



**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: 15/11/2017

**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 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 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 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 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 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 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 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 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 2) Goods in Parcel are restricted/prohibited under NDPS Act.
11	EU544837309IN	USA	Gaurav Yadav, 165/39, Thakurganj	03.01.2017	1) Misdeclaration 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

14	EU103562626IN	USA	Rahul Mishra, F-3032, Rajajipuram, LKO, 226017	05.01.2017	1) Misdeclaration 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 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 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 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 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 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 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 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 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 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 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 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 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 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 2) Goods in Parcel are Loose Medicines not allowed without Identification.
29	EU103561223IN	USA	AkashDwivedi, C-501/5, Rajajipuram,	07.01.2017	1) Misdeclaration

			LKO-226017		2) Goods in Parcel are restricted/prohibited under NDPS Act.
30	CD253892747IN	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	ED861273852IN	USA	Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063, India	14.01.2017	NOC Required
32	CD253699973IN	Israel	SONGGOULIAN LHUNGDIM, H.No.63, Ber Sarai, New Delhi-110016	16.01.2017	Misdeclaration
33	CD253699956IN	Israel	NEHZALAM LHUNGDIM, 392, 3 <sup>rd</sup> floor, A-Block, Nehru Vihar, Delhi-110054	16.01.2017	Misdeclaration
34	RD699839412IN (Total 2 Parcels)	USA	Rajesh Gupta, S-25, Private Colony, Sri Nivat Puri, , New Delhi-65, India	19.01.2017	1. Misdeclaration 2. NOC Required
35	EH554980137IN (Total 12 Parcel)	China	Shyam Kumar, Hex Tex Appart, Sector 43, Gurgaon, Haryana	19.01.2017	Required NOC from ADC.
36	CD260321992IN	USA	PALIAN, E-61, JA NACHKYA PLACE PARI, UTTAM NAGAR, NEW DELHI	19.01.2017	Misdeclaration
37	CD045212827IN	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	RU076666451IN RU076666448IN	U.K.	Satish Sharma, 101, Bazaar, Vrindawan	21.01.2017	Documents required
39	RU076666479IN (Total 4 Parcels)	U.K.	Raju Sharma,101, Bazaar, Vrindawan	21.01.2017	Documents required
40	RU458973641IN (Total 14 Parcels)	U.K.	S.G. Trading, GAUSHALA NAGAR, VRINDAWAN	21.01.2017	Documents required
41	CD144934931IN	Switzerland	Tseriing Yangzom, C/o leuse cheogung, drepung ngakpa dratsang (tantric monastery) tibetian camp, Majnu Ka Tila, Delhi-110054	21.01.2017	Misdeclaration
42	CD177340343IN	Israel	Domnic Vumjahov Misao, H No. 160 Ist Floor, Munirka Village, South West Delhi, Delhi-110067	27.01.2017	Misdeclaration
43	ED694237027IN	USA, WA	Rahul, 1832/13, Chuna Mandi, Paharganj, New Delhi-110055	27.01.2017	Medicines Prohibited/ Restricted Under NDPS Act
44	ED177026165IN	China	Sanjeev, 1696, BH Palace, Delhi-110006	27.01.2017	NOC Required
45	ED121546616IN	USA	PBC SEEDS, 1-11575 Subhash Park Ext, Street No.2, Shahdra Delhi-110032	27.01.2017	Documents Required
46	ED588005349IN (Total 6 Parcel)	USA	United Surg & Diag, 113 Nai Basti, Gzb-201001	28.01.2017	Misdeclaration
47	ED588006667IN	Australia	Sai Expo Mart 136, Basement, Sant Nagar, East of Kailash, New Delhi-110065	28.01.2017	Misdeclaration
48	CD253892910IN (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	RD550559476IN	USA	Kavita Damle, AC Block, 168C, Shalimar Bagh, New Delhi-110088	31.01.2017	Misdeclaration
50	CD251819497IN	Israel	NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi	03.02.2017	Misdeclaration
51	CD251819506IN	Israel	NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi	06.02.2017	Misdeclaration
52	CD153850381IN	Israel	Hoihneu Haowp Vasant Kunj Kishana Garh New Delhi 110070	08.02.2017	Misdeclaration
53	CD153850435IN	Israel	Lhingmary Singson, H.No.253, Munirka Village, New	10.02.2017	Misdeclaration

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

			63-B, Basement, Arjun Nagar, New Delhi-110029		
79	ED526435034IN ED526438565IN	China	Lancer Health Care, 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 CD115411795IN CD115411787IN 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 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 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 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 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 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 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 (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 (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 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, delhicantt-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 (Total 5 Parcels)	U.K.	Aliliban Mohamed, 283, Hauz Rani Malviya Nagar, new Delhi-110017	23.03.2017	Documents Required
176	CD273515991IN (Total 3 Parcels)	USA	Rajesh Bathla, H.No.-2012, Swatantra Nagar, Narela, Delhi-40	23.03.2017	Relevant Documents
177	CD045330418IN (Total 2 Parcels)	Japan	Angiras exim Pvt Ltd., B-101, Rampur Near, Suryanagar, Ghaziabad, Uttar Pradesh-201011	23.03.2017	Documents Required
178	EU6263477097IN (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 (Total 4 Parcels)		Sh Sumit Kumar, Radha Niwas, Vrindawan, U.P.	23.03.2017	NOC from ADC
182	ED153761770IN (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 Raod, Chanakya Place Uttam Nagar, New Delhi-59	23.03.2017	Misdeclaration
184	CD130108825IN	Israel	Chong Hui, Pushpa Vihar, Sec-7,	24.03.2017	Misdeclaration

			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 (Total 44 Parcels)	USA	Sumit Kumar, Radha Niwas, Vrindawan	25.03.2017	Documents Required
194	CD267500539IN 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 EU758184749IN EU758184721IN EU758184735IN 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 ED264817282IN	Thailand/ 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 (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



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 EU849110238IN 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 (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 (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 (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 (Total 20Parcels)	USA	Rajiv Sharma, H.No.-101, Sec-37, Noida-201301, U.P.	01.04.2017	Restricted/prohibited Item
226	ED487323793IN (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 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 ED216496438IN ED2164964242IN Ed216496185IN ED216496415IN ED216496305IN	Hongkong/China	Ajay Kumar Singh, 18/4, Old Rajinder Nagar, New Delhi-110060	05.04.2017	Misdeclaration/restricted medicine
230	ED472922402IN (Total 11 Parcels)	USA	Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India	05.04.2017	Restricted medicine
231	ED314113155IN, ED314113147IN, ED0314113080IN	Australia/Canada/ Israel	Sushant, WZ-10, A2 Block, Janakpuri	05.04.2017	Misdeclaration
232	EU722068967IN, EU722068975IN, EU722039965IN, EU722039912IN, EU722039722IN, EU722039838IN	USA	Ravi, 3641, Indara, Mau (27510) U.P.	05.04.2017	Misdeclaration

233	ED475183175IN (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 (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 (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 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 (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 (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 (Total 91 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
255	RD647233830IN (Total 5 Parcels)	USA	Rajat Narela, 2276, South Extension, New Delhi-48	08.04.2017	Restricted Medicines
256	RD647233684IN (Total 10 Parcels)	USA	Vishal Nanda, C-2/99, C.R. Park, New Delhi-19	08.04.2017	Restricted Medicines
257	RD754435614IN (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 (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

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

291	ED022366887IN (Total 5 Parcels)	USA	Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	11.04.2017	Restricted Medicines
292	EP426551103IN	USA	Harinder Singh, H.No.-660, Milk Colony, Dhanas, Ghaziabad, U.P.- 160015	11.04.2017	Restricted Medicines
293	EP434838284IN	USA	Manoj Aggarwal, 3297, Sector-47D, Ghaziabad	11.04.2017	Restricted Medicines
294	ED110393865IN	Russia	Saitgalevalik, Hotel Ajanta, Araka Shah Road, Paharganj, New Delhi- 110055	11.04.2017	Restricted Medicines
295	RD718781947IN	USA	K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-52	12.04.2017	Restricted Medicines
296	EU5123003118IN (Total 25 Parcels)	USA	Arpit Singh, C-303/1, Rajajipuram, L.K.O., 225017	12.04.2017	Restricted Medicines
297	EU544882427IN (Total 6 Parcels)	USA	Equin Business Centre, 55/301,Triveni, Nagar, Sitapur, Road, Lucknow	12.04.2017	Restricted Medicines
298	EU544873601IN (Total 40 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street, Lucknow, U.P.-226003	12.04.2017	Misdeclaration
299	EU780893065IN (Total 3 Parcels)	USA	Global Enterprises, 125/255, Chaiwali gali, Chowk, Lucknow-226003	12.04.2017	Restricted Medicines
300	EP545112840IN (Total 3 Parcels)	Malaysia	Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Sadarpur, Delhi-44	12.04.2017	Restricted Medicines
301	ED283156220IN (Total 3 Parcels)	Canada	Mahim Paliwal, 349, Khidki, DDA Flats, Malviya Nagar, New Delhi- 110017	12.04.2017	Restricted Medicines
302	EU7188480065IN	USA	Rabeena David, 599/B Trivani Magar, Naini	12.04.2017	Restricted Medicines
303	ED138853417IN	USA	Jeewan Singh, RZA-215, Nangloi, Delhi-110041	12.04.2017	Restricted Medicines
304	ED297037409IN	China	Lugoen Thar, 01 Block 42, 3 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Anina Nagar, New Delhi-54	12.04.2017	NOC from Wildlife
305	CP136861407IN	Kenya	Surinder Singh, 245 Sunny Enclave, Ram Tiratu Road, Amritsar, Punjab	12.04.2017	Documents Required
306	RU595225393IN (Total 15 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
307	RD793612231IN (total 70 Parcels)	USA	SR Traders, 1572, Baghirath Palace, Delhi	13.04.2017	Restricted Medicines
308	RU595522552IN (Total 15 Parcels)	USA	Health & Wealth, H.No.-23, Nyaykhand-II, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
309	EU764880774IN (Total 5 Parcels)	USA	S.K. Sharma, C-11, Sector-7, Vaishali, Ghaziabad, U.P.	13.04.2017	Restricted Medicines
310	EU764880893IN (Total 4 Parcels)	U.K./Austral ia	D.K.Jain, Plot No.-16, Sector-7, Vaishali, Ghaziabad, U.P.-201010	13.04.2017	Restricted Medicines
311	EP451841805IN (Total 3 Parcels)	USA	Bhushan Kumar, 4630 Maloya Colony, Sec-39, CHD-160025	13.04.2017	Restricted Medicines
312	EU718848493IN	USA	Michel David, 120/13, ADA Colony, Naini, Allahabad	13.04.2017	Restricted Medicines
313	ED022366652IN	USA	Krishan Gupta, C-650, New Delhi- 110065	13.04.2017	Restricted Medicines
314	Ed138853403IN (Total 19 Parcels)	USA	Jeewan Singh, Add-RZA-215, Nangloi, Delhi-110041	13.04.2017	Restricted Medicines
315	RU5955225190IN (Total 18 Parcels)	USA	Shiva 25 A, gali No.-5, Behrampur, Ghaziabad	13.04.2017	Restricted Medicines
316	EE754430047IN	China	Douji Dalma, Dolmaling, Nunnery, P.O. Sidhpur-176057, Distt-Kangra, India	13.04.2017	NOC from WCCB
317	ED297011463IN	China	Trogyal Dorji, 0/B42, 3 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi-110054	13.04.2017	NOC from WCCB
318	ED588698530IN	China	P.S. Overseas, E-215 C West Patel	13.04.2017	Restricted Medicines

