parcels)  | China    | Raj Kumar, Prem Gali, 1135, 1 <sup>st</sup> Floor, Bara Bazar, Kashmiri Gate, Delhi                          | 25.04.2017 | Documents Required     |
| 396 | ED299092178IN                       | USA      | Mayank Gupta, G-44/B, East of Kailash, 1 <sup>st</sup> Floor, New Delhi-65                                   | 25.04.2017 | Restricted Medicines   |
| 397 | ED508966795IN                       | Japan    | Health & Beauty, 2564 Vijay argiya, Building, Chowk Rasta, Jaipur-302003                                     | 25.04.2017 | Restricted Medicines   |
| 398 | ED161762750IN                       | USA      | Vikas Mittal, 519/2/1 Village Bijwasan, New Delhi-61   | 25.04.2017 | Document Required      |
| 399 | EP460696451IN                       | USA      | Krishna Herbal (Vikram Chauhan), 627 JLPL Industrial Area, Sector-82, Mohali-160055, Punjab                  | 26.04.2017 | Documents Required     |
| 400 | ED291399055IN                       | Taiwan   | Mittal Tea, Ground floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001                             | 26.04.2017 | Documents Required     |
| 401 | ED501746605IN                       | Hongkong | Abhinav pathak, 2994/5D, 3 <sup>rd</sup> floor, Ranjit Nagar, new Delhi-08                                   | 26.04.2017 | Noc Required           |
| 402 | EE760313889IN                       | China    | TSUENDUE, Aroma Restaurant, Mcleodganj, 176219 Dharamshala,  | 26.04.2017 | NOC required from WCCB |

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|     |                                     |             | H.P.  |            |                          |
| 403 | EU512303237IN<br>(Total 5 Parcels)  | USA         | Rajeev Singh, 543/224, F Block,<br>Rajajipuram, L.K.O., 226017  | 26.04.2017 | Restricted Medicines     |
| 404 | EU512303872IN<br>(Total 7 Parcels)  | USA         | Ashish Gautam, C-3031, Rajajipuram,,<br>Lucknow-226017  | 26.04.2017 | Restricted Medicines     |
| 405 | EU512302320IN                       | USA         | Arpit Singh, C-3032, Rajajipuram,<br>L.K.O.-226017  | 26.04.2017 | Restricted Medicines     |
| 406 | EH569451119IN<br>(Total 4 Parcel)   | USA         | Arogya Farma, Shop No.-1608, 22th<br>Road, SGM Nagar, NTI, Faridabaad                                 | 26.04.2017 | Restricted Medicines     |
| 407 | ED177552087IN<br>(Total 10 Parcels) | China       | Kaushal Ahuja, L-408 Rishi Nagar,<br>Rani Bagh, New Delhi   | 26.04.2017 | Restricted Medicines     |
| 408 | EU799881885IN                       | USA         | Priyanka Pandey, K.B.-126, Kavi<br>Nagar, Ghaziabad, U.P.-201002                                      | 26.04.2017 | Restricted Medicines     |
| 409 | EP434601036IN                       | USA         | Jarnal Singh, 130/A, Adarsh Nagar,<br>Naya Gaon   | 26.04.2017 | Documents Required       |
| 410 | ED501511993IN<br>(Total 2 Parcel)   | China       | Paras Pharmaceuticals, Shop No.1K,<br>H. No.-329, Bhajanpura Market, Near<br>Union Bank, Delhi-110053 | 26.04.2017 | NOC from WCCB            |
| 411 | CD104030473IN                       |             | Devender Kumar, E-75D, Third Floor,<br>Tilak Vihar, Tilak Nagar, New Delhi-<br>110018                 | 26.04.2017 | Documents Required       |
| 412 | EU785675668IN<br>(Total 5 Parcels)  | USA         | Prince Nigam, 19/969, Indra Nagar,<br>Lucknow   | 27.04.2017 | Restricted Medicines     |
| 413 | EU785675929IN<br>(Total 4 Parcels)  | USA         | Deepanker Singh, 19/1102, Indira<br>Nagar, Lucknow-226016   | 27.04.2017 | Restricted Medicines     |
| 414 | EU785675711IN<br>(Total 3 Parcels)  | USA         | Sheru, 68/345, Lalkuan, Lucknow-<br>226001  | 27.04.2017 | Restricted Medicines     |
| 415 | EU850828919IN                       | USA         | Deepak Singh, 19/119, Indira Nagar,<br>L.K.O.-226016  | 27.04.2017 | Restricted Medicines     |
| 416 | EH568186125IN<br>(Total 2 Parcels)  | USA         | Hope 2 Fresh, S-28, (Huda Market),<br>Sec-7, Gurugram-122001  | 27.04.2017 | Restricted Medicines     |
| 417 | ED505958852IN<br>(Total 2 Parcels)  | South Korea | Mr. Kripal Export, c/o, Sunil Walia,<br>B.P.-130, Shalimar bagh(west), New<br>Delhi-110088            | 27.04.2017 | Restricted Medicines     |
| 418 | ED518421784IN                       | South Korea | Xeno Trade Pvt Ltd., C-93, Ground<br>Floor, Greater Kailash, Part-1, Delhi-<br>48                     | 27.04.2017 | Restricted Medicines     |
| 419 | EH534677324IN                       | China       | Gaoshi, A-301 Hexter Appartment,<br>Sector-43, Gurgaon, Haryana                                       | 27.04.2017 | Restricted Medicines     |
| 420 | EH560756113IN                       | China       | Shainkey Time Tower, MG Road,<br>Sector-28, Gurgaon, Haryana-122002                                   | 27.04.2017 | Restricted Medicines     |
| 421 | CD176141584IN<br>(Total 7 Parcels)  | USA         | Sapna Kumari, 695, Gali No.26, Block<br>No.-2, Sant Nagar, Buradi, New Delhi-<br>84                   | 27.04.2017 | NOC required from<br>ADC |
| 422 | CP138915377IN                       | Sweden      | Kuljeet Singh, 635, St No.4R, Ishwar<br>Nagar, B/8, GNE College, Ludhiana,<br>Punjab                  | 28.04.2017 | Documents Required       |
| 423 | CD273513386IN<br>(Total 2 Parcels)  | USA         | Pawan Sharma, A/38, DDA market,<br>New seemapuri, Delhi-110095  | 28.04.2017 | Restricted Medicines     |
| 424 | EH784477900IN                       | U.K.        | Love Kumar, D-87, Rose Wood, City<br>Sector-50, Gurgaon Haryana-122010                                | 28.04.2017 | Documents Required       |
| 425 | ED321371741IN                       |             | Su Run Jing, East of Kailash, Colony<br>Block Jing New Delhi-54                                       | 28.04.2017 | Documents Required       |
| 426 | EE760314102IN                       | China       | Wang Kho, Speed Café, Jogiwara<br>Road, Distt-Kangra  | 28.04.2017 | NOC from WCCB            |
| 427 | ED321319209IN                       | China       | Mr. Zhu, 2 <sup>nd</sup> floor, Flat No.-5-4 of<br>house no., Arjun Nagar, New Delhi-19               | 28.04.2017 | Documents Required       |
| 428 | ED220200103IN<br>(Total 2 Parcels)  | China       | Dr. Anil Prasad, Lig Flats No.-132,<br>Pocket- D, Dilshad Garden, New<br>Delhi-95                     | 28.04.2017 | Documents required       |
| 429 | ED297008549IN<br>(Total 4 Parcels)  | China       | Lugeon Thas, o/B 42 3 <sup>rd</sup> floor, Majnu<br>Ka Tila, Aruna Nagar, New Delhi-54                | 28.04.2017 | NOC from WCCB            |



|     |                                     |             |  |            |                          |
|-----|-------------------------------------|-------------|--|------------|--------------------------|
| 430 | EM380611126IN                       | USA         | Shald Anuj, 42/C, Bargar Street<br>KolKustor 70017   | 28.04.2017 | Documents Required       |
| 431 | RD765998960IN<br>(Total 31 Parcels) | USA         | Rajesh Bathla, H.No.-2102, Swatantra<br>Nagar, Narela, Delhi-40  | 29.04.2017 | Restricted Medicines     |
| 432 | RD593697761<br>(Total 2 Parcels)    | U.K.        | Adventure, House No.-1245, Gali No.-<br>2, Sector-22, rohini, Delhi-110081                                 | 29.04.2017 | NOC from ADC<br>Required |
| 433 | RD696880075IN<br>(Total 5 Parcels)  | USA         | Shubham Roy, 3144, mayor vihar,<br>New Delhi-110015  | 29.04.2017 | Restricted Medicines     |
| 434 | ED264817638IN<br>(Total 3 Parcels)  | U.K.        | Shivam Gupta, S-179 School Block,<br>shakarpur, Laxmi Nagar-110092 Near<br>Durga Mandir                    | 29.04.2017 | NOC from ADC<br>Required |
| 435 | Ed487226757IN<br>(Total 1 Parcels)  | China       | SRPL, 710-C, T.C, Jain Tower-I, Distt<br>Centre Janakpuri, New Delhi-110058                                | 29.04.2017 | NOC from ADC<br>Required |
| 436 | EP413439180IN<br>(Total 3 Parcels)  | U.K.        | Dinesh Kumar, H.No.-107, Village<br>Suhana, Block-I, The-Kharar, Distt-<br>Ropar                           | 29.04.2017 | Restricted Medicines     |
| 437 | ED492999122IN<br>(Total 6 Parcels)  | South Korea | Sonu, JB2/166T Huts, Block-2,<br>Trilokpuri, Delhi-110092, India   | 29.04.2017 | Documents Required       |
| 438 | EU850828879IN<br>(Total 2 Parcel)   | USA         | Ashish Nigam, H.No.-13/1898, Indira<br>Nagar, Lucknow-226016   | 29.04.2017 | NOC Required from<br>ADC |
| 439 | EU850828922IN<br>(Total 3 Parcels)  | USA         | Deepankar Singh, 19/1102, Indira<br>Nagar, L.K.O.-226016   | 29.04.2017 | Documents Required       |
| 440 | Eh562255446IN<br>(Total 2 Parcels)  | China       | Anna Kumar, HexTex Appartment,<br>Sector-23, Gurgaon   | 29.04.2017 | Documents Required       |
| 441 | ED177579354IN                       | Hong kong   | Kaushal Ahuja, L-408, Rishi Nagar,<br>Rani bagh,<br>New Delhi-34   | 29.04.2017 | NOC Required from<br>ADC |
| 442 | EE760315023IN                       | China       | Wang Kho, Café Budan Jogiwara<br>Road, Mcleodganj, Dharamshala,<br>Distt- Kangra, H.P.-176219              | 29.04.2017 | NOC from WCCB            |
| 443 | RG203026444IN<br>(Total 18 Parcels) | USA         | K. Healthcare, Akesan Road, Near<br>Baras Masala, Palanpur   | 29.04.2017 | NOC required from<br>ADC |
| 444 | EP424958101IN                       |             | Sh. Mohan Singh S/o Sh. Lakha Singh,<br>VPO, Mojewal mazara Tehsil-<br>Balachawi, Distt. SBS Nagar, Punjab | 01.05.2017 | Restricted Medicines     |
| 445 | EU017659718IN                       |             | Mr. Mohit Sharma, 3/2 Apart. Near<br>Watsaly Gram Vrindawan, Mathura,<br>U.P.                              | 01.05.2017 | Restricted Medicines     |
| 446 | EH568184371IN                       |             | M/s hope & Fresh, S-28, Chuda<br>Market1, Sec-7, Gurugram 122001   | 01.05.2017 | Restricted Medicines     |
| 447 | ED532017099IN<br>(Total 2 Parcels)  |             | M/s Shree M Enterprises, 24 A/2 main<br>road, Rithala, Delhi-85  | 01.05.2017 | Restricted Medicines     |
| 448 | EE760315709IN                       |             | Sh. Gaydun, S/o Lt. Sh. Gompo Kirti<br>Monastery McleodGanj, Dharamshala,<br>Kangra, H.P.-176219           | 01.05.2017 | Restricted Medicines     |
| 449 | CE0240473254IN                      | Thailand    | Tonolo a Maurizo, Via E Fermi, 17,<br>141015 Honantola Mo Italy  | 01.05.2017 | NOC from WCCB            |
| 450 | CD129451361IN<br>(Total 6 Parcels)  | USA         | Anand Mathur, 3013/36 gali No.-8,<br>Ranjit Nagar, New Delhi-08  | 01.05.2017 | Restricted Medicines     |
| 451 | ED501890721IN<br>(Total 2 Parcels)  |             | Sh. Pankaj Kumar, C-28, Gate No.-1<br>Lakhpat Colony, Badarpur, New Delhi-<br>44                           | 02.05.2017 | Restricted Medicines     |
| 452 | EU718846665IN                       |             | Sh. Asit Purkathya, 99/B, Mukta Vihar,<br>Naini, Allahbad, U.P.  | 02.05.2017 | Restricted Medicines     |
| 453 | EE760315686IN                       |             | Sh. Sangye Gyamtso, Esutkia Infront<br>Yangling School Jogiwara Road,<br>Dharamshala, Kangra, H.P.-176219  | 02.05.2017 | Restricted Medicines     |
| 454 | EE732121891IN<br>(Total 2 Parcels)  |             | Sh. Labsang Sharp, S/o Paldai Kirti,<br>Monestry Mcleodganj, dharamshala,<br>kangra, H.P.-176219           | 02.05.2017 | Restricted Medicines     |
| 455 | ED545084769IN                       |             | Sh. Rajkumar, 1135, Prem gali<br>Kashmiri Gate, Delhi-6  | 02.05.2017 | Restricted Medicines     |

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| 456 | CD2172393IN   | U.K       | Dowling Shaun Michael, Cottage Crow Plaza, Paharganj, New Delhi-59                      | 02.05.2017 | NOC Required from P&Q              |
| 457 | CD253997393IN<br>(Total 3 Parcel)                   | Ukraine   | Virender Chhetri, RZ/59, Mohan Garden, Uttam Nagar, New Delhi-59                        | 02.05.2017 | Documents Required for Clearance   |
| 458 | CD129452234IN<br>(Total 2 Parcel)                   | USA       | Harish Kumar, 3013/3C, gali No.-8, ranjit Nagar, New Delhi-08                           | 03.05.2017 | Required NOC from ADC              |
| 459 | CP136848048IN                                       | U.K.      | Yuvraj Nanda, 521-B, ranjit Avenue, Amritsar  | 03.05.2017 | NOC Required from ADC              |
| 460 | CD267586438IN                                       | Australia | Brigh Onyeka, Rohini, Sector-11, 11/B, 35/45, Delhi-110085                              | 03.05.2017 | Prohibited/Restricted Item         |
| 461 | CD262176688IN<br>(Total 3 Parcels)                  | Russia    | Sunil Kumar, 431, Janta Flat, Pocket 3, Pashchim Puri, Delhi                            | 03.05.2017 | Documents Required for Clearance   |
| 462 | CD262173987IN<br>(Total 3 Parcels)                  | Japan     | Ashif Khan, Dhamora, Chhattarpur, Dhamora, Madhya Pradesh-471201                        | 03.05.2017 | Misdeclaration                     |
| 463 | RU458894351IN<br>(Total 4 Parcels)                  |           | Sh. Sumit Kumar, Radha Niwas, Vrindawan, Mathura, U.P.                                  | 03.05.2017 | Restricted Medicines               |
| 464 | RU639685413IN<br>(Total 12 Parcels)                 |           | Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001                                       | 03.05.2017 | Restricted Items (Seeds)           |
| 465 | CU169649725IN<br>(Total 5 Parcels)                  | USA       | Akash Sharma, H.no.-102, Sec-37, Noida (India) 201301                                   | 04.05.2017 | Restricted Medicines               |
| 466 | CD174851731IN                                       | Hungry    | Linkers, 115, 116 WP-504, R.K. House, Shiv Market, Wazirpur, Delhi-110052               | 04.05.2017 | Documents Required                 |
| 467 | CH032766853IN                                       | USA       | Harbajan Singh Vohra, H.no.-1408, Sec-32A, Chandigarh Road, Ludhiana, Punjab-15176      | 04.05.2017 | Documents Required                 |
| 468 | ED588695927IN                                       | China     | Sh. Ajay Kumar Gupta, F-4/6, 2 <sup>nd</sup> floor, Model Town-II, Delhi-110009         | 05.05.2017 | Medicines-Documents Required       |
| 469 | ED588696012IN<br>ED588695989IN                      | China     | Sh. Mahesh Kumar, 202 gali no.11, Bhirpur Delhi-110009                                  | 05.05.2017 | Medicines-Documents Required       |
| 470 | ED588695958IN<br>ED588695935IN                      |           | Sh. Bir Singh, 28, aman Singh, wali Gali, Village-Tigipur, Delhi-110036                 | 05.05.2017 | Medicines-Documents Required       |
| 471 | EP426538654IN                                       | USA       | Sh. Ashok Kumar, H.No.-2930/2, Sector-35B, Chandigarh, Pin 160035                       | 05.05.2017 | Loose Medicines Documents Required |
| 472 | ED316447063IN                                       | China     | Sh. Satish Kumar, 73B, Gokhle Market, Delhi-110054                                      | 05.05.2017 | Loose Medicines-Documents Required |
| 473 | ED545084945IN<br>ED545084874IN                      | China     | Mr. Alam, H.No.-193, Majnu Ka Tila, Delhi-54  | 05.05.2017 | NOC from WCCB                      |
| 474 | EU490145618IN<br>(Total 6 Parcels)<br>RP636269776IN | UAE       | Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001                                       | 06.05.2017 | Restricted Items (Seeds)           |
| 475 | EE690086715IN                                       | UAE       | Moazzam Ali Khan, Moh. Noshiyan Jalesar Pincode-207302, U.P.                            | 06.05.2017 | NOC Required                       |
| 476 | CP139449932IN<br>CP139449946IN                      | USA       | Harvinder Singh, 118 B, Green Avenue, Khirar, Distt-Mohali, Punjab, India               | 06.05.2017 | Documents Required                 |
| 477 | CD262170929IN                                       | Israel    | Mr. Rohit, Chandi Wali Gali, Pahargaj, New Delhi-59                                     | 06.05.2017 | Documents Required                 |
| 478 | CU16964731IN  | USA       | Rajeev Sharma, H.No.-101, Sec-37, Noida, U.P.-201301                                    | 08.05.2017 | Restricted Medicines               |
| 479 | EU017653911IN<br>(Total 8 Parcel)                   | USA       | Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura                          | 08.05.2017 | NOC required from ADC              |
| 480 | EU512303957IN                                       | USA       | Amir Bhatnagar, E-1012, Rajajipuram Lucknow-226017                                      | 08.05.2017 | Misdeclaration                     |
| 481 | EU780942075IN<br>(Total 7 Parcels)                  | USA       | Anuj Singh, 543/224 F Block, Rajajipuram, LKO   | 08.05.2017 | Misdeclaration                     |
| 482 | ED509064109IN<br>(Total 5 Parcels)                  | Russia    | Simranjeet Singh Gandhi, , 5/ 1 <sup>st</sup> floor, Rani Khansi Road, New Delhi-110055 | 08.05.2017 | NOC from ADC                       |
| 483 | ED509063050IN<br>(Total 6 parcels)                  | Russia    | Avtar Singh Gandhi, 16/8 Old Rajinder Nagar, New Delhi-110060                           | 08.05.2017 | NOC from ADC                       |
| 484 | EU810619957IN                                       | Thailand  | Ashok Mallan, Kolbaj Bam Rour Post  | 08.05.2017 | Documents required                 |

