

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: 11/05/2017

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,	07.01.2017	1) Misdeclaration 2) Goods in Parcel are

			Rajajipuram, LKO-226017		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, 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 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	Tseriing Yangzom, C/o LEUSE CHEOGUNG, DREPUNG NGAKPA DRATSANG (TANTRIC MONASTERY) TIBETIAN CAMP, MAJNU KA TILA,	21.01.2017	Misdeclaration

			Delhi-110054		
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, 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 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, Socity Complex,	11.02.2017	Its Seems Parcel is being sent commercialy

			Majnu Ka Tila, Delhi-110054		
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,	16.02.2017	Commercial Quantity and Misdeclared

			Village Shanker via Ghawaddi, Punjab-141206		
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-110009	20.02.2017	Misdeclaration
81	CD260369589IN	Israel	Raman Ahuja, 33/25-26 FF, Block West Patel Nagar,	21.02.2017	Its Seems Parcel is being sent commercialy

			Delhi-110008		
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	Sehkhonthang 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,	27.02.2017	Misdeclaration

			2994/5D, 3 rd Floor, Ranjit Nagar, New Delhi-08		
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	02.03.2017	Misdeclaration

			IV, MAYUR VIHAR-1, DELHI-110091		
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, Utrakhand-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,	21.03.2017	Misdeclaration

			New Delhi-110016		
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,	23.03.2017	Documents Required

			A1A/28 Chanakya Place, Uttam Nagar, New Delhi-59		
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	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 st 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,	30.03.2017	Restricted/prohibited Medicines

			BBK-225119		
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	CD131227427IN CD131227081IN	South Africa	Indian Beautifulart, 291/2, Prakash Mohalla, East of Kailash, New Delhi-110065	01.04.2017	Document Required
221	EH779834229IN (Total 2 Parcels)	USA	Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khandsa Road, Gurgaon	01.04.2017	Restricted/prohibited Item
222	EU758935655IN	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	01.04.2017	Restricted/prohibited Item
223	EP461864774IN (Total 2 Parcels)	USA	Bhushan Kumar, No.4630, Maloya Colony, Sec-39, Chandigarh-160025	01.04.2017	Restricted/prohibited Item
224	EU652057470IN	USA	Ankit Singh, Add-271, Ko/710,	01.04.2017	Restricted/prohibited Item

			ALambagh, L.K.O.- 226005		
225	EU785668605IN	USA	Deepanker Singh, H.No.-19/1102, Indira Nagar, Lucknow-226016	01.04.2017	Restricted/prohibited Item
226	EU860246855IN (Total 20Parcels)	USA	Rajiv Sharma, H.No.-101, Sec-37, Noida-201301, U.P.	01.04.2017	Restricted/prohibited Item
227	ED487323793IN (Total 9 Parcels)	USA	SUMBLE, Flat No.- 621, PKT-6, Sector- 10, DDA Flats, Narela, Delhi- 110040	01.04.2017	Restricted/prohibited Item
228	EP466059869IN	USA	S. Gurbax Singh Ji, B-1X/37, Bhagat Pura Doaba Chowk, Jalandhar, Punjab	01.04.2017	Restricted/prohibited Item
229	CD016201447IN	Taiwan	Anwar Hussain zao, Pot No.-21, Flat No.-1, West Zakir Nagar, Okhla, New Delhi-25	03.04.2017	Documents Required
230	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
231	CR418934273IN	South Africa	Sanjay Mundra, 33 lal ghat behind, Jagdish Temple, Udaipur-313001	05.04.2017	Documents Required
232	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
233	ED472922402IN (Total 11 Parcels)	USA	Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India	05.04.2017	Restricted medicine
234	ED314113155IN, ED314113147IN, ED0314113080IN	Australia/Canada/ Israel	Sushant, WZ-10, A2 Block, Janakpuri	05.04.2017	Misdeclaration
235	EU722068967IN, EU722068975IN, EU722039965IN, EU722039912IN, EU722039722IN, EU722039838IN	USA	Ravi, 3641, Indara, Mau (27510) U.P.	05.04.2017	Misdeclaration
236	ED475183175IN (Total 9 Parcels)	USA/China	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind,	05.04.2017	Restricted Medicine

			Haryana(126102, India		
237	EU849110272IN	USA	Rajesh Parjapati, A/512, Raghunath Mandir, Rajinder Nagar, Sahibabad	06.04.2017	Restricted Medicine
238	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.
239	EU007695695IN (Total 4 Parcels)	USA	Ashok Kumar, New Basti Near Aboo Nagar Chowki, Fatehpur-212601	06.04.2017	Restricted Medicine
240	EW380649121IN	USA	Azad Khan, 22, Bright Street, Kolkata-700017	06.04.2017	Restricted Medicine
241	ED774232068IN ED774232085IN	USA	Ankit Dua, C-225, G.K.-2, New Delhi-48	06.04.2017	Restricted Medicine
242	ED15362700IN	USA	Chetan Arora, B-2245, South Extension, New Delhi-48, India	06.04.2017	Restricted Medicine
243	ED758188785IN (Total 11 Parcels)	USA	Jay Verma, 48/59, Nishant Ganj, Lucknow	06.04.2017	Restricted Medicine
244	ED153762713IN	USA	Anil Singh, E-25, Sant Nagar, New Delhi-24	06.04.2017	Restricted Medicine
245	EU758935947IN (Total 3 Parcels)	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	06.04.2017	Restricted Medicine
246	EU567901950IN	USA	Preeti Singh, SG-82, Shastri Nagar, Ghaziabad	06.04.2017	Restricted Medicine
247	ED774232071IN	USA	Ayush Mittal, C-1785, C.R.Park, New Delhi-19	06.04.2017	Restricted Medicine
248	EU567901861IN	USA	Shikhi Gupta, Sector-8/119, Raj Nagar, Ghaziabad - U.P.	06.04.2017	Restricted Medicine
249	ED153762727IN	USA	Manoj Dua, P-18, L.P.Nagar, New Delhi-44	06.04.2017	Restricted Medicine
250	EU567901901IN	USA	Amit Yadav, K-189, Kavi Nagar, Ghaziabad, U.P.	06.04.2017	Restricted Medicine

