

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.

Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BIN	134100GJ1985PLC007958	Prefill	Company/Bank Name	MUNJAL AUTO INDUSTRIES LIMITED	Date of AGM(DD-MON-YYYY)	30-JUN-2017	
Sum of unpaid and unclaimed dividend				669065.00	Sum of interest on matured debentures		0.00
Sum of matured deposit				0.00	Sum of interest on matured deposit		0.00
Sum of matured debentures				0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares				0.00			
					Validate	Clear	

Investor Firm	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SANJAYBAJAJ	NA	RAM	ASRA	BAJAJ	UG 4 CENTRE POINT,SUSHANT LOH	INDIA	HARYANA	GURGAON		122002 08006476		Amount for Unclaimed and Unpaid Dividend	9,945.00	29-NOV-2017	
RAJ	KARNI	NA	NA	GOEL	MAHESH PARSHAD	UNITED ARAB E	NA	NA		141003 00000287		Amount for Unclaimed and Unpaid Dividend	6,250.00	29-NOV-2017	
MANIBAJITREASURYVALA	NA	BAJI	JEHANGIR	TREASURYVALA	14 WINDSOR CHAMBERS, 3rd FLO	INDIA	PUNJAB	LUDHIANA		400001 08506920		Amount for Unclaimed and Unpaid Dividend	15,000.00	29-NOV-2017	
MILAN K	MEHTA	KESARI	CHAND	MMEHTA	PANDYAN HOUSE 4TH FLOOR,209	INDIA	MAHARASHTRA	MUMBAI		400038 00001346		Amount for Unclaimed and Unpaid Dividend	6,250.00	29-NOV-2017	
S DALBIR	SINGH	KARTAR	SINGH	NA	SARDAR SINGH KARTAR SINGH,D	INDIA	ASSAM	NAGAON (NOWONG)		782001 00001945		Amount for Unclaimed and Unpaid Dividend	7,500.00	29-NOV-2017	
AMARJIT KAUR	BAINS	NA	NA	347 RAJ NAGAR,RANGLAL TOWNSH	INDIA	PUNJAB				160001 00003440		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
RAJ-AN	SATIJA	MOHINDER	SATIJA	603-L MODEL TOWN,LUDHIANA	INDIA	PUNJAB				160001 00003658		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
LALYSUMIJACOB A	K	MUDIVITTATHU	VARGHESE	KOSHY	P.O. BOX 23901,DUHALA E,	UNITED ARAB E	NA	NA		0 08508501		Amount for Unclaimed and Unpaid Dividend	150.00	29-NOV-2017	
ASHISH GAURAV	MSRA	CHANDRA	SHEKHAR	NA	A/71/ G KARANAL ROAD,JINDS	INDIA	DELHI	DELHI		110001 00000604		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
ANAND MOHINDER	KUMAR	BASUDEO	NARAIN	PO	C/O CAPT C S MIRSA OFFICES	INDIA	DELHI	DELHI		100001 00001072		Amount for Unclaimed and Unpaid Dividend	500.00	29-NOV-2017	
RAKESH PRITHVI RAJ	DEWAN	DHANPAT	RAJ	DEWAN	100/101,PEPSICO BUILDING,INDIA	INDIA	DELHI	DELHI		100001 00001309		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
INDUSTRIAL FINANCE CORPORATION	DE	NA	NA	NA	815 ARJUNAHL BUILDING,19 BAF	INDIA	DELHI	DELHI		100001 00003026		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
HDR STOCK	ANISHARESLTD	NA	NA	NA	C/O ALEX GARGUNION CARBOBE	INDIA	DELHI	DELHI		100002 00006068		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
SHRUTI GARG	RAO	NA	NA	NA	95 LOHI ESTATE, NEW DELHI..	INDIA	DELHI	DELHI		100003 00005959		Amount for Unclaimed and Unpaid Dividend	600.00	29-NOV-2017	
SHUJAHENDRA ANITA	BHATIA	NA	NA	NA	13/14, PATEL SHREE, TAPKAR, JAI	INDIA	DELHI	DELHI		100003 00006077		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
PREM KUMAR BHASIN	BOOH	RAJ	NA	NA	50/52 RAMJAS ROAD,KARO, BAGH	INDIA	DELHI	DELHI		100005 00008581		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJ KUMAR PATWARI	NA	NA	NA	NA	C/O AGARWAL BROTHERS,2195 NJ	INDIA	DELHI	DELHI		100006 0000587		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
SUSHIL BAJAU NA	NA	NA	NA	NA	514 KATRA ASHARI CHANODI CHE	INDIA	DELHI	DELHI		100006 0001093		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
S N BASHIARAT USMANI	M	USMANI	CHOWDHRY	NA	M/S CHAMBERS, 101, BAGH, BAGH	INDIA	DELHI	DELHI		100006 0001473		Amount for Unclaimed and Unpaid Dividend	750.00	29-NOV-2017	
NEELAM JAIN RAJESH	JAIN	RAJESH	JAIN	NA	12/12, BAGH, BAGH, BAGH	INDIA	DELHI	DELHI		100006 0001609		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
SANTOSH JAIN ANIL	KUMAR	MOTIRAM	ADLAHKHA	NA	139/27 KATRA NAGIN CHAND,CH	INDIA	DELHI	DELHI		100006 0002915		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
ASHOK BAWDA ELECTRONICS LTD	KAUR	NA	NA	NA	18/6/19, PATEL SHREE, WEST PAKHAR	INDIA	DELHI	DELHI		100006 0003003		Amount for Unclaimed and Unpaid Dividend	500.00	29-NOV-2017	
RAMESH KUMAR BHATIA	BAL	NA	NA	NA	12/25 EAST PATEL SHREE, SHRI SHRI	INDIA	DELHI	DELHI		100006 0003056		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
RAJNARAYAN P	RAJNARAYAN	SHETTY	LATE SH	SH	XAVIER MATHEW KOCHUPARAMP	INDIA	DELHI	DELHI		100001 000171		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
CHANDER PARIKASH GULATI D	PERERA	SDM	GULATI	NA	EMBASSY OF INDIA,BRASILIA, BRAZI	INDIA	DELHI	DELHI		100011 00008668		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
BRODIE OWEN PERERA	NA	NA	NA	NA	E 1-10, PATEL SHREE, BAGH	INDIA	DELHI	DELHI		100011 00010243		Amount for Unclaimed and Unpaid Dividend	500.00	29-NOV-2017	
AMARJEET SINGH BALDEV	NA	NA	NA	NA	H NO 398 LIGHT COLONY NO 1	INDIA	DELHI	DELHI		100014 00006025		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
DILVAR SINGH RAI SELU SINGH	NA	NA	NA	NA	K/ KIRTI NAGAR,NEW DELHI	INDIA	DELHI	DELHI		100015 0002933		Amount for Unclaimed and Unpaid Dividend	1,000.00	29-NOV-2017	
SANDEEP KUMAR VARMA S	NA	NA	NA	NA	B-12005/1, TIMBER MOUNT, HBT	INDIA	DELHI	DELHI		100015 0002934		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
PRAVEEN KUMAR MULSHNI RAM	NA	NA	NA	NA	30/31 SHRI BHARATI, NEW DELHI	INDIA	DELHI	DELHI		100015 0003093		Amount for Unclaimed and Unpaid Dividend	500.00	29-NOV-2017	
SHUBHUS GHOSE K	NA	NA	NA	NA	62 NAVIYAN VIHAR,NEW DELHI	INDIA	DELHI	DELHI		100017 0000828		Amount for Unclaimed and Unpaid Dividend	500.00	29-NOV-2017	
TANI KALSA MANVENDER SINGH	NA	NA	NA	NA	B 104 SFS SHEIKH SARAI NEW DELI	INDIA	DELHI	DELHI		100017 0001098		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
SATISH AROIA SINGH KABHARWAL	NA	NA	NA	NA	G/2/19 VIKAS PURI,NEW DELHI	INDIA	DELHI	DELHI		100018 0002675		Amount for Unclaimed and Unpaid Dividend	250.00	29-NOV-2017	
HARPREET SINGH KABHARWAL	NA	NA	NA	NA	KOTI PURI,NEW DELHI	INDIA	DELHI	DELHI		100018 0002733		Amount for Unclaimed and Unpaid Dividend	1,000.00	29-NOV-2017	
RAVINDEEP SINGH RAJNARAYAN	NA	NA	NA	NA	205-206 MANJU APARTMENTS,ALAIN	INDIA	DELHI	DELHI		100019 00003030		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	C 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100021 0000871		Amount for Unclaimed and Unpaid Dividend	750.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	D 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100022 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	E 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100023 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	F 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100024 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	G 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100025 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	H 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100026 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	I 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100027 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	J 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100028 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	K 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100029 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	L 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100030 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	M 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100031 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	N 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100032 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	O 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100033 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	P 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100034 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	Q 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100035 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	R 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100036 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	S 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100037 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	T 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100038 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	U 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100039 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	V 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100040 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	W 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100041 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	X 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100042 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	Y 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100043 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	Z 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100044 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RAJNARAYAN	R	RELAN	AA 107 ANAND NIKETAN NEW DEL	INDIA	DELHI	DELHI	DELHI		100045 0000871		Amount for Unclaimed and Unpaid Dividend	1,250.00	29-NOV-2017	
RAJNARAYAN R	RA														

AKHILESHKUMAR	MURDOBEY	NA	SHYAMDHAR	DUBEY	231 PART A GARLAND HAWAII	INDIA	DELHI	DELHI	110091	065076783	Amount for Undelained and I	500.00	29-Nov-2017
P	M	WARRIOR	M	S	4/4/23 EXTA GARDENS & MOTH	INDIA	DELHI	DELHI	110091	00000839	Amount for Undelained and I	350.00	29-Nov-2017
HARI	KRISHAN	GUPTA	BABU	LAL	G-305 PREET VIHAR,VIKAS MARG	INDIA	DELHI	DELHI	110091	0002727	Amount for Undelained and I	250.00	29-Nov-2017
JOHNSON	JOHN	A	A	J	164/A SECTOR 29,PARIBABA,INDIA	INDIA	HARYANA	FARIDABAD	121000	00003060	Amount for Undelained and I	500.00	29-Nov-2017
RATNAMURI	AGGSI	NA	NA	NA	N-10 1434 S/200 PARIBABA,INDIA	INDIA	HARYANA	FARIDABAD	121000	00008013	Amount for Undelained and I	250.00	29-Nov-2017
ROSHAN	LAL	JAHN	D	C	C/O 1001,INDUSTRIAL AREA,PH-1,INDIA	INDIA	HARYANA	FARIDABAD	121000	00000909	Amount for Undelained and I	1,200.00	29-Nov-2017
ASHOK	KATARIA	NA	NA	O	5/6/3 N T F ARDABAD,HARYANA,INDIA	INDIA	HARYANA	FARIDABAD	121000	0001087	Amount for Undelained and I	1,250.00	29-Nov-2017
USHA	KATARIA	NA	NA	P	5/6/3 N T F ARDABAD,HARYANA,INDIA	INDIA	HARYANA	FARIDABAD	121000	0001088	Amount for Undelained and I	1,250.00	29-Nov-2017
CHANDRESS	KR	JAIN	NA	NA	NA	INDIA	HARYANA	FARIDABAD	121000	0003358	Amount for Undelained and I	1,250.00	29-Nov-2017
SATINDER	GOPAL	RAJPUT	N	NA	NA	INDIA	HARYANA	FARIDABAD	121000	00000503	Amount for Undelained and I	1,250.00	29-Nov-2017
MUNAR	MAGO	KUNDAN	LAL	NA	1423 SECTOR 1,LUDHIANA,STATE,GJ,INDIA	INDIA	HARYANA	GURGAON	122000	0000589	Amount for Undelained and I	500.00	29-Nov-2017
DAYASHANKAR	KUMAR	SHARMA	LUTHRAM	NA	907 SECTOR 7,GURGAON,INDIA	INDIA	HARYANA	GURGAON	122000	0001961	Amount for Undelained and I	250.00	29-Nov-2017
KAMAL	RASTOGI	LATE	SH	NA	SEELUKUMARMASTOD	INDIA	HARYANA	GURGAON	122000	00000586	Amount for Undelained and I	500.00	29-Nov-2017
SHAMA	KALIM	QURESHI	NA	NA	626/4 SECTOR 11,ESTATE,GURGAON,INDIA	INDIA	HARYANA	GURGAON	122000	00005754	Amount for Undelained and I	500.00	29-Nov-2017
OSIR	GOPI	NA	M	R	KOTHI NO.10,SECTOR 1,LUDHIANA,INDIA	INDIA	HARYANA	GURGAON	122000	00002710	Amount for Undelained and I	1,250.00	29-Nov-2017
ANSHUL	K	MAHESHWARI	ARUN	K	MAHESHWARI	INDIA	HARYANA	GURGAON	122000	0003114	Amount for Undelained and I	1,200.00	29-Nov-2017
TARUN	B	PURHOOTI	BAHRAGAVA	ANAND	SECTOR 77,GURGAON,HARYANA,INDIA	INDIA	HARYANA	GURGAON	122000	0003122	Amount for Undelained and I	750.00	29-Nov-2017
VED	PARKASH	SHAJUA	NA	SURAT	SINGH	INDIA	HARYANA	GURGAON	122000	0003168	Amount for Undelained and I	250.00	29-Nov-2017
SHATHYAM	B	GOPICHAND	AHUJA	NA	M/S KHEE DAWAT,SECTOR 77,GURGAON,INDIA	INDIA	HARYANA	GURGAON	122000	00000907	Amount for Undelained and I	3,000.00	29-Nov-2017
RAJESHWAR	GOVER	NA	NA	AMTA	PRakash Grover	INDIA	HARYANA	GURGAON	122000	08014153	Amount for Undelained and I	500.00	29-Nov-2017
SUNITASINGH	NA	SATWINDER	SINGH	NA	7-X-1702 EXCLUSE PHASE II	INDIA	HARYANA	GURGAON	122000	08016623	Amount for Undelained and I	1,000.00	29-Nov-2017