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|     |                                     |           | Bhawarhai, Distt Azam Garh, U.P.<br>276001  |            |                           |
| 485 | EP401257794IN<br>(Total 2 Parcels)  | USA       | Agra Namo Pvt Ltd. SCO- 28 (FF)<br>Sector-33D, Chandigarh   | 09.05.2017 | Restricted Medicines      |
| 486 | EP401269333IN                       | USA       | A-Z Logistics Ltd. SCO-301-303,<br>Sector-34A, Chandigarh   | 09.05.2017 | Restricted medicines      |
| 487 | EU544836705IN                       | USA       | Vicotr Samuel, 156/39, Bajia<br>Thakurgar, Lucknow, U.P.  | 09.05.2017 | Restricted Medicines      |
| 488 | EU718851020IN                       | USA       | Audhanshu Singh, triveni Nagar, Naini<br>Allahabad U.P.   | 09.05.2017 | Restricted Medicines      |
| 489 | EU718851002IN                       | USA       | Ajaj Ahamad, ADA Colony, Naini,<br>Allahabad  | 09.05.2017 | Restricted Medicines      |
| 490 | EU718851016IN                       | USA       | Sandeep Vishwakarma, Triveni Nagar<br>Mukta Vihar, Naini, Allahabad   | 09.05.2017 | Restricted Medicines      |
| 491 | EU516964315IN                       | Vietnam   | Vijay Laxmi, 33 Old Kanat Place,<br>Dehradun-248001   | 09.05.2017 | Documents Required        |
| 492 | ED732104227IN                       | China     | Gelek, Zilnan Kajyuling Ningma,<br>Monastery Above Bhogsu Road, Mc<br>Leaod Ganj, Dharamshala, Kangra<br>176219 | 09.05.2017 | NOC from WCCB<br>Required |
| 493 | EE732104332IN                       | China     | Ghoedup, H.No.-335, Tipa Road, Mc<br>Leodganj 176219, Dharamshala,<br>Kangra, H.p.                              | 09.05.2017 | Required NOC from<br>WCCB |
| 494 | EU799699531IN<br>(Total 4 Parcels)  |           | Mr. Jeffray, Block B, B-203, Sector-<br>52, Noida, H.P.   | 09.05.2017 | Documents Required        |
| 495 | RU515691283IN                       | USA       | Mohit Sharma, 312 Apartment Near<br>Watsally.g Varendaran Mathura   | 11.05.2017 | Prohibited Medicines      |
| 496 | EP401269452IN                       | USA       | Agro Narmo Pvt. Ltd. SCO 28 (FF)<br>Sector-33-D, Chandigarh India   | 11.05.2017 | Documents Required        |
| 497 | EP401257613IN                       | USA       | World Wide Service Pvt Ltd, SCO-391<br>(1 <sup>st</sup> floor) Sector-32D, Chandigarh,<br>India                 | 11.05.2017 | Documents Required        |
| 498 | CU169651967IN                       | USA       | Rajeev Sharma, H.No.-101, Sec-37,<br>Noida  | 11.05.2017 | Restricted Medicines      |
| 499 | CD267179598IN                       | Dubai     | Bhupinder Bhatt, H.No.-57, Gali No.-<br>17, Burari, Delhi-84  | 11.05.2017 | Documents Required        |
| 500 | EU718850996IN                       | USA       | Ajaj Ahmed, ADA Colony Naini,<br>Allahbad   | 11.05.2017 | Prohibited Medicines      |
| 501 | ED310134036IN<br>(Total 2 Parcel)   | Australia | Sh. Kamal Chauhan, A-39 Gali no.-10<br>Chander Vihar, Delhi-72  | 12.05.2017 | Misdeclaration            |
| 502 | EU512302608IN<br>(Total 5 Parcels)  | USA       | Sh. VKC Clothing, Shop No.23/11,<br>Jhandewala Park, Aminabad-LKO-<br>226018                                    | 12.05.2017 | Misdeclaration            |
| 503 | EE732105324IN                       | China     | Sh. Lobasang Dalma, Hotel Shangrila,<br>P.O. Mcleodganj, Dhramashala,<br>Kangra, H.P.-176219                    | 12.05.2017 | Non Declaration           |
| 504 | CU106946126IN<br>(Total 37 Parcels) | USA       | Kemp tent, 24/1, Shyam Nagar,<br>Indirapuram, Ghaziabad   | 12.05.2017 | Restricted Medicines      |
| 505 | EU000722065IN<br>(Total 3 Parcels)  | USA       | Ravi , 91 gandhi Nagar, Ghaziabad   | 13.05.2017 | Prohibited Medicines      |
| 506 | EU000722003IN<br>(Total 2 Parcels)  | USA       | Amit, 70, Raj Nagar, Ghaziabad  | 13.05.2017 | Prohibited Medicines      |
| 507 | EU780919712IN<br>(Total 4 Parcels)  | USA       | Beluxious Wendors, Rajpal Plaza, ADJ<br>Alambagh, LKO, 226005, U.P.   | 13.05.2017 | Restricted Medicines      |
| 508 | EU718851078IN                       | USA       | Sultan Ali, 49/E Mukta Vihar, Triveni<br>Nagar  | 13.05.2017 | Restricted Medicines      |
| 509 | EU718851055IN                       | USA       | Ajaj Aktar, 19/E Mukta Vihar, Naini   | 13.05.2017 | Restricted Medicines      |
| 510 | EU785668517IN                       | USA       | Sanjeev Gupta 551KH/145A, Bhilwa<br>Chander Nagar, Alambagh, LKO-<br>226005                                     | 13.05.2017 | Restricted Medicines      |
| 511 | EU850830149IN                       | USA       | Mohit, 16/1109 Indira Nagar,<br>Lucknow, 226016   | 13.05.2017 | Restricted Medicines      |

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| 512 | EE732105474IN                                       | China       | Tsenng Wangchuk, shop No.-1, Near P.O. Mc leaod ganj-176219, Dharamshala, H.P   | 13.05.2017 | NOC from WCCB                  |
| 513 | EE732104831IN                                       | China       | Dorjee Tseham, Moon peak Restaurant Temple Road, Mcleaod ganj dharamshala, Himachal Pradesh-176219                        | 13.05.2017 | NOC from WCCB                  |
| 514 | ED278079511IN                                       | China       | Yang Chem Dolma Staff Quarters, Room No.-150, Holy Family Hospital, Okhla Road, New Delhi-110055                          | 13.05.2017 | NOC from WCCB                  |
| 515 | CU169647432IN<br>(Total 11 Parcel)                  | USA         | Ajay Singh, h No.-89, Sec-32, Noida, U.P.   | 13.05.2017 | Restricted Medicines           |
| 516 | CD262206075IN<br>(Total 2 Parcels)                  | USA         | Bowi Cin Thang, DZ/68, Jeewan Park, Uttam Nagar, New Delhi-59   | 13.05.2017 | Misdeclaration                 |
| 517 | CD262206084IN                                       | USA         | Van Lal Sang, C-26, Chanakya Place, Part-I, Uttam Nagar, New Delhi-59   | 13.05.2017 | Misdeclaration                 |
| 518 | RU515767336IN<br>EU507743063IN<br>(Total 5 Parcels) | U.K.        | Sonu Sharma, LOI Bazar, Vrindawan   | 15.05.2017 | Documents Required             |
| 519 | EU017654024IN<br>(Total 17 Parcel)                  | USA         | Mohit Sharma, 3/2 Near Watsally Vrindawan Mathura, U.P.   | 15.05.2017 | Restricted Medicines           |
| 520 | EU718849803IN                                       | USA         | Sates pandey, Mukta Vihar, Naini Allahbad   | 15.05.2017 | Restricted Medicines           |
| 521 | EU718849785IN                                       | USA         | Prashant Singh, Mukta Vihar, Naini  | 15.05.2017 | Restricted Medicines           |
| 522 | EU718851064IN                                       | USA         | Risab Singh, Triveni Nagar, Naini   | 15.05.2017 | Restricted Medicines           |
| 523 | EU718851081IN                                       | USA         | Sudhama Yadav, ADA colony, Naini  | 15.05.2017 | Restricted Medicines           |
| 524 | ED526167911IN                                       | China       | Abhinav Pathak, 2994/5D-3 <sup>rd</sup> floor, Ranjit Nagar, New Delhi-08   | 15.05.2017 | Documents Required             |
| 525 | EE732105616IN                                       | China       | Khetsun, Gyudmed Branch, Shapten Khong, House No.-205, P.O. Mcleodganj, Dharamshala-176219, Distt-Kangra Himachal Pradesh | 15.05.2017 | NOC from WCCB                  |
| 526 | CD251126782IN<br>(Total 2 Parcels)                  | Israel      | Ningkoj Singson, K-83, Block-K, Lajpat Nagar, New Delhi-24  | 15.05.2017 | Misdeclaration                 |
| 527 | CD280737234IN                                       | Israel      | L. Haokip, CB-342, Naraina, New Delhi-28  | 15.05.2017 | Misdeclaration                 |
| 528 | CU106952532IN<br>(Total 26 Parcels)                 | New Zealand | Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010   | 15.05.2017 | Restricted Medicines           |
| 529 | RD762952399IN                                       | Australia   | Atikul Rehman, E-65, Shaheen Bagh, Abul Fazal Enclave II, Jamia Nagar   | 16.05.2017 | Restricted Herbs               |
| 530 | ED521992058IN<br>(Total 7 Parcels)                  | Hongkong    | Amul Narang, 18, Shri Nagar Colony, Bharat Nagar Rd.-Delhi-52   | 16.05.2017 | Medicines – Documents Required |
| 531 | ED330903444IN<br>(Total 13 Parcels)                 | China       | Wang Shuguan, D-27, GF, Green Park Main, New Delhi  | 16.05.2017 | Medicines – Documents Required |
| 532 | EU000729765IN<br>(Total 3 Parcel)                   | USA         | Amit, 70, Rajiv Nagar, Ghaziabad  | 16.05.2017 | Loose Medicines                |
| 533 | EU850829980IN<br>(Total 2 Parcels)                  | USA         | Mohit Samani, 16/1109, Indira Nagar, Lucknow 226016   | 16.05.2017 | Restricted Medicines           |
| 534 | EU850830095IN<br>(Total 2 Parcel)                   | USA         | Ravi Mishra, 11/389, Indira Nagar,  | 16.05.2017 | Restricted Medicines           |
| 535 | EU850830245IN<br>(Total 2 Parcels)                  | USA         | Pradeep Kumar, 18/104, Indira Nagar   | 16.05.2017 | Restricted Medicines           |
| 536 | EU250829905IN<br>(Total 2 Parcels)                  | USA         | Adarsh Gupta, B-2458, Indira Nagar, Lucknow, 226016   | 16.05.2017 | Restricted Medicines           |
| 537 | EU718849692IN                                       | USA         | Hadi Sauz, Triveni Nagar, Naini   | 16.05.2017 | Restricted Medicines           |
| 538 | EU718851104IN                                       | USA         | Shiun Maurya Kansiram Avashvikas ADF Naini  | 16.05.2017 | Restricted Medicines           |
| 539 | EU7188151095IN                                      | USA         | Ajaj Akhtar, Mukta Vihar, naini   | 16.05.2017 | Restricted Medicines           |
| 540 | EU718849732IN                                       | USA         | Sudhanshu Singh, Mukta Vihar, naini   | 16.05.2017 | Restricted Medicines           |
| 541 | EU010803497IN                                       | China       | Jeffrey, Block-B, B-208, Sector-52, Noida, India  | 16.05.2017 | NOC from WCCB                  |

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|-----|-------------------------------------|-------------|---|------------|---------------------------------------|
| 542 | EE7321064971N                       | China       | Jamyang Choemphel, Near Post Office, Shop No.1, Mcleodganj, H.P.  | 16.05.2017 | NOC from WCCB                         |
| 543 | EE7321065231N                       | China       | Tsouno, Tibetan Kitchen, Mcleodganj, dharamshala, Kangra, H.P.  | 16.05.2017 | NOC from WCCB                         |
| 544 | EE7321062591N                       | China       | Darjee, Kipti Monastery Temple Road, Mcleodganj, Dharamshala, Kangra, H.P.  | 16.05.2017 | NOC from WCCB                         |
| 545 | ED3213736961N<br>(Total 7 Parcel)   | China       | Shen Wang Long, 1857/48, Naiwala, Karol bagh, New Delhi-05  | 16.05.2017 | Medicines-Documents Required          |
| 546 | CD1508552881N                       | Australia   | Jagdish Lal, C-341/29 Street No.-16, Bhajanpura, Delhi-53   | 16.05.2017 | Restricted Medicines                  |
| 547 | ED6272283311N                       | Russia      | Vijay Kumar Bansal, J-5/12, Ground Floor, Krishna nagar, Delhi-51   | 17.05.2017 | Medicines-Documents Required          |
| 548 | ED5219920611N<br>(Total 3 Parcel)   | China       | Anuj Narang, 18, Shri Nagar Colony, Bharat Nagar Road, Delhi-52   | 17.05.2017 | Medicines-Documents Required          |
| 549 | ED3064106561N<br>(Total 2 Parcel)   | USA         | Rajeev Sharma, F-220, Vikaspuri, New Delhi-18   | 17.05.2017 | Medicines-Documents Required          |
| 550 | EH7645736321N                       | Australia   | Anil Kr. Gupta, Saha Ambala, Haryana  | 17.05.2017 | Restricted Medicines                  |
| 551 | ED3332396441N                       | China       | Satish Kumar, 73 B, Gokhle Market, Delhi-54   | 17.05.2017 | Loose Medicines-Documents Required    |
| 552 | ED3385063781N                       | Russia      | Mohinder Singh, D-222/5, Om Nagar, Badarpur, New Delhi-44   | 17.05.2017 | Medical Instrument-Documents Required |
| 553 | ED5880619721N<br>(Total 2 Parcel)   | Hongkong    | Tarun Gupta, 3757, Kanhaiya Nagar, New Delhi-35   | 17.05.2017 | Medicines-Documents Required          |
| 554 | EH5623464871N<br>(Total 2 parcel)   | China       | Govind Kumar, Room No.-302, A-Block Hex Tex Apartment, Sector-43, Gurgaon, Haryana  | 18.05.2017 | Medicines-Documents Required          |
| 555 | ED6272285041N                       | China       | Sirful, Room No.-105, Salokra Road, South City-1, Gurgaon, Haryana  | 18.05.2017 | Medicines-Documents Required          |
| 556 | EE7321066391N                       | Switzerland | Lobseng Tsundue, Kirt Monastery PO Kangra, H.P. 176219  | 18.05.2017 | NOC from WCCB Required                |
| 557 | EU0007278671N<br>(Total 2 Parcels)  | USA         | Raj, 180, Gandhi Nagar, Ghaziabad   | 18.05.2017 | Loose Medicines-Documents Required    |
| 558 | EU0007278841N<br>(Total 2 Parcels)  | USA         | Ravi, 17, Raj Nagar, Ghaziabad  | 18.05.2017 | Loose Medicines-Documents Required    |
| 559 | ED6272248251N                       | New Zealand | Dushyant Kumar, F.No.-112, Pragati Kunj, Pocket, 4&5, Dwarka Sector, 1A, New Delhi-45   | 18.05.2017 | Medicines-Documents Required          |
| 560 | EH56225552871N                      | China       | Rohit, Hextex Apart. Sector-43, Gurgaon, Haryana  | 18.05.2017 | Medicines-Documents Required          |
| 561 | ED5075840001N<br>(Total 3 Parcels)  | Nepal       | Libal Traders Pvt Ltd. B-84/1, Okhla Industrial Area-2, New Delhi-20  | 18.05.2017 | Documents Required for Clearance      |
| 562 | CD262214751N<br>(Total 10 Parcels)  | Kenya       | Harbir Singh, 220, 1 <sup>st</sup> floor, Pocket-9, Sec-23, Rohini, New Delhi-85  | 18.05.2017 | Documents Required                    |
| 563 | CD1762167951N<br>(Total 13 Parcels) | China       | Jove Steels Pvt Ltd., K-778/1, Fermi Road, Mundka, Industrial Area, Rohtak Road, (NH-10), Opposite Metro Pillar no.-548, New Delhi-110047 | 19.05.2017 | NOC from Leather Board                |
| 564 | CU2184072451N                       | Kazakhstan  | Tushar Lilani, 402 Harshit Apartment, AP Seen Road, Chen Bagh, Lucknow, U.P.  | 19.05.2017 | Documents Required                    |
| 565 | CD2621240281N<br>(Total 2 Parcels)  | Russia      | Sofarav Vladimin, Hotel Luvkush, paharganj, New Delhi   | 19.05.2017 | Documents Required                    |
| 566 | CD2621301081N<br>(Total 2 Parcels)  | Russia      | Matveeva Marria, ND, Ajat Guest House, Paharganj, New Delhi   | 19.05.2017 | Documents Required                    |
| 567 | CD2621240141N                       | Israel      | HoD Miriam, Hare Rama, Pahar Ganj, New Delhi  | 19.05.2017 | Documents Required                    |
| 568 | ED3213921411N<br>(Total 09 parcels) | China       | Shen Wen Long, 1857/48, Naiwala, Karol bagh, New Delhi-110005   | 19.05.2017 | Medicines-Documents Required          |
| 569 | EU8494263341N<br>(Total 5 Parcel)   | China       | Vinpin Kumar, C-57, Block Sector-61, Noida  | 19.05.2017 | Medicines-Documents Required          |

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|-----|-------------------------------------|-------------|---|------------|--|
| 570 | EE732108820IN                       | China       | Dorjee Tseten, Moon Peack Restaurant Temple Road, Mcleodganj, Dharamshala, Himachal Pradesh. 176219     | 19.05.2017 | NOC from WCCB Required                             |
| 571 | EU550234877IN<br>(Total 2Parcels)   | Pakistan    | Ruby Aromatics, 142, Chhipatti, Kannauj-209725  | 19.05.2017 | Documents Required                                 |
| 572 | EE732108802IN                       | China       | Phakmo Tsten, Tashi Choeling Monestry, Jogiwara Road, 176219, Mcleodganj, Dharamshala, Himachal Pradesh | 19.05.2017 | Medicines Documents Required                       |
| 573 | CD046259445IN                       | Portugal    | Rajat Abbey, B-125, Shivalik, Delhi-110017  | 20.05.2017 | Documents Required                                 |
| 574 | CD255160890IN                       | Israel      | Ruthy, H.No.-990, Sector-I, R.K.Puram, New Delhi-110022   | 20.05.2017 | Misdeclaration                                     |
| 575 | CU212958758IN                       | New Zealand | Suhaib, Moh. Matkota, Derbad, Distt. Sharanjun, U.P.  | 20.05.2017 | Misdeclaration                                     |
| 576 | RD761194851IN<br>(Total 7 Parcels)  | USA         | Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi-110007   | 20.05.2017 | Restricted medicines                               |
| 577 | RD538517447IN<br>(Total 9 Parcels)  | USA         | Pardeep, 43, State Bank Colony, Delhi-110009  | 20.05.2017 | Medicines-Documents Required                       |
| 578 | RU449472647IN                       | USA         | Priyanka Singh, RDC-86, raj Nagar, Ghaziabad  | 20.05.2017 | Restricted Medicines                               |
| 579 | RU449472633IN                       | USA         | Annu Gupta, KA-170, Kavi Nagar, Ghaziabad   | 20.05.2017 | Restricted Medicines                               |
| 580 | EU718849746IN                       | USA         | Shivam Dubey, Mukta Vihar, Naini  | 20.05.2017 | Restricted Medicines                               |
| 581 | EU718849777IN                       | USA         | Veeneet Dubey, Triveni Nagar, Naini Allahabad   | 20.05.2017 | Restricted Medicines                               |
| 582 | CD267840285IN                       | Israel      | Ngamminlen Touthang, 251-A, Munirka Village, New delhi-110067   | 22.05.2017 | Misdeclaration                                     |
| 583 | CD262226659IN                       | Sri Lanka   | Chammila Dhamika, Pahar Ganj-New Delhi-55   | 22.05.2017 | Documents Required                                 |
| 584 | CD262226013IN                       | Taiwan      | Anurag Breja, 178, A2/B, MK, Paschim Vihar, Delhi-110063  | 22.05.2017 | NOC required from WCCB                             |
| 585 | RP612312364IN                       | Malaysia    | Balbir Singh, S/o Sh Surinder Singh, Pati-Sahani, V.P.O.-Jandiala, Distt-Jalandhar, Punjab, Pin-144033  | 22.05.2017 | Loose Medicines-Documents Required                 |
| 586 | EU849447325IN<br>(Total 5 parcel)   | China       | Ravi Kumar, Kulesra Greater Noida   | 22.05.2017 | Document Required                                  |
| 587 | ED257588757IN                       | Bulgania    | Chadha Sales Pvt Ltd., 137, Rajindra Market, Tis Hazari, Delhi-110054                                   | 22.05.2017 | Documents Required                                 |
| 588 | ED331312284IN<br>(Total 6 Parcels)  | China       | Ding Xiao Bo, 1857/48, Naiwala Karol Bagh, New Delhi-110005   | 22.05.2017 | Documents Required                                 |
| 589 | EH784478216IN                       | U.K.        | Love Kumar, D-87, Rosewoods City, Sector-50, Gurgaon-122018   | 22.05.2017 | Documents Required                                 |
| 590 | RD776419437IN                       | Taiwan      | Sellerwave Exporter, UG-12, A-212/C, Tripati Plazaz, Street No.-1, Shakarpur, New Delhi-110092 (India)  | 22.05.2017 | NOC required from P&Q and other documents required |
| 591 | ED230630867IN<br>(Total 4 Parcels)  | Greece      | Apothacaries Sundriwintg. Co., ASCO House-13, Community Centre Mayapuri Phone-I, New Delhi-64           | 22.05.2017 | Documents Required                                 |
| 592 | RU595223477IN<br>(Total 25 Parcels) | USA         | Kemp Tent, 24/1, Syam Nagar, Indirapuram, Ghaziabad, Pin-201010   | 23.05.2017 | Documents Required                                 |
| 593 | RU264954748IN<br>(Total 14 Parcels) | U.K.        | Haridarshan Enterprises, H.No.-335, Ground floor, NR old Water Tank, Buwasan, New Delhi                 | 23.05.2017 | Documents Required                                 |
| 594 | CU199355662IN<br>(Total 5 Parcel)   | USA         | Komal Khandelwal, Parikarma Marg, Vrindawan   | 23.05.2017 | Restricted Medicines                               |
| 595 | EH578548972IN                       | China       | Anil, No.526, Sector-27, Gurgaon, Haryana   | 24.05.2017 | Medicines- Documents Required                      |
| 596 | RU569468091IN<br>(Total 19 Parcels) | U.K.        | As Trading, Parikarma Marg, Ravan Peti, Vrindawan-281121  | 24.05.2017 | Medicines-Documents Required                       |
| 597 | RU595223503IN                       | USA         | Anil Kumar, 1266/55, Rajinder Place,  | 24.05.2017 | Restricted Medicines                               |