251	ED774232054IN	USA	Aman Sharma, 221 South Extension, New Delhi-48	06.04.2017	Restricted Medicine
252	CD204790093IN	Israel	Etay Gautam, Chabat House, N. bazaar, Paharganj, New Delhi-55	07.04.2017	Documents Required
253	CD260421540IN	Australia	Birkiya Abdo, Hotel Sajna, Main Bazar, Paharganj, New Delhi-110055	07.04.2017	Documents Required
254	EU718848048IN	USA	Sudhanshu Singh, 99 Mukta Vihar, Naini	07.04.2017	Restricted Medicines
255	EP440401714IN	Australia	Bawa Sarbjit Singh, Near Gurudwara, V.P.O., Dhurkot, The- N.S.Wala(Moga) Punjab	07.04.2017	Restricted Medicines
256	EU567901894IN	USA	Radha Rana, K.A.-192, Kavi Nagar, Ghaziabad, U.P.	07.04.2017	Restricted Medicines
257	RD745771096in (Total 91 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
258	RD647233830IN (Total 5 Parcels)	USA	Rajat Narela, 2276, South Extension, New Delhi-48	08.04.2017	Restricted Medicines
259	RD647233684IN (Total 10 Parcels)	USA	Vishal Nanda, C-2/99, C.R. Park, New Delhi-19	08.04.2017	Restricted Medicines
260	RD754435614IN (Total 180 Parcels)		SBP Traders, 1572, Bhagirath Palace, Delhi-110066	08.04.2017	Restricted Medicines
261	ED915097345IN	USA	Saibell Corporation, Building, No.-34, Gandhi Market, Minto Road, New Delhi-02	08.04.2017	Restricted Medicines
262	ED588014059IN	USA	United Suraj & Diag, 113 Nai Bastim Ghaziabad-2010041	08.04.2017	Restricted Medicines
263	CD273519239IN (Total 89 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
264	CP169648848IN	UK	Sohan Behal, V.P.O., Boparai Goraya, 144409, Jalandhar	08.04.2017	Restricted Medicines
265	RD745770590IN (Total 13 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, New Delhi-40	08.04.2017	Restricted Medicines
266	RD747503353IN (Total 28 Parcels)	USA	Sapra Kumi, 698 Gali No.-26, Block -2, Sant Nagar,	08.04.2017	Restricted Medicines

			Buradi, New Delhi-110084		
267	ED475183507IN (Total 5 Parcel)	USA	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana, India	08.04.2017	Restricted Medicines
268	ED097542537IN (Total 2 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	08.04.2017	Restricted Medicines
269	ED774232111IN	USA	Manish Dua, K-118, Sant Nagar, Delhi-25	08.04.2017	Restricted Medicines
270	ED774232108IN	USA	Raman Malhotra, 2144, Sarita Vihar, New Delhi-110071	08.04.2017	Restricted Medicines
271	ED774232099IN	USA	Rajat Verma, B-2/157, Mayur Vihar, New Delhi-93, India	08.04.2017	Restricted Medicines
272	EH779837166IN (Total 12 Parcels)	USA	Ail Kumar, farma Glow, 678/18, Opp Police Post, Khandsa Road, Gurgaon	08.04.2017	Restricted Medicines
273	ED502153918IN	USA	Rahul , 13-6/12, Sector-4, Rohini, Delhi-110085	08.04.2017	Restricted Medicines
274	ED20449679IN (Total 3 Parcel)	USA	Jaipal Walia, 28 A, DG-I, Vikaspuri, Delhi-110018	08.04.2017	Misdeclaration
275	CD131228688IN CD131228665IN	Australia	Indian Beautiful Art, 291/2 Prakash Mohalla, East of Kailash, New Delhi-85	08.04.2017	Commercial Quantity
276	CD174851983IN CD174851970IN		Linkers, 115,116, WP-504, RK House, Shiv Market, Wazirpur, Delhi-110052	08.04.2017	Commercial Quantity
277	CD020801790IN CD020809786IN	spain	SK Exports, Durga Chamber Basement, 1333 Shop no.-B-11, Deshbandhu Gupta Road, Karol Bagh, New Delhi-110005	10.04.2017	Documents Required
278	ED250888978IN (Total 2 Parcels)	USA	Ahmed Hassan, B-13, Nizamuddin West, New Delhi-India	10.04.2017	NOC from P&Q
279	ED216558129IN	Holand	Kamil ahmed, Cottage Crown Plaza, Paharganj, New Delhi-110055	10.04.2017	NOC from P&Q
280	ED545079980IN	China	Tashi, H.no.-197, New Camp, Majnu Ka Tila, Delhi-110054	10.04.2017	NOC from Wildlife
281	EP763341739IN	Australia	Tiplop Work,	10.04.2017	NOC from Wildlife

			Nagender Tyagi, 729, Radha Nagar, Opp. Hydell, Colony Byepass Road, Bulandshahar, U.P.		
282	EP434838275IN	USA	Manoj Aggarwal, 3297, sector-47D, Ghaziabad	10.04.2017	Restricted Medicines
283	EP426550955IN (Total 4 Parcels)	USA	Tarjinder Singh, No.-661, Milk Colony, Dhanas Chandigarh	10.04.2017	Restricted Medicines
284	ED097542523IN	USA	Kamal Kumar, A- 41, rama Park, Uttam Nagar, New Delhi-110059	10.04.2017	Restricted Medicines
285	ED627204180IN (Total 5 Parcels)	Australia	Ramal Sharma, H.No.-31, Satsang Vihar, Ambala Road,, Jagwahani, Yamuna Nagar, Haryana	10.04.2017	Documents Required
286	EU830965221IN (Total 2 Parcels)	USA	Rahul Sharma, H.No.-102, Sector- 37, Noida, India, Pin-201301	10.04.2017	Restricted Medicines
287	EH534676669IN (total 2 Parcel)	USA	JMD Printers, Golf view Corporate Towers Sector-42, Golf Corse Road, Gurgaon-122001, Haryana	10.04.2017	Restricted Medicines
288	EP327395543IN	Italy	Harjny Maan, V.P.O.- Kishanpura, Moga Punjab	10.04.2017	Restricted Medicines
289	EU758935978IN	USA	Creative Film Productions, 4 th floor, saran Chamber, Joking Road, Lucknow, U.P.-226001	10.04.2017	Restricted Medicines
290	EP434838409IN	USA	Hi Tech Instruments, Plot No.304, Industrial Area, Chandigarh	10.04.2017	Restricted Medicines
291	EU786140752IN	USA	Saim paul, C-7284, Rajajipuram, L.K.O.-226017, India	10.04.2017	Restricted Medicines
292	ED177043124IN	China	Nyima, H.No.-193- B-25, N Camp, Majnu Ka tila, Delhi-10054	10.04.2017	NOC from Wildlife
293	RD709636898IN (Total 62 parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	10.04.2017	Restricted Medicines
294	CD045345029IN	Brazil	Pinnacle Enterprises, C/o Parvinder Ensg, B- 7, Laxman Park,	11.04.2017	Documents Required

