

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: 14/06/2017

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-	05.01.2017	1) Misdeclaration

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

			226017		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	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, 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, Soceity Complex, Majnu Ka Tila, Delhi-110054	11.02.2017	Its Seems Parcel is being sent commercialy
56	CD255112205IN CD255112228IN CD255112214IN	Hongkong	SAM SHI, 50-D, Shantipath, Chanakyapuri, New	11.02.2017	Its Seems Parcel is being sent commercialy

	CD255112293IN CD255112231IN		Delhi-110021		
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 commercially
60	ED526403513IN ED526403371IN	China	New Crown Medicos, Shop No.- 110, Prabhat Kiran, Building, New Delhi-110008	13.02.2017	Misdeclaration
61	CD251821924IN	Israel	Samuel, Hno.2166, Sora Khothi, Subzi Mandi Ghanta Ghar, Delhi-110007	14.02.2017	Misdeclaration
62	ED526403297IN	China	New Crown Medicos, Shop No.- 110, Prabhat Kiran, Building, New Delhi-110008	14.02.2017	Misdeclaration
63	ED508903671IN	China	Ashish Sharma, 1111/4, Ivth floor, Kishan Gadh, Vasant Kunj, Delhi- 110070	15.02.2017	Misdeclaration
64	CU097971394IN	USA	Savita Mukherji, 5/101 Old Malhar Sahara States, Jankipuram, Lucknow, UP- 226021	15.02.2017	NOC from ADC fro medicines and being sent commercially
65	CD252583174IN	Israel	Awnminlun Lhungdim, H.No.- 52, Munirka Village, New Delhi- 110067	16.02.2017	Commercial Quantity and Misdeclared
66	CR422376616IN	USA	Elite Informatics, 88B, Shyam Nagar, Bhuwana, Udaipur, Rajasthan, 313001	16.02.2017	Commercial Quantity and Misdeclared
67	CR422376491IN	USA	Ayush Remedies, 88B, Shyam Nagar, Bhuwana, Udaipur, Rajasthan, 313001	16.02.2017	Commercial Quantity and Misdeclared
68	CP150870339IN	U.K.	Baljit Singh, S/o Rajwant Singh, Village Shanker via Ghawaddi, Punjab- 141206	16.02.2017	Commercial Quantity and Misdeclared
69	CD252582885IN	Israel	S.Mary Haokip, H.No.171/A, Kishangarh, New	16.02.2017	Misdeclaration

			Delhi-110070, India		
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, 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 Babulal Chowk	25.02.2017	Misdeclaration
90	CR422376386IN	Malasiya	Elite Informatics, 88B, Shyam Nagar, Bhuwana, Udaipur, Rajasthan	27.02.2017	Misdeclaration
91	EP401014395IN	USA	Mr. Nitin Sharma, 395 Motor Market, Manimajra, Chandigarh 160101	27.02.2017	Misdeclaration
92	ED509135556IN	Australia	Top very Best Pharmacies Pvt. Ltd, Sharda Fortune Tower, 198/2/1 Fourth floor Ramesh Market, East of Kailash, New Delhi-65	27.02.2017	Document Required
93	ED934357428IN ED934354262IN	USA	Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063	27.02.2017	Misdeclaration
94	ED501921993IN	China	Abhinav Pathak, 2994/5D, 3 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	06.03.2017	Misdeclaration

			PAHARGANJ, NEW DELHI- 110055		
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	Bestradars, 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, Uttarakhand-India	11.03.2017	Key of the Lock required
120	EU693965735IN	Great Britain	Amir Ali, 136, Civil Lines, Bareilly, UP- 243001	11.03.2017	Misdeclaration
121	EU626347482IN (Total 23 Parcels)	USA	Bharat, 25 A, Gali No.5, Bharampur, Ghaziabad	14.03.2017	Misdeclaration
122	EP404190218IN	U.K.	S. Aneja, 41, New Jawar Nagar	15.03.2017	Misdeclaration
123	CD045204370IN	Israel	L-BOICY SINGSON SINGH, 142-D, POCKET IV, MAYUR VIHAR-1, DELHI- 110091	16.03.2017	Misdeclaration
124	ED189746690IN	USA	BPS Traders Shop	16.03.2017	Misdeclaration

	(Total 44 Parcels)		No. 1908, Kuchanatwa Chandni Chowk Delhi – 110006		
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, Nipeld, hauz Khas, New Delhi-110016	21.03.2017	Misdeclaration
167	EU849109861IN		Sh Sanjay Kumar, A/48, Garima Garden, Psonda Ghaziabad,`	21.03.2017	Documentation
168	CU201085952IN	Italy	Munendra Singh, 136, Opp Nagar Palika, Civil Lines Road, Bulandshahr, 201301, U.P.	21.03.2017	Relevant Document required
169	CD131206373IN	U.K.	Earthy Elements,	22.03.2017	Documents Required

			Nitish Madan, #3, first floor, LSC-9, express plaza derawal nagar, Delhi-09		
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	Rangiri 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	23.03.2017	Misdeclaration

			Uttam Nagar, New Delhi-59		
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, BBK-225119	30.03.2017	Restricted/prohibited Medicines
211	CD260453131IN	Netherlands	Ashok Kumar Mandal, C-234, Block -C, Hari Nagar, Extn Part-2, Jaitpur, South Delhi-110044	31.03.2017	Restricted Item
212	ED861273852IN	USA	Pavneet Singh, B- 5/14, Paschim Vihar, New Delhi- 110063	31.03.2017	Restricted/prohibited Medicines
213	EU567901889IN	USA	Radha Rana, D-56, Sec-26, Sanjay	31.03.2017	Restricted/prohibited Medicines

			Nagar, Ghaziabad		
214	EU567901835IN	USA	Anjali Chauhan, KC-129, Kavi Nagar, Ghaziabad, U.P.	31.03.2017	Restricted/prohibited Medicines
215	EU849110224IN EU849110238IN EU849110215IN	USA	Y.K. international, 14/28, Garima Garden, Pasonda (GZB)	31.03.2017	Restricted/prohibited Medicines
216	EU567901875IN	USA	Manish Gupta, KD- 82, Kavi Nagar, Ghaziabad, U.P.- 201002	31.03.2017	Restricted/prohibited Medicines
217	ED475183382IN	USA	Shree Balaji Medicines, Ajmer Basthi Bhiwani Road, Jind Haryana(126102)	31.03.2017	Restricted/prohibited Medicines
218	RD649993918IN (Total 39 Parcels)	USA	BP Singh , 1572, Bhagirath Palace, Delhi-110006	31.03.2017	Restricted/prohibited Medicines
219	ED475181333IN	China	Karma Tashi Shop No.-19, H.NO.-39, Society Complex, Majnu Ka Tila, Delhi-110054	31.03.2017	Misdeclaration
220	EH779834229IN (Total 2 Parcels)	USA	Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khandsa Road, Gurgaon	01.04.2017	Restricted/prohibited Item
221	EU758935655IN	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	01.04.2017	Restricted/prohibited Item
222	EP461864774IN (Total 2 Parcels)	USA	Bhushan Kumar, No.4630, Maloya Colony, Sec-39, Chandigarh-160025	01.04.2017	Restricted/prohibited Item
223	EU652057470IN	USA	Ankit Singh, Add- 271, Ko/710, ALambagh, L.K.O.- 226005	01.04.2017	Restricted/prohibited Item
224	EU785668605In	USA	Deepanker Singh, H.No.-19/1102, Indira Nagar, Lucknow-226016	01.04.2017	Restricted/prohibited Item
225	EU860246855IN (Total 20Parcels)	USA	Rajiv Sharma, H.No.-101, Sec-37, Noida-201301, U.P.	01.04.2017	Restricted/prohibited Item
226	ED487323793IN (Total 9 Parcels)	USA	SUMBLE, Flat No.- 621, PKT-6, Sector- 10, DDA Flats, Narela, Delhi- 110040	01.04.2017	Restricted/prohibited Item
227	EP466059869IN	USA	S. Gurbax Singh Ji, B-1X/37, Bhagat Pura Doaba Chowk, Jalandhar, Punjab	01.04.2017	Restricted/prohibited Item
228	CD249860550IN	Thailand	R.S. Vintage	03.04.2017	Misdeclaration

	CD249861187IN		Motorcycle Parts Shet-52, 1 st floor, Phase-2, Scheme-3, Disc Okhla Industrial Area, New Delhi-110020		
229	ED216492073IN ED216496438IN ED2164964242IN Ed216496185IN ED216496415IN ED216496305IN	Hongkong/China	Ajay Kumar Singh, 18/4, Old Rajinder Nagar, New Delhi- 110060	05.04.2017	Misdeclaration/restricted medicine
230	ED472922402IN (Total 11 Parcels)	USA	Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India	05.04.2017	Restricted medicine
231	ED314113155IN, ED314113147IN, ED0314113080IN	Australia/Canada/ Israel	Sushant, WZ-10, A2 Block, Janakpuri	05.04.2017	Misdeclaration
232	EU722068967IN, EU722068975IN, EU722039965IN, EU722039912IN, EU722039722IN, EU722039838IN	USA	Ravi, 3641, Indara, Mau (27510) U.P.	05.04.2017	Misdeclaration
233	ED475183175IN (Total 9 Parcels)	USA/China	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana(126102, India	05.04.2017	Restricted Medicine
234	EU849110272IN	USA	Rajesh Parjapati, A/512, Raghunath Mandir, Rajinder Nagar, Sahibabad	06.04.2017	Restricted Medicine
235	EH779833753IN (Total 18 Parcels)	USA	Anil Kumar, Farma Glow, # 672/18, Opp. Police Post, Khandsa Road, Gurgaon	06.04.2017	Restricted/ Loose Medicines in Plastic Bottle.
236	EU007695695IN (Total 4 Parcels)	USA	Ashok Kumar, New Basti Near Aboo Nagar Chowki, Fatehpur-212601	06.04.2017	Restricted Medicine
237	EW380649121IN	USA	Azad Khan, 22, Bright Street, Kolkata-700017	06.04.2017	Restricted Medicine
238	ED774232068IN ED774232085IN	USA	Ankit Dua, C-225, G.K.-2, New Delhi- 48	06.04.2017	Restricted Medicine
239	ED15362700IN	USA	Chetan Arora, B- 2245, South Extension, New Delhi-48, India	06.04.2017	Restricted Medicine
240	ED758188785IN (Total 11 Parcels)	USA	Jay Verma, 48/59, Nishant Ganj,	06.04.2017	Restricted Medicine

			Lucknow		
241	ED153762713IN	USA	Anil Singh, E-25, Sant Nagar, New Delhi-24	06.04.2017	Restricted Medicine
242	EU758935947IN (Total 3 Parcels)	USA	Creative film Production, 4 th floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	06.04.2017	Restricted Medicine
243	EU567901950IN	USA	Preeti Singh, SG- 82, Shastri Nagar, Ghaziabad	06.04.2017	Restricted Medicine
244	ED774232071IN	USA	Ayush Mittal, C- 1785, C.R.Park, New Delhi-19	06.04.2017	Restricted Medicine
245	EU567901861IN	USA	Shikhi Gupta, Sector-8/119, Raj Nagar, Ghaziabad`- U.P.	06.04.2017	Restricted Medicine
246	ED153762727IN	USA	Manoj Dua, P-18, L.P.Nagar, New Delhi-44	06.04.2017	Restricted Medicine
247	EU567901901IN	USA	Amit Yadav, K- 189, Kavi Nagar, Ghaziabad, U.P.	06.04.2017	Restricted Medicine
248	ED774232054IN	USA	Aman Sharma, 221 South Extension, New Delhi-48	06.04.2017	Restricted Medicine
249	CD204790093IN	Israel	Etay Gautam, Chabat House, N. bazaar, Paharganj, New Delhi-55	07.04.2017	Documents Required
250	CD260421540IN	Australia	Birkiya Abdo, Hotel Sajna, Main Bazar, Paharganj, New Delhi-110055	07.04.2017	Documents Required
251	EU718848048IN	USA	Sudhanshu Singh, 99 Mukta Vihar, Naini	07.04.2017	Restricted Medicines
252	EP440401714IN	Australia	Bawa Sarbjit Singh, Near Gurudwara, V.P.O., Dhurkot, The- N.S.Wala(Moga) Punjab	07.04.2017	Restricted Medicines
253	EU567901894IN	USA	Radha Rana, K.A.- 192, Kavi Nagar, Ghaziabad, U.P.	07.04.2017	Restricted Medicines
254	RD745771096in (Total 91 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
255	RD647233830IN (Total 5 Parcels)	USA	Rajat Narela, 2276, South Extension,	08.04.2017	Restricted Medicines