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|-----|--|--------------|---|------------|--------------------------------------|
|     | <b>(14 Parcels)</b>                        |              | New Delhi-110060  |            |                                      |
| 598 | ED249957340IN                              | Australia    | Zabby's, 93 LGF World Trade Centre, Barakhamba Road, New Delhi-01                         | 24.05.2017 | Documents Required                   |
| 599 | RU449472491IN                              | USA          | Rimya Vasudavan, SG-82, Shastri Nagar, Ghaziabad, U.P.                                    | 24.05.2017 | Restricted Medicines                 |
| 600 | RD774196224IN<br><b>(Total 4 Parcels)</b>  | USA          | Amit Jain, H-31, G.S. Appart. Sector-13, Rohini, Delhi-85                                 | 24.05.2017 | Restricted Medicines                 |
| 601 | RU185803873IN                              | USA          | R-Soff, House No.-23, Nyay Khand, 2 <sup>nd</sup> , Inidra Puram-201010                   | 24.05.2017 | Restricted Medicines                 |
| 602 | RU595241878IN<br><b>(Total 87 Parcels)</b> | USA/Hongkong | Kemp Tent, 24/1, Shyam Nagar, Indira Puram, Ghaziabad                                     | 24.05.2017 | Restricted Medicines                 |
| 603 | CD267838953IN<br><b>(Total 2 Parcels)</b>  | USA          | Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi-110007                                    | 24.05.2017 | Documents Required                   |
| 604 | CU197600745IN                              | U.K.         | Shadab, 305, Ismail Nagar, Meerut-250002, U.P.  | 24.05.2017 | Documents Required                   |
| 605 | ED257694409IN<br><b>(Total 6 Parcels)</b>  | China        | Zhou Chao, H.No.141, B-Block, New Aruna Nagar, Majnu Ka Tila, Delhi                       | 25.05.2017 | Medicines-Documents required         |
| 606 | EU000728010IN<br><b>(Total 08 Parcels)</b> | USA          | Cosmic Store, 88 Raj nagar, Ghaziabad   | 25.05.2017 | Loose Medicines-Documents Required   |
| 607 | EH572571686IN<br><b>(Total 6 Parcels)</b>  | England      | Emmros Overseas, Plot No.-296, Industrial Area, phase-2, Panchkula, 134113 Haryana        | 25.05.2017 | Medicines-Documents Required         |
| 608 | CD268654151IN                              | Australia    | Bio Merieux Pvt Ltd., 43A, Okhla Phase-III, New Delhi-110020                              | 26.05.2017 | Documents Required                   |
| 609 | CD267842578IN                              | USA          | Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi-110007                                    | 26.05.2017 | Documents Required                   |
| 610 | CD262229859IN                              | Israel       | Amar Yacon, Ajay Guest House, paharganj, New Delhi-15                                     | 26.05.2017 | Restricted Medicines                 |
| 611 | CD267842480IN                              | Israel       | T. Mangchungnung, H.No.-A-23, Patel Chest, Christian Colony, Delhi-110007                 | 26.05.2017 | Misdeclaration                       |
| 612 | RP637162285IN<br><b>(Total 16 Parcels)</b> | USA          | Sunil kumar, 106-C, Kitchlu Nagar, Ludhiana   | 26.05.2017 | Medicines-Documents Required         |
| 613 | RP631417274IN                              | USA          | Rohit Garg, H.No.-59, Aman Nagar, Sodal Road, jalandhar                                   | 26.05.2017 | Medical Equipment-Documents Required |
| 614 | RD792286221IN<br><b>(Total 4 Parcels)</b>  | U.K.         | Rohit Jain, B-15 <sup>th</sup> Floor, Shakti Nagar, Ext. Ashok vihar, Delhi-52            | 26.05.2017 | Misdeclaration                       |
| 615 | RU458958644IN<br><b>(Total 5 Parcels)</b>  | USA          | Promod Khandelwal, Parikarma marg, Vrindawan  | 26.05.2017 | Medicines-Documents Required         |
| 616 | RD581953547IN<br><b>(Total 14 Parcels)</b> | U.K.         | Mayank Gupta, G-44/B, East of kailash, First Floor, New Delhi-65                          | 26.05.2017 | Medicines-Documents Required         |
| 617 | ED487268187IN<br><b>(Total 8 Parcels)</b>  | China        | Karma tashi, 19, H.No.-39, Society Complex, New Camp, Majnu Ka Tila                       | 26.05.2017 | Documents required                   |
| 618 | RD813819321IN<br><b>(Total 13 Parcels)</b> | USA          | Sunny Arora, 2659/2 Beadarpura, Gurudwara Road, karol Bagh, New Delhi-110005              | 26.05.2017 | Documents Required                   |
| 619 | RU570568097IN                              | Australia    | Brijesh Sharma, Kishore Ban, Vrindawan, Mathura   | 26.05.2017 | Restricted Medicines                 |
| 620 | RU997132576IN                              | USA          | Sunshine Enterprises, 25/140, Peer N+Bukhara Chowk, Lucknow, U.P.-226003                  | 26.05.2017 | Restricted Medicines                 |
| 621 | RH264973000IN<br><b>(Total 46 Parcels)</b> | U.K.         | Haridarsh Enterprises, H.No.335, Ground Floor, Near Old Water Tank, Bijwasan, New Delhi-6 | 27.05.2017 | Documents Required                   |
| 622 | RU595223755IN<br><b>(Total 54 Parcels)</b> | USA          | Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad                                      | 27.05.2017 | Medicines-Documents Required         |
| 623 | RD781982760IN                              | U.K.         | Jeewan Singh, R2, Nangloi, New Delhi-41   | 27.05.2017 | Medicines-Documents Required         |
| 624 | RG093242727IN                              | USA          | A.K.Health care, Akesan Road, Near Banas Masala, Palampur                                 | 27.05.2017 | Medicines-Documents Required         |

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| 625 | RD6472345571N<br>(Total 2 Parcels)  | USA                | Vineet Sharma, 2245, Lajpat Nagar,<br>New Delhi-24                                       | 27.05.2017 | Medicines-Documents<br>Required        |
| 626 | CP1554126581N                       | Malaysia           | Gulshan, Singh, VPO, Chogawan<br>Amritsar-143109<br>(Punjab)                             | 27.05.2017 | Loose Medicines-<br>Documents Required |
| 627 | CD2678423091N                       | USA                | Bipin Kumar Roy, 155D, Kamla<br>Nagar, North Delhi-110007                                | 27.05.2017 | Documents Required                     |
| 628 | CD2498629391N                       | Italy              | Mabia Hussain, 336A, Second Floor,<br>part-I, Sant Nagar, East of Kailash,<br>Delhi-65   | 27.05.2017 | Documents Required                     |
| 629 | CD2622314151N                       | France             | Sandeep Vij, 149, Kalyan Vihar, Delhi-<br>9  | 27.05.2017 | Misdeclaration                         |
| 630 | ED3284816101N                       | USA                | Rajeev Sharma, F-224, VP New Delhi-<br>18  | 29.05.2017 | Medicines-Documents<br>Required        |
| 631 | ED2572028671N                       | Taiwan             | Babhy, Y 709, Mangolpuri   | 29.05.2017 | Restricted Item                        |
| 632 | EE7780120451N                       | China              | Tashi Gyamtso, Black Teng Café Shop<br>Near Post Office Mcleodganj,<br>Dharamshala, H.P. | 29.05.2017 | Restricted Item                        |
| 633 | EE7780117951N                       | China              | Doshai, Black Teng Café Shop Near<br>Post Office Mcleodganj, Dharamshala,<br>H.P.        | 29.05.2017 | Restricted Item                        |
| 634 | EU6063889081N                       | USA                | Arun Pandey, D-7, Kanchan Vihar<br>marg, Kalyanpur (west), Lucknow                       | 30.05.2017 | Restricted Medicines                   |
| 635 | EP4265800601N<br>(Total 2 Parcels)  | Bangladesh         | Albia Biocare, 3/3, Subhash Nagar,<br>manimajra, Chandigarh                              | 30.05.2017 | Medicines-Documents<br>Required        |
| 636 | EU5938414501N                       | Saudi Arabia       | Tarun Enterprises, 3/8 Starchy Road,<br>Allahabad  | 30.05.2017 | Medicines-Documents<br>Required        |
| 637 | CP1761180781N                       | Australia          | Neel Agencies, 2/2, Avtar Nagar,<br>Jalandhar, Punjab                                    | 01.06.2017 | Documents Required                     |
| 638 | CD2678457551N                       | Israel             | Ngamminlen Touthang, 259-A,<br>Munirka Village, New Delhi-110067                         | 01.06.2017 | Misdeclaration                         |
| 639 | EU7573671401N                       | USA                | Professional Wendors, E-3051, Near<br>Sabji Mandi, Rajajipuram, LKO                      | 01.06.2017 | Restricted Medicines                   |
| 640 | ED3338207701N                       | China              | Sun Doughoung, Safdarjung Enclave,<br>B1/25, 1 <sup>st</sup> floor, New Delhi            | 01.06.2017 | Medicines-Documents<br>Required        |
| 641 | ED2572060161N                       | China              | Rishabh, H.No.-98, Sector-5, Rohini,<br>New Delhi 85                                     | 01.06.2017 | Medicines-Documents<br>Required        |
| 642 | ED2572058771N                       | China              | Bhavya, Flat No.705, Rajasthali,<br>Apartment, Pitampura, Delhi-85                       | 01.06.2017 | Medicines-Documents<br>Required        |
| 643 | RD7318881651N                       | USA                | Jaipasl Kohl, C-4, Ist Floor, J-1/164,<br>Nand Apart. Rahori Garden, Delhi-27            | 01.06.2017 | Medicines-Documents<br>Required        |
| 644 | RD7343720671N<br>(Total 2 Parcels)  | Russia             | Ankit Madan, 12/48, B-Block, Shakti<br>Nagar, Delhi                                      | 01.06.2017 | Medicines-Documents<br>Required        |
| 645 | ED5483548451N<br>(Total 7 Parcels)  | USA                | Rahul Kumar, B-6/12, Sec-14, Rohini,<br>New Delhi-85                                     | 02.06.2017 | Medicines-Documents<br>Required        |
| 646 | EV0176544971N<br>(Total 10 Parcels) | USA                | Mohit Sharma, 3/2, Apartment, Near<br>Bake Sihari, Vrindawan, U.P.                       | 02.06.2017 | Medicines-Documents<br>Required        |
| 647 | ED3338336841N                       | China              | Zhan g Hong, Majnu Ka Tila, New<br>Delhi   | 02.06.2017 | Restricted Item                        |
| 648 | ED3338328491N                       | China              | Lin Yi Lin<br>Majnu Ka Tila, New Delhi   | 02.06.2017 | Restricted Item                        |
| 649 | ED7996858861N                       | U.K.               | Sonu, TC-1056, Transit Camp,<br>Raghuveer Nagar, Delhi                                   | 02.06.2017 | Medicines                              |
| 650 | CD2622543101N<br>(Total 2 Parcels)  | Sri Lanka          | Chammila, Dhammaka, C/o Ganga,<br>Inn, Paharganj, New Delhi-55                           | 03.06.2017 | Misdeclaration                         |
| 651 | CD2621303011N<br>(Total 2 Parcels)  | Australia/U.<br>K. | A Farhan, Cottage, Crown Plaza, New<br>Delhi-85  | 03.06.2017 | Documents Required                     |
| 652 | RH1468315941N                       | Sri Lanka          | Arkure HealthCare, H.No.-11, Sector-<br>14, Rohtak, Haryana-124001                       | 03.06.2017 | Loose Medicines                        |



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| 653 | ED555464727IN                      | USA        | 1930, Outram Line, King way Campus, New Delhi-9  | 03.06.2017 | Restricted Medicines               |
| 654 | ED548355046IN                      | USA        | Rahul Kumar, B-6/12, Sector-4, Rohini-110085   | 03.06.2017 | Medicines-Documents Required       |
| 655 | ED508634980IN                      | Uganda     | Babloo Mishra, 212, Ground Floor, Shakti Khand I, Indirapuram, Shipra Suncity, Ghaziabad-201014                                    | 03.06.2017 | Medicines-Documents Required       |
| 656 | CD262253155IN                      | Israel     | Iranova Alexander, Hotel vansh, main Bazar, Paharganj, New Delhi-110055  | 05.06.2017 | Documents required                 |
| 657 | CD267847164IN                      | USA        | Vipin Kumar Roy<br>Kamla Nagar, 1550, North Delhi-110007   | 05.06.2017 | Documents Required                 |
| 658 | ED588000015IN<br>(Total 3 Parcels) | China      | Mukesh Agarwal, CP_43, Pitampura, Delhi-110088   | 05.06.2017 | Medicines-Documents Required       |
| 659 | ED230637587IN                      | USA        | Algen Export, 302, III Floor, Plot No.-7, Block F, LSC Gupta Plaza Paschim Vihar, New Delhi  | 05.06.2017 | Medicines-Documents Required       |
| 660 | ER331902697IN<br>(Total 3 Parcel)  | China      | Wangzili, 7 Park House, MI Road, Jaipur  | 05.06.2017 | Medicines-Documents Required       |
| 661 | ED548355103IN                      | China      | New Janta, 17/2947, Shiv Chowk, Ranjeet Nagar 110008   | 05.06.2017 | Medicines-Documents Required       |
| 662 | ED289304964IN                      | Hong Kong  | Anuj Tuteja, A-1, new Colony, Sonipat  | 05.06.2017 | Documents Required                 |
| 663 | ED257216384IN                      | Bangladesh | Md. Samao, 5383, Kucha Rehman, Chandni Chowk, Delhi-06   | 05.06.2017 | Documents Required                 |
| 664 | CD140496535IN                      | Hong Kong  | H.Singh, WZF 19 A, Gali No. 11, Shiv Nagar, New Delhi-58   | 06.06.2017 | Documents Required                 |
| 665 | RU266798541IN<br>(Total 4 Parcel)  | USA        | Jason, 112, Talotagh, Lucknow  | 06.06.2017 | Restricted Medicines               |
| 666 | RD719318850IN                      | USA        | Mohit Sharma, B-85, Rajeev Chowk, C.P., New Delhi-110001   | 06.06.2017 | Prohibited Item                    |
| 667 | EU009598820IN<br>(Total 2 Parcels) | USA        | Lalit Sharma, H.No.-374, Sewa Nagar, Ghaziabad, U.P. 201002  | 06.06.2017 | Restricted Medicines               |
| 668 | EU009663713IN                      | USA        | Amit Pandey, H.No.-73, Satri Nagar, Ghaziabad, U.P.201002  | 06.06.2017 | Restricted Medicines               |
| 669 | EU009663695IN<br>(Total 2 Parcels) | USA        | Lalit Sharma, H.No.110 B Shastri Nagar, Ghaziabad, U.P.  | 06.06.2017 | Loose Medicines-Documents Required |
| 670 | EP429155509IN<br>(Total 2 Parcels) | England    | U.K.Gujral, 37, Panjabi Bagh, Jalandhar  | 06.06.2017 | Medicines-Documents Required       |
| 671 | ED257223102IN<br>(Total 3 Parcels) | Bangladesh | Md. Samod, H.No.5383, Kuch Rehman, Chandni Chowk, Delhi-6  | 06.06.2017 | Documents Required                 |
| 672 | RD799224561IN<br>(Total 6 Parcels) | France     | Dreams Solutions Pvt Ltd. B-116, First Floor, Green fields Colony, Faridabad 121003  | 07.06.2017 | Documents Required                 |
| 673 | EH560976967IN<br>(Total 7 Parcels) | UAE        | Rakesh Kumar/Ranjan Janeja, 45/11, Shiv Puri Gurgaon   | 07.06.2017 | Medicines-Documents Required       |
| 674 | ED548412640IN                      | Uganda     | Kryptou Global Healt, 111, Ansal Majestic Tower, Vikaspuri, New Delhi-27   | 07.06.2017 | Medicines-Documents Required       |
| 675 | ED627229059IN                      | USA        | Dushyant Kumar, Plot No.112, Pragati Kunj, Dwarka, sec-1A, New Delhi-45  | 07.06.2017 | Medicines-Documents Required       |
| 676 | ED627204454IN                      | China      | Alleviare Life Sciences pvt Ltd., 35, 1 <sup>st</sup> Floor, Khasra No.369 to 371, Main Bhai Market, Ghitorni Village New Delhi-38 | 07.06.2017 | Medicines-Documents Required       |
| 677 | EU000727898IN<br>(Total 8 Parcels) | USA        | Ravi Raj, 11J, Raj nagar, Ghaziabad  | 07.06.2017 | Loose Medicines-Documents Required |
| 678 | ED627231579IN<br>(Total 2 Parcels) | Singapore  | Sai Expo Mart, 136, Basement Sant Nagar, East of Kailash, New Delhi-65   | 07.06.2017 | Documents Required                 |
| 679 | EP433433861IN<br>(Total 3 Parcel)  | Russia     | Vijay Anand, SCO 16, Sector 196, Chandigarh 160019   | 07.06.2017 | Medicines-Documents Required       |

