

OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS
Foreign Post Office, Bahadur Shah Jafar Marg, Kotla Road,
(Near Indraprastha Head Post Office), New Delhi-110002

C.No.VIII(FPO)CUS/Detention Website/94/2017

DETAILS OF PARCELS DETAINED BY CUSTOMS AT FOREIGN POST OFFICE

As on: 08/04/2017

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,	04.01.2017	NOC Required

			MunirkaVill, Delhi-110067, India		
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-	07.01.2017	1) Misdeclaration

			312/12, Rajajipuram, LKO-226017		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, LKO-226017	07.01.2017	1) Misdeclaration 2) Goods in Parcel are restricted/prohibited under NDPS Act.
30	CD253892747IN	USA	Ethnic Enterprises, H.No.-8, S-574, Khasra No.119, 3 rd floor, school block, Shakarapur, 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 rd 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 Parcels)	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	Tsering 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 rd Floor, School Block, Shakarapur, 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 Delhi- 110064	10.02.2017	Misdeclaration

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, Soceity 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 commercialy
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 rd Floor, DDA Market, Sec-5, Rohini, Delhi- 110085	18.02.2017	Misdeclaration
74	CD045032989IN CD045488331IN	Australia	Sunrise, G-25, 3 rd 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, 63-B, Basement, Arjun Nagar, New Delhi-110029	20.02.2017	Misdeclaration
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-	20.02.2017	Misdeclaration

			110009		
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 rd 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 Babul 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 rd 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 Nagar, 'D' Kalwar Road Joshi Marg, Jhotwara, Jaipur, Rajasthan-302012	02.03.2017	Look of the Suitcase is 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 st 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	Bestraders, 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,	14.03.2017	Misdeclaration

			Ghaziabad		
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, Pin-201301 U.P., India	17.03.2017	Documents required for clearance
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, Nipcd, hauz Khas, New Delhi-110016	21.03.2017	Misdeclaration
167	EU849109861IN		Sh Sanjay Kumar, A/48, Garima	21.03.2017	Documentation

			Garden, Psonda Ghaziabad, `		
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, House No.-66, New Delhi	24.03.2017	Misdeclaration
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	CD045214757IN	Australia	Sai Expo Mart, 136 Basement, Sant Nagar, East of Kailash, new Delhi- 110065	25.03.2017	Documents Required
189	CD192190592IN	Netherlands	Nur Abdi Rahin Abdi Lahi, 8A/3, Gandhi Park, Hauz Rani, Malviya Nagar, New Delhi-17	25.03.2017	Documents Required
190	CD260351225IN	Russia	Basov Vladislav, Hotel The Spot, Main Nazar, Paharganj, New Delhi	25.03.2017	Documents Required
191	EH779832510IN	USA	Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khadsa Road, Gurgaon	25.03.2017	Document Required
192	EU758179307IN	USA	Jay Verma, 48/59 Nishant Ganj, Lucknow-226007	25.03.2017	Documents Required
193	EU849110096IN	USA	Rajesh Prajapati, A/512, Raghunath Mandir, Rajender Nagar, Sahibabad	25.03.2017	Documents Required
194	EU718848017IN	USA	Sudhanshu Singh, 99, Mukta Vihar, Naini Allahbad	25.03.2017	Documents Required
195	EU473318921IN (Total 44 Parcels)	USA	Sumit Kumar, Radha Niwas, Vrindawan	25.03.2017	Documents Required
196	CD260448613IN	Philliphines	Mr. Rohit, 900 Chandawali, Paharganj, New Delhi-110065	27.03.2017	Misdeclaration