			New Delhi-48		
256	RD647233684IN (Total 10 Parcels)	USA	Vishal Nanda, C-2/99, C.R. Park, New Delhi-19	08.04.2017	Restricted Medicines
257	RD754435614IN (Total 180 Parcels)		SBP Traders, 1572, Bhagirath Palace, Delhi-110066	08.04.2017	Restricted Medicines
258	ED915097345IN	USA	Saibell Corporation, Building, No.-34, Gandhi Market, Minto Road, New Delhi-02	08.04.2017	Restricted Medicines
259	ED588014059IN	USA	United Suraj & Diag, 113 Nai Bastim Ghaziabad-2010041	08.04.2017	Restricted Medicines
260	CD273519239IN (Total 89 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
261	CP169648848IN	UK	Sohan Behal, V.P.O., Boparai Goraya, 144409, Jalandhar	08.04.2017	Restricted Medicines
262	RD745770590IN (Total 13 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, New Delhi-40	08.04.2017	Restricted Medicines
263	RD747503353IN (Total 28 Parcels)	USA	Sapra Kumi, 698 Gali No.-26, Block -2, Sant Nagar, Buradi, New Delhi-110084	08.04.2017	Restricted Medicines
264	ED475183507IN (Total 5 Parcel)	USA	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana, India	08.04.2017	Restricted Medicines
265	ED097542537IN (Total 2 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	08.04.2017	Restricted Medicines
266	ED774232111IN	USA	Manish Dua, K-118, Sant Nagar, Delhi-25	08.04.2017	Restricted Medicines
267	ED774232108IN	USA	Raman Malhotra, 2144, Sarita Vihar, New Delhi-110071	08.04.2017	Restricted Medicines
268	ED774232099IN	USA	Rajat Verma, B-2/157, Mayur Vihar, New Delhi-93, India	08.04.2017	Restricted Medicines
269	EH779837166IN (Total 12 Parcels)	USA	Ail Kumar, farma Glow, 678/18, Opp Police Post, Khandsa Road, Gurgaon	08.04.2017	Restricted Medicines
270	ED502153918IN	USA	Rahul , 13-6/12, Sector-4, Rohini, Delhi-110085	08.04.2017	Restricted Medicines
271	ED20449679IN (Total 3 Parcel)	USA	Jaipal Walia, 28 A, DG-I, Vikaspuri,	08.04.2017	Misdeclaration

			Delhi-110018		
272	CD174851983IN CD174851970IN		Linkers, 115,116, WP-504, RK House, Shiv Market, Wazirpur, Delhi-110052	08.04.2017	Commercial Quantity
273	ED250888978IN (Total 2 Parcels)	USA	Ahmed Hassan, B- 13, Nizamuddin West, New Delhi- India	10.04.2017	NOC from P&Q
274	ED216558129IN	Holand	Kamil ahmed, Cottage Crown Plaza, Paharganj, New Delhi-110055	10.04.2017	NOC from P&Q
275	ED545079980IN	China	Tashi, H.no.-197, New Camp, Majnu Ka Tila, Delhi- 110054	10.04.2017	NOC from Wildlife
276	EP763341739IN	Australia	Tiplop Work, Nagender Tyagi, 729, Radha Nagar, Opp. Hydell, Colony Byepass Road, Bulandshahar, U.P.	10.04.2017	NOC from Wildlife
277	EP434838275IN	USA	Manoj Aggarwal, 3297, sector-47D, Ghaziabad	10.04.2017	Restricted Medicines
278	EP426550955IN (Total 4 Parcels)	USA	Tarjinder Singh, No.-661, Milk Colony, Dhanas Chandigarh	10.04.2017	Restricted Medicines
279	ED097542523IN	USA	Kamal Kumar, A- 41, rama Park, Uttam Nagar, New Delhi-110059	10.04.2017	Restricted Medicines
280	ED627204180IN (Total 5 Parcels)	Australia	Ramal Sharma, H.No.-31, Satsang Vihar, Ambala Road,, Jagwahani, Yamuna Nagar, Haryana	10.04.2017	Documents Required
281	EU830965221IN (Total 2 Parcels)	USA	Rahul Sharma, H.No.-102, Sector- 37, Noida, India, Pin-201301	10.04.2017	Restricted Medicines
282	EH534676669IN (total 2 Parcel)	USA	JMD Printers, Golf view Corporate Towers Sector-42, Golf Corse Road, Gurgaon-122001, Haryana	10.04.2017	Restricted Medicines
283	EP327395543IN	Italy	Harjny Maan, V.P.O.- Kishanpura, Moga Punjab	10.04.2017	Restricted Medicines
284	EU758935978IN	USA	Creative Film Productions, 4 th floor, saran Chamber, Joking Road, Lucknow, U.P.-226001	10.04.2017	Restricted Medicines
285	EP434838409IN	USA	Hi Tech Instruments, Plot	10.04.2017	Restricted Medicines

			No.304, Industrial Area, Chandigarh		
286	EU786140752IN	USA	Saim paul, C-7284, Rajajipuram, L.K.O.-226017, India	10.04.2017	Restricted Medicines
287	ED177043124IN	China	Nyima, H.No.-193-B-25, N Camp, Majnu Ka tila, Delhi-10054	10.04.2017	NOC from Wildlife
288	RD709636898IN (Total 62 parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	10.04.2017	Restricted Medicines
289	CD267578309IN	Slovakia	Trip Global Pvt. Ltd., J.P.-04, Pitampura, New Delhi-110034	11.04.2017	Misdeclaration
290	CD273512448IN (Total 84 Parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	11.04.2017	Restricted Medicines
291	ED022366887IN (Total 5 Parcels)	USA	Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	11.04.2017	Restricted Medicines
292	EP426551103IN	USA	Harinder Singh, H.No.-660, Milk Colony, Dhanas, Ghaziabad, U.P.-160015	11.04.2017	Restricted Medicines
293	EP434838284IN	USA	Manoj Aggarwal, 3297, Sector-47D, Ghaziabad	11.04.2017	Restricted Medicines
294	ED110393865IN	Russia	Saitgalevalik, Hotel Ajanta, Araka Shah Road, Paharganj, New Delhi-110055	11.04.2017	Restricted Medicines
295	RD718781947IN	USA	K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-52	12.04.2017	Restricted Medicines
296	EU5123003118IN (Total 25 Parcels)	USA	Arpit Singh, C-303/1, Rajajipuram, L.K.O., 225017	12.04.2017	Restricted Medicines
297	EU544882427IN (Total 6 Parcels)	USA	Equin Business Centre, 55/301, Triveni, Nagar, Sitapur, Road, Lucknow	12.04.2017	Restricted Medicines
298	EU544873601IN (Total 40 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street, Lucknow, U.P.-226003	12.04.2017	Misdeclaration
299	EU780893065IN (Total 3 Parcels)	USA	Global Enterprises, 125/255, Chaiwali gali, Chowk, Lucknow-226003	12.04.2017	Restricted Medicines
300	EP545112840IN (Total 3 Parcels)	Malaysia	Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Sadarpur, Delhi-44	12.04.2017	Restricted Medicines

301	ED283156220IN (Total 3 Parcels)	Canada	Mahim Paliwal, 349, Khidki, DDA Flats, Malviya Nagar, New Delhi- 110017	12.04.2017	Restricted Medicines
302	EU7188480065IN	USA	Rabeena David, 599/B Trivani Magar, Naini	12.04.2017	Restricted Medicines
303	ED138853417IN	USA	Jeewan Singh, RZA-215, Nangloi, Delhi-110041	12.04.2017	Restricted Medicines
304	ED297037409IN	China	Lugoen Thar, 01 Block 42, 3 rd Floor, Majnu Ka Tila, Civil Lines, Anina Nagar, New Delhi- 54	12.04.2017	NOC from Wildlife
305	CP136861407IN	Kenya	Surinder Singh, 245 Sunny Enclave, Ram Tiratu Road, Amritsar, Punjab	12.04.2017	Documents Required
306	RU595225393IN (Total 15 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
307	RD793612231IN (total 70 Parcels)	USA	SR Traders, 1572, Baghirath Palace, Delhi	13.04.2017	Restricted Medicines
308	RU595522552IN (Total 15 Parcels)	USA	Health & Wealth, H.No.-23, Nyaykhand-II, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
309	EU764880774IN (Total 5 Parcels)	USA	S.K. Sharma, C-11, Sector-7, Vaishali, Ghaziabad, U.P.	13.04.2017	Restricted Medicines
310	EU764880893IN (Total 4 Parcels)	U.K./Australia	D.K.Jain, Plot No.- 16, Sector-7, Vaishali, Ghaziabad, U.P.- 201010	13.04.2017	Restricted Medicines
311	EP451841805IN (Total 3 Parcels)	USA	Bhushan Kumar, 4630 Maloya Colony, Sec-39, CHD-160025	13.04.2017	Restricted Medicines
312	EU718848493IN	USA	Michel David, 120/13, ADA Colony, Naini, Allahabad	13.04.2017	Restricted Medicines
313	ED022366652IN	USA	Krishan Gupta, C- 650, New Delhi- 110065	13.04.2017	Restricted Medicines
314	Ed138853403IN (Total 19 Parcels)	USA	Jeevan Singh, Add- RZA-215, Nangloi, Delhi-110041	13.04.2017	Restricted Medicines
315	RU595522519190IN (Total 18 Parcels)	USA	Shiva 25 A, gali No.-5, Behrampur, Ghaziabad	13.04.2017	Restricted Medicines
316	EE754430047IN	China	Douji Dalma, Dolmaling, Nunnery, P.O. Sidhpur-176057, Distt-Kangra, India	13.04.2017	NOC from WCCB