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| 680 | EU779876419IN                      | China     | Saurav Kumar, 26/640, Vasundhra, Ghaziabad, U.P.  | 07.06.2017 | Medicines-Documents Required       |
| 681 | EP444067228IN                      | USA       | Col, G.R Vinayak, 1597-34D, Chandigarh, 160022  | 07.06.2017 | Loose Medicines-Documents Required |
| 682 | CD020841849IN<br>(Total 2 Parcels) | Portugal  | Green Enterprises, WZ-17, E-110, Mansarover Garden, New Delhi-110015  | 07.06.2017 | Documents Required                 |
| 683 | CD267849973IN                      | Australia | Dinesh Kumar, 102-D, Pocket-C, Mayur Vihar-II, Delhi-110091   | 08.06.2017 | Documents Required                 |
| 684 | CD144997707IN<br>(Total 3 Parcels) | Australia | Assorted Machine tools Co., 98/99, Abhilasha Apartments, Sector-23, Pocket-3, Rohini, New Delhi-85                | 08.06.2017 | Documents Required                 |
| 685 | ED548404440IN<br>(Total 6 Parcels) | China     | Subhash Chandan, Huda Market, Sec-47, Gurgaon 122001  | 08.06.2017 | Medicines-Documents Required       |
| 686 | ED220267873IN<br>(Total 3 Parcels) | Singapore | Scorpien Healthcare Pvt Ltd., 117, Ram Vihar, New Delhi-92  | 08.06.2017 | Medicines-Documents Required       |
| 687 | ED306438230IN                      | USA       | Afjar Gofar, E-15, IInd floor, siwan Park, Uttam nagar, New Delhi-59  | 08.06.2017 | Restricted Medicines               |
| 688 | ED150835120IN                      | China     | Shreyance Jain, A-104, ITL Twin Tower, Netaji Subhash place, New Delhi-9  | 08.06.2017 | Medicines-Documents Required       |
| 689 | EH627231525IN                      | China     | Mahesh Kumar, 202, Gali No.11, Dhirpur, New delhi-9   | 08.06.2017 | Medicines-Documents Required       |
| 690 | EH009216993IN                      | USA       | Opende Singh, 606, Sector 4, Panchkula  | 08.06.2017 | Restricted Medicines               |
| 691 | ED508949608IN<br>(Total 2 Parcel)  | China     | Krypton Global Health, 111 Ansal Majestic Tower, G Block, Vikaspuri, New Delhi-18                                 | 08.06.2017 | Medicines-Documents Required       |
| 692 | ED257218650IN                      | UAE       | Uniyal Marketing, 5838/6, Basti Harphool Singh, Sadar Bazar, New Delhi-6  | 08.06.2017 | Medicines-Documents Required       |
| 693 | ED257218337IN                      | China     | Mohan, 94-A, Kamla Nagar, New Delhi-110007  | 08.06.2017 | Medicines-Documents Required       |
| 694 | ED257218102IN                      | China     | Gopal, 28/1725, B.R. Ambedkar Nagar, Rohini, Delhi-85   | 08.06.2017 | Medicines-Documents Required       |
| 695 | ED257218116IN                      | China     | Amit , H.no.30, CD Block, Pitampura, new Delhi-85   | 08.06.2017 | Medicines-Documents Required       |
| 696 | ED323644452IN<br>(Total 3 Parcel)  | Pakistan  | New Tech Medical Devices, B-195, 1 <sup>st</sup> floor, Okhla Industrial Area, Phase-I, New Delhi-20              | 08.06.2017 | Medical Device-Documents Required  |
| 697 | EE744155084IN                      | China     | D/o Ngawans Department of Health CTA, Dharamshala, Kangra, 176215, H.P.   | 08.06.2017 | Documents Required                 |
| 698 | EH775540771IN<br>(Total 5 Parcel)  | Hong Kong | Manjit Gogoi, D-7/21, 3f, DLF, Exclusive Floor, DLF, Phase-V, Sector-53, Gurgaon-122002                           | 09.06.2017 | Medicines-Documents Required       |
| 699 | ED339754022IN<br>(Total 8 Parcels) | USA       | Sagar, 322/6, Anand Vihar, Delhi-92   | 09.06.2017 | Medicines-Documents Required       |
| 700 | EH562342732IN<br>(Total 8 Parcels) | China     | Gao Shi, A-301, Hextex Apartment, Sector 13, Gurgaon  | 09.06.2017 | Medicines-Documents Required       |
| 701 | ED508922667IN<br>(Total 2 Parcels) | China     | Ashish Sharma, 111/9, Shanti Apartments, 4 <sup>th</sup> floor, Flat No.25, Kishangarh, vasant Kunj, New Delhi-70 | 09.06.2017 | Medicines-Documents Required       |
| 702 | EH586663983IN<br>(Total 3 Parcels) | China     | Anil, No.526, Sector 27, Gurgaon  | 09.06.2017 | Medicines-Documents Required       |
| 703 | EU626700707IN                      | USA       | Rahul Sharma, House 101, Sector 23, Sanjay Nagar Ghaziabad, 201002  | 09.06.2017 | Medicines-Documents Required       |
| 704 | ED627221262IN                      | China     | Mahesh Karma, 202, Gali No.11, Dhirpur, Delhi-110009  | 09.06.2017 | Medicines-Documents Required       |
| 705 | ED627221378IN                      | China     | Bir Sing, 28, Aman Singh Wali Gali,   | 09.06.2017 | Medicines-Documents                |

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|-----|---|-----------|--|------------|-------------------------------|
|     | <b>(Total 2 Parcel)</b>                     |           | Village-Tigirpur, Delhi 36   |            | Required                      |
| 706 | <b>ED588024498IN<br/>(Total 3 Parcels)</b>  | China     | PS Overseas, E-215/C, Ground Floor, West Patel Nagar, New Delhi-110008   | 09.06.2017 | Medicines-Documents Required  |
| 707 | <b>EH775540754IN</b>                        | China     | One Belt One Road Pharma, D7/21, S.f., DLF Exclusive 4Floor DLF, Phase-V, Sector 53, Gurgaon   | 09.06.2017 | Medicines-Documents Required  |
| 708 | <b>EU550237621IN</b>                        | Pakistan  | Ruby Aromatics, 142, Chhiapalti, Kannauj, U.P.   | 09.06.2017 | Documents Required            |
| 709 | <b>CD269891850IN<br/>(Total 4 Parcels)</b>  | USA       | Ramesh, E-60/232, Sunder Nagari, North East, Delhi-110013  | 09.06.2017 | Documents Required            |
| 710 | <b>CP119387587IN<br/>(Total 4 Parcel)</b>   | USA       | Shefali, #584, Ground Floor, Sector-41A, Chandigarh-160036   | 10.06.2017 | Documents Required            |
| 711 | <b>ED333805327IN<br/>(Total 15 Parcels)</b> | China     | Yiga, D-143, Block D, Sector 51, Noida, U.P.   | 10.06.2017 | Medicines- Documents Required |
| 712 | <b>EU830662764IN</b>                        | USA       | Ashok Sharma, P-32B, Sector-23, Sanjay Nagar, Ghaziabad, U.P.-201002   | 10.06.2017 | Restricted Medicines          |
| 713 | <b>EU786046045IN</b>                        | USA       | Jay Verma, 48/56, Nishantganj, Lucknow   | 10.06.2017 | Restricted Medicines          |
| 714 | <b>ED548404745IN</b>                        | China     | Subhash Chandra , Huda Market, Sector-47, Gurgaon-122001   | 10.06.2017 | Medicines-Documents required  |
| 715 | <b>EU778115645IN</b>                        | Hong Kong | Shop No.1, Khasra no.329, Bhajanpura Market Near Union Bank, New Delhi-53  | 10.06.2017 | Medicines Documents Required  |
| 716 | <b>EU779899128IN</b>                        | China     | Saurav Kumar, 26/640, Vasundhra, Ghaziabad   | 10.06.2017 | Medicines Documents Required  |
| 717 | <b>ED149312032IN</b>                        | Nigeria   | Cosmos Casca Okanumel, 13/41, Vijay Enclave, Palam, new Delhi  | 12.06.2017 | Medicines Documents Required  |
| 718 | <b>ED216831925IN</b>                        | Norway    | Inderpal, Ward no.-14, Purani Basti, Khaju raho  | 12.06.2017 | Documents Required            |
| 719 | <b>CD269891829IN<br/>CD269891815IN</b>      | Taiwan    | Amit Kumar Singh, S-608, School Block, Shakarpur, Delhi-110092   | 12.06.2017 | Documents Required            |
| 720 | <b>CD131410153IN<br/>(Total 4 Parcels)</b>  | USA       | Dushyant Kumar /Sangeeta Rama, Flat no.-112, Pargati Kunj, Pocket 4 & 5 (Narispur DDA Flats) Dwarka Sector-1A, (Palam), New Delhi-110045 | 12.06.217  | Documents Required            |
| 721 | <b>CD262236585IN</b>                        | Germany   | Dhanshri P Patel, 4/24, Shanti Niketan, new Delhi-110021   | 12.06.2017 | Prohibited Item               |
| 722 | <b>CD249931930IN</b>                        | Barbados  | EZE PETER, H-39, Green Park Extension, Green Park, new Delhi   | 13.06.2017 | Documents Required            |
| 723 | <b>EU726652051IN<br/>(Total 2 parcels)</b>  | Russia    | Annapurna Singh, 5915/144-27, Lohia Nagar, Ashapur Varanasi, U.P.  | 13.06.2017 | Medicines-Documents Required  |
| 724 | <b>EU044875643IN</b>                        | U.K.      | Raeesuddin Raees Ruby Apart, Badar Bagh, B-7, Ali Garh   | 13.06.2017 | Medicines-Documents Required  |
| 725 | <b>CD105970027IN</b>                        | U.K.      | Onkar Singh, S/o Balvir Singh, Vill-Bika, P.O. Khankhana, Distt-S.B.S. nagar, Punjab   | 14.06.2017 | Restricted Medicines          |
| 726 | <b>ED33380377IN<br/>(Total 5 Parcel)</b>    | China     | Mr. Yiga, D/43, Block D, Sector-51, Noida U.P.   | 14.06.2017 | Medicines-Documents Required  |
| 727 | <b>ED627100865IN<br/>(Total 9 Parcels)</b>  | USA       | Zhang Chang, S.No.-M-5, DLF-II, Gurgaon-122001   | 14.06.2017 | Restricted Medicines          |
| 728 | <b>ED257228816IN<br/>(Total 2 parcel)</b>   | China     | Maxu, Chandni Chowk, New Delhi   | 14.06.2017 | Medicines                     |
| 729 | <b>ED333863934IN<br/>(Total 4 Parcels)</b>  | China     | Mr. Yiga, D/43, Block D, Sector-51, Noida U.P.   | 15.06.2017 | Medicines-Documents Required  |
| 730 | <b>EU764734374IN<br/>(Total 2 parcel)</b>   | Australia | Indo Pacific, Pharma Pvt Ltd. LGF-77, Raj Hans, Plaza, Indirapuram, Ghaziabad  | 15.06.2017 | Medicines-Documents Required  |
| 731 | <b>ED343058275IN<br/>(Total 2 parcel)</b>   | China     | Tsering Nirim Gurl, House No.168, Forth Floor, Aruna Nagar, Majnu Ka Tila, New Delhi   | 15.06.2017 | NOC from WCCB required        |
| 732 | <b>ED545322891IN</b>                        | Hong Kong | Saransh Biotech Pvt Ltd., U-18A,   | 15.06.2017 | Medicines-Documents           |

|     |                                    |              |   |            |                                    |
|-----|------------------------------------|--------------|---|------------|------------------------------------|
|     |                                    |              | Upadhyay Block, Shakarpur, Delhi-110092   |            | Required                           |
| 733 | ED277943514IN<br>(Total 3 Parcel)  | Germany      | Samil, 166, Tarun Enclave, Pitampura, Delhi   | 16.06.2017 | Medicines-Documents Required       |
| 734 | EU001187718IN                      | USA          | Ramesh Yadav, R-1/67, Raj Nagar, Ghaziabad, U.P.-201002                                 | 16.06.2017 | Medicines-Documents Required       |
| 735 | EU20530269IN                       | USA          | Brijesh Raj Kumar, Gomti Nagar, Lucknow   | 16.06.2017 | Medicines-Documents Required       |
| 736 | EH585076125IN                      | China        | Li Yong Zhoy, No.526, Sec-27, Gurgaon   | 16.06.2017 | Medicines-Documents Required       |
| 737 | RU658084408IN<br>(Total 41 Parcel) |              | Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010                             | 16.06.2017 | Medicines-Documents Required       |
| 738 | EU764734516IN<br>(Total 2 Parcels) | Australia    | Indo Pacific, Pharma Pvt Ltd. LGF-77, Raj Hans, Plaza, Indirapuram, Ghaziabad           | 16.06.2017 | Medicines-Documents Required       |
| 739 | ED358031588IN<br>(Total 5 Parcels) | USA          | Saurabh Singh, 2684-B, Chandok Marg, Kashmiri Gate, Delhi-6                             | 16.06.2017 | Medicines-Documents Required       |
| 740 | EH567625673IN<br>(Total 2 Parcel)  | USA          | Vansh Arora, 415/11, Shivpuri, Gurgaon, Haryana-122001                                  | 16.06.2017 | Medicines-Documents Required       |
| 741 | RD804754706IN<br>(Total 3 Parcel)  | U.K.         | Mayank Gupta, G 44/B, East of Kailash, 1 <sup>st</sup> floor, New Delhi-65              | 16.06.2017 | Medicines-Documents Required       |
| 742 | CP143920264IN                      | USA          | Karamjeet Singh, S/o Avtar Singh, Vill-Patli, Distt-Ferozpur, Punjab                    | 16.06.2017 | Loose Medicines-Documents Required |
| 743 | CD262192822IN                      | Australia    | John Vanlalruato, WZ-21, Budhella, Vikaspuri, new Delhi-18                              | 16.06.2017 | Misdeclaration                     |
| 744 | ED291477844IN<br>(Total 4 Parcels) | USA          | Rahul, B-83, Ramprashtha, Gorund Floor, Ghaziabad                                       | 17.06.2017 | Medicines-Documents Required       |
| 745 | EU000750786IN                      | USA          | Amit, 115, Raj nagar, Ghaziabad   | 17.06.2017 | Loose Medicines Documents Required |
| 746 | EU039345988IN                      | USA          | Aasim Rahman, J-35, Sector-18, Noida, U.P.  | 17.06.2017 | Eye Lenses-Documents Required      |
| 747 | ED588697993IN                      | China        | Anil Kumar, E-216, (West), Patel Nagar, New Delhi-110008                                | 17.06.2017 | Medicines-Documents Required       |
| 748 | ED588698013IN                      | China        | P.S. Overseas, E-215/C, Ground Floor, West Patel nagar, New Delhi-8                     | 17.06.2017 | Medicines-Documents Required       |
| 749 | ED548420938IN                      | China        | Mantash, D-66, Stret-3, Laxmi Nagarm New Delhi-92                                       | 17.06.2017 | Medicines-Documents Required       |
| 750 | ED526197462IN<br>(Total 2 parcel)  | Hong Kong    | Abhinav Biotech, F-4485, Ground Floor, Gali No.-53, Ragharpura, Karol Bagh, New Delhi-5 | 17.06.2017 | Medicines-Documents Required       |
| 751 | ED545323279IN                      | Hong Kong    | Saransh Viotech Pvt Ltd. U18A, Upadhyay Block, Shakarour, Delhi-92                      | 17.06.2017 | Medicines-Documents Required       |
| 752 | EU009970926IN<br>(Total 2 Parcel)  | USA          | Ashok Goyal, D-92B, Sec-23, Sanjay Nagar, Ghaziabad-201002                              | 19.06.2017 | Medicines-Documents Required       |
| 753 | EU512302259IN<br>(Total 2 Parcel)  | USA          | A Boff Store, E-4042, Rajajipuram, Lucknow 226017                                       | 19.06.2017 | Medicines-Documents Required       |
| 754 | EU758810859IN                      | USA          | Professional Accessories, 225/12, Faizabad Road, Lucknow-226028                         | 19.06.2017 | Medicines-Documents Required       |
| 755 | EP224681079IN<br>(Total 3 Parcel)  | USA          | Opendar Singh, 606, Sec-4, Panchkula  | 19.06.2017 | Medicines-Documents Required       |
| 756 | EP438336124IN                      | USA          | AS Buttar, Bank Colony, Ward 8, Raikot, Ludhiana, Punjab-141109                         | 19.06.2017 | Medicines-Documents Required       |
| 757 | EE744158001IN                      | China        | Nyima Chodrak kanhsar, Jogiwara Road, Mcleodganj-176219                                 | 19.06.2017 | NOC from WCCB Required             |
| 758 | CD131450121IN<br>(Total 7 Parcels) | South Africa | Amulshree Gaur, Shree Natural Remedies, 348, Civil Lines, Meerut, U.P.-250003           | 19.06.2017 | Medicines-Documents required       |
| 759 | CD131325852IN                      | China        | Karma Tashi, Shop No.39, Salley Complex, Majnu Ka Tila, Delhi-54                        | 19.06.2017 | Documents Required                 |

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|-----|-------------------------------------|-------------|--|------------|--|
| 760 | CD211194081IN                       | Switzerland | Aman Kumar, A-137, DEfence Colony, New Delhi-24  | 19.06.2017 | NOC required from P&Q                      |
| 761 | CR139399388IN                       | Iran        | Rana Gems, P-16, B-10, Zqaituddin Colony, Char Darwaja, jaipur, Rajasthan-302202                         | 19.06.2017 | Documents Required                         |
| 762 | CD262193964IN<br>(Total 17 Parcels) | Ukraine     | Gorat Aidrii, Hotel City Height, Room no.204, Main Road, Paharganj, Delhi-55                             | 20.06.2017 | Medicines-Documents Required               |
| 763 | EH714018779IN<br>(Total 2 Parcels)  | USA         | Opender Singh, 606, Sec-4, Panchkula   | 21.06.2017 | Controlled Medicines                       |
| 764 | CR426659618IN                       | Japan       | Hoiko Yoshimoto, Narayan Place, Pushkar  | 22.06.2017 | Documents Required                         |
| 765 | CP155739350IN                       |             | Anil Kumar Sharma, Ward No.3/83  | 22.06.2017 | Documents Required                         |
| 766 | EU709059223IN                       | USA         | Rahul Cloahi, F-116, Sec-56, Noida-201301  | 22.06.2017 | Documents Required                         |
| 767 | ED354858625IN                       | Canada      | Ashish Kapur, LGO GF, Nizamuddin East, New Delhi-13  | 22.06.2017 | Controlled Medicines                       |
| 768 | CU151216437IN                       | China       | Indiramart, b-67, Alpha 1 <sup>st</sup> , Greater Noida-201308   | 24.06.2017 | Documents Required – Doctor's Prescription |
| 769 | CP165529157IN                       | Japan       | Mohd. Arshad, (Nika), Moh Bagh Wala Bhumsi, Distt, Sangrur, Punjab                                       | 24.06.2017 | Medicines-Documents Required               |
| 770 | CR137758295IN                       | Russia      | Bansal Handicraft, 213, NEmi Nagar, Vaster, Jaipur-302021  | 24.06.2017 | Documents Required                         |
| 771 | EU001181233IN                       | USA         | Amit Singh, P-926, Sec-23, Sanjay Nagar, Ghaziabad, U.P.201002   | 24.06.2017 | Controlled Medicines                       |
| 772 | RD593699365IN<br>RD712102831IN      | U.K.        | Vishal Bhardwaj, H.No.415, 6 <sup>th</sup> Block, Sec-11, Rohini-Delhi-110025                            | 27.06.2017 | Controlled Medicines                       |
| 773 | RD816027590IN                       | U.K.        | Manoj, 127, B-Block, Ph-I, Mayapuri Ind. New Delhi   | 27.06.2017 | Controlled Medicines                       |
| 774 | RD804753674IN                       | U.K.        | R.Kumar, D-300, Lajpay Nagar, New Delhi-110024   | 27.06.2017 | Controlled Medicines                       |
| 775 | RD805834184IN                       | U.K.        | Jeewan Singh, RZA-215, Nangloi, Delhi-110041   | 27.06.2017 | Controlled Medicines                       |
| 776 | RU662509951IN<br>(Total 4 Parcels)  | U.K.        | M. Kumar, loi Bazar, Vrindawan   | 29.06.2017 | Medicines-Documents Required               |
| 777 | RD781857339IN<br>(Total 2 Parcels)  | USA         | Jeewan Singh, RZA-215, Nihal Vihar-2, West Delhi-41  | 29.06.2017 | Controlled Medicines                       |
| 778 | EH583783253IN                       | Hong Kong   | Peter, J-2/22, DLF Phase-2, Opp MG Road, Sahara mall, Behind Uma Sanjeevan Hospital, Gurgaon (HR)-122002 | 29.06.2017 | Medicines-Documents Required               |
| 779 | RD684491930IN<br>(Total 2 Parcels)  | Brazil      | Simranjit Singh Gandhi, 51, 1 <sup>st</sup> floor, Rani Jhansi Road, New Delhi-110055                    | 30.06.2017 | Medicines-Documents Required               |
| 780 | RD816065244IN                       | Brazil      | Belsons, 16, Subhash Marg, Daryaganj, New Delhi-02   | 30.06.2017 | Medicines-Documents Required               |
| 781 | EE744161575IN                       | China       | Thosamling Nunnery Sidhpur, Dt. Kangra, Tashi Dorjee   | 30.06.2017 | NOC from WCCB                              |
| 782 | ED87475808IN                        | China       | Shikha yadav, E-123, E-block, Gali No.68, Mahavir Enclave, Part-3, Delhi-110059                          | 30.06.2017 | Medicines-Documents Required               |
| 783 | CD045270095IN                       | Nigeria     | Ravinder Pal Singh, Gandhi, 1296, Opp. Medicity  | 30.06.2017 | Medicines-Documents Required               |
| 784 | CD262198771IN<br>(Total 2 Parcels)  | Ukraine     | Roman Eughenii, Hotel All is well, Romm No.10, main Bazar Paharganj, New Delhi-55                        | 30.06.2017 | Medicines-Documents Required               |
| 785 | CD262277205IN                       | France      | Vanshaj Vij, 149, kalia Vihar, New Delhi-110009  | 01.07.2017 | Misdeclaration                             |
| 786 | EP445351793IN                       | USA         | S.K.Sharma, Sharma Medicos, Baniya bazaar, kapurthala  | 01.07.2017 | Medicines-Documents Required               |
| 787 | EP469038085IN<br>(Total 5 Parcels)  | Italy       | Sukhwinder Singh, Mohali, 79, Housefed Complex, Flat-192   | 01.07.2017 | Medicines-Documents Required               |