SHANJAY	JAIN	CHAMANIL	NA	NA	TANWAR D- 0/6/ G/F,EXCLUSE FLORO,INDIA	INDIA	HARYANA	GURGAON	124001	00002438	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDRA	GOPI	NA	SHRI	RAM	KATTANHOODA	INDIA	HARYANA	ROHTAK	124001	00057212	Amount for Undelained and I	500.00	29-Nov-2017
RAJESHKUMAR	TIKTA	NA	NA	NA	H NO 19/24,CLIV ROAD,ROHTAK,INDIA	INDIA	HARYANA	ROHTAK	124001	00000311	Amount for Undelained and I	1,250.00	29-Nov-2017
RAGHIBIRINGHANPANWAR	NA	SAURAT	KAURA	NA	H NO 3/12 COLD NO 199/8,INDIA	INDIA	HARYANA	ROHTAK	124001	08017095	Amount for Undelained and I	500.00	29-Nov-2017
SHAH	PARSHAK	SHAH	GOPI	NA	H/NO 10/CE, COLONY HISSAR,HARAYANA,INDIA	INDIA	HARYANA	HISAR	125000	00070701	Amount for Undelained and I	1,000.00	29-Nov-2017
KHAILALBHAI	J	PATEL	NA	NA	KOTHI NO B/5 SHAHZADAFUR HOUS	INDIA	HARYANA	HISAR	125050	00000443	Amount for Undelained and I	3,000.00	29-Nov-2017
KARTAR	KAUR	PAWANA	NA	NA	ALI PUD NO 208-B,DHARMA,KHANABAD,INDIA	INDIA	HARYANA	AMBALA	124000	00000117	Amount for Undelained and I	250.00	29-Nov-2017
RAJESH	SHAH	SHAH	NA	NA	KOTHI NO B/5 SHAHZADAFUR HOUS	INDIA	HARYANA	PANCHKULA	134100	00000559	Amount for Undelained and I	500.00	29-Nov-2017
RAMESH	BAHADUR	BAHADUR	NA	NA	9/4A SECTOR 7,PANCHKULA,INDIA	INDIA	HARYANA	PANCHKULA	134100	0002016	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SAROOP	KASHYAP	N	NA	7-X-1702 EXCLUSE PANCHKULA,INDIA	INDIA	HARYANA	PANCHKULA	134100	08016784	Amount for Undelained and I	1,250.00	29-Nov-2017
SHAM	MURAKI	GOPI	RATTAN	CHAND	M/S HARDAWE EMPORIUM,OFF	INDIA	HARYANA	PANCHKULA	134100	00000777	Amount for Undelained and I	500.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	NA	F	CHAITANYA	CHAITANYA PATEL	INDIA	HARYANA	PANCHKULA	134100	00000441	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	NA	BEH	INDER	FLAT NO 102,GH 17 SECTOR 1,PANCH	INDIA	HARYANA	PANCHKULA	134100	00000442	Amount for Undelained and I	1,250.00	29-Nov-2017
AMARJIT	SINGH	S	KAMAL	NA	NA	INDIA	HARYANA	PANCHKULA	134100	00000238	Amount for Undelained and I	1,250.00	29-Nov-2017
MANOHAR	SINGH	NA	NA	NA	C/O K S MUNAL INDUSTRIES,109,	INDIA	HARYANA	PUNJAB	141000	0000263	Amount for Undelained and I	500.00	29-Nov-2017
RETHA	NA	NANDA	NA	NA	NA 50 TAQD NAGAR,NAGAR,LUDHIANA,INDIA	INDIA	HARYANA	PUNJAB	141000	00002648	Amount for Undelained and I	250.00	29-Nov-2017
STAR	NA	NA	NA	NA	C/O 50 TAQD NAGAR,NAGAR,LUDHIANA,INDIA	INDIA	HARYANA	PUNJAB	141000	0000072	Amount for Undelained and I	1,250.00	29-Nov-2017
HUKAM	CHAND	NA	NA	NA	C/O CHACHA CYCLE STORE,GILL K,	INDIA	HARYANA	PUNJAB	141000	0002923	Amount for Undelained and I	1,250.00	29-Nov-2017
JAGJIT	SINGH	SMALIND	SINGH	NA	NA	INDIA	HARYANA	PUNJAB	141000	0003035	Amount for Undelained and I	250.00	29-Nov-2017
SURINDER	SHRIHARSH	SHRIHARSH	NA	NA	C/O 148 GERAL HOTEL,FEREROZpur,INDIA	INDIA	HARYANA	PUNJAB	141000	0003039	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJESH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00000340	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00000442	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00000346	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000354	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000355	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000356	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000374	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000392	Amount for Undelained and I	250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000405	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000422	Amount for Undelained and I	1,250.00	29-Nov-2017
SHRIHARSH	SHRIHARSH	SHRIHARSH	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000447	Amount for Undelained and I	1,250.00	29-Nov-2017
SUCHA	SINGH	MULISHA	SINGH	NA	NA	INDIA	HARYANA	PUNJAB	141000	0000449	Amount for Undelained and I	500.00	29-Nov-2017
RAVINDER	SINGH	NA	NA	NA	114738 BAGHWA NAGAR NEAR N	INDIA	HARYANA	PUNJAB	141000	000452	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	508 KUCHA NO 1 NO MOI GALJAM	INDIA	HARYANA	PUNJAB	141000	000465	Amount for Undelained and I	750.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C/O 1001,SECTOR 10,LUDHIANA,INDIA	INDIA	HARYANA	PUNJAB	141000	000467	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	000505	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	000796	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	000979	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00100405	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	0010042	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00100447	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00101742	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	00101747	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	002186	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	002566	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	002684	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	002885	Amount for Undelained and I	1,200.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	002916	Amount for Undelained and I	750.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	003146	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	003309	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141000	003315	Amount for Undelained and I	750.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000357	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000397	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000458	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000466	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000476	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000477	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000478	Amount for Undelained and I	1,250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	NA	INDIA	HARYANA	PUNJAB	141001	000487	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008274	Amount for Undelained and I	500.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008275	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008276	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008277	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008278	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008279	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008280	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008281	Amount for Undelained and I	250.00	29-Nov-2017
RAJENDER	SINGH	NA	NA	NA	C 36, KITCHU NAGAR,CIVIL LINES,INDIA	INDIA	HARYANA	PUNJAB	141001	0008282	Amount for Undelained and I	250.00	29-Nov-2017

UJAGAR	SINGH	BHAGHAN	SINGH	NA	B-XX/1703,BHAGWAN NAGAR MA	INDIA	PUNJAB	LUDHIANA	14103 00001688	Amount for Undeclared and l	500.00	29-NOV-2017
HARJIT	SINGH	CHANAN	SINGH	NA	SPECIAL STEELS LTD,808 INDIA	INDIA	PUNJAB	LUDHIANA	14103 00001701	Amount for Undeclared and l	250.00	29-NOV-2017
SWAROV	NA	NA	NA	LATE SH	1703,SHAGWAN NAGAR,MA	INDIA	PUNJAB	LUDHIANA	14103 00001703	Amount for Undeclared and l	1,000.00	29-NOV-2017
VINOD	KUMAR	NA	NA	L	GOPAL	INDIA	PUNJAB	LUDHIANA	14103 00001710	Amount for Undeclared and l	250.00	29-NOV-2017
KUMAR	NA	NA	NA	NA	39025,INDUSTRIAL AREA,LUDHIANA	INDIA	PUNJAB	LUDHIANA	14103 00001719	Amount for Undeclared and l	250.00	29-NOV-2017
KESHAR	NA	NA	NA	NA	SAO SHIV SINGH-H NO 889/12 STRI	INDIA	PUNJAB	LUDHIANA	14103 00002062	Amount for Undeclared and l	1,250.00	29-NOV-2017
KEHAR	SINGH	NA	NA	NA	NA	INDIA	PUNJAB	LUDHIANA	14103 00002076	Amount for Undeclared and l	1,250.00	29-NOV-2017
SHARAN	JIT	KAUR	S	RAVINDEER	SINGH	INDIA	PUNJAB	LUDHIANA	14103 00002435	Amount for Undeclared and l	250.00	29-NOV-2017
AMAN	NA	JAIN	RAVINDEER	JAIN	NA	INDIA	PUNJAB	LUDHIANA	14103 00002477	Amount for Undeclared and l	750.00	29-NOV-2017
RAVINDEER	NA	NA	R	C	M/S VIBHA INDUSTRIES-187 8 INDI	INDIA	PUNJAB	LUDHIANA	14103 00002815	Amount for Undeclared and l	3,750.00	29-NOV-2017
MOHINDER	PARKASH	DHUPAR	NA	NA	C-5 MERADA COLONY GILL ROAD,J	INDIA	PUNJAB	LUDHIANA	14106 00002104	Amount for Undeclared and l	250.00	29-NOV-2017
BHARATBHUSHAN	NA	NA	NA	NA	209,NEW SHIV PURI,PO,BASTI,INDIA	INDIA	PUNJAB	LUDHIANA	14107 08508616	Amount for Undeclared and l	125.00	29-NOV-2017
SANJAY	ARORA	NA	NA	NA	CHAND ARORA,KALA MAHARAJA BAGH,INDIA	INDIA	PUNJAB	LUDHIANA	14108 00002000	Amount for Undeclared and l	500.00	29-NOV-2017
AMAN	ARORA	NA	NA	NA	KAJAL ARORA,MANJARI CHAUHAN,LAJU	INDIA	PUNJAB	LUDHIANA	14108 00000031	Amount for Undeclared and l	500.00	29-NOV-2017
KAJAL	GUPTA	NA	NA	NA	NA	INDIA	PUNJAB	LUDHIANA	14108 00000337	Amount for Undeclared and l	250.00	29-NOV-2017
KAJAL	GUPTA	NA	NA	NA	CAJ LIMES GUPTA,ARUNODI	INDIA	PUNJAB	LUDHIANA	14108 00000338	Amount for Undeclared and l	500.00	29-NOV-2017
KAJAL	GUPTA	NA	NA	NA	NA	INDIA	PUNJAB	LUDHIANA	14108 00000339	Amount for Undeclared and l	250.00	29-NOV-2017
HARI	SAHOO	STITA	RAM	RAMBOO	ASOKA TELCO,TEPPA,VERKASAR,GAN	INDIA	PUNJAB	LUDHIANA	14108 00000342	Amount for Undeclared and l	500.00	29-NOV-2017
PREM	CHAND	GUPTA	NA	NA	NEW CALCUTTA HOUSES 8 TOWN+	INDIA	PUNJAB	LUDHIANA	14108 00000396	Amount for Undeclared and l	250.00	29-NOV-2017
SANJAY	KUMAR	GUPTA	NA	NA	NA	INDIA	PUNJAB	LUDHIANA	14108 00000440	Amount for Undeclared and l	500.00	29-NOV-2017
AMARSON	NA	NA	NA	NA	CAJ AMARSON WOOLEEN MILLS	INDIA	PUNJAB	LUDHIANA	14108 00000463	Amount for Undeclared and l	1,250.00	29-NOV-2017
KRISHAN	KUMAR	NA	NA	NA	SOHNI KUMAR,ROHINI,ROHINI,INDIA	INDIA	PUNJAB	LUDHIANA	14108 00000474	Amount for Undeclared and l	1,000.00	29-NOV-2017
HARINDER	NATH	SOHNI	KEDAR	NATH	5000 KUMAR,NATH & COMPANY,DELHI	INDIA	PUNJAB	LUDHIANA	14108 00001704	Amount for Undeclared and l	1,250.00	29-NOV-2017
SATISH	SACHIDEVA	NA	NA	NA	17874 8 I NIGGER MANDLU DHUAN	INDIA	PUNJAB	LUDHIANA	14108 00001706	Amount for Undeclared and l	250.00	29-NOV-2017
SATISH	SACHIDEVA	JASWANT	RAI	NA	17874 8 I NIGGER MANDLU DHUAN	INDIA	PUNJAB	LUDHIANA	14108 00001707	Amount for Undeclared and l	250.00	29-NOV-2017
ANIL	JAIN	NA	NA	NA	S/NO 1268 JAHAL, BII 740 MUL	INDIA	PUNJAB	LUDHIANA	14108 00002118	Amount for Undeclared and l	250.00	29-NOV-2017
RAVATI	CHAWLA	KRISHAN	KUMAR	NA	263 KANNAN ROAD,THIRUVANP	INDIA	PUNJAB	LUDHIANA	14108 00002143	Amount for Undeclared and l	500.00	29-NOV-2017
VICKY	MAGGO	PREM	KUMAR	NA	H NO 1029/2 SUBHASH NAGAR NEA	INDIA	PUNJAB	LUDHIANA	14108 00003098	Amount for Undeclared and l	500.00	29-NOV-2017
HARMETKUAR	NA	SARABIT	SINGH	NA	H NO-1737 BROWN ROAD,LUDDIN	INDIA	PUNJAB	LUDHIANA	14108 08506769	Amount for Undeclared and l	1,800.00	29-NOV-2017
BRUJ	RAJ	KUMAR	NA	NA	E 45 FOCAL POINT,PO,LUDDIN,INDIA	INDIA	PUNJAB	LUDHIANA	14109 00000250	Amount for Undeclared and l	250.00	29-NOV-2017
SANTOSH	KAURA	NA	NA	NA	CAJ 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14109 00000251	Amount for Undeclared and l	250.00	29-NOV-2017
MANJIT	SINGH	MAODAN	SINGH	NA	NA	INDIA	PUNJAB	LUDHIANA	14109 00000334	Amount for Undeclared and l	1,750.00	29-NOV-2017
SAT	PAUL	GOYAL	KHETA	RAM	CAJ 5/S SURYA ENTERPRISE,17	INDIA	PUNJAB	LUDHIANA	14109 00004003	Amount for Undeclared and l	500.00	29-NOV-2017
RAM	NARAIN	BAHTNAGAR	NA	NA	CAJ MAESTIC AUTO LTD,FOCAL PI	INDIA	PUNJAB	LUDHIANA	14109 00006991	Amount for Undeclared and l	250.00	29-NOV-2017
KUNDAN	LAL	AKORA	S	S	ASTH AUTO LTD,FOCAL PI	INDIA	PUNJAB	LUDHIANA	14109 00007050	Amount for Undeclared and l	250.00	29-NOV-2017
TILAK	RAI	THEERU	RAM	ANTONY	ASHT AUTO LTD,FOCAL PI	INDIA	PUNJAB	LUDHIANA	14109 00007177	Amount for Undeclared and l	250.00	29-NOV-2017
K	A	FRANCIS	K	T	H 293 P 8 COLONY,JAMALUR	INDIA	PUNJAB	LUDHIANA	14101 00001686	Amount for Undeclared and l	250.00	29-NOV-2017
TAPAN	BANEREE	M	C	BAUNEREE	HOUSE NO. 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14103 00004008	Amount for Undeclared and l	750.00	29-NOV-2017
AMAN	NA	NA	NA	MCBANEREE	HOUSE NO. 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14103 00004111	Amount for Undeclared and l	1,000.00	29-NOV-2017
RAJ	NA	NA	NA	NA	CAJ 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14103 00004187	Amount for Undeclared and l	250.00	29-NOV-2017
BIMLA	BECTOR	NA	NA	NA	H NO 146 HAWALA 10 LINEAR JATI	INDIA	PUNJAB	LUDHIANA	14109 00005008	Amount for Undeclared and l	250.00	29-NOV-2017
MANJEETKUAR	NA	NA	NA	NA	DASHMUKH STREET,CHOTTA KHAN	INDIA	PUNJAB	LUDHIANA	14109 00017173	Amount for Undeclared and l	1,000.00	29-NOV-2017