317	ED297011463IN	China	Trogyal Dorji, 0/B42, 3 rd Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi- 110054	13.04.2017	NOC from WCCB
318	ED588698530IN	China	P.S. Overseas, E- 215 C West Patel Nagar, New Delhi- 110008	13.04.2017	Restricted Medicines
319	ED293770083IN (Total 3 Parcels)	Korea	Kamal Kumar Mendirata, 234 Narindra Apartment, Alaknanda, New Delhi-110019	15.04.2017	Restricted Medicines
320	EE787564007IN	USA	Meenakshi, V.P.O., Jankaur, Distt-una, H.P.-174303	15.04.2017	Restricted Medicines
321	ED283175515IN	China	Usman, H.No.-10, Paulat Khedi, P/o Phandpuri, Distt- Saharanpur, Pin- 247001, U.P.	15.04.2017	Restricted Medicines
322	ED022366683IN (Total 3 Parcel)	USA	Kishan Kumar Gupta, C-650, Vineet Garhi, New Delhi-110065	15.04.2017	Restricted Medicines
323	EP223266877IN	USA	Sardael Singh, S/o, Teja Singh, Village- Damlari, P.Off- Kheri Nodh Singh, The-Bassi	15.04.2017	Restricted Medicines
324	CP153802806IN	Australia	Shimla Rani, 624/Sector-40A, Chandigarh-160040	17.04.2017	Misdeclaration
325	CP159919119IN (Total 4 Parcels)	London	Abebe E, Apex Tower, Opp Side of Pup, Patiala	17.04.2017	Documents Required
326	CD131433503IN	Russia	Incis Overseas, Second floor, 74/1, Near Gurudwara No.-1, Govindpuri, gali No.-1, New Delhi- 110019	17.04.2017	Documents Required
327	EE760309513IN	China	Tempa Tashi, Men Tsee Khang, Mecleodganj- 176215, Dharamshala, Kangra, H.P. India	17.04.2017	NOC from WCCB
328	ED297040345IN	China	Trogyal Dorji, 0/B42, 3 rd Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi- 110054	17.04.2017	NOC from WCCB
329	RD649988440IN (Total 244 Parcels)	USA	S.R Traders, 1572, Baghirath palace, Delhi-110008	17.04.2017	Restricted Medicines
330	RD709628636IN (Total 287 Parcels)	USA	Pawan Sharma, H.No.-A/38, DDA	17.04.2017	Restricted Medicines

			Market, New Seema puri, Delhi-110095		
331	EU490195391IN	UAE	Vijai Laxmi, 33 old Kannat Palace, dehradun 248001, India	17.04.2017	NOC from WCCB
332	ED487289108IN	Philippines	Aurel Med Shield Pvt. Ltd. 55 Office No.301-C, 3 rd floor, Daryaganj, New Delhi-110002	18.04.2017	Documents Required
333	ED487289173IN	China	Kalpro International, office no.-301-B, 3 rd floor, 55 Daryaganj, New Delhi-110002	18.04.2017	Documents Required
334	ED545112915IN	Hongkong	Pankaj Kumar, C-26, Gali No.-1, Lakhpat Colony, Badarpur, Delhi-44	18.04.2017	Restricted Medicines
335	EU718850885IN	USA	Sonu Pov, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
336	EU718850863IN	Chicgao	Sudhans Singh, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
337	EU718850894IN	USA	Mr. David, 99/B, Triveni Nagar, Naini	18.04.2017	Restricted Medicines
338	EU544873694IN (Total 2 Parcels)	USA	Extreme Accessories, 165/39 Civtoria Street Lucknow, U.P.226003	18.04.2017	Restricted Medicines
339	EU757308742IN	USA	Arpit Singh, C-3031, Rajajipuram, L.K.O.-226017	18.04.2017	Restricted Medicines
340	CD275514945IN	Israel	Engy Khangsai, Munirka, New Delhi-110067	18.04.2017	Restricted Items
341	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	18.04.2017	Restricted Medicines
342	CD273505892IN	USA	Rajesh Bathla, H.no.-2102, Swatantra Nagar, Narela	18.04.2017	Restricted Medicines
343	RD675947797IN	Finland	Combatic Global Caplet, Pvt. Ltd. 2027/7, Chuna Mandi, Paharganj, New Delhi-55	18.04.2017	Restricted Medicines
344	CD045333105IN CD045332802IN	USA	Angiras exim Pvt. Ltd., b-101, rampuri near suryanagar, Ghaziabad, U.P.-201011	19.04.2017	Documents Required
345	EP401062135IN	USA	Global Network, 339, Ind Area, Phase-8B, Mohali	19.04.2017	Restricted Medicines
346	EP401257817IN	USA	Overseas Exports, SCD-286, Ist Floor,	19.04.2017	Restricted Medicines

			Sector-32 D, CHD, India		
347	ED028366958IN (Total 8 Parcels)	USA	Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	19.04.2017	Restricted Medicines
348	EP458611758IN	USA	Pushpinder Singh, VPO Manki, Tehsil-Samrala, Distt-Ludhiana, Punjab	19.04.2017	Restricted Medicines
349	EU490195516IN	UAE	Vijay Laxmi, 33 Old kanat Place, Dehradun-248001, India	19.04.2017	NOC from WCCB
350	RD709628790IN (Total 87 Parcels)	USA	Pawan Sharma, H.no.-A/38, DDA Market, New Seemapuri, Delhi-110095	20.04.2017	Restricted Medicines
351	RD726709516IN (Total 12 Parcels)	USA	Shubham Roy, 3144, Mayur Vihar, New Delhi-110015	20.04.2017	Restricted Medicines
352	RD595226252IN (Total 6 parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	20.04.2017	Restricted Medicines
353	RU595226204IN Total 2 Parcels)	USA	Karan j Majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	20.04.2017	Documents Required
354	RU185790049IN (Total 6 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	20.04.2017	Documents Required
355	RU185775673IN	USA	Shiva, 25 A, Gali No.-5. Behrampur, Ghzaiaabad	20.04.2017	Restricted Medicines
356	ED022366842IN (Total 6 Parcels)	USA	Mayank Gupta, G-44/B, East of Kailash, First Floor, New Delhi-110065	20.04.2017	Restricted Medicines
357	EH568181874IN	Canada	91, Spring Board, Plot No.-25, Maruti Ind Area, Sector-18, Gurgaon-122001	20.04.2017	Restricted Medicines
358	EU780817205IN	U.K.	Equin Business Centre, 301/55, Triveni Nagar, Sitapur Road, Lucknow-226010	20.04.2017	Restricted Medicines
359	ED201911879IN	China	New Crown Medicos Shop No.-110 Prabhat Kiran, Building, New Delhi-110008	20.04.2017	NOC required from ADC
360	RD718781981IN (Total 3 Parcels)	USA	K.p.Enterprises, W.P.-484, Ashok Vihar, Delhi-110052	21.04.2017	Restricted Medicines
361	RD634960025IN (Total 3 Parcels)		Dheeraj Anand, NP/6A, Pitampura, Delhi-110034	21.04.2017	

362	EH774844380IN (Total 2 Parcels)	USA	Anil Kumar, farma glow, 672/18, Opp. Police Post, Khandsa Road, Gurgaon	21.04.2017	Restricted Medicines
363	EU626473769IN (Total 20 Parcels)	USA	Karan J. majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	21.04.2017	Restricted Medicines
364	ED627219578IN	China	Abhishant, 838 JMD Megapolis Sohna Road, Sector-48, Gurgaon, India	21.04.2017	NOC from WCCB
365	ED179001820IN	Australia	Gurinder Singh, 58/23, Ajhok Nagar, Near Tilak Nagar, Metro Station, Delhi	21.04.2017	
366	ED069703525IN	USA	S. Sharma, D-74, GF, Gulmohar Park, New Delhi-110099	21.04.2017	Restricted Medicines
367	ED201912070IN (Total 12 Parcels)	USA	New Crown Medicos, Shop No.110, Prabhat Kiran Building, New Delhi-110008	21.04.2017	Medicines-Documents Required
368	EH560977596IN (Total 3 Parcels)	USA	Rajan A Junaja, 415/12, Shivpur, Gurgaon, Haryana	22.04.2017	Restricted Medicines
369	EU666389888IN (Total 10 Parcels)	U.K.	Shiva 25 A, Gali No.-5, Behrampur, Ghaziabad	22.04.2017	Restricted Medicines
370	EU718846458IN	USA	Mr. David, 18/40, Mukta Vihar,Naini, Allahbad	22.04.2017	Restricted Medicines
371	EH572462451IN	Indonesia	Reziure Pharma, SCF-517, 1 st & 2 nd Floor, Motor Market, Mani Majra, Chandigarh	22.04.2017	Commercial Quantity
372	EU666394928IN (Total 10 Parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	22.04.2017	Restricted Medicines
373	EU666385815IN (Total 9 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	22.04.2017	Restricted Medicines
374	EU799881903IN	USA	Deepak Mishra, Sec-5/120, Raj Nagar, Ghaziabad, U.P.-201002	22.04.2017	Restricted Medicines
375	ED551210925IN	USA	Shree M Enterprises, 24A/2, Main Road, Rihala, Delhi-85	22.04.2017	Restricted Medicines
376	ED288921585IN (Total 5 Parcels)	China	Mr.Zhu, 2 nd Floor, Flat No.-S-4, House No.-50, Arjun Nagar, Safdrajung	24.04.2017	Documents required

			Enclave, New Delhi-110029		
377	EU666395588IN (Total 11 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 nd Indirapuram, Ghaziabad-201010	24.04.2017	Documents Required
378	EE760312906IN	China	Dechan Dolma, Dalmaling Nunery, Post Sidhpur, Distt-Kangra, H.P.	24.04.2017	NOC from WCCB
379	EU757317832IN (Total 3 Parcels)	USA	Arpit Sinha, C-3032, rajajipuram, LKO-226017	24.04.2017	Restricted Medicines
380	EU786077683IN (Total 03 Parcels)	USA	Jay Verma, 48/56, Nishant Ganj, Lucknow	24.04.2017	Restricted Medicines
381	EU666395248IN (Total 4 Parcels)	USA	Shiva, 25A, Gali No.-5, Behrampur, Ghaziabad	24.04.2017	Restricted Medicines
382	EU666396212IN (Total 15 Parcels)	USA	Kemp tent, 24/1 Syam Nagar, Indirapuram, Ghaziabad-201010	24.04.2017	Restricted Medicines
383	EU626736638IN (Total 4 Parcels)	USA	Naveen Lale, 52A, Nayi Khan III, Indirapuram, Ghaziabad	24.04.2017	Restricted Medicines
384	ED521996151IN	USA	Sandeep, 23/24, 1 st floor, West Patel Nagar, New Delhi-8	24.04.2017	Restricted Medicines
385	ED521996085IN	USA	Anil Sharma, X-23, 1 st Floor, West Patel Nagar, New Delhi-8	24.04.2017	Restricted Medicines
386	ED521996148IN	USA	Rajesh Kmar, 3/87, Old Rajinder, Nagar, Delhi-110060	24.04.2017	Restricted Medicines
387	ED521996015IN	USA	Rahul Goel, 69C, DDA LIG Flats, Motia Khan, New Delhi-110055	24.04.2017	Restricted Medicines
388	ED022366992IN (Total 2 Parcels)	USA	Mayank Gupta, G-44/B, East of Kailash, 1 st Floor, New Delhi-110065	24.04.2017	Restricted Medicines
389	CD269612626IN	USA	Zakhimi Gangte, 162/1, Nanakpura, Moti Bagh, New Delhi-110021	25.04.2017	Noc from Wildlife/WCCB
390	ED210799912IN (Total 10 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	25.04.2017	Restricted Medicines
391	EH560977809IN (Total 8 Parcels)	USA	Rajan Juneja, 415/11, Shivpuri, Gurgaon-Haryana	25.04.2017	NOC required from ADC
392	EU544873717IN (Total 5 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003	25.04.2017	Restricted Medicines