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|-----|-------------------------------------|-----------|---|------------|-------------------------------|
| 788 | ED296292484IN<br>(Total 2 Parcels)  | Australia | Vikas Gupta, 7A/6A, Phase-1, Ashok Vihar, Delhi-110035  | 01.07.2017 | Controlled Medicines          |
| 789 | ER383678657IN                       | Jordan    | Pinkline Exports, Shop No.9, Shree Radha, Govind Market, jawahar nagar, Sec-2 Jaipur-302004                   | 01.07.2017 | Medicines-Documents Required  |
| 790 | RD167102463IN<br>(Total 9 Parcels)  | U.K.      | Puneet Bhel, A-2231, Janakpuri, New Delhi-58  | 03.07.2017 | Controlled Medicines          |
| 791 | RD776192565IN<br>(Total 12 Parcels) | U.K.      | Shashi Kant Singh, C-186, Nirman Vihar, New Delhi-92  | 03.07.2017 | Medicines-Documents Required  |
| 792 | ED216137483IN                       | Australia | Anju Angrish, B-8, Indira Park, Najafgarh, New Delhi  | 03.07.2017 | Medicines-Documents Required  |
| 793 | ED475085195IN                       | China     | Karma Tashi, Shop No.19, H.no.-39, Society Perfume, Camp, Majnu Ka Tila, Delhi-110054                         | 04.07.2017 | NOC from WCCB                 |
| 794 | EP398728244IN                       | USA       | Patras Masih, V. Sumiya, PO/The-Batala, Dt, Gurdaspur, Punjab-143505  | 04.07.2017 | Controlled medicines          |
| 795 | EW354918505IN                       | USA       | Puja Roy, 13/C, Bright Street, Kolkata-700039   | 04.07.2017 | Controlled Medicines          |
| 796 | ED358091286IN<br>(Total 2 Parcels)  | USA       | Raghav Singh, 4, Dayanand Vihar, Delhi-110092   | 05.07.2017 | Controlled Medicines          |
| 797 | ED588399469IN<br>(Total 3 Parcels)  | Hong Kong | Pawan 2439/15, Nalwa gali Chuna Mandi, Paharganj-New Delhi-110055   | 05.07.2017 | Medicines-Documents Required  |
| 798 | ED301615485IN                       | Hong Kong | Vijay, 144 LR Market, Delhi-110006  | 05.07.2017 | Documents Required            |
| 799 | RD77667876IN                        | Brazil    | Deals, 106 Savarkar Aparts. Patparganj, New Delhi-110092  | 05.07.2017 | Documents Required            |
| 800 | RD719301735IN<br>(Total 3 Parcels)  | Hong Kong | Rohit Jain, B-15, 5 <sup>th</sup> floor, Shakti Nagar Ext. Ashok Vihar, Delhi-110052                          | 05.07.2017 | NOC from WCCB                 |
| 801 | RD729603134IN<br>(Total 8 Parcels)  | U.K.      | M/s GNG, 159, Okhla Ind. Area, Phase-I, New Delhi-110020  | 05.07.2017 | Medicines-Documents Required  |
| 802 | RD718877659IN<br>(Total 14 Parcels) | USA       | K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-110082  | 05.07.2017 | Controlled Medicines          |
| 803 | RD816627497IN<br>(Total 9 Parcels)  | Germany   | Manish Bisht, D-910, Netaji nagar, New Delhi-110023   | 05.07.2017 | Documents Required            |
| 804 | CP176151564IN                       | Singapore | Jeewan Sharma, 43, Shahid udan Singh, Jalandhar   | 06.07.2017 | Medicines-Documents Required  |
| 805 | RP568782595IN<br>(3 Parcels)        | USA       | Kulvir, #40, Parsi nagar, Ludhiana  | 06.07.2017 | Medicines-Documents Required  |
| 806 | RD816029366IN<br>(Total 20 Parcels) | USA       | Vipin Kumar, 1485/5, New Moden, Shadra-110032   | 06.07.2017 | Controlled Medicines          |
| 807 | RP568782661IN<br>(Total 3 Parcels)  | USA       | Harinder, # 338, Phase-II, Mohali   | 06.07.2017 | Medicines-Documents Required  |
| 808 | RD816073081IN<br>(Total 6 Parcels)  | USA       | Shashi Kant Singh, C-186, Nirman Vihar, Delhi-110092  | 06.07.2017 | Medicines-Documents Required  |
| 809 | ED513792678IN                       | USA       | Combatic Global, Caplet, P. Ltd., 2027/7, Chuna Mandi, Paharganj, New Delhi-110055                            | 06.07.2017 | Medicines- Documents Required |
| 810 | ED446669720IN                       | Russia    | Incis Overseas, 2 <sup>nd</sup> floor, 74/1, Near Gurudwara no.1, Goindpuri no.1, New Delhi-110019            | 06.07.2017 | Medicines- Documents Required |
| 811 | EU010066355IN                       | China     | Lavish Sharma, Shastri nagar, H.No.-11, Ghaziabad-201001  | 06.07.2017 | Controlled Medicines          |
| 812 | ED559423379IN                       | China     | Pawan Kumar, 1/35, premgali, Kashmere Gate, Delhi-110006  | 06.07.2017 | Documents Required            |
| 813 | ED571254815IN                       | USA       | Algen Exports, 302, 3 <sup>rd</sup> Floor Plot No.7, Block-F, LSC Gupta Plaza Paschim Vihar, New Delhi-110063 | 06.07.2017 | Medicines- Documents Required |
| 814 | ED514054855IN<br>(Total 3 Parcels)  | Singapore | Paras Pharmaceuticals, Shp No.1, Kh No.329, Bhajanpura Mkt. near Union Bank Delhi-110053                      | 07.07.2017 | Medicines-Documents Required  |
| 815 | EE744164418IN                       | China     | Pema Dorji, Mr. Yeshe Dorjee Tailoring Manager Dhongkho Tsang Gangla Tailoring, Shop No.214,                  | 07.07.2017 | NOC from WCCB                 |

|     |                                     |             |   |            |                                    |
|-----|-------------------------------------|-------------|---|------------|------------------------------------|
|     |                                     |             | Mcleodganj-176219, H.P.   |            |                                    |
| 816 | ED559423541IN                       | Afganistan  | Sagar A-38, JawaharPark, Shalimar Garden, Ghaziabad (U.P.   | 07.07.2017 | Documents Required                 |
| 817 | ED588389666IN<br>(Total 2 Parcel)   | Hong Kong   | Arun Aggarwal, 211 Iris Park, Sohna Road, Sec-54, Gurgaon   | 07.07.2017 | Medicines-Documents Required       |
| 818 | EU000744794IN                       | USA         | Amit, 115, Raj Nagar, Ghaziabad   | 07.07.2017 | Loose Medicines-Documents Required |
| 819 | EE744164435IN                       | China       | Tashi S/o Tsering Tashi, near Delek Hospital, Tibetan Bakery Gangchen Byishongm Dharamshala-kangra-176215 | 07.07.2017 | Documents Required                 |
| 820 | EP383196805IN<br>(Total 2 Parcels)  | New Zealand | Upkar Singh, #-67, Phase-7, Mohali-160059   | 07.07.2017 | Medicines-Documents Required       |
| 821 | EU819572625IN                       | Hungry      | Amar Medical Store, Attchamba, Vrindawan-281121   | 07.07.2017 | Medicines-Documents Required       |
| 822 | EH779862746IN                       | USA         | Anil Kumar, Farma Glow, #672/18, Opp police Post, Khandsa Road, Gurgaon                                   | 07.07.2017 | Medicines-Documents Required       |
| 823 | RP563370133IN                       | Australia   | Dr. Deeksha, Kothi No.515, Phase-6. Mohali, Punjab  | 07.07.2017 | Documents Required                 |
| 824 | RD712102023IN<br>(Total 3 Parcels)  | Russia      | Satish Kumar, 12/7 M Block Pitampura, Delhi-110034  | 07.07.2017 | Controlled Medicines               |
| 825 | CD255147377IN<br>(Total 3 Parcels)  | Israel      | Ruth, 990, Sector-1, R.K. Puram, New Delhi-110022   | 07.07.2017 | Documents Required                 |
| 826 | EU067107865IN<br>(Total 14 Parcels) | USA         | Kemp Tent, 24/1, Shyam Nagarm Indirapuram, Ghaziabad-201010   | 08.07.2017 | Controlled Medicines               |
| 827 | ED548401837IN<br>(Total 4 Parcels)  | China       | Siddhartha, KP Medicose Opp Artemis Hospital, Gurgaon-122001  | 08.07.2017 | Medicines-Documents Required       |
| 828 | ED301213773IN<br>(Total 10 Parcels) | USA         | Rajnikant Singh, 385A, Dhobi Ghat, Relave Colony, Ghaziabad-201001  | 08.07.2017 | Controlled Medicines               |
| 829 | EU053292597IN                       | USA         | Chamma Bari, 1288, Awadh Vihar Colony, Harihar Nagar, Indiranagar, lucknow-226016                         | 08.07.2017 | Medicines-Documents Required       |
| 830 | ED358082911IN<br>(Total 2 Parcels)  | Ukraine     | Shashi Aggarwal, 2/34, Arjun Gali, Vishwas Nagar, Shahdra, Delhi-32                                       | 08.07.2017 | Medicines-Documents Required       |
| 831 | EV722268022IN                       | USA         | Satnam Singh, S/o Pardhan Singh, Ward no.-20 Jagatpura Avar Vikas Rudrapur, Uttrakhand-263153             | 08.07.2017 | Medicines-Documents Required       |
| 832 | ED928291395IN                       | Russia      | Akash Bansal, J-5/12, G/F, Krishna nagar, Delhi-110051  | 10.07.2017 | Medicines-Documents Required       |
| 834 | ED514054974IN<br>(Total 2 Parcels)  | China       | Paras Pharmaceuticals, shop No.1, Kh No.329, Bhajanpura Market, Delhi-110053                              | 10.07.2017 | Medicines-Documents Required       |
| 835 | ER359564328IN                       | China       | Wasim, 310 Janta Cysle work ki gali, Jalupura, jaipur   | 10.07.2017 | Medicines-Documents Required       |
| 836 | EP431186875IN                       | USA         | Bhupinder Singh, S/o Sh. S Malkit Singh, VPO-Jodhan, Dt.- Ludhiana  | 10.07.2017 | Controlled Medicines               |
| 837 | EH575694429IN                       | USA         | Creed Enterprises, #47, Sec-6, Panchkula  | 10.07.2017 | Documents Required                 |
| 838 | EP438047958IN                       | USA         | Nishant Kumar, Shop No.23, Sant market, Khanna. Punjab  | 10.07.2017 | Documents Required                 |
| 839 | ED544650825IN                       | China       | Dileep Kumar, Huda Market, Sec-52, Gurgaon-122001   | 10.07.2017 | Medicines-Documents Required       |
| 840 | EU00744785IN<br>(Total 3 Parcels)   | USA         | Ravi Raj, 115, Raj nagar, Ghaziabad   | 10.07.2017 | Loose Medicines-Documents Required |
| 841 | EU786052426IN<br>(Total 3 Parcels)  | USA         | Jay Verma, 48/56, Nishant ganj, Lucknow-226007  | 10.07.2017 | Medicines-Documents Required       |
| 842 | EP469028905IN<br>(Total 2 Parcels)  | USA         | Sukhwinder Singh, Mohali, 79, Housefid Complex, Flat-192, Punjab  | 10.07.2017 | Medicines-Documents Required       |
| 843 | EP469029150IN<br>(Total 4 Parcels)  | Malaysia    | Kuldeep Singh, Mohali, 79, Housefid Complex, Flat-192, Punjab   | 10.07.2017 | Medicines-Documents Required       |

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|-----|-------------------------------------|-----------|---|------------|------------------------------------|
| 844 | ED545068620IN                       | USA       | Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Badarpur, Delhi-110044                 | 10.07.2017 | Medicines-Documents Required       |
| 845 | EU508988629IN<br>(Total 4 Parcels)  | China     | Vishal Kumar, 21 Karampura Shoping Sectral Motinagar, Delhi                           | 10.07.2017 | Medicines-Documents Required       |
| 846 | ED538939330IN                       | Australia | Duh Tin Zi, B-70, Chanakya Palace, Uttam Nagar, New Delhi-110059                      | 10.07.2017 | Misdeclaration                     |
| 847 | ED144291137IN                       | China     | Logitech Inc., F-264, FFC, Okhla, New Delhi-110020                                    | 10.07.2017 | Documents Required                 |
| 848 | RU478041936IN<br>(Total 7 Parcels)  | USA       | Priyanka Gaur, #4368, Nankari IIT, Kanpur-208016                                      | 10.07.2017 | Medicines-Documents Required       |
| 849 | RU478042579IN<br>(Total 6 Parcels)  | USA       | Praveen Singh, ZA/124, Azad Nagar, Nawabganj, Kanpur-208016                           | 10.07.2017 | Medicines-Documents Required       |
| 850 | RU478042622IN<br>(Total 6 Parcels)  | USA       | Ajay Shukla, #429, Nankar, IIT Kanpur-208016  | 10.07.2017 | Medicines-Documents Required       |
| 851 | RD816032011IN<br>(Total 18 Parcels) | USA       | Vipin Kumar, 1485/5, New Modern Shahdra   | 10.07.2017 | Controlled Medicines               |
| 852 | RD816081043IN<br>(Total 2 Parcels)  | USA       | United Surg & Diag, 113 Nai Basti, Ghaziabad-201007                                   | 10.07.2017 | Medicines-Documents Required       |
| 853 | RU560711954IN<br>(Total 5 Parcels)  | USA       | Vikas Kumar, Office No.19, Durga, market Opposite, B-65, Sector-53, Noida-201307      | 10.07.2017 | Medicines-Documents Required       |
| 854 | RU569398245IN<br>(Total 4 Parcels)  | U.K.      | K.D. Store, Attla Chungi, Vrindawan-281121  | 10.07.2017 | Medicines-Documents Required       |
| 855 | CP151627605IN                       | USA       | Lek Raj Sharma, H.No.1817/2, St. no. - 27, Shimla Puri, Preet Nagar, LDH              | 11.07.2017 | Controlled Medicines               |
| 856 | EU079562291IN                       | USA       | Faroz Agla, H.No.466/236, Peer Bhukhart SMS Chowk, Lucknow                            | 11.07.2017 | Medicines-Documents Required       |
| 857 | EE732778215IN                       | China     | Tsuhrim, Esukhia, Office Infront of Yongling School, jogiwara Road, Mcleodganj-176219 | 11.07.2017 | NOC from WCCB                      |
| 858 | EP111757068IN                       | USA       | Harry , #7 Janta Market, Khakar, Mohali, Punjab-140301                                | 11.07.2017 | Medicines-Documents Required       |
| 859 | EP111757071IN                       | USA       | John, SCO 23, Face 2 face Bhagat Singh Market, Mohali, Punjab-140301                  | 11.07.2017 | Medicines-Documents Required       |
| 860 | EU786053611IN<br>(Total 6 Parcels)  | USA       | Jay Verma, 48/56, Nishant ganj, Lucknow-226007  | 11.07.2017 | Loose Medicines-Documents Required |
| 861 | ED139365764IN                       | USA       | Bhuvanjit, 270 Pitampura Village, Saraswati Vihar, North West, Delhi-110034           | 11.07.2017 | Medicines-Documents Required       |
| 862 | ED566515420IN                       | USA       | Pankaj Sharma, E-72/5, Mohan, Baba Nagar, Badarpur Border, New Delhi-110044           | 11.07.2017 | Medicines-Documents Required       |
| 863 | ED216949181IN                       | U.K.      | Madhav Singh, Hotel Sapna, Paharganj, New Delhi-110055                                | 11.07.2017 | Documents Required                 |
| 864 | RU580624200IN                       | USA       | Alpine Publication, E-1256, Lucknow-226017, U.P.                                      | 11.07.2017 | Medicines-Documents Required       |
| 865 | RU580624173IN                       | USA       | Western Enterprises, 107/255 Garbarjhala Aminabad, Lucknow-226018, U.P.               | 11.07.2017 | Controlled Medicines               |
| 866 | RU569398855IN<br>(Total 2 Parcels)  | U.K.      | K.D.Stone, ATTA Chungi, Vrindawan-281121  | 11.07.2017 | Medicines-Documents Required       |
| 867 | ED301617340IN                       | China     | Robin Kumar,2205,Yamuna Bazar Kashmeeri Gate ND-06                                    | 12.07.2017 | Documents Required                 |
| 868 | EH758569599IN                       | France    | Ravinder Singh,Vill-Mojapur Naraingarh  | 12.07.2017 | Medicine- Documents Required       |
| 869 | EP430060785IN                       | GA        | Manoj # 381Sec-35 Chandigarh  | 12.07.2017 | Medicine- Documents Required       |
| 870 | EP430060539IN                       | GA        | Jatinder C/o Atul mahajan Sco-32 9h-5 Mohali-160055(PB)                               | 12.07.2017 | Medicine- Documents Required       |
| 871 | ED501873122IN                       | USA       | Pankaj Kumar ,C-26 gali n-1 Lakhpat   | 12.07.2017 | Medicine- Documents                |



