

**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: 30/05/2017**

**EXPORT BOUND PARCELS**

<b>S.No.</b>	<b>Parcel Tracking ID</b>	<b>Destination Country</b>	<b>Sender's Name and Address</b>	<b>Date of Detention</b>	<b>Reason for Detention</b>
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 <sup>rd</sup> floor, school block, Shakarpur, Delhi-92	14.01.2017	Parcel seems to send as commercially
31	ED861273852IN	USA	Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063, India	14.01.2017	NOC Required
32	CD253699973IN	Israel	SONGGOULIAN LHUNGDIM, H.No.63, Ber Sarai, New Delhi-110016	16.01.2017	Misdeclaration
33	CD253699956IN	Israel	NEHZALAM LHUNGDIM, 392, 3 <sup>rd</sup> floor, A-Block, Nehru Vihar, Delhi-110054	16.01.2017	Misdeclaration
34	RD699839412IN (Total 2 Parcels)	USA	Rajesh Gupta, S-25, Private Colony, Sri Nivat Puri, , New Delhi-65, India	19.01.2017	1. Misdeclaration 2. NOC Required
35	EH554980137IN (Total 12 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 <sup>rd</sup> Floor, School Block, Shakarpur, Delhi-92	31.01.2017	Parcel seems to send as commercially
49	RD550559476IN	USA	Kavita Damle, AC Block, 168C, Shalimar Bagh, New Delhi-110088	31.01.2017	Misdeclaration
50	CD251819497IN	Israel	NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi	03.02.2017	Misdeclaration
51	CD251819506IN	Israel	NGAMMINLEN TOUTHANG, 251-A, Munirka Village, New Delhi	06.02.2017	Misdeclaration
52	CD153850381IN	Israel	Hoihneu Haowp Vasant Kunj Kishana Garh New Delhi 110070	08.02.2017	Misdeclaration
53	CD153850435IN	Israel	Lhingmary Singson, H.No.253, Munirka Village, New 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,	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 <sup>rd</sup> Floor, DDA Market, Sec-5, Rohini, Delhi-110085	18.02.2017	Misdeclaration
74	CD045032989IN CD045488331IN	Australia	Sunrise, G-25, 3 <sup>rd</sup> Floor, DDA Market, Sec-5, Rohini, Delhi-110085	18.02.2017	Misdeclaration
75	CU127942425IN	New Zealand	Ritik Das, BalBhadra Akhara, gopinath Bazar, Vrindawan-281121, India	18.02.2017	'Banned Item'
76	ED501880110IN (Total 3 Parcels)	USA	Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Badarpur, Delhi-44	18.02.2017	Misdeclaration
77	ED475009826IN	Australia	Baby Tiallensungi, WZ-24t, Asalatpur, Janakpuri(B-1), -58, New Delhi	20.02.2017	Misdeclaration
78	ED508932426IN	Russia	Ashok Singh, 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 <sup>rd</sup> Floor, New Delhi-110028	22.02.2017	Misdeclaration
87	CD115411813IN CD115411795IN CD115411787IN CD115411800IN	USA	Anil Kumar, 3055/7 Ranjit Nagar, New Delhi-110008	22.02.2017	Misdeclaration
88	CE019251385IN	Russia	Pakho Sukova Innona, gangchen Kyishong, Roto Chwaz, Guest House, Room No.-36, Dharamshala-176215	23.02.2017	Misdeclaration
89	CD153849675IN	Israel	Sehkhothang Kidgen, H.No.140B, Munirka, New Delhi-110067 C/o Tokas Near Babulal Chowk	25.02.2017	Misdeclaration
90	CR422376386IN	Malasiya	Elite Informatics, 88B, Shyam Nagar, Bhuwana, Udaipur, Rajasthan	27.02.2017	Misdeclaration
91	EP401014395IN	USA	Mr. Nitin Sharma, 395 Motor Market, Manimajra, Chandigarh 160101	27.02.2017	Misdeclaration
92	ED509135556IN	Australia	Top very Best Pharmacies Pvt. Ltd, Sharda Fortune Tower, 198/2/1 Fourth floor Ramesh Market, East of Kailash, New Delhi-65	27.02.2017	Document Required
93	ED934357428IN ED934354262IN	USA	Pavneet Singh, B5/14, Paschim Vihar, New Delhi-110063	27.02.2017	Misdeclaration
94	ED501921993IN	China	Abhinav Pathak,	27.02.2017	Misdeclaration

			2994/5D, 3 <sup>rd</sup> 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 <sup>st</sup> Floor, Munirka, Delhi-110067	02.03.2017	Misdeclaration
106	CD154010349IN	Israel	Thom Vai Phei, 36A, Police Colony, Model Town II, Delhi-110009	02.03.2017	Misdeclaration
107	CD045216024IN CD045215911IN	Israel	L-BOICY SINGSON SINGH, 142-D, POCKET	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 <sup>st</sup> Floor, Pahse-2, Okhla Industrial Area, Delhi-110020	29.03.2017	Documents Required
200	ED022352622IN		Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	29.03.2017	Restricted/Prohibited Medicines
201	ED934359070IN		Ravi, 31/62, 1st Floor, Vilangiammen Kovil Street, Chidambaran, Tamil Nadu-60800	29.03.2017	Medicines are to be used in India only
202	ED264817251IN ED264817282IN	Thailand/Australia	YBS Pvt Ltd. D-41, Fourth Floor, Jagriti Enclave, Anand Vihar, Delhi-110092	30.03.2017	Documents Required
203	EP364029257IN	Canada	Sh. Ravinder Handa, opp. Electricity Board, 32 KV banga Road, Phagawara	30.03.2017	Documents Required
204	EV567901858IN	USA	Anjali Chauhan, KA-186, Kavinagar, Ghaziabad, U.P.-201001	30.03.2017	Documents Required
205	EU567901813IN	USA	Atul Kumar, SF-119, Shastri Nagar, Ghaziabad, U.p.	30.03.2017	Documents Required
206	EU567901844IN	USA	Shikha Verma, SD-92, Shastri Nagar, Ghaziabad, U.P.	30.03.2017	Documents Required
207	RD709638103IN (Total 52 Parcels)	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	30.03.2017	Documents Required
208	CU107084802IN	Russia	Nishant Sharma, A-405, Engineers Park, Sector Omega-I, Greater Noida, U.P.	30.03.2017	Documents Required
209	CD273510124IN	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar	30.03.2017	Restricted/prohibited Medicines
210	CU227508446IN	USA	Alpha Services, H.No.-6, Babypur,	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	EH779834229IN (Total 2 Parcels)	USA	Anil Kumar, Farma Glow, #672/18, Opp Police Post, Khandsa Road, Gurgaon	01.04.2017	Restricted/prohibited Item
221	EU758935655IN	USA	Creative film Production, 4 <sup>th</sup> floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	01.04.2017	Restricted/prohibited Item
222	EP461864774IN (Total 2 Parcels)	USA	Bhushan Kumar, No.4630, Maloya Colony, Sec-39, Chandigarh-160025	01.04.2017	Restricted/prohibited Item
223	EU652057470IN	USA	Ankit Singh, Add-271, Ko/710, ALambagh, L.K.O.-226005	01.04.2017	Restricted/prohibited Item
224	EU785668605In	USA	Deepanker Singh, H.No.-19/1102, Indira Nagar,	01.04.2017	Restricted/prohibited Item

			Lucknow-226016		
225	EU860246855IN (Total 20Parcels)	USA	Rajiv Sharma, H.No.-101, Sec-37, Noida-201301, U.P.	01.04.2017	Restricted/prohibited Item
226	ED487323793IN (Total 9 Parcels)	USA	SUMBLE, Flat No.- 621, PKT-6, Sector- 10, DDA Flats, Narela, Delhi- 110040	01.04.2017	Restricted/prohibited Item
227	EP466059869IN	USA	S. Gurbax Singh Ji, B-1X/37, Bhagat Pura Doaba Chowk, Jalandhar, Punjab	01.04.2017	Restricted/prohibited Item
228	CD249860550IN CD249861187IN	Thailand	R.S. Vintage Motorcycle Parts Shet-52, 1 <sup>st</sup> floor, Phase-2, Scheme-3, Disc Okhla Industrial Area, New Delhi-110020	03.04.2017	Misdeclaration
229	ED216492073IN ED216496438IN ED2164964242IN Ed216496185IN ED216496415IN ED216496305IN	Hongkong/China	Ajay Kumar Singh, 18/4, Old Rajinder Nagar, New Delhi- 110060	05.04.2017	Misdeclaration/restricted medicine
230	ED472922402IN (Total 11 Parcels)	USA	Shri Mohit Sharma, 312 Art Near Watsally, g Vrindawan, Mathura, U.P., India	05.04.2017	Restricted medicine
231	ED314113155IN, ED314113147IN, ED0314113080IN	Australia/Canada/ Israel	Sushant, WZ-10, A2 Block, Janakpuri	05.04.2017	Misdeclaration
232	EU722068967IN, EU722068975IN, EU722039965IN, EU722039912IN, EU722039722IN, EU722039838IN	USA	Ravi, 3641, Indara, Mau (27510) U.P.	05.04.2017	Misdeclaration
233	ED475183175IN (Total 9 Parcels)	USA/China	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana(126102, India	05.04.2017	Restricted Medicine
234	EU849110272IN	USA	Rajesh Parjapati, A/512, Raghunath Mandir, Rajinder Nagar, Sahibabad	06.04.2017	Restricted Medicine
235	EH779833753IN (Total 18 Parcels)	USA	Anil Kumar, Farma Glow, # 672/18, Opp. Police Post, Khandsa Road, Gurgaon	06.04.2017	Restricted/ Loose Medicines in Plastic Bottle.
236	EU007695695IN (Total 4 Parcels)	USA	Ashok Kumar, New Basti Near Aboo	06.04.2017	Restricted Medicine