197	CD192190460IN	Netherlands	Ahmed Hassan Ahmed, 8A/3, Gandhi Park, Hauz Rani, Malviya Nagar, New Delhi-110017	27.03.2017	NOC required from P&Q
198	CD267500539IN CD267500658IN	Australia	Amita Rastogi, B-1/9, Sunrise Apart, Sec-13, Rohini, New Delhi	28.03.2017	Misdeclaration
199	CD192190629IN	Finland	Ahmed Hassan Ahmed, 8A/3, Gandhi Park, Hauz Rani, Malviya Nagar, New Delhi-110017	28.03.2017	NOC required from P&Q
200	ED022352636IN		Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	28.03.2017	Restricted/Prohibited Medicines
201	EU718848025IN		Sudhanshu Singh, 99, Mukta Vihar, Naini Allahbad	28.03.2017	Restricted/Prohibited Medicines
202	EU544873663IN		Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003	28.03.2017	Restricted/Prohibited Medicines
203	EU758184704IN EU758184749IN EU758184721IN EU758184735IN EU758184695IN		Jay Verma, 48/59, Nishant Ganj, Lucknow	28.03.2017	Restricted/Prohibited Medicines
204	CD249858316IN CD249858302IN	USA	Akashdeep, 98D, K-1, Extn, Street No.-8, Mohan Garden, Uttam Nagar, New Delhi-110059	29.03.2017	Misdeclaration
205	CD249860249IN		R.S. Vintage Motorcycle Parts Shed No.-52, 1 st Floor, Pahse-2, Okhla Industrial Area, Delhi-110020	29.03.2017	Documents Required
206	ED022352622IN		Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	29.03.2017	Restricted/Prohibited Medicines
207	ED934359070IN		Ravi, 31/62, Ist Floor, Vilangiammen Kovil Street, Chidambaran, Tamil Nadu-60800	29.03.2017	Medicines are to be used in India only
208	ED264817251IN ED264817282IN	Thailand/Australia	YBS Pvt Ltd. D-41, Fourth Floor, Jagriti Enclave, Anand Vihar, Delhi-110092	30.03.2017	Documents Required
209	EP364029257IN	Canada	Sh. Ravinder Handa, opp. Electricity Board, 32 KV banga Road, Phagawara	30.03.2017	Documents Required
210	EV567901858IN	USA	Anjali Chauhan, KA-186, Kavinagar, Ghaziabad, U.P.-	30.03.2017	Documents Required

			201001		
211	EU567901813IN	USA	Atul Kumar, SF-119, Shastri Nagar, Ghaziabad, U.p.	30.03.2017	Documents Required
212	EU567901844IN	USA	Shikha Verma, SD-92, Shastri Nagar, Ghaziabad, U.P.	30.03.2017	Documents Required
213	RD709638103IN (Total 52 Parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	30.03.2017	Documents Required
214	CD268000401IN	Muzanbike	Shakun Optical, WZ-8A Om Vihar, Phase-4, Sant Bazar Road, Metro Pillar No.-706. Near Madan Store, Uttam Nagar, New Delhi-110059	30.03.2017	Documents Required
215	CU107084802IN	Russia	Nishant Sharma, A-405, Engineers Park, Sector Omega-I, Greater Noida, U.P.	30.03.2017	Documents Required
216	CD273510124IN	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar	30.03.2017	Restricted/prohibited Medicines
217	CU227508446IN	USA	Alpha Services, H.No.-6, Babypur, BBK-225119	30.03.2017	Restricted/prohibited Medicines
218	CD045068232IN	Isreal	Nitish Madan, 142 First Floor, LSC-9, Express Plaza-I, Derawal Nagar, Delhi-110009	31.03.2017	Restricted/prohibited Medicines
219	CD260453131IN	Netherlands	Ashok Kumar Mandal, C-234, Block -C, Hari Nagar, Extn Part-2, Jaitpur, South Delhi-110044	31.03.2017	Restricted Item
220	ED861273852IN	USA	Pavneet Singh, B-5/14, Paschim Vihar, New Delhi-110063	31.03.2017	Restricted/prohibited Medicines
221	EU567901889IN	USA	Radha Rana, D-56, Sec-26, Sanjay Nagar, Ghaziabad	31.03.2017	Restricted/prohibited Medicines
222	EU567901835IN	USA	Anjali Chauhan, KC-129, Kavi Nagar, Ghaziabad, U.P.	31.03.2017	Restricted/prohibited Medicines
223	EU849110224IN EU849110238IN EU849110215IN	USA	Y.K. international, 14/28, Garima Garden, Pasonda (GZB)	31.03.2017	Restricted/prohibited Medicines
224	EU567901875IN	USA	Manish Gupta, KD-82, Kavi Nagar, Ghaziabad, U.P.-201002	31.03.2017	Restricted/prohibited Medicines
225	ED475183382IN	USA	Shree Balaji Medicines, Ajmer Basthi Bhiwani Road, Jind	31.03.2017	Restricted/prohibited Medicines