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|-----|------------------------------------|-----------|--|------------|--|
|     |                                    |           | colony badarpur ND-44  |            | Required                                 |
| 872 | ED237867695IN<br>(Total 4 Parcels) | China     | New crown medicose, shop n-110<br>prabhat kiran building ND-08   | 12.07.2017 | Medicine- Documents<br>Required          |
| 873 | ED588002245IN<br>(Total 3 Parcels) | Taiwan    | Ravinder Singh, Chawla, 3515, Gali<br>no.6, 2 <sup>nd</sup> Floor Regarpura, Karol bagh,<br>New Delhi-110005 | 13.07.2017 | Medicine- Documents<br>Required          |
| 874 | EP416207834IN                      | Canada    | Jasvir Singh, S/o Karnail Singh, VPO-<br>Uppal Khalsa, The-Phillaur, jalandhar-<br>144039                    | 13.07.2017 | Controlled Medicines                     |
| 875 | ED216939122IN<br>(Total 3 Parcels) | China     | Lui Jing, Hotel Royal Plaza, 19,<br>Ashoka Road, New Delhi-110001  | 13.07.2017 | Medicine- Documents<br>Required          |
| 876 | ED216950180IN                      | Egypt     | Hany ABD Alhrim ABD Almaksod<br>Gopta Road, Revels hote Paharganj,<br>New Delhi-55                           | 13.07.2017 | Medical Equipment-<br>Documents Required |
| 877 | CD287504177IN<br>Two other Parcels | Ireland   | Abdi Rehman<br>E 12/92, khirki ext.<br>Malviya Nagar   | 14.07.2017 | Documents required                       |
| 878 | EU759316551IN                      | USA       | Sunlight Enterprises, 45/125 lajpat<br>Nagar Chowk, Lucknow-226003, U.P.                                     | 14.07.2017 | Medicine- Documents<br>Required          |
| 879 | EH794756988IN                      | USA       | Jasvir Sev, W.No-12 Bhuna Road,<br>Ratia, Dt-Fatehabad, Haryana  | 14.07.2017 | Medicine- Documents<br>Required          |
| 880 | ED216956908IN                      | London    | Madhav Singh, Vishal Hotel, Main<br>Bazar, Paharganj, New Delhi-110055                                       | 14.07.2017 | Medicine- Documents<br>Required          |
| 881 | EP445481569IN                      | Canada    | Dapinder Singh, 421-L, Mall Road,<br>Model Town, Jalandhar-144003  | 15.07.2017 | Controlled Medicines                     |
| 882 | ED934094602IN                      | Taiwan    | B.Bobby, 709, Block, Y, mangolpuri,<br>Delhi-110003  | 15.07.2017 | Documents Required                       |
| 883 | EH567958945IN                      | China     | Sam, R.P.-II, Y-13, DLF, PH-4,<br>Gurgaon-122002   | 17.07.2017 | Medicine- Documents<br>Required          |
| 884 | ED357571082IN<br>(Total 2 Parcels) | Australia | Avdesh Kumar, 585A/9, Gali No. 9/10,<br>Sangam Vihar, Delhi  | 17.07.2017 | Controlled Medicines                     |
| 885 | EU098505765IN                      | China     | Haw Zia, Plot No-148A, Taj Nagar,<br>Phsase-II, Sector-1, Agra, U.P.   | 17.07.2017 | Medicine- Documents<br>Required          |
| 886 | EE707923499IN                      | U.K.      | Amit kumar, Railway Harthala Colony,<br>Muradabad-244001, U.P.   | 17.07.2017 | Medicine- Documents<br>Required          |
| 887 | ED296812794IN                      | Australia | Akshay, 166, Tarun Enclave,<br>Pitampura. Delhi  | 17.07.2017 | Medicine- Documents<br>Required          |
| 888 | ER383678665IN                      | Egypt     | Pink line Export, Shop No.9, Shri<br>Radha Govind Market, Jawahar Nagar,<br>Sector-2, Jaipur-302004          | 17.07.2017 | Medicine- Documents<br>Required          |
| 889 | CD262301933IN                      | Isreal    | Dhruv Mittal, 115Krishna Gali, Main<br>Bazar Pahad Ganj ND-110055  | 18.07.2017 | Documents Required                       |
| 890 | EU024553074IN                      | USA       | Vaibhav Gupta, 3/33, Vivekanand<br>Gomti Nagar, Lucknow, U.P.  | 18.07.2017 | Controlled Medicines                     |
| 891 | EP440432504IN                      | USA       | S. Bhupinder Singh, Dhunna Mohalla,<br>nanakpura, Dhusanjh Road, Moga  | 18.07.2017 | Medicine- Documents<br>Required          |
| 892 | EU072032419IN<br>(Total 2 Parcels) | USA       | College Busine ¾, Triveni Nagar, Sita<br>Pur Road, Lucknow, U.P.   | 18.07.2017 | Controlled Medicines                     |
| 893 | EP368736940IN                      | USA       | Amandeep Sood, H.No.3/301, Gali,<br>Barafanwali, Main Bazar, Punjab-<br>143401                               | 18.07.2017 | Loose- Medicine-<br>Documents Required   |
| 894 | EU759340873IN<br>(Total 2 Parcels) | USA       | Victor Samuel, Victoria Street, 72,<br>Nakkas, Lucknow   | 18.07.2017 | Controlled Medicines                     |
| 895 | EH583826988IN                      | USA       | Satya Janghu 109/7A, Sheetla enclave,<br>Phase-2 Gurgaon-122001  | 18.07.2017 | Medicine- Documents<br>Required          |
| 896 | ED588389618IN                      | China     | Sushil Sharma, D-216, Shop No.3,<br>Krishna Park, Devli Road, Khanpur,<br>New Delhi                          | 18.07.2017 | Medicine- Documents<br>Required          |
| 897 | CD268215274IN<br>(Total 2 Parcels) | Spain     | Devesh Thakur<br>H-3,131-3 <sup>rd</sup> Floor<br>Vikro Puri   | 19.07.2017 | Medicine- Documents<br>Required          |

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|-----|------------------------------------|-----------------|---|------------|-------------------------------------|
|     |                                    |                 | New Delhi-110018  |            |                                     |
| 898 | CD262333352IN                      | Russia          | Naresh Kumar C178, Block – C Anand Vihar, New Delhi 110092  | 19.07.2017 | Documents Required                  |
| 899 | CD262306856IN<br>(total 2 Parcels) | Russia          | Pushgunda Kumar, WZ-283/57Vishnu Garden New Delhi 110018  | 19.07.2017 | Documents Required                  |
| 900 | ED095387375IN                      | USA             | Sachin Jain, 107/63 East Azad Nagar, Delhi-110051   | 19.07.2017 | Medicine- Documents Required        |
| 901 | CD269412482IN                      | Isreal          | Esther Gangte, 244/12 Near Gummad Mnnirka, New Delhi- 110097  | 20.07.2017 | Documents Required                  |
| 902 | CP151627707IN                      | USA             | Ravi Kumar, St. No.39, H.No.171/A, Preet Nagar, Shimla Puri, Ludhiana, Punjab                           | 21.07.2017 | Controlled Medicines                |
| 903 | CD262332785IN                      | USA             | Cpawpha, # D-1/66, Jeewan Park, Uttam Nagar, New Delhi-59   | 21.07.2017 | Misdeclaration                      |
| 904 | CD282839324IN<br>(Total 2 Parcels) | Israel          | Ruth, 990, Sector-1, R.K.Puram, New Delhi-22  | 22.07.2017 | Misdeclaration                      |
| 905 | CD262332737IN                      | Moscow          | Vinod Kumar, A-112, Gandhi Vihar, New Delhi-110009  | 22.07.2017 | Documents Required                  |
| 906 | CD262332723IN                      | Moscow          | Sumit Jain, 1/6282, Gali No.3, East Rotash Nagar, Shahdra, New Delhi-110032                             | 22.07.2017 | Documents Required                  |
| 907 | CD273303983IN<br>(Total 2 Parcels) | Slovakia<br>USA | TRDP Global Pvt. Ltd., JP-04, Pitampura, New Delhi-34   | 22.07.2017 | Misdeclaration                      |
| 908 | CD104300670IN                      | Japan           | Mr. Bharat Singh Panwar, B-1/21, Vijay Enclave, Palam Dabri Road, New Delhi-45                          | 25.07.2017 | Controlled Medicines                |
| 909 | CH041418763IN                      | Sri Lanka       | Omni patents Pharmaceuticals, Patel Nagar, Kamri Road, Hissar (Haryana)-125001                          | 01.08.2017 | Medicines - Documents Required      |
| 910 | CU221533650IN                      | U.K.            | Manoj Chudhary, Delhi road by pass, Awagarh Farm post, Chati Kalan, Mathura-281001                      | 01.08.2017 | Documents Required                  |
| 911 | CE024136816IN                      | Australia       | Sophia Hasan Oak land, GN Old, Manali Kullu, HP-175131  | 01.08.2017 | Documents Required                  |
| 912 | CP138915346IN                      | USA             | Kuljeet Singh Padam, #635, St. No.4R Isher Nagar, Ludhiana, Punjab                                      | 02.08.2017 | Medicines-Documents Required        |
| 913 | CP157687122IN                      | USA             | Kapil (Dutta Niwas), St. No.4, Play Ground Floor, MAler, Kotla Road, Jithi Nagar, Khanna-141101, Punjab | 02.08.2017 | Documents Required                  |
| 914 | CR426663541IN                      | U.K.            | Gabriele, Hotel Priya Guest House, Pushkar-305022, Rajasthan  | 04.08.2017 | Restricted Medicines                |
| 915 | CP167959004IN                      | USA             | Dr. Suku Chan Singh, Zira, Punjab   | 05.08.2017 | Loose Medicines- Documents Required |
| 916 | CD262385828IN                      | Russia          | Ranjan 4823, Kathari Ram, Paharganj, New Delhi-110055   | 05.08.2017 | Documents Required                  |
| 917 | CD262385947IN                      | Russia          | Naresh Kumar, 106, ZBlock A-I, On Vihar, Phase-5, Uttam nagar, West Delhi-110059                        | 05.08.2017 | Documents Required                  |
| 918 | CD262385712IN                      | Russia          | Vinod Kumar, A112, Gandhi Vihar, Delhi-110009   | 05.08.2017 | Documents Required                  |
| 919 | CD262385933IN                      | China           | Dorjay Cama Peace, House No.20, New Aruna Nagar, Majnu Ka Tila, Delhi-110054                            | 05.08.2017 | Documents Required                  |
| 920 | CP153824660IN                      | France          | Deepak Kumar Walia, #120, Sector-18, Panchkula-134159, Haryana  | 05.08.2017 | Documents Required                  |
| 921 | CD045491287IN                      | France          | Euphoria International, Block No.28, Plot No.2, Indira Vikas Colony, Delhi-110009                       | 07.08.2017 | Medicines-Documents Required        |
| 922 | CD284806743IN                      | USA             | Amit Dhamija, C-147, lajpat Nagar, New Delhi-24   | 07.08.2017 | Medicines- Documenst Required       |
| 923 | CD020863115IN<br>(Total 3 Parcels) | Nigeria         | Kartir Nirwan, C-46, Anand Vihar, Uttam Nagar, New Delhi-59   | 07.08.2017 | Medicines-Documents Required        |

|     |                                     |              |   |            |                                   |
|-----|-------------------------------------|--------------|---|------------|-----------------------------------|
| 924 | CD262385902IN                       | USA          | Lengchinremi, mahendra park, Pankha Road, Uttam nagar, West Delhi-110059                          | 08.08.2017 | Misdeclaration                    |
| 925 | RP686606618IN<br>(Total 2 Parcels)  | U.K.         | Akash, VPO-Nussi, Distt-Jalandhar   | 08.08.2017 | Medicines –<br>Documents Required |
| 926 | ED333897399IN                       | Korea        | Suresh Paswan, A-446, Metro Vihar, Holambi, kalana, Delhi-92                                      | 08.08.2017 | Medicines –<br>Documents Required |
| 927 | ED333897575IN                       | Korea        | Akshit Wadhwa, EA-334, Maya Enclave, Hari Nagar, New Delhi-64                                     | 08.08.2017 | Medicines –<br>Documents Required |
| 928 | CH019483509IN<br>(Total 2 Parcels)  | Mangolia     | Potala Fuce use, nfg Co., Plot No.243, Sector-29-I, Panipat-132103                                | 09.08.2017 | Documents Required                |
| 929 | CD262298987IN<br>(Total 2 Parcels)  | Ukraine      | Rishabh Sharma, D/66 FFCC, Heb Sarai, New Delhi-110068  | 10.08.2017 | Documents Required                |
| 930 | CD295099935IN                       | China        | Nor Young, H-602, Signature view, Apartment, Mukherjee Nagar                                      | 10.08.2017 | Documents Required                |
| 931 | CP160923875IN                       | Australia    | Saroj, House No.39, High land Society, Zirak Pur-140603 (Punjab)                                  | 11.08.2017 | Misdeclaration                    |
| 932 | CP160923963IN                       | Australia    | Prem Narayan, House No.624, Sector-40/A, Chandigarh-160036  | 11.08.2017 | Misdeclaration                    |
| 933 | CD270889918IN                       | Madagascar   | Shabyal Hassan, House No.474, Gali No.9, Shakti Vihar, Old Mustafabaad, Delhi-110094              | 11.08.2017 | Documents Required                |
| 934 | CD287339617IN                       | South Korea  | Madhav Exports, 507, C-11/1 Amber Tower, Commercial Complex, Azadpur, Delhi-33                    | 18.08.2017 | Medicines –<br>Documents Required |
| 935 | CD202097886IN<br>CD202097909IN      | USA          | Pardeep, 43, State Bank Colony, Delhi-9   | 18.08.2017 | Documents Required                |
| 936 | CD020864249IN                       | Israel       | Kholneinem haokip, H.No.8, Lady Irvin College, Sikandra Road, Delhi-01                            | 18.08.2017 | Misdeclaration                    |
| 937 | RD718876035IN<br>(Total 5 Parcels)  | USA          | A.K.Enterprises, E-30, Satyawati Nagar, Ashok Vihar-3, Delhi-110052                               | 18.08.2017 | Controlled Medicines              |
| 938 | CP172368441IN                       | Australia    | Prem Narayan, H.No.624, Sec-40A, Chandigarh   | 19.08.2017 | Misdeclaration                    |
| 939 | RP568778401IN<br>(Total 15 Parcels) | USA          | M/s A,K,Enterprises, Ranveer Singh, C-4/222 Brijpuri, Delhi-110094                                | 22.08.2017 | Medicines-Documents<br>Required   |
| 940 | RD865397013IN<br>(Total 9 Parcels)  | USA          | Vinod Kr. Pandit, 171, Camp No.13, Huts Bhim Nagar, Jwalapuri West, Delhi-110087                  | 22.08.2017 | Controlled Medicines              |
| 941 | EU850432986IN<br>(Total 9 Parcels)  | USA          | Jay Verma, 48/56, Nishant ganj, Lucknow-226007  | 22.08.2017 | Loose Controlled<br>Medicines     |
| 942 | EU850439848IN<br>(Total 7 Parcels)  | USA          | Jay Verma, 48/56., Nishant Ganj, Lucknow-226007   | 22.08.2017 | Controlled Medicines              |
| 943 | CD287341669IN                       | Japan        | Rahul, B-83, Ram Prastha, Ground floor, Ghaziabad   | 22.08.2017 | Medicines-Documents<br>Required   |
| 944 | CU020196859IN                       | Italy        | Hina Handicraft, Kassawan, Saraatareen, Sambhal, U.P.-244303                                      | 22.08.2017 | NoC from Wildlife                 |
| 945 | CU242651453IN<br>CU242651229IN      | France       | Aggarwal Handicraft, Bhadaini, Varanasi (U.P.)  | 23.08.2017 | Documents Required                |
| 946 | CD020897278IN                       | Labnan       | Jaggi Brothers, Plot No.17, Udhog Vihar, Phase-6, Sec-37, HSIIDC, Gurgaon-122505                  | 23.08.2017 | Documents Required                |
| 947 | CD3000055943IN                      | Turkey       | Amit Kumar, D-1, 24, Block –D, Uttam-1, Om Vihar, Phase-5, Uttam Nagar, New Delhi-110059          | 23.08.2017 | Documents Required                |
| 948 | CD188976881IN                       | Philliphines | Promod Kumar Bansal, 15b, 1 <sup>st</sup> Floor, Gali No.14, Jian Park, Uttam Nagar, New Delhi-59 | 24.08.2017 | Documents Required                |
| 949 | CD300056056IN                       | Turkey       | Amit Kumar, D1-24, Block D-I, Om Vihar, Phase-5, Uttam Nagar, Delhi-59                            | 24.08.2017 | Documents Required                |
| 950 | CD135098201IN                       | Israel       | Lily Parmani, D-65, Arjun Nagar, Safdarjung Enclave, Delhi-110029                                 | 24.08.2017 | Misdeclaration                    |
| 951 | RD816036910IN                       | USA          | Manoj, 127 B Block, Phase-I,  | 25.08.2017 | Controlled Medicines              |

|     |  |                        |   |            |                               |
|-----|--|------------------------|---|------------|-------------------------------|
|     | <b>(Total 227 Parcels)</b>                 |                        | Mayapuri Ind, New Delhi-64  |            |                               |
| 952 | CD295057105IN                              | U.K.                   | Saurabh Jain, Delhi   | 25.08.2017 | Documents Required            |
| 953 | CD295055807IN<br><b>(Total 2 Parcels)</b>  | Great Britain          | Dinesh, 299/1, Munirka Village, Delhi-110062  | 26.08.2017 | Controlled Medicines          |
| 954 | CK419893636IN                              | Israel                 | Santosh Handicrafts, Hanuman Ghat, O/s Chand pole, Udaipur-313001, Rajasthan                                    | 26.08.2017 | Documents Required            |
| 955 | CU232338148IN                              | U.K.                   | K.L Trading, Gausala Nagar, Vrindawawn  | 26.08.2017 | Medicines- Documents Required |
| 956 | EP485996885IN                              | USA                    | Mahadev Trend, H.No.11, H.No.180614, New Shimlapuri, Preet Nagar, Ludhiana                                      | 26.08.2017 | Controlled Medicines          |
| 957 | EU069426243IN                              | USA                    | Pankaj Kr., B-83, Bhopra Road, Sahibabad, (U.P.)  | 26.08.2017 | Controlled Medicines          |
| 958 | ED399295743IN<br><b>(Total 34 Parcels)</b> | USA                    | Transformative Learning Solutions Pvt Ltd. IG Lane-3, Bharat Nagar Estate, New Friends Colony, New Delhi-110025 | 26.08.2017 | Medicines-Documents Required  |
| 959 | ED390446843IN<br><b>(Total 2 Parcels)</b>  | USA                    | Rishi Yadav, 356/B, near kakardooma court, Delhi-05   | 28.08.2017 | Controlled Medicines          |
| 960 | ED379823211IN                              | USA                    | Sourabh Singh, 251/6 near Aditya Mall, Karkardooma Delhi-51   | 28.08.2017 | Controlled Medicines          |
| 961 | EP485996854IN                              | USA                    | Mahadev Trad No.801/A new shimla puri, Preet nagar, ldh   | 28.08.2017 | Controlled Medicines          |
| 962 | ED399295743IN<br><b>(Total 35 Parcels)</b> | USA                    | Transformative learning solutions Pvt. Ltd., 1G lane 3, bharat nagar, Estate, new friends colony, New Delhi-25  | 28.08.2017 | Documents Required            |
| 963 | CD186825138IN<br><b>(Total 5 Parcels)</b>  | France, Sweden, Norway | Danish Shakeel 9748, Neem Street Nawab Ganj, Azad Market, Delhi-110006  | 28.08.2017 | Documents Required            |
| 964 | CD287353675IN                              | USA                    | Rahul, B-83, Ram Prastha, Ground Floor, Ghaziabad, U.P.-202101  | 28.08.2017 | Medicines- Documents Required |
| 965 | RU569397877IN                              | Canada                 | Unnati, Roshan House, Bankhandi, Mahadev, Vrindawan (U.P.) – 281121   | 29.08.2017 | Restricted Item               |
| 966 | CP153571634IN                              |                        | Vipin Kumar Bhalla, C/o Beauty Cosmetics Chotta Chowk, Nakodar-144040, Distt, Jalandhar, Punjab                 | 29.08.2017 | Documents Required            |
| 967 | CD262240885IN<br><b>(Total 3 Parcels)</b>  | Russia                 | Arun Kumar, T-230, General Market, Paharganj  | 29.08.2017 | Documents Required            |
| 968 | CD262298695IN<br><b>(Total 2 Parcels)</b>  | Vietnam                | Vishal Kumar, Ward No.1/4687, Ground floor, Gali no.-4B, Balbir Nagar, Shahdra, Delhi-32                        | 29.08.2017 | Documents Required            |
| 969 | ED402801362IN<br><b>(Total 2 Parcels)</b>  | USA                    | Devendri Devi, T-561/A, Baljeet Nagar, New Delhi-08   | 30.08.2017 | Medicines-Documents Required  |
| 970 | CD300056405IN                              | Moscow                 | Amit kumar, D-124, Block-D, Om Vihar, Phase-5, Uttam nagar, New Delhi-110059                                    | 30.08.2017 | Documents Required            |
| 971 | CR113940852IN                              | Ethopia                | Hydraulics & Pneumatics, B-85, Bais Industrial Area, Jaipur-302006  | 30.08.2017 | Documents Required            |
| 972 | CR416681744IN<br><b>(Total 2 Parcels)</b>  | Canada                 | Yogesh Aggarwal,, 778, Pragati nagar, Kotra Ajmer (Rajasthan)   | 31.08.2017 | Documents Required            |
| 973 | CD2955045115IN                             | USA                    | C-65, Tibetan Colony, ment Town Dehradun, (U.K.)  | 31.08.2017 | Documents Required            |
| 974 | CD250264751IN                              | Brazil                 | Kim Singson, 10 A/3, Mohammedpur Village, New Delhi-110066  | 31.08.2017 | Documents Required            |
| 975 | CD020866298IN                              | Mexico                 | Global India, 3387 SF, gali N, Hari Nandan Kasheru Wala, Pahar Ganj, New Delhi-55                               | 31.08.2017 | Documents Required            |
| 976 | CD131221781IN<br><b>(Total 2 Parcels)</b>  | Australia              | India Overseas, Second Floor, 74/1, Govindpuri, New Delhi-110019  | 01.09.2017 | Medicine- Documents Required  |
| 977 | CP156669244IN                              | Australia              | Prem Narayan, H.No.624, Sector-40/A, Chandigarh, 160036   | 01.09.2017 | Misdeklaration                |