			Nagar, New Delhi-110008		
319	ED293770083IN (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 (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 (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 (Total 244 Parcels)	USA	S.R Traders, 1572, Baghirath palace, Delhi-110008	17.04.2017	Restricted Medicines
330	RD709628636IN (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 (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 (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 CD045332802IN	USA	Angiras exim Pvt. Ltd., b-101, rampuri near suryanagar, Ghaziabad, U.P.-201011	19.04.2017	Documents Required

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 (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 (Total 87 Parcels)	USA	Pawan Sharma, H.no.-A/38, DDA Market, New Seemapuri, Delhi-110095	20.04.2017	Restricted Medicines
351	RD726709516IN (Total 12 Parcels)	USA	Shubham Roy, 3144, Mayur Vihar, New Delhi-110015	20.04.2017	Restricted Medicines
352	RD595226252IN (Total 6 parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	20.04.2017	Restricted Medicines
353	RU595226204IN Total 2 Parcels)	USA	Karan j Majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	20.04.2017	Documents Required
354	RU185790049IN (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, Ghzaiabad	20.04.2017	Restricted Medicines
356	ED022366842IN (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 (Total 3 Parcels)	USA	K.p.Enterprises, W.P.-484, Ashok Vihar, Delhi-110052	21.04.2017	Restricted Medicines
361	RD634960025IN (Total 3 Parcels)		Dheeraj Anand, NP/6A, Pitampura, Delhi-110034	21.04.2017	
362	EH774844380IN (Total 2 Parcels)	USA	Anil Kumar, farma glow, 672/18, Opp. Police Post, Khandsa Road, Gurgaon	21.04.2017	Restricted Medicines
363	EU626473769IN (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 (Total 12 Parcels)	USA	New Crown Medicos, Shop No.110, Prabhat Kiran Building, New Delhi-110008	21.04.2017	Medicines-Documents Required
368	EH560977596IN (Total 3 Parcels)	USA	Rajan A Junaja, 415/12, Shivpur, Gurgaon, Haryana	22.04.2017	Restricted Medicines
369	EU666389888IN (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 (Total 10 Parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	22.04.2017	Restricted Medicines
373	EU666385815IN (Total 9 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, Ghaziabad-	22.04.2017	Restricted Medicines

			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 (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 (Total 11 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, 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 (Total 3 Parcels)	USA	Arpit Sinha, C-3032, rajajipuram, LKO-226017	24.04.2017	Restricted Medicines
380	EU786077683IN (Total 03 Parcels)	USA	Jay Verma, 48/56, Nishant Ganj, Lucknow	24.04.2017	Restricted Medicines
381	EU666395248IN (Total 4 Parcels)	USA	Shiva, 25A, Gali No.-5, Behrampur, Ghaziabad	24.04.2017	Restricted Medicines
382	EU666396212IN (Total 15 Parcels)	USA	Kemp tent, 24/1 Syam Nagar, Indirapuram, Ghaziabad-201010	24.04.2017	Restricted Medicines
383	EU626736638IN (Total 4 Parcels)	USA	Naveen Lale, 52A, Nayi Khan III, Indirapuram, 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 (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 (Total 10 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	25.04.2017	Restricted Medicines
391	EH560977809IN (Total 8 Parcels)	USA	Rajan Juneja, 415/11, Shivpuri, Gurgaon-Haryana	25.04.2017	NOC required from ADC
392	EU544873717IN (Total 5 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003	25.04.2017	Restricted Medicines
393	EU512302364IN (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 (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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403	EU512303237IN (Total 5 Parcels)	USA	Rajeev Singh, 543/224, F Block, Rajajipuram, L.K.O., 226017	26.04.2017	Restricted Medicines
404	EU512303872IN (Total 7 Parcels)	USA	Ashish Gautam, C-3031, Rajajipuram,, Lucknow-226017	26.04.2017	Restricted Medicines
405	EU512302320IN	USA	Arpit Singh, C-3032, Rajajipuram, L.K.O.-226017	26.04.2017	Restricted Medicines
406	EH569451119IN (Total 4 Parcel)	USA	Arogya Farma, Shop No.-1608, 22th Road, SGM Nagar, NTI, Faridabaad	26.04.2017	Restricted Medicines
407	ED177552087IN (Total 10 Parcels)	China	Kaushal Ahuja, L-408 Rishi Nagar, Rani Bagh, New Delhi	26.04.2017	Restricted Medicines
408	EU799881885IN	USA	Priyanka Pandey, K.B.-126, Kavi Nagar, Ghaziabad, U.P.-201002	26.04.2017	Restricted Medicines
409	EP434601036IN	USA	Jarnal Singh, 130/A, Adarsh Nagar, Naya Gaon	26.04.2017	Documents Required
410	ED501511993IN (Total 2 Parcel)	China	Paras Pharmaceuticals, Shop No.1K, H. No.-329, Bhajanpura Market, Near Union Bank, Delhi-110053	26.04.2017	NOC from WCCB
411	CD104030473IN		Devender Kumar, E-75D, Third Floor, Tilak Vihar, Tilak Nagar, New Delhi- 110018	26.04.2017	Documents Required
412	EU785675668IN (Total 5 Parcels)	USA	Prince Nigam, 19/969, Indra Nagar, Lucknow	27.04.2017	Restricted Medicines
413	EU785675929IN (Total 4 Parcels)	USA	Deepanker Singh, 19/1102, Indira Nagar, Lucknow-226016	27.04.2017	Restricted Medicines
414	EU785675711IN (Total 3 Parcels)	USA	Sheru, 68/345, Lalkuan, Lucknow- 226001	27.04.2017	Restricted Medicines
415	EU850828919IN	USA	Deepak Singh, 19/119, Indira Nagar, L.K.O.-226016	27.04.2017	Restricted Medicines
416	EH568186125IN (Total 2 Parcels)	USA	Hope 2 Fresh, S-28, (Huda Market), Sec-7, Gurugram-122001	27.04.2017	Restricted Medicines
417	ED505958852IN (Total 2 Parcels)	South Korea	Mr. Kripal Export, c/o, Sunil Walia, B.P.-130, Shalimar bagh(west), New Delhi-110088	27.04.2017	Restricted Medicines
418	ED518421784IN	South Korea	Xeno Trade Pvt Ltd., C-93, Ground Floor, Greater Kailash, Part-1, Delhi- 48	27.04.2017	Restricted Medicines
419	EH534677324IN	China	Gaoshi, A-301 Hexter Appartment, Sector-43, Gurgaon, Haryana	27.04.2017	Restricted Medicines
420	EH560756113IN	China	Shainkey Time Tower, MG Road, Sector-28, Gurgaon, Haryana-122002	27.04.2017	Restricted Medicines
421	CD176141584IN (Total 7 Parcels)	USA	Sapna Kumari, 695, Gali No.26, Block No.-2, Sant Nagar, Buradi, New Delhi- 84	27.04.2017	NOC required from ADC
422	CP138915377IN	Sweden	Kuljeet Singh, 635, St No.4R, Ishwar Nagar, B/8, GNE College, Ludhiana, Punjab	28.04.2017	Documents Required
423	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	28.04.2017	Restricted Medicines
424	EH784477900IN	U.K.	Love Kumar, D-87, Rose Wood, City Sector-50, Gurgaon Haryana-122010	28.04.2017	Documents Required
425	ED321371741IN		Su Run Jing, East of Kailash, Colony Block Jing New Delhi-54	28.04.2017	Documents Required
426	EE760314102IN	China	Wang Kho, Speed Café, Jogiwara Road, Distt-Kangra	28.04.2017	NOC from WCCB
427	ED321319209IN	China	Mr. Zhu, 2 <sup>nd</sup> floor, Flat No.-5-4 of house no., Arjun Nagar, New Delhi-19	28.04.2017	Documents Required
428	ED220200103IN (Total 2 Parcels)	China	Dr. Anil Prasad, Lig Flats No.-132, Pocket- D, Dilshad Garden, New Delhi-95	28.04.2017	Documents required
429	ED297008549IN (Total 4 Parcels)	China	Lugeon Thas, o/B 42 3 <sup>rd</sup> floor, Majnu Ka Tila, Aruna Nagar, New Delhi-54	28.04.2017	NOC from WCCB



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

456	CD2172393IN	U.K	Dowling Shaun Michael, Cottage Crow Plaza, Paharganj, New Delhi-59	02.05.2017	NOC Required from P&Q
457	CD253997393IN (Total 3 Parcel)	Ukraine	Virender Chhetri, RZ/59, Mohan Garden, Uttam Nagar, New Delhi-59	02.05.2017	Documents Required for Clearance
458	CD129452234IN (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 (Total 3 Parcels)	Russia	Sunil Kumar, 431, Janta Flat, Pocket 3, Pashchim Puri, Delhi	03.05.2017	Documents Required for Clearance
462	CD262173987IN (Total 3 Parcels)	Japan	Ashif Khan, Dhamora, Chhattarpur, Dhamora, Madhya Pradesh-471201	03.05.2017	Misdeclaration
463	RU458894351IN (Total 4 Parcels)		Sh. Sumit Kumar, Radha Niwas, Vrindawan, Mathura, U.P.	03.05.2017	Restricted Medicines
464	RU639685413IN (Total 12 Parcels)		Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	03.05.2017	Restricted Items (Seeds)
465	CU169649725IN (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 ED588695989IN	China	Sh. Mahesh Kumar, 202 gali no.11, Bhirpur Delhi-110009	05.05.2017	Medicines-Documents Required
470	ED588695958IN 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 ED545084874IN	China	Mr. Alam, H.No.-193, Majnu Ka Tila, Delhi-54	05.05.2017	NOC from WCCB
474	EU490145618IN (Total 6 Parcels) 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 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 (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 (Total 7 Parcels)	USA	Anuj Singh, 543/224 F Block, Rajajipuram, LKO	08.05.2017	Misdeclaration
482	ED509064109IN (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 (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

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

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 (Total 11 Parcel)	USA	Ajay Singh, h No.-89, Sec-32, Noida, U.P.	13.05.2017	Restricted Medicines
516	CD262206075IN (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 EU507743063IN (Total 5 Parcels)	U.K.	Sonu Sharma, LOI Bazar, Vrindawan	15.05.2017	Documents Required
519	EU017654024IN (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 (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 (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 (Total 7 Parcels)	Hongkong	Amul Narang, 18, Shri Nagar Colony, Bharat Nagar Rd.-Delhi-52	16.05.2017	Medicines – Documents Required
531	ED330903444IN (Total 13 Parcels)	China	Wang Shuguan, D-27, GF, Green Park Main, New Delhi	16.05.2017	Medicines – Documents Required
532	EU000729765IN (Total 3 Parcel)	USA	Amit, 70, Rajiv Nagar, Ghaziabad	16.05.2017	Loose Medicines
533	EU850829980IN (Total 2 Parcels)	USA	Mohit Samani, 16/1109, Indira Nagar, Lucknow 226016	16.05.2017	Restricted Medicines
534	EU850830095IN (Total 2 Parcel)	USA	Ravi Mishra, 11/389, Indira Nagar,	16.05.2017	Restricted Medicines
535	EU850830245IN (Total 2 Parcels)	USA	Pradeep Kumar, 18/104, Indira Nagar	16.05.2017	Restricted Medicines
536	EU250829905IN (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

