

Sr. No.	DOV Reg No	SVB	File No	Date of Registration	Name & Address (Importer)	IEC Code	PORT OF IMPORT	Name & Address (Supplier)	Case Status (Present)
1	DOV0000027	MUMBAI	S/9-226 GATT/88 SVB	19/09/1988	D.P. Medical Diagnostics Pvt. Ltd. Suite F/2, Everest, 7th floor, Tardeo, Bombay 400 034.	0388022043	NCH, MUMBAI	M/s.Abbott Laboratories P. Ltd., Singapore	Case Under Investigation
2	DOV0000143	MUMBAI	S/9-342 GATT/88 SVB		Food Specialities Ltd.	0D-8200112	JNCH	ALFA LAVAL FOOD AND DAIRY INTERNATIONAL, Sweden	Case Under Investigation
3	DOV0000528	MUMBAI	S/9-248 GATT/1991 GVC	09/08/1991	Modi Rubber Ltd., Mumbai.	0588063746	JNCH	M/s. Continental West Germany	Case Under Investigation
4	DOV0000531	MUMBAI	S/9-251 GATT/1991 GVC	09/08/1991	Polylefins Industries Ltd., Mumbai		NCH, MUMBAI	M/s. Chemex Co.	Case Under Investigation
5	DOV0000769	MUMBAI	S/9-253 GATT/94 GVC	18/07/1994	Win Medicare Ltd., New Delhi 110 019.		New Delhi	M/s. Mundi Pharma AG.	Case Under Investigation
6	DOV0001164	MUMBAI	S/9-281 GATT/98 GVC		Colgate Palmolive (I) Ltd.		JNCH	M/s. Colgate Oral Pharmaceuticals U.S.A.	Case Under Investigation
7	DOV0001539	MUMBAI	S/9-143 GATT/2000 GVC	10/11/2000	Alstom Transport Ltd.,		ACC/MUMBAI	M/s. Sofemba Site Alstom, France	Case Under Investigation
8	DOV0001620	MUMBAI	S/9-78 GATT/2000 GVC	19/05/2000	Godrej Photo Me, Mumbai		NCH, MUMBAI	M/s. Photo Me International PLG, England	Case Under Investigation
9	DOV0001724	MUMBAI	S/9-34 GATT/2001 GVC	28/03/2001	Hindustan Leaver Limited, Mumbai.		NCH, MUMBAI	M/s. Unliver Thai Holding Ltd. Thailand.	Case Under Investigation
10	DOV0001902	MUMBAI	S/9-79 GATT/2002 GVC	08/05/2002	Dyno-Enpro Oil Field Chemicals Pvt. Ltd., 2, Western Avenue, Maharani Baug, New Delhi	0500073945	Gr. VIIB, NCH, Mum	Dynea Oil Field Chemicals Asia Pacific Pte Ltd., 43 Shipyard Road, Singapore - 628135	Case Under Investigation
11	DOV0004684	MUMBAI	S/9-32/GATT/08 GVC	02/06/2008	Smith International INC, 806-807, Powai Plaza, 8th flr, Central Avenue, Hiranandani Garden, Powai - 400 076.	0303031794	Gr IV, ACC/MUMBAI	M/s.Smith Services, 16740 Hardy Road, Houston Texas, 77032.	Case Under Investigation
12	DOV0004721	MUMBAI	S/9-73 GATT/2008 GVC	15/07/2008	Siraga India Pvt. Ltd., Elysium Mansion, Ground floor, Walton road, Colaba, Mumbai, Maharashtra - 400 001.	0307094618	NCH, MUMBAI	Siraga SA, ZI, LES HERVAUS-BP, 14-36500 BUZANCIAS FRANCE	Case Under Investigation
13	DOV0004797	MUMBAI	S/9-128 GATT/08 GVC	08/10/2008	Dauser Water solutions india pvt ltd Heritage house 6 Ramabai Ambedkar road Pune 411 001	3106003677	Gr. IIA, ACC/MUMBAI	Dauser Industrieanlagen und Wassertechnik Gmbh A 8055 Graz Puntigamer StraBe 125 127 Germany	Case Under Investigation
14	DOV0004804	MUMBAI	S/9-134 GATT/2008 GVC	13/10/2008	Volkswagen India Pvt. Ltd., Vakils House, 18 Sprot Road, Ballard Estate, Mumbai - 400 001.	0307019390	Gr. VC, ACC/MUMBAI	Volkswagen AG, Berliner Ring 2, 38436, Wolfsburg, Germany.	Case Under Investigation
15	DOV0004816	MUMBAI	S/9-146 GATT/2008 GVC	03/12/2008	Rolls-Royce Marine India Pvt. Ltd. 103, Windsor Kalina, Santacruz East, Mumbai - 400 098.	392005956	Gr.III, ACC/MUMBAI	Roos Royce Marine Northbour Systems ortharhour Road, Cosham Ports Mouth Hampshire England.	Case Under Investigation
16	DOV0004832	MUMBAI	S/9-07GATT/09GVC	13/01/2009	Becker Automation India P Ltd 4 Darshan Udyog Bhavan 1 st flr Anderi Kurla road Safed Pool Andheri West Mumbai 400 072	0307086852	ACC/MUMBAI	Becker Antriebe GmbH Friedrich Ebet StraBe 2 4 35764 Sinn Germany	Case Under Investigation
17	DOV0004843	MUMBAI	S/9-18GATT/09GVC	23/01/2009	Godrej and Boyce Mfg Co Ltd Pirojshanagar Vikhroli Mumbai 400 079	0388021713	Gr. VII, ACC/MUMBAI	Veromatic International BV Peter Zeemanweg 76 NL 3316 QZ Netherland	Case Under Investigation
18	DOV0005122	MUMBAI	S/9-45 GATT/2009 GVC	24/03/2009	TransMarket Group Research India Pvt.Ltd., 503-A,5th floor,Wing-C, Fortune 2000, Bandra Kurla Complex, Bandra East, Mumbai- 400 051.	0304058220	ACC/MUMBAI	TransMarket Group Ltd., Vintners Place, 68, Upper Thames Street, London EC4V 3BJ, U.K.	Case Under Investigation
19	DOV0005139	MUMBAI	S/9-56 GATT/2014 GVC (S44-15/2009)	09/03/2009	CONNECT INDIA MOBILE TECH (FORMERLY KNOWN AS Hutchison Max Paging Pvt. Ltd., Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013.	0399026584	KOLKATA	Hutchison Max Paging Pvt. Ltd., Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013.	Case Under Investigation
20	DOV0005151	MUMBAI	S/9-52GATT/09GVC	22/04/2009	McAfee India Sales Pvt Ltd 8th flr Solitaire Park Near Chakala Andheri Ghatkopar Link Road Andheri E 400093	0307049132	ACC/MUMBAI	McAfee Ireland Ltd Ireland M/s McAfee Ireland Ltd Singapore M/s McAfee Singapore Pte Ltd Singapore M/s McAfee Australia Pte Ltd Australia M/s McAfee Inc, Texas M/s McAfee Singapore Pte Ltd Singapore	Case Under Investigation
21	DOV0005168	MUMBAI	S/9-87 GATT/2015 GVC (S44-22/2009)	06/04/2009	APS Michigan JV, 11/3,G Old Ballygunge, 2nd Lane, Kolkata-700019.	0207029644	KOLKATA	Anticorrosion Protective Systems LLC, Dubai, UAE.	Case Under Investigation
22	DOV0005200	MUMBAI	S/9-80GATT/09GVC	08/06/2009	Hydraulic Manifolds India Pvt Ltd 2 Akshay 156 1 Mangalwar Peth Pune 411 011	3108012070	EPCG/NCH	Hydraulic Manifolds Australia 15 Stanhope GardensMidvale WA 6056 Australia	Case Under Investigation
23	DOV0005269	MUMBAI	S/9-84 GATT/2009 GVC	18/06/2009	CYKlop Packing System India Pvt Ltd, C-266,Sector 63, Noida 201301 U.P	0507046951	JNCH	CYKlop Packing Singapore PTE Ltd., 121, Tuas View Walk 1, Singapore	Case Under Investigation
24	DOV0005322	MUMBAI	S/9-90 GATT/09 GVC	29/06/2009	Forbes Marshall Codel Pvt Ltd., 106th Milestone, Mumbai Pune Road, Kasarwadi, Pune 411 034	3108001639	ACC/MUMBAI	Codel International Ltd. Station Bldg., Station Road, Bakewell DE 45 1GE Derbyshire	Case Under Investigation
25	DOV0005351	MUMBAI	S/9-116 GATT/09 GVC	04/08/2009	SEMCO Electric Pvt Ltd., Gat NO. 154-1, Mahalunge Post, Chakan Pune 411 501	2796000095	JNCH	Sigma Electric Manufacturing Corp., 120, Sigma Drive Garner NC 27529 U.S.A	Case Under Investigation
26	DOV0005376	MUMBAI	S/9-124 GATT/09 GVC	04/09/2009	k-Tek Level Engineering Pvt Ltd, C-227, TTC Industrial Area, Turbhe, Navi Mumbai 400 705	0307051633	JNCH	K-Tek, 18321, Swamp Road, Rraireville, Louisiana, 70769, USA	Case Under Investigation

27	DOV0005778	MUMBAI	S/9-186 GATT/09 GVC	31/12/2009	Starent Network India Sales and Services Pvt Ltd., Plot No. 17, Phase Infotech Park, Hinjewadi Pune 411 057	3109001853	ACC/MUMBAI	Starent Networks., 30, International Place, Tewksbury, MA 01876	Case Under Investigation
28	DOV0005780	MUMBAI	S/9-188 GATT/09 GVC	31/12/2009	Procoat Chemical India Pvt Ltd., Bldg., C-1, Flat No. 404, Brahma Suncity Survey No. 7-1 to 7-5 Pune 411 014	3109007193	JNCH	Procoat Technologies S.L. , Poligona Industrila Pla Delcami Avda Industria, 4E 08297 Castellgali Spain	Case Under Investigation
29	DOV0005798	MUMBAI	S/9- 05 GATT/10 GVC	11/01/2010	Sasken Communication Technologies, No. 201, 2nd Floor, NSG IT Park, s.No. 127/2B, Aundh, Pune 411 002	0700015680	100% EOU/ACC/MUMBAI	Sasken, 1701 Golf Road, Suite 1200, Rolling Meadow 60008, USA	Case Under Investigation
30	DOV0005825	MUMBAI	S/9-23 GATT/10 GVC	20/02/2010	PBS Electronics, 10, Dattani Apartment, 5A Shivaji Road, Kandivali West, Mumbai 400 067	0395033659	JNCH	Zhejiang Yuanan Liwuid Equipment Co Ltd., China	Case Under Investigation
31	DOV0005834	MUMBAI	S/9-32 GATT/10 GVC	22/02/2010	Lanner Electronics India Ltd., Plot No. L-3, Verna Electronica City, Verna Goa,	1700000632	GOA CUSTOMS	Lanner Electronics, Taiwan	Case Under Investigation
32	DOV0005850	MUMBAI	S/9-47 GATT/10 GVC	10/03/2010	Kristl Seibt India P Ltd., Office No. 12, Primecentre Model Colony Pune 411 016	3108019155	JNCH	Kristl Seibt Co. Gmbh, Barestrabe 122A, A-8052 Graz, Germany	Case Under Investigation
33	DOV0005851	MUMBAI	S/9-48 GATT/10 GVC	10/03/2010	Astrum India Trade P Ltd., 15, 1st Floor, Bharat Bazar, Gandhi Nagar, Worli, Mumbai 400 018	0309049920	JNCH	Astrum International Co Ltd., Elate C, 15 th floor, Unionway Commercial, 283 Queens Road, Hong Kong	Case Under Investigation
34	DOV0005856	MUMBAI	S/9-53 GATT/10 GVC	10/03/2010	Grainer Industrial Supply India Pvt Ltd., 101, Akruti Corporate Park, L.B.S. Marg, Kanjurmarg, Mumbai 400 079	0301053031	Gr. IIA, ACC/MUMBAI	W.W.Grainer INC, Dc of Fountain INN, 101, Southchase Blvf, USA.	Case Under Investigation
35	DOV0005864	MUMBAI	S/9-61 GATT/10 GVC	12/03/2010	Mecc Alte India Pvt Ltd., a Suryaphul, 882-B, Bhandarkar Road, Deccan Gymkhana, Pune 411 004	3107017213	JNCH	Mecc Alte SPA, VIA Roma 20-36051, Creazzo, Italy	Case Under Investigation
36	DOV0005866	MUMBAI	S/9-63 GATT/10 GVC	12/03/2010	Duflon Polymers Pvt Ltd., C-101, MIDC, Mahad Raigad, Maharashtra 402 309	0389010928	100% EOU/ACC/MUMBAI	Duflon Europe Ltd., P.O. Box 1683, Sirugh Berkshire U.K.	Case Under Investigation
37	DOV0006104	MUMBAI	S/9-78 GATT/10 GVC	08/04/2010	Janak Healthcare Private Ltd., Janak House Sheikh Mistry Road, Antop Hill Wadala Mumbai 400 037	0388153261	JNCH	Case Under Investigation	Case Under Investigation
38	DOV0006109	MUMBAI	S/9-83 GATT/10 GVC	09/04/2010	Bellota Agrisolutions and Tools Pvt Ltd., Mahefil, Plot No. 55, Kalpatru Nagar, Ashoka Marg, Behind Fame Cinema Hall, Pune 422 006	3108007637	JNCH	Bellota Herramientas, Urola,10, 20230, Legazpi, Guopuzcoa, Spain	Case Under Investigation
39	DOV0006114	MUMBAI	S/9-88 GATT/10 GVC	09/04/2010	Lakme Lever Pvt Ltd., Shreeniwass House, 1 st Floor, H Somani Marg, fort, Mumbai 400 001	0309049148	ACC/MUMBAI	Tigi Limited, 1655 Water Ridge, Lewisville, USA	Case Under Investigation
40	DOV0006121	MUMBAI	S/9-95 GATT/10 GVC	12/04/2010	Atidan Technologies Pvt Ltd., 2 nd floor, Okay Industries A-235, MIDC Street, No. 2. Andheri East Mumbai 400 093	0307049086	ACC/MUMBAI	Atidan LLC, 1, Arborlea Avenue, Yardley, United States	Case Under Investigation
41	DOV0006123	MUMBAI	S/9-97 GATT/10 GVC	12/04/2010	Morellato India Pvt Ltd., B-10, 2nd Floor, Laxmi Tower, Bandra Kurla Complex, Bandra East, Mumbai 51	0308078667	ACC/MUMBAI	Morellato S.P.A, VIA Commercial 29, Milan Italy	Case Under Investigation
42	DOV0006203	MUMBAI	S/9-107 GATT/10 GVC	19/04/2010	Speakerbus Communications Pvt Ltd., 201, Qureshi Weights 50, Waroda Road, Bandra West, Mumbai 400 050	0307039234	ACC/MUMBAI	Speakerbus Ltd., Fourway House, 4-10 Wave Road, Hoddesdon, Herfordshire EN11 9KS, England	Case Under Investigation
43	DOV0006206	MUMBAI	S/9-110 GATT/10 GVC	20/04/2010	Keestrack Technolgy Centre Pvt Ltd., 3rd Floor, Arjun Heights Varna Road, Vadodra 390015	3409005013	ACC/MUMBAI	Keestrack NV, Taunsweg Bilzen, Belgium	Case Under Investigation
44	DOV0006263	MUMBAI	S/9-138 GATT/2010 GVC	16/06/2010	RELIANCE BIG ENTERTAINMENT PVT. LTD., Div. Big Music and Home Entertainment, Reliance Energy Centre, Jawaharlal Nehru Road, Santacruz East, Mumbai - 400 055.	0307053466	Gr. VB, ACC/MUMBAI	UNIVERSAL STUDIO, UNIVERSAL PICTURES INTERNATIONAL ENTERTAINMENT, a division of Universal Studio International B.V., Hagedoornplein-2, 1031 B.V, Amsterdam, P.O.Box 37267, 1030 AG Amsterdam, the Netherlands	Case Under Investigation
45	DOV0006268	MUMBAI	S/9-141 GATT/2010 GVC	21/06/2010	SNL FINANCIAL INDIA PVT. LTD., SNL House, 5, Sunrise Park Society, Drive in Road, Ahmedabad - 380 054.	0806004070	Air Cargo complex, Ahmedabad	SNL FINANCIAL, LC, One SNL Plaza, 212, 7th Street, NE Charlottesville, United States.	Case Under Investigation
46	DOV0006290	MUMBAI	S/9-151 GATT/2010 GVC	01/07/2010	KIDS ANIMATION INDIA PRIVATE LIMITED 101, 1st Floor, Trans Avenue Bldg., Near Versova Telephone Exchange, Mhada, Andheri West, Mumbai - 400053	0307097145	ACC/MUMBAI	ANIMATION INTERNATIONAL LTD. 23/F, Times Tower, 391-4-7, Jaffe Road, Wan Chai, Hong Kong	Case Under Investigation
47	DOV0006327	MUMBAI	S/9-160 GATT/2010 GVC	30/07/2010	FROMM PACKAGING SYSTEMS INDIA PVT. LTD. G-102, Splendor Apartment, Plot No.56, Sector-20, Kharghar, Navi Mumbai - 410 210.	0307075857	JNCH	FROMM PLASTIC ASIA CO. LTD. 99. Moo 3 T, Bangsaonthong, Bangsaonthon G Samutprakaran 10540 Thailand.	Case Under Investigation