393	EU512302364IN (Total 2 Parcels)	USA	Ashish, Gautam, C-3031, rajajipuram, Lucknow-226017	25.04.2017	Restricted Medicines
394	EU795239248IN	USA	Anil, 27, Raj Nagar	25.04.2017	Restricted Medicines
395	ED545083905IN (Total 2 Parcels)	China	Raj Kumar, Prem Gali, 1135, 1 st Floor, Bara Bazar, Kashmiri Gate, Delhi	25.04.2017	Documents Required
396	ED299092178IN	USA	Mayank Gupta, G-44/B, East of Kailash, 1 st Floor, New Delhi-65	25.04.2017	Restricted Medicines
397	ED508966795IN	Japan	Health & Beauty, 2564 Vijay argiya, Building, Chowk Rasta, Jaipur-302003	25.04.2017	Restricted Medicines
398	ED161762750IN	USA	Vikas Mittal, 519/2/1 Village Bijwasan, New Delhi-61	25.04.2017	Document Required
399	EP460696451IN	USA	Krishna Herbal (Vikram Chauhan), 627 JLPL Industrial Area, Sector-82, Mohali-160055, Punjab	26.04.2017	Documents Required
400	ED291399055IN	Taiwan	Mittal Tea, Ground floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001	26.04.2017	Documents Required
401	ED501746605IN	Hongkong	Abhinav pathak, 2994/5D, 3 rd floor, Ranjit Nagar, new Delhi-08	26.04.2017	Noc Required
402	EE760313889IN	China	TSUENDUE, Aroma Restaurant, Mcleodganj, 176219 Dharamshala, H.P.	26.04.2017	NOC required from WCCB
403	EU512303237IN (Total 5 Parcels)	USA	Rajeev Singh, 543/224, F Block, Rajajipuram, L.K.O., 226017	26.04.2017	Restricted Medicines
404	EU512303872IN (Total 7 Parcels)	USA	Ashish Gautam, C-3031, Rajajipuram,, Lucknow-226017	26.04.2017	Restricted Medicines
405	EU512302320IN	USA	Arpit Singh, C-3032, Rajajipuram, L.K.O.-226017	26.04.2017	Restricted Medicines
406	EH569451119IN (Total 4 Parcel)	USA	Arogya Farma, Shop No.-1608, 22th Road, SGM Nagar, NTI, Faridabaad	26.04.2017	Restricted Medicines
407	ED177552087IN (Total 10 Parcels)	China	Kaushal Ahuja, L-408 Rishi Nagar, Rani Bagh, New Delhi	26.04.2017	Restricted Medicines
408	EU799881885IN	USA	Priyanka Pandey, K.B.-126, Kavi	26.04.2017	Restricted Medicines

			Nagar, Ghaziabad, U.P.-201002		
409	EP434601036IN	USA	Jarnal Singh, 130/A, Adarsh Nagar, Naya Gaon	26.04.2017	Documents Required
410	ED501511993IN (Total 2 Parcel)	China	Paras Pharmaceuticals, Shop No.1K, H. No.-329, Bhajanpura Market, Near Union Bank, Delhi-110053	26.04.2017	NOC from WCCB
411	CD104030473IN		Devender Kumar, E-75D, Third Floor, Tilak Vihar, Tilak Nagar, New Delhi- 110018	26.04.2017	Documents Required
412	EU785675668IN (Total 5 Parcels)	USA	Prince Nigam, 19/969, Indra Nagar, Lucknow	27.04.2017	Restricted Medicines
413	EU785675929IN (Total 4 Parcels)	USA	Deepanker Singh, 19/1102, Indira Nagar, Lucknow- 226016	27.04.2017	Restricted Medicines
414	EU785675711IN (Total 3 Parcels)	USA	Sheru, 68/345, Lalkuan, Lucknow- 226001	27.04.2017	Restricted Medicines
415	EU850828919IN	USA	Deepak Singh, 19/119, Indira Nagar, L.K.O.- 226016	27.04.2017	Restricted Medicines
416	EH568186125IN (Total 2 Parcels)	USA	Hope 2 Fresh, S-28, (Huda Market), Sec-7, Gurugram- 122001	27.04.2017	Restricted Medicines
417	ED505958852IN (Total 2 Parcels)	South Korea	Mr. Kripal Export, c/o, Sunil Walia, B.P.-130, Shalimar bagh(west), New Delhi-110088	27.04.2017	Restricted Medicines
418	ED518421784IN	South Korea	Xeno Trade Pvt Ltd., C-93, Ground Floor, Greater Kailash, Part-1, Delhi-48	27.04.2017	Restricted Medicines
419	EH534677324IN	China	Gaoshi, A-301 Hexter Appartment, Sector-43, Gurgaon, Haryana	27.04.2017	Restricted Medicines
420	EH560756113IN	China	Shainkey Time Tower, MG Road, Sector-28, Gurgaon, Haryana-122002	27.04.2017	Restricted Medicines
421	CD176141584IN (Total 7 Parcels)	USA	Sapna Kumari, 695, Gali No.26, Block No.-2, Sant Nagar, Buradi, New Delhi- 84	27.04.2017	NOC required from ADC
422	CP138915377IN	Sweden	Kuljeet Singh, 635, St No.4R, Ishwar Nagar, B/8, GNE College, Ludhiana,	28.04.2017	Documents Required

			Punjab		
423	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	28.04.2017	Restricted Medicines
424	EH784477900IN	U.K.	Love Kumar, D-87, Rose Wood, City Sector-50, Gurgaon Haryana-122010	28.04.2017	Documents Required
425	ED321371741IN		Su Run Jing, East of Kailash, Colony Block Jing New Delhi-54	28.04.2017	Documents Required
426	EE760314102IN	China	Wang Kho, Speed Café, Jogiwara Road, Distt-Kangra	28.04.2017	NOC from WCCB
427	ED321319209IN	China	Mr. Zhu, 2 nd floor, Flat No.-5-4 of house no., Arjun Nagar, New Delhi- 19	28.04.2017	Documents Required
428	ED220200103IN (Total 2 Parcels)	China	Dr. Anil Prasad, Lig Flats No.-132, Pocket- D, Dilshad Garden, New Delhi- 95	28.04.2017	Documents required
429	ED297008549IN (Total 4 Parcels)	China	Lugeon Thas, o/B 42 3 rd floor, Majnu Ka Tila, Aruna Nagar, New Delhi- 54	28.04.2017	NOC from WCCB
430	EM380611126IN	USA	Shald Anuj, 42/C, Bargar Street KolKustor 70017	28.04.2017	Documents Required
431	RD765998960IN (Total 31 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	29.04.2017	Restricted Medicines
432	RD593697761 (Total 2 Parcels)	U.K.	Adventure, House No.-1245, Gali No.- 2, Sector-22, rohini, Delhi-110081	29.04.2017	NOC from ADC Required
433	RD696880075IN (Total 5 Parcels)	USA	Shubham Roy, 3144, mayor vihar, New Delhi-110015	29.04.2017	Restricted Medicines
434	ED264817638IN (Total 3 Parcels)	U.K.	Shivam Gupta, S- 179 School Block, shakarpur, Laxmi Nagar-110092 Near Durga Mandir	29.04.2017	NOC from ADC Required
435	Ed487226757IN (Total 1 Parcels)	China	SRPL, 710-C, T.C, Jain Tower-I, Distt Centre Janakpuri, New Delhi-110058	29.04.2017	NOC from ADC Required
436	EP413439180IN (Total 3 Parcels)	U.K.	Dinesh Kumar, H.No.-107, Village Suhana, Block-I, The-Kharar, Distt- Ropar	29.04.2017	Restricted Medicines
437	ED492999122IN (Total 6 Parcels)	South Korea	Sonu, JB2/166T Huts, Block-2, Trilokpuri, Delhi-	29.04.2017	Documents Required

			110092, India		
438	EU850828879IN (Total 2 Parcel)	USA	Ashish Nigam, H.No.-13/1898, Indira Nagar, Lucknow-226016	29.04.2017	NOC Required from ADC
439	EU850828922IN (Total 3 Parcels)	USA	Deepankar Singh, 19/1102, Indira Nagar, L.K.O.- 226016	29.04.2017	Documents Required
440	Eh562255446IN (Total 2 Parcels)	China	Anna Kumar, HexTex Appartment, Sector- 23, Gurgaon	29.04.2017	Documents Required
441	ED177579354IN	Hong kong	Kaushal Ahuja, L- 408, Rishi Nagar, Rani bagh, New Delhi-34	29.04.2017	NOC Required from ADC
442	EE760315023IN	China	Wang Kho, Café Budan Jogiwara Road, Mcleodganj, Dharamshala, Distt- Kangra, H.P.- 176219	29.04.2017	NOC from WCCB
443	RG203026444IN (Total 18 Parcels)	USA	K. Healthcare, Akesan Road, Near Baras Masala, Palanpur	29.04.2017	NOC required from ADC
444	EP424958101IN		Sh. Mohan Singh S/o Sh. Lakha Singh, VPO, Mojewal mazara Tehsil-Balachawi, Distt. SBS Nagar, Punjab	01.05.2017	Restricted Medicines
445	EU017659718IN		Mr. Mohit Sharma, 3/2 Apart. Near Watsaly Gram Vrindawan, Mathura, U.P.	01.05.2017	Restricted Medicines
446	EH568184371IN		M/s hope & Fresh, S-28, Chuda Market1, Sec-7, Gurugram 122001	01.05.2017	Restricted Medicines
447	ED532017099IN (Total 2 Parcels)		M/s Shree M Enterprises, 24 A/2 main road, Rithala, Delhi-85	01.05.2017	Restricted Medicines
448	EE760315709IN		Sh. Gaydun, S/o Lt. Sh. Gompo Kirti Monastery McleodGanj, Dharamshala, Kangra, H.P.- 176219	01.05.2017	Restricted Medicines
449	CE0240473254IN	Thailand	Tonolo a Maurizo, Via E Fermi, 17, 141015 Honantola Mo Italy	01.05.2017	NOC from WCCB
450	CD129451361IN (Total 6 Parcels)	USA	Anand Mathur, 3013/36 gali No.-8, Ranjit Nagar, New Delhi-08	01.05.2017	Restricted Medicines

451	ED501890721IN (Total 2 Parcels)		Sh. Pankaj Kumar, C-28, Gate No.-1 Lakhat Colony, Badarpur, New Delhi-44	02.05.2017	Restricted Medicines
452	EU718846665IN		Sh. Asit Purkathya, 99/B, Mukta Vihar, Naini, Allahbad, U.P.	02.05.2017	Restricted Medicines
453	EE760315686IN		Sh. Sangye Gyamtso, Esutkia Infront Yangling School Jogiwara Road, Dharamshala, Kangra, H.P.- 176219	02.05.2017	Restricted Medicines
454	EE732121891IN (Total 2 Parcels)		Sh. Labsang Sharp, S/o Paldai Kirti, Monestry McLeodganj, dharamshala, kangra, H.P.- 176219	02.05.2017	Restricted Medicines
455	ED545084769IN		Sh. Rajkumar, 1135, Prem gali Kashmiri Gate, Delhi-6	02.05.2017	Restricted Medicines
456	CD2172393IN	U.K	Dowling Shaun Michael, Cottage Crow Plaza, Paharganj, New Delhi-59	02.05.2017	NOC Required from P&Q
457	CD253997393IN (Total 3 Parcel)	Ukraine	Virender Chhetri, RZ/59, Mohan Garden, Uttam Nagar, New Delhi- 59	02.05.2017	Documents Required for Clearance
458	CD129452234IN (Total 2 Parcel)	USA	Harish Kumar, 3013/3C, gali No.- 8, ranjit Nagar, New Delhi-08	03.05.2017	Required NOC from ADC
459	CP136848048IN	U.K.	Yuvraj Nanda, 521- B, ranjit Avenue, Amritsar	03.05.2017	NOC Required from ADC
460	CD267586438IN	Australia	Brigh Onyeka, Rohini, Sector-11, 11/B, 35/45, Delhi- 110085	03.05.2017	Prohibited/Restricted Item
461	CD262176688IN (Total 3 Parcels)	Russia	Sunil Kumar, 431, Janta Flat, Pocket 3, Pashchim Puri, Delhi	03.05.2017	Documents Required for Clearance
462	CD262173987IN (Total 3 Parcels)	Japan	Ashif Khan, Dhamora, Chhattarpur, Dhamora, Madhya Pradesh-471201	03.05.2017	Misdeclaration
463	RU458894351IN (Total 4 Parcels)		Sh. Sumit Kumar, Radha Niwas, Vrindawan, Mathura, U.P.	03.05.2017	Restricted Medicines
464	RU639685413IN (Total 12 Parcels)		Vijay Laxmi, 33 Old Kanat Place,	03.05.2017	Restricted Items (Seeds)