			Nagar Chowki, Fatehpur-212601		
237	EW380649121IN	USA	Azad Khan, 22, Bright Street, Kolkata-700017	06.04.2017	Restricted Medicine
238	ED774232068IN ED774232085IN	USA	Ankit Dua, C-225, G.K.-2, New Delhi- 48	06.04.2017	Restricted Medicine
239	ED15362700IN	USA	Chetan Arora, B- 2245, South Extension, New Delhi-48, India	06.04.2017	Restricted Medicine
240	ED758188785IN (Total 11 Parcels)	USA	Jay Verma, 48/59, Nishant Ganj, Lucknow	06.04.2017	Restricted Medicine
241	ED153762713IN	USA	Anil Singh, E-25, Sant Nagar, New Delhi-24	06.04.2017	Restricted Medicine
242	EU758935947IN (Total 3 Parcels)	USA	Creative film Production, 4 <sup>th</sup> floor, Saran Chamber, Jopling Road, Lucknow, U.P.-226001	06.04.2017	Restricted Medicine
243	EU567901950IN	USA	Preeti Singh, SG- 82, Shastri Nagar, Ghaziabad	06.04.2017	Restricted Medicine
244	ED774232071IN	USA	Ayush Mittal, C- 1785, C.R.Park, New Delhi-19	06.04.2017	Restricted Medicine
245	EU567901861IN	USA	Shikhi Gupta, Sector-8/119, Raj Nagar, Ghaziabad`- U.P.	06.04.2017	Restricted Medicine
246	ED153762727IN	USA	Manoj Dua, P-18, L.P.Nagar, New Delhi-44	06.04.2017	Restricted Medicine
247	EU567901901IN	USA	Amit Yadav, K- 189, Kavi Nagar, Ghaziabad, U.P.	06.04.2017	Restricted Medicine
248	ED774232054IN	USA	Aman Sharma, 221 South Extension, New Delhi-48	06.04.2017	Restricted Medicine
249	CD204790093IN	Israel	Etay Gautam, Chabat House, N. bazaar, Paharganj, New Delhi-55	07.04.2017	Documents Required
250	CD260421540IN	Australia	Birkiya Abdo, Hotel Sajna, Main Bazar, Paharganj, New Delhi-110055	07.04.2017	Documents Required
251	EU718848048IN	USA	Sudhanshu Singh, 99 Mukta Vihar,	07.04.2017	Restricted Medicines



			Naini		
252	EP440401714IN	Australia	Bawa Sarbjit Singh, Near Gurudwara, V.P.O., Dhurkot, The- N.S.Wala(Moga) Punjab	07.04.2017	Restricted Medicines
253	EU567901894IN	USA	Radha Rana, K.A.- 192, Kavi Nagar, Ghaziabad, U.P.	07.04.2017	Restricted Medicines
254	RD745771096in (Total 91 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
255	RD647233830IN (Total 5 Parcels)	USA	Rajat Narela, 2276, South Extension, New Delhi-48	08.04.2017	Restricted Medicines
256	RD647233684IN (Total 10 Parcels)	USA	Vishal Nanda, C- 2/99, C.R. Park, New Delhi-19	08.04.2017	Restricted Medicines
257	RD754435614IN (Total 180 Parcels)		SBP Traders, 1572, Bhagirath Palace, Delhi-110066	08.04.2017	Restricted Medicines
258	ED915097345IN	USA	Saibell Corporation, Building, No.-34, Gandhi Market, Minto Road, New Delhi-02	08.04.2017	Restricted Medicines
259	ED588014059IN	USA	United Suraj & Diag, 113 Nai Bastim Ghaziabad- 2010041	08.04.2017	Restricted Medicines
260	CD273519239IN (Total 89 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	08.04.2017	Restricted Medicines
261	CP169648848IN	UK	Sohan Behal, V.P.O., Boparai Goraya, 144409, Jalandhar	08.04.2017	Restricted Medicines
262	RD745770590IN (Total 13 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, New Delhi-40	08.04.2017	Restricted Medicines
263	RD747503353IN (Total 28 Parcels)	USA	Sapra Kumi, 698 Gali No.-26, Block -2, Sant Nagar, Buradi, New Delhi- 110084	08.04.2017	Restricted Medicines
264	ED475183507IN (Total 5 Parcel)	USA	Shree Balaji Medicose, Ajmer Basthi, Bhiwani Road, Jind, Haryana, India	08.04.2017	Restricted Medicines
265	ED097542537IN (Total 2 Parcels)	USA	Kamal Kumar, A- 41, Rama Park, Uttam Nagar, New Delhi-110059	08.04.2017	Restricted Medicines
266	ED774232111IN	USA	Manish Dua, K- 118, Sant Nagar, Delhi-25	08.04.2017	Restricted Medicines
267	ED774232108IN	USA	Raman Malhotra,	08.04.2017	Restricted Medicines

			2144, Sarita Vihar, New Delhi-110071		
268	ED774232099IN	USA	Rajat Verma, B- 2/157, Mayur Vihar, New Delhi- 93, India	08.04.2017	Restricted Medicines
269	EH779837166IN (Total 12 Parcels)	USA	Ail Kumar, farma Glow, 678/18, Opp Police Post, Khandsa Road, Gurgaon	08.04.2017	Restricted Medicines
270	ED502153918IN	USA	Rahul , 13-6/12, Sector-4, Rohini, Delhi-110085	08.04.2017	Restricted Medicines
271	ED20449679IN (Total 3 Parcel)	USA	Jaipal Walia, 28 A, DG-I, Vikaspuri, Delhi-110018	08.04.2017	Misdeclaration
272	CD174851983IN CD174851970IN		Linkers, 115,116, WP-504, RK House, Shiv Market, Wazirpur, Delhi-110052	08.04.2017	Commercial Quantity
273	ED250888978IN (Total 2 Parcels)	USA	Ahmed Hassan, B- 13, Nizamuddin West, New Delhi- India	10.04.2017	NOC from P&Q
274	ED216558129IN	Holand	Kamil ahmed, Cottage Crown Plaza, Paharganj, New Delhi-110055	10.04.2017	NOC from P&Q
275	ED545079980IN	China	Tashi, H.no.-197, New Camp, Majnu Ka Tila, Delhi- 110054	10.04.2017	NOC from Wildlife
276	EP763341739IN	Australia	Tiplop Work, Nagender Tyagi, 729, Radha Nagar, Opp. Hydrel, Colony Bypass Road, Bulandshahar, U.P.	10.04.2017	NOC from Wildlife
277	EP434838275IN	USA	Manoj Aggarwal, 3297, sector-47D, Ghaziabad	10.04.2017	Restricted Medicines
278	EP426550955IN (Total 4 Parcels)	USA	Tarjinder Singh, No.-661, Milk Colony, Dhanas Chandigarh	10.04.2017	Restricted Medicines
279	ED097542523IN	USA	Kamal Kumar, A- 41, rama Park, Uttam Nagar, New Delhi-110059	10.04.2017	Restricted Medicines
280	ED627204180IN (Total 5 Parcels)	Australia	Ramal Sharma, H.No.-31, Satsang Vihar, Ambala Road,, Jagwahani, Yamuna Nagar, Haryana	10.04.2017	Documents Required
281	EU830965221IN (Total 2 Parcels)	USA	Rahul Sharma, H.No.-102, Sector- 37, Noida, India, Pin-201301	10.04.2017	Restricted Medicines
282	EH534676669IN	USA	JMD Printers, Golf	10.04.2017	Restricted Medicines

	<b>(total 2 Parcel)</b>		view Corporate Towers Sector-42, Golf Corse Road, Gurgaon-122001, Haryana		
<b>283</b>	<b>EP327395543IN</b>	Italy	Harjny Maan, V.P.O.- Kishanpura, Moga Punjab	10.04.2017	Restricted Medicines
<b>284</b>	<b>EU758935978IN</b>	USA	Creative Film Productions, 4 <sup>th</sup> floor, saran Chamber, Joking Road, Lucknow, U.P.-226001	10.04.2017	Restricted Medicines
<b>285</b>	<b>EP434838409IN</b>	USA	Hi Tech Instruments, Plot No.304, Industrial Area, Chandigarh	10.04.2017	Restricted Medicines
<b>286</b>	<b>EU786140752IN</b>	USA	Saim paul, C-7284, Rajajipuram, L.K.O.-226017, India	10.04.2017	Restricted Medicines
<b>287</b>	<b>ED177043124IN</b>	China	Nyima, H.No.-193-B-25, N Camp, Majnu Ka tila, Delhi-10054	10.04.2017	NOC from Wildlife
<b>288</b>	<b>RD709636898IN (Total 62 parcels)</b>	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	10.04.2017	Restricted Medicines
<b>289</b>	<b>CD267578309IN</b>	Slovakia	Trip Global Pvt. Ltd., J.P.-04, Pitampura, New Delhi-110034	11.04.2017	Misdeclaration
<b>290</b>	<b>CD273512448IN (Total 84 Parcels)</b>	USA	Rajesh Bathla, House No.-2102, Swatantra Nagar, Narela, Delhi	11.04.2017	Restricted Medicines
<b>291</b>	<b>ED022366887IN (Total 5 Parcels)</b>	USA	Kishan Gupta, C-650, Vineet Garhi, New Delhi-110065	11.04.2017	Restricted Medicines
<b>292</b>	<b>EP426551103IN</b>	USA	Harinder Singh, H.No.-660, Milk Colony, Dhanas, Ghaziabad, U.P.-160015	11.04.2017	Restricted Medicines
<b>293</b>	<b>EP434838284IN</b>	USA	Manoj Aggarwal, 3297, Sector-47D, Ghaziabad	11.04.2017	Restricted Medicines
<b>294</b>	<b>ED110393865IN</b>	Russia	Saitgalevalik, Hotel Ajanta, Araka Shah Road, Paharganj, New Delhi-110055	11.04.2017	Restricted Medicines
<b>295</b>	<b>RD718781947IN</b>	USA	K.P.Enterprises, W.P.-484, Ashok Vihar, Delhi-52	12.04.2017	Restricted Medicines
<b>296</b>	<b>EU5123003118IN (Total 25 Parcels)</b>	USA	Arpit Singh, C-303/1, Rajajipuram, L.K.O., 225017	12.04.2017	Restricted Medicines