48	DOV0006328	MUMBAI	S/9-161 GATT/2010 GVC	30/07/2010	ROSS PROCESS EQUIPMENT PVT. LTD. 17A, Shubhangam, S.No.125, Tirupati Nagar, Near Old Octroi Naka, Warje, Pune - 411 052.	3107020737	Gr. VA, ACC/MUMBAI	CHARLES ROSS AND SON CO. 710 Old Willets Path, Hauppague, New York 11788 U.S.A.	Case Under Investigation
49	DOV0006329	MUMBAI	S/9-162 GATT/2010 GVC	30/07/2010	VOLKSWAGEN INDIA PVT. LTD. Vakils House, 18, Sprott Road, Ballard Estate, Mumbai - 400 001.	0307019390	Gr. VB, JNCH	SKODA AUTO A.S. 29360, Mlada Boleslav, Czech Republic, IC 00177041, Czech Republic.	Case Under Investigation
50	DOV0006330	MUMBAI	S/9-163 GATT/2010 GVC	30/07/2010	SIEMENS ROLLING STOCK PVT. LTD. 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018.	0308047826	ACC/MUMBAI	SIEMENS TRANSPORTATION SYSTEMS GMBH AND CO KG, Eggenbergerstrasse 31 A-8021 Graz Germany.	Case Under Investigation
51	DOV0006377	MUMBAI	S/9-182 GATT/2010 GVC	31/08/2010	TRIGON CHEMIE GMBH, 722/A/15, Nirmal Laxmi Park Colony, Navi Peth, Pune - 411 030.	3107016535	JNCH	TRIGON CHEMIE GMBH, Alte Hohen Zeller Strasse 20, 36381, Schluchtern, Hossen Deutschland, Germany.	Case Under Investigation
52	DOV0006392	MUMBAI	S/9-188 GATT/2010 GVC	08/09/2010	REFLEXITE SAFETY INDIA PVT. LTD., 219, Hill View, Industrial Estate, Amrut Nagar Road, Ghatkopar West, Mumbai - 400086.	0308055004	GR. IIA/III, ACC/MUMBAI	REFLEXITE NORTH AMERICAS, 315, South Street, New Britain, CT 06051-3719, IE-Waterford, USA.	Case Under Investigation
53	DOV0006398	MUMBAI	S/9-196 GATT/2010 GVC	13/09/2010	EVOTEC INDIA PVT. LTD., Dil Complex, Opp. Vidyapeeth, S. V. Road, Majiwada, Thane West, Dist. Thane - 400607.	0304028461	ACC/MUMBAI	EVOTEC UK LTD., 114, Milton Park, Ahingdon, Oxonox 144SA, United Kingdom.	Case Under Investigation
54	DOV0006405	MUMBAI	S/9-200 GATT/2010 GVC	14/09/2010	MSC AGENCY INDIA PVT. LTD., 3rd Floor, Vakils House, 18, Sprott Road, Ballard Estate, Mumbai - 400038.	0302062670	JNCH	MSC PRINTING PTY LTD., Unit 1, Thynk Industrial Park, CNR Queen, Nandi Drive and Brick Works Way Briardene, Durban.	Case Under Investigation
55	DOV0006407	MUMBAI	S/9-202 GATT/2010 GVC	14/09/2010	T3 ENERGY SERVICES INDIA PVT. LTD., D II, 65-1, MIDC, Chinchwad, Pune - 411019.	3108008137	ACC/MUMBAI	T3 ENERGY SERVICES, Houston.	Case Under Investigation
56	DOV0006416	MUMBAI	S/9-207 GATT/2010 GVC	20/09/2010	STEN INDIA PVT. LTD., 706, Rajgir Sadan, Opp. Sion Station, Sion West Street, Mumbai - 400022.	0307093905	JNCH	SISTEMS TECNICOS DE ENCOFRADOS S.A., Pol. Ind. Can Magarola, C/Octavio Lacante, Nr. 5908100, Mollet, Del Valles, Barcelona, Spain	Case Under Investigation
57	DOV0006417	MUMBAI	S/9-208 GATT/2010 GVC	21/09/2010	TORRECID INDIA PVT. LTD., 304/305, Shri Krishna Building, Andheri Link Road, Opposite Fun Republic, Andheri West, Mumbai-400 053.	0310015685	JNCH	TORRECID S.A., PTDA La Toreeta SN, Apartado Correos, 18 12110, Alcora Castello, Spain.	Case Under Investigation
58	DOV0006418	MUMBAI	S/9-209 GATT/2010 GVC	21/09/2010	SEEPEX INDIA PVT. LTD., Indo German Chambers of Commerce, 1st Floor, Makers Tower - E, Cuffe Parade, Mumbai - 400005.	0308008936	Gr VA, ACC/MUMBAI	SEEPEX GMBH, P. O. Box 10 15 64 46215, Bottrop, Germany.	Case Under Investigation
59	DOV0006421	MUMBAI	S/9-212 GATT/2010 GVC	21/09/2010	DYNATEC SALES, 122, Yashwant Shopping Centre, 7th Kartar Road, Borivali East, Mumbai - 400066.	0300006811	GR. IIA/III, ACC/MUMBAI	DYNATEC SALES USA LLC, 2618, Harland Drive, Hudson OH 44236, USA.	Case Under Investigation
60	DOV0006424	MUMBAI	S/9-215 GATT/2010 GVC	21/09/2010	JIANGYIN UNI-POL VACCUUM CASTING INDIA PVT. LTD., Flat No.203, Chitrashala Building, 562, Sadashiv Peth, Pune - 411030.	3110004046	ACC/MUMBAI	JIANGYIN UNI-POL CO. LTD., Xinqiao Industrial Zone, Jiangyin, Jiangsu, China.	Case Under Investigation
61	DOV0006436	MUMBAI	S/9-227 GATT/2010 GVC	28/09/2010	ARCO SAFETY CLOTHING AND EQUIPMENT INDIA PVT. LTD., Regua Connaught Place, 217/219-Level 2, Connaught Place, Bund Garden Road, Pune - 411001.	3107019992	Gr.III/JNCH	ARCO LTD., P. O. Box 21, Waverley Street, Hull, HU1 2SJ, United Kingdom.	Case Under Investigation
62	DOV0006442	MUMBAI	S/9-233 GATT/2010 GVC	30/09/2010	DUCON TECHNOLOGIES INDIA PVT. LTD., A-11, Trishul, Mahakali Caves Road, Andheri East, Mumbai - 400093.	0305079956	Gr. VIID, JNCH	DUCON TECHNOLOGIES INC, USA, 19, Engineers Lane, Farmingdale, New York 11747, United States.	Case Under Investigation
63	DOV0006475	MUMBAI	S/9-241 GATT/2010 GVC	14/10/2010	KIDER INDIA PVT. LTD., 851/2 New 584/2, Koregaon Bhima Taluka Shirpur, Pune - 412216.	0309045843	ACC/MUMBAI	KIDER S.A., POLIG IND. DE AYALA, Spain KIME S.A. ZABALIBAR, Spain MEBUNIK S.A. ZUBILETA, Spain INAN S.A. POLIG IND. DE AYALA, Spain, IZARKI S.A. POLIGONO EXCOPAR, Spain.	Case Under Investigation
64	DOV0006491	MUMBAI	S/9-243 GATT/2010 GVC	18/10/2010	SKY FITNESS AND WELLNESS INDIA PVT. LTD., Sr. No.33/2/2/1plus2, Opp. Shivneri Society, Dhankude Wasti, Baner, Pune - 411045.	3109017971	Gr.VI/JNCH	SKY FITNESS PTE. LTD., Singapore.	Case Under Investigation
65	DOV0006532	MUMBAI	S/9-265 GATT/2010 GVC	25/11/2010	PALBIT INDIA PVT. LTD., Plot No.2, Gat No.626, Opp. Gabriel India Ltd., Chakan, At post Kuruli, Taluka Khed, Pune - 410501.	0308016181	ACC/MUMBAI	PALBIT S.A., P. O. Box No.4, Palhal 3854 -908, Branca, ALB, Portugal.	Case Under Investigation
66	DOV0006535	MUMBAI	S/9-268 GATT/2010 GVC	26/11/2010	TOY WATCH INDIA PVT. LTD., 44, Bajaj Bhawan, Nariman Point,, Mumbai - 400021.	0308035313	ACC/MUMBAI	COOL SRL, Via Francesco Melzi, D-Eril, 26, 20154, Milano, Italy.	Case Under Investigation
67	DOV0006536	MUMBAI	S/9-269 GATT/2010 GVC	01/12/2010	XAL INDIA PVT. LTD., Bungalow No.2, Unit 35/36, Everest Heights, Viman Nagar, Pune - 411004.	3108014625	Gr. VI/JNCH,	XAL GMBH, Auer Welbach Gassb 36, A-8055 Graz, Austria.	Case Under Investigation
68	DOV0006539	MUMBAI	S/9-272 GATT/2010 GVC	03/12/2010	SAVERA INDIA RIDING SYSTEMS CO. PVT. LTD., 113-A, Mittal Tower, Nariman Point, Mumbai - 400021 and Plot No.D22, Taloja MIDC Industrial Area, Taloja - 410208, Raigad.	0306022052	JNCH	SAVERA S. A., Barrio De Zalain S/N 31780 Vera De Bidasoa Navarra, Spain.	Case Under Investigation

69	DOV0006540	MUMBAI	S/9-273 GATT/2010 GVC	03/12/2010	WALHER AUTOMOTIVE INDIA PVT. LTD., 308, R-Square Building, Opp. Atul Nagar, Warje, Pune - 411 052.	3109004747	ACC/MUMBAI	GUSTAV WAHLER GMBH U. CO. KG., Hindenburgstr, 146, D-73730, Esslinge, N Germany, Germany.	Case Under Investigation
70	DOV0006543	MUMBAI	S/9-276 GATT/2010 GVC	06/12/2010	INTEGRATED EQUIPMENT INDIA PVT. LTD., B-1, Prim Sagar, 3rd Floor, 21st Road, Bandra West, Mumbai - 400050 and Gat No.309-2, 309-3, Pune Nagar Road, Tal. Shirur, Dist. Pune, Kondhapuri - 412209.	0306009455	ACC/MUMBAI	INTEGRATED EQUIPMENT INC., 5701, Brittmoore Rd Houston, Tx 77041, USA, United States.	Case Under Investigation
71	DOV0006590	MUMBAI	S/9-286 GATT/2010 GVC	20/12/2010	TRIGON CHEMICALS PVT. LTD., 722-AB-15, Nirmal Laxmi Park Colony, Navi Peth, Pune - 411030.	3109013746	JNCH	TRIGON CHEMIE GMBH, Schlosstr 24, 36381 Schluchtern, Essen, Deutschland, Germany.	Case Under Investigation
72	DOV0006591	MUMBAI	S/9-287 GATT/2010 GVC	20/12/2010	KYORITSU ELECTRIC INDIA PVT. LTD., 359 B, Shiv Chintan, Near Veterinary Dispensary, Nirmal, Tal. Vasai, Thane - 401203.	0308048270	JNCH	KYORITSU TEST SYSTEM CO. LTD., 4-3-11, Onodai Minami-Ku, Sagamihara-shi, Kanagawa, Japan.	Case Under Investigation
73	DOV0006598	MUMBAI	S/9-293 GATT/2010 GVC	27/12/2010	POLI-FILM INDIA PVT. LTD., 8, Hill Crest Co-op Hsg. Ltd., North South Road No. 10, Juhu Scheme, Mumbai - 400049.	0308054121	JNCH	POLI-FILM GMBH, Alte Papiermuhle Hannern 10, 51688, Wipperfurth, Germany.	Case Under Investigation
74	DOV0006620	MUMBAI	S/9-07 GATT/2011 GVC	18/01/2011	INNOVATIVE TECHNOMICS PVT. LTD., Plot No. X-17 and X-1, MIDC, Bhosari, Pune - 411026.	0390013111	ACC/MUMBAI	INNOVATIVE TECHNOMICS EUROPE, 14, Rue De La Toscanej 44240 La Chap Elle Sur Erdre, France.	Case Under Investigation
75	DOV0006628	MUMBAI	S/9-11 GATT/2011 GVC	21/01/2011	INDO PRIME VISUAL TECHNOLOGIES PVT. LTD., 16-A, Tivim Industrial Estate, Mapusa, Bardez, Goa - 403526.	1708001794	ACC/MUMBAI	INDO EQUIPMENT GROUP S.L.U., Alkalde Barnils, 72, P.E.S.I., 08174, Sant Cugat Del Velles Barcelona, Spain.	Case Under Investigation
76	DOV0006650	MUMBAI	S/9-21 GATT/2011 GVC	07/02/2011	HLM INDIA PVT. LTD., Sr. No.170, Plot No.D1, Chakan-Talegaon Hwy, Khalumbre, Chakan MIDC, Pune 410 501.	3110021382	Gr.III/JNCH	HLM INTERNATIONAL KOMPOZIT PANEL, Sanayi Ve Ticaret Ltd., STI 7415, SOK No.6, Pinarbasi - Izmir, Turkey.	Case Under Investigation
77	DOV0006655	MUMBAI	S/9-26 GATT/2011 GVC	17/02/2011	PATNI COMPUTER SYSTEMS LIMITED, S-1A, Irani Market Compound, Yerawada, Pune - 411006 and Patni Knowledge Park, IT1/IT2, TTC Indl. Area, Airoli, Navi Mumbai - 400708.	0392043831	ACC/MUMBAI	PATNI COMPUTER SYSTEMS INC., 1400 Opus Place, Suite 525, Downers Grove, IL 60515, United States.	Case Under Investigation
78	DOV0006657	MUMBAI	S/9-28 GATT/2011 GVC	17/02/2011	RICHTER PUMPS AND VALVES INDIA PVT. LTD., 324, Mastermind-1, Royal Palms Estate, Aarey Milk Colony, Goregaon East, Mumbai 400005 and 425, 426, Por Indl. Estate, Por Ramangamdi, Dist-Vadodara, Gujarat 391243.	0307089312	Gr. V, ACC/MUMBAI	RICHTER CHEMIE-TECHNIK GMBH, Otto-Schott-Strabe 2, D-47906, Kempen, Germany.	Case Under Investigation
79	DOV0006681	MUMBAI	S/9-44 GATT/2011 GVC	08/03/2011	ASHBEE INDUSTRIES INDIA PVT. LTD., 4, Mayur Apartment, Off Bhandarkar Road, 771, Deccan Gymkhana, Pune - 411004.	3109013207	ACC/MUMBAI	ASHBEE METAL CLADDING W. L. L., P. O. Box 21304, Kingdom of Bahrain, Bahrain.	Case Under Investigation
80	DOV0006687	MUMBAI	S/9-50 GATT/2011 GVC	17/03/2011	KONGSBERG AUTOMOTIVE INDIA PVT. LTD., Building No.2, Gat No.312/2, Nanekarwadi, Chakan Village, Tal. Khed, Pune - 410501.	3108016679	JNCH	KONGSBERG AUTOMATIVE, Euroflex Centre, Foxbridge Way West, Yorkshire WF6, IT GB, United Kingdom.	Case Under Investigation
81	DOV0006689	MUMBAI	S/9-54 GATT/2011 GVC	21/03/2011	STAR SOLUTIONS AND TELECOMMUNICATIONS PVT. LTD., Delpi Bldg., 503, A-Wing, Hiranandani Business Park, Powai, Mumbai 400076.	0308079370	Gr VB, ACC/MUMBAI	STAR SOLUTIONS INTERNATIONAL, 120-4600, Jacombs Road Richmond, BC, V6V, 3B1, Canada.	Case Under Investigation
82	DOV0006690	MUMBAI	S/9-55 GATT/2011 GVC	23/03/2011	SCHOELLER ARCA TIME MATERIALS HANDLING SOLUTIONS, 213, Sabri Kachigam, Daman - 396210 and 102, Todi Complex, 35, Saki Vihar Road, Andheri East, Mumbai - 400072.	0309019133	JNCH	SCHOELLER ARCA SYSTEMS SERVICES BV, Hanzelaan 320 8017, JP Zwolle, Netherlands.	Case Under Investigation
83	DOV0006692	MUMBAI	S/9-57 GATT/2011 GVC	29/03/2011	STERLITE TECHNOLOGIES LTD. (FORMERLY KNOWN AS ELITECORE TECHNOLOGIES PVT. LTD.), 904, Silicon Tower, Off C. G. Road, Ahmedabad - 380006.	0899008038	Gr.VII, ACC/MUMBAI	ELITECORE TECHNOLOGIES PVT. LTD. CORP., 137 1/2 Washington Avenue, Suite 293, Belleville 07109, New Jersey, U.S.A.	Case Under Investigation
84	DOV0006731	MUMBAI	S/9-71 GATT/2011 GVC	26/04/2011	ERC CHEMTROLS PVT. LTD., Amar Hill, Saki Vihar Road, Powai, Mumbai - 400072.	0310026946	JNCH	ERC EMISSIONS-REDUZIERUNGS-CONCEPTE GMBH, Backerstr, 13 21244, Buc Hholz, Germany.	Case Under Investigation
85	DOV0006745	MUMBAI	S/9-80 GATT/2011 GVC	11/05/2011	MASTER ZIPPEL CLEANING SYSTEMS PVT. LTD., 17 OF 17-1B, Kothrud Industrial Estate, Kothrud, Pune - 411038 and Gat No.307, Village Kondhapuri, Tal. Shirur, Pune Nagar Road, Dist. Pune - 412209.	3109004241	ACC/MUMBAI	ZIPPEL GMBH AND CO. KG., Maschinenfabrik Pommernstrabe 29, D 93073, Neutraubling, Germany.	Case Under Investigation