RAJINDERPARKASHISHARM	NA	NA	NA	NA	306 NANCI COLONY,LAJHEE ROA	INDIA	PUNJAB	LUDHIANA	14109 08001558	Amount for Undeclared and l	250.00	29-NOV-2017
SATVILSINGH	NA	NA	NA	NA	CAJ PREM CYCLE WORKS,RAILWAY	INDIA	PUNJAB	LUDHIANA	14109 00001721	Amount for Undeclared and l	250.00	29-NOV-2017
DANWARI	DEV	NA	NA	NA	CAJ PREM CYCLE WORKS,RAILWAY	INDIA	PUNJAB	LUDHIANA	14142 00001722	Amount for Undeclared and l	250.00	29-NOV-2017
VILJAY	KUMAR	BACTOR	PREM	NA	CAJ PREM CYCLE WORKS,RAILWAY	INDIA	PUNJAB	LUDHIANA	14142 00001723	Amount for Undeclared and l	250.00	29-NOV-2017
URMIL	BACTOR	PREM	NA	NA	CAJ PREM CYCLE WORKS,RAILWAY	INDIA	PUNJAB	LUDHIANA	14142 00001724	Amount for Undeclared and l	250.00	29-NOV-2017
GHOURUKH	SINGH	LAJ	SINGH	NA	CAJ PREM CYCLE WORKS,RAILWAY	INDIA	PUNJAB	LUDHIANA	14142 00001743	Amount for Undeclared and l	250.00	29-NOV-2017
ISHER	SINGH	KARTAR	SINGH	NA	CAJ BALVINDRA AUTO PARTS,TEH	INDIA	PUNJAB	LUDHIANA	14202 00000738	Amount for Undeclared and l	250.00	29-NOV-2017
BALVINDER	SINGH	NA	JAGINDER	SINGH	9572NEW A SHA PURP, O AVALI	INDIA	PUNJAB	LUDHIANA	14207 08503943	Amount for Undeclared and l	750.00	29-NOV-2017
JAGJIT	SINGH	BAJWA	TAJOK	SINGH	CEEMA	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
S	KULDIP	SINGH	NA	NA	M/S RAJENDER CYCLE,DEALY,OLD	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
RAJ	AKHIL	ARORA	NA	NA	CAJ 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
SUBINDER	NA	NA	NA	NA	NA	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
BAKSHISH	NA	NA	NA	NA	CAJ PRABHAT CYCLES,RAILWAY	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
PARKASH	MEHTA	RAI	ROOP	NA	CAJ PRABHAT CYCLES,RAILWAY	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
ANITA	RAJ	RAJ	RAJ	NA	HO NO 1146,146,147,148,149,150	INDIA	PUNJAB	LUDHIANA	14209 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
NIRMAL	KISHORE	PASSI	LATE	SH	GANGARAMII	INDIA	PUNJAB	LUDHIANA	14209 00003762	Amount for Undeclared and l	250.00	29-NOV-2017
SURINDERDEANI	NA	NA	NA	NA	CAJ PASSI WORKS CANTON	INDIA	PUNJAB	LUDHIANA	14209 00003763	Amount for Undeclared and l	250.00	29-NOV-2017
RAJINDER	KUMAR	NA	NA	NA	SEWAK PRAKASH	INDIA	PUNJAB	LUDHIANA	14405 08010294	Amount for Undeclared and l	250.00	29-NOV-2017
INDU	NA	NA	NA	NA	SEWAHAR	INDIA	PUNJAB	LUDHIANA	14405 00000000	Amount for Undeclared and l	250.00	29-NOV-2017
VARINDER	KUMAR	KRISHAN	PAUL	NA	HOUSK ABN MEAR PUULL,TANDD	INDIA	PUNJAB	LUDHIANA	14204 00003160	Amount for Undeclared and l	250.00	29-NOV-2017
HARSH	SOOD	DHARMPAL	SOOD	NA	CAJ CHEAP CYCLE STORES,MANDI	INDIA	PUNJAB	LUDHIANA	14226 00000173	Amount for Undeclared and l	250.00	29-NOV-2017
JUJHAR	SINGH	CHAMAN	LAL	NA	CAJ MUMBAI REKON STOMAL	INDIA	PUNJAB	LUDHIANA	14440 0000056	Amount for Undeclared and l	250.00	29-NOV-2017
ANITA	RAJ	RAJ	RAJ	NA	BOX NO 146,147,148,149,150	INDIA	PUNJAB	LUDHIANA	14440 00000464	Amount for Undeclared and l	250.00	29-NOV-2017
ANITA	RAJ	RAJ	RAJ	NA	CAJ PREM SINGH,RAILWAY	INDIA	PUNJAB	LUDHIANA	14440 00000476	Amount for Undeclared and l	250.00	29-NOV-2017
GURPREETKAUR	NA	NA	NA	NA	CAJ 1268 BHAI HAMMAL SI	INDIA	PUNJAB	LUDHIANA	14440 00000480	Amount for Undeclared and l	250.00	29-NOV-2017
E	BASII	GUPTA	PRITAM	RAM	CAJ 480 KRISHAN NAGAR,JALANDH	INDIA	PUNJAB	LUDHIANA	14440 00001718	Amount for Undeclared and l	250.00	29-NOV-2017
RAJINDER	PAUL	GUPTA	PRITAM	CHAND	CAJ 480 KRISHAN NAGAR,JALANDH	INDIA	PUNJAB	LUDHIANA	14440 00001719	Amount for Undeclared and l	250.00	29-NOV-2017
PIARA	SHARIA	NA	NA	NA	CAJ 480 KRISHAN NAGAR,JALANDH	INDIA	PUNJAB	LUDHIANA	14440 00001720	Amount for Undeclared and l	250.00	29-NOV-2017
NAVIN	CHANDAR	NA	NA	NA	CAJ 480 KRISHAN NAGAR,JALANDH	INDIA	PUNJAB	LUDHIANA	14405 00000512	Amount for Undeclared and l	250.00	29-NOV-2017
RAJINDER	CHAND	NA	NA	NA	JAIN STREET,BHINDA, PUNJAB	INDIA	PUNJAB	LUDHIANA	15105 00000491	Amount for Undeclared and l	250.00	29-NOV-2017
RAJ	NA	NA</td										

SEEMAMEHTA	NA	JAGDISH	CHANDRA	PUNJABI COLONY,ETAWAH,	INDIA	UTTAR PRADESH	LUDHIANA	206001 08017177	500.00	29-NOV-2017		
KRISHEN	DAYAL	KAPOOR	NA	E 18 KHAPRA MOHAL,KANPUR-C/4	INDIA	UTTAR PRADESH	KANPUR	208000 00000185	250.00	29-NOV-2017		
TRILOK	CHAND	CHAND	LATE	M/S SHARIN CYCLE & MOTOR CO.	INDIA	UTTAR PRADESH	KANPUR	208000 00000197	750.00	29-NOV-2017		
SHAMBHU	AHMAD	SHAH	LATE	SARDHIBH	INDIA	UTTAR PRADESH	KANPUR	208000 0000200	Amount for Unclaimed and l	1750.00	29-NOV-2017	
DHAMAM	PAL	SHAH	LATE	C/101 SUPPLY SERVICES LTD	INDIA	UTTAR PRADESH	KANPUR	208000 0000203	Amount for Unclaimed and l	1,250.00	29-NOV-2017	
SHAMMI	CHAND	SHAH	HARI	M/S SHAHI CYCLE & NICKLAW CC	INDIA	UTTAR PRADESH	KANPUR	208000 0000204	Amount for Unclaimed and l	1,250.00	29-NOV-2017	
DUNI	CHAND	KHANNA	LATE	SHAH	INDIA	UTTAR PRADESH	KANPUR	208001 0000188	Amount for Unclaimed and l	500.00	29-NOV-2017	
TANU	CHAND	RAHUL	NA	ANIKHANNA	INDIA	UTTAR PRADESH	KANPUR	208001 0000189	Amount for Unclaimed and l	250.00	29-NOV-2017	
KISHORE	MOHAN	M	S	SAXENA	INDIA	UTTAR PRADESH	KANPUR	208002 0000186	Amount for Unclaimed and l	1,250.00	29-NOV-2017	
BHARAT	GURU	O	P	GURJAL	INDIA	UTTAR PRADESH	KANPUR	208007 00001263	Amount for Unclaimed and l	250.00	29-NOV-2017	
DUNI	CHAND	KHANNA	LATE	SH	ANIKHANNA	INDIA	UTTAR PRADESH	KANPUR	208012 0000191	Amount for Unclaimed and l	500.00	29-NOV-2017
MOULIK	SHAH	NA	GAGAN	DAS	INDIA	UTTAR PRADESH	KANPUR	208012 0000196	Amount for Unclaimed and l	250.00	29-NOV-2017	
AMTAIBHA	ROY	NANO	ROY	ROY	INDIA	UTTAR PRADESH	KANPUR	208012 0000197	Amount for Unclaimed and l	500.00	29-NOV-2017	
HABIBUR	REHMAN	ABDUL	REHMAN	REHMAN	INDIA	UTTAR PRADESH	KANPUR	208080 0000202	Amount for Unclaimed and l	250.00	29-NOV-2017	
ASHWANI	KUMAR	HABIBANSL	NA	NA	INDIA	UTTAR PRADESH	MAURANAN	211000 0000051	Amount for Unclaimed and l	2,500.00	29-NOV-2017	
DEVENDRA	G	SHRIVARSTAVA	NA	14 IDGABA ALHABAD U P U P	INDIA	UTTAR PRADESH	ALLAHABAD	211000 0000050	Amount for Unclaimed and l	2,500.00	29-NOV-2017	
RAJENDRA	PAL	B	I	NA	INDIA	UTTAR PRADESH	ALLAHABAD	211000 0000050	Amount for Unclaimed and l	2,500.00	29-NOV-2017	
RAJENDER	KUMAR	NA	ANAND	GODROLE	INDIA	UTTAR PRADESH	ALLAHABAD	211000 00002309	Amount for Unclaimed and l	500.00	29-NOV-2017	
RAVEEN	NA	NA	MANKESHWAR	NA	INDIA	UTTAR PRADESH	ALLAHABAD	211000 00002310	Amount for Unclaimed and l	500.00	29-NOV-2017	
SURAJDEOSINGH	D	NA	NA	NA	INDIA	UTTAR PRADESH	ALLAHABAD	211000 00002315	Amount for Unclaimed and l	500.00	29-NOV-2017	
RAJESH	SACHDEV	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	212143 00001977	Amount for Unclaimed and l	250.00	29-NOV-2017	
PRADIP	SHAWER	GEOKA	L	AGARAWAL	INDIA	UTTAR PRADESH	AMAUJI	212601 08023281	Amount for Unclaimed and l	125.00	29-NOV-2017	
ULKA	RAMESH	AKHUA	LATE	SH	RAMPRakashAhuja	INDIA	UTTAR PRADESH	AMAUJI	217221 00001363	Amount for Unclaimed and l	2,500.00	29-NOV-2017
NAVEET	KUMAR	SURINDER	NATH	NA	INDIA	UTTAR PRADESH	AMAUJI	217221 00001364	Amount for Unclaimed and l	2,500.00	29-NOV-2017	
PARMATHA	NAND	SINGH	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 00001452	Amount for Unclaimed and l	250.00	29-NOV-2017	
MADHENDRU	PRASAD	LAHRI	LATE	SH	BIRENDRALAHIRI	INDIA	UTTAR PRADESH	AMAUJI	221002 0000811	Amount for Unclaimed and l	500.00	29-NOV-2017
RAJIV	PRAKASH	KRISHNA	WATI	K	INDIA	UTTAR PRADESH	AMAUJI	221002 0000812	Amount for Unclaimed and l	250.00	29-NOV-2017	
PRABHAKAR	LAL	KALAI	LATE	SH	MUKUNDAL	INDIA	UTTAR PRADESH	AMAUJI	221002 0000813	Amount for Unclaimed and l	500.00	29-NOV-2017
PARAZAIZZ	RAHMAN	ABEUL	AZIZ	KHAN	INDIA	UTTAR PRADESH	AMAUJI	221002 0000814	Amount for Unclaimed and l	250.00	29-NOV-2017	
VINEET	TANDON	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000815	Amount for Unclaimed and l	500.00	29-NOV-2017	
HARIDAS	NA	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000816	Amount for Unclaimed and l	500.00	29-NOV-2017	
MOHANCHANDRATRIPATHI	NA	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000817	Amount for Unclaimed and l	500.00	29-NOV-2017	
BALRAJ	SHYAM	GUJALI	KRISHNA	LAL	INDIA	UTTAR PRADESH	AMAUJI	221002 0000818	Amount for Unclaimed and l	500.00	29-NOV-2017	
MRIDULACHITKARA	NA	NA	NA	SITARAM	INDIA	UTTAR PRADESH	AMAUJI	221002 0000819	Amount for Unclaimed and l	500.00	29-NOV-2017	
MAHESHCHHA	CHAND	RAHUL	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000820	Amount for Unclaimed and l	500.00	29-NOV-2017	
IRAPPA	RAMAPPA	BAGADEGE	RAJAMAPPA	Y	INDIA	UTTAR PRADESH	AMAUJI	221002 0000821	Amount for Unclaimed and l	500.00	29-NOV-2017	
FAHASAHAT	ALI	KHAN	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000822	Amount for Unclaimed and l	500.00	29-NOV-2017	
SEBINA	VASUDEVA	PARVEEN	SHARMA	K	INDIA	UTTAR PRADESH	AMAUJI	221002 0000823	Amount for Unclaimed and l	500.00	29-NOV-2017	
SUMANAGARWAL	NA	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000824	Amount for Unclaimed and l	500.00	29-NOV-2017	
USHA	RAJAN	K	ERAJAN	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000825	Amount for Unclaimed and l	500.00	29-NOV-2017	
KRISHAN	RAJAN	RAHISHEK	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000826	Amount for Unclaimed and l	500.00	29-NOV-2017	
SANI	DASS	RAM	DITTAMAL	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000827	Amount for Unclaimed and l	500.00	29-NOV-2017	
CHANDULAL	SHAMI	DOSH	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000828	Amount for Unclaimed and l	500.00	29-NOV-2017	
RAMCHANDRAMAHENDRA	NA	SHREE	KASHI	RAHMAMHENDRA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000829	Amount for Unclaimed and l	500.00	29-NOV-2017	
DEVENDRAKUMA	KUMAR	NA	NA	AYODHYA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000830	Amount for Unclaimed and l	500.00	29-NOV-2017	
ASHOKKUMARBHAGHATA	NA	NA	SINGHAL	PRASAD	INDIA	UTTAR PRADESH	AMAUJI	221002 0000831	Amount for Unclaimed and l	500.00	29-NOV-2017	
ANUBIKTRA	NA	NA	DESH	RAJ	INDIA	UTTAR PRADESH	AMAUJI	221002 0000832	Amount for Unclaimed and l	500.00	29-NOV-2017	
A	M	UMARAJASHEKAI	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000833	Amount for Unclaimed and l	500.00	29-NOV-2017	
SATTYABHADMDEVI	NA	VIJAY	PRASAD	SHAH	INDIA	UTTAR PRADESH	AMAUJI	221002 0000834	Amount for Unclaimed and l	500.00	29-NOV-2017	
DAULATRAM	ARJUN	MOHANLAL	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000835	Amount for Unclaimed and l	500.00	29-NOV-2017	
A	ANANTH	BABU	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000836	Amount for Unclaimed and l	500.00	29-NOV-2017	
RAJ	RAJ	BABU	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000837	Amount for Unclaimed and l	500.00	29-NOV-2017	
LAKHINESHWI	SINGH	THAKUR	LATE	SH	BSTHAKUR	INDIA	UTTAR PRADESH	AMAUJI	221002 0000838	Amount for Unclaimed and l	500.00	29-NOV-2017
SHAH	DIPAK	BABULAL	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000839	Amount for Unclaimed and l	500.00	29-NOV-2017	
SAKUNDA	NAND	SINGH	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000840	Amount for Unclaimed and l	500.00	29-NOV-2017	
RENU	KALIBA	K	L	KALRA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000841	Amount for Unclaimed and l	500.00	29-NOV-2017	
SURESHCHAND	JAN	SH	PHOOL	CHADAIN	INDIA	UTTAR PRADESH	AMAUJI	221002 0000842	Amount for Unclaimed and l	500.00	29-NOV-2017	
ARVIND	VISHWANATH	NAIK	VISHWANATH	NAIK	INDIA	UTTAR PRADESH	AMAUJI	221002 0000843	Amount for Unclaimed and l	500.00	29-NOV-2017	
DEVANA	NA	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000844	Amount for Unclaimed and l	500.00	29-NOV-2017	
RESHI	RAJ	ANAND	HANS	RAJ	INDIA	UTTAR PRADESH	AMAUJI	221002 0000845	Amount for Unclaimed and l	500.00	29-NOV-2017	
NILIMA	JAHUARI	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000846	Amount for Unclaimed and l	500.00	29-NOV-2017	
SHIVBHAWAN	LAHOTI	SUGANDH	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000847	Amount for Unclaimed and l	500.00	29-NOV-2017	
DARBHANADEVI	AGARWAL	MELENA	LAMI	LAL	MELANA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000848	Amount for Unclaimed and l	500.00	29-NOV-2017
KALASI	SEMAPORWAL	NA	RAM	PORMALI	INDIA	UTTAR PRADESH	AMAUJI	221002 0000849	Amount for Unclaimed and l	500.00	29-NOV-2017	
ASHISHBABA	SHAMOEDAR	SOMARI	MOHUL	GAJUHARI	INDIA	UTTAR PRADESH	AMAUJI	221002 0000850	Amount for Unclaimed and l	500.00	29-NOV-2017	
TEJKUNWARBENI	DARSHICH	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000851	Amount for Unclaimed and l	500.00	29-NOV-2017	