297	EU544882427IN (Total 6 Parcels)	USA	Equin Business Centre, 55/301, Triveni, Nagar, Sitapur, Road, Lucknow	12.04.2017	Restricted Medicines
298	EU544873601IN (Total 40 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street, Lucknow, U.P.-226003	12.04.2017	Misdeclaration
299	EU780893065IN (Total 3 Parcels)	USA	Global Enterprises, 125/255, Chaiwali gali, Chowk, Lucknow-226003	12.04.2017	Restricted Medicines
300	EP545112840IN (Total 3 Parcels)	Malaysia	Pankaj Kumar, C-26, Gali No.1, Lakhpat Colony, Sadarpur, Delhi-44	12.04.2017	Restricted Medicines
301	ED283156220IN (Total 3 Parcels)	Canada	Mahim Paliwal, 349, Khidki, DDA Flats, Malviya Nagar, New Delhi-110017	12.04.2017	Restricted Medicines
302	EU7188480065IN	USA	Rabeena David, 599/B Trivani Magar, Naini	12.04.2017	Restricted Medicines
303	ED138853417IN	USA	Jeewan Singh, RZA-215, Nangloi, Delhi-110041	12.04.2017	Restricted Medicines
304	ED297037409IN	China	Lugoen Thar, 01 Block 42, 3 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Anina Nagar, New Delhi-54	12.04.2017	NOC from Wildlife
305	CP136861407IN	Kenya	Surinder Singh, 245 Sunny Enclave, Ram Tiratu Road, Amritsar, Punjab	12.04.2017	Documents Required
306	RU595225393IN (Total 15 Parcels)	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
307	RD793612231IN (total 70 Parcels)	USA	SR Traders, 1572, Baghirath Palace, Delhi	13.04.2017	Restricted Medicines
308	RU595522552IN (Total 15 Parcels)	USA	Health & Wealth, H.No.-23, Nyaykhand-II, Indirapuram, Ghaziabad-201010	13.04.2017	Restricted Medicines
309	EU764880774IN (Total 5 Parcels)	USA	S.K. Sharma, C-11, Sector-7, Vaishali, Ghaziabad, U.P.	13.04.2017	Restricted Medicines
310	EU764880893IN (Total 4 Parcels)	U.K./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,	13.04.2017	Restricted Medicines

			CHD-160025		
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 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi- 110054	13.04.2017	NOC from WCCB
318	ED588698530IN	China	P.S. Overseas, E- 215 C West Patel 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,	17.04.2017	Documents Required

			Govindpuri, gali No.-1, New Delhi-110019		
327	EE760309513IN	China	Tempa Tashi, Men Tsee Khang, Mecleodganj-176215, Dharamshala, Kangra, H.P. India	17.04.2017	NOC from WCCB
328	ED297040345IN	China	Trogyal Dorji, 0/B42, 3 <sup>rd</sup> Floor, Majnu Ka Tila, Civil Lines, Arunanagar, Delhi-110054	17.04.2017	NOC from WCCB
329	RD649988440IN (Total 244 Parcels)	USA	S.R Traders, 1572, Baghirath palace, Delhi-110008	17.04.2017	Restricted Medicines
330	RD709628636IN (Total 287 Parcels)	USA	Pawan Sharma, H.No.-A/38, DDA Market, New Seema puri, Delhi-110095	17.04.2017	Restricted Medicines
331	EU490195391IN	UAE	Vijai Laxmi, 33 old Kannat Palace, dehradun 248001, India	17.04.2017	NOC from WCCB
332	ED487289108IN	Philiphines	Aurel Med Shield Pvt. Ltd. 55 Office No.301-C, 3 <sup>rd</sup> floor, Daryaganj, New Delhi-110002	18.04.2017	Documents Required
333	ED487289173IN	China	Kalpro International, office no.-301-B, 3 <sup>rd</sup> floor, 55 Daryaganj, New Delhi-110002	18.04.2017	Documents Required
334	ED545112915IN	Hongkong	Pankaj Kumar, C-26, Gali No.-1, Lakhpat Colony, Badarpur, Delhi-44	18.04.2017	Restricted Medicines
335	EU718850885IN	USA	Sonu Pov, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
336	EU718850863IN	Chicgao	Sudhans Singh, Mukta Vihar, Naini	18.04.2017	Restricted Medicines
337	EU718850894IN	USA	Mr. David, 99/B, Triveni Nagar, Naini	18.04.2017	Restricted Medicines
338	EU544873694IN (Total 2 Parcels)	USA	Extreme Accessories, 165/39 Civtoria Street Lucknow, U.P.226003	18.04.2017	Restricted Medicines
339	EU757308742IN	USA	Arpit Singh, C-3031, Rajajipuram, L.K.O.-226017	18.04.2017	Restricted Medicines
340	CD275514945IN	Israel	Engy Khangsals, Munirka, New Delhi-110067	18.04.2017	Restricted Items
341	CD037925066IN	Bahrain	Aripit Chawla, 1771/53, hardhyan Singh Road,	18.04.2017	Documents Required

			Naiwalan Shop No.-4, Karol bagh, Delhi-110005		
342	CD273513386IN (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	18.04.2017	Restricted Medicines
343	CD273505892IN	USA	Rajesh Bathla, H.no.-2102, Swatantra Nagar, Narela	18.04.2017	Restricted Medicines
344	RD675947797IN	Finland	Combatic Global Caplet, Pvt. Ltd. 2027/7, Chuna Mandi, Paharganj, New Delhi-55	18.04.2017	Restricted Medicines
345	CD045333105IN CD045332802IN	USA	Angiras exim Pvt. Ltd., b-101, rampuri near suryanagar, Ghaziabad, U.P.- 201011	19.04.2017	Documents Required
346	EP401062135IN	USA	Global Network, 339, Ind Area, Phase-8B, Mohali	19.04.2017	Restricted Medicines
347	EP401257817IN	USA	Overseas Exports, SCD-286, Ist Floor, Sector-32 D, CHD, India	19.04.2017	Restricted Medicines
348	ED028366958IN (Total 8 Parcels)	USA	Kishan Gupta, C- 650, Vineet Garhi, New Delhi-110065	19.04.2017	Restricted Medicines
349	EP458611758IN	USA	Pushpinder Singh, VPO Manki, Tehsil-Samrala, Distt-Ludhiana, Punjab	19.04.2017	Restricted Medicines
350	EU490195516IN	UAE	Vijay Laxmi, 33 Old kanat Place, Dehradun-248001, India	19.04.2017	NOC from WCCB
351	RD709628790IN (Total 87 Parcels)	USA	Pawan Sharma, H.no.-A/38, DDA Market, New Seemapuri, Delhi- 110095	20.04.2017	Restricted Medicines
352	RD726709516IN (Total 12 Parcels)	USA	Shubham Roy, 3144, Mayur Vihar, New Delhi-110015	20.04.2017	Restricted Medicines
353	RD595226252IN (Total 6 parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	20.04.2017	Restricted Medicines
354	RU595226204IN Total 2 Parcels)	USA	Karan j Majitha, Plot No.-100, Udhyog Vihar, Ghaziabad-201301	20.04.2017	Documents Required
355	RU185790049IN (Total 6 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram,	20.04.2017	Documents Required

			Ghaziabad-201010		
356	<b>RU185775673IN</b>	USA	Shiva, 25 A, Gali No.-5, Behrampur, Ghaziabad	20.04.2017	Restricted Medicines
357	<b>ED022366842IN (Total 6 Parcels)</b>	USA	Mayank Gupta, G-44/B, East of Kailash, First Floor, New Delhi-110065	20.04.2017	Restricted Medicines
358	<b>EH568181874IN</b>	Canada	91, Spring Board, Plot No.-25, Maruti Ind Area, Sector-18, Gurgaon-122001	20.04.2017	Restricted Medicines
359	<b>EU780817205IN</b>	U.K.	Equin Business Centre, 301/55, Triveni Nagar, Sitapur Road, Lucknow-226010	20.04.2017	Restricted Medicines
360	<b>ED201911879IN</b>	China	New Crown Medicos Shop No.-110 Prabhat Kiran, Building, New Delhi-110008	20.04.2017	NOC required from ADC
361	<b>RD718781981IN (Total 3 Parcels)</b>	USA	K.p.Enterprises, W.P.-484, Ashok Vihar, Delhi-110052	21.04.2017	Restricted Medicines
362	<b>RD634960025IN (Total 3 Parcels)</b>		Dheeraj Anand, NP/6A, Pitampura, Delhi-110034	21.04.2017	
363	<b>EH774844380IN (Total 2 Parcels)</b>	USA	Anil Kumar, farma glow, 672/18, Opp. Police Post, Khandsa Road, Gurgaon	21.04.2017	Restricted Medicines
364	<b>EU626473769IN (Total 20 Parcels)</b>	USA	Karan J. majitha, Plot No.-100, Udhog Vihar, Ghaziabad-201301	21.04.2017	Restricted Medicines
365	<b>ED627219578IN</b>	China	Abhishant, 838 JMD Megapolis Sohna Road, Sector-48, Gurgaon, India	21.04.2017	NOC from WCCB
366	<b>ED179001820IN</b>	Australia	Gurinder Singh, 58/23, Ajhok Nagar, Near Tilak Nagar, Metro Station, Delhi	21.04.2017	
367	<b>ED069703525IN</b>	USA	S. Sharma, D-74, GF, Gulmohar Park, New Delhi-110099	21.04.2017	Restricted Medicines
368	<b>ED201912070IN (Total 12 Parcels)</b>	USA	New Crown Medicos, Shop No.110, Prabhat Kiran Building, New Delhi-110008	21.04.2017	Medicines-Documents Required
369	<b>EH560977596IN (Total 3 Parcels)</b>	USA	Rajan A Junaja, 415/12, Shivpur, Gurgaon, Haryana	22.04.2017	Restricted Medicines
370	<b>EU666389888IN (Total 10 Parcels)</b>	U.K.	Shiva 25 A, Gali No.-5, Behrampur, Ghaziabad	22.04.2017	Restricted Medicines