			Dehradun, 248001		
465	CU169649725IN (Total 5 Parcels)	USA	Akash Sharma, H.no.-102, Sec-37, Noida (India) 201301	04.05.2017	Restricted Medicines
466	CD174851731IN	Hungry	Linkers, 115, 116 WP-504, R.K. House, Shiv Market, Wazirpur, Delhi-110052	04.05.2017	Documents Required
467	CH032766853IN	USA	Harbajan Singh Vohra, H.no.-1408, Sec-32A, Chandigarh Road, Ludhiana, Punjab- 15176	04.05.2017	Documents Required
468	ED588695927IN	China	Sh. Ajay Kumar Gupta, F-4/6, 2 nd floor, Model Town- II, Delhi-110009	05.05.2017	Medicines-Documents Required
469	ED588696012IN ED588695989IN	China	Sh. Mahesh Kumar, 202 gali no.11, Bhirpur Delhi- 110009	05.05.2017	Medicines-Documents Required
470	ED588695958IN ED588695935IN		Sh. Bir Singh, 28, aman Singh, wali Gali, Village- Tigipur, Delhi- 110036	05.05.2017	Medicines-Documents Required
471	EP426538654IN	USA	Sh. Ashok Kumar, H.No.-2930/2, Sector-35B, Chandigarh, Pin 160035	05.05.2017	Loose Medicines Documents Required
472	ED316447063IN	China	Sh. Satish Kumar, 73B, Gokhle Market, Delhi- 110054	05.05.2017	Loose Medicines- Documents Required
473	ED545084945IN ED545084874IN	China	Mr. Alam, H.No.- 193, Majnu Ka Tila, Delhi-54	05.05.2017	NOC from WCCB
474	EU490145618IN (Total 6 Parcels) and RP636269776IN	UAE	Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	06.05.2017	Restricted Items (Seeds)
475	EE690086715IN	UAE	Moazzam Ali Khan, Moh. Noshiyan Jalesar Pincode- 207302, U.P.	06.05.2017	NOC Required
476	CP139449932IN CP139449946IN	USA	Harvinder Singh, 118 B, Green Avenue, Khirar, Distt-Mohali, Punjab, India	06.05.2017	Documents Required
477	CD262170929IN	Israel	Mr. Rohit, Chandi Wali Gali, Pahargaj, New Delhi-59	06.05.2017	Documents Required
478	CU169647311IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida, U.P.-201301	08.05.2017	Restricted Medicines
479	EU017653911IN (Total 8 Parcel)	USA	Mohit Sharma, 312 Apartment Near Watsally.g	08.05.2017	NOC required from ADC

			Varendaran Mathura		
480	EU512303957IN	USA	Amir Bhatnagar, E-1012, Rajajipuram Lucknow-226017	08.05.2017	Misdeclaration
481	EU780942075IN (Total 7 Parcels)	USA	Anuj Singh, 543/224 F Block, Rajajipuram, LKO	08.05.2017	Misdeclaration
482	ED509064109IN (Total 5 Parcels)	Russia	Simranjeet Singh Gandhi, , 5/ 1 st floor, Rani Khansi Road, New Delhi-110055	08.05.2017	NOC from ADC
483	ED509063050IN (Total 6 parcels)	Russia	Avtar Singh Gandhi, 16/8 Old Rajinder Nagar, New Delhi-110060	08.05.2017	NOC from ADC
484	EU810619957IN	Thailand	Ashok Mallan, Kolbaj Bam Rour Post Bhawarhai, Distt Azam Garh, U.P. 276001	08.05.2017	Documents required
485	EP401257794IN (Total 2 Parcels)	USA	Agra Namu Pvt Ltd. SCO- 28 (FF) Sector-33D, Chandigarh	09.05.2017	Restricted Medicines
486	EP401269333IN	USA	A-Z Logistics Ltd. SCO-301-303, Sector-34A, Chandigarh	09.05.2017	Restricted medicines
487	EU544836705IN	USA	Vicotr Samuel, 156/39, Bajia Thakurgar, Lucknow, U.P.	09.05.2017	Restricted Medicines
488	EU718851020IN	USA	Audhanshu Singh, triveni Nagar, Naini Allahabad U.P.	09.05.2017	Restricted Medicines
489	EU718851002IN	USA	Ajaj Ahamad, ADA Colony, Naini, Allahabad	09.05.2017	Restricted Medicines
490	EU718851016IN	USA	Sandeep Vishwakarma, Triveni Nagar Mukta Vihar, Naini, Allahabad	09.05.2017	Restricted Medicines
491	EU516964315IN	Vietnam	Vijay Laxmi, 33 Old Kanat Place, Dehradun-248001	09.05.2017	Documents Required
492	ED732104227IN	China	Gelek, Zilnan Kajyuling Ningma, Monastery Above Bhogsu Road, Mc Leoad Ganj, Dharamshala, Kangra 176219	09.05.2017	NOC from WCCB Required
493	EE732104332IN	China	Ghoedup, H.No.-335, Tipa Road, Mc Leodganj 176219, Dharamshala, Kangra, H.p.	09.05.2017	Required NOC from WCCB
494	EU799699531IN (Total 4 Parcels)		Mr. Jeffray, Block B, B-203, Sector-52, Noida, H.P.	09.05.2017	Documents Required

495	RU515691283IN	USA	Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura	11.05.2017	Prohibited Medicines
496	EP401269452IN	USA	Agro Narmo Pvt. Ltd. SCO 28 (FF) Sector-33-D, Chandigarh India	11.05.2017	Documents Required
497	EP401257613IN	USA	World Wide Service Pvt Ltd, SCO-391 (1 st floor) Sector-32D, Chandigarh, India	11.05.2017	Documents Required
498	CU169651967IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida	11.05.2017	Restricted Medicines
499	CD267179598IN	Dubai	Bhupinder Bhatt, H.No.-57, Gali No.-17, Burari, Delhi-84	11.05.2017	Documents Required
500	EU718850996IN	USA	Ajaj Ahmed, ADA Colony Naini, Allahbad	11.05.2017	Prohibited Medicines
501	ED310134036IN (Total 2 Parcel)	Australia	Sh. Kamal Chauhan, A-39 Gali no.-10 Chander Vihar, Delhi-72	12.05.2017	Misdeclaration
502	EU512302608IN (Total 5 Parcels)	USA	Sh. VKC Clothing, Shop No.23/11, Jhandewala Park, Aminabad-LKO-226018	12.05.2017	Misdeclaration
503	EE732105324IN	China	Sh. Lobasang Dalma, Hotel Shangrila, P.O. Mcleodganj, Dhramashala, Kangra, H.P.-176219	12.05.2017	Non Declaration
504	CU106946126IN (Total 37 Parcels)	USA	Kemp tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad	12.05.2017	Restricted Medicines
505	EU000722065IN (Total 3 Parcels)	USA	Ravi , 91 gandhi Nagar, Ghaziabad	13.05.2017	Prohibited Medicines
506	EU000722003IN (Total 2 Parcels)	USA	Amit, 70, Raj Nagar, Ghaziabad	13.05.2017	Prohibited Medicines
507	EU780919712IN (Total 4 Parcels)	USA	Beluxious Wendors, Rajpal Plaza, ADJ Alambagh, LKO, 226005, U.P.	13.05.2017	Restricted Medicines
508	EU718851078IN	USA	Sultan Ali, 49/E Mukta Vihar, Triveni Nagar	13.05.2017	Restricted Medicines
509	EU718851055IN	USA	Ajaj Aktar, 19/E Mukta Vihar, Naini	13.05.2017	Restricted Medicines
510	EU785668517IN	USA	Sanjeev Gupta 551KH/145A, Bhilwa Chander Nagar, Alambagh, LKO-226005	13.05.2017	Restricted Medicines

511	EU850830149IN	USA	Mohit, 16/1109 Indira Nagar, Lucknow, 226016	13.05.2017	Restricted Medicines
512	EE732105474IN	China	Tseeng Wangchuk, shop No.-1, Near P.O. Mc leaod ganj- 176219, Dharamshala, H.P	13.05.2017	NOC from WCCB
513	EE732104831IN	China	Dorjee Tseham, Moon peak Restaurant Temple Road, Mcleaod ganj dharamshala, Himachal Pradesh- 176219	13.05.2017	NOC from WCCB
514	ED278079511IN	China	Yang Chem Dolma Staff Quarters, Room No.-150, Holy Family Hospital, Okhla Road, New Delhi- 110055	13.05.2017	NOC from WCCB
515	CU169647432IN (Total 11 Parcel)	USA	Ajay Singh, h No.- 89, Sec-32, Noida, U.P.	13.05.2017	Restricted Medicines
516	CD262206075IN (Total 2 Parcels)	USA	Bowi Cin Thang, DZ/68, Jeewan Park, Uttam Nagar, New Delhi-59	13.05.2017	Misdeclaration
517	CD262206084IN	USA	Van Lal Sang, C- 26, Chanakya Place, Part-I, Uttam Nagar, New Delhi- 59	13.05.2017	Misdeclaration
518	RU515767336IN EU507743063IN (Total 5 Parcels)	U.K.	Sonu Sharma, LOI Bazar, Vrindawan	15.05.2017	Documents Required
519	EU017654024IN (Total 17 Parcel)	USA	Mohit Sharma, 3/2 Near Watsally Vrindawan Mathura, U.P.	15.05.2017	Restricted Medicines
520	EU718849803IN	USA	Sates pandey, Mukta Vihar, Naini Allahbad	15.05.2017	Restricted Medicines
521	EU718849785IN	USA	Prashant Singh, Mukta Vihar, Naini	15.05.2017	Restricted Medicines
522	EU718851064IN	USA	Risab Singh, Triveni Nagar, Naini	15.05.2017	Restricted Medicines
523	EU718851081IN	USA	Sudhama Yadav, ADA colony, Naini	15.05.2017	Restricted Medicines
524	ED526167911IN	China	Abhinav Pathak, 2994/5D-3 rd floor, Ranjit Nagar, New Delhi-08	15.05.2017	Documents Required
525	EE732105616IN	China	Khetsun, Gyudmed Branch, Shapten Khong, House No.- 205, P.O. Mcleodganj, Dharamshala-	15.05.2017	NOC from WCCB