			Haryana(126102)		
226	RD649993918IN (Total 39 Parcels)	USA	BP Singh , 1572, Bhagirath Palace, Delhi-110006	31.03.2017	Restricted/prohibited Medicines
227	ED475181333IN	China	Karma Tashi Shop No.-19, H.NO.-39, Society Complex, Majnu Ka Tila, Delhi-110054	31.03.2017	Misdeclaration
228	CD131227427IN CD131227081IN	South Africa	Indian Beautifulart, 291/2, Prakash Mohalla, East of Kailash, New Delhi- 110065	01.04.2017	Document Required
229	CD260461699IN	Thailand	Tomse Andrej, Hotel Rok Inn, Main Bazar, Paharganj, New Delhi-110055	01.04.2017	`Documents Required
230	EH779834229IN (Total 2 Parcels)	USA	Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khandsa Road, Gurgaon	01.04.2017	Restricted/prohibited Item
231	EU758935655IN	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.- 226001	01.04.2017	Restricted/prohibited Item
232	EP461864774IN (Total 2 Parcels)	USA	Bhushan Kumar, No.4630, Maloya Colony, Sec-39, Chandigarh-160025	01.04.2017	Restricted/prohibited Item
233	EU652057470IN	USA	Ankit Singh, Add- 271, Ko/710, ALambagh, L.K.O.- 226005	01.04.2017	Restricted/prohibited Item
234	EU785668605In	USA	Deepanker Singh, H.No.-19/1102, Indira Nagar, Lucknow-226016	01.04.2017	Restricted/prohibited Item
235	EU860246855IN (Total 20Parcels)	USA	Rajiv Sharma, H.No.- 101, Sec-37, Noida- 201301, U.P.	01.04.2017	Restricted/prohibited Item
236	ED487323793IN (Total 9 Parcels)	USA	SUMBLE, Flat No.- 621, PKT-6, Sector- 10, DDA Flats, Narela, Delhi-110040	01.04.2017	Restricted/prohibited Item
237	EP466059869IN	USA	S. Gurbax Singh Ji, B-1X/37, Bhagat Pura Doaba Chowk, Jalandhar, Punjab	01.04.2017	Restricted/prohibited Item
238	CU151216114IN	Switzerland	Avadesh Kumar, J- 196, Beto-02, Greater Noida	03.04.2017	`Misdeclaration
239	CD016201447IN	Taiwan	Anwar Hussain zao, Pot No.-21, Flat No.- 1, West Zakir Nagar, Okhla, New Delhi-25	03.04.2017	Documents Required