86	DOV0006749	MUMBAI	S/9-84 GATT/2011 GVC	20/05/2011	COGNIS SPECIALTY CHEMICALS PVT. LTD., B-103, Universal Business Park, Chandivali Farm Road, Off Saki Vihar Road, Andheri East, Mumbai - 400072.	0309001692	JNCH	COGNIS THAI LTD., 71-1, Phyathai Road, Rajthevee, Bangkok, 10400, Thailand.	Case Under Investigation
87	DOV0006759	MUMBAI	S/9-89 GATT/2011 GVC	26/05/2011	SAPA BUILDING SYSTEM PVT. LTD., 307-308, B Wing, BSEL Tech Park, Sector 30A, Vashi, Navi Mumbai - 400705.	0311001645	Gr.IV, ACC/MUMBAI	SAPA BUILDING SYSTEMS NV, Industriezone Roosveld 11, BE-3400, Landen, Belgium.	Case Under Investigation
88	DOV0006804	MUMBAI	S/9-109 GATT/2011 GVC	13/07/2011	RETEX RACKS AND ENCLOSURES P.LTD., D 220, Ansa Industrial Est., Saki Vihar Rd., Sakinaka, Andheri East, Mumbai 400072.	0310043051	Gr. VB/JNCH	RETEX S.A., Av. Technologia 35, 08840 Viladecan, Barcelona Espana, Spain.	Case Under Investigation
89	DOV0006808	MUMBAI	S/9-113 GATT/2011 GVC	26/07/2011	ORACLE FINANCIAL SERVICES SOFTWARE LTD., Oracle Park, Off Western Express Highway, Goregaon East, Mumbai 400063.	0390027707	Gr.VIII, ACC/MUMBAI	ORACLE AMERICA INC., 500 Oracle Parkway, Redwood Shores, CA 94065, United States	Case Under Investigation
90	DOV0006842	MUMBAI	S/9-114 GATT/2011 GVC	09/08/2011	RAJA LOVEJOY INDIA PVT.LTD., P.O.Box No.933, Aaj Ka Anand Bldg., Shivajinagar, Pune 411005.	3108000888	GR. IV, ACC/MUMBAI	RAJA LOVEJOY GMBH, Friedrichstrasse 6 De 58791 Werdohl, Germany.	Case Under Investigation
91	DOV0006844	MUMBAI	S/9-116 GATT/2011 GVC	09/08/2011	CRESCENT CARDBOARD INDIA PVT.LTD., Mahalaxmi Indl.Est., A Wing, Gala Nos. 7,11, Village Navghar, Vasai Road East, Dist.Thane 401202.	0309056128	ACC/MUMBAI	CRESCENT CARDBOARD CO.L.L.C., 100W, Willow Road, Wheeling IL 60090, U.S.A.	Case Under Investigation
92	DOV0006845	MUMBAI	S/9-117 GATT/2011 GVC	09/08/2011	BGI ENGITECH PVT.LTD., 207, President Plaza, S.G.Highway, Thalaj, Ahmedabad 380054.	0810028000	JNCH	B.G.I.LANIT GATES AND URBAN ELEMENTS L.T.D. P.O.B.392, Mevo-Boron Ibr 99765, Israel.	Case Under Investigation
93	DOV0006885	MUMBAI	S/9-129 GATT/2011 GVC	05/09/2011	A. SCHULMAN PLASTICS INDIA PVT.LTD., B, 103, 1st Flr., Charmee Enclave, Shradhanand Rd., Western Express Highway, Vile Parle East, Mumbai 400057.	0310080894	JNCH	SCHULMAN PLASTICS DONGGUAN LTD., Dongguam Eastern Industrial Par Qiaoxin Road, Qjatou Township Dongguam Guangdond, China.	Case Under Investigation
94	DOV0006887	MUMBAI	S/9-135 GATT/2011 GVC	14/09/2011	ERWIN JUNKER MASCHINENFABRIK GMBH, 204,205, 2nd Floor, Jewel Tower, Lane 5, Koregaon Park, Pune 411001.	3109007983	ACC/MUMBAI	ERWIN JUNKER MASCHINENFABRIK GMBH, Junkerstrasse 2, DE 77787 Nordrach, Germany.	Case Under Investigation
95	DOV0006918	MUMBAI	S/9-147 GATT/2011 GVC	20/09/2011	BAKER HUGHES ASIA PACIFIC LTD., Platinum Techno Park, Sector 30 A, Vashi, Navi Mumbai-400703.	0303071427	ACC/MUMBAI & JNCH	BAKER OIL TOOLS, A DIVN. OF BAKER HUGHES SINGAPORE PTE, 273, Jalan Ahmad Ibrahim, 629150, Singapore.	Case Under Investigation
96	DOV0006922	MUMBAI	S/9-150 GATT/2011 GVC	21/09/2011	SIMEM CONSTRUCTION AND ENVIRONMENTAL ENGG. PVT.LTD., 457, GIDC, Por Ramangamdi, Dist.Vadodara, Gujarat-391243	0508075017	ACC/MUMBAI	SIMEM SPA, SOC. Unipersonale Viale Dell Industria N.24 37046 Minerbe, Italy.	Case Under Investigation
97	DOV0006925	MUMBAI	S/9-153 GATT/2011 GVC	21/09/2011	MOUNT KELLETT CAPITAL MANAGEMENT INDIA PVT.LTD., 61-62, 6th Flr, 3 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051	0309042143	ACC/MUMBAI	MOUNT KELLETT CAPITAL MANAGEMENT LP, 623, 5th Avenue, 18th Fl, New York.	Case Under Investigation
98	DOV0006928	MUMBAI	S/9-156 GATT/2011 GVC	27/09/2011	SEMATIC RE ELEVATOR PRODUCTS INDIA PVT.LTD., Madhuban, F-101, Ketkipada, Near Dahisar Telephone Exchange, Dahisar East, Mumbai-400068.	0310042640	ACC/MUMBAI	SEMATIC ELEVATOR PRODUCTS SUZHOU CO.LTD., No.52, Weixi Road, Weiting Science Park, Suzhou Indl. Park, P.R.C., 215121 Suzhou, China.	Case Under Investigation
99	DOV0006929	MUMBAI	S/9-158 GATT/2011 GVC	12/10/2011	RBP TECHNOLOGY INDIA PVT.LTD., Shed No.2260, N.H.No.8, Opp. Sayali Petrol Pump, Pelhar, Vasai Phata, Vasai East, Dist. Thane-401208	0306079691	Gr. IIA, ACC/MUMBAI	RBP CHEMICAL TECHNOLOGY, 150S, 118TH Street, P.O.Box 14069, Milwaukee, United States.	Case Under Investigation
100	DOV0006937	MUMBAI	S/9-161 GATT/2011 GVC	19/10/2011	INTEGRA INDIA GROUP COMPANY LTD., Integra House, 7-A, Rajpath Society, Old Padra Road, Vadodara-390020.	0890000743	ACC/MUMBAI	INTEGRA BIOSCIENCES AG, Tardisstrasse 201, 7205 Zizers, Switzerland.	Case Under Investigation
101	DOV0006950	MUMBAI	S/9-167 GATT/2011 GVC	09/11/2011	HINDALCO INDUSTRIES LTD., Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai-400 030	0388147237	Gr.IV/JNCH	ALUMINIUM CO OF MALAYSIA, Berhad No.3, Perssieran Waja, Bokit Raja Industrial Estate, 41050 Klang Selangor Darol Ehsan, Malayasia, Novelis Korea Ltd., Korea.	Case Under Investigation
102	DOV0006954	MUMBAI	S/9-171 GATT/2011 GVC	14/11/2011	GUJARAT FLUORO CHEMICALS LTD., Survey No.26-27 and 16-3, Ranjitnagar Vill., Devgadbaria Tal., Panchmahal, Gujarat-389380.	0888017201	Ahmedabad Custom House	GFL AMERICAS LLC, 168, Private Road, 8001, Rockdale TX 76567, U.S.A.	Case Under Investigation
103	DOV0007020	MUMBAI	S/9188GATT/2011GVC	11/01/2012	Vega Technology India Pvt Ltd C 706 Marathon Nextg Innova Lower Parel Mumbai 400013	0311045065	Group VA&B, SVB, Chennai	Vega Technology Limited 21 F Wyler Center Phase II 192 Tailin Pai Road Kwaichung Hongkong	Case Under Investigation
104	DOV0007031	MUMBAI	S/9-06 GATT/2012 GVC	23/01/2012	VIRGO ENGINEERS LTD., 277, Hinjewadi Phase-II, Maan-Mulshi, Pune-411057	0391000837	Gr. IIA, ACC/MUMBAI	VIRGO EUROPE S.P.A., Via Sicilia, 96 20020 Magnago, Italy.	Case Under Investigation
105	DOV0007034	MUMBAI	S/9-08 GATT/2012 GVC	25/01/2012	TOTAL VINERGY BITUMEN INDIA PVT.LTD., 3rd Floor, The Leela Galleria, Andheri-Kurla Road, Andheri East, Mumbai-400059	0308065921	JNCH	TOTAL RAFFINAGE MARKETING BITUMES MKT INTERNATIONAL, B12010-562 Avenue DU Parc De L Ile-92029, Nanterre, France	Case Under Investigation

106	DOV0007036	MUMBAI	S/9-10 GATT/2012 GVC	25/01/2012	RAJOO BAUSANO EXTRUSION PVT.LTD., Survey No.210, Plot No.1, Industrial Area, Veraval-Shapar, Dist. Rajkot-360 024.	2411009135	JNCH	BAUSANO AND FIGLI S.P.A., 10086 Rivarolo Canavese, C.S.O. Indipendenza 111, Italy.	Case Under Investigation
107	DOV0007043	MUMBAI	S/9-16 GATT/2012 GVC	31/01/2012	SIAE MICROELETTRONICA INDIA PVT.LTD., 507, Dynasty Business Park, A-Wing, Andheri Kurla Road, Andheri East, Mumbai-400059.	0308058364	Gr VA, ACC/MUMBAI	SIAE MICROELETTRONIC S.P.A., Via Michelangelo Buonarroti, 21-20093, Cologno Monzese, Milano, Italy.	Case Under Investigation
108	DOV0007044	MUMBAI	S/9-17 GATT/2012 GVC	31/01/2012	SRUJANN FENCO FOOD ENGINEERING P.LTD., 568-2, Anant Pushp, Kanchanganga Soc., Bibewadi-Kondhwa Road, Pune-411037.	3107023311	JNCH	FENCO S.P.A., Via Prampolini, 40-43044, Lemignano di Collecchio-Pharma, Italy.	Case Under Investigation
109	DOV0007048	MUMBAI	S/9-21 GATT/2012 GVC	31/01/2012	Zoetis India Ltd., Pfizer Centre, Patel Estate, Off. S.V.Road, Jogeshwari West, Mumbai-400102.	0509002366	JNCH	ALPHARMA INC., 400 Crossing Blvd., Bridgewater, NJ, United States	Case Under Investigation
110	DOV0007049	MUMBAI	S/9-22 GATT/2012 GVC	31/01/2012	DURAND FORMS INDIA PVT.LTD., Mazda House, L.B.S.Marg, Ghatkopar West, Mumbai-400086.	0310080118	Gr. IV, ACC/MUMBAI	WESTERN FORMS INTERNATIONAL INC., 6200 Equitable Road, Kansas City, Missouri, United States	Case Under Investigation
111	DOV0007078	MUMBAI	S/9-29 GATT/2012 GVC	16/02/2012	APPLIED RECOVERY SYSTEMS INDIA APVT.LTD., 1104, Dalamal Tower, 211 Free Press Journal Marg, Nariman Point, Mumbai-400021.	0311036007	JNCH	APPLIED RECOVERY SYSTEMS 1, LLC, 9100 Van American Drive, Waco, Texas 76712, U.S.A.	Case Under Investigation
112	DOV0007080	MUMBAI	S/9-31 GATT/2012 GVC	21/02/2012	LANCO VIDARBHA THERMAL POWER LTD., 1022, Bldg.No.10, Solitaire Corporate Park, Chakala, Andheri East, Mumbai - 400 093.	0910024219	JNCH	LANCO INTERNATIONAL PTE LTD., 8, Shenton Way, 32-03, Singapore-068811.	Case Under Investigation
113	DOV0007088	MUMBAI	S/9-35 GATT/2012 GVC	28/02/2012	TRIMBLE MOBILITY SOLUTIONS INDIA LTD., 501-505, Park Plaza, Opp. Kamla Nehru Park, Off. Bhandarkar Road, Pune-411004.	3110021331	ACC/MUMBAI	TRIMBLE EUROPE B.V, CO Lesus world Lgst, No.88, Xiandai Road, Sip Suzhou Jiangsu 215021, China	Case Under Investigation
114	DOV0007117	MUMBAI	S/9-45 GATT/2012 GVC	24/04/2012	THERMAX SPX ENERGY TECHNOLOGIES LTD., Thermax House, Annexe 4, Mumbai Pune Road, Shivaji Nagar, Pune-411 005.	3109020742	ACC/MUMBAI	BALCKE DURR GMBH, Niederlassung Rothemuehle Wildenburger Strasse 1 57462, Wenden-Rothemuehle, Germany	Case Under Investigation
115	DOV0007119	MUMBAI	S/9-47 GATT/2012 GVC	24/04/2012	GSB REFRACTORIES INDIA PVT.LTD., Plot 58, Street 1A, Pragati Nagar, Risali, Bhilai, Chhattisgarh-490006	6311000768	Gr-IV/JNCH	GSB GROUP GMBH, Flottmannstrasse 57, Bochum 44807, Germany	Case Under Investigation
116	DOV0007121	MUMBAI	S/9-49 GATT/2012 GVC	24/04/2012	VERAZ NETWORKS PVT.LTD., NOW KNOWN AS DIALOGIC NETWORKS INDIA PVT.LTD., 4th Flr., Pride Purple Cooronet S.No.287/2, Baner Road, Near Telephone Exchange, Opp. Food Bazar, Pune-411045	0305005456	Gr. VB, ACC, Mumbai	DIALOGIC NETWORKS ISRAEL LTD., FORMERLY KNOWN AS VERAZ NETWORKS LTD., 30 Hasivim, Petach-Tokva, Israel	Case Under Investigation
117	DOV0007186	MUMBAI	S/9-55 GATT/2012 GVC	26/04/2012	Sigma TEK Systems India Pvt.Ltd., Shrinivas Nirmitee, 3rd Floor, Kotakar Lane, Bhaui Patil Marg, Aundh, Pune-411020	3108007742	Gr VB, ACC/MUMBAI	SIGMATEK SYSTEMS, 1445 Kemper Meadow, Dr.Cincinnati, OH 45240, United States	Case Under Investigation
118	DOV0007188	MUMBAI	S/9-56 GATT/2012 GVC	26/04/2012	CAEM INDIA-JV, 2, Sai Sagar Apt., Opp. Transmitting Station, Hingna Road, Nagpur-440016.	0003080769	NAGPUR	CAEM SHELVING ENGINEERING -CAEM MARGINI SPA, ITALY	Case Under Investigation
119	DOV0007189	MUMBAI	S/9-57 GATT/2012 GVC	26/04/2012	MEGASAVE TRADING PVT.LTD., Plant 18B, Gate No.7, Godrej and Boyce Industries Complex, Pirojshanagar, Vikhroli East, Mumbai-400079	0303034637	JNCH	SHOPRITE CHECKERS PTY LTD., CNR William dabs and Old Paarl Roads, Brackenfell, South Africa.	Case Under Investigation
120	DOV0007230	MUMBAI	S/9-60 GATT/2012 GVC	30/04/2012	TROPOS NETWORKS INDIA PVT.LTD., C-104, Unit 29, Pune IT Park, Bhaau Patil Road, Pune-411020	0307055272	ACC/MUMBAI	TROPOS NETWORKS INC., 555 Del Rey Ave, Sunnyvale CA 94085, U.S.A.	Case Under Investigation
121	DOV0007231	MUMBAI	S/9-61 GATT/2012 GVC	30/04/2012	QUALCOMM INDIA PVT.LTD., The IL and FS Financial Centre, 6th Floor, Quadrant-C, Bandra Kurla Complex, Bandra East, Mumbai-400051	0596042388	ACC/MUMBAI	QUALCOMM INCORPORATED, 6455 Lusk Blvd San Diego, California, USA-92121	Case Under Investigation
122	DOV0007233	MUMBAI	S/9-63 GATT/2012 GVC	30/04/2012	VIJAY CHEMICAL CORPORATION, 14, Popatwadi, Kalbadevi Road, Mumbai-400002.	0388158671	Group IIA, ACC/MUMBAI	V.J.CHEM CANADA INC., 20, Doncaster Drive, Brampton, Ontario L6T 1S7, Canada	Case Under Investigation
123	DOV0007235	MUMBAI	S/9-65 GATT/2012 GVC	30/04/2012	SHREE KRISHNA INDUSTRIES, 46, Mithila Society, Near Shreyas Rly. Crossing, Ambawadi, Ahmedabad-380009	0804003530	JNCH	SKI OVERSEAS LTD., PO Box 261980, Jebel Ali, U.A.E.	Case Under Investigation
124	DOV0007237	MUMBAI	S/9-67 GATT/2012 GVC	30/04/2012	MAXON CORPORATION, No.507, 5th Floor, Nucleus Mall, No.1 Church Road, Camp, Pune-411001	3106008440	ACC/MUMBAI	MAXON ICO-INTERNATIONAL SALES, 201-C, 18th St., P.O.Box 2068, Muncie IN 47302-0124, United States	Case Under Investigation
125	DOV0007238	MUMBAI	S/9-68 GATT/2012 GVC	30/04/2012	HARB LEVY AND WEILAND INDIA CONSULTANTS PVT.LTD., 603, Palmspring, Link Road, Next to D-Mart, Malad West, Mumbai-400064.	0307029727	ACC/MUMBAI	HARB, LEVY AND WEILAND LLP, One Market St., Suite 620, San Francisco, CA 94105, United States	Case Under Investigation
126	DOV0007240	MUMBAI	S/9-70 GATT/2012 GVC	01/05/2012	T.S.M. INDIA PVT.LTD., 357, Shahani Colony, Navghar Road, Mulund East, Mumbai-400081	0311046835	Arshiya, FTWZ-SEZ	TSM TECHNOLOGICAL SYSTEMS BY MORO S.R.L., Sade Legale Via Fratelli Zambon 9, Z.I.Praturione 33080 Fiume Veneto, Italy	Case Under Investigation