			Chander Nagar, 1 st Floor, Delhi- 110051		
295	CD267578309IN	Slovakia	Trip Global Pvt. Ltd., J.P.-04, Pitampura, New Delhi-110034	11.04.2017	Misdeclaration
296	CD273512448IN (Total 84 Parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	11.04.2017	Restricted Medicines
297	ED022366887IN (Total 5 Parcels)	USA	Kishan Gupta, C- 650, Vineet Garhi, New Delhi-110065	11.04.2017	Restricted Medicines
298	EP426551103IN	USA	Harinder Singh, H.No.-660, Milk Colony, Dhanas, Ghaziabad, U.P.- 160015	11.04.2017	Restricted Medicines
299	EP434838284IN	USA	Manoj Aggarwal, 3297, Sector-47D, Ghaziabad	11.04.2017	Restricted Medicines
300	ED110393865IN	Russia	Saitgalevalik, Hotel Ajanta, Araka Shah Road, Paharganj, New Delhi-110055	11.04.2017	Restricted Medicines
301	RD718781947IN	USA	K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-52	12.04.2017	Restricted Medicines
302	EU5123003118IN (Total 25 Parcels)	USA	Arpit Singh, C- 303/1, Rajajipuram, L.K.O., 225017	12.04.2017	Restricted Medicines
303	EU544882427IN (Total 6 Parcels)	USA	Equin Business Centre, 55/301, Triveni, Nagar, Sitapur, Road, Lucknow	12.04.2017	Restricted Medicines
304	EU544873601IN (Total 40 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street, Lucknow, U.P.-226003	12.04.2017	Misdeclaration
305	EU780893065IN (Total 3 Parcels)	USA	Global Enterprises, 125/255, Chaiwali gali, Chowk, Lucknow-226003	12.04.2017	Restricted Medicines
306	EP545112840IN (Total 3 Parcels)	Malaysia	Pankaj Kumar, C- 26, Gali No.1, Lakhpat Colony, Sadarpur, Delhi-44	12.04.2017	Restricted Medicines
307	ED283156220IN (Total 3 Parcels)	Canada	Mahim Paliwal, 349, Khidki, DDA Flats, Malviya Nagar, New Delhi- 110017	12.04.2017	Restricted Medicines
308	EU7188480065IN	USA	Rabeena David, 599/B Trivani Magar, Naini	12.04.2017	Restricted Medicines
309	ED138853417IN	USA	Jeewan Singh, RZA-215, Nangloi, Delhi-110041	12.04.2017	Restricted Medicines
310	ED297037409IN	China	Lugoen Thar, 01	12.04.2017	NOC from Wildlife

			Block 42, 3 rd Floor, Majnu Ka Tila, Civil Lines, Anina Nagar, New Delhi- 54		
311	CP010457926IN, CP010458008IN	Saudi Arabia	Neetika Madaan, 60, Chandan Nagar, Jalandhar, Punjab- 144008	12.04.2017	Documents required
312	CP136861407IN	Kenya	Surinder Singh, 245 Sunny Enclave, Ram Tiratu Road, Amritsar, Punjab	12.04.2017	Documents Required
313	CD188980268IN	Philippines	Pramod Kumar Bansal, 1513, Jain Park, Uttam Nagar, New Delhi-59	13.04.2017	Misdeclaration
314	RU595225393IN (Total 15 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
315	RD793612231IN (total 70 Parcels)	USA	SR Traders, 1572, Baghirath Palace, Delhi	13.04.2017	Restricted Medicines
316	RU595522552IN (Total 15 Parcels)	USA	Health & Wealth, H.No.-23, Nyaykhand-II, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
317	EU764880774IN (Total 5 Parcels)	USA	S.K. Sharma, C-11, Sector-7, Vaishali, Ghaziabad, U.P.	13.04.2017	Restricted Medicines
318	EU764880893IN (Total 4 Parcels)	U.K./Australia	D.K.Jain, Plot No.- 16, Sector-7, Vaishali, Ghaziabad, U.P.- 201010	13.04.2017	Restricted Medicines
319	EP451841805IN (Total 3 Parcels)	USA	Bhushan Kumar, 4630 Maloya Colony, Sec-39, CHD-160025	13.04.2017	Restricted Medicines
320	EU718848493IN	USA	Michel David, 120/13, ADA Colony, Naini, Allahabad	13.04.2017	Restricted Medicines
321	ED022366652IN	USA	Krishan Gupta, C- 650, New Delhi- 110065	13.04.2017	Restricted Medicines
322	Ed138853403IN (Total 19 Parcels)	USA	Jeevan Singh, Add- RZA-215, Nangloi, Delhi-110041	13.04.2017	Restricted Medicines
323	RU595522519190IN (Total 18 Parcels)	USA	Shiva 25 A, gali No.-5, Behrampur, Ghaziabad	13.04.2017	Restricted Medicines
324	EE754430047IN	China	Douji Dalma, Dolmaling, Nunnery, P.O. Sidhpur-176057, Distt-Kangra, India	13.04.2017	NOC from WCCB
325	ED297011463IN	China	Trogyal Dorji, 0/B42, 3 rd Floor,	13.04.2017	NOC from WCCB