DOOBWANDE	NA	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000852	Amount for Unclaimed and l	500.00	29-NOV-2017	
JAGDISH	PRASAD	GOYAL	SUGANDH	GOYAL	INDIA	UTTAR PRADESH	AMAUJI	221002 0000853	Amount for Unclaimed and l	500.00	29-NOV-2017	
SURESHCHANDER	CHANDER	KHANDELAL	V	N	INDIA	UTTAR PRADESH	AMAUJI	221002 0000854	Amount for Unclaimed and l	500.00	29-NOV-2017	
REKHADEVIK	DEVI	KAILASH	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000855	Amount for Unclaimed and l	500.00	29-NOV-2017	
REKHADEVIK	KHANDELAL	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000856	Amount for Unclaimed and l	500.00	29-NOV-2017	
ASHOK	KUMAR	KHANDELAL	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000857	Amount for Unclaimed and l	500.00	29-NOV-2017	
KAMLA	BHANDARI	NA	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000858	Amount for Unclaimed and l	500.00	29-NOV-2017	
HUMAN	DASS	TAPARI	BABU	LAL	INDIA	UTTAR PRADESH	AMAUJI	221002 0000859	Amount for Unclaimed and l	500.00	29-NOV-2017	
PREM	KISHORE	BAKHTI	C	RAJDEV	INDIA	UTTAR PRADESH	AMAUJI	221002 0000860	Amount for Unclaimed and l	500.00	29-NOV-2017	
MADHIBRADA	H	RAHIVAN	DAS	RAHIVAN	INDIA	UTTAR PRADESH	AMAUJI	221002 0000861	Amount for Unclaimed and l	500.00	29-NOV-2017	
KRISHNA	GOPAL	RAM	PRASAD	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000862	Amount for Unclaimed and l	500.00	29-NOV-2017	
DR	PRAVIN	KUMARHOSABET	NA	NA	INDIA	UTTAR PRADESH	AMAUJI	221002 0000863	Amount for Unclaimed and l	500.00	29-NOV-2017	
G	S	BALACHANDRA	C	SATHYANARAYANA	RAJU	INDIA	UTTAR PRADESH	AMAUJI	221002 0000864	Amount for Unclaimed and l	500.00	29-NOV-2017
PAISHOTTAM												

HARUNISMAILBHAIMEEMAN	NA	ASMAILBHAI	ABDULBHAI	MEMAN	854 JUHIRABAD SAVAGHD MALLIV	INDIA	GUJARAT	DIST SABARKANTHA	383220 08508297	Amount for Undeclared and l	1,500.00	29-NOV-2017	
ANUBEN		PATEL	PORPATL	PATEL	NA	CGO GUJERAI MEDICAL STORES,ST	INDIA	GUJARAT	383255 00002782	Amount for Undeclared and l	250.00	29-NOV-2017	
KAPOOR	DEVI	GUPTA	R	S	GUPTA	D-12 GURU NANAK PLEASANT	INDIA	GUJARAT	384001 00002805	Amount for Undeclared and l	250.00	29-NOV-2017	
KARUNIMA	RANCHODHI	SHAH	NA	NA	NA	TUNNEL APARTMENT,SAROVIDI BA	INDIA	GUJARAT	384001 00002805	Amount for Undeclared and l	250.00	29-NOV-2017	
MUKESH	M	PATEL	MAGANBHAI	PATEL	NA	S X INVESTMENT CONSULTANTS,F	INDIA	GUJARAT	387001 00002468	Amount for Undeclared and l	250.00	29-NOV-2017	
MOHINDEEN	PAL	SINGH	S	HARBANS	SINGH	14 PATEL SOCIETY,B/H RLY STATIO	INDIA	GUJARAT	387002 00000396	Amount for Undeclared and l	500.00	29-NOV-2017	
DINESHCANT	CHIMANBHAI	PATEL	CHIMANBHAI	PATEL	NA	REVA KUNI,BEHIND RAILWAY STATION	INDIA	GUJARAT	387002 00002316	Amount for Undeclared and l	2,500.00	29-NOV-2017	
JASISH	SHAH	SHAH	SHAH	SHAH	NA	POB/RAIL OFFICE,SHAH SHAH	INDIA	GUJARAT	387002 00002317	Amount for Undeclared and l	250.00	29-NOV-2017	
SMITA	DHRUVESH	AMIN	NA	NA	NA	E 1 UNION COOP COLONY,NEAR CEI	INDIA	GUJARAT	388120 00001990	Amount for Undeclared and l	250.00	29-NOV-2017	
MAHENDRA	A	PATEL	NA	NA	NA	AMI SETU OPP JYOTI BANGLO,H/N	INDIA	GUJARAT	388120 00002101	Amount for Undeclared and l	250.00	29-NOV-2017	
KRISHNAYENI	NA	KUPUCHOWAMY	NA	NA	NA	2/A GOVERNOR SOCIETY,BHAR	INDIA	GUJARAT	388120 0000279	Amount for Undeclared and l	250.00	29-NOV-2017	
DINESH	BHAI	PATEL	RATHIBAI	PATEL	NA	BEDEV,A NAHAR SOCIETY,SHAH	INDIA	GUJARAT	388120 0000279	Amount for Undeclared and l	250.00	29-NOV-2017	
KAAGATHARABHAVANABENDE	NA	KESHAVLAL	NA	NA	NA	PARMAR	PARMAR	GUJARAT	388120 00002547	Amount for Undeclared and l	250.00	29-NOV-2017	
MANEKLAL	VALLABHDAAS	PARMAR	VALLABHDAAS	KANJIBHAI	NA	B 25 E ROAD COLORY,SHVAR	INDIA	GUJARAT	388610 00001534	Amount for Undeclared and l	250.00	29-NOV-2017	
ARJUNBHAI	SHANKARBHAI	MISTRY	SHANKAR	BHAI	MISTRY	GANESH WOOL WORKS,P.O UNHIC	INDIA	GUJARAT	390000 00000113	Amount for Undeclared and l	250.00	29-NOV-2017	
RAKESH	SHAH	CHITRE	JAHRANDAN	NA	NA	SHAKAIDAR,7TH FLOOR,SHAH	INDIA	GUJARAT	390000 00000120	Amount for Undeclared and l	500.00	29-NOV-2017	
SHAKUNTALA	CHITRE	NA	NA	NA	NA	SHAH,UNION OF VITAL SOCIAVAP	INDIA	GUJARAT	390001 00000010	Amount for Undeclared and l	300.00	29-NOV-2017	
NAPENDRA	V	SHAH	NA	NA	NA	OL DIP PRATAP GUNJ,BARDAT,GU	INDIA	GUJARAT	390001 00000098	Amount for Undeclared and l	500.00	29-NOV-2017	
JAYANT	SHAH	PARMANAND	SHAH	NA	NA	KUMAR MOTORS,SIDDH PRATAP I	INDIA	GUJARAT	390001 00001387	Amount for Undeclared and l	250.00	29-NOV-2017	
NIRMIKA	RAJESH	KANTHARI	RAJESHBHAI	NA	NA	1/A WITALH SOCIETY,JAY RAY	INDIA	GUJARAT	390001 00003669	Amount for Undeclared and l	500.00	29-NOV-2017	
JAYANTSHANDULALSHAI	NA	NA	NA	NA	NA	1/A JAI SHRI SOCIETY,SHAH	INDIA	GUJARAT	390001 00002711	Amount for Undeclared and l	100.00	29-NOV-2017	
JAHLANTA	SHENGUPTA	SURENDU	B	SENGUPTA	NA	14 PRATAPGJ,BARDHA,GUJARAT	INDIA	GUJARAT	390001 00000013	Amount for Undeclared and l	250.00	29-NOV-2017	
AMITKPATEL	NA	MOJUAR	LATE	SH	SH	14 PRATAPGJ,BARDHA,GUJARAT	INDIA	GUJARAT	390002 00001554	Amount for Undeclared and l	250.00	29-NOV-2017	
MAHENDRA	KUMAR	SHAH	NA	NA	NA	12 ARADHANA FLATS ALEXAPUR,I	INDIA	GUJARAT	390005 00000069	Amount for Undeclared and l	250.00	29-NOV-2017	
RAMAKANT	BHAI	SHAH	NA	NA	NA	5/20 TADARAS,19 KUNJU,SHAH	INDIA	GUJARAT	390005 00000070	Amount for Undeclared and l	250.00	29-NOV-2017	
PATIL	SHAH	DEVAIBHAI	PARMAR	NA	NA	20/PALANI,LOCATED R T O H	INDIA	GUJARAT	390008 00000245	Amount for Undeclared and l	250.00	29-NOV-2017	
MUKESHBHAI	HITESHBHAI	RASHMIKANT	PARMAR	DHANAJIBHAI	NA	NA	20/P C IND LTD,18 GANGA PAR	INDIA	GUJARAT	390007 00000326	Amount for Undeclared and l	250.00	29-NOV-2017
ABDULBHAI	ADAMBHAI	PATEL	NA	NA	NA	NA	NA	390006 00000246	Amount for Undeclared and l	250.00	29-NOV-2017		
NARENDR	JENTIL	JAYSWAL	JENTIL	NA	NA	CDTATRY STORE,STATION ROAD	INDIA	GUJARAT	390010 00000015	Amount for Undeclared and l	1,750.00	29-NOV-2017	
PANDESH	SHAH	BHARUCHA	SHAH	NA	NA	CHANDRA SOCIETY,SHAH	INDIA	GUJARAT	390010 00002087	Amount for Undeclared and l	250.00	29-NOV-2017	
PANDESH	SHAH	SHAH	SHAH	FULABHAI	NA	CD TATRY SOCIETY,SHAH	INDIA	GUJARAT	390010 00002087	Amount for Undeclared and l	250.00	29-NOV-2017	
PANDESH	SHAH	SHAH	SHAH	P	V	RAMANARAO	THE KCI LTD,MEGHOMONI,BA	INDIA	GUJARAT	390013 00002320	Amount for Undeclared and l	1,250.00	29-NOV-2017
AMITKPATEL	NA	WALIJI	NA	NA	NA	WALIJI PO BOX NO.2 BAROA	INDIA	GUJARAT	390017 00019609	Amount for Undeclared and l	5.00	29-NOV-2017	
MAHENDRA	KUMAR	SHAH	NA	NA	NA	NA	NA	390018 00000832	Amount for Undeclared and l	500.00	29-NOV-2017		
RAMAKANT	BHAI	SHAH	NA	NA	NA	NA	NA	390018 00000833	Amount for Undeclared and l	250.00	29-NOV-2017		
PATIL	SHAH	DEVAIBHAI	PARMAR	NA	NA	NA	NA	390019 00000562	Amount for Undeclared and l	250.00	29-NOV-2017		
MUKESHBHAI	HITESHBHAI	RASHMIKANT	PARMAR	DHANAJIBHAI	NA	NA	NA	390085 00000070	Amount for Undeclared and l	250.00	29-NOV-2017		
ABDULBHAI	ADAMBHAI	PATEL	NA	NA	NA	NA	NA	391510 00000712	Amount for Undeclared and l	250.00	29-NOV-2017		
NARENDR	JENTIL	JAYSWAL	JENTIL	NA	NA	NA	NA	391760 00000015	Amount for Undeclared and l	250.00	29-NOV-2017		
PANDESH	SHAH	BHARUCHA	SHAH	NA	NA	NA	NA	391760 00000015	Amount for Undeclared and l	250.00	29-NOV-2017		
PANDESH	SHAH	SHAH	SHAH	P	V	SHAH	CD TATRY SOCIETY,SHAH	INDIA	GUJARAT	392110 00000102	Amount for Undeclared and l	500.00	29-NOV-2017
PANDESH	SHAH	SHAH	SHAH	NA	NA	SATYANAGAR	4 BLOCK 33/33,UDI	INDIA	GUJARAT	394210 00021914	Amount for Undeclared and l	25.00	29-NOV-2017
MANIBHAI	NA	NA	NA	NA	NA	NA	NA	394630 00000581	Amount for Undeclared and l	250.00	29-NOV-2017		
WISNU	SHAH	SHAH	SHAH	SHAH	NA	10 NARSHAR SOCIETY,TIWANA,SHAH	INDIA	GUJARAT	395000 00000575	Amount for Undeclared and l	250.00	29-NOV-2017	
BALULAL	PUNAMCHAND	VILANI	PUNAMCHAND	T	VILANI	CD TATRY SOCIETY,SHAH	INDIA	GUJARAT	395008 00000576	Amount for Undeclared and l	250.00	29-NOV-2017	
VINOD	SHAH	MULBHUPATE	MULBHUPATE	R	PATEL	CD TATRY TEXTILE,723/234 OL	INDIA	GUJARAT	395008 00001543	Amount for Undeclared and l	250.00	29-NOV-2017	
REKHAEBENKAJNAJHAIVAC	NA	KANABHAI	KANABHAI	NA	NA	146 PRABH IRUJA SOCIETY,PUN	INDIA	GUJARAT	395010 00050827	Amount for Undeclared and l	1,000.00	29-NOV-2017	
GAYATRIKARISHISHETTY	NA	HARSH	SHETTY	SHETTY	NA	SAJEEV IRUJA SOCIETY,PUN	INDIA	GUJARAT	396001 08013851	Amount for Undeclared and l	175.00	29-NOV-2017	
MAMISHA	SHALISHA	SHALISHA	SHALISHA	SHALISHA	NA	12/1/19 THAKURJI SOCIETY,SHAH	INDIA	GUJARAT	396001 08013851	Amount for Undeclared and l	900.00	29-NOV-2017	
RAJENDRA	M	HIRAM	MANUHAI	NA	NA	SHREE GANESH INVESTMENT,L.M.	INDIA	GUJARAT	396445 00002096	Amount for Undeclared and l	750.00	29-NOV-2017	
HARSHAD	RAVILAL	RAVILAL	RAVILAL	SHAH	NA	SHAH & CO2 HATIM BLD G	INDIA	GUJARAT	400001 0002366	Amount for Undeclared and l	250.00	29-NOV-2017	
SHARSHAD	HANDAL	SHAH	SHAH	SHAH	NA	MAHARASHTRA	SHAH	GUJARAT	400001 0002367	Amount for Undeclared and l	250.00	29-NOV-2017	
MUKESH	MULCHAND	POLADA	MULCHAND	PRAKASH	NA	CD 3/3 SRIDHAR THE NVI INDIA	INDIA	GUJARAT	400001 0002368	Amount for Undeclared and l	250.00	29-NOV-2017	
HARSHAD	B	H	GANDHA	HIRALAL	NA	NA	NA	400001 0002369	Amount for Undeclared and l	1,000.00	29-NOV-2017		
SHALESH	KUMAR	RSHARMA	NA	NA	NA	520 ROTUNDA BLD 5TH FLOOR	INDIA	GUJARAT	400001 0003339	Amount for Undeclared and l	1,000.00	29-NOV-2017	
RUSTOM	HUSSEIN	RUSTOM	SHAH	SHAH	NA	NA	NA	400001 0003526	Amount for Undeclared and l	250.00	29-NOV-2017		
RAKESH	JAIN	JAIN	JAIN	C	ASHOK	59/1 BHD 1000 BLD 1000	INDIA	GUJARAT	400002 000131	Amount for Undeclared and l	300.00	29-NOV-2017	
VIKASH	B	AGARWAL	B	N	AGARWAL	JAI SHREE INVESTMENT CO,NAR	INDIA	GUJARAT	400002 0002354	Amount for Undeclared and l	250.00	29-NOV-2017	
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002359	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002360	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002361	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002362	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002363	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002364	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002365	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002366	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002367	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002368	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002369	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002370	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002371	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002372	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002373	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002374	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002375	Amount for Undeclared and l	500.00	29-NOV-2017		
SHAH	NA	NA	NA	NA	NA	NA	NA	400002 0002376	Amount for Undeclared and l	500.00</			

STATE	BANK	OFINDIA	NA	NA	MUMBAI MAIN BRANCH,SECURITI	INDIA	MAHARASHTRA	MUMBAI	40028 00002123	Amount for Undeclared and l	1,250.00	29-NOV-2017	
VIKAS	D	NAKINNAVARE	D	P	NAKINNAVARE	INDIA	MAHARASHTRA	MUMBAI	40028 00002515	Amount for Undeclared and l	1,250.00	29-NOV-2017	
PRABHAVATI	UPL	SURYAKANT	JOISHI	N	1 VIDYABHUAN 121 HELIOSKRI	INDIA	MAHARASHTRA	MUMBAI	40028 00002510	Amount for Undeclared and l	250.00	29-NOV-2017	
VEER	PARKASH	SHARDA	HARI	S	30 BAWALI INDIA OLD COLONY KALU	INDIA	MAHARASHTRA	MUMBAI	40028 00001625	Amount for Undeclared and l	250.00	29-NOV-2017	
REJITH	R	K	S	NA	A-14/A, P & T COLONY,VADOLA,SAI	INDIA	MAHARASHTRA	MUMBAI	40029 00003347	Amount for Undeclared and l	500.00	29-NOV-2017	
RUPENDRA	KRISHNA	BOSE	K	NA	3 MOHAMMED HOY MANSION,ND	INDIA	MAHARASHTRA	MUMBAI	40036 00001131	Amount for Undeclared and l	250.00	29-NOV-2017	
JAYANTILAL	C	JHAVERI	CHUNILAL	U	13 WARREN COURT GWALLA TANI	INDIA	MAHARASHTRA	MUMBAI	40036 00001564	Amount for Undeclared and l	250.00	29-NOV-2017	
NEERAJ	PRAVINKUMAR	PRAVINKUMAR	PRAVINKUMAR	SHRUTI	CHHOTALAL BHAGAT	INDIA	MAHARASHTRA	MUMBAI	40036 00001707	Amount for Undeclared and l	250.00	29-NOV-2017	
MARISSA	YVAS	JAY	VYAS	NA	302 C BLOCK E/10 LOOKSALMA H	INDIA	MAHARASHTRA	MUMBAI	40036 00002289	Amount for Undeclared and l	250.00	29-NOV-2017	
RAINI	KIRAN	SAHOON	R	NA	M/S CHARTA LEO BURNETT,9/11	INDIA	MAHARASHTRA	MUMBAI	40036 00003367	Amount for Undeclared and l	250.00	29-NOV-2017	