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|------|-------------------------------------|-------------|---|------------|-------------------------------|
| 978  | CD3000788561N                       | USA         | Madinm Solo, D-1/61, Jeewan Park, Uttam Nagar, New Delhi-110059   | 01.09.2017 | Misdeclaration                |
| 979  | CD3000790571N                       | Nigeria     | Vijay Rama, 2862/101, 1 <sup>st</sup> Floor, Ajmeri Gate, Delhi-06                                      | 04.09.2017 | Documents Required            |
| 980  | CD1508641301N                       | U.K.        | Delhi Trading Co., Shop No,45, Church Market, Church Bazar, Ludhiana-141008                             | 05.09.2017 | Medicines-Documents Required  |
| 981  | CR4196777491N                       | USA         | Ayush Remedies, 88B, Block, Shyam Nagar, Bhawana Udaipur-313001, Rajasthan                              | 05.09.2017 | Medicines-Documents Required  |
| 982  | CD1314428591N                       | USA         | Dr. R.P. Dhamija, 74, Ring Road Market, Sarojini Nagar, New Delhi-110023                                | 05.09.2017 | Medicines-Documents Required  |
| 983  | RD8653975091N<br>(Total 12 Parcels) | USA         | Vinod Kumar Pandit, 171, Camp No.3Huts, Bhim Nagar, Jwalapuri West, D.L.-87, India                      | 06.09.2017 | Controlled Medicines          |
| 984  | RU6573194781N<br>(Total 9 Parcels)  | USA         | Rajiv Sharma, P-92-B, Sec-23, Sanjay Nagar, Ghaziabad, U.P.-201001                                      | 06.09.2017 | Controlled Medicines          |
| 985  | CD1312142201N                       | U.K.        | Earthly Elements Nitish Madan, #3 First Floor, L.S.C. , 9, Express Plaza-I, Derawal Nagar, Delhi-110009 | 06.09.2017 | Medicines-Documents Required  |
| 986  | CD3000810811N                       | Netherlands | Amit Kmar, Hotel Anoop, Paharganj, New Delhi-110055   | 06.09.2017 | Medicines-Documents Required  |
| 987  | CD3000704071N                       | Hong Kong   | Chen Jie Hotel, The Spor, Main Bazar, Paharganj, New Delhi-55   | 06.09.2017 | Documents Required            |
| 988  | CD0452784741N                       | Sweden      | Dee Quasse, 211, H Rani, Malviya Nagar, New Delhi-110017  | 06.09.2017 | Documentst Required           |
| 999  | CD0208659641N                       | Kyrgyzstan  | Heet Heal The Care (p) Ltd, Reg Office, D/16, Kaushal Endra Nagar, Soci Bhut Banglow, Ahmedabad-380019  | 07.09.2017 | Medicines Documents Required  |
| 1000 | CR4242658871N                       | Israel      | Hadas Kapeta Hotel, kamal Villas C/o Koala Pushkar-305022   | 08.09.2017 | Documents Required            |
| 1001 | CD1314431481N                       | U.S.        | Indira Express W.A.-7, Shakarpur, Delhi-110092  | 09.09.2017 | Medicines- Documents Required |
| 1002 | CD1314577341N<br>(Total 2 Parcels)  | Nigeria     | Kartik Nirvani, Nirvan Enterprises, C-46, Anand Vihar, Uttam Nagar, New Delhi-110059                    | 09.09.2017 | Documents Required            |
| 1003 | CD2827533451N                       | Israel      | N. Lang Chemicals, H.No.95, Munirka Village, New Delhi-110067   | 09.09.2017 | Misdeclaration                |
| 1004 | CD3000927731N                       | USA         | Sui Dim, D2/201 Jeewan Park Uttam Nagar, New Delhi-110059   | 11.09.2017 | Documents Required            |
| 1005 | CD0452782401N                       | New Zealand | Abdi 250, Hauz Rani, Malviya Nagara, new Delhi-17   | 11.09.2017 | Documents Required            |
| 1006 | CD0452783691N                       |             | Adam, 7A/8, Gandhi Park, Malviya Nagar, New Delhi-17  | 11.09.2017 | Documents Required            |
| 1007 | ED3822193371N                       | Bangladesh  | Luv Kush Gupta, 634, T-Block, Manglapuri, New Delhi-83  | 11.09.2017 | Documents Required            |
| 1008 | CD2827534781N<br>(Total 2 Parcels)  | Israel      | Esther Chins, Lun Kim, 253/B, Rana Market, Munirka, New Delhi-110067                                    | 12.09.2017 | Misdeclaration                |
| 1009 | ED4001733951N<br>(Total 3 Parcels)  | USA         | Ranjeet Kumar, 356/B, Laxmi Nagar, New Delhi-51   | 12.09.2017 | Controlled Medicines          |
| 1010 | CD300928581N                        | Australia   | Salai Caman Thans, D-1, Mahindra Park , Uttam Nagar, New Delhi-110059                                   | 13.09.2017 | Documents Required            |
| 1011 | CU0866715921N                       | U.K.        | Noorham Craft India, Mohalla Peela khadana, Sarai Tareem Distt Sambhal-244303 (U.P.)                    | 15.09.2017 | Documents Required            |
| 1012 | CD1313890221N                       | China       | Karma Tashi, 19, H.No.39, Society Complex, New Camp Majnu Ka Tila, Delhi-54                             | 15.09.2017 | Documents Required            |
| 1013 | EH6012265681N<br>(Total 3 Parcels)  | Korea       | Byeongeop Hwang Parsavnath exotics, Golf Course Road, Sec-53, Gurgaon,                                  | 15.09.2017 | Documents Required            |

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|------|-------------------------------------|----------------------|---|------------|------------------------------|
|      |                                     |                      | Haryana   |            |                              |
| 1014 | ED400184716IN<br>(Total 16 Parcels) | USA                  | Akshay Kamausiya, 3133 Near haldi shop, Nirman Vihar, Delhi-51                        | 15.09.2017 | Controlled Medicines         |
| 1015 | ED400210597IN                       | USA                  | Tarun Pal, 326/13, Hedgwar Road, Delhi-51   | 16.09.2017 | Controlled Medicines         |
| 1016 | CD300085110IN                       | USA                  | Anuj Lian, RZ, A/2, j Bolck, Chanakya Place, New Delhi-110059                         | 16.09.2017 | Documents Required           |
| 1017 | CD262360231IN<br>(Total 2 Parcels)  | Ukraine              | Ritika Irima Hotel The Spot, New Delhi-110055   | 16.09.2017 | Documents Required           |
| 1018 | CD300084984IN                       | USA                  | Sui Man Karham, A-1/45 B, Chanakya Place, New Delhi-59                                | 16.09.2017 | Documents Required           |
| 1019 | CD131220755IN                       | Ukraine              | Incis Overseas Second Floor,74/1, Govind Puri, New Delhi-19                           | 18.09.2017 | Documents Required           |
| 1020 | CD014530887IN<br>(Total 2 Parcels)  | Singapore            | Kumar Auto Spares, 23/1449, K.D. Road, Nai Wala, Karol bagh, New Delhi-110055         | 18.09.2017 | Documents Required           |
| 1021 | CD300040100IN                       | Australia            | Aluis Lian, D-46, Mahindra Park, Uttam Nagar, New Delhi, New Delhi-59                 | 19.09.2017 | Misdeclaration               |
| 1022 | CU127874861IN                       | USA                  | Md. Azam East Aanjav Talab, Roorkee, (U.K.)   | 19.09.2017 | Documents Required           |
| 1023 | CD262360327IN                       | Russia               | Ashish Gupta, K-66, A-Block, Laxmi Nagar, Delhi                                       | 19.09.2017 | Documents Required           |
| 1024 | CD300080510IN                       | Russia               | Nictoria Ajay, Hotel, Pahar ganj, New Delhi-110055                                    | 19.09.2017 | Documents Required           |
| 1025 | ED400446292IN                       | USA                  | Mittal Tear, GF-6, New Delhi House27, Barakhamba Ro ad, New Delhi-01                  | 19.09.2017 | Documents Required           |
| 1026 | CR1449077065IN                      | France               | Shyam lal Shobha, G- Mal, 112, Tripolia Bazar, Jaipur                                 | 20.09.2017 | Documents Required           |
| 1027 | CD13122075IN<br>(Total 7 Parcels)   | Russia<br>Kazakhstan | Incis Overseas, 2 <sup>nd</sup> Floor, 74/1, Gali No.1, Govind Puri, New Delhi-19     | 20.09.2017 | Documents Required           |
| 1028 | CD020800084IN                       | France               | S.K.Exports, Durga Chamber basement, 1333, Shop B-11, New Delhi-5                     | 20.09.2017 | Documents Required           |
| 1029 | CV127875283IN                       | Israel               | Amir Abbas, 75, Imambade Wali Gali, Mahi gran Roorkee-247667                          | 21.09.2017 | Documents Required           |
| 1030 | CD295059145IN                       | Mauritius            | Zahoor Haider, West Sagarpur-I, Mohan Block, New Delhi-110046                         | 21.09.2017 | Documents Required           |
| 1031 | CD380112685IN                       | USA                  | F Himing Thanga, D-46, Mahindra Park, Uttam nagar, New Delhi-59                       | 21.09.2017 | Misdeclaration               |
| 1032 | CD020197430IN                       | USA                  | Noor Homecraft, Moh Shnab Mohalla, Peela Khadana, Sarai Tareem, Distt Sambhal -244303 | 21.09.2017 | Documents Required           |
| 1033 | EH581362346IN                       | USA                  | Vikram Singh, 87/12, New Colony, Gurgaon, Haryana-122001                              | 21.09.2017 | Medicines-Documents Required |
| 1034 | ED153762801IN<br>(Total 2 Parcels)  | USA                  | Rohit Arora, B-2/3455, Malviya nagar, New Delhi-17                                    | 22.09.2017 | Controlled Medicines         |
| 1035 | EU847318076IN<br>(Total 2 Parcels)  | USA                  | Akash Singh, H.No.102, Sec-71, Noida (U.P.)-201301                                    | 22.09.2017 | Controlled Medicines         |
| 1036 | EH784790083IN<br>(Total 4 Parcels)  | China                | Kumar, F003, New Town Heights, Sec-90, Gurgaon (H.R.)-122505                          | 22.09.2017 | Medicines-Documents Required |
| 1037 | CD045327612IN<br>(Total 2 Parcels)  |                      | Agris Exim (p), Ltd. A-90, Rampuri, near Surya nagar, Ghaziabad                       | 22.09.2017 | Documents Required           |
| 1038 | CD262281955IN                       | France               | Arun Kumar, T-230, Central Market, Pahar Ganj, New Delhi-55                           | 22.09.2017 | Documents Required           |
| 1039 | CR144910144IN                       | USA                  | Nisas Khari, P.No.75, Mehra Basti, Ramgard Mode, Jaipur (Rajasthan)                   | 22.09.2017 | Documents Required           |
| 1040 | CD287513995IN                       | USA                  | Thun Mang, RZ,A-46, Mahindra Park, GF, Backside, Uttam nagar, New Delhi-59            | 22.09.2017 | Documents Required           |
| 1041 | CD262195948IN                       | Vietnam              | Ravi Kumar, H.No.201B, Punjabi  | 22.09.2017 | Documents Required           |

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|------|------------------------------------|------------|--|------------|---|
|      |                                    |            | Bagh, New Delhi-110026   |            |   |
| 1042 | CD269859545IN                      | NewZealand | Sunil Gulati, B-273, Vivek Vihar, new Delhi-110095   | 22.09.2017 | Documents Required                            |
| 1043 | CD262281947IN                      | Taiwan     | Rajender Prasad, Hotel Hare Ram, Paharganj, New Delhi-55   | 23.09.2017 | Documents Required                            |
| 1044 | CD300004116IN                      | Russia     | Alena Seregina, Hotel Cabana, Paharganj, New Delhi-55  | 23.09.2017 | Documents Required                            |
| 1045 | CD014530958IN<br>(Total 3 Parcels) | France     | Kumar Auto Spares, 23/1449, Kishan Naiwala, Karol Bagh, New Delhi  | 23.09.2017 | Documents Required                            |
| 1046 | CE028140847IN                      | Taiwan     | M/s Lama Chodpa Will Tashi Jang, PO-TARA Garh, Distt.Kangra, H.P.-116081                                     | 25.09.2017 | Documents Required                            |
| 1047 | CD131491483IN                      | USA        | Thang Hyokheng Thlong, B-62, Chanakya Place, New Delhi-21  | 25.09.2017 | Documents Required                            |
| 1048 | CD287396353IN                      | Indonesia  | Rahul, B-83, Ram Prastha, Ground Floor, Ghaziabad  | 26.09.2017 | Documents Required                            |
| 1049 | CD295061334IN                      | Moscow     | M/s Supreme Salas Agency, 11A&12A, 1 <sup>st</sup> Floor, Sultan Singh Building, Kashmiri Gate, Delhi-110006 | 26.09.2017 | Documents Required                            |
| 1049 | ED425348367IN<br>(Total 4 Parcels) | USA        | Hirithik Verma, 112/A, Mother Diary Road, Laxmi Nagar, Delhi-51  | 26.09.2017 | Controlled Medicines                          |
| 1050 | ED425348185IN<br>(Total 5 Parcels) | USA        | Saurav, 213/B, C-Block Anand Vihar, Delhi-51   | 26.09.2017 | Controlled Medicines                          |
| 1051 | EU850455315IN<br>(Total 3 Parcels) | USA        | Jay Verma, 48/56 Nishantganj, Lucknow, (U.P.)-226001   | 26.09.2017 | Loose Controlled Medicines-Documents Required |
| 1052 | EU544884051IN<br>(Total 3 Parcels) | USA        | United Press Pvt. Ltd., 309/19, Tej Kumar Complex, Haraloi Road, Lucknow (U.P.)-226003                       | 26.09.2017 | Loose Medicines-Documents Required            |
| 1053 | EP468896710IN                      | U.K.       | Lakhan bhardwaj near Guru Nath Mandir, Jalandhar (Punjab)  | 26.09.2017 | Controlled Medicines                          |
| 1054 | CD300012903IN                      |            | Devender Kumar, A-5, Amar Colony, Nangloi Delhi-41   | 27.09.2017 | Documents Required                            |
| 1055 | CD162637722IN<br>(Total 2 Parcels) |            | Hotel Sunshine, 17/B/21, Dev Nagar, Karol Bagh, New Delhi-5  | 27.09.2017 | Documents Required                            |
| 1056 | CD300012452IN<br>(Total 2 Parcels) |            | Van Chen, E-2/346, Chanakya Place, New Delhi-59  | 27.09.2017 | Documents Required                            |
| 1057 | CD131221282IN                      |            | Incis Overseas, 74/1, IInd Floor, Gobind Puri, New Delhi-19  | 27.09.2017 | Documents Required                            |
| 1058 | RP682773337IN                      | Sweden     | Agro Narmo Pvt. Ltd., SCO-23, (Ist Floor), Sec-33D, Chandigarh   | 27.09.2017 | Mis-declaration and Controlled Medicines      |
| 1059 | ED153762832IN<br>(Total 5 Parcels) | USA        | Kumar Gaurav, C-314, Vasant Kunj, New Delhi-14   | 27.09.2017 | Controlled Medicines                          |
| 1060 | EH611700552IN<br>(Total 4 Parcels) | Australia  | Vikram Singh, 676/7, Shiv Puri, Gurgaon, Haryana   | 27.09.2017 | Medicines-Documents Required                  |
| 1061 | EU000750980IN                      | USA        | Amit, R-7/11, Raj Nagar, Ghaziabad, (U.P.)   | 27.09.2017 | Medicines-Documents Required                  |
| 1062 | EP387844543IN                      | England    | Jaspreet Kaur, D-05, Jagjit Singh, VPO, KHuda, Basoya, H.Pur (Punjab)-144305                                 | 28.09.2017 | Misdeclaration-Documents Required             |
| 1063 | CD295067062IN                      | France     | Art in Stone, 1294, Katra Dhulis Chandan Chowk, Delhi  | 28.09.2017 | Documents Required                            |
| 1064 | CD101760734IN                      | France     | Pawan Kumar, H.No.27, Ekta Nagar, Rama Mandir, Jalandhar, Punjab   | 28.09.2017 | Documents Required                            |
| 1065 | CD300119003IN                      | Russia     | Arjun Yadav, Gh 4/37, Meera Bagh Apt. Block Gh 4, SFS Flat, P.Vihar, New Delhi-110063                        | 28.09.2017 | Documents Required                            |
| 1066 | CD300118997IN                      | Russia     | Sunit Jain, 1/6282, Gali No.3, East Rotash Nagar, Shahdra, Delhi-110032                                      | 28.09.2017 | Documents Required                            |
| 1067 | CD300119017IN                      | Russia     | Ashish Gupta, K-66, A Block, Laxmi Nagar, Delhi-92   | 28.09.2017 | Documents Required                            |
| 1068 | CD300118983IN                      | Russia     | Pawan Kumar Sharma, 5574, Shop A   | 28.09.2017 | Documents Required                            |