127	DOV0007259	MUMBAI	S/9-75 GATT/2012 GVC	07/05/2012	PATRONASH OIL FIELD EQUIPMENTS PVT.LTD., 604, Akruiti Erica Bldg., Shradhanand Road, Vile Parle East, Mumbai-400057	0308057155	JNCH	PETRONASH FZE, P.O.Box 18326, Jebel Ali, Dubai, United Arab Emirates	Case Under Investigation
128	DOV0007262	MUMBAI	S/9-78 GATT/2012 GVC	07/05/2012	PIDILITE INDUSTRIES LTD., Ramkrishna Mandir Road, Andheri East, Mumbai-400059	0388024208	JNCH	cyclo industries inc., 401, Naplewood Drive, Suite 18, Jupiter Fl 33458, United States	Case Under Investigation
129	DOV0007317	MUMBAI	S/9-88 GATT/2012 GVC	10/05/2012	SAIDOW SYSTEMS ( Formerly known as ALUTEC SYSTEMS INDIA PVT.LTD.) 201, Shivneri IIT Staff Co-op.Hsg.Society Ltd., Kopri, Powai, Mumbai-400076.	0304049883	JNCH	ALUTEC SRL, Travnik 16-34147, S.Dorigo della Valle-TS, Italy.	Case Under Investigation
130	DOV0007321	MUMBAI	S/9-92 GATT/2012 GVC	10/05/2012	JIWON MECHANICAL TECHNOLOGY INDIA PVT.LTD., No.304-305, 3rd Floor, Gera Legend North Main Road, Koregaon Park, Pune-411006	3110014033	JNCH	JIWON M-TECH CO.LTD., KOREA	Case Under Investigation
131	DOV0007324	MUMBAI	S/9-95 GATT/2012 GVC	10/05/2012	ENVOY UNILOC IMPEX PVT.LTD., Evergreen, 2nd Dadysheth Road, Chowpatty, Mumbai-400007	0305063821	ACC/MUMBAI	R.J.FARLEY LTD., 67, Mill Lane, London NW6 1NB, England, London, United Kingdom	Case Under Investigation
132	DOV0007325	MUMBAI	S/9-96 GATT/2012 GVC	10/05/2012	COSTRA ADVERTISING INDIA PVT.LTD., 3rd Flr., Indus House, Opp.Monginis Cake Factory, Link Raoad, Aandheri West, Mumbai-400053.	0306083647	JNCH	COSTRA ADVERTISING LLC, PO Box No. 52478, Dubai, United Arab Emirates	Case Under Investigation
133	DOV0007330	MUMBAI	S/9-101 GATT/2012 GVC	10/05/2012	CARPIGIANI INDIA PVT.LTD., Jogani Industrial complex Bldg.No.6, Unit No.20, V.N.Purav Marg, Chunabhatti, Sion East, Mumbai-400022.	0308027922	ACC/MUMBAI	CARPIGIANI GROUP ALI S.P.A., Via Emilia, 45 40011 Anzola Emilia, Italy.	Case Under Investigation
134	DOV0007339	MUMBAI	S/9-110 GATT/2012 GVC	10/05/2012	GETINGE INDIA PVT.LTD., 8th Shah Industrial Estate, Off. Veera Desai Road, Aandheri West, Mumbai-400053.	0309022495	Gr. II A, ACC/MUMBAI	GETINGE INFECTION CONTROL AB, PO Box 69, SE-31044, Getinge, Sweden	Case Under Investigation
135	DOV0007342	MUMBAI	S/9-112 GATT/2012 GVC	10/05/2012	Solar Turbines India Pvt. Ltd. (Formerly known as TURBOMACH INDIA PVT.LTD.) 5 and 6, Papa Incl. Estate, Suren Road, Andheri East, Mumbai-400093	0303080841	Gr VA, ACC/MUMBAI	TURBOMACH SA, Via Campagna 15, CH-6595 Riazino, Switzerland.	Case Under Investigation
136	DOV0007343	MUMBAI	S/9-113 GATT/2012 GVC	10/05/2012	KAILASH SHINMAYWA INDUSTRIES LTD., 153, Alani-Markal Road, Vill. Dhanore, Tal. Khed, Pune-412105.	3109004984	JNCH	THAI SHINMAYWA CO.LTD., Thailand.	Case Under Investigation
137	DOV0007344	MUMBAI	S/9-114 GATT/2012 GVC	10/05/2012	ANGELANTONI KASCO INDUSTRIES PVT.LTD., C-2, Apnaghar Co-op. Hsg. Society, Shankarsheth Road, Pune-411042.	3107023159	ACC/MUMBAI	ANGELANTONI INDUSTRIES S.P.A., Localita Cimacolle, 464 06056 Massa Martana, Italy.	Case Under Investigation
138	DOV0007367	MUMBAI	S/9-125 GATT/2012 GVC	17/05/2012	ULTRA RACING INDIA, 902, Prithvi Emperor, New Prabhadevi Road, Prabhadevi, Mumbai-400025.	0310029147	JNCH	ULTRA RACING-M SDN BHD, 25 Jalan Buit Permai Utama Tiga Taman Industri, Nukit Permai 56100, Kualalumpur, Malaysia	Case Under Investigation
139	DOV0007370	MUMBAI	S/9-128 GATT/2012 GVC	17/05/2012	DANOBAT MACHINES INDIA PVT.LTD., 28-29, R.R.Private Industrial Estate, Sanwer Road, Bhanwarsala, Indore, Madhya Pradesh-452015.	1109000197	Gr. VB, ACC/MUMBAI	DANOBAT S. COOP, Arriaga Kalea, No.21 20870 Elgoibar, Espana, Spain	Case Under Investigation
140	DOV0007371	MUMBAI	S/9-129 GATT/2012 GVC	17/05/2012	INOTEK ANTENNAS INDIA PVT.LTD., 6, Himachal, Nalanda Nagar, Wardha-442001, Maharashtra State	0307054802	ACC/MUMBAI	INOTEK ANTENNAS LTD., United Kingdom	Case Under Investigation
141	DOV0007377	MUMBAI	S/9-135 GATT/2012 GVC	18/05/2012	DOMETIC AB SWEDEN LIASION OFFICE, 512-513, Nav Nirman Kendra, Off Dr. E.Moses Rd., Famous Studio, Mahalaxmi, Mumbai-400011.	0305042688	Gr. VA, NCH, Mumbai	DOMETIC S.A.R.L., 17 OP. DER HEL I-9809 hOSINGEN, IUXEMBERG.	Case Under Investigation
142	DOV0007380	MUMBAI	S/9-138 GATT/2012 GVC	18/05/2012	YASH MAAG MACHINE WORKS INDIA PVT.LTD., Unit No. AT-1-2, Shree Rajlaxmi Commercial Complex, Kalher Village, Tal. Bhiwandi, Maharashtra-421302	0307062031	ACC/MUMBAI	MAAG BROTHERS MACHINE WORKS LTD., CH-8700, Kusnacht-ZH, Switzerland	Case Under Investigation
143	DOV0007381	MUMBAI	S/9-139 GATT/2012 GVC	18/05/2012	SCANDIC FOOD INDIA APVT.LTD., Amrit Internationals, East-West Insurance Bldg., 4th Flr., 49-55, B.S.Marg, Fort, Mumbai-400023.	0308054075	JNCH	SCANDIC FOOD AS, Store Grundet Alle 7100 Vejle, Denmark	Case Under Investigation
144	DOV0007384	MUMBAI	S/9-142 GATT/2012 GVC	18/05/2012	VENTURI WIRELESS INDIA PVT.LTD., 96, Free Press House, Journal Road, Nariman Point, Mumbai-400021	0307016595	Gr. VA, ACC/MUMBAI	VENTURI WIRELESS INC., Chesapeake Terrace, Sunnyvale CA 94089, USA	Case Under Investigation
145	DOV0007385	MUMBAI	S/9-143 GATT/2012 GVC	18/05/2012	KLT AUTOMOTIVE AND TUBULAR PRODUCTS LTD., B-1-1, Mayur Ma Krupa CHS Ltd., Opp. Gokhale School, Shimpoli Road, Borivali West, Mumbai400092	0396033237	JNCH	KLT AUTOMOTIVE AND TUBULAR PRODUCTS THAILAND CO.LTD., 304, Incl. Parco Ltd., RO 106.727,MOD 7, Thatoom, Dist. Srimahapho, Prachinburi-25140, Thailand	Case Under Investigation
146	DOV0007386	MUMBAI	S/9-144 GATT/2012 GVC	18/05/2012	STOKVIS PROSTICK TAPES PVT.LTD., 893, Sadashiv Peth, Pune-411030	3199001734	JNCH	STOKVIS TAPES, Belgium, China, Czech Republic, Germany, Denmark, Spain, Estonia, France, Hungary, Netherland, Norway, Poland, Prtugal, Sweden, Slovakia, UK, Finland, Polska	Case Under Investigation

147	DOV0007387	MUMBAI	S/9-145 GATT/2012 GVC	18/05/2012	LEHMAN BROTHERS SECURITIES PVT.LTD., Unit No.708, Powai Plaza, Hiranandani Gardens, Powai, Mumbai-400076.	0306003732	Gr. VI, ACC/MUMBAI	LEHMAN BROTHERS, 745 Seventh Avenue, New York, NY 10019, USA	Case Under Investigation
148	DOV0007388	MUMBAI	S/9-146 GATT/2012 GVC	18/05/2012	LEKTRONIX INDIA PVT.LTD., 2nd Flr., Ballard House, Adi Marzaban Path, Ballard Estate, Mumbai-400001.	0308085680	Gr.VB/ACC	LEKTRONIX LTD., United Kingdom	Case Under Investigation
149	DOV0007391	MUMBAI	S/9-149 GATT/2012 GVC	23/05/2012	ABG SHIPYARD LTD., 5th Floor, Bhupati Chambers, 13, Mathew Road, Opera House, Mumbai-400004	0388221054	EPCG/NCH	ABG ASIA PTE LTD., 80-82, South Bridge Road, 03-01 Golden Castle Bldg., Singapore-058710	Case Under Investigation
150	DOV0007394	MUMBAI	S/9-151 GATT/2012 GVC	24/05/2012	STEELEX, Shop No.13, 967 Raviwar Peth, Pune-411002	3109011867	JNCH	STEELEX CENTRAL ASIA LTD., 14 Brendon Way, Rustington West Sussex, BN 16 3PN, United Kingdom	Case Under Investigation
151	DOV0007396	MUMBAI	S/9-153 GATT/20112 GVC	25/05/2012	YASHASVI ENTERPRISES, Purvachal chs, pLOT nO.1-e, sECTOR-1, alROLI, nAVI mUMBAI-400708	0306073358	JNCH	SC YASHASVI ASSOCIATES S.R.L., Lipau NR-73, Satu marew, Romania	Case Under Investigation
152	DOV0007397	MUMBAI	S/9-154 GATT/2012 GVC	25/05/2012	UNITED LIFESCIENCE PVT.LTD., Sector-11, Road No.5, Plot No.5, New Panvel, Dist. Raigad-410206	0310030650	ACC/MUMBAI	UNITED BIOTECH INC., 211 S Whisman Road, Mountain View, CA 94041, USA	Case Under Investigation
153	DOV0007403	MUMBAI	S/9-160 GATT/2012 GVC	25/05/2012	TRADINCO INSTRUMENTS INDIA PVT.LTD., 2, Prasad, 6 Surekh Society, 44-3, Erandwane, Pune-411004	3111007464	ACC/MUMBAI	TRADINCO INSTRUMENTS, Netherlands	Case Under Investigation
154	DOV0007405	MUMBAI	S/9-162 GATT/2012 GVC	25/05/2012	SINMAG BAKERY MACHINE INDIA PVT.LTD., Plot No.A 149-3, Khairne TTC Indl. Area, Navi Mumbai-400079	0309080703	Gr.IV, ACC/MUMBAI	SINMAG BAKERY, China	Case Under Investigation
155	DOV0007417	MUMBAI	S/9-174 GATT/2012 GVC	25/05/2012	SAGICOFIM AIR FILTERS INDIA PVT.LTD., Gat No.457, Near Post Medankarwadi, Chakan, Tal. Khed, Dist. Pune-411005	0310005183	ACC/MUMBAI	SAGICOFIM S.P.A., Italy	Case Under Investigation
156	DOV0007421	MUMBAI	S/9-178 GATT/2012 GVC	25/05/2012	FRECH INDIA MACHINERY P.LTD., 412, Pride Silicon Plaza, Senapati Baapat Road, Next to Chaturshringi Temple, Pune-411016.	3109001021	ACC/MUMBAI	OSKAR FRECH GMBH CO.KG, PO Box 1203, 73602 Schorndorf, Germany	Case Under Investigation
157	DOV0007422	MUMBAI	S/9-179 GATT/2012 GVC	25/05/2012	TENNECO AUTOMOTIVE INDIA PVT.LTD., Gat No.1396-97, At Post Sanaswadi, Taluka Shirur, Dist.Pune-412208	0410021504	ACC/MUMBAI	SHANAGHAI WALKER EXHAUST SYSTEMS CO.LTD., China	Case Under Investigation
158	DOV0007429	MUMBAI	S/9-186 GATT/2012 GVC	29/05/2012	HWACHEON MACHINE TOOL INDIA PVT.LTD., 103, Gulmohar Centre Point, 34/A, Vadagaonsheri, Pune-411014	3111012328	Gr.V/JNCH	HWACHEON ASIA PACIFIC PTE LTD., 21, Bukit Batok Crescent, WCEGA Tower, Singapore-658065	Case Under Investigation
159	DOV0007445	MUMBAI	S/9-204 GATT/2012 GVC	14/06/2012	WMS GAMING SOLUTIONS INDIA PVT.LTD., 1, Commerce Office, 301, Bldg. 2, Level-3, Samrat Ashok Path, Off. Airport Road, Yerwada, Pune-411006	3110003660	ACC/MUMBAI	WMS GAMING INC., 800 S. North Point Blvd., Waukengan, IL 60085, United States	Case Under Investigation
160	DOV0007467	MUMBAI	S/9-218 GATT/2012 GVC	03/07/2012	KOKUYO CAMLIN LTD., 48-2, Hilton House, Central Road, MIDC, Andheri East, Mumbai-400093	0306064308	JNCH	KOKUYO S AND T CO. LTD., 6--1-1 Oimazato Minami Higashinari Ku, Osaka 537-8686, Japan	Case Under Investigation
161	DOV0007493	MUMBAI	S/9-225 GATT/2012 GVC	13/07/2012	WINHOLT INDIA PVT.LTD., C1 Udyog Sadan No.3, MIDC, Andheri East, Mumbai-400093	0311027954	JNCH	WINHOLT EQUIPMENT TRADING SHANGHAI CO.LTD., Suite 8G, No.971 Dongfang Road, Shanghai, China	Case Under Investigation
162	DOV0007495	MUMBAI	S/9-227 GATT/2012 GVC	13/07/2012	AKWEL AUTOMOTIVE PUNE INDIA PVT. LTD. (formerly known as MGI COUTIER ENGINEERING PVT. LTD.) 1102, Mutha Urawade Road, Pirangut, Tal. Mulshi, Pune-412 111	3105015850	ACC/MUMBAI	NINGBO MGI COUNTIER AUTO PLASTICS CO.LTD., Henghe Town Industrial Zone Cixi City, Zhejiang, China	Case Under Investigation
163	DOV0007521	MUMBAI	S/9-231 GATT/2012 GVC	26/07/2012	ACS AUXILIARIES INDIA PVT.LTD., Gat No. 191-1, Mhalunge, Chakan, Tal. Khed, Dist. Pune-410501	3108014480	ACC/MUMBAI	ACS AUXILIARY EQUIPMENTS SUZHOU, C-109 Xing Pu Road, Suzhou Industrial Park Suzhou 215126, Jiangsu Province, P.R.China	Case Under Investigation
164	DOV0007524	MUMBAI	S/9-234 GATT/12 GVC	26/07/2012	INTENSIV FILTER INDIA PVT.LTD., 2nd Floor, A30, Satyam Arcade, Pune-Nagar Road, Near Ramwadi Octroi Post, Wadgaon Sheri, Pune-411014.	3107011533	ACC/MUMBAI	INTENSIV-FILTER GMBH AND CO. KG, P.O.Box 11 03 03, DE-42531 Velbert, Germany	Case Under Investigation
165	DOV0007525	MUMBAI	S/9-235 GATT/2012 GVC	26/07/2012	VALUABLE MEDIA LTD., 602, Centre Point, J. B. Nagar, Andheri East, Mumbai-400059	0309062331	Group VB, ACC/MUMBAI	MOVIEBEAM A VALUABLE GROUP OF COMPANY, 6974S 220th Street, United States	Case Under Investigation
166	DOV0007530	MUMBAI	S/9-237 GATT/2012 GVC	30/07/2012	GLOBEX ENERGIA PVT.LTD., 4th Floor, Sadhna House, 570, Pandurang Budhkar Road, Worli, Mumbai-400018	0308063805	GR. IIA/ NCH	ENERGENICS PVT.LTD., 89-B Science Park Drive 03-06, The Rutherford Singapore Science Park 1 Singapaore	Case Under Investigation
167	DOV0007546	MUMBAI	S/9-243 GATT/2012 GVC	09/08/2012	AICHELIN UNITHERM HEAT TREATMENT SYSTEMS INDIA P.LTD., 101, Laxmi Market, 1st Flr., Vartak Nagar Junction, Pokhran Road No.1, Thane West-400606	0310005426	ACC/MUMBAI	AICHELIN GES M.B.H. Fabrikgasse 3, A-2340, Modling, Austria.	Case Under Investigation