PANKAJKUMA	G	PATEL	PATEL	H	BLDG 14/45,B P T COLONY RE	INDIA	MAHARASHTRA	MUMBAI	40037 00001915	Amount for Undeclared and l	250.00	29-NOV-2017	
KESHARCHAN	M	MITA	KESARICHAND	KARTA	PARADYAN HOUSE 4ST FLOOR,ND	INDIA	MAHARASHTRA	MUMBAI	40038 00002349	Amount for Undeclared and l	3,600.00	29-NOV-2017	
SANDESH	KUMAR	HARNICHANDU	KHANJUJA	LAUT	SAROJ HOMES,SHIVAJI NAGAR	INDIA	MAHARASHTRA	MUMBAI	40038 00002264	Amount for Undeclared and l	250.00	29-NOV-2017	
ALIZRA	KHANJUJA	SHAH	KHANJUJA	NA	RISING SUN APARTMENT,202/A, JU	INDIA	MAHARASHTRA	MUMBAI	40049 00000708	Amount for Undeclared and l	750.00	29-NOV-2017	
URMILA	SURESH	KALYANI	SURESH	NA	GIRIJA 1 ST FLOOR,6.7TH PRESID	INDIA	MAHARASHTRA	MUMBAI	40049 00002702	Amount for Undeclared and l	250.00	29-NOV-2017	
SEEMA	KAUSHAL	GUPTA	R	NA	GOPIKA 1ST FLOOR NO 7/V,ND	INDIA	MAHARASHTRA	MUMBAI	40049 00002020	Amount for Undeclared and l	250.00	29-NOV-2017	
KAUSHAL	MANOH	AVATAR	SINGH	MANN	FLAT NO 2105,SHIVAJI NAGAR,PAU	INDIA	MAHARASHTRA	MUMBAI	40050 0000181	Amount for Undeclared and l	500.00	29-NOV-2017	
SNEHLATA	RASTOGI	ANI	KUMAR	RASTOGI	45/15TH ROAD KHAR MUHSAL,M	INDIA	MAHARASHTRA	MUMBAI	40052 00000896	Amount for Undeclared and l	250.00	29-NOV-2017	
VIHABIS	NARESH	KHANWALA	KHANWALA	NA	RAM KRISHNA,PLOT 173 10TH ROA	INDIA	MAHARASHTRA	MUMBAI	40052 00002347	Amount for Undeclared and l	250.00	29-NOV-2017	
UMESH	K	SARDESAI	KRISHNAAI	S	100 SABELAK,APTS,1670 ROAD KH	INDIA	MAHARASHTRA	MUMBAI	40052 00002537	Amount for Undeclared and l	250.00	29-NOV-2017	
KUSHORE	ROHEEN	RAJENDRA	RAJENDRA	NA	600 SABELAK,APTS,1670 ROAD KH	INDIA	MAHARASHTRA	MUMBAI	40054 00002355	Amount for Undeclared and l	250.00	29-NOV-2017	
SUDHIR	LAXMIDAS	THAKAR	THAKAR	NA	1-GANGA GRHA,1057 LINDNER	INDIA	MAHARASHTRA	MUMBAI	40054 00002114	Amount for Undeclared and l	750.00	29-NOV-2017	
YAGNEESH	SHAH	ISHWARLAL	SHAH	NA	B/3 SAMRAT PLOT 28.7 JUHU ROA	INDIA	MAHARASHTRA	MUMBAI	40054 00002656	Amount for Undeclared and l	250.00	29-NOV-2017	
ASHISH	DHRALAL	PARNAMI	DHRALAL	NA	13 SMRUTI PHIROZ SHAH'S,SANT,	INDIA	MAHARASHTRA	MUMBAI	40054 00003217	Amount for Undeclared and l	250.00	29-NOV-2017	
ARIJUN	KATARIA	KATARIA	MANGISHMHAL	KATARIA	600 MANGAL ACADEMY & GOLF	INDIA	MAHARASHTRA	MUMBAI	40054 00002135	Amount for Undeclared and l	500.00	29-NOV-2017	
SEEMA	ROHIT	AAH	KISHORE	ROHATGI	8/P,MANOR,PRABODH COLOR	INDIA	MAHARASHTRA	MUMBAI	40055 00002874	Amount for Undeclared and l	250.00	29-NOV-2017	
GANESH	B	MHTARE	MHTARE	NA	B 11 NAVSHIL PAVANI,LALLUBAI,F	INDIA	MAHARASHTRA	MUMBAI	40056 0000649	Amount for Undeclared and l	250.00	29-NOV-2017	
MAHENDRA	V	THAKER	NA	NA	GOVIN KUNJ BLOCK 10,102/1	INDIA	MAHARASHTRA	MUMBAI	40056 00002050	Amount for Undeclared and l	250.00	29-NOV-2017	
SUNILSHANKH	NA	NA	NA	NA	15 WEST CROFT,LAPATH,101,102/1	INDIA	MAHARASHTRA	MUMBAI	40056 08003439	Amount for Undeclared and l	500.00	29-NOV-2017	
SANTOSH	NA	NA	NA	NA	YOGA BLOOM,101,102/1,103,104	INDIA	MAHARASHTRA	MUMBAI	40057 00002077	Amount for Undeclared and l	250.00	29-NOV-2017	
SUDHIR	POHANIKAR	JANHAR	POHANIKAR	NA	3 VASHI SOCIETY,MAHARAJA RD	INDIA	MAHARASHTRA	MUMBAI	40057 00002575	Amount for Undeclared and l	250.00	29-NOV-2017	
HAESHA	SANGHV	KESHAVI	KESHAVI	NA	9,JAGISH VILLA,MANDA PATKAR 2	INDIA	MAHARASHTRA	MUMBAI	40057 00002719	Amount for Undeclared and l	500.00	29-NOV-2017	
MAGALAGAUI	B	ACHARYA	ACHARYA	NA	JAY VIEW CO OP FIRST FLOOR	INDIA	MAHARASHTRA	MUMBAI	40058 00001627	Amount for Undeclared and l	250.00	29-NOV-2017	
ARGUN	VRALAJI	KALYAN	KALYAN	NA	C/20/H 101 H THAKAR,C/22/H 102	INDIA	MAHARASHTRA	MUMBAI	40058 00002135	Amount for Undeclared and l	500.00	29-NOV-2017	
SEBASTIAN	FERNANDES	PRATAPRAJ	PRATAPRAJ	NA	C/20/H 101 H THAKAR,C/22/H 102	INDIA	MAHARASHTRA	MUMBAI	40058 00002210	Amount for Undeclared and l	250.00	29-NOV-2017	
KRISHIN	M	MALKANI	MALKANI	NA	71 AVASHI 7 BUNGALOWS,MU	INDIA	MAHARASHTRA	MUMBAI	40058 00002291	Amount for Undeclared and l	250.00	29-NOV-2017	
KISHINDAS	HINDUA	MATHRADAS	MATHRADAS	NA	C-14 JOSHI APARTMENTS,LAUBLU	INDIA	MAHARASHTRA	MUMBAI	40058 00002499	Amount for Undeclared and l	250.00	29-NOV-2017	
KISHINDAS	HINDUA	KAMALKANT	H	NA	5,KRISHNA KUTIR,STATION RD ANI	INDIA	MAHARASHTRA	MUMBAI	40058 00002548	Amount for Undeclared and l	250.00	29-NOV-2017	
LAXMI	H	CHANDA	HARSH	M	C/14/K 101 H THAKAR,C/22/H 102	INDIA	MAHARASHTRA	MUMBAI	40059 00002284	Amount for Undeclared and l	250.00	29-NOV-2017	
PRakash	NAIR	KRISHNAN	NAIR	NA	705 JAGAT KOTI,BELLOJI B NAI	INDIA	MAHARASHTRA	MUMBAI	40059 00002929	Amount for Undeclared and l	250.00	29-NOV-2017	
RAMESH	G	BHATIA	BHATIA	NA	11/1/12 BELL HEAVEN BHAVAN N	INDIA	MAHARASHTRA	MUMBAI	40061 00002011	Amount for Undeclared and l	250.00	29-NOV-2017	
RAJALI	GOVINDRAJ	SOULANI	GOVINDRAJ	A	209 SHOURI DLG P ROAD,7 BUN	INDIA	MAHARASHTRA	MUMBAI	40061 00002010	Amount for Undeclared and l	250.00	29-NOV-2017	
JAGANNATH	SHETTY	LAKHMAN	D	NA	SHETTY 1231 JAWAHAR NAGAR,GOREGA	INDIA	MAHARASHTRA	MUMBAI	40062 00002526	Amount for Undeclared and l	250.00	29-NOV-2017	
NISHIKANT	P	GAWAI	GAWAI	NA	71/19 BPLC STAFF OTGS,GOKULDH	INDIA	MAHARASHTRA	MUMBAI	40063 00002994	Amount for Undeclared and l	250.00	29-NOV-2017	
MADHAVI	M	PILLAI	MOHAN	PILLAI	1/105 PAVANA BAGAL,MALAD WEST	INDIA	MAHARASHTRA	MUMBAI	40064 00002257	Amount for Undeclared and l	500.00	29-NOV-2017	
GRISHI	RANCHHODAS	SHAH	RANCHHODAS	SHAH	8/207 RASHMIKANSHI,GOARADI	INDIA	MAHARASHTRA	MUMBAI	40064 00002023	Amount for Undeclared and l	250.00	29-NOV-2017	
SEJU	SHOBHA	DOMA	DOMA	NA	C/20/H 101 H THAKAR,C/22/H 102	INDIA	MAHARASHTRA	MUMBAI	40064 00002846	Amount for Undeclared and l	250.00	29-NOV-2017	
SAROJ	RAJENDRA	KUMARBAID	RAJENDRA	KUMAR	RAJD	INDIA	MAHARASHTRA	MUMBAI	40066 00001623	Amount for Undeclared and l	250.00	29-NOV-2017	
INDRIBAI	PHATNAK	PHATNAK	PHATNAK	NA	15 AUDUMBER OM SIDHARA SC	INDIA	MAHARASHTRA	MUMBAI	40066 00003488	Amount for Undeclared and l	1,500.00	29-NOV-2017	
RAMDAS	PHATNAK	PHATNAK	PHATNAK	U	NA	TWELVE STARS OP SOCIETY,SC	INDIA	MAHARASHTRA	MUMBAI	40066 00000650	Amount for Undeclared and l	500.00	29-NOV-2017
MARSH	J	KALYAN	KALYAN	NA	KARANI KARAN COOP SOCIETY,SC	INDIA	MAHARASHTRA	MUMBAI	40067 00002474	Amount for Undeclared and l	250.00	29-NOV-2017	
ROBERT	ALPHONSE	JOSPEH	A	DEOUZA	1/12 BELL HEAVEN BHAVAN N	INDIA	MAHARASHTRA	MUMBAI	40068 00002904	Amount for Undeclared and l	250.00	29-NOV-2017	
KARSHA	HARKISHAN	PARENKH	NA	NA	3/B BAHAR SHANTI NAGAR,1ST FLC	INDIA	MAHARASHTRA	MUMBAI	40068 00002107	Amount for Undeclared and l	250.00	29-NOV-2017	
JITENDRA	SHAH	DHANII	DHANII	NA	PROFESSION 2/B MADHUSUDAN NANDAVAN	INDIA	MAHARASHTRA	MUMBAI	40068 00003074	Amount for Undeclared and l	750.00	29-NOV-2017	
JITENDRA	D	SHAH	DHANII	NA	PROFESS 2/B MADHUSUDAN NANDAVAN	INDIA	MAHARASHTRA	MUMBAI	40068 00003072	Amount for Undeclared and l	1,000.00	29-NOV-2017	
SHREEPAL	S	PATEL	PATEL	NA	30/1/14 MUMBAI STATION ASSD	INDIA	MAHARASHTRA	MUMBAI	40068 00002349	Amount for Undeclared and l	300.00	29-NOV-2017	
KAMAL	SRIVASTAVA	SHRIVASTAVA	SHRIVASTAVA	NA	30/1/14 MUMBAI STATION ASSD	INDIA	MAHARASHTRA	MUMBAI	40069 00008887	Amount for Undeclared and l	500.00	29-NOV-2017	
JYOTSNA	AMRUTLAL	SHAH	AMRUTLAL	NA	NA	SHIVLAYA 7/1 SHER & PUARABCC	INDIA	MAHARASHTRA	MUMBAI	40069 00002591	Amount for Undeclared and l	250.00	29-NOV-2017
MANOJ	WANVARI	WANVARI	WANVARI	NA	NA	11 MATADA GAURISHANKAR BHU	INDIA	MAHARASHTRA	MUMBAI	40071 00002071	Amount for Undeclared and l	250.00	29-NOV-2017
ASHOK	HIRALAL	MISHRA	MISHRA	NA	NA	WANWARI HOUSE GHATLA ROAD	INDIA	MAHARASHTRA	MUMBAI	40071 00002160	Amount for Undeclared and l	250.00	29-NOV-2017
SUDHINA	MISHRA	MISHRA	MISHRA	NA	NA	SAGER CHHAYA SOCIETY,CHEMU	INDIA	MAHARASHTRA	MUMBAI	40071 00002163	Amount for Undeclared and l	250.00	29-NOV-2017
MAYA	ASHOK	MISHRA	MISHRA	NA	7-10 SOLARIS 1/G FLOOR,OPP 1 &	INDIA	MAHARASHTRA	MUMBAI	40072 0000710	Amount for Undeclared and l	250.00	29-NOV-2017	
JAYWANT	SHAH	RATILAL	SHAH	NA	BLDG NO.28 FLAT 133, 13TH FLOOR	INDIA	MAHARASHTRA	MUMBAI	40076 00001768	Amount for Undeclared and l	750.00	29-NOV-2017	
TUKARAM	SHAH	RATILAL	SHAH	NA	C/43 SATURTE 1/G 13TH FLOOR	INDIA	MAHARASHTRA	MUMBAI	40077 00002035	Amount for Undeclared and l	500.00	29-NOV-2017	
BRIMA	PATEL	RAJESH	RAJESH	NA	30/3/18 AMAR DEEPSOONI NAGI	INDIA	MAHARASHTRA	MUMBAI	40078 00002903	Amount for Undeclared and l	500.00	29-NOV-2017	
CHANDRAK	SHAH	RAJESH	RAJESH	NA	14/5 MULI NAGAR BLDG,CHANDRA	INDIA	MAHARASHTRA	MUMBAI	40079 00002173	Amount for Undeclared and l	250.00	29-NOV-2017	
PRASHANTH	INVESTMENTS	S	GANESHAN	NA	15 HIMALAYA HOUSE,PESTOM SAC	INDIA	MAHARASHTRA	MUMBAI	40080 00002360	Amount for Undeclared and l	500.00	29-NOV-2017	
SOMA	SHARMA	RIKIRAM	SHARMA	NA	C/O HIMALAYA CYCLE STORE 1/T RO	INDIA	MAHARASHTRA	MUMBAI	40080 00002556	Amount for Undeclared and l	750.00	29-NOV-2017	
BHARAT	THAKAR	VALLABH	DASS	NA	MAHARASHTRA 101 B/201 PANCHWAN COMPLEX	INDIA	MAHARASHTRA	MUMBAI	40080 00002557	Amount for Undeclared and l	500.00		

TASNEEM	ALTAF	ISANI	NA	NA	MANEKHAI MANSION FEIRA ALTI	INDIA	MAHARASHTRA	GOA	403597	000001272	Amount for Undeclared and l	250.00	29-NOV-2017
VINAYAK	NARAHARI	KHARANGATE	NA	NA	DWARKA BLD IST FLR,O/P CINE L	INDIA	MAHARASHTRA	MARGAO(GOA)	403601	00000149	Amount for Undeclared and l	250.00	29-NOV-2017
RAJAKARAN	SINGH	RAJARAM	AGARWAL	DEVI	INDIA 24/25 GROUND FLOOR PANCHALA	INDIA	MAHARASHTRA	VASCO DA GAMA, GOA	403602	00000141	Amount for Undeclared and l	250.00	29-NOV-2017
REDDYPA	SRIHARSHI	RAMESH	DUTT	OM	B1/2/3 4/F OCEAN GARDEN PANCHALA	INDIA	MAHARASHTRA	PUNE	403621	00000366	Amount for Undeclared and l	250.00	29-NOV-2017
PRakash	AGARWAL	RAJARAM	AGARWAL	NA	124 A NIRMAL KUNJ SAL VELAKAR	INDIA	MAHARASHTRA	LONAVALA	404040	00002917	Amount for Undeclared and l	250.00	29-NOV-2017
GHANSHYAMDASGANGAR	NA	RAJARAM	AGARWAL	NA	585 PLOT NO 9,SASHAM APARTM	INDIA	MAHARASHTRA	PUNE	411001	08022216	Amount for Undeclared and l	1,250.00	29-NOV-2017
DAKSHYA	CHANDAN	NA	NA	NA	76/77 GANESH PETH,PUNE,MAHAR	INDIA	MAHARASHTRA	PUNE	411002	00000563	Amount for Undeclared and l	500.00	29-NOV-2017
ANISHRAVE	ASHOKKUMAR	ASHOKKUMAR	NA	NAGINDAS	SAROOR KHAN	INDIA	MAHARASHTRA	PUNE	411003	00000567	Amount for Undeclared and l	500.00	29-NOV-2017
RASHMI	JOSHI	MADHUSUDAN	NA	NA	FAT NO 4-A,LANJUSA CLOPP HS	INDIA	MAHARASHTRA	PUNE	411004	00002816	Amount for Undeclared and l	250.00	29-NOV-2017
SHYAM	D	TIWARI	DEVI	D	406/8 LAW COLLEGE ROAD,NEAR N.	INDIA	MAHARASHTRA	PUNE	411004	00002824	Amount for Undeclared and l	250.00	29-NOV-2017
MIHIR	KIRITKUMAR	DESAI	NA	NA	GURU PRASAD SARANG SOCIETY,B	INDIA	MAHARASHTRA	PUNE	411009	00001598	Amount for Undeclared and l	500.00	29-NOV-2017
SUMITRRAITHI	NA	NA	NA	NA	AMBIKA CIVL GRD FLOOR,MAHAR	INDIA	MAHARASHTRA	PUNE	411009	00001615	Amount for Undeclared and l	250.00	29-NOV-2017
MR	SHANWARRUO	MTADWALKAR	NA	NA	YASHODA PETH,ANJANAPUR SHANI	INDIA	MAHARASHTRA	PUNE	411009	00002147	Amount for Undeclared and l	250.00	29-NOV-2017
SANTOSH	BAMBIR	BABUL	NA	NA	CAV O 5 MENDIOGE 32/461 LOKMA	INDIA	MAHARASHTRA	PUNE	411030	00002157	Amount for Undeclared and l	750.00	29-NOV-2017
M	RVISHNUHARAO	NA	NA	NA	E/29/30 SABAGIGG SOC MARKET	INDIA	MAHARASHTRA	PUNE	411037	00002685	Amount for Undeclared and l	250.00	29-NOV-2017
GURVINDER	SINGH	MUKHANA	LOK	SINGH	FLAT NO 101,SHRI VISHNU H	INDIA	MAHARASHTRA	PUNE	411038	000003470	Amount for Undeclared and l	250.00	29-NOV-2017
VIHANG	VINOD	SHAH	VINOD	NA	407/A VENKAT RAMA SOCIETY,HS	INDIA	MAHARASHTRA	PUNE	411040	00002375	Amount for Undeclared and l	500.00	29-NOV-2017
SHRI	CHI	SINGH PREMIA	KUMAR	INDIA	C/O CHI SINGH PREMIA,KUMAR	INDIA	MAHARASHTRA	PUNE	411048	00000384	Amount for Undeclared and l	250.00	29-NOV-2017
DHARMA	SHRI	AVASTHI	NA	NA	SAYAL CYCLES MUMBAI PUNE RD,	INDIA	MAHARASHTRA	PUNE	412101	000001311	Amount for Undeclared and l	500.00	29-NOV-2017
BALAJI AHEB	SHRI	SHRI	NA	NA	91, MURARI PETH,CLEEF CHOWK,	INDIA	MAHARASHTRA	PUNE	413001	00000359	Amount for Undeclared and l	250.00	29-NOV-2017
SANTIBABA	BAWAHEB	PATIL	NA	NA	82/3 SHRIVARADHAPURAM,MAHAR	INDIA	MAHARASHTRA	PUNE	413002	00000774	Amount for Undeclared and l	250.00	29-NOV-2017
LAXMIBAI	KALGONDA	PATIL	NA	NA	737/3A CIVIL LINES PATIL NIWASS,	INDIA	MAHARASHTRA	PUNE	413003	00000660	Amount for Undeclared and l	500.00	29-NOV-2017