542	EE732106497IN	China	Jamyang Choemphel, Near Post Office, Shop No.1, Mcleodganj, H.P.	16.05.2017	NOC from WCCB
543	EE732106523IN	China	Tsouno, Tibetan Kitchen, Mcleodganj, dharamshala, Kangra, H.P.	16.05.2017	NOC from WCCB
544	EE732106259IN	China	Darjee, Kipti Monastery Temple Road, Mcleodganj, Dharamshala, Kangra, H.P.	16.05.2017	NOC from WCCB
545	ED321373696IN (Total 7 Parcel)	China	Shen Wang Long, 1857/48, Naiwala, Karol bagh, New Delhi-05	16.05.2017	Medicines-Documents Required
546	CD150855288IN	Australia	Jagdish Lal, C-341/29 Street No.-16, Bhajanpura, Delhi-53	16.05.2017	Restricted Medicines
547	ED627228331IN	Russia	Vijay Kumar Bansal, J-5/12, Ground Floor, Krishna nagar, Delhi-51	17.05.2017	Medicines-Documents Required
548	ED521992061IN (Total 3 Parcel)	China	Anuj Narang, 18, Shri Nagar Colony, Bharat Nagar Road, Delhi-52	17.05.2017	Medicines-Documents Required
549	ED306410656IN (Total 2 Parcel)	USA	Rajeev Sharma, F-220, Vikaspuri, New Delhi-18	17.05.2017	Medicines-Documents Required
550	EH764573632IN	Australia	Anil Kr. Gupta, Saha Ambala, Haryana	17.05.2017	Restricted Medicines
551	ED333239644IN	China	Satish Kumar, 73 B, Gokhle Market, Delhi-54	17.05.2017	Loose Medicines-Documents Required
552	ED338506378IN	Russia	Mohinder Singh, D-222/5, Om Nagar, Badarpur, New Delhi-44	17.05.2017	Medical Instrument-Documents Required
553	ED588061972IN (Total 2 Parcel)	Hongkong	Tarun Gupta, 3757, Kanhaiya Nagar, New Delhi-35	17.05.2017	Medicines-Documents Required
554	EH562346487IN (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	ED627228504IN	China	Sirful, Room No.-105, Salokra Road, South City-1, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
556	EE732106639IN	Switzerland	Lobseng Tsundue, Kirt Monastery PO Kangra, H.P. 176219	18.05.2017	NOC from WCCB Required
557	EU000727867IN (Total 2 Parcels)	USA	Raj, 180, Gandhi Nagar, Ghaziabad	18.05.2017	Loose Medicines-Documents Required
558	EU000727884IN (Total 2 Parcels)	USA	Ravi, 17, Raj Nagar, Ghaziabad	18.05.2017	Loose Medicines-Documents Required
559	ED627224825IN	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	EH5622555287IN	China	Rohit, Hextex Apart. Sector-43, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
561	ED507584000IN (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	CD26221475IN (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	CD176216795IN (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	CU218407245IN	Kazakhstan	Tushar Lilani, 402 Harshit Apartment, AP Seen Road, Chen Bagh, Lucknow, U.P.	19.05.2017	Documents Required
565	CD262124028IN (Total 2 Parcels)	Russia	Sofarav Vladimin, Hotel Luvkush, paharganj, New Delhi	19.05.2017	Documents Required
566	CD262130108IN (Total 2 Parcels)	Russia	Matveeva Marria, ND, Ajat Guest House, Paharganj, New Delhi	19.05.2017	Documents Required
567	CD262124014IN	Israel	HoD Miriam, Hare Rama, Pahar Ganj, New Delhi	19.05.2017	Documents Required
568	ED321392141IN (Total 09 parcels)	China	Shen Wen Long, 1857/48, Naiwala, Karol bagh, New Delhi-110005	19.05.2017	Medicines-Documents Required
569	EU849426334IN (Total 5 Parcel)	China	Vinpin Kumar, C-57, Block Sector-61, Noida	19.05.2017	Medicines-Documents Required

570	EE732108820IN	China	Dorjee Tseten, Moon Peack Restaurant Temple Road, Mcleodganj, Dharamshala, Himachal Pradesh. 176219	19.05.2017	NOC from WCCB Required
571	EU550234877IN (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 (Total 7 Parcels)	USA	Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi-110007	20.05.2017	Restricted medicines
577	RD538517447IN (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 (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 (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 (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 (Total 25 Parcels)	USA	Kemp Tent, 24/1, Syam Nagar, Indirapuram, Ghaziabad, Pin-201010	23.05.2017	Documents Required
593	RU264954748IN (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 (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 (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

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

625	RD647234557IN (Total 2 Parcels)	USA	Vineet Sharma, 2245, Lajpat Nagar, New Delhi-24	27.05.2017	Medicines-Documents Required
626	CP155412658IN	Malaysia	Gulshan, Singh, VPO, Chogawan Amritsar-143109 (Punjab)	27.05.2017	Loose Medicines- Documents Required
627	CD267842309IN	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi-110007	27.05.2017	Documents Required
628	CD249862939IN	Italy	Mabia Hussain, 336A, Second Floor, part-I, Sant Nagar, East of Kailash, Delhi-65	27.05.2017	Documents Required
629	CD262231415IN	France	Sandeep Vij, 149, Kalyan Vihar, Delhi- 9	27.05.2017	Misdeclaration
630	ED328481610IN	USA	Rajeev Sharma, F-224, VP New Delhi- 18	29.05.2017	Medicines-Documents Required
631	ED257202867IN	Taiwan	Babhy, Y 709, Mangolpuri	29.05.2017	Restricted Item
632	EE778012045IN	China	Tashi Gyamtso, Black Teng Café Shop Near Post Office Mcleodganj, Dharamshala, H.P.	29.05.2017	Restricted Item
633	EE778011795IN	China	Doshai, Black Teng Café Shop Near Post Office Mcleodganj, Dharamshala, H.P.	29.05.2017	Restricted Item
634	EU606388908IN	USA	Arun Pandey, D-7, Kanchan Vihar marg, Kalyanpur (west), Lucknow	30.05.2017	Restricted Medicines
635	EP426580060IN (Total 2 Parcels)	Bangladesh	Albia Biocare, 3/3, Subhash Nagar, manimajra, Chandigarh	30.05.2017	Medicines-Documents Required
636	EU593841450IN	Saudi Arabia	Tarun Enterprises, 3/8 Starchy Road, Allahabad	30.05.2017	Medicines-Documents Required
637	CP176118078IN	Australia	Neel Agencies, 2/2, Avtar Nagar, Jalandhar, Punjab	01.06.2017	Documents Required
638	CD267845755IN	Israel	Ngamminlen Touthang, 259-A, Munirka Village, New Delhi-110067	01.06.2017	Misdeclaration
639	EU757367140IN	USA	Professional Wendors, E-3051, Near Sabji Mandi, Rajajipuram, LKO	01.06.2017	Restricted Medicines
640	ED333820770IN	China	Sun Doughoung, Safdarjung Enclave, B1/25, 1 <sup>st</sup> floor, New Delhi	01.06.2017	Medicines-Documents Required
641	ED257206016IN	China	Rishabh, H.No.-98, Sector-5, Rohini, New Delhi 85	01.06.2017	Medicines-Documents Required
642	ED257205877IN	China	Bhavya, Flat No.705, Rajasthali, Apartment, Pitampura, Delhi-85	01.06.2017	Medicines-Documents Required
643	RD731888165IN	USA	Jaipasl Kohl, C-4, Ist Floor, J-1/164, Nand Apart. Rahori Garden, Delhi-27	01.06.2017	Medicines-Documents Required
644	RD734372067IN (Total 2 Parcels)	Russia	Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi	01.06.2017	Medicines-Documents Required
645	ED548354845IN (Total 7 Parcels)	USA	Rahul Kumar, B-6/12, Sec-14, Rohini, New Delhi-85	02.06.2017	Medicines-Documents Required
646	EV017654497IN (Total 10 Parcels)	USA	Mohit Sharma, 3/2, Apartment, Near Bake SIhari, Vrindawan, U.P.	02.06.2017	Medicines-Documents Required
647	ED333833684IN	China	Zhan g Hong, Majnu Ka Tila, New Delhi	02.06.2017	Restricted Item
648	ED333832849IN	China	Lin Yi Lin Majnu Ka Tila, New Delhi	02.06.2017	Restricted Item
649	ED799685886IN	U.K.	Sonu, TC-1056, Transit Camp, Raghuveer Nagar, Delhi	02.06.2017	Medicines
650	CD262254310IN (Total 2 Parcels)	Sri Lanka	Chammila, Dhammaka, C/o Ganga, Inn, Paharganj, New Delhi-55	03.06.2017	Misdeclaration
651	CD262130301IN (Total 2 Parcels)	Australia/U. K.	A Farhan, Cottage, Crown Plaza, New Delhi-85	03.06.2017	Documents Required
652	RH146831594IN	Sri Lanka	Arkure HealthCare, H.No.-11, Sector- 14, Rohtak, Haryana-124001	03.06.2017	Loose Medicines



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 Kamla Nagar, 1550, North Delhi-110007	05.06.2017	Documents Required
658	ED588000015IN (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 (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 (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 (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 (Total 2 Parcels)	USA	Lalit Sharma, H.No.110 B Shastri Nagar, Ghaziabad, U.P.	06.06.2017	Loose Medicines-Documents Required
670	EP429155509IN (Total 2 Parcels)	England	U.K.Gujral, 37, Panjabi Bagh, Jalandhar	06.06.2017	Medicines-Documents Required
671	ED257223102IN (Total 3 Parcels)	Bangladesh	Md. Samod, H.No.5383, Kuch Rehman, Chandni Chowk, Delhi-6	06.06.2017	Documents Required
672	RD799224561IN (Total 6 Parcels)	France	Dreams Solutions Pvt Ltd. B-116, First Floor, Green fields Colony, Faridabad 121003	07.06.2017	Documents Required
673	EH560976967IN (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 (Total 8 Parcels)	USA	Ravi Raj, 11J, Raj nagar, Ghaziabad	07.06.2017	Loose Medicines-Documents Required
678	ED627231579IN (Total 2 Parcels)	Singapore	Sai Expo Mart, 136, Basement Sant Nagar, East of Kailash, New Delhi-65	07.06.2017	Documents Required
679	EP433433861IN (Total 3 Parcel)	Russia	Vijay Anand, SCO 16, Sector 196, Chandigarh 160019	07.06.2017	Medicines-Documents Required

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 (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 (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 (Total 6 Parcels)	China	Subhash Chandan, Huda Market, Sec-47, Gurgaon 122001	08.06.2017	Medicines-Documents Required
686	ED220267873IN (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 (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 (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 (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 (Total 8 Parcels)	USA	Sagar, 322/6, Anand Vihar, Delhi-92	09.06.2017	Medicines-Documents Required
700	EH562342732IN (Total 8 Parcels)	China	Gao Shi, A-301, Hextex Apartment, Sector 13, Gurgaon	09.06.2017	Medicines-Documents Required
701	ED508922667IN (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 (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