			Majnu Ka Tila, Civil Lines, Arunanagar, Delhi- 110054		
326	ED588698530IN	China	P.S. Overseas, E- 215 C West Patel Nagar, New Delhi- 110008	13.04.2017	Restricted Medicines
327	ED293770083IN (Total 3 Parcels)	Korea	Kamal Kumar Mendirata, 234 Narindra Apartment, Alaknanda, New Delhi-110019	15.04.2017	Restricted Medicines
328	EE787564007IN	USA	Meenakshi, V.P.O., Jankaur, Distt-una, H.P.-174303	15.04.2017	Restricted Medicines
329	ED283175515IN	China	Usman, H.No.-10, Paulat Khedi, P/o Phandpuri, Distt- Saharanpur, Pin- 247001, U.P.	15.04.2017	Restricted Medicines
330	ED022366683IN (Total 3 Parcel)	USA	Kishan Kumar Gupta, C-650, Vineet Garhi, New Delhi-110065	15.04.2017	Restricted Medicines
331	EP223266877IN	USA	Sardael Singh, S/o, Teja Singh, Village- Damlari, P.Off- Kheri Nodh Singh, The-Bassi	15.04.2017	Restricted Medicines
332	CP153802806IN	Australia	Shimla Rani, 624/Sector-40A, Chandigarh-160040	17.04.2017	Misdeclaration
333	CP159919119IN (Total 4 Parcels)	London	Abebe E, Apex Tower, Opp Side of Pup, Patiala	17.04.2017	Documents Required
334	CD131433503IN	Russia	Incis Overseas, Second floor, 74/1, Near Gurudwara No.-1, Govindpuri, gali No.-1, New Delhi- 110019	17.04.2017	Documents Required
335	EE760309513IN	China	Tempa Tashi, Men Tsee Khang, Mecleodganj- 176215, Dharamshala, Kangra, H.P. India	17.04.2017	NOC from WCCB
336	ED297040345IN	China	Trogyal Dorji, 0/B42, 3 rd Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi- 110054	17.04.2017	NOC from WCCB
337	RD649988440IN (Total 244 Parcels)	USA	S.R Traders, 1572, Baghirath palace, Delhi-110008	17.04.2017	Restricted Medicines
338	RD709628636IN (Total 287 Parcels)	USA	Pawan Sharma, H.No.-A/38, DDA Market, New	17.04.2017	Restricted Medicines

			Seema puri, Delhi-110095		
339	EU490195391IN	UAE	Vijai Laxmi, 33 old Kannat Palace, dehradun 248001, India	17.04.2017	NOC from WCCB
340	ED487289108IN	Philiphines	Aurel Med Shield Pvt. Ltd. 55 Office No.301-C, 3 rd floor, Daryaganj, New Delhi-110002	18.04.2017	Documents Required
341	ED487289173IN	China	Kalpro International, office no.-301-B, 3 rd floor, 55 Daryaganj, New Delhi-110002	18.04.2017	Documents Required
342	ED545112915IN	Hongkong	Pankaj Kumar, C-26, Gali No.-1, Lakhpat Colony, Badarpur, Delhi-44	18.04.2017	Restricted Medicines
343	EU718850885IN	USA	Sonu Pov, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
344	EU718850863IN	Chicgao	Sudhans Singh, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
345	EU718850894IN	USA	Mr. David, 99/B, Triveni Nagar, Naini	18.04.2017	Restricted Medicines
346	EU544873694IN (Total 2 Parcels)	USA	Extreme Accessories, 165/39 Civtoria Street Lucknow, U.P.226003	18.04.2017	Restricted Medicines
347	EU757308742IN	USA	Arpit Singh, C-3031, Rajajipuram, L.K.O.-226017	18.04.2017	Restricted Medicines
348	CD204787889IN	Brazil	Thiago Castro, Cottage ganga INN Hotel, 1532, Bazar Sangtrashan, paharganj, New Delhi-110055	18.04.2017	Documents Required
349	CD275514945IN	Israel	Engy Khangsai, Munirka, New Delhi-110067	18.04.2017	Restricted Items
350	CD260368844IN (Total 4 Parcels)	Russia	Laura Tenzian, Hotel Sweet Dream, Main Bazar, Paharganj, New Delhi-110055	18.04.2017	Documents Required
351	CD037925066IN	Bahrain	Aripit Chawla, 1771/53, hardhyan Singh Road, Naiwalan Shop No.-4, Karol bagh, Delhi-110005	18.04.2017	Documents Required
352	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	18.04.2017	Restricted Medicines

353	CD273505892IN	USA	Rajesh Bathla, H.no.-2102, Swatantra Nagar, Narela	18.04.2017	Restricted Medicines
354	RD675947797IN	Finland	Combatic Global Caplet, Pvt. Ltd. 2027/7, Chuna Mandi, Paharganj, New Delhi-55	18.04.2017	Restricted Medicines
355	CD045333105IN CD045332802IN	USA	Angiras exim Pvt. Ltd., b-101, rampuri near suryanagar, Ghaziabad, U.P.- 201011	19.04.2017	Documents Required
356	CU221678637IN (Total 2 Parcels)	Russia	Robert Georgiev, Chaitanya Vihar, 197/A/A04, Vrindawan, U.p.	19.04.2017	Documents Required
357	EP401062135IN	USA	Global Network, 339, Ind Area, Phase-8B, Mohali	19.04.2017	Restricted Medicines
358	EP401257817IN	USA	Overseas Exports, SCD-286, 1st Floor, Sector-32 D, CHD, India	19.04.2017	Restricted Medicines
359	ED028366958IN (Total 8 Parcels)	USA	Kishan Gupta, C- 650, Vineet Garhi, New Delhi-110065	19.04.2017	Restricted Medicines
360	EP458611758IN	USA	Pushpinder Singh, VPO Manki, Tehsil-Samrala, Distt-Ludhiana, Punjab	19.04.2017	Restricted Medicines
361	EU490195516IN	UAE	Vijay Laxmi, 33 Old kanat Place, Dehradun-248001, India	19.04.2017	NOC from WCCB
362	RD709628790IN (Total 87 Parcels)	USA	Pawan Sharma, H.no.-A/38, DDA Market, New Seemapuri, Delhi- 110095	20.04.2017	Restricted Medicines
363	RD726709516IN (Total 12 Parcels)	USA	Shubham Roy, 3144, Mayur Vihar, New Delhi-110015	20.04.2017	Restricted Medicines
364	RD595226252IN (Total 6 parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	20.04.2017	Restricted Medicines
365	RU595226204IN Total 2 Parcels)	USA	Karan j Majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	20.04.2017	Documents Required
366	RU185790049IN (Total 6 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	20.04.2017	Documents Required
367	RU185775673IN	USA	Shiva, 25 A, Gali No.-5. Behrampur, Ghzaiaabad	20.04.2017	Restricted Medicines
368	ED022366842IN	USA	Mayank Gupta, G-	20.04.2017	Restricted Medicines