SAVITA	SHASHIKANT	KHANNA	NA	NA	MAHAIR PATH NO 5 BARADA	INDIA	MAHARASHTRA	PUNE	413102	00001975	Amount for Undeclared and l	250.00	29-NOV-2017
ABHILASHETDILIPSWAWANT	NA	NA	NA	NA	LIMBE ANANDAPURAM,MAHAR	INDIA	MAHARASHTRA	PUNE	415015	00002023	Amount for Undeclared and l	125.00	29-NOV-2017
SUNITA	SHRI	SHRI	NA	NA	39/10/11 SAWADA,SHRI VISHNU H	INDIA	MAHARASHTRA	PUNE	415016	00000347	Amount for Undeclared and l	250.00	29-NOV-2017
MUSHITAKIBAHUMEEDAL	NA	IBRAHIM	NA	NA	AT 701 JUMMA MASJID MOHALL	INDIA	MAHARASHTRA	PUNE	415065	08050456	Amount for Undeclared and l	5.00	29-NOV-2017
NAKAKRAN	THE	BATHESA	NA	SACHANAND	515 E OPP T ST STANI KOLHAPUR	INDIA	MAHARASHTRA	KOLHAPUR	416001	00000110	Amount for Undeclared and l	250.00	29-NOV-2017
PRATHIMA	PARAMELAE	NA	NA	NA	1393 E LAKEPUR,KOLHAPUR,INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416002	00000545	Amount for Undeclared and l	500.00	29-NOV-2017
PRATHIMA	ARVIND	PRATHIMA	NA	NA	138/1, WADI KOLHAPUR,INDIA	INDIA	MAHARASHTRA	KOLHAPUR	416003	00000545	Amount for Undeclared and l	1,250.00	29-NOV-2017
ASMITAPRATHI	PRATHIMA	PRATHIMA	NA	NA	PRASAD CLOONY,O/D R RAMPALJI	INDIA	MAHARASHTRA	KOLHAPUR	416115	08504714	Amount for Undeclared and l	850.00	29-NOV-2017
SHANKAR	KANNANI	HANUMAN	NA	NA	4097 SHANWAR PETH,MIRALMALAH	INDIA	MAHARASHTRA	SANGLI	416410	00001135	Amount for Undeclared and l	250.00	29-NOV-2017
RATAN	KANNANI	HANUMAN	NA	NA	SHANIWAR PETH,MIRALAHARAS	INDIA	MAHARASHTRA	SANGLI	416410	00001136	Amount for Undeclared and l	250.00	29-NOV-2017
R	V	PRASADKONA	PRASAD	KONA	NTAVI BUILDING,SHRI KOLHAPUR	INDIA	MAHARASHTRA	SANGLI	416410	00001250	Amount for Undeclared and l	250.00	29-NOV-2017
INPRASADKONA	NA	NA	NA	NA	39/10/11 SAWADA,SHRI VISHNU H	INDIA	MAHARASHTRA	SANGLI	416416	08031576	Amount for Undeclared and l	250.00	29-NOV-2017
DEEPAK	CHABRIA	HARESH	NA	NA	PILOT NO 29/17/2,NEAR MAHESH	INDIA	MAHARASHTRA	UHASNAGAR	421002	00002579	Amount for Undeclared and l	2,000.00	29-NOV-2017
MOHAN	PARWANI	NA	NA	NA	503/A BANSTH BAHAR,APTS,BEHN	INDIA	MAHARASHTRA	UHASNAGAR	421005	00002196	Amount for Undeclared and l	250.00	29-NOV-2017
K	RAJAMACHANDRAI	S	K	MODYIRTH	1/4,DURESH DEEP COMPLEX,INDIA	INDIA	MAHARASHTRA	TILSE	421302	0000125	Amount for Undeclared and l	250.00	29-NOV-2017
PAUL	RUSTAM	RAJATAM	K	RAJATAM	SAROOR KHAN,NEAR KOLHAPUR	INDIA	MAHARASHTRA	TILSE	421303	00000737	Amount for Undeclared and l	250.00	29-NOV-2017
UMADEVEI	GUPTA	NA	NA	NA	W/O KISAN B-1,TAL MAHALPUR,CO 1	INDIA	MAHARASHTRA	TILSE	422101	00002125	Amount for Undeclared and l	250.00	29-NOV-2017
RANGA	RAO	CHERALASREN	LAKSHMINA	RAO	4-4-17 HAL TAL MAHALPUR,NA	INDIA	MAHARASHTRA	TILSE	422007	00002763	Amount for Undeclared and l	250.00	29-NOV-2017
MURLIDHAR	THAKUR	NA	NA	NA	Q-2,BUILDING,FLAT 4,ANNAH	INDIA	MAHARASHTRA	TILSE	422009	00001592	Amount for Undeclared and l	250.00	29-NOV-2017
SURESH	RAJATAM	SHRI	NA	NA	ARHANT FLAT,NARAYANA COOP,INDIA	INDIA	MAHARASHTRA	TILSE	422010	00000190	Amount for Undeclared and l	250.00	29-NOV-2017
NARENDA	RAJATAM	SHRI	NA	NA	RAJATAM AUTO ACRES,INDIA	INDIA	MAHARASHTRA	TILSE	422010	00000190	Amount for Undeclared and l	250.00	29-NOV-2017
SUBHASH	RATHOR	RATHOR	SATYAPAL	RATHOR	RATHOR AUTO AGENCIES,HINGOLI	INDIA	MAHARASHTRA	TILSE	422010	00000191	Amount for Undeclared and l	500.00	29-NOV-2017
NIKHAT	PERWEEN	NA	NA	NA	CDR DR HAMID HUSSAIN,127 MOU	INDIA	MAHARASHTRA	NAOGUR	440001	00000529	Amount for Undeclared and l	250.00	29-NOV-2017
AJAY	RAJATAM	SHRI	NA	NA	THIRUVANANTHAPURAM,CIVIL HOSP	INDIA	MAHARASHTRA	NAOGUR	440015	00000357	Amount for Undeclared and l	250.00	29-NOV-2017
DEVADATI	V	MUKHAN	VASANT	MAHAJAHAN	SHRI KARANJA,SHRI KARANJA	INDIA	MAHARASHTRA	NAOGUR	440016	00000641	Amount for Undeclared and l	500.00	29-NOV-2017
MAHAIHAR	PRASAD	JAIN	P	JAIN	C/O RAMAVINAS BUILDING,PACHER	INDIA	MAHARASHTRA	NAOGUR	440015	00003010	Amount for Undeclared and l	250.00	29-NOV-2017
POOJAAPRADIPAMACHE	NA	NA	NA	NA	FLAT NO 10 SHANTIKA PAMCPL	INDIA	MAHARASHTRA	NAOGUR	440025	08021463	Amount for Undeclared and l	125.00	29-NOV-2017
REDDYPA	SHRI	SHRI	NA	NA	POO NO 79 KHANDAMIRI COMP	INDIA	MAHARASHTRA	NAOGUR	440027	08506568	Amount for Undeclared and l	500.00	29-NOV-2017
SHREESH	GOVINDA	NA	NA	NA	QD NO 101 KHANDAMIRI	INDIA	MAHARASHTRA	NAOGUR	440028	00000291	Amount for Undeclared and l	250.00	29-NOV-2017
PRAMODZADE	NA	NA	NA	NA	SAHAMI DHAR NO 10/1 - CHA	INDIA	MAHARASHTRA	CHANDRAPUR M	441115	08504714	Amount for Undeclared and l	850.00	29-NOV-2017
NALINI	NINU	PATIL	NI	NI	KUND KD,TAL MAHALPUR,DIST BI	INDIA	MAHARASHTRA	CHANDRAPUR M	441103	00001592	Amount for Undeclared and l	250.00	29-NOV-2017
SHAKUNTALA	MAADAMNOHAM	PATAPIDA	NA	NA	MARWADI PRESS,TANJAPUR,H	INDIA	MAHARASHTRA	CHANDRAPUR M	441103	00000918	Amount for Undeclared and l	250.00	29-NOV-2017
RAMANRAYA	TOLARAM	TOLARAM	RAJARAM	RAJARAM	DEO 101/101 ASLI TOLARAM H	INDIA	MAHARASHTRA	CHANDRAPUR M	441104	00000357	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESHKUMAR	RAJESH	RAJESH	RAJESH	RAJESH	DEO 101/101 ASLI TOLARAM H	INDIA	MAHARASHTRA	CHANDRAPUR M	441104	00000357	Amount for Undeclared and l	250.00	29-NOV-2017
AMOLISUBHASHIRAJA	NA	NA	SUBHASH	NA	AT 7/WARD NO.7,KARANA,(LAUDI)	INDIA	MAHARASHTRA	CHANDRAPUR M	441105	08505951	Amount for Undeclared and l	1,645.00	29-NOV-2017
AMOLIPANSLA	BANSHLI	NA	NA	NA	D. B. BHATTAD,SARAPIA,CHAMGA	INDIA	MAHARASHTRA	LOHARA	441103	08405405	Amount for Undeclared and l	250.00	29-NOV-2017
GHANSHYAMSHANKARALI	NA	NA	NA	NA	HARVE SANAPATI CHAMGA,INDIA	INDIA	MAHARASHTRA	LOHARA	441101	08000162	Amount for Undeclared and l	500.00	29-NOV-2017
SHRI	SHRI	RAM	SHRI	RAM	SHRI SHRI SANAPATI CHAMGA,INDIA	INDIA	MAHARASHTRA	LOHARA	441101	08000162	Amount for Undeclared and l	1,250.00	29-NOV-2017
ASHOK	KUMAR	YEWANT	SEVAK	RAM	NA	INDIA	MAHARASHTRA	LOHARA	441101	08000162	Amount for Undeclared and l	300.00	29-NOV-2017
RAJEEV	DATE	YEWANT	SEVAK	RAM	SEVAK, D 1/2, B 1/2, C 1/2, D 1/2	INDIA	MAHARASHTRA	LOHARA	442003	00002879	Amount for Undeclared and l	250.00	29-NOV-2017
SHRI	SHRI	SHRI	SHRI	SHRI	SHRI SHRI SANAPATI CHAMGA,INDIA	INDIA	MAHARASHTRA	LOHARA	442003	00001668	Amount for Undeclared and l	250.00	29-NOV-2017
SIDHENDRA	NATH	BISWAS	NA	NA	AGRAWAL	INDIA	MAHARASHTRA	LOHARA	442004	000002437	Amount for Undeclared and l	250.00	29-NOV-2017
ParamitSing	SINGH	SHRI	SHRI	SHRI	NA	INDIA	MAHARASHTRA	LOHARA	442039	00000487	Amount for Undeclared and l	250.00	29-NOV-2017
LAXMI	RAJANAY	SHARMA	NA	NA	SHRI HARI SHRI KARANJA,INDIA	INDIA	MAHARASHTRA	LOHARA	443011	000001286	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESHKUMAR	RAJESH	RAJESH	NA	NA	SHRI HARI SHRI KARANJA,INDIA	INDIA	MAHARASHTRA	LOHARA	443011	000001286	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESHKUMAR	RAJESH	RAJESH	NA	NA	SHRI HARI SHRI KARANJA,INDIA	INDIA	MAHARASHTRA	LOHARA	443011	000001286	Amount for Undeclared and l		

UDAI	RAJ	KHANDELWAL	HEM	RAJ	KHANDELWAL	B & R ROAD VIJAYABHADA P -	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001421	Amount for Undelimited and I	500.00	29-NOV-2017
BHANUABAYANA	PAMIDI	VESKRAA		N	MAHAVESHI CYCLE STORES PARK	R	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001469	Amount for Undelimited and I	1,250.00	29-NOV-2017
VASUDEEVA	VENKATA	SUBBARADAN	VENKATESWARA	N	C/O SANGEET CYCLES STYLERS	S	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001842	Amount for Undelimited and I	250.00	29-NOV-2017
MAHESH	KUMAR	DADEV	AMBIT	LAL	SOUTH INDIA CYCLE IMPORTING	C	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001844	Amount for Undelimited and I	500.00	29-NOV-2017
AMRITLAL	B	PATEL	BHAGWANJI	N	INDIA CYCLE CO 128 & 289 B	C	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001845	Amount for Undelimited and I	500.00	29-NOV-2017
PERUNI	RAJENDRA	SHREYA	RAJENDRA	RAJTEL	INDIA CYCLE CO 128 & 289 B	C	INDIA	ANDHRA PRADASH	GOVERNMENT VIJAYAWADA	S20001 00001879	Amount for Undelimited and I	1,250.00	29-NOV-2017
PMENNETSVASUANATAPATHAT	NA	RAMA	MURTHY	RAJUP	FLAT NO 105, ALANKRUTHI ARTS	P	INDIA	ANDHRA PRADASH	HYDERABAD	S00072 08013413	Amount for Undelimited and I	250.00	29-NOV-2017
TRIPURMALLI	RAMLINGAM	GURUMURTHY		NA	22 11 154 DHANNA BHAVAN ST 1A	INDIA	ANDHRA PRADASH	GOTTIPADDI	S20003 00001839	Amount for Undelimited and I	250.00	29-NOV-2017	
RAJA	NARAYANA	RAO		N	C/O SHAH CYCLE & AUTO STORE	INDIA	ANDHRA PRADASH	GOTTIPADDI	S20003 00001840	Amount for Undelimited and I	500.00	29-NOV-2017	
V	RAJENDRA	RAO		N	C/O SHRI SURESH CYCLES	INDIA	ANDHRA PRADASH	GOTTIPADDI	S20003 00001841	Amount for Undelimited and I	1,250.00	29-NOV-2017	
G	SHUBHAMWAN	G	VENKATESWARU	N	C/O SHRI TULSI TUNER CENTRE	INDIA	ANDHRA PRADASH	GOTTIPADDI	S20004 00002581	Amount for Undelimited and I	250.00	29-NOV-2017	
MOHAMMED	AKBAR	ALKHAN		N	ANDHRA CEMENTS LTD,ASTA PROX	INDIA	ANDHRA PRADASH	GUNTUR	S22414 00002154	Amount for Undelimited and I	250.00	29-NOV-2017	
MATTUPPE	NA	NAGANAMANIYULU	SRIRAMULU	N	D NO 1-3-50/B PRAKASH NAGAR	INDIA	ANDHRA PRADASH	GUNDAKUNTA	S22601 00002909	Amount for Undelimited and I	250.00	29-NOV-2017	
VENKATARAOPUVVADA	N	SANTHIS		N	JAYANTHI TBCHBESI, GUNJALA	INDIA	ANDHRA PRADASH	ONGO A.P.	S23001 00007704	Amount for Undelimited and I	3,500.00	29-NOV-2017	
CHINCHETTI		PERURI	NARASIMHAIAH	N	12/21/100, 1ST FLOOR, NELLORE	INDIA	ANDHRA PRADASH	ONLINE	S23130 00001315	Amount for Undelimited and I	1,250.00	29-NOV-2017	
CHINTHAMANI		RAMACHANDRA		N	13/82 RAMACHANDRA NAGAR, AI	INDIA	ANDHRA PRADASH	ONLINE	S23130 00001327	Amount for Undelimited and I	250.00	29-NOV-2017	
B	CHANRAKSHOR	B	THIPPAJAH	N	SARAYANAMURTY	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S30016 00002402	Amount for Undelimited and I	250.00	29-NOV-2017	
MAJU	PRASADA	RAO	LATE	SH	DOOR NO 40-18-17,VENKATAPURAM	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S30016 00002406	Amount for Undelimited and I	1,000.00	29-NOV-2017	
BOODDEKA	JAYA	SRIKI	S	N	C/O SRINIVAS CYCLE STORES,MAD	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S30038 00001478	Amount for Undelimited and I	250.00	29-NOV-2017	
SYED	APRIMA	JOGNAIDU		N	SRI KAMA DURGA CYCLE STORES	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S31001 00001205	Amount for Undelimited and I	500.00	29-NOV-2017	
RAMARAO	MULLARI			N	ROHINI CYCLE & MILLS STORES	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S31001 00001252	Amount for Undelimited and I	250.00	29-NOV-2017	
PREDDERY	CHINTA	MUNI	REDDY	N	SRI UMAHESWARA CYCLE STO	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S31010 00001253	Amount for Undelimited and I	500.00	29-NOV-2017	
CHI	N	GSPRASADEEDH	CHINTA	REDDEYY	6-5-41NINEPRT MAIN ROAD RAJ	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S31010 00003257	Amount for Undelimited and I	10.00	29-NOV-2017	
KOLA	RAO	SUBAROW		N	DHO 10-10-10, 1ST FLOOR, NELLORE	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S31010 00003258	Amount for Undelimited and I	250.00	29-NOV-2017	
PANKAJUKUMARPOLLELLI	NA	NA	NA	N	24-6/2-4-CHANNAPPAULI COLON	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S34022 08021790	Amount for Undelimited and I	250.00	29-NOV-2017	
DISRISHAPARASAD	NA	CHELLA		N	DOOR NO 28-46,56,EDAVEDUH	INDIA	ANDHRA PRADASH	VISAPATHATNAM	S33013 08016358	Amount for Undelimited and I	500.00	29-NOV-2017	
VARANAM	VENKATESWARAO	RAO	R	N	C/P VENKATESWARAO, PADIN	INDIA	ANDHRA PRADASH	EAST GODAVARI AP	S33202 00001860	Amount for Undelimited and I	500.00	29-NOV-2017	
VILAYALAKSHMINNALLAPU	NA	KALAGARA		N	W/O Y/G Y/S VENKATESWARAO NO	INDIA	ANDHRA PRADASH	EAST GODAVARI AP	S33295 00001311	Amount for Undelimited and I	60.00	29-NOV-2017	
YAMAN	CHIU	PREECHA	N	N	80TH FLOOR, 1ST FLOOR, PABH	INDIA	ANDHRA PRADASH	MANDARTA	S33301 00001209	Amount for Undelimited and I	250.00	29-NOV-2017	
SURE	DWARAMPUD	SUBAREDDY		N	MANAGING PARTNER,SRI SRINIV	INDIA	ANDHRA PRADASH	MANDARTA	S33344 00001243	Amount for Undelimited and I	250.00	29-NOV-2017	
REDDY	MOULAU	GHABIL	SAHIB	N	C/O MOULAU CYCLE STORES,GOL	INDIA	ANDHRA PRADASH	MANDARTA	S33344 00001861	Amount for Undelimited and I	500.00	29-NOV-2017	
SAMPATHKUMARDANDA	NA	VARAHACHARI	K	N	A 2/5/11NEEPET THARAGA THOTA,PT	INDIA	ANDHRA PRADASH	TUNI AP	S33450 08008809	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	RAJA	RAO	SUBAROW	N	KRISHAN BHAGWAN CYCLE STO	INDIA	ANDHRA PRADASH	TUNI AP	S34001 00001259	Amount for Undelimited and I	500.00	29-NOV-2017	