371	EU718846458IN	USA	Mr. David, 18/40, Mukta Vihar, Naini, Allahbad	22.04.2017	Restricted Medicines
372	EH572462451IN	Indonesia	Reziure Pharma, SCF-517, 1 <sup>st</sup> & 2 <sup>nd</sup> Floor, Motor Market, Mani Majra, Chandigarh	22.04.2017	Commercial Quantity
373	EU666394928IN (Total 10 Parcels)	USA	Kemp tent, 241 Shyam Nagar, IndiraPuram, Ghaziabad-2010010	22.04.2017	Restricted Medicines
374	EU666385815IN (Total 9 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, Ghaziabad-201010	22.04.2017	Restricted Medicines
375	EU799881903IN	USA	Deepak Mishra, Sec-5/120, Raj Nagar, Ghaziabad, U.P.-201002	22.04.2017	Restricted Medicines
376	ED551210925IN	USA	Shree M Enterprises, 24A/2, Main Road, Rihala, Delhi-85	22.04.2017	Restricted Medicines
377	ED288921585IN (Total 5 Parcels)	China	Mr.Zhu, 2 <sup>nd</sup> Floor, Flat No.-S-4, House No.-50, Arjun Nagar, Safdrajung Enclave, New Delhi-110029	24.04.2017	Documents required
378	EU666395588IN (Total 11 Parcels)	USA	Health & Wealth, House No.-23, Nyay Khand, 2 <sup>nd</sup> Indirapuram, Ghaziabad-201010	24.04.2017	Documents Required
379	EE760312906IN	China	Dechan Dolma, Dalmaling Nunery, Post Sidhpur, Distt-Kangra, H.P.	24.04.2017	NOC from WCCB
380	EU757317832IN (Total 3 Parcels)	USA	Arpit Sinha, C-3032, rajajipuram, LKO-226017	24.04.2017	Restricted Medicines
381	EU786077683IN (Total 03 Parcels)	USA	Jay Verma, 48/56, Nishant Ganj, Lucknow	24.04.2017	Restricted Medicines
382	EU666395248IN (Total 4 Parcels)	USA	Shiva, 25A, Gali No.-5, Behrampur, Ghaziabad	24.04.2017	Restricted Medicines
383	EU666396212IN (Total 15 Parcels)	USA	Kemp tent, 24/1 Syam Nagar, Indirapuram, Ghaziabad-201010	24.04.2017	Restricted Medicines
384	EU626736638IN (Total 4 Parcels)	USA	Naveen Lale, 52A, Nayi Khan III, Indirapuram, Ghaziabad	24.04.2017	Restricted Medicines
385	ED521996151IN	USA	Sandeep, 23/24, 1 <sup>st</sup> floor, West Patel Nagar, New Delhi-8	24.04.2017	Restricted Medicines
386	ED521996085IN	USA	Anil Sharma, X-23,	24.04.2017	Restricted Medicines

			1 <sup>st</sup> Floor, West Patel Nagar, New Delhi-8		
387	ED521996148IN	USA	Rajesh Kumar, 3/87, Old Rajinder, Nagar, Delhi-110060	24.04.2017	Restricted Medicines
388	ED521996015IN	USA	Rahul Goel, 69C, DDA LIG Flats, Motia Khan, New Delhi-110055	24.04.2017	Restricted Medicines
389	ED022366992IN (Total 2 Parcels)	USA	Mayank Gupta, G-44/B, East of Kailash, 1 <sup>st</sup> Floor, New Delhi-110065	24.04.2017	Restricted Medicines
390	CD269612626IN	USA	Zakhimi Gangte, 162/1, Nanakpura, Moti Bagh, New Delhi-110021	25.04.2017	Noc from Wildlife/WCCB
391	CD045362906IN CD045362910IN	maldiva	Oleva Sharma, D-232, Tower 7, Ashiana ujjavan, Indirapuram, Ghaziabad	25.04.2017	Documents Required
392	ED210799912IN (Total 10 Parcels)	USA	Kamal Kumar, A-41, Rama Park, Uttam Nagar, New Delhi-110059	25.04.2017	Restricted Medicines
393	EH560977809IN (Total 8 Parcels)	USA	Rajan Juneja, 415/11, Shivpuri, Gurgaon-Haryana	25.04.2017	NOC required from ADC
394	EU544873717IN (Total 5 Parcels)	USA	Extreme Accessories, 165/39, Victoria Street Lucknow, U.P.-226003	25.04.2017	Restricted Medicines
395	EU512302364IN (Total 2 Parcels)	USA	Ashish, Gautam, C-3031, rajajipuram, Lucknow-226017	25.04.2017	Restricted Medicines
396	EU795239248IN	USA	Anil, 27, Raj Nagar	25.04.2017	Restricted Medicines
397	ED545083905IN (Total 2 Parcels)	China	Raj Kumar, Prem Gali, 1135, 1 <sup>st</sup> Floor, Bara Bazar, Kashmiri Gate, Delhi	25.04.2017	Documents Required
398	ED299092178IN	USA	Mayank Gupta, G-44/B, East of Kailash, 1 <sup>st</sup> Floor, New Delhi-65	25.04.2017	Restricted Medicines
399	ED508966795IN	Japan	Health & Beauty, 2564 Vijay argiya, Building, Chowk Rasta, Jaipur-302003	25.04.2017	Restricted Medicines
400	ED161762750IN	USA	Vikas Mittal, 519/2/1 Village Bijwasan, New Delhi-61	25.04.2017	Document Required
401	EP460696451IN	USA	Krishna Herbal (Vikram Chauhan), 627 JLPL Industrial Area, Sector-82, Mohali-160055,	26.04.2017	Documents Required

			Punjab		
402	ED291399055IN	Taiwan	Mittal Tea, Ground floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001	26.04.2017	Documents Required
403	ED501746605IN	Hongkong	Abhinav pathak, 2994/5D, 3 <sup>rd</sup> floor, Ranjit Nagar, new Delhi-08	26.04.2017	Noc Required
404	EE760313889IN	China	TSUENDUE, Aroma Restaurant, Mcleodganj, 176219 Dharamshala, H.P.	26.04.2017	NOC required from WCCB
405	EU512303237IN (Total 5 Parcels)	USA	Rajeev Singh, 543/224, F Block, Rajajipuram, L.K.O., 226017	26.04.2017	Restricted Medicines
406	EU512303872IN (Total 7 Parcels)	USA	Ashish Gautam, C-3031, Rajajipuram,, Lucknow-226017	26.04.2017	Restricted Medicines
407	EU512302320IN	USA	Arpit Singh, C-3032, Rajajipuram, L.K.O.-226017	26.04.2017	Restricted Medicines
408	EH569451119IN (Total 4 Parcel)	USA	Arogya Farma, Shop No.-1608, 22th Road, SGM Nagar, NTI, Faridabaad	26.04.2017	Restricted Medicines
409	ED177552087IN (Total 10 Parcels)	China	Kaushal Ahuja, L-408 Rishi Nagar, Rani Bagh, New Delhi	26.04.2017	Restricted Medicines
410	EU799881885IN	USA	Priyanka Pandey, K.B.-126, Kavi Nagar, Ghaziabad, U.P.-201002	26.04.2017	Restricted Medicines
411	EP434601036IN	USA	Jarnal Singh, 130/A, Adarsh Nagar, Naya Gaon	26.04.2017	Documents Required
412	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
413	CD104030473IN		Devender Kumar, E-75D, Third Floor, Tilak Vihar, Tilak Nagar, New Delhi-110018	26.04.2017	Documents Required
414	CD131448508IN (Total 2 Parcels)	Russia	Raisons Overseas, 240/9, southved Road, Near, Bhosa Mandi, Meerut Cantt.	26.04.2017	Documents Required
415	EU785675668IN (Total 5 Parcels)	USA	Prince Nigam, 19/969, Indra Nagar, Lucknow	27.04.2017	Restricted Medicines

416	<b>EU785675929IN</b> (Total 4 Parcels)	USA	Deepanker Singh, 19/1102, Indira Nagar, Lucknow- 226016	27.04.2017	Restricted Medicines
417	<b>EU785675711IN</b> (Total 3 Parcels)	USA	Sheru, 68/345, Lalkuan, Lucknow- 226001	27.04.2017	Restricted Medicines
418	<b>EU850828919IN</b>	USA	Deepak Singh, 19/119, Indira Nagar, L.K.O.- 226016	27.04.2017	Restricted Medicines
419	<b>EH568186125IN</b> (Total 2 Parcels)	USA	Hope 2 Fresh, S-28, (Huda Market), Sec-7, Gurugram- 122001	27.04.2017	Restricted Medicines
420	<b>ED505958852IN</b> (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
421	<b>ED518421784IN</b>	South Korea	Xeno Trade Pvt Ltd., C-93, Ground Floor, Greater Kailash, Part-1, Delhi-48	27.04.2017	Restricted Medicines
422	<b>EH534677324IN</b>	China	Gaoshi, A-301 Hexter Appartment, Sector-43, Gurgaon, Haryana	27.04.2017	Restricted Medicines
423	<b>EH560756113IN</b>	China	Shainkey Time Tower, MG Road, Sector-28, Gurgaon, Haryana-122002	27.04.2017	Restricted Medicines
424	<b>CD176141584IN</b> (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
425	<b>CD262165155IN</b> (Total 3 Parcels)	Japan	Rubeen Khan, ward No.-28, naya Mohalla, Chahattarpur, M.P.- 471001	27.04.2017	Documents Required
426	<b>CP138915377IN</b>	Sweden	Kuljeet Singh, 635, St No.4R, Ishwar Nagar, B/8, GNE College, Ludhiana, Punjab	28.04.2017	Documents Required
427	<b>CD273513386IN</b> (Total 2 Parcels)	USA	Pawan Sharma, A/38, DDA market, New seemapuri, Delhi-110095	28.04.2017	Restricted Medicines
428	<b>EH784477900IN</b>	U.K.	Love Kumar, D-87, Rose Wood, City Sector-50, Gurgaon Haryana-122010	28.04.2017	Documents Required
429	<b>ED321371741IN</b>		Su Run Jing, East of Kailash, Colony Block Jing New Delhi-54	28.04.2017	Documents Required
430	<b>EE760314102IN</b>	China	Wang Kho, Speed	28.04.2017	NOC from WCCB