240	CD249860550IN CD249861187IN	Thailand	R.S. Vintage Motorcycle Parts Shet-52, 1 st floor, Phase-2, Scheme-3, Disc Okhla Industrial Area, New Delhi- 110020	03.04.2017	Misdeclaration
241	CR418934273IN	South Africa	Sanjay Mundra, 33 lal ghat behind, Jagdish Temple, Udaipur-313001	05.04.2017	Documents Required
242	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
243	ED472922402IN (Total 11 Parcels)	USA	Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India	05.04.2017	Restricted medicine
244	ED314113155IN, ED314113147IN, ED0314113080IN	Australia/Canada/ Israel	Sushant, WZ-10, A2 Block, Janakpuri	05.04.2017	Misdeclaration
245	EU722068967IN, EU722068975IN, EU722039965IN, EU722039912IN, EU722039722IN, EU722039838IN	USA	Ravi, 3641, Indara, Mau (27510) U.P.	05.04.2017	Misdeclaration
246	ED475183175IN (Total 9 Parcels)	USA/China	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana(126102, India	05.04.2017	Restricted Medicine
247	CD262100428IN	Australia	Hoitial, RZA/4B, Mahindra Park, Uttam Nagar, New Delhi-59	06.04.2017	Misdeclaration
248	CD262100888IN	Australia	Lal Lian U.K., H.No.-374 A, Hasthal Village, Uttam Nagar, New delhi	06.04.2017	Misdeclaration
249	CR727036688IN	USA	Suman Chaudhary, PlotNo.-74, Saran Nagar, C Road, Jodhpur, Rajasthan- 342001	06.04.2017	Documents Required
250	EU849110272IN	USA	Rajesh Parjapati, A/512, Raghunath Mandir, Rajinder Nagar, Sahibabad	06.04.2017	Restricted Medicine

251	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.
252	EU007695695IN (Total 4 Parcels)	USA	Ashok Kumar, New Basti Near Aboo Nagar Chowki, Fatehpur-212601	06.04.2017	Restricted Medicine
253	EW380649121IN	USA	Azad Khan, 22, Bright Street, Kolkata-700017	06.04.2017	Restricted Medicine
254	ED774232068IN ED774232085IN	USA	Ankit Dua, C-225, G.K.-2, New Delhi-48	06.04.2017	Restricted Medicine
255	ED15362700IN	USA	Chetan Arora, B-2245, South Extension, New Delhi-48, India	06.04.2017	Restricted Medicine
256	ED758188785IN (Total 11 Parcels)	USA	Jay Verma, 48/59, Nishant Ganj, Lucknow	06.04.2017	Restricted Medicine
257	ED153762713IN	USA	Anil Singh, E-25, Sant Nagar, New Delhi-24	06.04.2017	Restricted Medicine
258	EU758935947IN (Total 3 Parcels)	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	06.04.2017	Restricted Medicine
259	EU567901950IN	USA	Preeti Singh, SG-82, Shastri Nagar, Ghaziabad	06.04.2017	Restricted Medicine
260	ED774232071IN	USA	Ayush Mittal, C-1785, C.R.Park, New Delhi-19	06.04.2017	Restricted Medicine
261	EU567901861IN	USA	Shikhi Gupta, Sector-8/119, Raj Nagar, Ghaziabad`-U.P.	06.04.2017	Restricted Medicine
262	ED153762727IN	USA	Manoj Dua, P-18, L.P.Nagar, New Delhi-44	06.04.2017	Restricted Medicine
263	EU567901901IN	USA	Amit Yadav, K-189, Kavi Nagar, Ghaziabad, U.P.	06.04.2017	Restricted Medicine
264	ED774232054IN	USA	Aman Sharma, 221 South Extension, New Delhi-48	06.04.2017	Restricted Medicine