NA	SHRI	SHRI	SHRI	N	INDU CYCLE & AUTO PARTS, NELLORE	INDIA	ANDHRA PRADASH	TUNI AP	S34001 00001868	Amount for Undelimited and I	250.00	29-NOV-2017	
PANKAJUKUMARPOLLELLI	NA	NA	NA	N	24-6/2-4-CHANNAPPAULI COLON	INDIA	ANDHRA PRADASH	TUNI AP	S34001 00001869	Amount for Undelimited and I	250.00	29-NOV-2017	
VENKATARAM	RAO	KIMIDI	NA	N	C/P VENKATESWARAO, PADIN	INDIA	ANDHRA PRADASH	TUNI AP	S34211 00000044	Amount for Undelimited and I	250.00	29-NOV-2017	
PADIVATHY	NA	KALAGARA		N	W/O Y/G Y/S VENKATESWARAO NO	INDIA	ANDHRA PRADASH	TUNI AP	S34351 00001616	Amount for Undelimited and I	250.00	29-NOV-2017	
CHINTHAMANI		SHRI	N	N	80TH FLOOR, 1ST FLOOR, PABH	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001657	Amount for Undelimited and I	250.00	29-NOV-2017	
RAJENDRA	BABU	CHITTEL	NA	N	MANAGING PARTNER,SRI SRINIV	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001658	Amount for Undelimited and I	250.00	29-NOV-2017	
RAVINDRA	BALAJAR	LATE	SH	N	A 11/CLARE ROAD,BANGALORE,5	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001659	Amount for Undelimited and I	250.00	29-NOV-2017	
CHAITRAVART SARANGA	RAHUL	SHRI	SHRI	N	C/O CHAITRAVART CYCLE & AUTO PARTS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001660	Amount for Undelimited and I	250.00	29-NOV-2017	
SHRIKANTH	SHRIKANTH	SHRI	SHRI	N	33/1 FLR, FLOOR 1, PLOT NO 13, NELLORE	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001661	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	R DEVADASAN	LATE	SH	N	38 MASTERS CYCLE, 1ST FLOOR, NELLORE	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001662	Amount for Undelimited and I	250.00	29-NOV-2017	
JOHN	ANAND	MOHAN	DIGAMBER	JHA	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001663	Amount for Undelimited and I	250.00	29-NOV-2017	
MARIA	LOUIS	BENNETTIVILLAI	N	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001664	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	SHREYA	SHREYA	SHREYA	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001665	Amount for Undelimited and I	250.00	29-NOV-2017	
DR	ABDUL	RASHID	REHMANDWAN	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001666	Amount for Undelimited and I	250.00	29-NOV-2017	
DINESH	TUMKUR	NARASIMHAMMO	NA	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001667	Amount for Undelimited and I	250.00	29-NOV-2017	
REKHA	C	PATEL	C	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001668	Amount for Undelimited and I	250.00	29-NOV-2017	
REKHA	C	PATEL	C	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001669	Amount for Undelimited and I	250.00	29-NOV-2017	
M	MANIKURGANA	B	M	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001670	Amount for Undelimited and I	250.00	29-NOV-2017	
HONNEMANOHAD	NA	SHRIMANNAHAT	T	S	NAGASUNDARAN	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001671	Amount for Undelimited and I	250.00	29-NOV-2017	
SURBA	RAO			N	NO 9 OLD NO 113 CROSS,TATAN	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001672	Amount for Undelimited and I	250.00	29-NOV-2017	
NIRMALABEEN	NA	NA	NA	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001673	Amount for Undelimited and I	250.00	29-NOV-2017	
VEENA	B	SHRI	SHRI	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001674	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	YELLANA	YELLANA	YELLANA	N	36 EAST CROSS ASHOKA RD,AYYAS	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001675	Amount for Undelimited and I	250.00	29-NOV-2017	
R	MOHAMED	YUSUF	YUSUF	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001676	Amount for Undelimited and I	250.00	29-NOV-2017	
MOHAMED	YUSUF	YUSUF	YUSUF	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001677	Amount for Undelimited and I	250.00	29-NOV-2017	
ABDILAH	YUSUF	YUSUF	YUSUF	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001678	Amount for Undelimited and I	250.00	29-NOV-2017	
ABDURREZAB	NA	NARASIMHAMMO	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001679	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001680	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001681	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001682	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001683	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001684	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001685	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001686	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001687	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001688	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001689	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001690	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001691	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001692	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001693	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001694	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001695	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001696	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001697	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001698	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001699	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001700	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001701	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001702	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001703	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001704	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD	INDIA	ANDHRA PRADASH	TUNI AP	S34801 00001705	Amount for Undelimited and I	250.00	29-NOV-2017	
NA	NA	NA	NA	N	DETROIT CYCLE REPAIRS,ODD</td								

NSOMASUNDARAM	NA	NATARAJAN	NA	OLD NO:12A, NEW NO:19,SAMIYAI	INDIA	Tamil Nadu	630320 08505794	Amount for Undeclared and l	875.00	29-NOV-2017
SRIMATHIS	NA	NATARAJAN	NA	25/3, TITAN TOWNSHIP,MATIG	INDIA	Tamil Nadu	635110 08507473	Amount for Undeclared and l	50.00	29-NOV-2017
SHEIK	HUSSAIN	SHAKHUEHSAIN	SHEIK	BRIKSHNA NARAYANA TUF	INDIA	Tamil Nadu	635110 08507475	Amount for Undeclared and l	50.00	29-NOV-2017
M	RAAMANATHAN	M	B	MUTHUSAMYCHETTIAH	INDIA	Tamil Nadu	635100 00001454	Amount for Undeclared and l	300.00	29-NOV-2017
A	JAGADEESAN	R	ANGAMUTHU	VEL CYCLE WORKS,181 A/ST AGRA	INDIA	Tamil Nadu	636001 00001918	Amount for Undeclared and l	1,250.00	29-NOV-2017
RAGHAVAN	M	R	NA	65 ANNA STREET,AMAPARK MAI	INDIA	Tamil Nadu	636001 00001966	Amount for Undeclared and l	250.00	29-NOV-2017
L	DASHINAMOOR	NA	NA	SPR GHAPIRYA/3,35 CHOLAN STR	INDIA	Tamil Nadu	636001 00001797	Amount for Undeclared and l	250.00	29-NOV-2017
P	KANNAN	NA	NA	5/4, 101, KALYANAM	INDIA	Tamil Nadu	636001 00001798	Amount for Undeclared and l	50.00	29-NOV-2017
P	THANGARAJU	POODAPPAA	GOUNDER	23/ A YASIGI STREET,TJROSE,TAMI	INDIA	Tamil Nadu	636001 00001498	Amount for Undeclared and l	750.00	29-NOV-2017
M	VADIVEL	MAARAPPA	GOUNDER	M/S S/GANAPATHY AGENCIES/AF	INDIA	Tamil Nadu	638111 00000475	Amount for Undeclared and l	500.00	29-NOV-2017
S	RAMAMODORTHY	SARAVANASAMY	GOUNDER	KUGALUR PO GOGICHTTI PALAGA	INDIA	Tamil Nadu	638452 00001489	Amount for Undeclared and l	500.00	29-NOV-2017
V	VILUPPAPPA	NA	NA	L/K GUNAAR PO GOGICHTTI PUDUKKOTTAI	INDIA	Tamil Nadu	640201 00001256	Amount for Undeclared and l	250.00	29-NOV-2017
SP	BLOSSOM	MATTHEWS	NA	44 RANGSWAMY ROAD & 5 PURA	INDIA	Tamil Nadu	644001 00001898	Amount for Undeclared and l	250.00	29-NOV-2017
M	R	KALYANASUNDRU	NA	112 TABABAD 11TH STREET/GAII	INDIA	Tamil Nadu	644012 00001817	Amount for Undeclared and l	500.00	29-NOV-2017
C	GT	PURUSHOTHAM	LATE	PO AZZERIA CANADA,KERALA	INDIA	KERALA	645001 00001848	Amount for Undeclared and l	250.00	29-NOV-2017
RIVASK	NA	HA	NA	THIRUVANMANOOR,TRIVANDRUM	INDIA	KERALA	645001 00001732	Amount for Undeclared and l	50.00	29-NOV-2017
KESVARAJAN	NA	NA	VELAYUDHAN	NAIR	INDIA	KERALA	645355 080116063	Amount for Undeclared and l	500.00	29-NOV-2017
THAMPY	GEORGE	NA	NA	ANBEKKARA HOUSE P/O KOTHACHE	INDIA	KERALA	645355 080116063	Amount for Undeclared and l	500.00	29-NOV-2017
ABDULRASHEDUA	NA	NA	NA	TALKIS ESTATE VINPY NAGAR,RAJA	INDIA	KERALA	648005 00001799	Amount for Undeclared and l	250.00	29-NOV-2017
GC	SAMBRA	MIRON	NAIR	PARAVY HOUSE THOZHUVU P.O/	INDIA	KERALA	648052 08020143	Amount for Undeclared and l	50.00	29-NOV-2017
ALAPPATI	SKARANAKRISHN	NEEN	NA	CHITRAKALYANAM,COCHIN	INDIA	KERALA	648201 00001835	Amount for Undeclared and l	250.00	29-NOV-2017
M	GULAM	MYTHEEN	NA	235 ALAPPRAT ROAD,DAVURAL,CO	INDIA	KERALA	648201 00001829	Amount for Undeclared and l	250.00	29-NOV-2017
A	M	SULAIKA	NA	INAS 321/561 INS GARUDA,NAVAL	INDIA	KERALA	648204 00000979	Amount for Undeclared and l	250.00	29-NOV-2017
VARGHEETH	NA	NA	NA	ALANGAYAL HOUSE,KUNDAMANTHU	INDIA	KERALA	648201 00001880	Amount for Undeclared and l	250.00	29-NOV-2017
MULACKAL	V	JOSEPH	MULLACKAL	THIRUVANMANOOR,TRIVANDRUM	INDIA	KERALA	648356 00001800	Amount for Undeclared and l	125.00	29-NOV-2017
BALAGOPAL	NA	R	V	MULACKAL HOMESTAY,PURAMUR,	INDIA	KERALA	648356 00000338	Amount for Undeclared and l	250.00	29-NOV-2017
C	SREEDHARAN	PILLAI	NA	SREE VIDYA THONDAN KULANGAR	INDIA	KERALA	648806 00006567	Amount for Undeclared and l	250.00	29-NOV-2017
V	GOOKUL	JOHN	NA	AYODHYA (ALAPUZHJA)	INDIA	KERALA	649108 00001834	Amount for Undeclared and l	250.00	29-NOV-2017
PUSSIPA	PRASAD	GOKULUL	NA	TRICHUR	INDIA	KERALA	649505 000001819	Amount for Undeclared and l	1,250.00	29-NOV-2017
MOHANA	SHANNA	SHANNA	NA	TRISSUR	INDIA	KERALA	649505 000001820	Amount for Undeclared and l	1,250.00	29-NOV-2017
VINAYAK	MULLICK	KAMALESH	KUMAR	WINGEST MULLICK	INDIA	KERALA	650001 00001011	Amount for Undeclared and l	500.00	29-NOV-2017
ATUL	KUMAR	SHANNA	NA	WINGEST MULLICK PARK STREET,	INDIA	KERALA	650001 00001026	Amount for Undeclared and l	250.00	29-NOV-2017
SYED	ANWAR	SHAMMI	S	CAO M/S HARYANA CYCLE STORE,2	INDIA	KERALA	650003 00009942	Amount for Undeclared and l	250.00	29-NOV-2017
HARILEEN	SOH	BALIJINDER	DSVLA	FLAT NO 40 10 GAUFF STREET,CA	INDIA	KERALA	650003 00001013	Amount for Undeclared and l	250.00	29-NOV-2017
JEFFREY	ADRIAN	DSVLA	K	CAO 10 GAUFF STREET,CA	INDIA	KERALA	650007 00007449	Amount for Undeclared and l	250.00	29-NOV-2017
KHARATI	LAL	MALHOTRA	LATE	LOYALKA LATE SH	INDIA	KERALA	650007 00002532	Amount for Undeclared and l	500.00	29-NOV-2017
SUNITA	SHANNA	KUMAR	AVAY	COO HAWAR COMMERCIAL CO,INDIA	INDIA	KERALA	650013 00001053	Amount for Undeclared and l	500.00	29-NOV-2017
GORI	SHANNA	MULLICK	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650014 00000737	Amount for Undeclared and l	500.00	29-NOV-2017
SHALINI	KUMAR	ALOK	KUMAR	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000101	Amount for Undeclared and l	1,250.00	29-NOV-2017
SHYAMAL	KAR	S	C	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000102	Amount for Undeclared and l	1,250.00	29-NOV-2017
REED	BISWALI	GUPTA	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000103	Amount for Undeclared and l	250.00	29-NOV-2017
SANKALMIL	NA	GUPTA	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000104	Amount for Undeclared and l	250.00	29-NOV-2017
LAKSHMI	NARAYAN	DAS	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000105	Amount for Undeclared and l	250.00	29-NOV-2017
SHUKLA	NA	MUKHERIEE	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000106	Amount for Undeclared and l	250.00	29-NOV-2017
LALIT	KUMAR	GHOSH	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000107	Amount for Undeclared and l	250.00	29-NOV-2017
AWAMI	KISHORE	SINHA	M	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000108	Amount for Undeclared and l	250.00	29-NOV-2017
SUZUMAR	KUMAR	GHOSH	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000109	Amount for Undeclared and l	250.00	29-NOV-2017
PRODVUTI	KUMAR	DAS	SANSKA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000128	Amount for Undeclared and l	250.00	29-NOV-2017
GADADHAR	DASS	LATE	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000208	Amount for Undeclared and l	250.00	29-NOV-2017
UJJAL	CHANDA	NA	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000209	Amount for Undeclared and l	250.00	29-NOV-2017
SHOBHANIL	KUMAR	RAJU	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000210	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESH	MURARAJU	LALUJASWINI	S	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000211	Amount for Undeclared and l	250.00	29-NOV-2017