168	DOV0007550	MUMBAI	S/9-247 GATT/2012 GVC	09/08/2012	GRACE DAVISON CHEMICALS INDIA PVT.LTD., 17, Commerce Centre, Opp. Krishna Hospital, Paud Road, Pune-411038	3196003752	Gr. V, ACC/MUMBAI	ALLTECH ASSOCIATES INC., 2051 Waukegan Road, Deerfield IL 60015-1899 United States	Case Under Investigation
169	DOV0007552	MUMBAI	S/9-249 GATT/2012 GVC	10/08/2012	BAGNO DESIGN WEST INDIA PVT. LTD., 110 L Wing, Jai Mangal Complex Plot No.488-49, Sector-19A, Vashi, Navi Mumbai, Maharashtra-400703.	0307068943	JNCH	SANIPEX LLC, Bagno Design Building, Sheikh Zayed Road, P.O.Box No.30871, U.A.E	Case Under Investigation
170	DOV0007554	MUMBAI	S/9-251 GATT/2012 GVC	13/08/2012	GEMELS VALVES PVT.LTD., Plot No.92, Sector 27 J, PCNTD, Nigdi, Pune-411044	3110024705	Gr. V/ JNCH	GEMELS SRL, Via Gambirasio 20/22 24069 Trescor E Balneario BG, Italy	Case Under Investigation
171	DOV0007555	MUMBAI	S/9-252 GATT/2012 GVC	13/08/2012	COSWORTH INDIA PVT. LTD., 706, B Wing, 7th floor, ICC Trade Tower, Senapati Bapat Road, Pune-411 016.	3109010879	JNCH	COSWORTH PROJECTS SALES, St.James Mill Rd Northampton, North Hamptomshire NN5 5RA.United Kingdom	Case Under Investigation
172	DOV0007593	MUMBAI	S/9-266 GATT/2012 GVC	03/09/2012	MUSTANG ENGINEERING INDIA PVT. LTD., Plot No.35, Central Road, MIDC, Marol, Andheri East, Mumbai-400 093.	0308072316	ACC/MUMBAI	MUSTANG ENGINEERING INC. 16001, Park Ten Place, Houston, TX 77084, United States	Case Under Investigation
173	DOV0007595	MUMBAI	S/9-268 GATT/2012 GVC	03/09/2012	SUN N WIND ENERGY INDIA PVT. LTD., 28-A, Hussain Patel Marg, Mazgaon, Mumbai-400 010.	0311018581	JNCH	SUN N WIND ENERGY SYSTEMS TRADING H.K. CO. LTD. ROOM NO.305, 3RD FLOOR, 2-12, QUEENS ROAD, WEST, HONGKONG	Case Under Investigation
174	DOV0007605	MUMBAI	S/9-275 GATT/2012 GVC	06/09/2012	AEI POWER INDIA PVT. LTD. (Old name REFU SOLAR ELECTRONICS PVT.LTD., Gat No. 367, Survey No. 13, Village Urwade, Tal. Mulshi, Dist.Pune-411042.	0311055494	ACC/MUMBAI	REFUSOL GMBH, Postfach 16 54, D-72645, Metzingem, Germany	Case Under Investigation
175	DOV0007612	MUMBAI	S/9-280 GATT/2012 GVC	07/09/2012	PCTS SPECIALTY CHEMICALS I PVT. LTD., Geeta, A wing, First Floor, Pandita Ramabai Road, Gamdevi, Mumbai-400 007.	0311035728	JNCH	PCTS SPECIALITY CHEMICALS PTE. LTD. 16, JOO KOON CRESCENT SINGAPORE-629018	Case Under Investigation
176	DOV0007614	MUMBAI	S/9-282 GATT/2012 GVC	10/09/2012	Seal Mart India Pvt. Ltd., C-91, Building No.5, Akshay Mittal Industrial Estate, Andheri-Kurla Road, Andheri East, Mumbai - 400 059.	0307029484	ACC/MUMBAI	SEAL MART ENGINEERED PLASTIC KG., Prettachstrasse 6 A-8700, Leoben, Austria	Case Under Investigation
177	DOV0007617	MUMBAI	S/9 - 283 GATT/2012 GVC	17/09/2012	Sahajanand Ferro Alloys, Opposite Children Hospital, Jalaram Marg, Karelibaug, Baroda - 390 018 Gujarat	0893011690	Gr.I/JNCH	Earthline Sahajanand Philippines, Mineral Trading Corporation, No.564 Oville St. Camella Homes, Bayan Luma , 3 Imus, Cavite, Philippines.	Case Under Investigation
178	DOV0007619	MUMBAI	S/9 - 285 GATT/2012	18/09/2012	Ocmi Glass Machinery Manufacturers India Pvt. Ltd.	0806005866	Gr.V, ACC/MUMBAI	Ocmi OTD. SPA., Via Venezi Giulia 7-20157, Italy.	Case Under Investigation
179	DOV0007627	MUMBAI	S/9 - 293 GATT/2012 GVC	20/09/2012	Waldner Laboreinrichtungen GMBH and Co. KG, 218, 2nd Floor, C Wing, ATRIUM 215, J. B. Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400 059.	0309046165	ACC/MUMBAI	Waldner Laboreinrichtungen GMBH and Co Kg., Haidosch 1, 88239 Wangen.	Case Under Investigation
180	DOV0007642	MUMBAI	S/9-306 GATT/2012 GVC	27/09/2012	Prashant Rostoni Machinery P. Ltd., Plot No.4/A, Phase-1, GIDC Estate, Vatwa, Ahmedabad- 382 445.	0811007383	JNCH	Errebi Assemblaggi Meccanici SRL Via B Milani 2 21052, Busto Arsizio, VA, Italy.	Case Under Investigation
181	DOV0007666	MUMBAI	S/9-313 GATT/2012 GVC	01/10/2012	Liftec E and C India P.Ltd.,101 C Wing, Sahar Classique, Sahar Road, Andheri East, Mumbai - 400 099	0311043399	JNCH	Liftec Corporation, 248-8, Siheung Dong, Sujeong-Gu, Seongnam City, Gyeonggi DO 461 370, Korea	Case Under Investigation
182	DOV0007671	MUMBAI	S/9-317 GATT/2012 GVC	03/10/2012	Fiba Newfield Gas Technology Products Pvt. Ltd., 702, Yashkamal, Sayajigung, Vadodara-390 005	3410005013	ACC/MUMBAI	Fiba Technologies Inc, 1120, Industrial Key 40219, United States	Case Under Investigation
183	DOV0007674	MUMBAI	S/9-320 GATT/2012 GVC	03/10/2012	SNL Bearings Ltd., Dhannur, 15, Sir P.M.Road, Fort, Mumbai - 400 001	2188000510	Gr.II, ACC/MUMBAI	NRB Bearings Thailand Ltd., 300/69 MOO 1 T. Tasit, A Pluak, Daeng Province, Rayong 21140, Thailand	Case Under Investigation
184	DOV0007686	MUMBAI	S/9 - 331 GATT/2012 GVC	08/10/2012	Stec India Pvt. Ltd., Unit No.702, 7th Floor, S. R. IRIZ, S. No. 134/2/1/1 and no.134, CTS No.2344, Baner Pashan Link Road, Pashan, Pune 411008.	0511033117	Gr VA, ACC/MUMBAI	STEC INC., 3001, Daimler Street, Santa ANA CA 92705, USA.	Case Under Investigation
185	DOV0007695	MUMBAI	S/9 - 339 GATT/2012 GVC	08/10/2012	Reliance Biopharmaceuticals Pvt. Ltd., Dhirubhai Ambani Life Sciences Centre, R 282, TTC Area of MIDC, Thane Belapur Road, Rabale, Navi Mumbai 400701.	0307076890	Gr.IIA-III/ACC/MUMBAI	Genemediz PLC., IDA Business and Technology Park, Srah, Tullamore, County Offaly, Ireland.	Case Under Investigation
186	DOV0007701	MUMBAI	S/9-341 GATT/2012 GVC	10/10/2012	Crompton Greaves Limited, Bhaskara Building, Kanjur Marg East, Mumbai - 400 042.	0388082916	JNCH	CG Drive and Automation Goethestrabe 6 38855 Wernigerode Germany	Case Under Investigation
187	DOV0007704	MUMBAI	S/9-344 GATT 2012/GVC	11/10/2012	Tong I Hsing Light Industrial Pvt. Ltd., Building No.E15, Gala No.13/14, Krishna Complex, Opposite to Harihar Corporation, Dapode Village, Bhiwandi, Thane-421 302.	0311068103	JNCH	Tong Ho Hsing Industrial Co. Ltd., No.307, Sec.3, Wen Hua St., Nan HS Taiwan R.O.C.	Case Under Investigation
188	DOV0007722	MUMBAI	S/9-361 GATT/2012 GVC	16/10/2012	Hexacath India, 429-430, 4th floor, Sohrab hall, Tadiwalla Road, Pune-411 001.	3105006303	Gr.VB/ACC	Hexacath 4, Passage Saint Antoine, 92500 Rueil Malmaison, France	Case Under Investigation

189	DOV0007726	MUMBAI	S/9 - 365 GATT/2012 GVC	18/10/2012	Achem Technology India Pvt. Ltd., Office No.604, B Wing, The Great Eastern Summit, Sector 15, CBD Belapur, Navi Mumbai 400 614	0311081819	JNCH	Achem Technology Corporation, 8F, 97 Jing Yeh, 1st Road, Taipei 104, Taiwan	Case Under Investigation
190	DOV0007731	MUMBAI	S/9 - 370 GATT/2012 GVC	19/10/2012	Gannon Dunkerley and Co. Ltd., 31, New Excelsior Building, 3rd Floor, A. K. Nayak Marg, Fort, Mumbai 400001.	0038901320	Gr.IV/JNCH	Gannon Dunkerley and Co. LLC, P. O. Box 231759, Dubai, UAE.	Case Under Investigation
191	DOV0007733	MUMBAI	S/9 - 372 GATT/2012 GVC	19/10/2012	Promens India Pvt. Ltd., 601, Venus Atlantis Corporate Park, Anandnagar Road, Prahladnagar, Ahmedabad, Gujarat 380015.	0897006721	ACC/MUMBAI	Promens Hockenheim GMBH, Postfach 1425, 68757 Hockenheim, Germany.	Case Under Investigation
192	DOV0007734	MUMBAI	S/9 - 373 GATT/2012 GVC	19/10/2012	Cross Country Infotech Pvt. Ltd., Meridian Plaza, Sr. No. 108/8/1 2/1, Senapati Bapat Road, Pune 411053.	3105019715	JNCH	Cross Country Healthcare INC., 6551, Park of Commerce Blvd., Boca Raton, FL 33487 8218, USA.	Case Under Investigation
193	DOV0007735	MUMBAI	S/9 - 374 GATT/2012 GVC	19/10/2012	Harsha Abakus Solar Pvt. Ltd., Plot No. 427 431, Moraiya Fram, Sarkhej Bavla Road. Changodar, Ahmedabad, Gujarat 382213.	0810029316	Ahmedabad Custom House	Abakus Solar AG, Leithstr, 39, 45886, Gelsenkirchen, Germany.	Case Under Investigation
194	DOV0007736	MUMBAI	S/9 - 375 GATT/2012 GVC	22/10/2012	ITS Digitech Pvt. Ltd., Building A, 5th Floor, Pune IT Park, 34, Aundh Road, Bhau Patil Marg, Bopodi, Pune 411020.	3111012565	ACC/MUMBAI	ITS GMBH Industriestrasse, 8 10, 57520, Stinebach, Germany.	Case Under Investigation
195	DOV0007737	MUMBAI	S/9 - 376 GATT/2012 GVC	22/10/2012	Gravitas Technology Pvt. Ltd., 302 306, Devpath Complex, Behind Lal Bunglow, Off C. G. Road, Ahmedabad 380006.	0808009940	Gr. VB, ACC/MUMBAI	Gravitas Technology INC., 475, Park Avenue South, 32 F, New York, USA.	Case Under Investigation
196	DOV0007739	MUMBAI	S/9 - 378 GATT/2012 GVC	22/10/2012	Delta Tau Data Systems India Pvt. Ltd., Shop No. B 2, Yakshanagari Society, 221, Kothrud, Pune 411038.	3112000137	Gr. VA, ACC/Mumbai	Delta tau Data Systems INC., 21314, Lassen street, Chatsworth, CA 91311, USA.	Case Under Investigation
197	DOV0007743	MUMBAI	S/9 - 380 GATT/2012 GVC	25/10/2012	SNC Lavalin Engineering India Pvt. Ltd., Trade Star, 2nd Floor, A Wing, J. B. Nagar, Andheri Kurla Road, Andheri East, Mumbai 400059.	0391146106	Gr.V/ACC	SNC Lavalin International INC, 455 Boul, Rene Levesque West, Nontreal, Quebec, Canada.	Case Under Investigation
198	DOV0007745	MUMBAI	S/9 - 382 GATT/2012 GVC	25/10/2012	Sanfield India Ltd., 13 A, D Sector, Industrial Area, Govindpura, Bhopal 462023.	1194001611	JNCH	Sanfield Industries Ltd., Unit 15 and 16, 5th Floor, Grand City Plaza, No. 1, Sai Lau Kok Road, Tsuen Wan, New Territories, Hong Kong.	Case Under Investigation
199	DOV0007749	MUMBAI	S/9-384 GATT/2012 GVC	30/10/2012	Novus Eco Technology Private Ltd., B-15, Gundecha Onclave, Kherani Road, Sakinaka, Andheri East, Mumbai - 400 072.	0310057639	JNCH	Novus Eco Technology NV, Taunusweg 49, B-3740, Bilzen, Belgium	Case Under Investigation
200	DOV0007762	MUMBAI	S/9-389 GATT/2012 GVC	30/10/2012	Sun Optical Mastering Pvt. Ltd., Global Chambers, 3rd floor, Off. Link Road, Next to Dheeraj Heights, Andheri West, Mumbai - 400 053.	0303026049	ICD CONCOR Kanakapura Jaipur	Planet Optical Disc Limited FZE, P.O.Box 31108, Dubai, U.A.E.	Case Under Investigation
201	DOV0007784	MUMBAI	S/9-399 GATT/2012 GVC	07/11/2012	Getty Images Media India Pvt. Ltd., 7th floor, Tower A, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013.	0311053092	Gr. V A, ACC/MUMBAI	Getty Images Seattle, Inc 605, 5th Avenue Union Station, Seattle, WA 98104, USA	Case Under Investigation
202	DOV0007793	MUMBAI	S/9 - 406 GATT/2012 GVC	15/11/2012	Bayer Zydus Pharma Pvt. Ltd., Bayer House, Central Avenue, Hiranandani Gardens, Powai, Mumbai - 400076.	0311052185	ACC/MUMBAI	Bayer Pharma AG., Mullerstrase 178, D - 13353, Berlin, Germany.	Case Under Investigation
203	DOV0007810	MUMBAI	S/9 - 413 GATT/2012 GVC	21/11/2012	MCV Bus and Coach India Pvt. Ltd., E-3, MIDC Chakan, Phase III, Chakan Industrial Area, Kuruli and Nighoje, Khed, Pune - 410 501.	0310079527	ACC/MUMBAI	Manufacturing Commercial Vehicles, KM24, Cairo - Ismailia Road, P.O. Box. 3029, Elsalam, El Obour, Cairo, Egypt.	Case Under Investigation
204	DOV0007811	MUMBAI	S/9 - 414 GATT/2012 GVC	21/11/2012	Pragati Glass Pvt. Ltd., 111, Damji Shamji Industrial Complex, 9, L.B.S. Marg, Kurla West, Mumbai - 400 070.	0392039346	JNCH	Pragati Glass Gulf LLC., 287, Nizwa Industrial Estate, P.O. Box 1314, P.C. 611, CR No.1010362, Nizwa, Sultanate of Oman.	Case Under Investigation
205	DOV0007826	MUMBAI	S/9-424 GATT/2012 GVC	03/12/2012	Innovative Healing Systems India Pvt. Ltd., 11, Shashi Colony, Opp. Suvridha Shopping Centre, Paldi, Ahmedabad-380 007.	0810023172	JNCH	Environmental Tectonics Corporation, 128 James City, Southampton, Pennsylvania, 18966, USA	Case Under Investigation
206	DOV0007836	MUMBAI	S/9-426 GATT/2012 GVC	04/12/2012	Nov India Pvt. Ltd., B-Wing, 1st floor, Akuriti Trade Centre, Road No.7, MIDC, Marol, Andheri East, Mumbai-400 093.	0309021715	Gr.IV/JNCH	Nov Rig Solutions Pte. Ltd., 29 Tuas Bay Drive, Singapore	Case Under Investigation
207	DOV0007839	MUMBAI	S/9 - 429 GATT/2012 GVC	05/12/2012	Dynetek Cylinders India Pvt. Ltd., B-201, Amrut Industrial Estate, Opp. Vasani Petrol Pump, Western Express Highway, Mira Road East, Mumbai - 401104.	0311071325	Gr.IV, JNCH	Dynetek Industries Ltd., 4410 - 46th Ave SE, Calgary Alberta T2B 3N7, Canada.	Case Under Investigation
208	DOV0007845	MUMBAI	S/9 - 433 GATT/2012 GVC	07/12/2012	Rishabh Instruments Pvt. Ltd., F - 31, MIDC, Satpur, Nashik, Maharashtra - 422007.	0388053399	GR. IV, ACC/MUMBAI	Lumel S.A., UL. Sulechowska 1, 65 - 022, Zielona Gora, Poland.	Case Under Investigation