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

			Upadhyay Block, Shakarpur, Delhi-110092		Required
733	ED277943514IN (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 (Total 41 Parcel)		Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	16.06.2017	Medicines-Documents Required
738	EU764734516IN (Total 2 Parcels)	Australia	Indo Pacific, Pharma Pvt Ltd. LGF-77, Raj Hans, Plaza, Indirapuram, Ghaziabad	16.06.2017	Medicines-Documents Required
739	ED358031588IN (Total 5 Parcels)	USA	Saurabh Singh, 2684-B, Chandok Marg, Kashmiri Gate, Delhi-6	16.06.2017	Medicines-Documents Required
740	EH567625673IN (Total 2 Parcel)	USA	Vansh Arora, 415/11, Shivpuri, Gurgaon, Haryana-122001	16.06.2017	Medicines-Documents Required
741	RD804754706IN (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 (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 (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 (Total 2 Parcel)	USA	Ashok Goyal, D-92B, Sec-23, Sanjay Nagar, Ghaziabad-201002	19.06.2017	Medicines-Documents Required
753	EU512302259IN (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 (Total 3 Parcel)	USA	Opender 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 (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

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 (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 (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 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 (Total 4 Parcels)	U.K.	M. Kumar, loi Bazar, Vrindawan	29.06.2017	Medicines-Documents Required
777	RD781857339IN (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 (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 (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 (Total 5 Parcels)	Italy	Sukhwinder Singh, Mohali, 79, Housefed Complex, Flat-192	01.07.2017	Medicines-Documents Required

788	ED296292484IN (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 (Total 9 Parcels)	U.K.	Puneet Bhel, A-2231, Janakpuri, New Delhi-58	03.07.2017	Controlled Medicines
791	RD776192565IN (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 (Total 2 Parcels)	USA	Raghav Singh, 4, Dayanand Vihar, Delhi-110092	05.07.2017	Controlled Medicines
797	ED588399469IN (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 (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 (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 (Total 14 Parcels)	USA	K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-110082	05.07.2017	Controlled Medicines
803	RD816627497IN (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 (3 Parcels)	USA	Kulvir, #40, Parsi nagar, Ludhiana	06.07.2017	Medicines-Documents Required
806	RD816029366IN (Total 20 Parcels)	USA	Vipin Kumar, 1485/5, New Moden, Shadra-110032	06.07.2017	Controlled Medicines
807	RP568782661IN (Total 3 Parcels)	USA	Harinder, # 338, Phase-II, Mohali	06.07.2017	Medicines-Documents Required
808	RD816073081IN (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 (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 (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 (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 (Total 3 Parcels)	Russia	Satish Kumar, 12/7 M Block Pitampura, Delhi-110034	07.07.2017	Controlled Medicines
825	CD255147377IN (Total 3 Parcels)	Israel	Ruth, 990, Sector-1, R.K. Puram, New Delhi-110022	07.07.2017	Documents Required
826	EU067107865IN (Total 14 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagarm Indirapuram, Ghaziabad-201010	08.07.2017	Controlled Medicines
827	ED548401837IN (Total 4 Parcels)	China	Siddhartha, KP Medicose Opp Artemis Hospital, Gurgaon-122001	08.07.2017	Medicines-Documents Required
828	ED301213773IN (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 (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 (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 (Total 3 Parcels)	USA	Ravi Raj, 115, Raj nagar, Ghaziabad	10.07.2017	Loose Medicines-Documents Required
841	EU786052426IN (Total 3 Parcels)	USA	Jay Verma, 48/56, Nishant ganj, Lucknow-226007	10.07.2017	Medicines-Documents Required
842	EP469028905IN (Total 2 Parcels)	USA	Sukhwinder Singh, Mohali, 79, Housefid Complex, Flat-192, Punjab	10.07.2017	Medicines-Documents Required
843	EP469029150IN (Total 4 Parcels)	Malaysia	Kuldeep Singh, Mohali, 79, Housefid Complex, Flat-192, Punjab	10.07.2017	Medicines-Documents Required

844	ED545068620IN	USA	Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Badarpur, Delhi-110044	10.07.2017	Medicines-Documents Required
845	EU508988629IN (Total 4 Parcels)	China	Vishal Kumar, 21 Karampura Shopping 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 (Total 7 Parcels)	USA	Priyanka Gaur, #4368, Nankari IIT, Kanpur-208016	10.07.2017	Medicines-Documents Required
849	RU478042579IN (Total 6 Parcels)	USA	Praveen Singh, ZA/124, Azad Nagar, Nawabganj, Kanpur-208016	10.07.2017	Medicines-Documents Required
850	RU478042622IN (Total 6 Parcels)	USA	Ajay Shukla, #429, Nankar, IIT Kanpur-208016	10.07.2017	Medicines-Documents Required
851	RD816032011IN (Total 18 Parcels)	USA	Vipin Kumar, 1485/5, New Modern Shahdra	10.07.2017	Controlled Medicines
852	RD816081043IN (Total 2 Parcels)	USA	United Surg & Diag, 113 Nai Basti, Ghaziabad-201007	10.07.2017	Medicines-Documents Required
853	RU560711954IN (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 (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 (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 (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



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

			New Delhi-110018		
898	CD262333352IN	Russia	Naresh Kumar C178, Block – C Anand Vihar, New Delhi 110092	19.07.2017	Documents Required
899	CD262306856IN (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 (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 (Total 2 Parcels)	Slovakia 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, Iajpat Nagar, New Delhi-24	07.08.2017	Medicines- Documenst Required
923	CD020863115IN (Total 3 Parcels)	Nigeria	Kartic 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 (Total 2 Parcels)	U.K.	Akash, VPO-Nussi, Distt-Jalandhar	08.08.2017	Medicines – Documents Required
926	ED333897399IN	Korea	Suresh Paswan, A-446, Metro Vihar, Holambi, kalana, Delhi-92	08.08.2017	Medicines – Documents Required
927	ED333897575IN	Korea	Akshit Wadhwa, EA-334, Maya Enclave, Hari Nagar, New Delhi-64	08.08.2017	Medicines – Documents Required
928	CH019483509IN (Total 2 Parcels)	Mangolia	Potala Fuce use, nfg Co., Plot No.243, Sector-29-I, Panipat-132103	09.08.2017	Documents Required
929	CD262298987IN (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 – Documents Required
935	CD202097886IN 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 (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 (Total 15 Parcels)	USA	M/s A,K,Enterprises, Ranveer Singh, C-4/222 Brijpuri, Delhi-110094	22.08.2017	Medicines-Documents Required
940	RD865397013IN (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 (Total 9 Parcels)	USA	Jay Verma, 48/56, Nishant ganj, Lucknow-226007	22.08.2017	Loose Controlled Medicines
942	EU850439848IN (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 Required
944	CU020196859IN	Italy	Hina Handicraft, Kassawan, Saraatareen, Sambhal, U.P.-244303	22.08.2017	NoC from Wildlife
945	CU242651453IN 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		
<b>952</b>	<b>CD295057105IN</b>	U.K.	Saurabh Jain, Delhi	25.08.2017	Documents Required
<b>953</b>	<b>CD295055807IN (Total 2 Parcels)</b>	Great Britain	Dinesh, 299/1, Munirka Village, Delhi-110062	26.08.2017	Controlled Medicines
<b>954</b>	<b>CK419893636IN</b>	Israel	Santosh Handicrafts, Hanuman Ghat, O/s Chand pole, Udaipur-313001, Rajasthan	26.08.2017	Documents Required
<b>955</b>	<b>CU232338148IN</b>	U.K.	K.L Trading, Gausala Nagar, Vrindawawn	26.08.2017	Medicines- Documents Required
<b>956</b>	<b>EP485996885IN</b>	USA	Mahadev Trend, H.No.11, H.No.180614, New Shimlapuri, Preet Nagar, Ludhiana	26.08.2017	Controlled Medicines
<b>957</b>	<b>EU069426243IN</b>	USA	Pankaj Kr., B-83, Bhopra Road, Sahibabad, (U.P.)	26.08.2017	Controlled Medicines
<b>958</b>	<b>ED399295743IN (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
<b>959</b>	<b>ED390446843IN (Total 2 Parcels)</b>	USA	Rishi Yadav, 356/B, near kakardooma court, Delhi-05	28.08.2017	Controlled Medicines
<b>960</b>	<b>ED379823211IN</b>	USA	Sourabh Singh, 251/6 near Aditya Mall, Karkardooma Delhi-51	28.08.2017	Controlled Medicines
<b>961</b>	<b>EP485996854IN</b>	USA	Mahadev Trad No.801/A new shimla puri, Preet nagar, ldh	28.08.2017	Controlled Medicines
<b>962</b>	<b>ED399295743IN (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
<b>963</b>	<b>CD186825138IN (Total 5 Parcels)</b>	France, Sweden, Norway	Danish Shakeel 9748, Neem Street Nawab Ganj, Azad Market, Delhi-110006	28.08.2017	Documents Required
<b>964</b>	<b>CD287353675IN</b>	USA	Rahul, B-83, Ram Prastha, Ground Floor, Ghaziabad, U.P.-202101	28.08.2017	Medicines- Documents Required
<b>965</b>	<b>RU569397877IN</b>	Canada	Unnati, Roshan House, Bankhandi, Mahadev, Vrindawan (U.P.) – 281121	29.08.2017	Restricted Item
<b>966</b>	<b>CP153571634IN</b>		Vipin Kumar Bhalla, C/o Beauty Cosmetics Chotta Chowk, Nakodar-144040, Distt, Jalandhar, Punjab	29.08.2017	Documents Required
<b>967</b>	<b>CD262240885IN (Total 3 Parcels)</b>	Russia	Arun Kumar, T-230, General Market, Paharganj	29.08.2017	Documents Required
<b>968</b>	<b>CD262298695IN (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
<b>969</b>	<b>ED402801362IN (Total 2 Parcels)</b>	USA	Devendri Devi, T-561/A, Baljeet Nagar, New Delhi-08	30.08.2017	Medicines-Documents Required
<b>970</b>	<b>CD300056405IN</b>	Moscow	Amit kumar, D-124, Block-D, Om Vihar, Phase-5, Uttam nagar, New Delhi-110059	30.08.2017	Documents Required
<b>971</b>	<b>CR113940852IN</b>	Ethopia	Hydraulics & Pneumatics, B-85, Bais Industrial Area, Jaipur-302006	30.08.2017	Documents Required
<b>972</b>	<b>CR416681744IN (Total 2 Parcels)</b>	Canada	Yogesh Aggarwal,, 778, Pragati nagar, Kotra Ajmer (Rajasthan)	31.08.2017	Documents Required
<b>973</b>	<b>CD2955045115IN</b>	USA	C-65, Tibetan Colony, ment Town Dehradun, (U.K.)	31.08.2017	Documents Required
<b>974</b>	<b>CD250264751IN</b>	Brazil	Kim Singson, 10 A/3, Mohammedpur Village, New Delhi-110066	31.08.2017	Documents Required
<b>975</b>	<b>CD020866298IN</b>	Mexico	Global India, 3387 SF, gali N, Hari Nandan Kasheru Wala, Pahar Ganj, New Delhi-55	31.08.2017	Documents Required
<b>976</b>	<b>CD131221781IN (Total 2 Parcels)</b>	Australia	India Overseas, Second Floor, 74/1, Govindpuri, New Delhi-110019	01.09.2017	Medicine- Documents Required
<b>977</b>	<b>CP156669244IN</b>	Australia	Prem Narayan, H.No.624, Sector-40/A, Chandigarh, 160036	01.09.2017	Misdeclaration