ANUP	MAITY	ANIL	BARAN	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000212	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESHI	DINESH	BAJAU	MOTILAL	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000213	Amount for Undeclared and l	250.00	29-NOV-2017
LAJU	UDAY	CHANDRA	MUKHERIEE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000214	Amount for Undeclared and l	250.00	29-NOV-2017
SUMAN	KUMER	KARANIEE	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000215	Amount for Undeclared and l	250.00	29-NOV-2017
SACHIN	KUMAR	KALYAN	SHAH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000216	Amount for Undeclared and l	250.00	29-NOV-2017
ANDI	KUMAR	GHAMBIR	BADWAN	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000217	Amount for Undeclared and l	250.00	29-NOV-2017
DARSHAN	SINGH	WADHWA	NIHAL	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000218	Amount for Undeclared and l	250.00	29-NOV-2017
LAKHIBIR	SINGH	SALUJA	LAL	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000219	Amount for Undeclared and l	250.00	29-NOV-2017
AJAY	DATT	ANIL	SINGH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000220	Amount for Undeclared and l	250.00	29-NOV-2017
RAJENDRANATH	KUMAR	KUNDU	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000221	Amount for Undeclared and l	250.00	29-NOV-2017
GOURIDEV	NA	NA	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000222	Amount for Undeclared and l	250.00	29-NOV-2017
ANUP	MAITY	ANIL	BARAN	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000223	Amount for Undeclared and l	250.00	29-NOV-2017
RAJESH	PRASAD	JAGDISH	DSVLA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000224	Amount for Undeclared and l	250.00	29-NOV-2017
NADESH	CHANDRA	MADHAN	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000225	Amount for Undeclared and l	250.00	29-NOV-2017
JUTTHA	RAM	AGARWAL	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000226	Amount for Undeclared and l	250.00	29-NOV-2017
HARPREET	SINGH	GREWAL	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000227	Amount for Undeclared and l	250.00	29-NOV-2017
LAKHIBIR	NARAYAN	PAL	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000228	Amount for Undeclared and l	250.00	29-NOV-2017
EMBEDH	CHANDRA	BANEREE	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000229	Amount for Undeclared and l	250.00	29-NOV-2017
INDRA NATH	CHOWDHURY	NIXHIL	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000230	Amount for Undeclared and l	250.00	29-NOV-2017
ASOKDEBNATH	SHUCHI	ACHARYA	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000231	Amount for Undeclared and l	250.00	29-NOV-2017
SUSHIL	NA	NA	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000232	Amount for Undeclared and l	250.00	29-NOV-2017
MADHUSUZA	DAS	G	C	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000233	Amount for Undeclared and l	250.00	29-NOV-2017
RAMCHANDRA	NA	NA	KAMACHI	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000234	Amount for Undeclared and l	250.00	29-NOV-2017
BAHARAHIMIHRMHANTY	NA	NA	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000235	Amount for Undeclared and l	250.00	29-NOV-2017
SEKUMAR	SEN	LATE	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000236	Amount for Undeclared and l	250.00	29-NOV-2017
LUKE	KARAN	FODA	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000237	Amount for Undeclared and l	250.00	29-NOV-2017
MANISH	KUMAR	AGARWAL	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000238	Amount for Undeclared and l	250.00	29-NOV-2017
ARUN	K	GANDHI	LATE	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000239	Amount for Undeclared and l	250.00	29-NOV-2017
NIKHIL	CHANDRA	SAHARA	NA	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000240	Amount for Undeclared and l	250.00	29-NOV-2017
SANTOSH	RAJ	KISHOR	SH	WEST BENGAL KOLKATA	INDIA	KERALA	650026 00000241	Amount for Undeclared and l	250.00	29-NOV-2017
SANTOSH	RAJ	SHAKHIS	NA	WEST BENGAL KOLKATA	INDIA</td					

DAVINDER	SINGH	NA	NA	SUNNY CYCLE STORE PAONA BAZA	INDIA	ARUNACHAL PRADESH	IMPHAL	795001	00001398	Amount for Undeclared and l	250.00	29-NOV-2017		
SUDHINEE	CHANDRA	SAHA	LATE	DBSAHA	SAHA CYCLE STORES 24 AKHAR R	INDIA	ARUNACHAL PRADESH	AGARTALA	799001	00001054	Amount for Undeclared and l	2,500.00	29-NOV-2017	
BRIJENDRAK	LASAR	CHOURDHURY	LATE	JCLCHOURDHURY	M/C VIVEK NARAYAN ROAD, DILG	INDIA	ARUNACHAL PRADESH	AGARTALA	799001	00001478	Amount for Undeclared and l	2,500.00	29-NOV-2017	
RAJAIN	APAL	RMI	LATE	SHRIHARSHNDAROY	SHRI HARSUNDAROY	INDIA	BIHAR	PATNA	800001	0000070	Amount for Undeclared and l	250.00	29-NOV-2017	
SURENDRA	PRASAD	VERMA	B	NA	DPP NAGESHWAR NIWAS, RAJDEO	INDIA	BIHAR	PATNA	800003	0000965	Amount for Undeclared and l	250.00	29-NOV-2017	
SATRUHAN	PRASAD	VERMA	K	NARAIN	78 GOVIND MITRA ROAD, PATNA B	INDIA	BIHAR	PATNA	800009	0000969	Amount for Undeclared and l	250.00	29-NOV-2017	
ARUP	KUMAR	SARKAR	SH	MAMINOHANSARKAR	18 VIVEK NAND SARAKAR, O BEGI	INDIA	BIHAR	PATNA	800009	0000730	Amount for Undeclared and l	250.00	29-NOV-2017	
ARTATA	NIKITA	FURKAT	LATE	PRAGARWAL	C/20 RAMEE SINGH, CTT PRTAKA	INDIA	BIHAR	PATNA	800020	000023445	Amount for Undeclared and l	250.00	29-NOV-2017	
ASHUTOKSHUMARACHAUDHURI	NA	NA	NA	JOGENDEESINGH	BHAGALPUR NEW CYCLE STORES A	INDIA	BHAGALPUR	812002	00001463	Amount for Undeclared and l	250.00	29-NOV-2017		
S	CHARANJEET	SINGHSACDHO	LATE	NA	SCC 2907 08 SECTOR 2 ZC, CHANDI	INDIA	BHAR	DAUTONGANI BIHAR	816002	00001276	Amount for Undeclared and l	2,500.00	29-NOV-2017	
BHOPINDER	NA	NA	NA	AGRIMAL	M/C VIVEK NARAYAN ROAD, DILG	INDIA	BHAR	HAZARIBAGH	822001	0000150	Amount for Undeclared and l	1,000.00	29-NOV-2017	
NEELAM	NEELAM	AGARWAL	LATE	SHRIHARSHNDAROY	CALCUTTA CYCLE & ROLLING CO	INDIA	BHAR	HAZARIBAGH	826001	00001427	Amount for Undeclared and l	1,250.00	29-NOV-2017	
MAHAIR	PRASAD	AGARWAL	SH	BBHATTACHARYY	E RLY ZONAL TRAINING SCHOOL P	INDIA	BHAR	BARTAND (KUJJA COL)	826001	0000931	Amount for Undeclared and l	900.00	29-NOV-2017	
BASISHAMPAYAN	BBHATTACHARYY	BIMALA	NA	NANDA	BHAR CYCLE STORE BANK ROAD,D	INDIA	BHAR	BARTAND (KUJJA COL)	826001	00001295	Amount for Undeclared and l	250.00	29-NOV-2017	
PRABHUDAYAL	AGARWAL	NA	NA	AGARWAL	BHAR CYCLE STORE BANK ROAD,D	INDIA	BHAR	BARTAND (KUJJA COL)	826001	00001296	Amount for Undeclared and l	250.00	29-NOV-2017	
PRABHUDAYAL	KUMAR	AGARWAL	PRABHU	DAYAL	AGARWAL	INDIA	BHAR	BARTAND (KUJJA COL)	826001	0000209	Amount for Undeclared and l	100.00	29-NOV-2017	
SONALDIPRAKASH	NA	NA	NA	NA	P 0 BHAGA 057 THANBARDI BHAR	INDIA	BHAR	DHNIBAD	828000	0000565	Amount for Undeclared and l	250.00	29-NOV-2017	
RAJENDRA	PRASAD	AGRAWAL	NA	NA	SETH	DIVISIONAL MANAGER, BHEL	INDIA	BHAR	JAMSHEDPUR	831001	00001182	Amount for Undeclared and l	2,000.00	29-NOV-2017
SHIV	KUMAR	DUKHOTTAM	DAS	DBHARILAL	CPO B/L LAL GOVT POLYTEC	INDIA	BHAR	RANCHI COLLEGE CAM	834001	0000567	Amount for Undeclared and l	250.00	29-NOV-2017	
SHUBHIA	AKHAURI	AKHAURI	SHYAM	NA	UDAY CYCLE STORE, BANK ROAD,D	INDIA	BHAR	RANCHI COLLEGE CAM	834001	0000146	Amount for Undeclared and l	500.00	29-NOV-2017	
KARUNA	DEVI	NA	NA	NA	GARGAON LANE JI ROAD, UJJAIN BI	INDIA	BHAR	RANCHI COLLEGE CAM	834001	00003193	Amount for Undeclared and l	250.00	29-NOV-2017	
SHIV	GARODIA	HANSHIKAR	GARODIA	TANTIA	CAO NARAYAN AGENCIES, BESIDE 1	INDIA	BHAR	RANCHI COLLEGE CAM	834001	0000415	Amount for Undeclared and l	1,000.00	29-NOV-2017	
JHARNA	ROY	NA	NA	NA	78 NORTH OFFICE PARA DORANDA	INDIA	BHAR	RANCHI COLLEGE CAM	834002	0000566	Amount for Undeclared and l	250.00	29-NOV-2017	
AJAY	KUMAR	R	T	SINGH	D' 1844 DHURMI RANCHI	INDIA	BHAR	RANCHI COLLEGE CAM	834002	0000146	Amount for Undeclared and l	500.00	29-NOV-2017	
MILHESH	LAL	POODAR	LATE	SH	GOPIALPOODAR	INDIA	BHAR	DIST RANCHI	834002	00001218	Amount for Undeclared and l	300.00	29-NOV-2017	
DHRUV	NARAYANSHARM	NA	NA	CAO DHURMI CYCLE STORE, MOTI IH	INDIA	BHAR	MULAZIFARPUR	842001	00001197	Amount for Undeclared and l	500.00	29-NOV-2017		
SUNIL	KUMAR	LATE	SH	JPSHRIVASTVAGOV	JAMANGAL BHAWAN, NEAR HARIZ	INDIA	BHAR	DALPAT BISHANPUR	846004	00000634	Amount for Undeclared and l	250.00	29-NOV-2017	
YOGESHWAR	MAHAKETTE	DUNHIMRAH	SETH	NA	POPULAR CYCLE STORE, ALBAGH	INDIA	BHAR	DARBHANGA	846004	00000373	Amount for Undeclared and l	500.00	29-NOV-2017	
SEERAJ	MOHAMMED	RAMSAN	AGARWAL	S	HAMEDNAINAMSA	PO AHMADNAIN KHURSHID POST	INDIA	BHAR	BAISI (HARRAMPUR)	847001	00001465	Amount for Undeclared and l	1,250.00	29-NOV-2017
H	SIDIK	MOHAMMED	RAMSAN	NA	136 FIELD REGT C/O 56 APO,	INDIA	BHAR	DELHI	847001	00000138	Amount for Undeclared and l	250.00	29-NOV-2017	
RAVINDRA	KUMAR	NA	NA	NA	DIRECTOR DIRECTOR, PHEA	INDIA	BHAR	DELHI	847001	00000766	Amount for Undeclared and l	250.00	29-NOV-2017	
JASWANT	SINGH	SETHI	NA	NA	CAO NARAYAN AGENCIES, BESIDE 1	INDIA	BHAR	DELHI	847001	00000143	Amount for Undeclared and l	250.00	29-NOV-2017	
DEEP	GHODAP	LAKMAN	NA	NA	JAHANARA BAGI, C/O M D ROAD, MOR	INDIA	BHAR	DELHI	847001	00000587	Amount for Undeclared and l	500.00	29-NOV-2017	
PROBHA	KAPOOR	GOPIAL	KRISHAN	NA	84 MUKHRAJ NAGAR WEST, NEW I	INDIA	BHAR	DELHI	847001	00001080	Amount for Undeclared and l	250.00	29-NOV-2017	
SURESH	KHURANA	HASHMAT	RAI	NA	11/30 KAMALACHI TOLE, KATHM	NEPAL	BHAR	DELHI	847001	00001366	Amount for Undeclared and l	2,500.00	29-NOV-2017	
PURUSHOTTA	NARAYAN	MANANDHAR	ASTA	NARAYAN	NA	NA	BHAR	DELHI	847001	00001367	Amount for Undeclared and l	2,500.00	29-NOV-2017	
TIRTHA	NARAYAN	MANANDHAR	ASTA	NARAYAN	NA	NA	BHAR	DELHI	847001	00001435	Amount for Undeclared and l	2,500.00	29-NOV-2017	
ASHOK	KUMAR	GOPIAL	NA	NA	CAO TANJUNG CYCLE, GURGAON	INDIA	BHAR	DELHI	847001	00001430	Amount for Undeclared and l	250.00	29-NOV-2017	
SURAJ	CHOWDHURY	LATE	SH	SCHOWDHURY	CHOWDHURY CYCLES, NORTH LAO	INDIA	BHAR	GUJARAT	786125	000001420	Amount for Undeclared and l	1,500.00	29-NOV-2017	
THOMAS	VENGAL	CHACKO	NA	INDEISINGH	GIURU NANAK CYCLE STORE, MAIN	INDIA	BHAR	GUJARAT	787025	000001526	Amount for Undeclared and l	1,500.00	29-NOV-2017	
MARINA	THOMAS	CHACKO	NA	NA	BRSHARMA	KAMRUP AUTO CENTRE, G RD	INDIA	BHAR	GUJARAT	783380	000001943	Amount for Undeclared and l	2,500.00	29-NOV-2017
DURAI	RAJ	GRANPAKSA	NA	NA	NA	ASSAM	BHAR	GUJARAT	783380	000001940	Amount for Undeclared and l	2,500.00	29-NOV-2017	
MOHD	HUSSAIN	NA	NA	NA	P O BOX NO 6719, BADER SHERF	UNITED ARAB EI	BHAR	GUJARAT	783380	000002454	Amount for Undeclared and l	250.00	29-NOV-2017	
MONTOSH	KUMAR	DWIVEDI	BAHADUR	NA	UNITED ARAB EI	UNITED KINGDO	BHAR	GUJARAT	110001	000003159	Amount for Undeclared and l	250.00	29-NOV-2017	
YOUSUF	Ali	CHANDRA	BAHADUR	NA	NO 205 BLACKBURN, UNITED KINGDO	UNITED KINGDO	BHAR	GUJARAT	0	00003455	Amount for Undeclared and l	500.00	29-NOV-2017	
JOYTSNABEN	GHANSHYAMBH	PATEL	GHANSHYAMBH	G	NO 205 BLACKBURN, UNITED KINGDO	UNITED KINGDO	BHAR	GUJARAT	0	00003459	Amount for Undeclared and l	2,500.00	29-NOV-2017	
ATEEQ	AHMED	SPATEL	NA	PATEL	123 FOUNDER POINTES, BLOOM	UNITED STATES	BHAR	GUJARAT	0	00003440	Amount for Undeclared and l	3,000.00	29-NOV-2017	
ALTAF	AHMED	KHAN	NA	NA	SURGEON GALWAN, PO BOX 4 QAL	UNITED ARAB EI	BHAR	GUJARAT	0	00003461	Amount for Undeclared and l	500.00	29-NOV-2017	
RAMA	PRASAD	CHIOTRA	NA	NA	SURGEON SPECIALIST CONCERN, 1	UNITED ARAB EI	BHAR	GUJARAT	0	00003477	Amount for Undeclared and l	1,250.00	29-NOV-2017	
RAJENDRA	PATEL	CHIOTRA	NA	PATEL	1422 NW 63RD STREET, SEATTLE W	UNITED STATES	BHAR	GUJARAT	0	00003479	Amount for Undeclared and l	1,250.00	29-NOV-2017	
MOHD	KHURSHED	AHMED	NA	NA	CD, DR ZAKIA ABID, 19-B CIB QUA	INDIA	ANDHRA PRADESH	HYDERABAD	500024	00003485	Amount for Undeclared and l	500.00	29-NOV-2017	
FAUZAN	ARSHAD	MASOOD	NA	NA	FAULTY OF LAW, PMB 1013A B	INDIA	ANDHRA PRADESH	HYDERABAD	0	00003486	Amount for Undeclared and l	500.00	29-NOV-2017	
NADUTHODI	ANIS	MUSTHAF	NA	NA	NIGERIA	NA	ANDHRA PRADESH	HYDERABAD	0	00003491	Amount for Undeclared and l	2,500.00	29-NOV-2017	
SHOBHAN	ANIS	HASHMI	NA	NA	TREASUR DEPARTMENT, SAUDI ARABIA	NA	ANDHRA PRADESH	HYDERABAD	226001	00003492	Amount for Undeclared and l	1,250.00	29-NOV-2017	
PURUSHOTTA	DATTATRAY	BURJUL	NA	NA	CO MOUKASH RASTOGI, BONNADA	INDIA	UTTAR PRADESH	LUCKNOW	NA	00003706	Amount for Undeclared and l	4,250.00	29-NOV-2017	