209	DOV0007853	MUMBAI	S44- 10/12A SVB	08/11/2012	ANGERLEHNER COMPOSITES DHULAGARI INDIA PVT LTD HOWRAH KOLKATA	0303019352	KOLKATA	ANGERLEHNER HOCU UND TIEFBAUGESELLSCHAFT MBH AUSTRIA	Case Under Investigation
210	DOV0007864	MUMBAI	S/9 - 439 GATT/2012 GVC	11/12/2012	Valveworks India Pvt. Ltd., S - 147, MIDC, Bhosari, Pune - 411026.	3108012932	G.V, ACC/MUMBAI	American Certified Equipment INC., DBA, 1841, Barton DR., Shreveport, LA. 71107, USA.	Case Under Investigation
211	DOV0007870	MUMBAI	s/9 - 441 GATT/2012 GVC	11/12/2012	Pointer Telocation India Pvt. Ltd., One Indiabulls Centre, 13th Floor, Tower 1, 841, Senapati Bapat Marg, Mumbai - 400013.	3112011945	ACC/MUMBAI	Pointer Technology Ltd., 14, Hamelacha St., Park Afek, Rosh-Haayin, Israel - 48091.	Case Under Investigation
212	DOV0007882	MUMBAI	S/9 - 442 GATT/2012 GVC	14/12/2012	Powermaster Engineers Pvt. Ltd., 229, Pragati Industrial Estate, 316, N. M. Joshi Marg, Chinchokli, Mumbai - 400011.	0388057190	Gr.VA, ACC/MUMBAI	Powermaster Midleest FZ, P.O. Box 8911, Saif Zone, Sharjah, UAE.	Case Under Investigation
213	DOV0007886	MUMBAI	S/9 - 446 GATT/2012 GVC	18/12/2012	Autoline Industries Ltd., Survey Nos. 313 and 314, Nanekwadi, Chakan, Khed, Pune - 410501.	3197032942	ACC/MUMBAI	Autoline Industries Indiana LLC., 100, Commerce Street, Butler, IN 46721, USA.	Case Under Investigation
214	DOV0007887	MUMBAI	S/9 - 447 GATT/2012 GVC	18/12/2012	DuCool India Pvt. Ltd., 307, Mahavir Industrial Estate, Plot No.32, Mahal Industrial Area, Off Mahakali Caves Road, Andheri East, Mumbai - 400093.	0306001969	Gr. V, JNCH	Ducool Ltd., Kibbutz Hahotrim, D. N. Hof Hacarmel 30870, Israel.	Case Under Investigation
215	DOV0007891	MUMBAI	S/9 - 450 GATT/2012 GVC	18/12/2012	Streit Armoring Pvt. Ltd., 205, Balaji Arcade, S. V. Road, Kandivali West, Mumbai - 400067.	0311012329	Gr.VB/ACC	Streit Security Vehicles FZE, P.O. Box 54509, RAK Free Trade Zone, RAS Al Khaiman, UAE.	Case Under Investigation
216	DOV0007892	MUMBAI	S/9 - 451 GATT/2012 GVC	18/12/2012	Streit Armoring Pvt. Ltd., 205, Balaji Arcade, S. V. Road, Kandivali West, Mumbai - 400067.	0311012329	Gr VB, ACC/MUMBAI	Streit Middle East FZCO., P.O. Box 262051, Jebel Ali Free Zone, Dubai, UAE.	Case Under Investigation
217	DOV0007906	MUMBAI	S/9-454 GATT/2012 GVC	24/12/2012	Depa India Pvt. Ltd., 6th floor, A Wing, Sagar Tech Plaza, Andheri-Kurla Road, Sakinaka, Andheri East, Mumbai-400 072	0306077663	Gr. IV, JNCH	Depa India Rak FZE, P.O.Box No.31291, Al Jaazera Al-Hamra, Ras Al Khaimah, U.A.E.	Case Under Investigation
218	DOV0007908	MUMBAI	S/9 - 456 GATT/2012 GVC	26/12/2012	Batelle Science and Technology India Pvt. Ltd., Unit No.302, 3rd Floor, Panchshil Technology Park, Hijewadi, Pune - 411057.	3108008480	ACC/MUMBAI	Battelle, Dept L 997, Columbus, Ohio 43260, USA	Case Under Investigation
219	DOV0007913	MUMBAI	S/9 - 464 GATT/2012 GVC	28/12/2012	Beltone India Pvt. Ltd., Tower No.807 - 808 - 809, 8th Floor, Vindhya CHS Ltd., Plot No.1, Sector - 11, CBD Belapur, Navi Mumbai - 400614.	0307093425	ACC/MUMBAI	GN Resound AS., Global Distribution Center, Lautrupbjerg 7, Building P, DK - 2750, Ballerup, Denmark.	Case Under Investigation
220	DOV0007914	MUMBAI	S/9 - 465 GATT/2012 GVC	28/12/2012	Dani Instruments India Pvt. Ltd., Plot No. PAP R - 91, TTC Industrial Area, Opp. Rabale Station, Rabale, Navi Mumbai - 400701.	0310065887	Gr. VB, ACC, Mumbai	Dani Instruments S.P.A., 20093, Cologno Monzese MI - Viale, Brianza, 87, Italy.	Case Under Investigation
221	DOV0007922	MUMBAI	S/9 - 01 GATT/2013 GVC	02/01/2013	Kinetics Design and Process Systems Pvt. Ltd., Shop No.6, Plot No.4, Balaji Heights, Sanpada East, Navi Mumbai - 400705.	0310055181	JNCH	Kinetics Germany GMBH., AM Dillhof 5, 63863, Eschau - Hobbach, Germany.	Case Under Investigation
222	DOV0007925	MUMBAI	S/9 - 04 GATT/2013 GVC	02/01/2013	Schoeller Technologies India Pvt. Ltd., Block No. C-96, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705.	0303004355	JNCH	Schoeller Technologies AG., Bahnhofstrasse 17, CH 9475, Sevelen, Switzerland.	Case Under Investigation
223	DOV0007942	MUMBAI	S/9 - 13 GATT/2013 GVC	08/01/2013	Chandra Net Pvt. Ltd., 401, Parshwa Tower, Near Pakwan II Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054.	0804007411	JNCH	Strix Systems INC., 1071, Avenida Acaso Unit A, Camarillo, CA 93010, USA.	Case Under Investigation
224	DOV0007943	MUMBAI	S/9 - 14 GATT/2013 GVC	10/01/2013	Varroc Lighting Systems India Pvt. Ltd., Survey No.279, Mann, Hinjewadi, Pune - 411057.	3112007891	Gr. VA /B, JNCH	Varroc Automotive Systems S.R.O., Suvorovova 195 742 42 Senov U Noveho Jicina Czech Republic.	Case Under Investigation
225	DOV0007967	MUMBAI	S/9-22 GATT/2013 GVC	15/01/2013	NRB Industrial Bearings Ltd., 15, Dhannur, Sir P.M.Road, Fort, Mumbai-400 001.	0312051948	jnch	IBC Walzlager GMBH Industrial Bearings and Components Postfach 1825 35528 Wetzlar Germany	Case Under Investigation
226	DOV0007968	MUMBAI	S/9 - 23 GATT/2013 GVC	17/01/2013	Brix Imports Pvt. Ltd., 45, Vasundhara, Dr. B. Desai Road, Mumbai - 400026.	0310074894	jnch	MRM Wines LLC., 2537, South Gessner, Suite 126, Houston, TX 77063, USA.	Case Under Investigation
227	DOV0007976	MUMBAI	S/9 - 30 GATT/2013 GVC	17/01/2013	Cipy Polyurethanes Pvt. Ltd., Plot No.1, Gat No.1122, 1129, Shirwal, Khandala, Satara, Pune - 412801.	3195000369	ICD, PUNE	Cipy Polyrethanes ME FZC, Post Nox No.42143, Hamriyah Free Zone, Sharjah, UAE.	Case Under Investigation
228	DOV0007982	MUMBAI	S/9 - 36 GATT/2013 GVC	22/01/2013	Re-Shilp Equipment India Pvt. Ltd., 3 - 4, Raghuvir Industrial Estate, Near Kothari Cross Road, Village Santej, Taluka Kalol, Gandhinagar, Gujarat - 382721		Ahmedabad Custom House	S.P.A. Controlli Industriali, Via Firenze 3, 20060, Bussero Milano, Italy.	Case Under Investigation
229	DOV0007993	MUMBAI	S/9 - 43 GATT/2013 GVC	23/01/2013	Julius Klein - Eliaz Diamond India Pvt. Ltd., 334, Panchnatna, Opera House, Mumbai - 400004.	0311005365	PCCCC/MUMBAI	Julius Klein - Eliaz Diamonds Asia Ltd., Unit 402 - 403, Winway Building, 50, Wellington Street, Central. Hong Kong.	Case Under Investigation
230	DOV0007997	MUMBAI	S/9 - 46 GATT/2013 GVC	23/01/2013	Syngy India Pvt. Ltd., 5th Floor, Pride Parmar Galaxy, 3 - 4, B. J. Road, Pune - 411001.	3103013787	ACC/MUMBAI	Syngy INC., 2501, SeaportDrive Suite 100, Chester PA 19013, Chester, USA.	Case Under Investigation

231	DOV0008081	MUMBAI	S/9 - 55 GATT/2013 GVC	28/01/2013	Vemma Vitamins India Pvt. Ltd., A - 106, Kailas Industrial Complex, Park Site, Vikhroli West, Mumbai - 400079.	0310059615	Gr. I, JNCH	Vemma Nutrition Company, 8322, East Hartford Drive, Scottsdale AZ 85255, USA.	Case Under Investigation
232	DOV0008082	MUMBAI	S/9 - 56 GATT/2013 GVC	28/01/2013	Strix Wireless System Pvt. Ltd., Unit No.205, 2nd Floor, Shivalik Arcade, Opp Prahlad Nagar Garden, 100 Feet Road, Satellite, Ahmedabad - 380051.	0308076931	ACC/MUMBAI	Strix Systems INC., 1071, Avenida Acaso Unit A, Camarillo, CA 93010, USA.	Case Under Investigation
233	DOV0008262	MUMBAI	S/9 - 75 GATT/2013 GVC	08/02/2013	Kide India Pvt. Ltd., Gat No.202, Village Mahalunga - Ingle, Chakan - Talegaon Road, Chakan, Pune - 410501.	0508078598	ACC/MUMBAI	Kide S. Coop. Ltda., PG Gardotza, S/N 48710, Berriatua Bizkaia, Espagne, Spain.	Case Under Investigation
234	DOV0008267	MUMBAI	S/9 - 79 GATT/2013 GVC	14/02/2013	Ureatac India Pvt. Ltd., Sr. No.33, Office No.404, 4th Floor, A Building East Court, Phoenix Market City, Nagar Road, Pune - 411014.	3112015487	JNCH	Ureatac Co. Ltd., No. 974 - 7, Yang Duk - Dong, Hoewon-Gu, Masan Chang Won-City, Kyling Nam, Korea.	Case Under Investigation
235	DOV0008268	MUMBAI	S/9 - 80 GATT/2013 GVC	14/02/2013	Vega Project India Pvt. Ltd., C 706, Marathon Nextgen Innova, Lower Parel West, Mumbai - 400013.	0312039191	Group VA, ACC	Vega Project Pte. Ltd., 10, UBI Crescent, UBI Techpark, Lobby E 02 - 85, Singapore - 408564.	Case Under Investigation
236	DOV0008296	MUMBAI	S/9 - 88 GATT/2013 GVC	27/02/2013	Driptech India Pvt. Ltd., Bungalow 4, Liberty Society, Phase 1, Koregaon Park, Pune - 411001.	3112017382	Gr. V, ACC, Mumbai	Driptech INC., 2580, Wyandotte Street, Suite B, Mountain View, CA 94043, USA.	Case Under Investigation
237	DOV0008297	MUMBAI	S/9 - 89 GATT/2013 GVC	27/02/2013	Dishman Pharmaceuticals and Chemicals Ltd., 401, Sangeet Plaza, Marol Maroshi Road, Andheri East, Mumbai - 400059	0888038879	100% EOU, JNCH	Dishman Pharmaceuticals and Chemicals Shanghai Co. Ltd., No.69, Shungong Road, Shangahi Chemical Industry Park, Shanghai, China.	Case Under Investigation
238	DOV0008300	MUMBAI	S/9 - 92 GATT/2013 GVC	27/02/2013	Wine Society of India Pvt. Ltd., 23, Keytuo Estate, Kondivita Village Road, Andheri East, Mumbai - 400059.	0309012937	JNCH	Direct Wines Ltd., New Aquitaine House, Exteter Way Theale, RG7 4PI, U.K.	Case Under Investigation
239	DOV0008318	MUMBAI	S/9 - 105 GATT/2013 GVC	11/03/2013	Tam Media Research Pvt. Ltd., 9th Floor, Hincan House, Tower B, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.	0399018131	ACC/MUMBAI	Nielsen TV Audience Measurement S.A., Nahseydi 6, P.O. Box 64, 6374 Buochs, Switzerland.	Case Under Investigation
240	DOV0008325	MUMBAI	S/9 - 106 GATT/2013 GVC	13/03/2013	Dolby Technology India Pvt. Ltd., Level 3, Neo Vikram, New Link Road, Andheri West, Mumbai - 400053.	0310070007	Gr. VA, ACC, Mumbai	Dolby International AB., Apollo Building, 3E Herikerbergweg 1 - 35, 1101, CN Amsterdam Duld-Oost, Netherlands.	Case Under Investigation
241	DOV0008326	MUMBAI	S/9 - 107 GATT/2013 GVC	13/03/2013	E.Ittec India Power Connection Pvt. Ltd., B/507, Great Eastern Summit, Plot No.66, Sector - 15, CBD Belapur, Navi Mumbai - 400614.	0311079547	JNCH	E.Ittec, Zi.Du Bec, 42500, Le Chambon Feugerolles, France.	Case Under Investigation
242	DOV0008332	MUMBAI	S/9 - 110 GATT/2013 GVC	13/03/2013	Labquip India Pvt. Ltd., Office No.62, B Wing, 6th Floor, Agarwal Trade Centre, Plot No.62, Sector No.11, CBD Belapur, Navi Mumbai - 400614.	0302080694	JNCH	Labquip Singapore Pte. Ltd., Block No. 55, Ayez Rajah Crescent, 07 - 01, Singapore.	Case Under Investigation
243	DOV0008336	MUMBAI	S/9 - 114 GATT/2013 GVC	14/03/2013	Salsabeel Plastic Trading India Pvt. Ltd., 2067, B Wing, Oberoi Garden Estate, Chandivali, Andheri East, Mumbai - 400072.	0312024312	JNCH	Salsabeel Plastic Trading Middle East LLC., P. O. Box 3146, Dubai, UAE.	Case Under Investigation
244	DOV0008344	MUMBAI	S/9 - 116 GATT/2013 GVC	15/03/2013	Scott Bader India Pvt. Ltd., 111, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivli East, Mumbai - 400101.	0311057209	JNCH	Scott Bader Middle East Ltd., P.O.Box 16785, Jebel Ali Free Zone, Dubai, UAE.	Case Under Investigation
245	DOV0008358	MUMBAI	S/9-125 GATT/2013 GVC	22/03/2013	Suntory Narang Pvt. Ltd., B-869 Sarkar Heritage JPKS Complex, Bandstand Kane Road, Bandra West, Mumbai-400050	0310023432	JNCH	Suntory Beverage and Food Asisa Pte. Ltd. 23 Church Street, 13-05 Capital square, Singapore-049481	Case Under Investigation
246	DOV0008360	MUMBAI	S/9 - 127 GATT/2013 GVC	25/03/2013	Veripack Solutions India Pvt. Ltd., 501, Wellington Business Park, 1, Andheri Kurla Road, Marol, Andheri East, Mumbai - 400059.	0311086420	Gr. V, ACC	Fabrica Nazionale Cilindri S.P.A., via Maestri Del Lavoro-Z.I., via Per Gorla, 21040, Cislago-Varese, Italy.	Case Under Investigation
247	DOV0008361	MUMBAI	S/9 - 128 GATT/2013 GVC	25/03/2013	Emerson Network Power Pune Pvt. Ltd., 120/37, Ramtekdi Industrial Area, Hadapsar, Pune - 411013.	3196001351	ACC/MUMBAI	Chloride S.R.L., via Fornace 30 40023 Castel Guelfo BO, Italy.	Case Under Investigation
248	DOV0008362	MUMBAI	S/9 - 129 GATT/2013 GVC	25/03/2013	HMSU Rollers India Pvt. Ltd., Plot No.4, Palki No.8, Vireshwar Estate, Bavla Bagdora Road, Village Kerale, Ahmedabad - 382220.	0812001231	Gr.V/JNCH	H and M Rollers, P.O. Box 556 15, Valley View Road, New Germany 3620, Germany.	Case Under Investigation
249	DOV0008373	MUMBAI	S/9 - 132 GATT/2013 GVC	01/04/2013	CA India Technologies Pvt. Ltd., Ground Floor, Vibgyor Tower, Plot C-62, G Block, Bandra East, Mumbai - 400051.	0398031916	HYDRABAD CUSTOMS	CA Group of Companies.	Case Under Investigation
250	DOV0008396	MUMBAI	S/9 - 140 GATT/2013 GVC	04/04/2013	Erca Speciality Chemicals Pvt. Ltd., D1/D2, Everest Building, 156 Tardeo Road, Mumbai - 400034.	0309000734	JNCH	Erca SPA., via Padergnone 5/7 24050, Grassobbio, BG Italy.	Case Under Investigation