			176219, Distt-Kangra Himachal Pradesh		
526	CD251126782IN (Total 2 Parcels)	Israel	Ningkoi Singson, K-83, Block-K, Lajpat Nagar, New Delhi-24	15.05.2017	Misdeclaration
527	CD280737234IN	Israel	L. Haokip, CB-342, Naraina, New Delhi-28	15.05.2017	Misdeclaration
528	CU106952532IN (Total 26 Parcels)	New Zealand	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	15.05.2017	Restricted Medicines
529	RD762952399IN	Australia	Atikul Rehman, E-65, Shaheen Bagh, Abul Fazal Enclave II, Jamia Nagar	16.05.2017	Restricted Herbs
530	ED521992058IN (Total 7 Parcels)	Hongkong	Amul Narang, 18, Shri Nagar Colony, Bharat Nagar Rd.-Delhi-52	16.05.2017	Medicines – Documents Required
531	ED330903444IN (Total 13 Parcels)	China	Wang Shuguan, D-27, GF, Green Park Main, New Delhi	16.05.2017	Medicines – Documents Required
532	EU000729765IN (Total 3 Parcel)	USA	Amit, 70, Rajiv Nagar, Ghaziabad	16.05.2017	Loose Medicines
533	EU850829980IN (Total 2 Parcels)	USA	Mohit Samani, 16/1109, Indira Nagar, Lucknow 226016	16.05.2017	Restricted Medicines
534	EU850830095IN (Total 2 Parcel)	USA	Ravi Mishra, 11/389, Indira Nagar,	16.05.2017	Restricted Medicines
535	EU850830245IN (Total 2 Parcels)	USA	Pradeep Kumar, 18/104, Indira Nagar	16.05.2017	Restricted Medicines
536	EU250829905In (Total 2 Parcels)	USA	Adarsh Gupta, B-2458, Indira Nagar, Lucknow, 226016	16.05.2017	Restricted Medicines
537	EU718849692IN	USA	Hadi Sauz, Triveni Nagar, Naini	16.05.2017	Restricted Medicines
538	EU718851104IN	USA	Shiun Maurya Kansiram Avashvikas ADF Naini	16.05.2017	Restricted Medicines
539	EU7188151095IN	USA	Ajaj Akhtar, Mukta Vihar, naini	16.05.2017	Restricted Medicines
540	EU718849732IN	USA	Sudhanshu Singh, Mukta Vihar, naini	16.05.2017	Restricted Medicines
541	EU010803497IN	China	Jeffrey, Block-B, B-208, Sector-52, Noida, India	16.05.2017	NOC from WCCB
542	EE732106497IN	China	Jamyang Choemphe, Near Post Office, Shop No.1, Mcleodganj, H.P.	16.05.2017	NOC from WCCB
543	EE732106523IN	China	Tsouno, Tibetan Kitchen, Mcleodganj,	16.05.2017	NOC from WCCB

			dharamshala, Kangra, H.P.		
544	EE732106259IN	China	Darjee, Kipti Monastery Temple Road, Mcleodganj, Dharamshala, Kangra, H.P.	16.05.2017	NOC from WCCB
545	ED321373696IN (Total 7 Parcel)	China	Shen Wang Long, 1857/48, Naiwala, Karol bagh, New Delhi-05	16.05.2017	Medicines-Documents Required
546	CD150855288IN	Australia	Jagdish Lal, C- 341/29 Street No.- 16, Bhajanpura, Delhi-53	16.05.2017	Restricted Medicines
547	ED627228331IN	Russia	Vijay Kumar Bansal, J-5/12, Ground Floor, Krishna nagar, Delhi-51	17.05.2017	Medicines-Documents Required
548	ED521992061IN (Total 3 Parcel)	China	Anuj Narang, 18, Shri Nagar Colony, Bharat Nagar Road, Delhi-52	17.05.2017	Medicines-Documents Required
549	ED306410656IN (Total 2 Parcel)	USA	Rajeev Sharma, F- 220, Vikaspuri, New Delhi-18	17.05.2017	Medicines-Documents Required
550	EH764573632IN	Australia	Anil Kr. Gupta, Saha Ambala, Haryana	17.05.2017	Restricted Medicines
551	ED333239644IN	China	Satish Kumar, 73 B, Gokhle Market, Delhi-54	17.05.2017	Loose Medicines- Documents Required
552	ED338506378IN	Russia	Mohinder Singh, D- 222/5, Om Nagar, Badarpur, New Delhi-44	17.05.2017	Medical Instrument- Documents Required
553	ED588061972IN (Total 2 Parcel)	Hongkong	Tarun Gupta, 3757, Kanhaiya Nagar, New Delhi-35	17.05.2017	Medicines-Documents Required
554	EH562346487IN (Total 2 parcel)	China	Govind Kumar, Room No.-302, A- Block Hex Tex Appartment, Sector- 43, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
555	ED627228504IN	China	Sirful, Room No.- 105, Salokra Road, South City-1, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
556	EE732106639IN	Switzerland	Lobseng Tsundue, Kirt Monastery PO Kangra, H.P. 176219	18.05.2017	NOC from WCCB Required
557	EU000727867IN (Total 2 Parcels)	USA	Raj, 180, Gandhi Nagar, Ghaziabad	18.05.2017	Loose Medicines- Documents Required
558	EU000727884IN (Total 2 Parcels)	USA	Ravi, 17, Raj Nagar, Ghaziabad	18.05.2017	Loose Medicines- Documents Required
559	ED627224825IN	New Zealand	Dushyant Kumar, F.No.-112, Pragati Kunj, Pocket, 4&5,	18.05.2017	Medicines-Documents Required

			Dwarka Sector, 1A, New Delhi-45		
560	EH5622555287IN	China	Rohit, Hextex Apart. Sector-43, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
561	ED507584000IN (Total 3 Parcels)	Nepal	Libal Traders Pvt Ltd. B-84/1, Okhla Industrial Area-2, New Delhi-20	18.05.2017	Documents Required for Clearance
562	CD26221475IN (Total 10 Parcels)	Kenya	Harbir Singh, 220, 1 st floor, Pocket-9, Sec-23, Rohini, New Delhi-85	18.05.2017	Documents Required
563	CD176216795IN (Total 13 Parcels)	China	Jove Steels Pvt Ltd., K-778/1, Fermi Road, Mundka, Industrial Area, Rohtak Road, (NH-10), Opposite Metro Pillar no.- 548, New Delhi- 110047	19.05.2017	NOC from Leather Board
564	CU218407245IN	Kazakhstan	Tushar Lilani, 402 Harshit Apartment, AP Seen Road, Chen Bagh, Lucknow, U.P.	19.05.2017	Documents Required
565	CD262124028IN (Total 2 Parcels)	Russia	Sofarav Vladimin, Hotel Luvkush, paharganj, New Delhi	19.05.2017	Documents Required
566	CD262130108IN (Total 2 Parcels)	Russia	Matveeva Marria, ND, Ajat Guest House, Paharganj, New Delhi	19.05.2017	Documents Required
567	CD262124014IN	Israel	HoD Miriam, Hare Rama, Pahar Ganj, New Delhi	19.05.2017	Documents Required
568	ED321392141IN (Total 09 parcels)	China	Shen Wen Long, 1857/48, Naiwala, Karol bagh, New Delhi-110005	19.05.2017	Medicines-Documents Required
569	EU849426334IN (Total 5 Parcel)	China	Vinpin Kumar, C- 57, Block Sector- 61, Noida	19.05.2017	Medicines-Documents Required
570	EE732108820IN	China	Dorjee Tseten, Moon Peack Restaurant Temple Road, Mcleodganj, Dharamshala, Himachal Pradesh. 176219	19.05.2017	NOC from WCCB Required
571	EU550234877IN (Total 2Parcels)	Pakistan	Ruby Aromatics, 142, Chhipatti, Kannauj-209725	19.05.2017	Documents Required
572	EE732108802IN	China	Phakmo Tsten, Tashi Choeling Monestry, Jogiwara Road, 176219, Mcleodganj, Dharamshala,	19.05.2017	Medicines Documents Required

			Himachal Pradesh		
573	CD046259445IN	Portugal	Rajat Abbey, B-125, Shivalik, Delhi-110017	20.05.2017	Documents Required
574	CD255160890IN	Israel	Ruthy, H.No.-990, Sector-I, R.K.Puram, New Delhi-110022	20.05.2017	Misdeclaration
575	CU212958758IN	New Zealand	Suhaib, Moh. Matkota, Derbad, Distt. Sharanjun, U.P.	20.05.2017	Misdeclaration
576	RD761194851IN (Total 7 Parcels)	USA	Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi-110007	20.05.2017	Restricted medicines
577	RD538517447IN (Total 9 Parcels)	USA	Pardeep, 43, State Bank Colony, Delhi-110009	20.05.2017	Medicines-Documents Required
578	RU449472647IN	USA	Priyanka Singh, RDC-86, raj Nagar, Ghaziabad	20.05.2017	Restricted Medicines
579	RU449472633IN	USA	Annu Gupta, KA-170, Kavi Nagar, Ghaziabad	20.05.2017	Restricted Medicines
580	EU718849746IN	USA	Shivam Dubey, Mukta Vihar, Naini	20.05.2017	Restricted Medicines
581	EU718849777IN	USA	Veeneet Dubey, Triveni Nagar, Naini Allahabad	20.05.2017	Restricted Medicines
582	CD267840285IN	Israel	Ngamminlen Touthang, 251-A, Munirka Village, New delhi-110067	22.05.2017	Misdeclaration
583	CD262226659IN	Sri Lanka	Chammila Dhamika, Pahar Ganj-New Delhi-55	22.05.2017	Documents Required
584	CD262226013IN	Taiwan	Anurag Breja, 178, A2/B, MK, Paschim Vihar, Delhi-110063	22.05.2017	NOC required from WCCB
585	RP612312364IN	Malaysia	Balbir Singh, S/o Sh Surinder Singh, Pati-Sahani, V.P.O.-Jandiala, Distt-Jalandhar, Punjab, Pin-144033	22.05.2017	Loose Medicines-Documents Required
586	EU849447325IN (Total 5 parcel)	China	Ravi Kumar, Kulesra Greater Noida	22.05.2017	Document Required
587	ED257588757IN	Bulgania	Chadha Sales Pvt Ltd., 137, Rajindra Market, Tis Hazari, Delhi-110054	22.05.2017	Documents Required
588	ED331312284IN (Total 6 Parcels)	China	Ding Xiao Bo, 1857/48, Naiwala Karol Bagh, New Delhi-110005	22.05.2017	Documents Required
589	EH784478216IN	U.K.	Love Kumar, D-87, Rosewoods City,	22.05.2017	Documents Required

			Sector-50, Gurgaon-122018		
590	RD776419437IN	Taiwan	Sellerwave Exporter, UG-12, A-212/C, Tripati Plazaz, Street No.- 1, Shakarpur, New Delhi-110092 (India)	22.05.2017	NOC required from P&Q and other documents required
591	ED230630867IN (Total 4 Parcels)	Greece	Apothacaries Sundriwintg. Co., ASCO House-13, Community Centre Mayapuri Phone-I, New Delhi-64	22.05.2017	Documents Required
592	RU595223477IN (Total 25 Parcels)	USA	Kemp Tent, 24/1, Syam Nagar, Indirapuram, Ghaziabad, Pin- 201010	23.05.2017	Documents Required
593	RU264954748IN (Total 14 Parcels)	U.K.	Haridarshan Enterprises, H.No.- 335, Ground floor, NR old Water Tank, Buwasan, New Delhi	23.05.2017	Documents Required
594	CU199355662IN (Total 5 Parcel)	USA	Komal Khandelwal, Parikarma Marg, Vrindawan	23.05.2017	Restricted Medicines
595	EH578548972IN	China	Anil, No.526, Sector-27, Gurgaon, Haryana	24.05.2017	Medicines- Documents Required
596	RU569468091IN (Total 19 Parcels)	U.K.	As Trading, Parikarma Marg, Ravan Peti, Vrindawan-281121	24.05.2017	Medicines-Documents Required
597	RU595223503IN (14 Parcels)	USA	Anil Kumar, 1266/55, Rajinder Place, New Delhi- 110060	24.05.2017	Restricted Medicines
598	ED249957340IN	Australia	Zabby's, 93 LGF World Trade Centre, Barakhamba Road, New Delhi-01	24.05.2017	Documents Required
599	RU449472491IN	USA	Rimya Vasudavan, SG-82, Shastri Nagar, Ghaziabad, U.P.	24.05.2017	Restricted Medicines
600	RD774196224IN (Total 4 Parcels)	USA	Amit Jain, H-31, G.S. Appart. Sector-13, Rohini, Delhi-85	24.05.2017	Restricted Medicines
601	RU185803873IN	USA	R-Soff, House No.- 23, Nyay Khand, 2 nd , Inidra Puram- 201010	24.05.2017	Restricted Medicines
602	RU595241878IN (Total 87 Parcels)	USA/Hongkong	Kemp Tent, 24/1, Shyam Nagar, Indira Puram,	24.05.2017	Restricted Medicines