978	CD300078856IN	USA	Madinm Solo, D-1/61, Jeewan Park, Uttam Nagar, New Delhi-110059	01.09.2017	Misdeclaration
979	CD300079057IN	Nigeria	Vijay Rama, 2862/101, 1 <sup>st</sup> Floor, Ajmeri Gate, Delhi-06	04.09.2017	Documents Required
980	CD150864130IN	U.K.	Delhi Trading Co., Shop No,45, Church Market, Church Bazar, Ludhiana-141008	05.09.2017	Medicines-Documents Required
981	CR419677749IN	USA	Ayush Remedies, 88B, Block, Shyam Nagar, Bhawana Udaipur-313001, Rajasthan	05.09.2017	Medicines-Documents Required
982	CD131442859IN	USA	Dr. R.P. Dhamija, 74, Ring Road Market, Sarojini Nagar, New Delhi-110023	05.09.2017	Medicines-Documents Required
983	RD865397509IN (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	RU657319478IN (Total 9 Parcels)	USA	Rajiv Sharma, P-92-B, Sec-23, Sanjay Nagar, Ghaziabad, U.P.-201001	06.09.2017	Controlled Medicines
985	CD131214220IN	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	CD300081081IN	Netherlands	Amit Kmar, Hotel Anoop, Paharganj, New Delhi-110055	06.09.2017	Medicines-Documents Required
987	CD300070407IN	Hong Kong	Chen Jie Hotel, The Spor, Main Bazar, Paharganj, New Delhi-55	06.09.2017	Documents Required
988	CD045278474IN	Sweden	Dee Quasse, 211, H Rani, Malviya Nagar, New Delhi-110017	06.09.2017	Documentst Required
999	CD020865964IN	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	CR424265887IN	Israel	Hadas Kapeta Hotel, kamal Villas C/o Koala Pushkar-305022	08.09.2017	Documents Required
1001	CD131443148IN	U.S.	Indira Express W.A.-7, Shakarpur, Delhi-110092	09.09.2017	Medicines- Documents Required
1002	CD131457734IN (Total 2 Parcels)	Nigeria	Kartik Nirvani, Nirvan Enterprises, C-46, Anand Vihar, Uttam Nagar, New Delhi-110059	09.09.2017	Documents Required
1003	CD282753345IN	Israel	N. Lang Chemicals, H.No.95, Munirka Village, New Delhi-110067	09.09.2017	Misdeclaration
1004	CD300092773IN	USA	Sui Dim, D2/201 Jeewan Park Uttam Nagar, New Delhi-110059	11.09.2017	Documents Required
1005	CD045278240IN	New Zealand	Abdi 250, Hauz Rani, Malviya Nagara, new Delhi-17	11.09.2017	Documents Required
1006	CD045278369IN		Adam, 7A/8, Gandhi Park, Malviya Nagar, New Delhi-17	11.09.2017	Documents Required
1007	ED382219337IN	Bangladesh	Luv Kush Gupta, 634, T-Block, Manglapuri, New Delhi-83	11.09.2017	Documents Required
1008	CD282753478IN (Total 2 Parcels)	Israel	Esther Chins, Lun Kim, 253/B, Rana Market, Munirka, New Delhi-110067	12.09.2017	Misdeclaration
1009	ED400173395IN (Total 3 Parcels)	USA	Ranjeet Kumar, 356/B, Laxmi Nagar, New Delhi-51	12.09.2017	Controlled Medicines
1010	CD300928581IN	Australia	Salai Caman Thans, D-1, Mahindra Park , Uttam Nagar, New Delhi-110059	13.09.2017	Documents Required
1011	CU086671592IN	U.K.	Noorham Craft India, Mohalla Peela khadana, Sarai Tareem Distt Sambhal-244303 (U.P.)	15.09.2017	Documents Required
1012	CD131389022IN	China	Karma Tashi, 19, H.No.39, Society Complex, New Camp Majnu Ka Tila, Delhi-54	15.09.2017	Documents Required
1013	EH601226568IN (Total 3 Parcels)	Korea	Byeongeop Hwang Parsavnath exotics, Golf Course Road, Sec-53, Gurgaon,	15.09.2017	Documents Required

			Haryana		
1014	ED400184716IN (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 (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 (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 (Total 7 Parcels)	Russia 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 (Total 2 Parcels)	USA	^Rohit Arora, B-2/3455, Malviya nagar, New Delhi-17	22.09.2017	Controlled Medicines
1035	EU847318076IN (Total 2 Parcels)	USA	Akash Singh, H.No.102, Sec-71, Noida (U.P.)-201301	22.09.2017	Controlled Medicines
1036	EH784790083IN (Total 4 Parcels)	China	Kumar, F003, New Town Heights, Sec-90, Gurgaon (H.R.)-122505	22.09.2017	Medicines-Documents Required
1037	CD045327612IN (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

			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 (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 (Total 4 Parcels)	USA	Hirithik Verma, 112/A, Mother Diary Road, Laxmi Nagar, Delhi-51	26.09.2017	Controlled Medicines
1050	ED425348185IN (Total 5 Parcels)	USA	Saurav, 213/B, C-Block Anand Vihar, Delhi-51	26.09.2017	Controlled Medicines
1051	EU850455315IN (Total 3 Parcels)	USA	Jay Verma, 48/56 Nishantganj, Lucknow, (U.P.)-226001	26.09.2017	Loose Controlled Medicines-Documents Required
1052	EU544884051IN (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 (Total 2 Parcels)		Hotel Sunshine, 17/B/21, Dev Nagar, Karol Bagh, New Delhi-5	27.09.2017	Documents Required
1056	CD300012452IN (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 (Total 5 Parcels)	USA	Kumar Gaurav, C-314, Vasant Kunj, New Delhi-14	27.09.2017	Controlled Medicines
1060	EH611700552IN (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

			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 (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	CE014310563IN (Total 3 Parcels)	Taiwan	MS Lama, Chodpa Vill. Tjoang P.O.Taragarh, Distt Kangra, 116081 (H.P.)	03.10.2017	Documents Required
1078	CD155209374IN (Total 3 Parcels)	USA	R.K. Enterprises Sales Booth No.10, Sec-18D, Chandigarh-160018	03.10.2017	Documents Required
1079	CD131492515IN (Total 2 Parcels)	Australia	S.K.International, WA109, B-2, 2 <sup>nd</sup> floor, Shakarpur, Delhi-110092	03.10.2017	Documents Required
1080	CD214585988IN	U.K.	Akashdeep, 98D Kay Extension, Street No.8, Mohan Garden, Uttam Nagar, New Delhi-110059	03.10.2017	Documents Required
1081	CD300009966IN (Total 4 Parcels)	Australia	Siddusan Qaseem, 12/2095, Ansari Nagar, Saharanpur-247001 (U.P.)	04.10.2017	Medicine- Documents Required
1082	CD300113822IN (Total 5 Parcels)	Ukraine	Melnyk yuri Anoop Hotel, Paharganj, New Delhi-110055	04.10.2017	Documents Required
1083	CR144916969IN	Canada	Nisan Khan, PNL-74, Nehru Basti, Ramagarh mood, Tajpur-302002 (Rajasthan)	04.10.2017	Documents Required
1084	CD014530670IN (Total 3 Parcels)	Russia	Kumar Auto Spares, 23/14 US, K.D. Road, Naiwala, Karol Bagh, New Delhi-110005	04.10.2017	Documents Required
1085	CD300013444IN (Total 2 Parcels)	Brazil	Mr. Rohit, 900 Chandi Wali, Paharganj, New Delhi-110055	05.10.2017	Documents Required
1086	CR727515962IN (Total 2 Parcels)	France	Sankhla Chani Udhog, H-115, G- 116(A), Industrial Area, Phase, Sojat City-306104, Rajasthan	05.10.2017	Documents Required
1087	CD132401569IN	Ukraine	Manisha Gupta, 1520/110, First floor, Jagson pal Building, Bhagirath palace, Chandni Chowk, Delhi-110006	06.10.2017	Medicines- Documents Required
1088	CD045204507IN (Total 3 Parcels)	U.K.	Vishal Srivastava, 9/2559, Gali No.15, Kailash Nagar, Delhi-110031	06.10.2017	Documents Required
1089	CD267121156IN (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
1090	ED153762090IN (Total 6 Parcels)	USA	Vishal Kumar, C.R. Park, New Delhi- 19	07.10.2017	Loose and Controlled Medicines
1091	CD273793479IN	France	T.S. DMDN, H. No.28/15, Ramesh Park, Laxmi Nagar, Delhi-110092	07.10.2017	Documents Required
1092	CD131491951IN (Total 5 Parcels)	Canada	Raisons Overseas, 240/9, South end, Road, New Bhoosa Mandi, Meerut Cantt-250001	07.10.2017	Documents Required
1093	CD045213164IN	Latunia	Vishal Sri vastava, 9/2554, Gali No.15, kailash Nagar, Delhi-110031	07.10.2017	Documents Required