251	DOV0008401	MUMBAI	S/9 - 142 GATT/2013 GVC	09/04/2013	Natlass Asia Construction Pvt. Ltd., 59, Jal Vihar Colony, District Raipur, Chattisgarh - 492001.	6311001667	JNCH	Natlass FZC., W/H 3 and 4, Shed No. 6, RAK Industrial Park, P.O. Bocr 50041, RAS Al Khaimah, UAE.	Case Under Investigation
252	DOV0008422	MUMBAI	S/9 - 153 GATT/2013 GVC	22/04/2013	Pharmatex Healthcare Pvt. Ltd., B - 308, Hamilton Building No. 1 and 2, Hiranandani Estate, Patilpada, Off Ghodbunder Road, Thane - 400607.	0312063440	JNCH	Hartalega SDN BHD., C-G-9, Jalan Dataran SD1, Dataran SD PJU 9, Bandar Sri Damansara 52200, Kuala Lumpur, Malaysia.	Case Under Investigation
253	DOV0008439	MUMBAI	S/9 - 158 GATT/2013 GVC	26/04/2013	Kizz Me India Pvt. Ltd., 5, Morya House, Plot B - 66/67, Veera Industrial Zone, Off New Link Road, Andheri West, Mumbai - 400053.	0312068514	Arshiya, FTWZ-SEZ	Kizz-me Europe bvba, Kapelstraat 198, 8 - 8540, Deerlijk, Belgium.	Case Under Investigation
254	DOV0008443	MUMBAI	S/9 - 161 GATT/2013 GVC	29/04/2013	Putzmeister Concrete Pumps India Pvt. Ltd., Plot No.N4, Phase IV, Vema Industrial Estate, Vema Salcete, Goa - 403722.	1711001660	JNCH	Putzmeister Concrete Pumps GMBH., Max - Eyth - Str. 10, D-72631, Aichtal, Germany.	Case Under Investigation
255	DOV0008483	MUMBAI	S/9 - 182 GATT/2013 GVC	23/05/2013	Pan Gulf Stallion India Pvt. Ltd., B Wing, 6th Floor, Gundecha Enclave, Khairani Road, Sakinaka, Andheri East, Mumbai - 400072.	0311021590	JNCH	Pan Gulf Industrial Systems Co., P O Box 2473, Al Khobar 31752, Saudi Arabia.	Case Under Investigation
256	DOV0008490	MUMBAI	S/9-178 GATT/2013 GVC	28/05/2013	Oris Watches India Pvt. Ltd., 1 4 and 1 5, Zehra Manzil, 91, Lady Jamshedji Road, Mahim, Mumbai - 400 016	0312034989	Gr.VI/ACC/MUMBAI	Oris SA CH 4434 Holstein, Switzerland	Case Under Investigation
257	DOV0008498	MUMBAI	S/9 - 180 GATT/2013 GVC	03/06/2013	Power One Renewable Energy Solutions India Pvt. Ltd., 3rd Floor, Anchorage Building, Off Govandi Station Road, Govandi East, Mumbai - 400088.	0311069967	ACC/MUMBAI	Power One Italy S.P.A., via San Giorgio 642, 52028 Terranuova Bracciolini AR, Italy.	Case Under Investigation
258	DOV0008513	MUMBAI	S/9 - 185 GATT/2013 GVC	13/06/2013	Tata International Wolverine Brands Ltd., 304, 3rd Floor, Enterprise Centre, Off Nehru Road, Bamanwada, Vile Parle East, Mumbai - 400099.	0312030592	JNCH	Wolverine World Wide INC., 9341, Courtland Drive, Rockford, Michigan, 49351, USA.	Case Under Investigation
259	DOV0008525	MUMBAI	S/9 - 194 GATT/2013 GVC	21/06/2013	PMS Safetec Medikal Pvt. Ltd., Block 2, Plot No. A-13, Chakan MIDC - Phase IV, Village Nighoje, Taluka Khed, Pune - 410501.	3110025574	JNCH	PMS Medikal Amb. San. Tic. Ltd. Sti., Dr. Ayhan Aybar Cad, 6, Sk. No.11, Serbest Bolge, Mersin, Turkiye.	Case Under Investigation
260	DOV0008530	MUMBAI	S/9 - 197 GATT/2013 GVC	01/07/2013	B. P. Ergo Ltd., K - 52, MIDC Industrial Area, Hingna Road, Nagpur - 440016.	0301011311	ACC/MUMBAI & JNCH	HNI International INC., 404, East Second Street, Muscatine, IA 52761 - 0499, USA.	Case Under Investigation
261	DOV0008542	MUMBAI	S/9 - 200 GATT/2013 GVC	04/07/2013	Red Digital India Pvt. Ltd., Office No. 301, 3rd Floor, Vastu Prestige, New Andheri Link Road, Andheri West, Mumbai - 400053.	0312067119	Gr. V/ACC	Red Digital Cinema, 34, Parker, Irvine, CA 92618, USA.	Case Under Investigation
262	DOV0008543	MUMBAI	S/9 - 203 GATT/2013 GVC	04/07/2013	Life Line, 5, Rukhamani Niwas, Gokhale Society Cross Lane, Parel, Mumbai - 400012.	0307003469	Gr.VB/ACC/MUMBAI	Devilbiss Healthcare, Unit 3, Bloomfield Park, Bloomfield Road, West Midland, DY4 9AP, U.K.	Case Under Investigation
263	DOV0008592	MUMBAI	S/9 - 214 GATT/2013 GVC	22/07/2013	Asian Paints PPG Pvt. Ltd., 6A, Shanti Nagar, Santacruz East, Mumbai - 400055.	0311070264	ACC/MUMBAI	PPG Coatings Singapore Pte. Ltd., 13, Joo Koon Crescent, 05 - 00, Singapore - 629021.	Case Under Investigation
264	DOV0008596	MUMBAI	S/9 - 217 GATT/2013 GVC	25/07/2013	TCST Building Solutions India Pvt. Ltd., Suite 52, 7th Floor, Wing B, Supreme Business Park, Hiranandani Gardens, Powai, Mumbai - 400076.	0312010613	ACC/MUMBAI	TCS Turcontrolsyste AF, Geschwister Scholl, STR - 7, Germany.	Case Under Investigation
265	DOV0008602	MUMBAI	S/9 - 220 GATT/2013 GVC	01/08/2013	Quintel Technology India Pvt. Ltd., Level 8, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	0511042574	ACC/MUMBAI	Quintel Technology Ltd., 32, Linford Forum, Rockingham Drive, Milton Keynes, MK14 6LY, U.K.	Case Under Investigation
266	DOV0008610	MUMBAI	S/9 - 221 GATT/2013 GVC	06/08/2013	Posco TMC India Pvt. Ltd., Plot No. A-9, Floriculture Park, Talegaon MIDC, Taluka Maval, Pune 410507.	3109015480	JNCH	Posco TMC Co. Ltd., No. 399, Gunser Ri Jiksan Myun, Cheonan SI, Chung Nam, Korea.	Case Under Investigation
267	DOV0008661	MUMBAI	S/9-224 GATT/2013 GVC	20/08/2013	Valentine Agro Pvt. Ltd., 504-506, Plot No.1, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kurla Complex, Bandra East, Mumbai 400 051	0394063481	Group 1, ACC	Naturex S.A., Pole Agroparc Annexe LA Pinede 84140 Montfavet France	Case Under Investigation
268	DOV0008663	MUMBAI	S/9 - 226 GATT/2013 GVC	21/08/2013	Gandhar Oil Refinery India Ltd., 1001 - 1002, Unique Towers, S. V. Road, Goregaon West, Mumbai - 400062.	0393007537	M&P Wing, preventive Commissionerate	Gandhar Global Singapore Pte. Ltd., 100, Jalan Sultan, 3 - 45, Jultan Plaza, Singapore - 199001.	Case Under Investigation
269	DOV0008675	MUMBAI	S/9 - 237 GATT/2013 GVC	27/08/2013	LCGC Radwag Weighing Solutions Pvt. Ltd., 105, Champaklal Industrial Estate, Near Sion Telephone Exchange, Sion East, Mumbai - 400022.	0911004670	Chennai	Radwag Wagi Elektroniczne, Bracka 28, 26 - 600 Radom, Poland.	Case Under Investigation
270	DOV0008687	MUMBAI	S/9 - 242 GATT/2013 GVC	04/09/2013	Anhairco Hair Cosmetics India Pvt. Ltd., Unit No. 12 AB, Nandanvan Industrial Estate, Opp. Eternity Mall, LBS Marg, Thane West - 400604.	0310036461	JNCH	Anhairco NV., Industrielaan 31, Industriezone 22 B - 2250, Olen, Belgium.	Case Under Investigation

271	DOV0008703	MUMBAI	S/9 - 244 GATT/2013 GVC	10/09/2013	SITA Information Networking Computing India Pvt. Ltd., AFL House, Ground Floor, Lok Bharati Complex, Marol Maroshi Road, Marol, Andheri East, Mumbai - 400059.	0304009687	Gr V , ACC	SITA INC. Canada, 777, Walkers Line Burlington, Ontario, Canada, L7N 2G1, Canada.	Case Under Investigation
272	DOV0008711	MUMBAI	S/9 - 249 GATT/2013 GVC	17/09/2013	Cermex India Pvt. Ltd., Baravker Chambers, 2nd Floor, Cabin No. 4, Ambethan Chowk, Pune Nasik Highway, Taluka Khed, Chakan, Pune - 410501.	3111022242	ACC/MUMBAI	Cermex, Site De Lisieux, 20 Rue De La Vallee BP 13124 - 1413, Lisieux, Cedex, France.	Case Under Investigation
273	DOV0008717	MUMBAI	S/9 - 255 GATT/2013 GVC	17/09/2013	Vegeco India Pvt. Ltd., Level 2, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz East, Mumbai - 400055.	0312025548	Group I, JNCH	Vegeco Ltd., Unit 5, Downley Point, Havant, Hampshire, UK.	Case Under Investigation
274	DOV0008750	MUMBAI	S/9 - 258 GATT/2013 GVC	23/09/2013	Aunde India Ltd., 102, Shiv Smriti Chambers, 49 - A, Dr. Annie Besant Road, Worli, Mumbai - 400018.	0398002461	ACC/MUMBAI	Aunde Brasil S.A., Rua Itapous, 85 Vila Ibar - POA SP, Brasil - CEP - 08559450, Brazil.	Case Under Investigation
275	DOV0008767	MUMBAI	S/9 - 265 GATT/2013 GVC	03/10/2013	Forbes Bumi Armada Offshore Ltd., Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400001.	0312043970	ACC/MUMBAI	Armada D1 Pte. Ltd., 78, Shenton Way, 26.02 A, Singapore 079120.	Case Under Investigation
276	DOV0008768	MUMBAI	S/9 - 266 GATT/2013 GVC	03/10/2013	My Tailor Home Pvt. Ltd., Unit 16, 2nd Floor, Evergreen Industrial Estate, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011.	0312063407	ACC/MUMBAI	Atad - Ateliers Philippe Coudry, 29, Rue Victor Hugo, 93500, Pantin, France.	Case Under Investigation
277	DOV0008773	MUMBAI	S/9 - 272 GATT/2013 GVC	07/10/2013	Itec Measures Pvt. Ltd., Plot No. 397 - 398, Silvassa Road, 2nd Phase, GIDC, Vapi - 396195.	5211011163	ACC/MUMBAI	Itec SRL, 28045, Invario No, via Cesare Battisti 114B, Italy.	Case Under Investigation
278	DOV0008776	MUMBAI	S/9 - 273 GATT/2013 GVC	11/10/2013	Anofol Far East Anodizing Pvt. Ltd., 2230, Lodhika GIDC, Kranti Gate, Metoda, Rajkot - 360021.	2411009933	JNCH	Anofol SRL, Sede Legale E Stabilimento, via Sansovino, 9 - 20096, Pioltello MI, Italy.	Case Under Investigation
279	DOV0008783	MUMBAI	S/9 - 279 GATT/2013 GVC	15/10/2013	Reda Chemicals India Pvt. Ltd., A - 403, Grace Chambers, Next to Gurudwara, Near Chakala Signal, Andheri Kurla Road, Andheri East, Mumbai - 400093.	0311067140	GR. IIG/JNCH	Reda Industrial Materials FZE, P. O. Box 18177, Jabel Ali Free Zone, Dubai, UAE.	Case Under Investigation
280	DOV0008826	MUMBAI	S/9 - 291 GATT/2013 GVC	30/10/2013	Saraya India Pvt. Ltd., B - 607, Knox Plaza Premises, Off New Link Road, Malad West, Mumbai - 400064.	0312070390	JNCH	Saraya Hong Kong Co. Ltd., Unit B - 9 - F, China Overseas Building, 139, Hennessy Road, Wan Chai, Hong Kong, China.	Case Under Investigation
281	DOV0008831	MUMBAI	S/9 - 294 GATT/2013 GVC	31/10/2013	Guala Closures India Pvt. Ltd., D - 1, Sesa Ghor, Patto, Panjim, Goa - 403001.	1795000511	Gr. V /ACC	Guala Closures Tools AD., Zapadna Industrialna Zona, Jazanlak 6100, Bulgaria.	Case Under Investigation
282	DOV0008847	MUMBAI	S/9 - 302 GATT/2013 GVC	12/11/2013	Euroclima India Pvt. Ltd., Flat No. A 1102, 11th Floor, Sun Srishti Complex, Saki Vihar Road, Andheri East, Mumbai - 400072.	0313002533	Arshiya, FTWZ-SEZ	Euroclima Apparatebau Ges. m.b.h., Arnbach 88, 9920 Sillian, Austria,	Case Under Investigation
283	DOV0008848	MUMBAI	S/9 - 303 GATT/2013 GVC	13/11/2013	Arctiko India Pvt. Ltd., 32, Meru Tower, B Wing, Jame Jamshed Road, Matunga East, Mumbai - 400019.	0311040641	JNCH	Arctiko A/S, Lammefjordsvej 5, DK - 6715 Esbjerg, Enmark, Denmark.	Case Under Investigation
284	DOV0008858	MUMBAI	S/9 - 313 GATT/2013 GVC	19/11/2013	Heurtey Petrochem India Pvt. Ltd., A 301, Boomerang, Main Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400072.	0204030315	JNCH	S. C. Beta - Heurtey S.A., 39, Santierului Street, 120226 - Buzau, Romania.	Case Under Investigation
285	DOV0008860	MUMBAI	S/9 - 315 GATT/2013 GVC	19/11/2013	Waterman International Technologies Pvt. Ltd., 606, Town Centre, 2, Marol Andheri - Kurla Road, Sakinaka, Andheri East, Mumbai - 400059.	0812001397	JNCH	Waterman LLC., P. O. Box 15832, Dubai, UAE.	Case Under Investigation
286	DOV0008880	MUMBAI	S/9 - 325 GATT/2013 VC	29/11/2013	Mount Meru India Pvt. Ltd., 102, 104, Lok Bhawan, Lol Bharti Complex, Marol Maroshi Road, Andheri East, Mumbai - 400059.	0312061226	JNCH	Mount Meru Millers Ltd., P. O. Box 7094, Arusha, Tanzania.	Case Under Investigation
287	DOV0008882	MUMBAI	S/9 - 327 GATT/2013 GVC	09/12/2013	Genix Automation Pvt. Ltd., Gate No. 40, Chimbali Phata, Chimbali, Khed, Pune - 412105.	3107003794	Gr. V, NCH, Mumbai	Genix Co. Ltd., 2 NA - 607, Sihwa Industrial Complex No. 1262 - 6, Jeongwang - Dong, Siheung-Si, Gyeonggi-Do, 429-849, Korea.	Case Under Investigation
288	DOV0008883	MUMBAI	S/9 - 328 GATT/2013 GVC	09/12/2013	Filter Specialists India Pvt. Ltd., C/o. Kalyaniwalla and Mistry, Plant 13, Extension Off E. E. Highway, Pirojsha Nagar, Vikhroli East, Mumbai - 400079.	0312064501	JNCH	Filter Specialists INC., 100, Anchor Road, Michigan City, IN 46360, USA.	Case Under Investigation
289	DOV0008885	MUMBAI	S/9 - 330 GATT/2013 GVC	09/12/2013	Taannaz Bronzze Pvt. Ltd., A 8 and A 9, MIDC, Near State Bank of India, Badlapur East, Thane - 421503.	0312002220	ACC/MUMBAI	Taannaz INC., 6710 West Forest View Lane, Niles IL 60714, USA.	Case Under Investigation
290	DOV0008887	MUMBAI	S/9 - 332 GATT/2013 GVC	11/12/2013	Protesa India Pvt. Ltd., Gat No. 147, Mahulungegaon, Chakan Talegaon Road, Khed, Pune - 410501.	3111024512	JNCH	Protecciones Plastics S.A., C / Industria 3 - 5, Poligon Industrial Anoia, 08635 Sant Sesrovires, Barcelona, Spain.	Case Under Investigation
291	DOV0008891	MUMBAI	S/9 - 336 GATT/2013 GVC	17/12/2013	Cameron Singapore Pte. Ltd., 172 / 102, Hapo Ki Dhani, Barmer, Rajasthan - 302569.	1309005010	NCH, NEW DELHI	Cameron Canada Corporation, 5003 93, Street Edmonton AB T6E 5S9, Canada.	Case Under Investigation
292	DOV0008892	MUMBAI	S/9 - 337 GATT/2013 GVC	20/12/2013	Ador Powertron Ltd., Ramnagar Complex, MIDC, Chinchwad, Pune - 411019.	3195002540	JNCH	Ador Powertron Rectifier Xuzhou Ltd., No. 12, Tuolanshan Road, Xuzhou Economic Development Zone, Xuzhou, China.	Case Under Investigation