			Ghaziabad		
603	CD267838953IN (Total 2 Parcels)	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi- 110007	24.05.2017	Documents Required
604	CU197600745IN	U.K.	Shadab, 305, Ismail Nagar, Meerut- 250002, U.P.	24.05.2017	Documents Required
605	ED257694409IN (Total 6 Parcels)	China	Zhou Chao, H.No.141, B-Block, New Aruna Nagar, Majnu Ka Tila, Delhi	25.05.2017	Medicines-Documents required
606	EU000728010IN (Total 08 Parcels)	USA	Cosmic Store, 88 Raj nagar, Ghaziabad	25.05.2017	Loose Medicines- Documents Required
607	EH572571686IN (Total 6 Parcels)	England	Emmros Overseas, Plot No.-296, Industrial Area, phase-2, Panchkula, 134113 Haryana	25.05.2017	Medicines-Documents Required
608	CD268654151IN	Australia	Bio Merieux Pvt Ltd., 43A, Okhla Phase-III, New Delhi-110020	26.05.2017	Documents Required
609	CD267842578IN	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi- 110007	26.05.2017	Documents Required
610	CD262229859IN	Israel	Amar Yacon, Ajay Guest House, paharganj, New Delhi-15	26.05.2017	Restricted Medicines
611	CD267842480IN	Israel	T. Mangchungnung, H.No.-A-23, Patel Chest, Christian Colony, Delhi- 110007	26.05.2017	Misdeclaration
612	RP637162285IN (Total 16 Parcels)	USA	Sunil kumar, 106-C, Kitchlu Nagar, Ludhiana	26.05.2017	Medicines-Documents Required
613	RP631417274IN	USA	Rohit Garg, H.No.- 59, Aman Nagar, Sodal Road, jalandhar	26.05.2017	Medical Equipment- Documents Required
614	RD792286221IN (Total 4 Parcels)	U.K.	Rohit Jain, B-15 th Floor, Shakti Nagar, Ext. Ashok vihar, Delhi-52	26.05.2017	Misdeclaration
615	RU458958644IN (Total 5 Parcels)	USA	Promod Khandelwal, Parikarma marg, Vrindawan	26.05.2017	Medicines-Documents Required
616	RD581953547IN (Total 14 Parcels)	U.K.	Mayank Gupta, G-44/B, East of kailash, First Floor, New Delhi-65	26.05.2017	Medicines-Documents Required
617	ED487268187IN (Total 8 Parcels)	China	Karma tashi, 19, H.No.-39, Society Complex, New Camp, Majnu Ka Tila	26.05.2017	Documents required

618	RD813819321IN (Total 13 Parcels)	USA	Sunny Arora, 2659/2 Beadorpura, Gurudwara Road, karol Bagh, New Delhi-110005	26.05.2017	Documents Required
619	RU570568097IN	Australia	Brijesh Sharma, Kishore Ban, Vrindawan, Mathura	26.05.2017	Restricted Medicines
620	RU997132576IN	USA	Sunshine Enterprises, 25/140, Peer N+Bukhara Chowk, Lucknow, U.P.-226003	26.05.2017	Restricted Medicines
621	RH264973000IN (Total 46 Parcels)	U.K.	Haridarsh Enterprises, H.No.335, Ground Floor, Near Old Water Tank, Bijwasan, New Delhi-6	27.05.2017	Documents Required
622	RU595223755IN (Total 54 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad	27.05.2017	Medicines-Documents Required
623	RD781982760IN	U.K.	Jeewan Singh, R2, Nangloi, New Delhi-41	27.05.2017	Medicines-Documents Required
624	RG093242727IN	USA	A.K.Health care, Akesan Road, Near Banas Masala, Palampur	27.05.2017	Medicines-Documents Required
625	RD647234557IN (Total 2 Parcels)	USA	Vineet Sharma, 2245, Lajpat Nagar, New Delhi-24	27.05.2017	Medicines-Documents Required
626	CP155412658IN	Malaysia	Gulshan, Singh, VPO, Chogawan Amritsar-143109 (Punjab)	27.05.2017	Loose Medicines- Documents Required
627	CD267842309IN	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi- 110007	27.05.2017	Documents Required
628	CD249862939IN	Italy	Mabia Hussain, 336A, Second Floor, part-I, Sant Nagar, East of Kailash, Delhi-65	27.05.2017	Documents Required
629	CD262231415IN	France	Sandeep Vij, 149, Kalyan Vihar, Delhi-9	27.05.2017	Misdeclaration
630	ED328481610IN	USA	Rajeev Sharma, F- 224, VP New Delhi-18	29.05.2017	Medicines-Documents Required
631	ED257202867IN	Taiwan	Babhy, Y 709, Mangolpuri	29.05.2017	Restricted Item
632	EE778012045IN	China	Tashi Gyamtso, Black Teng Café Shop Near Post Office Mcleodganj, Dharamshala, H.P.	29.05.2017	Restricted Item
633	EE778011795IN	China	Doshai, Black Teng Café Shop Near	29.05.2017	Restricted Item

			Post Office McLeodganj, Dharamshala, H.P.		
634	EU606388908IN	USA	Arun Pandey, D-7, Kanchan Vihar marg, Kalyanpur (west), Lucknow	30.05.2017	Restricted Medicines
635	EP426580060IN (Total 2 Parcels)	Bangladesh	Albia Biocare, 3/3, Subhash Nagar, manimajra, Chandigarh	30.05.2017	Medicines-Documents Required
636	EU593841450IN	Saudi Arabia	Tarun Enterprises, 3/8 Starchy Road, Allahabad	30.05.2017	Medicines-Documents Required
637	CP176118078IN	Australia	Neel Agencies, 2/2, Avtar Nagar, Jalandhar, Punjab	01.06.2017	Documents Required
638	CD267845755IN	Israel	Ngamminlen Touthang, 259-A, Munirka Village, New Delhi-110067	01.06.2017	Misdeclaration
639	EU757367140IN	USA	Professional Wendors, E-3051, Near Sabji Mandi, Rajajipuram, LKO	01.06.2017	Restricted Medicines
640	ED333820770IN	China	Sun Doughoung, Safdarjung Enclave, B1/25, 1 st floor, New Delhi	01.06.2017	Medicines-Documents Required
641	ED257206016IN	China	Rishabh, H.No.-98, Sector-5, Rohini, New Delhi 85	01.06.2017	Medicines-Documents Required
642	ED257205877IN	China	Bhavya, Flat No.705, Rajasthali, Apartment, Pitampura, Delhi-85	01.06.2017	Medicines-Documents Required
643	RD731888165IN	USA	Jaipasl Kohl, C-4, Ist Floor, J-1/164, Nand Apart. Rahori Garden, Delhi-27	01.06.2017	Medicines-Documents Required
644	RD734372067IN (Total 2 Parcels)	Russia	Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi	01.06.2017	Medicines-Documents Required
645	ED548354845IN (Total 7 Parcels)	USA	Rahul Kumar, B-6/12, Sec-14, Rohini, New Delhi-85	02.06.2017	Medicines-Documents Required
646	EV017654497IN (Total 10 Parcels)	USA	Mohit Sharma, 3/2, Apartment, Near Bake Sihari, Vrindawan, U.P.	02.06.2017	Medicines-Documents Required
647	ED333833684IN	China	Zhan g Hong, Majnu Ka Tila, New Delhi	02.06.2017	Restricted Item
648	ED333832849IN	China	Lin Yi Lin Majnu Ka Tila, New Delhi	02.06.2017	Restricted Item
649	ED588635716IN	China	Joseph Rai, H.No.132 A, 3 rd floor, Humayunpur Village, New Delhi-29	02.06.2017	Plant Product

650	ED799685886IN	U.K.	Sonu, TC-1056, Transit Camp, Raghuvveer Nagar, Delhi	02.06.2017	Medicines
651	CD262254310IN (Total 2 Parcels)	Sri Lanka	Chammila, Dhammaka, C/o Ganga, Inn, Paharganj, New Delhi-55	03.06.2017	Misdeclaration
652	CD262130301IN (Total 2 Parcels)	Australia/U.K.	A Farhan, Cottage, Crown Plaza, New Delhi-85	03.06.2017	Documents Required
653	RH146831594IN	Sri Lanka	Arkure HealthCare, H.No.-11, Sector- 14, Rohtak, Haryana-124001	03.06.2017	Loose Medicines
654	ED555464727IN	USA	1930, Outram Line, King way Campus, New Delhi-9	03.06.2017	Restricted Medicines
655	ED548355046IN	USA	Rahul Kumar, B- 6/12, Sector-4, Rohini-110085	03.06.2017	Medicines-Documents Required
656	ED508634980IN	Uganda	Babloo Mishra, 212, Ground Floor, Shakti Khand I, Indirapuram, Shipra Suncity, Ghaziabad- 201014	03.06.2017	Medicines-Documents Required
657	CD262253155IN	Israel	Iranova Alexender, Hotel vansh, main Bazar, Paharganj, New Delhi-110055	05.06.2017	Documents required
658	CD267847164IN	USA	Vipin Kumar Roy Kamla Nagar, 1550, North Delhi-110007	05.06.2017	Documents Required
659	ED588000015IN (Total 3 Parcels)	China	Mukesh Agarwal, CP_43, Pitampura, Delhi-110088	05.06.2017	Medicines-Documents Required
660	ED230637587IN	USA	Algen Export, 302, III Floor, Plot No.- 7, Block F, LSC Gupta Plaza Paschim Vihar, New Delhi	05.06.2017	Medicines-Documents Required
661	ER331902697IN (Total 3 Parcel)	China	Wangzili, 7 Park House, MI Road, Jaipur	05.06.2017	Medicines-Documents Required
662	ED548355103IN	China	New Janta, 17/2947, Shiv Chowk, Ranjeet Nagar 110008	05.06.2017	Medicines-Documents Required
663	ED289304964IN	Hong Kong	Anuj Tuteja, A-1, new Colony, Sonipat	05.06.2017	Documents Required
664	ED257216384IN	Bangladesh	Md. Samao, 5383, Kucha Rehman, Chandni Chowk, Delhi-06	05.06.2017	Documents Required
665	CD140496535IN	Hong Kong	H.Singh, WZF 19 A, Gali No. 11, Shiv Nagar, New Delhi-58	06.06.2017	Documents Required