	(Total 6 Parcels)		44/B, East of Kailash, First Floor, New Delhi-110065		
369	EH568181874IN	Canada	91, Spring Board, Plot No.-25, Maruti Ind Area, Sector-18, Gurgaon-122001	20.04.2017	Restricted Medicines
370	EU780817205IN	U.K.	Equin Business Centre, 301/55, Triveni Nagar, Sitapur Road, Lucknow-226010	20.04.2017	Restricted Medicines
371	ED201911879IN	China	New Crown Medicos Shop No.-110 Prabhat Kiran, Building, New Delhi-110008	20.04.2017	NOC required from ADC
372	RD718781981IN (Total 3 Parcels)	USA	K.p.Enterprises, W.P.-484, Ashok Vihar, Delhi-110052	21.04.2017	Restricted Medicines
373	RD634960025IN (Total 3 Parcels)		Dheeraj Anand, NP/6A, Pitampura, Delhi-110034	21.04.2017	
374	EH774844380IN (Total 2 Parcels)	USA	Anil Kumar, farma glow, 672/18, Opp. Police Post, Khandsa Road, Gurgaon	21.04.2017	Restricted Medicines
375	EU626473769IN (Total 20 Parcels)	USA	Karan J. majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	21.04.2017	Restricted Medicines
376	ED627219578IN	China	Abhishant, 838 JMD Megapolis Sohna Road, Sector-48, Gurgaon, India	21.04.2017	NOC from WCCB
377	ED179001820IN	Australia	Gurinder Singh, 58/23, Ajhok Nagar, Near Tilak Nagar, Metro Station, Delhi	21.04.2017	
378	ED069703525IN	USA	S. Sharma, D-74, GF, Gulmohar Park, New Delhi-110099	21.04.2017	Restricted Medicines
379	ED201912070IN (Total 12 Parcels)	USA	New Crown Medicos, Shop No.110, Prabhat Kiran Building, New Delhi-110008	21.04.2017	Medicines-Documents Required
380	EH560977596IN (Total 3 Parcels)	USA	Rajan A Junaja, 415/12, Shivpur, Gurgaon, Haryana	22.04.2017	Restricted Medicines
381	EU666389888IN (Total 10 Parcels)	U.K.	Shiva 25 A, Gali No.-5, Behrampur, Ghaziabad	22.04.2017	Restricted Medicines
382	EU718846458IN	USA	Mr. David, 18/40, Mukta Vihar,Naini, Allahbad	22.04.2017	Restricted Medicines
383	EH572462451IN	Indonesia	Reziure Pharma, SCF-517, 1 st & 2 nd	22.04.2017	Commercial Quantity

			Floor, Motor Market, Mani Majra, Chandigarh		
384	EU666394928IN (Total 10 Parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	22.04.2017	Restricted Medicines
385	EU666385815IN (Total 9 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	22.04.2017	Restricted Medicines
386	EU799881903IN	USA	Deepak Mishra, Sec-5/120, Raj Nagar, Ghaziabad, U.P.-201002	22.04.2017	Restricted Medicines
387	ED551210925IN	USA	Shree M Enterprises, 24A/2, Main Road, Rihala, Delhi-85	22.04.2017	Restricted Medicines
388	ED288921585IN (Total 5 Parcels)	China	Mr.Zhu, 2 nd Floor, Flat No.-S-4, House No.-50, Arjun Nagar, Safdrajung Enclave, New Delhi-110029	24.04.2017	Documents required
389	EU666395588IN (Total 11 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	24.04.2017	Documents Required
390	EE760312906IN	China	Dechan Dolma, Dalmaling Nunery, Post Sidhpur, Distt-Kangra, H.P.	24.04.2017	NOC from WCCB
391	EU757317832IN (Total 3 Parcels)	USA	Arpit Sinha, C-3032, rajajipuram, LKO-226017	24.04.2017	Restricted Medicines
392	EU786077683IN (Total 03 Parcels)	USA	Jay Verma, 48/56, Nishant Ganj, Lucknow	24.04.2017	Restricted Medicines
393	EU666395248IN (Total 4 Parcels)	USA	Shiva, 25A, Gali No.-5, Behrampur, Ghaziabad	24.04.2017	Restricted Medicines
394	EU666396212IN (Total 15 Parcels)	USA	Kemp tent, 24/1 Syam Nagar, Indirapram, Ghaziabad-201010	24.04.2017	Restricted Medicines
395	EU626736638IN (Total 4 Parcels)	USA	Naveen Lale, 52A, Nayi Khan III, Indirapuram, Ghaziabad	24.04.2017	Restricted Medicines
396	ED521996151IN	USA	Sandeep, 23/24, 1 st floor, West Patel Nagar, New Delhi-8	24.04.2017	Restricted Medicines
397	ED521996085IN	USA	Anil Sharma, X-23, 1 st Floor, West Patel Nagar, New Delhi-8	24.04.2017	Restricted Medicines
398	ED521996148IN	USA	Rajesh Kmar, 3/87, Old Rajinder, Nagar, Delhi-	24.04.2017	Restricted Medicines

			110060		
399	ED521996015IN	USA	Rahul Goel, 69C, DDA LIG Flats, Motia Khan, New Delhi-110055	24.04.2017	Restricted Medicines
400	ED022366992IN (Total 2 Parcels)	USA	Mayank Gupta, G- 44/B, East of Kailash, 1 st Floor, New Delhi-110065	24.04.2017	Restricted Medicines
401	CD262163830IN	USA	Mah Khin, Mahindra Park, Uttam Nagarwest, Delhi-59	24.04.2017	NOC from P&Q
402	CD269612626IN	USA	Zakhimi Gangte, 162/1, Nanakpura, Moti Bagh, New Delhi-110021	25.04.2017	Noc from Wildlife/WCCB
403	CD045362906IN CD045362910IN	maldiva	Oleva Sharma, D- 232, Tower 7, Ashiana Ujavan, Indrapuram, Ghaziabad	25.04.2017	Documents Required
404	CD045497157IN	USA	Indrenstore 4 all, B- 14, Defence Colony, Grounf Floor, New Delhi- 24	25.04.2017	Documents Required
405	ED210799912IN (Total 10 Parcels)	USA	Kamal Kumar, A- 41, Rama Park, Uttam Nagar, New Delhi-110059	25.04.2017	Restricted Medicines
406	EH560977809IN (Total 8 Parcels)	USA	Rajan Juneja, 415/11, Shivpuri, Gurgaon-Haryana	25.04.2017	NOC required from ADC
407	EU544873717IN (Total 5 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003	25.04.2017	Restricted Medicines
408	EU512302364IN (Total 2 Parcels)	USA	Ashish, Gautam, C- 3031, rajajipuram, Lucknow-226017	25.04.2017	Restricted Medicines
409	EU795239248IN	USA	Anil, 27, Raj Nagar	25.04.2017	Restricted Medicines
410	ED545083905IN (Total 2 Parcels)	China	Raj Kumar, Prem Gali, 1135, 1 st Floor, Bara Bazar, Kashmiri Gate, Delhi	25.04.2017	Documents Required
411	ED299092178IN	USA	Mayank Gupta, G- 44/B, East of Kailash, 1 st Floor, New Delhi-65	25.04.2017	Restricted Medicines
412	ED508966795IN	Japan	Health & Beauty, 2564 Vijay argiya, Building, Chowk Rasta, Jaipur- 302003	25.04.2017	Restricted Medicines
413	ED161762750IN	USA	Vikas Mittal, 519/2/1 Village Bijwasan, New Delhi-61	25.04.2017	Document Required