265	CD260368464IN	Sweden	Kamil Ahmed, Cottage, Crown Plaza, Paharganj, New Delhi, 110055	07.04.2017	Documents Required
266	CD204790093IN		Etay Gautam, Chabat House, N. bazaar, Paharganj, New Delhi-55	07.04.2017	Documents Required
267	CD260421540IN	Australia	Birkiya Abdo, Hotel Sajna, Main Bazar, Paharganj, New Delhi-110055	07.04.2017	Documents Required
268	EU718848048IN	USA	Sudhanshu Singh, 99 Mukta Vihar, Naini	07.04.2017	Restricted Medicines
269	EP440401714IN	Australia	Bawa Sarbjit Singh, Near Gurudwara, V.P.O., Dhurkot, The-N.S.Wala(Moga) Punjab	07.04.2017	Restricted Medicines
270	EU567901894IN	USA	Radha Rana, K.A.-192, Kavi Nagar, Ghaziabad, U.P.	07.04.2017	Restricted Medicines
271	RD745771096in (Total 91 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
272	RD647233830IN (Total 5 Parcels)	USA	Rajat Narela, 2276, South Extension, New Delhi-48	08.04.2017	Restricted Medicines
273	RD647233684IN (Total 10 Parcels)	USA	Vishal Nanda, C-2/99, C.R. Park, New Delhi-19	08.04.2017	Restricted Medicines
274	RD754435614IN (Total 180 Parcels)		SBP Traders, 1572, Bhagirath Palace, Delhi-110066	08.04.2017	Restricted Medicines
275	ED915097345IN	USA	Saibell Corporation, Building, No.-34, Gandhi Market, Minto Road, New Delhi-02	08.04.2017	Restricted Medicines
276	ED588014059IN	USA	United Suraj & Diag, 113 Nai Bastim Ghaziabad-2010041	08.04.2017	Restricted Medicines
277	CD273519239IN (Total 89 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
278	CP169648848IN	UK	Sohan Behal, V.P.O., Boparai Goraya, 144409, Jalandhar	08.04.2017	Restricted Medicines
279	RD745770590IN (Total 13 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, New Delhi-40	08.04.2017	Restricted Medicines
280	RD747503353IN (Total 28 Parcels)	USA	Sapra Kumi, 698 Gali No.-26, Block -2, Sant Nagar, Buradi, New Delhi-110084	08.04.2017	Restricted Medicines
281	ED475183507IN	USA	Shree Balaji	08.04.2017	Restricted Medicines

	(Total 5 Parcel)		Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana, India		
282	ED097542537IN (Total 2 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	08.04.2017	Restricted Medicines
283	ED774232111IN	USA	Manish Dua, K-118, Sant Nagar, Delhi-25	08.04.2017	Restricted Medicines
284	ED774232108IN	USA	Raman Malhotra, 2144, Sarita Vihar, New Delhi-110071	08.04.2017	Restricted Medicines
285	ED774232099IN	USA	Rajat Verma, B-2/157, Mayur Vihar, New Delhi-93, India	08.04.2017	Restricted Medicines
286	EH779837166IN (Total 12 Parcels)	USA	Ail Kumar, farma Glow, 678/18, Opp Police Post, Khandsa Road, Gurgaon	08.04.2017	Restricted Medicines
287	ED502153918IN	USA	Rahul , 13-6/12, Sector-4, Rohini, Delhi-110085	08.04.2017	Restricted Medicines
288	ED20449679IN (Total 3 Parcel)	USA	Jaipal Walia, 28 A, DG-I, Vikaspuri, Delhi-110018	08.04.2017	Misdeclaration
289	CD131228688IN CD131228665IN	Australia	Indian Beautiful Art, 291/2 Prakash Mohalla, East of Kailash, New Delhi-85	08.04.2017	Commercial Quantity
290	CD174851983IN CD174851970IN		Linkers, 115,116, WP-504, RK House, Shiv Market, Wazirpur, Delhi-110052	08.04.2017	Commercial Quantity
291	CD131436425IN (Total 3 Parcels)	USA	Dr. Anil Jaggi, 347, Gali No.-Chandi Wali, Paharganj, New Delhi-110055	08.04.2017	Documents Required
292	CD192359130IN (Total 7 Parcels)	UK	Abdulahi Kamal Ahmed, Crown Plaza, Main Bazar Paharganj, New Delhi-85	08.04.2017	NOC Required from P&Q

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

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