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|------|------------------------------------|-----------|--|------------|--------------------------------|
|      |                                    |           | Kothi Basement Road, Pahar Ganj, New Delhi-110055  |            |                                |
| 1069 | CD293181847IN                      | Israel    | L Boicy Singson Singh, 277 E, Pocket –II, Mayur Vihar, Phase-I, Delhi-110091                             | 29.09.2017 | Misdeclaration                 |
| 1070 | CD014530652IN                      | Brazil    | Kumar Auto spares, 23/1449, Kisan Das Road, Karol Bagh, New Delhi-110091                                 | 29.09.2017 | Documents Required             |
| 1071 | CD131283211IN<br>(Total 2 Parcels) | USA       | P.K.(Intl.) T3 DLF Ind Area, Kirti Nagar, New Delhi-110015   | 29.09.2017 | Documents Required             |
| 1072 | CD131492427IN                      | Sweden    | Ms. Vintage (Intl.), c/o Jatinder Singh, 137   | 29.09.2017 | Documents Required             |
| 1073 | CD014530785IN                      | Cyprus    | Kumar Auto Spares, 23/1449, KD Road, Nai Wala, Karol bagh, New Delhi-110005                              | 29.09.2017 | Documents Required             |
| 1074 | CD045492455IN                      | France    | Fair Deals, 365391D Ist Floor, Mohammar pur, New Delhi-66  | 29.09.2017 | Documents Required             |
| 1075 | CD300119025IN                      | Australia | Aungal DZ 127, Block, Chanakya Place, New Delhi-21   | 29.09.2017 | Documents Required             |
| 1076 | CD300120528IN                      | USA       | Biak Tlung, A-820, Chanakya Place, New Delhi-110059  | 29.09.2017 | Documents Required             |
| 1077 | ED414834164IN                      | China     | Tribhuvan Singh, Bhemda ki Dhani Maonda Khurd, Neem Ka Thana, Sikar, Rajaasthan-332711                   | 03.10.2017 | Medicines-Documents Required   |
| 1078 | CE014310563IN<br>(Total 3 Parcels) | Taiwan    | MS Lama, Chodpa Vill. Tjoang P.O.Taragarh, Distt Kangra, 116081 (H.P.)                                   | 03.10.2017 | Documents Required             |
| 1079 | CD155209374IN<br>(Total 3 Parcels) | USA       | R.K. Enterprises Sales Booth No.10, Sec-18D, Chandigarh-160018   | 03.10.2017 | Documents Required             |
| 1080 | CD131492515IN<br>(Total 2 Parcels) | Australia | S.K.International, WA109, B-2, 2 <sup>nd</sup> floor, Shakarpur, Delhi-110092                            | 03.10.2017 | Documents Required             |
| 1081 | CD214585988IN                      | U.K.      | Akashdeep, 98D Kay Extension, Street No.8, Mohan Garden, Uttam Nagar, New Delhi-110059                   | 03.10.2017 | Documents Required             |
| 1082 | CD300009966IN<br>(Total 4 Parcels) | Australia | Siddusan Qaseem, 12/2095, Ansari Nagar, Saharanpur-247001 (U.P.)   | 04.10.2017 | Medicine- Documents Required   |
| 1083 | CD300113822IN<br>(Total 5 Parcels) | Ukraine   | Melnyk yuri Anoop Hotel, Paharganj, New Delhi-110055   | 04.10.2017 | Documents Required             |
| 1084 | CR144916969IN                      | Canada    | Nisan Khan, PNL-74, Nehru Basti, Ramagarh mood, Tajpur-302002 (Rajasthan)                                | 04.10.2017 | Documents Required             |
| 1085 | CD014530670IN<br>(Total 3 Parcels) | Russia    | Kumar Auto Spares, 23/14 US, K.D. Road, Naiwala, Karol Bagh, New Delhi-110005                            | 04.10.2017 | Documents Required             |
| 1086 | CD300013444IN<br>(Total 2 Parcels) | Brazil    | Mr. Rohit, 900 Chandi Wali, Paharganj, New Delhi-110055  | 05.10.2017 | Documents Required             |
| 1087 | CR727515962IN<br>(Total 2 Parcels) | France    | Sankhla Chani Udhyog, H-115, G-116(A), Industrial Area, Phase, Sojat City-306104, Rajasthan              | 05.10.2017 | Documents Required             |
| 1088 | CD132401569IN                      | Ukraine   | Manisha Gupta, 1520/110, First floor, Jagson pal Building, Bhagirath palace, Chandni Chowk, Delhi-110006 | 06.10.2017 | Medicines- Documents Required  |
| 1089 | CD045204507IN<br>(Total 3 Parcels) | U.K.      | Vishal Srivastava, 9/2559, Gali No.15, Kailash Nagar, Delhi-110031                                       | 06.10.2017 | Documents Required             |
| 1090 | CD267121156IN<br>(Total 2 Parcels) | Dubai     | Bhupender Bhatt, S/o Sudama lal, H.No.57, Gali No.17, Kaushik Enclave, Burari, New Delhi-110084          | 06.10.2017 | Documents Required             |
| 1091 | ED153762090IN<br>(Total 6 Parcels) | USA       | Vishal Kumar, C.R. Park, New Delhi-19  | 07.10.2017 | Loose and Controlled Medicines |
| 1092 | CD273793479IN                      | France    | T.S. DMDN, H. No.28/15, Ramesh Park, Laxmi Nagar, Delhi-110092   | 07.10.2017 | Documents Required             |
| 1093 | CD131491951IN<br>(Total 5 Parcels) | Canada    | Raisons Overseas, 240/9, South end, Road, New Bhoosa Mandi, Meerut                                       | 07.10.2017 | Documents Required             |



|      |                                    |           |  |            |                                |
|------|------------------------------------|-----------|--|------------|--------------------------------|
|      |                                    |           | Cantt-250001   |            |                                |
| 1094 | CD045213164IN                      | Latunia   | Vishal Sri vastava, 9/2554, Gali No.15, kailash Nagar, Delhi-110031  | 07.10.2017 | Documents Required             |
| 1095 | CD131232373IN<br>(Total 2 Parcels) | USA       | Whito Letus, 93, Amritpur, East of Kailash, New Delhi-65   | 07.10.2017 | Documents Required             |
| 1096 | CU127872225IN                      | Israel    | M.A. Malik, 192, Kancangoyan, Roorkee, Haridwar-247667   | 07.10.2017 | Documents Required             |
| 1097 | CR144920328IN<br>(Total 2 Parcels) | Canada    | Nasan Khan, 74 Krishan Colony, Metro Basti, Near Ulnayak Guest House, Ramgarh, Jaipur, Rajasthan           | 07.10.2017 | Documents Required             |
| 1098 | CR144919700IN                      | USA       | Rabeeq Gems, 2337,, Basti ki Kothi ka Rasti Ghat Gate, Jaipur-302003 (Rajasthan)                           | 07.10.2017 | Documents Required             |
| 1099 | ED153762147IN<br>(Total 4 Parcels) | USA       | Vishal Kumar, 218, Mayur Vihar, New Delhi-91   | 09.10.2017 | Loose and Controlled Medicines |
| 1100 | ED399275338IN                      | UAE       | Mudosir BHat, 564 B, Zakir Nagar, West Gali No.11, JamiaNagar, Okhla Delhi-25                              | 09.10.2017 | Medicines-Documents Required   |
| 1101 | ED400229766IN                      | Ukraine   | Kamal Chauhan, A-39, Gali No.10, Chander Vihar, Delhi-92   | 09.10.2017 | Medicines-Documents Required   |
| 1102 | ED428720771IN                      | U.K.      | Khalsa Pharmacy, K-147, Krishna Park Ext. Outer Ring Road, Vikaspuri, New Delhi-18                         | 09.10.2017 | Medicines-Documents Required   |
| 1103 | CE014310710IN<br>(Total 2 Parcels) | Taiwan    | M/s LaraChodpa, Vill- Tashi, Jong Do Taragarh, Tesh –Bajj nath, Distt-Kangra-176081                        | 09.10.2017 | Documents Required             |
| 1104 | CD300108164IN                      | USA       | Vanpanga Zathang, D-45, Mahindra Park, Uttam Nagar, New Delhi  | 09.10.2017 | Misdeklaration                 |
| 1105 | CD131232625IN                      | USA       | White Lotus 93, Amritpuri, East of Kailash, New Delhi-65   | 09.10.2017 | Documents Required             |
| 1106 | CU127865581IN                      | U.K.      | Mohdazam, East Amber Talas, Roorkee(U.K.)  | 09.10.2017 | Documents Required             |
| 1107 | CD014327590IN<br>(Total 4 Parcels) | France    | Angris Exim. (P) Ltd. GSTin, 09, AA MC-5505, Dizu, Ghaziabad-201011  | 09.10.2017 | Documents Required             |
| 1108 | ED153762165IN<br>(Total 6 Parcels) | USA       | Vishal Kumar, 3472, Sarita Vihar, New Delhi-73   | 10.10.2017 | Controlled Medicines           |
| 1109 | CD300111163IN<br>(Total 2 Parcels) | Brazil    | Mr. Rohit, 900, Chandi Wali, paharganj, New Delhi-55   | 10.10.2017 | Documents Required             |
| 1110 | CU142185100IN<br>(Total 2 Parcels) | Ukraine   | Adarsh Ayurvedic, Pharmacy, Kankhal, Haridwar  | 10.10.2017 | Documents Required             |
| 1111 | CD131463788IN                      | Taipa     | M.S. Vintage (Intl.), C/o, Jatinder Singh, B-7. Laxman Park Chandev Nagar, 1 <sup>st</sup> floor, Delhi-57 | 10.10.2017 | Documents Required             |
| 1112 | CD020800212IN                      | Malta     | S.K. Exports, 696/20, 1 <sup>st</sup> Floor, jashi Road, karol Bagh, New Delhi-5                           | 10.10.2017 | Documents Required             |
| 1113 | CD176128185IN                      | Ethopia   | Ojus, 90 BSF Colony, Jalandhar, Punjab   | 10.10.2017 | Documents Required             |
| 1114 | CR144921031IN                      | Australia | Rahil Khan, 3943, Near, Suraj Pale hat, Jaipur-302003  | 10.10.2017 | Documents Required             |
| 1115 | CD045327475IN                      | Germany   | Angris Exi (p) Ltd.A90 ram Puri, Ghaziabad-201011  | 10.10.2017 | Documents Required             |
| 1116 | CD131463743IN                      | Australia | Ubaid, BTI, Engeneering-5035, First Floor, Bazar Sirkiwalan, Delhi-110006                                  | 10.10.2017 | Documents Required             |
| 1117 | CD131463757IN                      | Israel    | Aleem House No.3318, A First Floor Lal, Gali Kucha Tarachand, New Delhi110002                              | 10.10.2017 | Documents Required             |
| 1118 | CD004802400IN<br>(Total 2 parcels) | US        | Vibgyorn (Guruji Stone), A-2/132, 1 <sup>st</sup> Floor, Rajori Garden, New Delhi-110027                   | 11.10.2017 | Medicines-Documents Required   |
| 1119 | CD014256505IN<br>(Total 2 Parcels) | Ukraine   | Tsyful ska Valenyna, Hotel city Height Room, 205, M Bazar, Paharganj, New Delhi-55                         | 11.10.2017 | Medicines-Documents Required   |

|      |                                    |                        |  |            |                              |
|------|------------------------------------|------------------------|--|------------|------------------------------|
| 1120 | CU020197125IN                      | US                     | Bhore Khan Aman Khel Sarai Tareen Sambhal, 244303, (U.P.)  | 11.10.2017 | Misdeclaration               |
| 1121 | CD131463814IN                      | Argentina              | 237, Anoop Nagar, Fazalpur, Meerut, (U.P.-250001)  | 11.10.2017 | Documents Required           |
| 1122 | CR142705220IN                      | KZ                     | Prakash Goswami, VPO-Meena Baroda, Tesh. Wazirpur, Distt. Sawai madhopur (Raj)                       | 12.10.2017 | Documents Required           |
| 1123 | CD300111849IN                      | Russia                 | Modh. Ahmed, 38F, E Block, Shakarpur, JJ Colony, Delhi   | 12.10.2017 | Documents Required           |
| 1124 | CD300111543IN                      | Russia                 | Pushpender Kumar, WZ 283157, Vishnu Garden, New Delhi-110018   | 12.10.2017 | Documents Required           |
| 1125 | CD131464001IN                      | Russia                 | Medicare Instruments Basement (Gujrat)   | 12.10.2017 | Documents Required           |
| 1126 | CD262362036IN<br>(Total 2 Parcels) | Australia              | Calen Sung, A-119, Chanakya Place, Uttam Nagar, New Delhi-110059                                     | 12.10.2017 | Documents Required           |
| 1127 | CU127873588IN<br>(Total 2 Parcels) | Hungry, U.S.           | Mohd. Aslam, 29 Sheikhpuri, Roorkee-247667   | 12.10.2017 | Documents Required           |
| 1128 | CD158221578IN                      | Australia              | Niranjan Goyal, 127, Pocket-I, Sec-21, Rohini, Delhi-110086  | 12.10.2017 | Documents Required           |
| 1129 | CD045497470IN                      | France                 | Euphoria (Intl.) Block No.28, Plot No.2, First Floor, North Facing India, Lukas Colony, Delhi-110009 | 12.10.2017 | Documents Required           |
| 1130 | CD045456373IN                      | Norway                 | Fair Deals, 365 39/D, Ist Floor, Mohammedpur, New Delhi-66   | 12.10.2017 | Documents Required           |
| 1131 | ED431676790IN                      | USA                    | Manoj Singhal, P-40A, Pandav Nagar, Mayur Vihar-I, Delhi-91  | 12.10.2017 | Documents Required           |
| 1132 | ED427400095IN                      | China                  | Zheng Zhi Yong, 1856/97, Naiwala, karol bagh, New Delhi-05   | 12.10.2017 | Medicines-Documents Required |
| 1133 | ED427400113IN<br>(Total 2 Parcels) | China                  | Zhu Feng, 1856/47, Naiwala Karol Bagh, New Delhi-05  | 12.10.2017 | Medicines-Documents Required |
| 1134 | EU850488727IN<br>(Total 3 Parcels) |                        | Jay Verma, 59/65, Nishantganj, Lucknow (U.P.)  | 12.10.2017 | Controlled Medicines         |
| 1135 | ED613358186IN<br>(Total 5 Parcels) | USA                    | Jiya Ayurvedic Pharma Ltd Kalkaji, Head P.O. Office, New Delhi-19                                    | 12.10.2017 | Medicines-Documents Required |
| 1136 | CD300110619IN                      | USA                    | C Parpha, D-1166, Jeevan Park, Uttam nagar, New Delhi-59   | 13.10.2017 | Misdeclaration               |
| 1137 | CD316948612IN                      | Israel                 | Mangtinlum, H.No.-251/A, Munirka, New Delhi-67   | 13.10.2017 | Misdeclaration               |
| 1138 | CU136266100IN                      | Latus                  | Pawan Pahiwal, PO Swarg Ashram, Rishikesh-249304   | 13.10.2017 | Documents Required           |
| 1139 | CD262360503IN<br>(Total 2 Parcels) | Ukraine                | Melnyk Yuri, Anoop Hotel, Paharganj, New Delhi-55  | 13.10.2017 | Documents Required           |
| 1140 | CD276850475IN<br>(Total 2 Parcels) | Canada, Thailand       | J.D. Engineering, 10-1/8B, Asaf Ali Road, New Delhi-2  | 13.10.2017 | Documents Required           |
| 1141 | CD132402666IN<br>(Total 2 Parcels) | Kenya Ukraine          | Medicare, 1520/110, First Floor, Jagson Pal Building, Bhagirath, Place Chandni Chowk, Delhi-110006   | 13.10.2017 | Medicines-Documents Required |
| 1142 | CD131463947IN                      | Nigeria                | Ravinder Pal Singh Gandhi, 1296, Jhansa Gurgaon, (Haryana)   | 13.10.2017 | Medicines-Documents Required |
| 1143 | ED880307125IN                      | Russia                 | Anuj Malhotra, Pekar Tips Tea, 17, Vasant Place, Complex, New Delhi-22                               | 14.10.2017 | Misdeclaration               |
| 1144 | CD287519154IN                      | USA                    | Aurgani, RZ/Z, B.Block, Chankya Place, New Delhi-59  | 16.10.2017 | Documents Required           |
| 1145 | CD283047318IN<br>CD283047304IN     | Sri Lanka              | Virender Singh, 103/17, Prem Nagar, Delhi-86   | 16.10.2017 | Documents Required           |
| 1146 | CD014504516IN<br>CD014504502IN     | Australia, South Korea | M/s, Aapki Pasand Sterling, House, 15, Netaji Subhash Mar, Darya Ganj, New Delhi-110002              | 16.10.2017 | Documents Required           |
| 1147 | CD262341220IN<br>(Total 6 Parcels) | Russia                 | Elena Sovegina, Hotel Eabana, L.N. Street, Paharganj, New Delhi-110055                               | 16.10.2017 | Documents Required           |
| 1148 | CD204793252IN<br>(Total 2 Parcels) | Ukraine                | Tsy Fulsia Valentine Hotel City, Heisht, Room 205, main Paharganj,                                   | 16.10.2017 | Documents Required           |

|      |                                     |                    |   |            |                               |
|------|-------------------------------------|--------------------|---|------------|-------------------------------|
|      |                                     |                    | New Delhi-55  |            |                               |
| 1149 | CD131232965IN<br>(Total 2 Parcels)  | U.S.               | White Lotus, 93, Amrit Puri, New Delhi-110065   | 16.10.2017 | Documents Required            |
| 1150 | CV245209810IN                       | KZ                 | Tushar Cilane, 402, Harshit Apartment Apsara Road, Char Bagh, Lucknow-226001                      | 16.10.2017 | Medicines-Documents Required  |
| 1151 | CD300115531IN                       | USA                | F. Hming Thanga, D-46, Mahindra Park, Uttam Nagar, New Delhi-110059                               | 16.10.2017 | Misdeclaration                |
| 1152 | ED613360919IN                       | Australia          | Jiya Ayurvedic Pharmacy Ltd. C/o, Postmaster, Kalkaji, Head Post Office, New Delhi                | 16.10.2017 | Medicines-Documents Required  |
| 1153 | CD131463638IN                       | Ireland            | M/s Vintage (Intl.), C/o, Jatinder Singh, B-7, Laman Park, Chander Nagar, Ist Floor, Delhi-110051 | 17.10.2017 | Documents Required            |
| 1154 | CD280781017IN                       | Israel             | M. Thang Tinlen Haokip, 380, Munirka, New Delhi-110067  | 17.10.2017 | Misdeclaration                |
| 1155 | CD271199041IN                       | Russia             | Men Tsee Khang, B-43, Basement, kalkaji, Main road, New Delhi-110019                              | 17.10.2017 | Documents Required            |
| 1156 | CD131451475IN<br>(Total 4 Parcels)  | U.S.               | Maul Shree Gaur Shree, Natural Remedies Office, 348, Civil Lines, Meerut-250003 (U.P.)            | 17.10.2017 | Medicines- Documents Required |
| 1157 | CD300096041IN<br>(Total 7 Parcels)  | Ukraine            | Melnyk, Yuri Anoop Hotel Paharganj, New Delhi   | 18.10.2017 | Medicines- Documents Required |
| 1158 | CD037986768IN                       | Australia          | T Wangoo Thang, A-1, 128, Chanakya Place Part-I, D.K. Mohan Garden nest, Delhi                    | 18.10.2017 | Documents Required            |
| 1159 | CD131464134IN                       | Israel             | Limzanen Singson Singh-142, D-Pocket, Mayur Vihar, Delhi-110091                                   | 18.10.2017 | Misdeclaration                |
| 1160 | CD132402555IN                       | Ukraine            | Medicine 1520/110 First Floor, Jagson Pal Building, Bhagirath, place Chandni chowk, Delhi-110006  | 18.10.2017 | Medicines- Documents Required |
| 1161 | CD131463672IN                       | Nigeria            | Avtar Singh Gandhi, 1296, Jhansa, Gurgaon (Haryana)   | 18.10.2017 | Medicines- Documents Required |
| 1162 | CD014529901IN                       | Salvador           | Kumar Auto Parts, 231/1449, Kishan das Road, New Delhi-110005                                     | 18.10.2017 | Documents Required            |
| 1163 | CD0145456489IN<br>(Total 2 Parcels) | Albania,<br>Canada | Fairdeals, 36539/D-Ist Floor, Mohammed Pur, New Delhi-16  | 18.10.2017 | Documents Required            |
| 1164 | CD316947603IN                       | Israel             | Khupti Nthang, H.No.133, B/9, Kishan garh, Near Pnjabi Dhaba, Vasant Kunj, New Delhi-70           | 18.10.2017 | Misdeclaration                |
| 1165 | ED171690834IN                       | USA                | Ravi-22, Gandhi Nagar, Ghaziabad, (U.P.)  | 18.10.2017 | Controlled Medicines          |
| 1166 | ED216898003IN                       | U.K.               | Hannah Louire, Majestic Hotel, Paharganj, New Delhi-55  | 20.10.2017 | Documents Required            |

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

**Enquiry Numbers**  
**Customs: 011-23238880**  
**Postal: 011-23236743**  
**011-23236739**