1094	CD131232373IN (Total 2 Parcels)	USA	Whito Letus, 93, Amritpur, East of Kailash, New Delhi-65	07.10.2017	Documents Required
1095	CU127872225IN	Israel	M.A. Malik, 192, Kancangoyan, Roorkee, Haridwar-247667	07.10.2017	Documents Required
1096	CR144920328IN (Total 2 Parcels)	Canada	Nasan Khan, 74 Krishan Colony, Metro Basti, Near Ulnayak Guest House, Ramgarh, Jaipur, Rajasthan	07.10.2017	Documents Required
1097	CR144919700IN	USA	Rabeeq Gems, 2337,, Basti ki Kothi ka Rasti Ghat Gate, Jaipur-302003 (Rajasthan)	07.10.2017	Documents Required
1098	ED153762147IN (Total 4 Parcels)	USA	Vishal Kumar, 218, Mayur Vihar, New Delhi-91	09.10.2017	Loose and Controlled Medicines
1099	ED399275338IN	UAE	Mudosir BHat, 564 B, Zakir Nagar, West Gali No.11, JamiaNagar, Okhla Delhi-25	09.10.2017	Medicines-Documents Required
1100	ED400229766IN	Ukraine	Kamal Chauhan, A-39, Gali No.10, Chander Vihar, Delhi-92	09.10.2017	Medicines-Documents Required
1101	ED428720771IN	U.K.	Khalsa Pharmacy, K-147, Krishna Park Ext. Outer Ring Road, Vikaspuri, New Delhi-18	09.10.2017	Medicines-Documents Required
1102	CE014310710IN (Total 2 Parcels)	Taiwan	M/s LaraChodpa, Vill- Tashi, Jong Do Taragarh, Tesh –Bajj nath, Distt-Kangra-176081	09.10.2017	Documents Required
1103	CD300108164IN	USA	Vanpanga Zathang, D-45, Mahindra Park, Uttam Nagar, New Delhi	09.10.2017	Misdeclaration
1104	CD131232625IN	USA	White Lotus 93, Amritpuri, East of Kailash, New Delhi-65	09.10.2017	Documents Required
1105	CU127865581IN	U.K.	Mohdazam, East Amber Talas, Roorkee(U.K.)	09.10.2017	Documents Required
1106	CD014327590IN (Total 4 Parcels)	France	Angris Exim. (P) Ltd. GSTin, 09, AA MC-5505, Dizu, Ghaziabad-201011	09.10.2017	Documents Required
1107	ED153762165IN (Total 6 Parcels)	USA	Vishal Kumar, 3472, Sarita Vihar, New Delhi-73	10.10.2017	Controlled Medicines
1108	CD300111163IN (Total 2 Parcels)	Brazil	Mr. Rohit, 900, Chandi Wali, paharganj, New Delhi-55	10.10.2017	Documents Required
1109	CU142185100IN (Total 2 Parcels)	Ukraine	Adarsh Ayurvedic, Pharmacy, Kankhal, Haridwar	10.10.2017	Documents Required
1110	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
1111	CD020800212IN	Malta	S.K. Exports, 696/20, 1 <sup>st</sup> Floor, jashi Road, karol Bagh, New Delhi-5	10.10.2017	Documents Required
1112	CD176128185IN	Ethopia	Ojus, 90 BSF Colony, Jalandhar, Punjab	10.10.2017	Documents Required
1113	CR144921031IN	Australia	Rahil Khan, 3943, Near, Suraj Pale hat, Jaipur-302003	10.10.2017	Documents Required
1114	CD045327475IN	Germany	Angris Exi (p) Ltd.A90 ram Puri, Ghaziabad-201011	10.10.2017	Documents Required
1115	CD131463743IN	Australia	Ubaid, BTI, Engeneering-5035, First Floor, Bazar Sirkiwalan, Delhi-110006	10.10.2017	Documents Required
1116	CD131463757IN	Israel	Aleem House No.3318, A First Floor Lal, Gali Kucha Tarachand, New Delhi110002	10.10.2017	Documents Required
1117	CD004802400IN (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
1118	CD014256505IN (Total 2 Parcels)	Ukraine	Tsyful ska Valenyna, Hotel city Height Room, 205, M Bazar, Paharganj, New Delhi-55	11.10.2017	Medicines-Documents Required
1119	CU020197125IN	US	Bhore Khan Aman Khel Sarai Tareen Sambhal, 244303, (U.P.)	11.10.2017	Misdeclaration
1120	CD131463814IN	Argentina	237, Anoop Nagar, Fazalpur, Meerut, (U.P.-250001)	11.10.2017	Documents Required

1121	CR142705220IN	KZ	Prakash Goswami, VPO-Meena Baroda, Tesh. Wazirpur, Distt. Sawai madhopur (Raj)	12.10.2017	Documents Required
1122	CD300111849IN	Russia	Modh. Ahmed, 38F, E Block, Shakarpur, JJ Colony, Delhi	12.10.2017	Documents Required
1123	CD300111543IN	Russia	Pushpender Kumar, WZ 283157, Vishnu Garden, New Delhi-110018	12.10.2017	Documents Required
1124	CD131464001IN	Russia	Medicare Instruments Basement (Gujrat)	12.10.2017	Documents Required
1125	CD262362036IN (Total 2 Parcels)	Australia	Calen Sung, A-119, Chanakya Place, Uttam Nagar, New Delhi-110059	12.10.2017	Documents Required
1126	CU127873588IN (Total 2 Parcels)	Hungry, U.S.	Mohd. Aslam, 29 Sheikhपुरi, Roorkee-247667	12.10.2017	Documents Required
1127	CD158221578IN	Australia	Niranjan Goyal, 127, Pocket-I, Sec-21, Rohini, Delhi-110086	12.10.2017	Documents Required
1128	CD045497470IN	France	Euphoria (Intl.) Block No.28, Plot No.2, First Floor, North Facing India, Lukas Colony, Delhi-110009	12.10.2017	Documents Required
1129	CD045456373IN	Norway	Fair Deals, 365 39/D, 1st Floor, Mohammedpur, New Delhi-66	12.10.2017	Documents Required
1130	ED427400095IN	China	Zheng Zhi Yong, 1856/97, Naiwala, karol bagh, New Delhi-05	12.10.2017	Medicines-Documents Required
1131	ED427400113IN (Total 2 Parcels)	China	Zhu Feng, 1856/47, Naiwala Karol Bagh, New Delhi-05	12.10.2017	Medicines-Documents Required
1132	EU850488727IN (Total 3 Parcels)		Jay Verma, 59/65, Nishantganj, Lucknow (U.P.)	12.10.2017	Controlled Medicines
1133	CD300110619IN	USA	C Parpha, D-1166, Jeevan Park, Uttam nagar, New Delhi-59	13.10.2017	Misdeclaration
1134	CD316948612IN	Israel	Mangtinlum, H.No.-251/A, Munirka, New Delhi-67	13.10.2017	Misdeclaration
1135	CU136266100IN	Latus	Pawan Pahiwal, PO Swarg Ashram, Rishikesh-249304	13.10.2017	Documents Required
1136	CD262360503IN (Total 2 Parcels)	Ukraine	Melnyk Yuri, Anoop Hotel, Paharganj, New Delhi-55	13.10.2017	Documents Required
1137	CD276850475IN (Total 2 Parcels)	Canada, Thailand	J.D. Engineering, 10-1/8B, Asaf Ali Road, New Delhi-2	13.10.2017	Documents Required
1138	CD132402666IN (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
1139	CD131463947IN	Nigeria	Ravinder Pal Singh Gandhi, 1296, Jhansa Gurgaon, (Haryana)	13.10.2017	Medicines-Documents Required
1140	CD287519154IN	USA	Aurgani, RZ/Z, B.Block, Chankya Place, New Delhi-59	16.10.2017	Documents Required
1141	CD283047318IN CD283047304IN	Sri Lanka	Virender Singh, 103/17, Prem Nagar, Delhi-86	16.10.2017	Documents Required
1142	CD014504516IN CD014504502IN	Australia, South Korea	M/s, Aapki Pasand Sterling, House, 15, Netaji Subhash Mar, Darya Ganj, New Delhi-110002	16.10.2017	Documents Required
1143	CD262341220IN (Total 6 Parcels)	Russia	Elena Sovegina, Hotel Eabana, L.N. Street, Paharganj, New Delhi-110055	16.10.2017	Documents Required
1144	CD204793252IN (Total 2 Parcels)	Ukraine	Tsy Fulsia Valentine Hotel City, Heisht, Room 205, main Paharganj, New Delhi-55	16.10.2017	Documents Required
1145	CD131232965IN (Total 2 Parcels)	U.S.	White Lotus, 93, Amrit Puri, New Delhi-110065	16.10.2017	Documents Required
1146	CV245209810IN	KZ	Tushar Cilane, 402, Harshit Apartment Apsara Road, Char Bagh, Lucknow-226001	16.10.2017	Medicines-Documents Required
1147	CD300115531IN	USA	F. Hming Thanga, D-46, Mahindra Park, Uttam Nagar, New Delhi-110059	16.10.2017	Misdeclaration
1148	CD131463638IN	Ireland	M/s Vintage (Intl.), C/o, Jatinder Singh, B-7, Laman Park, Chander	17.10.2017	Documents Required

			Nagar, Ist Floor, Delhi-110051		
1149	CD280781017IN	Israel	M. Thang Tinlen Haokip, 380, Munirka, New Delhi-110067	17.10.2017	Misdeclaration
1150	CD271199041IN	Russia	Men Tsee Khang, B-43, Basement, kalkaji, Main road, New Delhi-110019	17.10.2017	Documents Required
1151	CD131451475IN (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
1152	CD300096041IN (Total 7 Parcels)	Ukraine	Melnyk, Yuri Anoop Hotel Paharganj, New Delhi	18.10.2017	Medicines- Documents Required
1153	CD037986768IN	Australia	T Wangoo Thang, A-1, 128, Chanakya Place Part-I, D.K. Mohan Garden nest, Delhi	18.10.2017	Documents Required
1154	CD131464134IN	Israel	Limzanen Singson Singh-142, D-Pocket, Mayur Vihar, Delhi-110091	18.10.2017	Misdeclaration
1155	CD132402555IN	Ukraine	Medicine 1520/110 First Floor, Jagson Pal Building, Bhagirath, place Chandni chowk, Delhi-110006	18.10.2017	Medicines- Documents Required
1156	CD131463672IN	Nigeria	Avtar Singh Gandhi, 1296, Jhansa, Gurgaon (Haryana)	18.10.2017	Medicines- Documents Required
1157	CD014529901IN	Salvador	Kumar Auto Parts, 231/1449, Kishan das Road, New Delhi-110005	18.10.2017	Documents Required
1158	CD0145456489IN (Total 2 Parcels)	Albania, Canada	Fairdeals, 36539/D-Ist Floor, Mohammed Pur, New Delhi-16	18.10.2017	Documents Required
1159	CD316947603IN	Israel	Khupti Nthang, H.No.133, B/9, Kishan garh, Near Punjabi Dhaba, Vasant Kunj, New Delhi-70	18.10.2017	Misdeclaration
1160	ED171690834IN	USA	Ravi-22, Gandhi Nagar, Ghaziabad, (U.P.)	18.10.2017	Controlled Medicines
1161	RD793619291IN (Total 33 Parcels)	USA	Neeraj S /o Kailashnath, 95, Galichopal Wali, Haiderpur Village, North West, Delhi-88	23.10.2017	Controlled Medicines
1162	CD131463690IN (Total 3 Parcels)	Japan	Dharmendra Kumar, C/o Tara, 62A, Vishwakarma, Park laxmi Nagar, Delhi-92	23.10.2017	Documents Required
1163	CD262313145IN (Total 3 Parcels)	France	Reis Denise Hotel Bless Inn Raj Guru Road, Paharganj, New Delhi	23.10.2017	Documents Required
1164	CD300072147IN	Russia	Lyah Zhanna, The Spoken Hotel Bazar, Paharganj, New Delhi.	23.10.2017	Documents Required
1165	CD131464267IN	Israel	Numeric Hing, 129-C, 4 <sup>th</sup> Haal Mohammedpur, New Delhi.	23.10.2017	Misdeclaration
1166	CD316948970IN	Israel	Nigugelam Ching, H.No.271, Munirka, New Delhi.	23.10.2017	Misdeclaration
1167	CD004834328IN (Total 3 Parcels)	USA	Atiken Rahman, E-65, Shaheen Baghm Abdul Fazal Enclave, II Jamia Nagar, Delhi.	23.10.2017	Medicines-documents Required
1168	CP166655770IN	Kazakhstan	National Optics, Shop No.53, Sec-19/C, Chandigarh.	24.10.2017	Documents Required
1169	CD204793310IN (Total 3 Parcels)	Ukraine	Tsbulska valen lynu Hotel City, Height room no. 205, Main Bazar Paharganj, New Delhi-55.	24.10.2017	Documents Required
1170	CD287520807IN (Total 2 Parcels)	Morocco	Frederica Brikereyer, Park Hotel, Parliament Street, New Delhi-I	25.10.2017	Documents Required
1171	CD300109947IN	USA	Pan Lai RZ, D-65, Sitapur, Dabri Palam, New Delhi.	25.10.2017	Documents Required
1172	CD037987247IN	Moscow	Alan Afros Flat No.302C, 310/3M Rose Apartment Abdul Fazal Enclave, II Shaheen Bagh, jamia Nagar, New Delhi.	25.10.2017	Documents Required
1173	CD037987131IN	Moscow	Naresh Kumar Luthra, Block A-I, Om Vihar(W), Uttam Nagar, New Delhi.	25.10.2017	Documents Required
1174	CD031987359IN	Russia	Fayaz Ahmed, C-183, Abdul Fazal	25.10.2017	Documents Required