			Café, Jogiwara Road, Distt-Kangra		
431	ED321319209IN	China	Mr. Zhu, 2 <sup>nd</sup> floor, Flat No.-5-4 of house no., Arjun Nagar, New Delhi-19	28.04.2017	Documents Required
432	ED220200103IN (Total 2 Parcels)	China	Dr. Anil Prasad, Lig Flats No.-132, Pocket- D, Dilshad Garden, New Delhi-95	28.04.2017	Documents required
433	ED297008549IN (Total 4 Parcels)	China	Lugeon Thas, o/B 42 3 <sup>rd</sup> floor, Majnu Ka Tila, Aruna Nagar, New Delhi-54	28.04.2017	NOC from WCCB
434	EM380611126IN	USA	Shald Anuj, 42/C, Bargar Street KolKustor 70017	28.04.2017	Documents Required
435	RD765998960IN (Total 31 Parcels)	USA	Rajesh Bathla, H.No.-2102, Swatantra Nagar, Narela, Delhi-40	29.04.2017	Restricted Medicines
436	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
437	RD696880075IN (Total 5 Parcels)	USA	Shubham Roy, 3144, mayor vihar, New Delhi-110015	29.04.2017	Restricted Medicines
438	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
439	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
440	EP413439180IN (Total 3 Parcels)	U.K.	Dinesh Kumar, H.No.-107, Village Suhana, Block-I, The-Kharar, Distt-Ropar	29.04.2017	Restricted Medicines
441	ED492999122IN (Total 6 Parcels)	South Korea	Sonu, JB2/166T Huts, Block-2, Trilokpuri, Delhi-110092, India	29.04.2017	Documents Required
442	EU850828879IN (Total 2 Parcel)	USA	Ashish Nigam, H.No.-13/1898, Indira Nagar, Lucknow-226016	29.04.2017	NOC Required from ADC
443	EU850828922IN (Total 3 Parcels)	USA	Deepankar Singh, 19/1102, Indira Nagar, L.K.O.-226016	29.04.2017	Documents Required
444	Eh562255446IN (Total 2 Parcels)	China	Anna Kumar, HexTex Appartment, Sector-23, Gurgaon	29.04.2017	Documents Required
445	ED177579354IN	Hong kong	Kaushal Ahuja, L-	29.04.2017	NOC Required from

			408, Rishi Nagar, Rani bagh, New Delhi-34		ADC
446	EE760315023IN	China	Wang Kho, Café Budan Jogiwara Road, Mcleodganj, Dharamshala, Distt- Kangra, H.P.- 176219	29.04.2017	NOC from WCCB
447	RG203026444IN (Total 18 Parcels)	USA	K. Healthcare, Akesan Road, Near Baras Masala, Palanpur	29.04.2017	NOC required from ADC
448	EP424958101IN		Sh. Mohan Singh S/o Sh. Lakha Singh, VPO, Mojewal mazara Tehsil-Balachawi, Distt. SBS Nagar, Punjab	01.05.2017	Restricted Medicines
449	EU017659718IN		Mr. Mohit Sharma, 3/2 Apart. Near Watsaly Gram Vrindawan, Mathura, U.P.	01.05.2017	Restricted Medicines
450	EH568184371IN		M/s hope & Fresh, S-28, Chuda Market1, Sec-7, Gurugram 122001	01.05.2017	Restricted Medicines
451	ED532017099IN (Total 2 Parcels)		M/s Shree M Enterprises, 24 A/2 main road, Rithala, Delhi-85	01.05.2017	Restricted Medicines
452	EE760315709IN		Sh. Gaydun, S/o Lt. Sh. Gompo Kirti Monastery McleodGanj, Dharamshala, Kangra, H.P.- 176219	01.05.2017	Restricted Medicines
453	CE0240473254IN	Thailand	Tonolo a Maurizo, Via E Fermi, 17, 141015 Honantola Mo Italy	01.05.2017	NOC from WCCB
454	CD129451361IN (Total 6 Parcels)	USA	Anand Mathur, 3013/36 gali No.-8, Ranjit Nagar, New Delhi-08	01.05.2017	Restricted Medicines
455	ED501890721IN (Total 2 Parcels)		Sh. Pankaj Kumar, C-28, Gate No.-1 Lakhpat Colony, Badarpur, New Delhi-44	02.05.2017	Restricted Medicines
456	EU718846665IN		Sh. Asit Purkathya, 99/B, Mukta Vihar, Naini, Allahbad, U.P.	02.05.2017	Restricted Medicines
457	EE760315686IN		Sh. Sangye Gyamtso, Esutkia Infront Yangling School Jogiwara Road, Dharamshala,	02.05.2017	Restricted Medicines

			Kangra, H.P.- 176219		
458	EE732121891IN (Total 2 Parcels)		Sh. Labsang Sharp, S/o Paldai Kirti, Monestry Mcleodganj, dharamshala, kangra, H.P.- 176219	02.05.2017	Restricted Medicines
459	ED545084769IN		Sh. Rajkumar, 1135, Prem gali Kashmiri Gate, Delhi-6	02.05.2017	Restricted Medicines
460	CD2172393IN	U.K	Dowling Shaun Michael, Cottage Crow Plaza, Paharganj, New Delhi-59	02.05.2017	NOC Required from P&Q
461	CD262123022IN	U.K.	Drama Merit, Cottage Crown Plaza Paharganj, New Delhi-59	02.05.2017	Required NOC from P&Q
462	CD253997393IN (Total 3 Parcel)	Ukraine	Virender Chhetri, RZ/59, Mohan Garden, Uttam Nagar, New Delhi- 59	02.05.2017	Documents Required for Clearance
463	CD253997345IN (Total 2 Parcels)	China	Liu Yan, Hotel Hai, Piorko, Main Bazar, Paharganj, New Delhi-55	02.05.2017	Documents Required
464	CD129452234IN (Total 2 Parcel)	USA	Harish Kumar, 3013/3C, gali No.- 8, ranjit Nagar, New Delhi-08	03.05.2017	Required NOC from ADC
465	CP136848048IN	U.K.	Yuvraj Nanda, 521- B, ranjit Avenue, Amritsar	03.05.2017	NOC Required from ADC
466	CD267985585IN	U.K.	Sharan Singh, E- 372, 80 yard, Tagore Garden, New Delhi-110027	03.05.2017	Required NOC from ADC
467	CD267586438IN	Australia	Brigh Onyeka, Rohini, Sector-11, 11/B, 35/45, Delhi- 110085	03.05.2017	Prohibited/Restricted Item
468	CD262176688IN (Total 3 Parcels)	Russia	Sunil Kumar, 431, Janta Flat, Pocket 3, Pashchim Puri, Delhi	03.05.2017	Documents Required for Clearance
469	CD262173987IN (Total 3 Parcels)	Japan	Ashif Khan, Dhamora, Chhattarpur, Dhamora, Madhya Pradesh-471201	03.05.2017	Misdeclaration
470	RU458894351IN (Total 4 Parcels)		Sh. Sumit Kumar, Radha Niwas, Vrindawan, Mathura, U.P.	03.05.2017	Restricted Medicines
471	RU639685413IN (Total 12 Parcels)		Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	03.05.2017	Restricted Items (Seeds)

472	<b>CU169649725IN (Total 5 Parcels)</b>	USA	Akash Sharma, H.no.-102, Sec-37, Noida (India) 201301	04.05.2017	Restricted Medicines
473	<b>CD174851731IN</b>	Hungry	Linkers, 115, 116 WP-504, R.K. House, Shiv Market, Wazirpur, Delhi-110052	04.05.2017	Documents Required
474	<b>CH032766853IN</b>	USA	Harbajan Singh Vohra, H.no.-1408, Sec-32A, Chandigarh Road, Ludhiana, Punjab- 15176	04.05.2017	Documents Required
475	<b>CP153804736IN</b>	Australia	Prem Narayan, 624/Sec-40A, Chandigarh-160040	05.05.2017	Misdeclaration
476	<b>CP153804740IN</b>	Australia	Shimla, #2407, Sec- 38C, Chandigarh- 160038	05.05.2017	Misdeclaration
477	<b>CP153804722IN</b>	Australia	Saroj, # 39, Highland Socirty Zirakpur-140604	05.05.2017	Misdeclaration
478	<b>ED588695927IN</b>	China	Sh. Ajay Kumar Gupta, F-4/6, 2 <sup>nd</sup> floor, Model Town- II, Delhi-110009	05.05.2017	Medicines-Documents Required
479	<b>ED588696012IN ED588695989IN</b>	China	Sh. Mahesh Kumar, 202 gali no.11, Bhirpur Delhi- 110009	05.05.2017	Medicines-Documents Required
480	<b>ED588695958IN ED588695935IN</b>		Sh. Bir Singh, 28, aman Singh, wali Gali, Village- Tigipur, Delhi- 110036	05.05.2017	Medicines-Documents Required
481	<b>EP426538654IN</b>	USA	Sh. Ashok Kumar, H.No.-2930/2, Sector-35B, Chandigarh, Pin 160035	05.05.2017	Loose Medicines Documents Required
482	<b>ED316447063IN</b>	China	Sh. Satish Kumar, 73B, Gokhle Market, Delhi- 110054	05.05.2017	Loose Medicines- Documents Required
483	<b>ED545084945IN ED545084874IN</b>	China	Mr. Alam, H.No.- 193, Majnu Ka Tila, Delhi-54	05.05.2017	NOC from WCCB
484	<b>EU490145618IN (Total 6 Parcels) and RP636269776IN</b>	UAE	Vijay Laxmi, 33 Old Kanat Place, Dehradun, 248001	06.05.2017	Restricted Items (Seeds)
485	<b>EE690086715IN</b>	UAE	Moazzam Ali Khan, Moh. Noshiyan Jalesar Pincode- 207302, U.P.	06.05.2017	NOC Required
486	<b>CP139449932IN CP139449946IN</b>	USA	Harvinder Singh, 118 B, Green Avenue, Khirar, Distt-Mohali, Punjab, India	06.05.2017	Documents Required