414	EP460696451IN	USA	Krishna Herbal (Vikram Chauhan), 627 JLPL Industrial Area, Sector-82, Mohali-160055, Punjab	26.04.2017	Documents Required
415	ED291399055IN	Taiwan	Mittal Tea, Ground floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001	26.04.2017	Documents Required
416	ED501746605IN	Hongkong	Abhinav pathak, 2994/5D, 3 rd floor, Ranjit Nagar, new Delhi-08	26.04.2017	Noc Required
417	EE760313889IN	China	TSUENDUE, Aroma Restaurant, Mcleodganj, 176219 Dharamshala, H.P.	26.04.2017	NOC required from WCCB
418	EU512303237IN (Total 5 Parcels)	USA	Rajeev Singh, 543/224, F Block, Rajajipuram, L.K.O., 226017	26.04.2017	Restricted Medicines
419	EU512303872IN (Total 7 Parcels)	USA	Ashish Gautam, C-3031, Rajajipuram,, Lucknow-226017	26.04.2017	Restricted Medicines
420	EU512302320IN	USA	Arpit Singh, C-3032, Rajajipuram, L.K.O.-226017	26.04.2017	Restricted Medicines
421	EH569451119IN (Total 4 Parcel)	USA	Arogya Farma, Shop No.-1608, 22th Road, SGM Nagar, NTI, Faridabaad	26.04.2017	Restricted Medicines
422	ED177552087IN (Total 10 Parcels)	China	Kaushal Ahuja, L-408 Rishi Nagar, Rani Bagh, New Delhi	26.04.2017	Restricted Medicines
423	EU799881885IN	USA	Priyanka Pandey, K.B.-126, Kavi Nagar, Ghaziabad, U.P.-201002	26.04.2017	Restricted Medicines
424	EP434601036IN	USA	Jarnal Singh, 130/A, Adarsh Nagar, Naya Gaon	26.04.2017	Documents Required
425	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
426	CD104030473IN		Devender Kumar, E-75D, Third Floor, Tilak Vihar, Tilak Nagar, New Delhi-110018	26.04.2017	Documents Required
427	CD131448278IN	Russia	Rahvendra . C/o, Hira Enterprises, 4028/34,	26.04.2017	Commercial Quantity

			Rahavpura, Karol Bagh, New Delhi-110005		
428	CD131448508IN (Total 2 Parcels)	Russia	Raisons Overseas, 240/9, southved Road, Near, Bhosa Mandi, Meerut Cantt.	26.04.2017	Documents Required
429	EU785675668IN (Total 5 Parcels)	USA	Prince Nigam, 19/969, Indra Nagar, Lucknow	27.04.2017	Restricted Medicines
430	EU785675929IN (Total 4 Parcels)	USA	Deepanker Singh, 19/1102, Indira Nagar, Lucknow-226016	27.04.2017	Restricted Medicines
431	EU785675711IN (Total 3 Parcels)	USA	Sheru, 68/345, Lalkuan, Lucknow-226001	27.04.2017	Restricted Medicines
432	EU850828919IN	USA	Deepak Singh, 19/119, Indira Nagar, L.K.O.-226016	27.04.2017	Restricted Medicines
433	EH568186125IN (Total 2 Parcels)	USA	Hope 2 Fresh, S-28, (Huda Market), Sec-7, Gurugram-122001	27.04.2017	Restricted Medicines
434	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
435	ED518421784IN	South Korea	Xeno Trade Pvt Ltd., C-93, Ground Floor, Greater Kailash, Part-1, Delhi-48	27.04.2017	Restricted Medicines
436	EH534677324IN	China	Gaoshi, A-301 Hexter Appartment, Sector-43, Gurgaon, Haryana	27.04.2017	Restricted Medicines
437	EH560756113IN	China	Shainkey Time Tower, MG Road, Sector-28, Gurgaon, Haryana-122002	27.04.2017	Restricted Medicines
438	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
439	CD262165155IN (Total 3 Parcels)	Japan	Rubeen Khan, ward No.-28, naya Mohalla, Chahattarpur, M.P.-471001	27.04.2017	Documents Required
440	CD270809841IN	Philiphines	Sagar, A-38, jawahar Bagh, Shalimar Bagh, Ghaziabad(U.P.)	27.04.2017	Documents Required
441	CP138915377IN	Sweden	Kuljeet Singh, 635, St No.4R, Ishwar Nagar, B/8, GNE College, Ludhiana,	28.04.2017	Documents Required

			Punjab		
442	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	28.04.2017	Restricted Medicines
443	EH784477900IN	U.K.	Love Kumar, D-87, Rose Wood, City Sector-50, Gurgaon Haryana-122010	28.04.2017	Documents Required
444	ED321371741IN		Su Run Jing, East of Kailash, Colony Block Jing New Delhi-54	28.04.2017	Documents Required
445	EE760314102IN	China	Wang Kho, Speed Café, Jogiwara Road, Distt-Kangra	28.04.2017	NOC from WCCB
446	ED321319209IN	China	Mr. Zhu, 2 nd floor, Flat No.-5-4 of house no., Arjun Nagar, New Delhi- 19	28.04.2017	Documents Required
447	ED220200103IN (Total 2 Parcels)	China	Dr. Anil Prasad, Lig Flats No.-132, Pocket- D, Dilshad Garden, New Delhi- 95	28.04.2017	Documents required
448	ED297008549IN (Total 4 Parcels)	China	Lugeon Thas, o/B 42 3 rd floor, Majnu Ka Tila, Aruna Nagar, New Delhi- 54	28.04.2017	NOC from WCCB
449	EM380611126IN	USA	Shald Anuj, 42/C, Bargar Street KolKustor 70017	28.04.2017	Documents Required
450	RD765998960IN (Total 31 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	29.04.2017	Restricted Medicines
451	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
452	RD696880075IN (Total 5 Parcels)	USA	Shubham Roy, 3144, mayor vihar, New Delhi-110015	29.04.2017	Restricted Medicines
453	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
454	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
455	EP413439180IN (Total 3 Parcels)	U.K.	Dinesh Kumar, H.No.-107, Village Suhana, Block-I, The-Kharar, Distt- Ropar	29.04.2017	Restricted Medicines
456	ED492999122IN (Total 6 Parcels)	South Korea	Sonu, JB2/166T Huts, Block-2,	29.04.2017	Documents Required