			Encalve, Shaheen Bagh, Jamia Nagar, Okhla, Delhi		
1175	CD300073589IN	Australia	Chowoonhae Hotel Anoop, Main Bazar, Paharganj, Delhi-55	25.10.2017	Documents Required
1176	CD316948997IN	Israel	Merey Kipper Dewan Singh Tokas, H.No.211, D/1, Munirka, New Delhi-67	25.10.2017	Misdeclaration
1177	EH584679950IN (Total 3 Parcels)	Australia	Vikram Singh, 765/12, Shiv puri, Gurgaon (Haryana)-122001	25.10.2017	Medicines-Documents Required
1178	CD037987349IN (Total 2 Parcels)	Moscow	Anuj Sabri, 40, Main Bazar, Paharganj, Delhi	26.10.2017	Documents Required
1179	CP178024339IN	USA	Lalit Kr., H.No.190, Bharat nagar, Gali No.2, Batala Road, Amritsar	26.10.2017	Documents Required
1180	CD300109071IN	Australia	Randhir Kr. Rai, L-68, Rajiv Nagar, Extension, Begumpur, New Delhi-81	26.10.2017	Misdeclaration
1181	CD037987162IN (Total 2 Parcels)	Russia	India New Delhi Uttam Nagar, New Delhi-59	26.10.2017	Documents Required
1182	CD037987410IN (Total 3 Parcels)	Ukraine	Rajiv Kumar, 1326, Asian Palam Court, Raj Nagar Extn, Ghaziabad	26.10.2017	Documents Required
1183	CD132401728IN (Total 2 Parcels)	Ukraine	Medicare, 1520/110, Ist Floor, Jagsanpal Building, Bhagirath Place, Chandni Chowk, Delhi-6	26.10.2017	Medicines-Documents Required
1184	EF686982865IN (Total 3 Parcel)	USA	Ram Thakur, 377/B, Kargil Chowk, Sitarnarhi(843302)	27.10.2017	Controlled Medicines
1185	CD204793513IN	Israel	Elad Sassan Chaband house, Main Bazar Paharaganj, New Delhi	30.10.2017	Documents Required
1186	CD283045515IN	Australia	Misman Gyap Tsan , H.No.186, Tibetan Old Camp, Majnu Ka Tila, New Delhi-54	30.10.2017	Documents Required
1187	CD300001738IN (Total 6 Parcels)	Ukraine	Melnyk Yuri, Anoop Hotel, Pahar Ganj, New Delhi-110055	30.10.2017	Documents Required
1188	CP151321695IN (Total 2 Parcels)	Ukraine	M.G. Enterprises, 95, 96, Star Colony, Lohara, Ludhiana (Punjab)	30.10.2017	Documents Required
1189	CD204793371IN	Israel	Hagar Saad Hotel Chabad House, Main Bazar, Paharganj, New Delhi-55	30.10.2017	Documents Required
1190	CD131478805IN	Nigeria	Nirvam Enterprises, G-46, Anand Vihar, Uttam Nagar, New Delhi-59	30.10.2017	Documents Required
1191	CD300002225IN	Australia	S. Ngun Kianv 9D/23, First Floor Pocket – 4, Binda pur , Uttam Nagar, New Delhi-59	30.10.2017	Documents Required
1192	CD300134915IN	Australia	Tial Lian, E-4A/2 First Floor, Block E, Chankaya Place, New Delhi-59	30.10.2017	Documents Required
1193	CD268678997IN	Russia	Vahdam Teas (p) Ltd, B-108, Second floor Okhla Industrial Area, Phase-I, New Delhi-20	31.10.2017	Documents Required
1194	CD178029305IN	USA	Lalit Kr. H.No.-190, Bharat Nagar, Gali No.2, Batala Road, Amritsar-143001 (Punjab)	01.11.2017	Documents Required
1195	CD262362773IN	Kazakhstan	Ramanand Singh, D-41, South Ex Part-I, New Delhi-49	01.11.2017	Documents Required
1196	CD300130777IN (Total 8 Parcels)	Switzerland	Reinev Burkhard DR choeph of kalsang Tipa Road, 520 Mcleod ganj, D/sala 176219 (H.P.)	01.11.2017	Documents Required
1197	CD262361702IN (Total 2 Parcels)	USA	Roltvt Sov Anton, Arun Export, PaharGanj, New Delhi-55	01.11.2017	Documents Required
1198	CD300123087IN (Total 2 Parcels)	Russia	Shevtsova Oksama Ajay Guest House, Main Bazar, Pahar Ganj, New Delhi-55	02.11.2017	Documents Required
1199	CD300123325IN	Russia	Valkova, Ajay Guest House, Main Bazar, Paharganj, New Delhi-55	02.11.2017	Documents Required
1200	CD300138577IN	Australia	Neeraj Kr. Flat No. 319, Gangotri Apartment, Sec-12, Dwarka, New Delhi78	02.11.2017	Documents Required
1201	CD300138784IN	Kazakhstan	Boichenko Olessy Hotel Sterling Inn, Room No.204, Main Bazar, Paharganj,	02.11.2017	Documents Required

			New Delhi-55		
1202	CD300138632IN	Kazakhstan	Temeveva Yekaterina Hotel Sterlling Room No.2, Main Bazar, Pahar ganj, New Delhi-55	02.11.2017	Documents Required
1203	CD300138651IN	Kazakhstan	Marina Vishchi Kava, 361, Kuma Haran Gali Ratan Lal Market, Aram Bagh, Paharganj, New Delhi-55	02.11.2017	Documents Required
1204	CD300138775IN	Kazakhstan	Bandarenko Alexander Sterling Hotel Room-202, Main Bazar, Pahar Ganj, New Delhi-55	02.11.2017	Documents Required
1205	CD262361693IN (Total 3 Parcels)	Russia	Balashov Uiltev Arun Export, Pahar Ganj, New Delhi-55	02.11.2017	Documents Required
1206	CD262361574IN	Russia	Poltahsov Anton, Pahar Ganj, New Delhi-55	02.11.2017	Documents Required
1207	CD131388150IN	China	Karma Tashi, 19 H. No. 39, Society Complex, New Camp, Majnu Ka Tila, New Delhi-54	02.11.2017	Documents Required
1208	CU266390134IN	U.K.	Ajit Singh, Awagarh farm Delhi by Pass, Chatikara, Mathura	03.11.2017	Documents Required
1209	CD178032091IN	USA	Lalit Kmar, H.No.-190. Bharat Nagar Gali no.2, Batale Road, Amritsar	03.11.2017	Documents Required
1210	CD300132319IN (Total 2 Parcels)	Russia	Himanshu Shekhar Kasy Anand Lakhi Sarai Bihar	03.11.2017	Documents Required
1211	CD300132398IN (Total 2 Parcels)	Russia	Balabul Kr. Patnar, 117, Tower Vill. Patnal, Lakhi Sarai	03.11.2017	Documents Required
1212	CN127868755IN (Total 2 Parcels)	Canada	Shadep Khan, Tinda Corporation, 78, Mahigram, Roorkee, U.P.	03.11.2017	Documents Required
1213	CD300135139IN (Total 7 Parcels)	Brazil	Gabriel Ferrecro Hare Ram Hotel, Main Bazar, Paharganj, New Delhi-55	06.11.2017	Documents Required
1214	CD17803436IN	USA	Lalit Kr., H.No.190, Bharat Nagar, Gali No.2, Batala Road, Amritsar	06.11.2017	Documents Required
1215	CD131497336IN (Total 2 Parcels)	USA	Hriang Haeita/Hranzing, D-93, Mahindra Park, Uttam Nagar, New Delhi	06.11.2017	Misdeclaration
1216	CD004834654IN (Total 6 Parcels)	USA	Atikur Rehman, E-65, Shaheed bagh, Abdul Fazal Enclave, Jamia Nagar, New Delhi	06.11.2017	Documents Required
1217	CD132401691IN	U.K.	Medicare, 1520/110, 1 <sup>st</sup> Floor, Jagson Pal, Building, Bhagirath, Palace, Chandni Chowk, Delhi-6	06.11.2017	Medicines-Documents Required
1218	RP630271065IN	USA	Ram kumar, S/o Magge Ram, New Cantt. Road, St. No.-4, Faridkot, Punjab (Punjab)-151203	06.11.2017	Loose Medicines-Documents Required
1219	RP667144507IN (Total 2 Parcels)	USA	Lalit Verma, Naian Wala Chowk, Phagwara, Punjab	06.11.2017	Loose Medicines-Documents Required
1220	RD864898146IN (Total 6 Parcels)	Turkey	Rajeev Jain, H.No.155, Adarsh Nagar, Delhi-09	06.11.2017	Controlled Medicines
1221	RR647234588IN (Total 11 Parcels)	Sweden	Kumar Gaurav, B-134, Vasant Kunj, New Delhi-14	06.11.2017	Loose Medicines-Documents Required
1222	CV105917551IN	Israel	Marma Gruzd, Swarg Ashram, Rishikesh-249304	07.11.2017	Documents Required
1223	CP165630255IN	U.K.	Delhi Trading Shop No. 45, Chruuch Market, Chura Bazar, Ludhiana	07.11.2017	Documents Required
1224	CP178030878IN	USA	Lalit Kr., H.No.190, Bharat Nagar, Gali no.2, Batala Road, Amritsar	07.11.2017	Documents Required
1225	CU000190295IN	Russia	Anuradha Sharma, A-405, Engg. Park, Sec-I, G. Noida	07.11.2017	Documents Required
1226	CD158222065IN	USA	Niranjan Goel, 127, Pocket No.1, Sec-20, Rohini, Delhi	07.11.2017	Documents Required
1227	CD131450815IN (Total 2 Parcels)	Mauritius, Israel	Sh. Natural Remedies, 348, Civil Lines, Meerut	07.11.2017	Medicines- Documents Required