666	RU266798541IN (Total 4 Parcel)	USA	Jason, 112, Talotagh, Lucknow	06.06.2017	Restricted Medicines
667	RD719318850IN	USA	Mohit Sharma, B- 85, Rajeev Chowk, C.P., New Delhi- 110001	06.06.2017	Prohibited Item
668	EU009598820IN (Total 2 Parcels)	USA	Lalit Sharma, H.No.-374, Sewa Nagar, Ghaziabad, U.P. 201002	06.06.2017	Restricted Medicines
669	EU009663713IN	USA	Amit Pandey, H.No.-73, Satri Nagar, Ghaziabad, U.P.201002	06.06.2017	Restricted Medicines
670	EU009663695IN (Total 2 Parcels)	USA	Lalit Sharma, H.No.110 B Shastri Nagar, Ghaziabad, U.P.	06.06.2017	Loose Medicines- Documents Required
671	EP429155509IN (Total 2 Parcels)	England	U.K.Gujral, 37, Panjabi Bagh, Jalandhar	06.06.2017	Medicines-Documents Required
672	ED257223102IN (Total 3 Parcels)	Bangladesh	Md. Samod, H.No.5383, Kuch Rehman, Chandni Chowk, Delhi-6	06.06.2017	Documents Required
673	RD799224561IN (Total 6 Parcels)	France	Dreams Solutions Pvt Ltd. B-116, First Floor, Green fields Colony, Faridabad 121003	07.06.2017	Documents Required
674	EH560976967IN (Total 7 Parcels)	UAE	Rakesh Kumar/Ranjan Janeja, 45/11, Shiv Puri Gurgaon	07.06.2017	Medicines-Documents Required
675	ED548412640IN	Uganda	Kryptou Global Healt, 111, Ansal Majestic Tower, Vikaspuri, New Delhi-27	07.06.2017	Medicines-Documents Required
676	ED627229059IN	USA	Dushyant Kumar, Plot No.112, Pragati Kunj, Dwarka, sec- 1A, New Delhi-45	07.06.2017	Medicines-Documents Required
677	ED627204454IN	China	Alleviare Life Sciences pvt Ltd., 35, 1 st Floor, Khasra No.369 to 371, Main Bhai Market, Ghitorni Village New Delhi- 38	07.06.2017	Medicines-Documents Required
678	EU000727898IN (Total 8 Parcels)	USA	Ravi Raj, 11J, Raj nagar, Ghaziabad	07.06.2017	Loose Medicines- Documents Required
679	ED627231579IN (Total 2 Parcels)	Singapore	Sai Expo Mart, 136, Basement Sant Nagar, East of Kailash, New Delhi-65	07.06.2017	Documents Required
680	EP433433861IN (Total 3 Parcel)	Russia	Vijay Anand, SCO 16, Sector 196, Chandigarh 160019	07.06.2017	Medicines-Documents Required
681	EU779876419IN	China	Saurav Kumar, 26/640, Vasundhra,	07.06.2017	Medicines-Documents

			Ghaziabad, U.P.		Required
682	EP444067228IN	USA	Col, G.R Vinayak, 1597-34D, Chandigarh, 160022	07.06.2017	Loose Medicines- Documents Required
683	CP101990423IN (Total 3 Parcel)	Ukraine	Malkit S Chonkriya, bx1262/11, lamba pind po, chugitti, Jalandhar, Punjab- 144001	07.06.2017	Documents Required
684	CD020841849IN (Total 2 Parcels)	Portugal	Green Enterprises, WZ-17, E-110, Mansarover Garden, New Delhi- 110015	07.06.2017	Documents Required
685	CD267849973IN	Australia	Dinesh Kumar, 102-D, Pocket-C, Mayur Vihar-II, Delhi-110091	08.06.2017	Documents Required
686	CD144997707IN (Total 3 Parcels)	Australia	Assorted Machine tools Co., 98/99, Abhilasha Apartments, Sector- 23, Pocket-3, Rohini, New Delhi- 85	08.06.2017	Documents Required
687	ED548404440IN (Total 6 Parcels)	China	Subhash Chandan, Huda Market, Sec- 47, Gurgaon 122001	08.06.2017	Medicines-Documents Required
688	ED220267873IN (Total 3 Parcels)	Singapore	Scorpien Healthcare Pvt Ltd., 117, Ram Vihar, New Delhi- 92	08.06.2017	Medicines-Documents Required
689	ED306438230IN	USA	Afjar Gofar, E-15, IInd floor, siwan Park, Uttam nagar, New Delhi-59	08.06.2017	Restricted Medicines
690	ED150835120IN	China	Shreyance Jain, A- 104, ITL Twin Tower, Netaji Subhash place, New Delhi-9	08.06.2017	Medicines-Documents Required
691	EH627231525IN	China	Mahesh Kumar, 202, Gali No.11, Dhirpur, New delhi- 9	08.06.2017	Medicines-Documents Required
692	EH009216993IN	USA	Opender Singh, 606, Sector 4, Panchkula	08.06.2017	Restricted Medicines
693	ED508949608IN (Total 2 Parcel)	China	Krypton Global Health, 111 Ansal Majestic Tower, G Block, Vikipuri, New Delhi-18	08.06.2017	Medicines-Documents Required
694	ED257218650IN	UAE	Uniyal Marketing, 5838/6, Basti Harphool Singh, Sadar Bazar, New Delhi-6	08.06.2017	Medicines-Documents Required
695	ED257218337IN	China	Mohan, 94-A, Kamla Nagar, New Delhi-110007	08.06.2017	Medicines-Documents Required

696	ED257218102IN	China	Gopal, 28/1725, B.R. Ambedkar Nagar, Rohini, Delhi-85	08.06.2017	Medicines-Documents Required
697	ED257218116IN	China	Amit , H.no.30, CD Block, Pitampura, new Delhi-85	08.06.2017	Medicines-Documents Required
698	ED323644452IN (Total 3 Parcel)	Pakistan	New Tech Medical Devices, B-195, 1 st floor, Okhla Industrial Area, Phase-I, New Delhi-20	08.06.2017	Medical Device-Documents Required
699	EE744155084IN	China	D/o Ngawans Department of Health CTA, Dharamshala, Kangra, 176215, H.P.	08.06.2017	Documents Required
700	EH775540771IN (Total 5 Parcel)	Hong Kong	Manjit Gogoi, D-7/21, 3f, DLF, Exclusive Floor, DLF, Phase-V, Sector-53, Gurgaon-122002	09.06.2017	Medicines-Documents Required
701	ED339754022IN (Total 8 Parcels)	USA	Sagar, 322/6, Anand Vihar, Delhi-92	09.06.2017	Medicines-Documents Required
702	EH562342732IN (Total 8 Parcels)	China	Gao Shi, A-301, Hextex Apartment, Sector 13, Gurgaon	09.06.2017	Medicines-Documents Required
703	ED508922667IN (Total 2 Parcels)	China	Ashish Sharma, 111/9, Shanti Apartments, 4 th floor, Flat No.25, Kishangarh, vasant Kunj, New Delhi-70	09.06.2017	Medicines-Documents Required
704	EH586663983IN (Total 3 Parcels)	China	Anil, No.526, Sector 27, Gurgaon	09.06.2017	Medicines-Documents Required
705	EU626700707IN	USA	Rahul Sharma, House 101, Sector 23, Sanjay Nagar Ghaziabad, 201002	09.06.2017	Medicines-Documents Required
706	ED627221262IN	China	Mahesh Karma, 202, Gali No.11, Dhirpur, Delhi-110009	09.06.2017	Medicines-Documents Required
707	ED627221378IN (Total 2 Parcel)	China	Bir Sing, 28, Aman Singh Wali Gali, Village-Tigirpur, Delhi 36	09.06.2017	Medicines-Documents Required
708	ED588024498IN (Total 3 Parcels)	China	PS Overseas, E-215/C, Ground Floor, West Patel Nagar, New Delhi-110008	09.06.2017	Medicines-Documents Required
709	EH775540754IN	China	One Belt One Road Pharma, D7/21, S.f., DLF Exclusive 4Floor DLF, Phase-V, Sector 53, Gurgaon	09.06.2017	Medicines-Documents Required

710	EU550237621IN	Pakistan	Ruby Aromatics, 142, Chhiapalti, Kannauj, U.P.	09.06.2017	Documents Required
711	CD269891850IN (Total 4 Parcels)	USA	Ramesh, E-60/232, Sunder Nagari, North East, Delhi- 110013	09.06.2017	Documents Required
712	CP119387587IN (Total 4 Parcel)	USA	Shefali, #584, Ground Floor, Sector-41A, Chandigarh-160036	10.06.2017	Documents Required
713	CP178615296IN (Total 2 Parcels)	Canada	Rashim Mahajan, 36/105, New Vijay nagar, jalandhar	10.06.2017	Documents Required
714	CD045214690IN	USA	Sai Export Mart, 136, Basement, Sant Nagar, East of Kailash, New Delhi-65	10.06.2017	Documents Required
715	CD045264532IN	Philliphines	Nanak Chand, Srivastava, 9/2711, Gali No.-17, Kailash Nagar, Gandhi Nagar, Delhi-31	10.06.2017	Documents Required
716	ED333805327IN (Total 15 Parcels)	China	Yiga, D-143, Block D, Sector 51, Noida, U.P.	10.06.2017	Medicines- Documents Required
717	EU830662764IN	USA	Ashok Sharma, P- 32B, Sector-23, Sanjay Nagar, Ghaziabad, U.P.- 201002	10.06.2017	Restricted Medicines
718	EU786046045IN	USA	Jay Verma, 48/56, Nishantganj, Lucknow	10.06.2017	Restricted Medicines
719	ED548404745IN	China	Subhash Chandra , Huda Market, Sector-47, Gurgaon-122001	10.06.2017	Medicines-Documents required
720	EU778115645IN	Hong Kong	Shop No.1, Khasra no.329, Bhajanpura Market Near Union Bank, New Delhi- 53	10.06.2017	Medicines Documents Required
721	EU779899128IN	China	Saurav Kumar, 26/640, Vasundhra, Ghaziabad	10.06.2017	Medicines Documents Required
722	ED149312032IN	Nigeria	Cosmos Casca Okanumel, 13/41, Vijay Enclave, Palam, new Delhi	12.06.2017	Medicines Documents Required
723	ED216831925IN	Norway	Inderpal, Ward no.- 14, Purani Basti, Khaju raho	12.06.2017	Documents Required
724	CD269891829IN CD269891815IN	Taiwan	Amit Kumar Singh, S-608, School Block, Shakarpur, Delhi-110092	12.06.2017	Documents Required
725	CD131410153IN (Total 4 Parcels)	USA	Dushyant Kumar /Sangeeta Rama, Flat no.-112, Pargati Kunj,	12.06.217	Documents Required

			Pocket 4 & 5 (Narispur DDA Flats) Dwarka Sector-1A, (Palam), New Delhi-110045		
726	CD262236585IN	Germany	Dhanshri P Patel, 4/24, Shanti Niketani, new Delhi- 110021	12.06.2017	Prohibited Item
727	CD131450347IN CD131450210IN	U.K.	Maulshree Gaur, Shree Natural Remedies, Office:348, Civil Lines Opp. D.M.Residence, Meerut, U.P.- 250003	13.06.2017	Documents Required
728	CD249931930IN	Barbados	EZE PETER, H-39, Green Park Extension, Green Park, new Delhi	13.06.2017	Documents Required
729	CD262237210IN	U.K.	Vijender Singh, House No.-#40A, Gali No.9, Guru Nanak Nagar, Punjab-147001	13.06.2017	Documents Required
730	EU726652051IN (Total 2 parcels)	Russia	Annapurna Singh, 5915/144-27, Lohia Nagar, Ashapur Varanasi, U.P.	13.06.2017	Medicines-Documents Required
731	EU044875643IN	U.K.	Raeesuddin Raees Ruby Apart, Badar Bagh, B-7, Ali Garh	13.06.2017	Medicines-Documents Required
732	CD105970027IN	U.K.	Onkar Singh, S/o Balvir Singh, Vill- Bika, P.O. Khankhana, Distt- S.B.S. nagar, Punjab	14.06.2017	Restricted Medicines

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

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