487	CD262170929IN	Israel	Mr. Rohit, Chandi Wali Gali, Pahargaj, New Delhi-59	06.05.2017	Documents Required
488	CD262171133IN (Total 6 Parcels)	Kazakhstan	Khurs Evgency, Hotel Smyle inn Main bazaar Paharganj Delhi-110059	08.05.2017	Documents Required
489	CU16964731IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida, U.P.-201301	08.05.2017	Restricted Medicines
490	EU017653911IN (Total 8 Parcel)	USA	Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura	08.05.2017	NOC required from ADC
491	EU512303957IN	USA	Amir Bhatnagar, E-1012, Rajajipuram Lucknow-226017	08.05.2017	Misdeclaration
492	EU780942075IN (Total 7 Parcels)	USA	Anuj Singh, 543/224 F Block, Rajajipuram, LKO	08.05.2017	Misdeclaration
493	ED509064109IN (Total 5 Parcels)	Russia	Simranjeet Singh Gandhi, , 5/ 1 <sup>st</sup> floor, Rani Khansi Road, New Delhi-110055	08.05.2017	NOC from ADC
494	ED509063050IN (Total 6 parcels)	Russia	Avtar Singh Gandhi, 16/8 Old Rajinder Nagar, New Delhi-110060	08.05.2017	NOC from ADC
495	EU810619957IN	Thailand	Ashok Mallan, Kolbaj Bam Rour Post Bhawarhai, Distt Azam Garh, U.P. 276001	08.05.2017	Documents required
496	EP401257794IN (Total 2 Parcels)	USA	Agra Namu Pvt Ltd. SCO- 28 (FF) Sector-33D, Chandigarh	09.05.2017	Restricted Medicines
497	EP401269333IN	USA	A-Z Logistics Ltd. SCO-301-303, Sector-34A, Chandigarh	09.05.2017	Restricted medicines
498	EU544836705IN	USA	Vicotr Samuel, 156/39, Bajia Thakurgar, Lucknow, U.P.	09.05.2017	Restricted Medicines
499	EU718851020IN	USA	Audhanshu Singh, triveni Nagar, Naini Allahabad U.P.	09.05.2017	Restricted Medicines
500	EU718851002IN	USA	Ajaj Ahamad, ADA Colony, Naini, Allahabad	09.05.2017	Restricted Medicines
501	EU718851016IN	USA	Sandeep Vishwakarma, Triveni Nagar Mukta Vihar, Naini, Allahabad	09.05.2017	Restricted Medicines
502	EU516964315IN	Vietnam	Vijay Laxmi, 33 Old Kanat Place, Dehradun-248001	09.05.2017	Documents Required

503	ED732104227IN	China	Gelek, Zilnan Kajyuling Ningma, Monastery Above Bhogsu Road, Mc Leaod Ganj, Dharamshala, Kangra 176219	09.05.2017	NOC from WCCB Required
504	EE732104332IN	China	Ghoedup, H.No.- 335, Tipa Road, Mc Leodganj 176219, Dharamshala, Kangra, H.p.	09.05.2017	Required NOC from WCCB
505	EU799699531IN (Total 4 Parcels)		Mr. Jeffray, Block B, B-203, Sector- 52, Noida, H.P.	09.05.2017	Documents Required
506	RU515691283IN	USA	Mohit Sharma, 312 Apartment Near Watsally.g Varendaran Mathura	11.05.2017	Prohibited Medicines
507	EP401269452IN	USA	Agro Narmo Pvt. Ltd. SCO 28 (FF) Sector-33-D, Chandigarh India	11.05.2017	Documents Required
508	EP401257613IN	USA	World Wide Service Pvt Ltd, SCO-391 (1 <sup>st</sup> floor) Sector-32D, Chandigarh, India	11.05.2017	Documents Required
509	CU169651967IN	USA	Rajeev Sharma, H.No.-101, Sec-37, Noida	11.05.2017	Restricted Medicines
510	CD267179598IN	Dubai	Bhupinder Bhatt, H.No.-57, Gali No.- 17, Burari, Delhi-84	11.05.2017	Documents Required
511	EU718850996IN	USA	Ajaj Ahmed, ADA Colony Naini, Allahbad	11.05.2017	Prohibited Medicines
512	ED310134036IN (Total 2 Parcel)	Australia	Sh. Kamal Chauhan, A-39 Gali no.-10 Chander Vihar, Delhi-72	12.05.2017	Misdeclaration
513	EU512302608IN (Total 5 Parcels)	USA	Sh. VKC Clothing, Shop No.23/11, Jhandewala Park, Aminabad-LKO- 226018	12.05.2017	Misdeclaration
514	EE732105324IN	China	Sh. Lobasang Dalma, Hotel Shangrila, P.O. McLeodganj, Dhramashala, Kangra, H.P.- 176219	12.05.2017	Non Declaration
515	CU106946126IN (Total 37 Parcels)	USA	Kemp tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad	12.05.2017	Restricted Medicines
516	CD262200930IN (Total 3 Parcels)	Japan	Jamil K, 52, Mustanashah, Laxmibai Word	12.05.2017	Misdeclaration

			No.18 Chhattarpur, M.P		
517	EU000722065IN (Total 3 Parcels)	USA	Ravi , 91 gandhi Nagar, Ghaziabad	13.05.2017	Prohibited Medicines
518	EU000722003IN (Total 2 Parcels)	USA	Amit, 70, Raj Nagar, Ghaziabad	13.05.2017	Prohibited Medicines
519	EU780919712IN (Total 4 Parcels)	USA	Beluxious Wendors, Rajpal Plaza, ADJ Alambagh, LKO, 226005, U.P.	13.05.2017	Restricted Medicines
520	EU718851078IN	USA	Sultan Ali, 49/E Mukta Vihar, Triveni Nagar	13.05.2017	Restricted Medicines
521	EU718851055IN	USA	Ajaj Aktar, 19/E Mukta Vihar, Naini	13.05.2017	Restricted Medicines
522	EU785668517IN	USA	Sanjeev Gupta 551KH/145A, Bhilwa Chander Nagar, Alambagh, LKO-226005	13.05.2017	Restricted Medicines
523	EU850830149IN	USA	Mohit, 16/1109 Indira Nagar, Lucknow, 226016	13.05.2017	Restricted Medicines
524	EE732105474IN	China	Tsenng Wangchuk, shop No.-1, Near P.O. Mc leoad ganj- 176219, Dharamshala, H.P	13.05.2017	NOC from WCCB
525	EE732104831IN	China	Dorjee Tseham, Moon peak Restaurant Temple Road, Mcleoad ganj dharamshala, Himachal Pradesh- 176219	13.05.2017	NOC from WCCB
526	ED278079511IN	China	Yang Chem Dolma Staff Quarters, Room No.-150, Holy Family Hospital, Okhla Road, New Delhi- 110055	13.05.2017	NOC from WCCB
527	CU169647432IN (Total 11 Parcel)	USA	Ajay Singh, h No.- 89, Sec-32, Noida, U.P.	13.05.2017	Restricted Medicines
528	CD262206075IN (Total 2 Parcels)	USA	Bowi Cin Thang, DZ/68, Jeewan Park, Uttam Nagar, New Delhi-59	13.05.2017	Misdeclaration
529	CD262206084IN	USA	Van Lal Sang, C- 26, Chanakya Place, Part-I, Uttam Nagar, New Delhi- 59	13.05.2017	Misdeclaration
530	RU515767336IN EU507743063IN (Total 5 Parcels)	U.K.	Sonu Sharma, LOI Bazar, Vrindawan	15.05.2017	Documents Required
531	EU017654024IN (Total 17 Parcel)	USA	Mohit Sharma, 3/2 Near Watsally	15.05.2017	Restricted Medicines