			Trilokpuri, Delhi-110092, India		
457	EU850828879IN (Total 2 Parcel)	USA	Ashish Nigam, H.No.-13/1898, Indira Nagar, Lucknow-226016	29.04.2017	NOC Required from ADC
458	EU850828922IN (Total 3 Parcels)	USA	Deepankar Singh, 19/1102, Indira Nagar, L.K.O.- 226016	29.04.2017	Documents Required
459	Eh562255446IN (Total 2 Parcels)	China	Anna Kumar, HexTex Appartment, Sector- 23, Gurgaon	29.04.2017	Documents Required
460	ED177579354IN	Hong kong	Kaushal Ahuja, L- 408, Rishi Nagar, Rani bagh, New Delhi-34	29.04.2017	NOC Required from ADC
461	EE760315023IN	China	Wang Kho, Café Budan Jogiwaraj Road, Mcleodganj, Dharamshala, Distt- Kangra, H.P.- 176219	29.04.2017	NOC from WCCB
462	RG203026444IN (Total 18 Parcels)	USA	K. Healthcare, Akesan Road, Near Baras Masala, Palanpur	29.04.2017	NOC required from ADC
463	EP424958101IN		Sh. Mohan Singh S/o Sh. Lakha Singh, VPO, Mojewal mazara Tehsil-Balachawi, Distt. SBS Nagar, Punjab	01.05.2017	Restricted Medicines
464	EU017659718IN		Mr. Mohit Sharma, 3/2 Apart. Near Watsaly Gram Vrindawan, Mathura, U.P.	01.05.2017	Restricted Medicines
465	EH568184371IN		M/s hope & Fresh, S-28, Chuda Market1, Sec-7, Gurugram 122001	01.05.2017	Restricted Medicines
466	ED532017099IN (Total 2 Parcels)		M/s Shree M Enterprises, 24 A/2 main road, Rithala, Delhi-85	01.05.2017	Restricted Medicines
467	EE760315709IN		Sh. Gaydun, S/o Lt. Sh. Gompo Kirti Monastery McleodGanj, Dharamshala, Kangra, H.P.- 176219	01.05.2017	Restricted Medicines
468	CE0240473254IN	Thailand	Tonolo a Maurizo, Via E Fermi, 17, 141015 Honantola Mo Italy	01.05.2017	NOC from WCCB
469	CD129451361IN (Total 6 Parcels)	USA	Anand Mathur, 3013/36 gali No.-8, Ranjit Nagar, New	01.05.2017	Restricted Medicines

			Delhi-08		
470	CD283010193IN	Taiwan	Geshi Nyida Morbu	01.05.2017	Documents Required
471	CD283010091IN	Taiwan	Migmar Gyaltzen	01.05.2017	Documents Required
472	ED501890721IN (Total 2 Parcels)		Sh. Pankaj Kumar, C-28, Gate No.-1 Lakhpat Colony, Badarpur, New Delhi-44	02.05.2017	Restricted Medicines
473	EU718846665IN		Sh. Asit Purkathya, 99/B, Mukta Vihar, Naini, Allahbad, U.P.	02.05.2017	Restricted Medicines
474	EE760315686IN		Sh. Sangye Gyamtso, Esutkia Infront Yangling School Jogiwara Road, Dharamshala, Kangra, H.P.- 176219	02.05.2017	Restricted Medicines
475	EE732121891IN (Total 2 Parcels)		Sh. Labsang Sharp, S/o Paldai Kirti, Monestry Mcleodganj, dharamshala, kangra, H.P.- 176219	02.05.2017	Restricted Medicines
476	ED545084769IN		Sh. Rajkumar, 1135, Prem gali Kashmiri Gate, Delhi-6	02.05.2017	Restricted Medicines
477	CD2172393IN	U.K	Dowling Shaun Michael, Cottage Crow Plaza, Paharganj, New Delhi-59	02.05.2017	NOC Required from P&Q
478	CD262123022IN	U.K.	Drama Merit, Cottage Crown Plaza Paharganj, New Delhi-59	02.05.2017	Required NOC from P&Q
479	CD253997393IN (Total 3 Parcel)	Ukraine	Virender Chhetri, RZ/59, Mohan Garden, Uttam Nagar, New Delhi- 59	02.05.2017	Documents Required for Clearance
480	CD253997345IN (Total 2 Parcels)	China	Liu Yan, Hotel Hai, Piorko, Main Bazar, Paharganj, New Delhi-55	02.05.2017	Documents Required
481	CD129452234IN (Total 2 Parcel)	USA	Harish Kumar, 3013/3C, gali No.- 8, ranjit Nagar, New Delhi-08	03.05.2017	Required NOC from ADC
482	CP136848048IN	U.K.	Yuvraj Nanda, 521- B, ranjit Avenue, Amritsar	03.05.2017	NOC Required from ADC
483	CD267985585IN	U.K.	Sharan Singh, E- 372, 80 yard, Tagore Garden, New Delhi-110027	03.05.2017	Required NOC from ADC
484	CD267586438IN	Australia	Brigh Onyeka, Rohini, Sector-11,	03.05.2017	Prohibited/Restricted Item