1228	RD864853808IN (Total 19 Parcels)	Germany	Rajeev Jain, H.No.155, Adarsh Nagar, Delhi-09	07.11.2017	Controlled Medicines
1229	RD865390307IN	Russia	Vinod Kumar Pandit, 171, Camp No.t3 Huts Bhim Nagar, Jwala Puri West, Delhi-87	08.11.2017	Controlled Medicines
1230	EP514726587IN	Canada	Amarjeet Pasla, VPO-Pasla, Distt-Jalandhar Punjab	08.11.2017	Loose Medicine- Documents Required
1231	CD3150649IN	USA	Joshira, B/216, Vasant Vihar, New Delhi	08.11.2017	Misdeclaration
1232	CD271183705IN	Bangkok	Mayank Sharma, 1514/12, Wazir Nagar, Kotla Mubarakpur, New Delhi	08.11.2017	Medicines-Documents Required
1233	CD178030657IN	USA	Lalit Kumar, H.No.190, Bharat Nagar, Gali No.2, Batala Road, Amritsar	08.11.2017	Documents Required
1234	CD300076285IN (Total 2 Parcels)	Russia	Kalosevailove/Andrey Charkasova, Hotel Sweet Dreams, Paharganj, New Delhi	08.11.2017	Documents Required
1235	CD300070367IN	Ukraine	Garot Nathalia, Hotel The Spot Gali, Chandiwala Bazar, Paharganj, New Delhi	08.11.2017	Documents Required
1236	CD300076245IN	Russia	Liubov Barov Kava, Hotel Sweet Dreams, Main Bazar, Paharganj, New Delhi	08.11.2017	Documents Required
1237	CD300161363IN	Brazil	Naveen Kumar, 243919, Nalwe Street Paharganj, New Delhi	08.11.2017	Documents Required
1238	CD300158449IN	Russia	Mroze Alge Hotel Bombay Palace, Paharganj, New Delhi	08.11.2017	Documents Required
1239	CD280296903IN (Total 2 Parcels)	South America	Mahinder Singh, D322/5 Om Vihar, Badarpur, New Delhi	09.11.2017	Medicines- Documents Required
1240	CD300164002IN (Total 2 Parcels)	Brazil	Gabriel Ferrero, Flave rana, GHM, Bazar, Pahar Ganj, New Delhi	09.11.2017	Documents Required
1241	CD131497778IN (Total 2 Parcels)	Ukraine	Rushala Aksha, 32A, Pocket-A, DDA Flat New Zafrabad, New Delhi	09.11.2017	Documents Required
1242	CD300164064IN (Total 3 Parcels)	Kazakhstan	Dondarenkol Alexender, Hotel, Sterling Room No.202, Main Bazar, Paharganj	09.11.2017	Documents Required
1243	CD300133394IN	Russia	Tinakova Olge, Hotel Wins Place, Main Bazar, Paharganj, New Delhi	09.11.2017	Documents Required
1244	CD300135505IN	Russia	Yunusova Trina, Hotel Welcome, Main Bazar Paharganj, New Delhi	09.11.2017	Documents Required
1245	RD354069971IN (Total 5 Parcels)	USA	Ravinder Verma, C-2/2455, Sarita Vihar, New Delhi-73	09.11.2017	Loose Controlled Medicines
1246	EU178116415IN	USA	Ravi Rai, B-1011 Indira Nagar, Lucknow (U.P.)-226010	09.11.2017	Medicines- Documets Required
1247	EH584405496IN	Korea	Bysongcop Hwang, Parsvnath Exotica Golf Course Road, Sec-53, Gurgaon, Haryana	09.11.2017	Documents Required
1248	EH581372564IN (Total 8 Parcels)	USA	Vikram Singh, 876/12 Shiv Puri, Gurgaon, Haryana-122001	10.11.2017	Medicines-Documents Required
1249	ED426924383IN (Total 4 Parcels)	China	Ji tingting, 917, Chandi Wala, Main Bazar, Paharganj, New Delhi-55	10.11.2017	Medicines-Documents Required
1250	CR142705445IN (Total 2 Parcels)	Kazakhstan	Parkash Goswami, VPO-Meera Baroda, Teh-Wazirpur -322219, Distt-SAwai Madhopur, Rajasthan	10.11.2017	Documents Required
1251	CD300164722IN (Total 2 Parcels)	Indonesia	Focosi Paralayotg, Mahal hotel, Chuna Mandi, Paharganj, New Delhi-55	10.11.2017	Documents Required
1252	CD165630388IN	U.K.	Green Van Ayurvedic Store, Malonkotta Road, parikot, 141109, Distt-Ludhiana, Punjab	10.11.2017	Documents Required
1253	CU199452806IN (Total 4 Parcels)	Russia	Robert Geer geiv Chaitanya vihar, 197 Vrindawan, UP-281121	10.11.2017	Documents Required
1254	CD140489077IN (Total 5 Parcels)	France Polland	Oius Go BSF Colony, Jallandhar, Punjab	10.11.2017	Documents Required

		USA			
1255	CD300165303IN (Total 5 Parcels)	Brazil	Gabriel of Ferrero, Hotel Rama G. H., Main Bazar, Paharganj, New Delhi-55	11.11.2017	Documents Required
1256	CD204793822IN (Total 2 Parcels)	Thailand	M.SS Yucha Kanpirom, Hotel Sunny Lodge, Main Bzar, Pahar Ganj, New Delhi-55	11.11.2017	Documents Required
1257	CD014256160IN	Israel	Elgo Sharabi Chabad House, Main Bazar, Paharganj, New Delhi-55	11.11.2017	Documents Required
1258	CD300206325IN	Israel	Fida Ali Magloo, K-75/5, F Block, K Batta House, New Delhi-110025	11.11.2017	Documents Required
1259	CD204794142IN	Japan	Masa Michi Sakuma Hotel Dak Main Bazar Paharganj, New Delhi-110055	11.11.2017	Documents Required
1260	CD204794160IN	Japan	Soichu Amagar, Hotel Dak Main Bazar Paharganj, New Delhi-110055	11.11.2017	Documents Required
1261	CD204794187IN	Japan	Janji Takano, Hotel Dak Main Bazar Paharganj, New Delhi-110055	11.11.2017	Documents Required
1262	CU199449550IN	Russia	Robert Geor give chart, inya luhar, 197/B/A07, Vrindawan, 281121, U.P.	11.11.2017	Documents Required
1263	CD300206325IN	Israel	Fida Ali Amgloo, K-75, F Block, K Batla House, New Delhi	13.11.2017	Documents Required
1264	CD204794142IN (Total 3 Parcels)	Japan	Soichi Amagai/Kenji, Masamichi Sakuma Hotel Rak, Main Bazar, Paharganj, New Delhi	13.11.2017	Documents Required
	CU199449550IN	Russia	Robert Georgiev, Chatanya Vihar, 197/B/07 Vrindawan	13.11.2017	Documents Required
1265	CD283098694IN (Total 2 Parcels)	Madagascar	Shabayal Hasan, H.No.-474, Gali No.9, near siddaqui masjid, Shakti Vihar, old Mustafabadf, Dayal Delhi-110094	14.11.2017	Documents Required
1266	CD300144541IN (Total 2 Parcels)	Russia	Sveflana Belovsova 40 Hotel, Ganga Inn Paharganj, New Delhi -55	14.11.2017	Documents Required
1267	CD30144555IN (Total 2 Parcels)	Russia	Belosova Alisya Hotel Ganga Inn, Paharganj, New Delhi-55	14.11.2017	Documents Required
1268	CD300165688IN (Total 2 Parcels)	Russia	Romanov Kirile Hotel Lord Krishna DX inn Main Bazar, Paharganj, New Delhi	15.11.2017	Documents Required
1269	CD300165731IN (Total 7 Parcels)	Ukraine	Ole Firan Kaur Bless Inn Hotel Paharganj, New Delhi	15.11.2017	Documents Required
1270	CD300165728IN (Total 5 Parcels)	Russia	Ramanov Kirill Hotel Lord Krishna Inn Main Bazar Pharganj, New Delhi	15.11.2017	Documents Required
1271	CD204794329IN (Total 3 Parcels)	Norway	Nina Garnozka/Valeria Hotel Rock Main Bazar Paharganj, New Delhi	15.11.2017	Documents Required
1272	CD204794275IN	Brazil	Antar Yami, Khan Market, New Delhi	15.11.2017	Documents Required
1273	CD262362501IN	Indonesia	Cantoini Paolo Ajay Guest House, Paharganj, New Delhi	15.11.2017	Documents Required
1274	CD300142466IN	South Korea	Minwood Nom Nissan Trader and agencies, 12/958 Malona Azad Road, Kochin Kerla	15.11.2017	Documents Required
1275	CV105919985IN (Total 2 Parcels)	Lithunia	Anoshke Mazim/Minin Serger, Swarg Ashram Rishikesh	15.11.2017	Documents Required
1276	CV105917769IN (Total 2 Parcels)	Russia	Mineev Sergai/Gil Fenova Galina Swarg Ashram, Rishikesh	15.11.2017	Documents Required
1277	CU138708975IN	Russia	Rafael Ganga Land Cottage Laxman Jhula , Swarg Ashram, Rishikesh	15.11.2017	Documents Required
1278	CV105920025IN	Russia	Ekimenkova Serafime Swarg Ashram, Rishikesh	15.11.2017	Documents Required
1279	CV105920136IN	Russia	Rose Norhein Kari Swarg Ashram, Rishikesh	15.11.2017	Documents Required
1280	ED062899941IN (Total 3 Parcels)	U.K.	Kanchi, 4362, Sec-23, Gurgaon, Haryana	15.11.2017	Documents Required
1281	RD709625025IN (Total 27 Parcels)	USA	Neeraj, ,95, Gali Chopali Wali, Haiderpur Village, Delhi-88	15.11.2017	Loose Controlled Medicines
1282	CD300144612IN	Brazil	Nitin Kumar, 243919, Nalwa St.	16.11.2017	Documents Required

	(Total 2 Parcels)		Paharganj, New Delhi		
1283	CD3200165759IN (Total 3 Parcels)	Russia	Mamaevva Nega, Hotel Hare Rama Main Bazar, Paharganj, New Delhi	16.11.2017	Documents Required
1284	CD004834835IN (Total 5 Parcels)	USA	Atikur Rehman, E-65, Shaheel Bagh, Abdul Fazal Enclave, Jamia Nagar, New Delhi.	16.11.2017	Medicines- Documents Required
1285	RD865390620IN (Total 45 Parcels)	USA	Vinod Kumar Pandit, 171, Camp no.t3 Huts Bhim Nagar, Jwalapuri West, Delhi – 87	16.11.2017	Controlled Medicines
1286	RD647234693IN (Total 8 Parcels)	USA	Vikram Salvia, E-1299 Vikas Puri, New Delhi-18	16.11.2017	Loose Medicines- Documents Required
1287	RD354070379IN (Total 6 Parcels)	USA	Kumar Gaurav, C-314, Vasant Kunj, New Delhi-14	16.11.2017	Controlled Medicines
1288	EU001530849IN (Total 2 Parcels)	China	Saurav Kumar, 23/640, Vasundhra Ghaziabad, U.P. (201012)	16.11.2017	Medicines - Documents Required
1289	RD718870939IN (Total 5 Parcels)	USA	A.K. Enterprises, E-30, Satyawati Nagar, Ashok Vihar-3, Delhi-52	17.11.2017	Medicines-Documents Required
1290	ED639538446IN (Total 3 Parcels)	China	Yeshi Choldon, Y#65, 3 <sup>rd</sup> Floor, Hauz Khas, New Delhi – 16	17.11.2017	Medicines- Documents Required
1291	CD300165239IN (Total 4 Parcels)	Paraguay	Justino Luchini, Ground Godwin Hotel Arakshan Road, 850Z, New Delhi	17.11.2017	Documents Required

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

**Enquiry Numbers**

**Customs: 011-23238880**

**Postal: 011-23236743**

**011-23236739**