			Vrindawan Mathura, U.P.		
532	EU718849803IN	USA	Sates pandey, Mukta Vihar, Naini Allahbad	15.05.2017	Restricted Medicines
533	EU718849785IN	USA	Prashant Singh, Mukta Vihar, Naini	15.05.2017	Restricted Medicines
534	EU718851064IN	USA	Risab Singh, Triveni Nagar, Naini	15.05.2017	Restricted Medicines
535	EU718851081IN	USA	Sudhama Yadav, ADA colony, Naini	15.05.2017	Restricted Medicines
536	ED526167911IN	China	Abhinav Pathak, 2994/5D-3 <sup>rd</sup> floor, Ranjit Nagar, New Delhi-08	15.05.2017	Documents Required
537	EE732105616IN	China	Khetsun, Gyudmed Branch, Shapten Khong, House No.-205, P.O. Mcleodganj, Dharamshala-176219, Distt-Kangra Himachal Pradesh	15.05.2017	NOC from WCCB
538	CD251126782IN (Total 2 Parcels)	Israel	Ningkoi Singson, K-83, Block-K, Lajpat Nagar, New Delhi-24	15.05.2017	Misdeclaration
539	CD280737234IN	Israel	L. Haokip, CB-342, Naraina, New Delhi-28	15.05.2017	Misdeclaration
540	CU106952532IN (Total 26 Parcels)	New Zealand	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad-201010	15.05.2017	Restricted Medicines
541	RD762952399IN	Australia	Atikul Rehman, E-65, Shaheen Bagh, Abul Fazal Enclave II, Jamia Nagar	16.05.2017	Restricted Herbs
542	ED521992058IN (Total 7 Parcels)	Hongkong	Amul Narang, 18, Shri Nagar Colony, Bharat Nagar Rd.-Delhi-52	16.05.2017	Medicines – Documents Required
543	ED330903444IN (Total 13 Parcels)	China	Wang Shuguan, D-27, GF, Green Park Main, New Delhi	16.05.2017	Medicines – Documents Required
544	EU000729765IN (Total 3 Parcel)	USA	Amit, 70, Rajiv Nagar, Ghaziabad	16.05.2017	Loose Medicines
545	EU850829980IN (Total 2 Parcels)	USA	Mohit Samani, 16/1109, Indira Nagar, Lucknow 226016	16.05.2017	Restricted Medicines
546	EU850830095IN (Total 2 Parcel)	USA	Ravi Mishra, 11/389, Indira Nagar,	16.05.2017	Restricted Medicines
547	EU850830245IN (Total 2 Parcels)	USA	Pradeep Kumar, 18/104, Indira Nagar	16.05.2017	Restricted Medicines
548	EU250829905In	USA	Adarsh Gupta, B-	16.05.2017	Restricted Medicines

	<b>(Total 2 Parcels)</b>		2458, Indira Nagar, Lucknow, 226016		
<b>549</b>	<b>EU718849692IN</b>	USA	Hadi Sauz, Triveni Nagar, Naini	16.05.2017	Restricted Medicines
<b>550</b>	<b>EU718851104IN</b>	USA	Shiun Maurya Kansiram Avashvikas ADF Naini	16.05.2017	Restricted Medicines
<b>551</b>	<b>EU7188151095IN</b>	USA	Ajaj Akhtar, Mukta Vihar, naini	16.05.2017	Restricted Medicines
<b>552</b>	<b>EU718849732IN</b>	USA	Sudhanshu Singh, Mukta Vihar, naini	16.05.2017	Restricted Medicines
<b>553</b>	<b>EU010803497IN</b>	China	Jeffrey, Block-B, B- 208, Sector-52, Noida, India	16.05.2017	NOC from WCCB
<b>554</b>	<b>EE732106497IN</b>	China	Jamyang Choempheh, Near Post Office, Shop No.1, Mcleodganj, H.P.	16.05.2017	NOC from WCCB
<b>555</b>	<b>EE732106523IN</b>	China	Tsouno, Tibetan Kitchen, Mcleodganj, dharamshala, Kangra, H.P.	16.05.2017	NOC from WCCB
<b>556</b>	<b>EE732106259IN</b>	China	Darjee, Kipti Monastery Temple Road, Mcleodganj, Dharamshala, Kangra, H.P.	16.05.2017	NOC from WCCB
<b>557</b>	<b>ED321373696IN (Total 7 Parcel)</b>	China	Shen Wang Long, 1857/48, Naiwala, Karol bagh, New Delhi-05	16.05.2017	Medicines-Documents Required
<b>558</b>	<b>CD150855288IN</b>	Australia	Jagdish Lal, C- 341/29 Street No.- 16, Bhajanpura, Delhi-53	16.05.2017	Restricted Medicines
<b>559</b>	<b>CD149521693IN</b>	Kazakhstan	Sanjay, Room No.- 28, Block F, Near Vidya, Bharti	16.05.2017	Medicines-Documents Required
<b>560</b>	<b>ED627228331IN</b>	Russia	Vijay Kumar Bansal, J-5/12, Ground Floor, Krishna nagar, Delhi-51	17.05.2017	Medicines-Documents Required
<b>561</b>	<b>ED521992061IN (Total 3 Parcel)</b>	China	Anuj Narang, 18, Shri Nagar Colony, Bharat Nagar Road, Delhi-52	17.05.2017	Medicines-Documents Required
<b>562</b>	<b>ED306410656IN (Total 2 Parcel)</b>	USA	Rajeev Sharma, F- 220, Vikaspuri, New Delhi-18	17.05.2017	Medicines-Documents Required
<b>563</b>	<b>EH764573632IN</b>	Australia	Anil Kr. Gupta, Saha Ambala, Haryana	17.05.2017	Restricted Medicines
<b>564</b>	<b>ED333239644IN</b>	China	Satish Kumar, 73 B, Gokhle Market, Delhi-54	17.05.2017	Loose Medicines- Documents Required
<b>565</b>	<b>ED338506378IN</b>	Russia	Mohinder Singh, D- 222/5, Om Nagar,	17.05.2017	Medical Instrument- Documents Required

			Badarpur, New Delhi-44		
566	ED588061972IN (Total 2 Parcel)	Hongkong	Tarun Gupta, 3757, Kanhaiya Nagar, New Delhi-35	17.05.2017	Medicines-Documents Required
567	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
568	ED627228504IN	China	Sirful, Room No.-105, Salokra Road, South City-1, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
569	EE732106639IN	Switzerland	Lobseng Tsundue, Kirt Monastery PO Kangra, H.P. 176219	18.05.2017	NOC from WCCB Required
570	EU000727867IN (Total 2 Parcels)	USA	Raj, 180, Gandhi Nagar, Ghaziabad	18.05.2017	Loose Medicines-Documents Required
571	EU000727884IN (Total 2 Parcels)	USA	Ravi, 17, Raj Nagar, Ghaziabad	18.05.2017	Loose Medicines-Documents Required
572	ED627224825IN	New Zealand	Dushyant Kumar, F.No.-112, Pragati Kunj, Pocket, 4&5, Dwarka Sector, 1A, New Delhi-45	18.05.2017	Medicines-Documents Required
573	EH5622555287IN	China	Rohit, Hextex Apart. Sector-43, Gurgaon, Haryana	18.05.2017	Medicines-Documents Required
574	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
575	CD192501895IN (Total 4 Parcels)	USA	Pardeep, 43, State Bank Colony, Delhi-110009	18.05.2017	Documents Required
576	CD26221475IN (Total 10 Parcels)	Kenya	Harbir Singh, 220, 1 <sup>st</sup> floor, Pocket-9, Sec-23, Rohini, New Delhi-85	18.05.2017	Documents Required
577	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
578	CU218407245IN	Kazakhstan	Tushar Lilani, 402 Harshit Apartment, AP Seen Road, Chen Bagh, Lucknow, U.P.	19.05.2017	Documents Required
579	CD262124028IN (Total 2 Parcels)	Russia	Sofarav Vladimin, Hotel Luvkush, paharganj, New Delhi	19.05.2017	Documents Required

580	CD262130108IN (Total 2 Parcels)	Russia	Matveeva Marria, ND, Ajat Guest House, Paharganj, New Delhi	19.05.2017	Documents Required
581	CD262124014IN	Israel	HoD Miriam, Hare Rama, Pahar Ganj, New Delhi	19.05.2017	Documents Required
582	ED321392141IN (Total 09 parcels)	China	Shen Wen Long, 1857/48, Naiwala, Karol bagh, New Delhi-110005	19.05.2017	Medicines-Documents Required
583	EU849426334IN (Total 5 Parcel)	China	Vinpin Kumar, C- 57, Block Sector- 61, Noida	19.05.2017	Medicines-Documents Required
584	EE732108820IN	China	Dorjee Tseten, Moon Peack Restaurant Temple Road, Mcleodganj, Dharamshala, Himachal Pradesh. 176219	19.05.2017	NOC from WCCB Required
585	EU550234877IN (Total 2Parcels)	Pakistan	Ruby Aromatics, 142, Chhipatti, Kannauj-209725	19.05.2017	Documents Required
586	EE732108802IN	China	Phakmo Tsten, Tashi Choeling Monestry, Jogiwara Road, 176219, Mcleodganj, Dharamshala, Himachal Pradesh	19.05.2017	Medicines Documents Required
587	CD185261829IN (Total 4 Parcels)	USA	Pardeep, 43, State Bank colony, Delhi- 110009	20.05.2017	Documents Required
588	CD046259445IN	Portugal	Rajat Abbey, B- 125, Shivalik, Delhi-110017	20.05.2017	Documents Required
589	CD255160890IN	Israel	Ruthy, H.No.-990, Sector-I, R.K.Puram, New Delhi-110022	20.05.2017	Misdeclaration
590	CU212958758IN	New Zealand	Suhaib, Moh. Matkota, Derbad, Distt. Sharanjun, U.P.	20.05.2017	Misdeclaration
591	RD761194851IN (Total 7 Parcels)	USA	Ankit Madan, 12/48, B-Block, Shakti Nagar, Delhi-110007	20.05.2017	Restricted medicines
592	RD538517447IN (Total 9 Parcels)	USA	Pardeep, 43, State Bank Colony, Delhi-110009	20.05.2017	Medicines-Documents Required
593	RU449472647IN	USA	Priyanka Singh, RDC-86, raj Nagar, Ghaziabad	20.05.2017	Restricted Medicines
594	RU449472633IN	USA	Annu Gupta, KA- 170, Kavi Nagar, Ghaziabad	20.05.2017	Restricted Medicines
595	EU718849746IN	USA	Shivam Dubey, Mukta Vihar, Naini	20.05.2017	Restricted Medicines