			11/B, 35/45, Delhi-110085		
485	CD262176688IN (Total 3 Parcels)	Russia	Sunil Kumar, 431, Janta Flat, Pocket 3, Pashchim Puri, Delhi	03.05.2017	Documents Required for Clearance
486	CD262173987IN (Total 3 Parcels)	Japan	Ashif Khan, Dhamora, Chhattarpur, Dhamora, Madhya Pradesh-471201	03.05.2017	Misdeclaration
487	RU458894351IN (Total 4 Parcels)		Sh. Sumit Kumar, Radha Niwas, Vrindawan, Mathura, U.P.	03.05.2017	Restricted Medicines
488	RU639685413IN (Total 12 Parcels)		Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	03.05.2017	Restricted Items (Seeds)
489	CU169649725IN (Total 5 Parcels)	USA	Akash Sharma, H.no.-102, Sec-37, Noida (India) 201301	04.05.2017	Restricted Medicines
490	CD174851731IN	Hungry	Linkers, 115, 116 WP-504, R.K. House, Shiv Market, Wazirpur, Delhi-110052	04.05.2017	Documents Required
491	CH032766853IN	USA	Harbajan Singh Vohra, H.no.-1408, Sec-32A, Chandigarh Road, Ludhiana, Punjab-15176	04.05.2017	Documents Required
492	CP153804736IN	Australia	Prem Narayan, 624/Sec-40A, Chandigarh-160040	05.05.2017	Misdeclaration
493	CP153804740IN	Australia	Shimla, #2407, Sec-38C, Chandigarh-160038	05.05.2017	Misdeclaration
494	CP153804722IN	Australia	Saroj, # 39, Highland Socirty Zirakpur-140604	05.05.2017	Misdeclaration
495	ED588695927IN	China	Sh. Ajay Kumar Gupta, F-4/6, 2 nd floor, Model Town-II, Delhi-110009	05.05.2017	Medicines-Documents Required
496	ED588696012IN ED588695989IN	China	Sh. Mahesh Kumar, 202 gali no.11, Bhirpur Delhi-110009	05.05.2017	Medicines-Documents Required
497	ED588695958IN ED588695935IN		Sh. Bir Singh, 28, aman Singh, wali Gali, Village-Tigipur, Delhi-110036	05.05.2017	Medicines-Documents Required
498	EP426538654IN	USA	Sh. Ashok Kumar, H.No.-2930/2, Sector-35B, Chandigarh, Pin 160035	05.05.2017	Loose Medicines Documents Required
499	ED316447063IN	China	Sh. Satish Kumar, 73B, Gokhle	05.05.2017	Loose Medicines-Documents Required

			Market, Delhi-110054		
500	ED545084945IN ED545084874IN	China	Mr. Alam, H.No.-193, Majnu Ka Tila, Delhi-54	05.05.2017	NOC from WCCB
501	EU490145618IN (Total 6 Parcels) and RP636269776IN	UAE	Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	06.05.2017	Restricted Items (Seeds)
502	EE690086715IN	UAE	Moazzam Ali Khan, Moh. Noshiyan Jalesar Pincode-207302, U.P.	06.05.2017	NOC Required
503	CP139449932IN CP139449946IN	USA	Harvinder Singh, 118 B, Green Avenue, Khirar, Distt-Mohali, Punjab, India	06.05.2017	Documents Required
504	CD262170929IN	Israel	Mr. Rohit, Chandi Wali Gali, Pahargaj, New Delhi-59	06.05.2017	Documents Required
505	CD262171133IN (Total 6 Parcels)	Kazakhstan	Khurs Evgency, Hotel Smyle inn Main bazaar Paharganj Delhi-110059	08.05.2017	Documents Required
506	CD178012640IN	Israel	Paul Lungdim, Flat No.-A1-5, H.No.-141 Gali No.-3, Neb Sarai, NewDelhi-110068	08.05.2017	Misdeclaration
507	CU16964731IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida, U.P.-201301	08.05.2017	Restricted Medicines
508	EU017653911IN (Total 8 Parcel)	USA	Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura	08.05.2017	NOC required from ADC
509	EU512303957IN	USA	Amir Bhatnagar, E-1012, Rajajipuram Lucknow-226017	08.05.2017	Misdeclaration
510	EU780942075IN (Total 7 Parcels)	USA	Anuj Singh, 543/224 F Block, Rajajipuram, LKO	08.05.2017	Misdeclaration
511	ED509064109IN (Total 5 Parcels)	Russia	Simranjeet Singh Gandhi, , 5/ 1 st floor, Rani Khansi Road, New Delhi-110055	08.05.2017	NOC from ADC
512	ED509063050IN (Total 6 parcels)	Russia	Avtar Singh Gandhi, 16/8 Old Rajinder Nagar, New Delhi-110060	08.05.2017	NOC from ADC
513	EU810619957IN	Thailand	Ashok Mallan, Kolbaj Bam Rour Post Bhawarhai, Distt Azam Garh, U.P. 276001	08.05.2017	Documents required
514	EP401257794IN (Total 2 Parcels)	USA	Agra Namo Pvt Ltd. SCO- 28 (FF) Sector-33D,	09.05.2017	Restricted Medicines

			Chandigarh		
515	EP401269333IN	USA	A-Z Logistics Ltd. SCO-301-303, Sector-34A, Chandigarh	09.05.2017	Restricted medicines
516	EU544836705IN	USA	Vicotr Samuel, 156/39, Bajia Thakurgar, Lucknow, U.P.	09.05.2017	Restricted Medicines
517	EU718851020IN	USA	Audhanshu Singh, triveni Nagar, Naini Allahabad U.P.	09.05.2017	Restricted Medicines
518	EU718851002IN	USA	Ajaj Ahamad, ADA Colony, Naini, Allahabad	09.05.2017	Restricted Medicines
519	EU718851016IN	USA	Sandeep Vishwakarma, Triveni Nagar Mukta Vihar, Naini, Allahabad	09.05.2017	Restricted Medicines
520	EU516964315IN	Vietnam	Vijay Laxmi, 33 Old Kanat Place, Dehradun-248001	09.05.2017	Documents Required
521	ED732104227IN	China	Gelek, Zilnan Kajyuling Ningma, Monastery Above Bhogsu Road, Mc Leaod Ganj, Dharamshala, Kangra 176219	09.05.2017	NOC from WCCB Required
522	EE732104332IN	China	Ghoedup, H.No.- 335, Tipa Road, Mc Leodganj 176219, Dharamshala, Kangra, H.p.	09.05.2017	Required NOC from WCCB
523	EU799699531IN (Total 4 Parcels)		Mr. Jeffray, Block B, B-203, Sector- 52, Noida, H.P.	09.05.2017	Documents Required
524	RU515691283IN	USA	Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura	11.05.2017	Prohibited Medicines
525	EP401269452IN	USA	Agro Narmo Pvt. Ltd. SCO 28 (FF) Sector-33-D, Chandigarh India	11.05.2017	Documents Required
526	EP401257613IN	USA	World Wide Service Pvt Ltd, SCO-391 (1 st floor) Sector-32D, Chandigarh, India	11.05.2017	Documents Required
527	CU169651967IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida	11.05.2017	Restricted Medicines
528	CD267179598IN	Dubai	Bhupinder Bhatt, H.No.-57, Gali No.- 17, Burari, Delhi-84	11.05.2017	Documents Required
529	EU718850996IN	USA	Ajaj Ahmed, ADA Colony Naini, Allahbad	11.05.2017	Prohibited Medicines

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

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