596	EU718849777IN	USA	Veenet Dubey, Triveni Nagar, Naini Allahabad	20.05.2017	Restricted Medicines
597	CP153805189IN	Australia	Prem, #624, Sector- 40A, Chandigarh, Pincod-160040	22.05.2017	Misdeclaration
598	CP153805175IN	Australia	Shimla, #2407, Sector-38, Chandigarh-160038	22.05.2017	Misdeclaration
599	CP153805161IN	Australia	Saroj, #39, Highland Society, Zirakpur, Pincod- 140604	22.05.2017	Misdeclaration
600	CD267840285IN	Israel	Ngaminlen Touthang, 251-A, Munirka Village, New delhi-110067	22.05.2017	Misdeclaration
601	CD262226659IN	Sri Lanka	Chammila Dhamika, Pahar Ganj-New Delhi-55	22.05.2017	Documents Required
602	CD262226013IN	Taiwan	Anurag Breja, 178, A2/B, MK, Paschim Vihar, Delhi- 110063	22.05.2017	NOC required from WCCB
603	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
604	EU849447325IN (Total 5 parcel)	China	Ravi Kumar, Kulesra Greater Noida	22.05.2017	Document Required
605	ED257588757IN	Bulgania	Chadha Sales Pvt Ltd., 137, Rajindra Market, Tis Hazari, Delhi-110054	22.05.2017	Documents Required
606	ED331312284IN (Total 6 Parcels)	China	Ding Xiao Bo, 1857/48, Naiwala Karol Bagh, New Delhi-110005	22.05.2017	Documents Required
607	EH784478216IN	U.K.	Love Kumar, D-87, Rosewoods City, Sector-50, Gurgaon-122018	22.05.2017	Documents Required
608	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
609	ED230630867IN (Total 4 Parcels)	Greece	Apothacaries Sundriwintg. Co., ASCO House-13, Community Centre Mayapuri Phone-I, New Delhi-64	22.05.2017	Documents Required



610	<b>RU595223477IN (Total 25 Parcels)</b>	USA	Kemp Tent, 24/1, Syam Nagar, Indirapuram, Ghaziabad, Pin- 201010	23.05.2017	Documents Required
611	<b>RU264954748IN (Total 14 Parcels)</b>	U.K.	Haridarshan Enterprises, H.No.- 335, Ground floor, NR old Water Tank, Buwasan, New Delhi	23.05.2017	Documents Required
612	<b>CD178244480IN (Total 9 Parcels)</b>	USA	Rohit Garg, Sodal Road, H.No.-59, Aman Nagar, Jalandhar-144001	23.05.2017	Documents Required
613	<b>CU199355662IN (Total 5 Parcel)</b>	USA	Komal Khandelwal, Parikarma Marg, Vrindawan	23.05.2017	Restricted Medicines
614	<b>EH578548972IN</b>	China	Anil, No.526, Sector-27, Gurgaon, Haryana	24.05.2017	Medicines- Documents Required
615	<b>RU569468091IN (Total 19 Parcels)</b>	U.K.	As Trading, Parikarma Marg, Ravan Peti, Vrindawan-281121	24.05.2017	Medicines-Documents Required
616	<b>RU595223503IN (14 Parcels)</b>	USA	Anil Kumar, 1266/55, Rajinder Place, New Delhi- 110060	24.05.2017	Restricted Medicines
617	<b>ED249957340IN</b>	Australia	Zabby's, 93 LGF World Trade Centre, Barakhamba Road, New Delhi-01	24.05.2017	Documents Required
618	<b>RU449472491IN</b>	USA	Rimya Vasudavan, SG-82, Shastri Nagar, Ghaziabad, U.P.	24.05.2017	Restricted Medicines
619	<b>RD774196224IN (Total 4 Parcels)</b>	USA	Amit Jain, H-31, G.S. Appart. Sector-13, Rohini, Delhi-85	24.05.2017	Restricted Medicines
620	<b>RU185803873IN</b>	USA	R-Soff, House No.- 23, Nyay Khand, 2 <sup>nd</sup> , Inidra Puram- 201010	24.05.2017	Restricted Medicines
621	<b>RU595241878IN (Total 87 Parcels)</b>	USA/Hongkong	Kemp Tent, 24/1, Shyam Nagar, Indira Puram, Ghaziabad	24.05.2017	Restricted Medicines
622	<b>CD267838953IN (Total 2 Parcels)</b>	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi- 110007	24.05.2017	Documents Required
623	<b>CU197600745IN</b>	U.K.	Shadab, 305, Ismail Nagar, Meerut- 250002, U.P.	24.05.2017	Documents Required
624	<b>ED257694409IN (Total 6 Parcels)</b>	China	Zhou Chao, H.No.141, B-Block, New Aruna Nagar, Majnu Ka Tila, Delhi	25.05.2017	Medicines-Documents required

625	<b>EU000728010IN (Total 08 Parcels)</b>	USA	Cosmic Store, 88 Raj nagar, Ghaziabad	25.05.2017	Loose Medicines- Documents Required
626	<b>EH572571686IN (Total 6 Parcels)</b>	England	Emmros Overseas, Plot No.-296, Industrial Area, phase-2, Panchkula, 134113 Haryana	25.05.2017	Medicines-Documents Required
627	<b>CD262223414IN CD262223431IN</b>	Russia	Tepliakora Tatiana, Hotel Namaskar Main Bazar, Paharganj, New Delhi-55	25.05.2017	Documents Required
628	<b>CD268654151IN</b>	Australia	Bio Merieux Pvt Ltd., 43A, Okhla Phase-III, New Delhi-110020	26.05.2017	Documents Required
629	<b>CD267842578IN</b>	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi- 110007	26.05.2017	Documents Required
630		Israel	Amar Yaacon, Ajay Guest House, paharganj, New Delhi-15	26.05.2017	Restricted Medicines
631	<b>CD267842480IN</b>	Israel	T. Mangchungnung, H.No.-A-23, Patel Chest, Christian Colony, Delhi- 110007	26.05.2017	Misdeclaration
632	<b>RP637162285IN (Total 16 Parcels)</b>	USA	Sunil kumar, 106-C, Kitchlu Nagar, Ludhiana	26.05.2017	Medicines-Documents Required
633	<b>RP631417274IN</b>	USA	Rohit Garg, H.No.- 59, Aman Nagar, Sodal Road, jalandhar	26.05.2017	Medical Equipment- Documents Required
634	<b>RD792286221IN (Total 4 Parcels)</b>	U.K.	Rohit Jain, B-15 <sup>th</sup> Floor, Shakti Nagar, Ext. Ashok vihar, Delhi-52	26.05.2017	Misdeclaration
635	<b>RU458958644IN (Total 5 Parcels)</b>	USA	Promod Khandelwal, Parikarma marg, Vrindawan	26.05.2017	Medicines-Documents Required
636	<b>RD581953547IN (Total 14 Parcels)</b>	U.K.	Mayank Gupta, G-44/B, East of kailash, First Floor, New Delhi-65	26.05.2017	Medicines-Documents Required
637	<b>ED487268187IN (Total 8 Parcels)</b>	China	Karma tashi, 19, H.No.-39, Society Complex, New Camp, Majnu Ka Tila	26.05.2017	Documents required
638	<b>RD813819321IN (Total 13 Parcels)</b>	USA	Sunny Arora, 2659/2 Beadarpura, Gurudwara Road, karol Bagh, New Delhi-110005	26.05.2017	Documents Required
639	<b>RU570568097IN</b>	Australia	Brijesh Sharma, Kishore Ban, Vrindawan,	26.05.2017	Restricted Medicines

			Mathura		
640	<b>RU997132576IN</b>	USA	Sunshine Enterprises, 25/140, Peer N+Bukhara Chowk, Lucknow, U.P.-226003	26.05.2017	Restricted Medicines
641	<b>RH264973000IN (Total 46 Parcels)</b>	U.K.	Haridarsh Enterprises, H.No.335, Ground Floor, Near Old Water Tank, Bijwasan, New Delhi-6	27.05.2017	Documents Required
642	<b>RU595223755IN (Total 54 Parcels)</b>	USA	Kemp Tent, 24/1, Shyam Nagar, Indirapuram, Ghaziabad	27.05.2017	Medicines-Documents Required
643	<b>RD781982760IN</b>	U.K.	Jeewan Singh, R2, Nangloi, New Delhi-41	27.05.2017	Medicines-Documents Required
644	<b>RG093242727IN</b>	USA	A.K.Health care, Akesan Road, Near Banas Masala, Palampur	27.05.2017	Medicines-Documents Required
645	<b>RD647234557IN (Total 2 Parcels)</b>	USA	Vineet Sharma, 2245, Lajpat Nagar, New Delhi-24	27.05.2017	Medicines-Documents Required
646	<b>CP155412658IN</b>	Malaysia	Gulshan, Singh, VPO, Chogawan Amritsar-143109 (Punjab)	27.05.2017	Loose Medicines-Documents Required
647	<b>CD267842309IN</b>	USA	Bipin Kumar Roy, 155D, Kamla Nagar, North Delhi-110007	27.05.2017	Documents Required
648	<b>CD249862939IN</b>	Italy	Mabia Hussain, 336A, Second Floor, part-I, Sant Nagar, East of Kailash, Delhi-65	27.05.2017	Documents Required
649	<b>CD262231415IN</b>	France	Sandeep Vij, 149, Kalyan Vihar, Delhi-9	27.05.2017	Misdeclaration
650	<b>EU606388908IN</b>	USA	Arun Pandey, D-7, Kanchan Vihar marg, Kalyanpur (west), Lucknow	30.05.2017	Restricted Medicines
651	<b>EP426580060IN (Total 2 Parcels)</b>	Bangladesh	Albia Biocare, 3/3, Subhash Nagar, manimajra, Chandigarh	30.05.2017	Medicines-Documents Required
652	<b>EU593841450IN</b>	Saudi Arabia	Tarun Enterprises, 3/8 Starchy Road, Allahabad	30.05.2017	Medicines-Documents Required

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

**Enquiry Numbers**

**Customs: 011-23238880**

**Postal: 011-23236743**

**011-23236739**