293	DOV0008895	MUMBAI	S/9 - 340 GATT/2013 GVC	20/12/2013	Memmert Vertriebs GmbH., Office No. 1, Uma Mahesh Coop Hsg. Society, 48 Rambaugh Colony, Off Paud Road, Pune - 411038.	3112028465	ACC/MUMBAI	Memmert GMBH and Co. KG., P. O. Box 1720, D - 91107 Schwabach, Germany.	Case Under Investigation
294	DOV0008910	MUMBAI	S/9 - 342 GATT/2013 GVC	30/12/2013	Payper Bagging India Pvt. Ltd., Office No. 4, White House, NDA Pashan Road, Above Dominos Pizza, Bavdhan, Pune - 411021.	3112017269	ACC/MUMBAI	Payper S.A., Spain.	Case Under Investigation
295	DOV0008947	MUMBAI	S/9 - 20 GATT/2014 GVC	24/01/2014	Nutriline Confectionery Co. Pvt. Ltd., 3rd Floor, GIL Building, Pirojshanagar, Gate No. 2, Eastern Express Highway, Vikhroli East, Mumbai - 400079.	0788009095	JNCH	Hershey International, 19, East Chocolate Avenue Hershey, PA 17033 - 0812, USA.	Case Under Investigation
296	DOV0008949	MUMBAI	S/9 - 24 GATT/2014 GVC	29/01/2014	Asahi Kasei Chemfield Pvt. Ltd., 2nd Floor, Bhaskar Building, Near MLA Hostel, Civil Lines, Nagpur - 440001.	0393056856	JNCH	Asahi Kasei Chemicals Corporation, Jinbocho-Mitsui Building, 1 - 105 Kanda Jnbocho, Chiyoda-Ku, Tokyo 101 - 8101, Japan.	Case Under Investigation
297	DOV0008964	MUMBAI	S/9 - 31 GATT/2014 GVC	06/02/2014	Pepe Jeans India Pvt. Ltd., Unit No. 3, Trade View, 3rd Floor, Pandurang Budhkar Marg, Lower Parel West, Mumbai - 400013.	0311074219	ACC/MUMBAI	Pepe Jeans SL CR., Carretera Laure Miro 403 - 405, 08980 Sant Feliu De Llobregat, Barcelona, Spain.	Case Under Investigation
298	DOV0008970	MUMBAI	S/9 - 37 GATT/2014 GVC	13/02/2014	Saisanket Enterprises, B / 21, Pavanaidevi Society, Shivkrupa Nagar, Kanjur Village Road, Bhandup East, Mumbai - 400042.	0300005679	JNCH	Saisanket Ltd., 21 / 3, Yoseftal Ramla, 72245, Israel.	Case Under Investigation
299	DOV0009030	MUMBAI	S/9 - 42 GATT/2014 GVC	19/02/2014	Texeg India Pvt. Ltd., Shop No. 2, Plot No. 555 / 1, Taluka Kalol, Rakanpur, Kalol, Rajkot.	0813014948	JNCH	Hongkong Texeg Co. Ltd., Unit 01, 10 / F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong.	Case Under Investigation
300	DOV0009037	MUMBAI	S/9 - 46 GATT/2014 GVC	28/02/2014	Beijer Electronics India Pvt. Ltd., 106 A, Corporate Plaza, Office No. 1 A and 1 B, Senapati Bapat Road, Next to Chaturshringi Temple, Pune - 411016.	3113004331	ACC/MUMBAI	Beijer Electronics Products AB., Box 426 SE - 201 24, Malmoe, Sweden.	Case Under Investigation
301	DOV0009043	MUMBAI	S/9 - 51 GATT/2014 GVC	05/03/2014	Polytech Instruments Pvt. Ltd., 10, Block No. 1, Emerald Plaza, Hiranandani Meadows, Opp. Lokpuram Complex, Off Pokhran Road No. 2, Thane West - 400610.	0311005781	ACC/MUMBAI	Polytech Instruments Asia Pte. Ltd., BLK 61, Lengkok Baru 01 - 448, Singapore - 150061.	Case Under Investigation
302	DOV0009055	MUMBAI	S/9 - 59 GATT/2014 GVC	13/03/2014	Asha Penn Color Pvt. Ltd., Asha House, 808 - C, Dr. B. A. Road, Dadar T. T., Mumbai - 400014.	0397081910	JNCH	Penn Color INC., 400 Old Dublin Pike, Doylestown, PA 18901, USA.	Case Under Investigation
303	DOV0009093	MUMBAI	S/9-64 GATT/2014 GVC	23/04/2014	Bhimrajka Mader Coatings Pvt. Ltd. Gala No.8, Khamderao Compound, Rahnal Village, Bhiwandi, Dist. Thane-421302, Maharashtra	0309046521	ACC/MUMBAI	M/s Soficor Mader - Division Soritec. Z.I.D. Arrouet - B.P. 55, Peintures Vernis - Revetements Industries, ST Georges Sur Loire - France.	Case Under Investigation
304	DOV0009146	MUMBAI	S/9-68 GATT/2014 GVC	11/06/2014	Siemens Postal Parcel and Airport Logistics Pvt. Ltd. 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018	0313065560	Gr. V/ACC	M/s Siemens AG IC MOL CS, D-78467, Konstanz	Case Under Investigation
305	DOV0009154	MUMBAI	S/9-74 GATT/2014 GVC	26/06/2014	Unilever Industries Pvt. Ltd., Unilever Engineering Services, 8th Floor, Amar Avinash Corporate Plaza, Bund Garden Road, Pune - 411001	0396015093	JNCH	M/s Unilever Asia Pvt. Ltd., Singapore.	Case Under Investigation
306	DOV0009309	MUMBAI	S/9-82 GATT/2014 GVC	10/11/2014	Kineko Kaman Composites India Pvt. Ltd., Plot No. 60, Pilarne Indl. Estate, Pilarne Bardez Goa -403511	0312063733	JNCH	Kaman Composites - Vermont, Inc. 25 Performance Drive Bennington, VT 05201, USA	Case Under Investigation
307	DOV0009311	MUMBAI	S/9-84 GATT/2014 GVC	10/11/2014	Dorsogna Sweet Ingredients Pvt. Ltd. C-15, MIDC, Baramati, Dist - Pune 413133	3113019991	Gr. V, ACC	M/s Dorsogna Dolciaria Srl, Italy	Case Under Investigation
308	DOV0009316	MUMBAI	S/9-89 GATT/2014 GVC	10/11/2014	BH Global Marine India Pvt. Ltd. S-10 A, 2nd Floor, Haware Centurion, Plot No. 88-91, Sector 19A, Nerul, Navi Mumbai - 400706	0313065021	JNCH	Beng Hui Marine Electrical Pvt. Ltd. No. 8, Penjuru Lane, Singapore	Case Under Investigation
309	DOV0009370	MUMBAI	S/9 - 117 GATT/2014 GVC	09/01/2015	Cennox Uptime Services Pvt.Ltd., 3rd Floor, Mont Vert Arcade Pashan - Sus Raod, Pune - 411021	3114003419	ACC/MUMBAI	Cennox ATM Parts Ltd, United Kingdom	Case Under Investigation
310	DOV0009372	MUMBAI	S/9 - 119 GATT/2014 GVC	09/01/2015	Colourtex Industries Ltd., Survey No. 80, GIDC, Pandesara Surat, Gujarat - 394221	0893012289	JNCH	Colourtex Inc., 8000 Corporate Center Drive Suite, 105, Charlotte NC 28226, United States	Case Under Investigation
311	DOV0009377	MUMBAI	S/9 - 03 GATT/2015 GVC	01/01/2015	Trevo India Pvt. Ltd. Plot No. 51, Ambiance Fort, Attapur, Hyderguda Village, Hyderabad, A.P. - 500048	0913010898	JNCH	M/s Trevo LLC., Oklahoma City, USA	Case Under Investigation
312	DOV0009383	MUMBAI	S/9 - 07 GATT/2015 GVC	16/01/2015	Diwa Hospitality Pvt. Ltd., Anchorage, Near Amarnath Patil Ground, Off Govandi Station, Govandi East, Mumbai - 400 088	0313009015	Gr. VI, JNCH	Famous Brands Management Co. Pty Ltd, P.O. Box 2884, James Credscnt, Midrand, 1685, South Africa	Case Under Investigation

313	DOV0009384	MUMBAI	S/9 - 08 GATT/2015 GVC	19/01/2015	Frutarom Flavours India Pvt. Ltd., Soiltaire Corporate Park, Building 9, Unit 911A, Chakala, Andheri East, Mumbai - 400 093	0313025321	ACC/MUMBAI	Frutarom UK Ltd., Turnells Mill Lane, Denington Industrial Estate, Wellingborough, North Amptonshire, Nn8, 2RN, UK	Case Under Investigation
314	DOV0009416	MUMBAI	S/9-15 GATT/2015 GVC	30/01/2015	Mcgeoch Marine Electricals Pvt. Ltd., A-2, Udyog Sadan - 3, MIDC, Marol Incl. Area, Andhei East, Mumbai - 400 093	0304072192	ACC/MUMBAI	M/s Mcgeoch Technology Ltd., UK	Case Under Investigation
315	DOV0009428	MUMBAI	S/9-24GATT/2015GVC	11/02/2015	Chart D and S India Pvt. Ltd., 901, KP Aurum, Marol-Maroshi Road, Marol Andheri east Mumbai-400059	0313051372	ACC/MUMBAI	M/s Chart Inc 1300 Airport Drive Ball Ground GA 30107	Case Under Investigation
316	DOV0009451	MUMBAI	S/9-30GATT/2015GVC	24/02/2015	Voith Industrial Services India Pvt. Ltd., The Hub, 332/A North Main Road, Koregaon Park-411001 Pune.	3109019124	Gr. IV, ACC	M/s Voith Industrial Services GMBH and Co. KG Kauffahrtei 25,09120 Chemnitz	Case Under Investigation
317	DOV0009466	MUMBAI	S/9-36 GATT/2015 GVC	27/02/2015	Evercrete Construction Material Pvt. Ltd., 213, Plot No. B-25, Morya Land Marg, CHS Ltd, Line Road, Opp. Infinity Mall, Andheri West, Mumbai - 400 053	0314000283	NCH, MUMBAI	M/s Evercrete International Co. Ltd. 6/F, 606 Yale Indl. Centre, 61-63, AU, PUI WAN Street Shatin, Hong Kong	Case Under Investigation
318	DOV0009469	MUMBAI	S/9-39 GATT/2015 GVC	02/03/2015	Jaybeesha International Pvt. Ltd., 33, 2nd Floor, Hanuman Building, Perim Nariman ST Behind RBI Fort, Mumbai - 400 001	0313008965	ACC/MUMBAI	M/s Foshan Monalisa Industry Co. Ltd., No. 16, Jaingwan first Road, Foshan City, Guangdon, China	Case Under Investigation
319	DOV0009475	MUMBAI	S/9-42 GATT/2015 GVC	11/03/2015	Gullco Interantional India Pvt.Ltd., C-2/9, Ground Floor, Brahma Estate, MIBM Road Junction, Kondhwa Road, Pune - 411 048	0313008562	ACC/MUMBAI	M/s Gullco International Ltd, Canada	Case Under Investigation
320	DOV0009484	MUMBAI	S/9-45 GATT/2015 GVC	18/03/2015	Beck and Politzer India Pvt. Ltd. Level 13, Platinum Techno Park, 17218, Navi Mumbai - 400 703	0312063342	jnch	M/s Beck and Politzer Engineering Ltd, Burnham Road, Darford Kent DA 1, 58 D, UK	Case Under Investigation
321	DOV0009493	MUMBAI	S/9-51 GATT/2015 GVC	24/03/2015	Arysta Lifescience India Ltd., 123-124, 12th Floor, Mittal Chambers, Nariman Point, Mumbai - 400 021	0388005974	JNCH	M/s Grupo Bioquimico Maxicano S. A. DE C.V., Dr. Jesusvaldez Sanchez 2369, Maxico	Case Under Investigation
322	DOV0009500	MUMBAI	S/9-56 GATT/2015 GVC	31/03/2015	Amri India Pvt. Ltd, 713, 7th Floor, Exim Link Bldg. Mulund Goregaon Link Road, Opp. Indira Container Yard, Nahur West, Mumbai - 400 078	0307018211	JNCH	M/s Amri Rensselaer Inc. 33, Riverside Avenue, 61 Science Park Road, 05-01, Rensselaer, NY 12144, USA	Case Under Investigation
323	DOV0009518	MUMBAI	S/9-60 GATT/2015 GVC	06/04/2015	Ingenia Polymers India Pvt. Ltd., B-7, Om Parshvanath Apartments, Desai and Seth Nagar, Borivali West, Mumbai - 400 092	0314028021	JNCH	M/s Ingenia Polymers Corporation, Canada	Case Under Investigation
324	DOV0009521	MUMBAI	S/9-63 GATT/2015 GVC	06/04/2015	Frigortec India Pvt. Ltd., 404, Linkad Skystation, Plot No. 109, Vimannagar, Pune - 411 014	3112023692	ACC/MUMBAI	M/s Frigortec GMBH, Hummealau, Amtzell, Germnay	Case Under Investigation
325	DOV0009524	MUMBAI	S/9-66 GATT/2015 GVC	06/04/2015	Windsor Machines Ltd., C Bldg., Shah Industrial Estate, Saki Vihar Road, Mumbai - 400 072	0388039892	JNCH	M/s Wintal Machines SRL Borgo P, Wuhrer, 23, 25123, Brescia, Italy	Case Under Investigation
326	DOV0009526	MUMBAI	S/9-68 GATT/2015 GVC	06/04/2015	Sun Pharmaceutical Industries Ltd., Acme Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400 059	0392079823	JNCH	M/s Sun Pharmaceutical Industries Inc., USA	Case Under Investigation
327	DOV0009532	MUMBAI	S/9-75 GATT/2015 GVC	08/04/2015	One East Promotions Pvt. Ltd., Survey No. 1000, Devidayal Road, Mulund West, Mumbai - 400 080	0312037155	JNCH	M/s One East Global Ltd., China	Case Under Investigation
328	DOV0009533	MUMBAI	S/9-76 GATT/2015 GVC	08/04/2015	Adage Automation Pvt. Ltd., W-124 A, TTC Industrial Area, Khairne MIDC, Navi Mumbai - 400705	0301049670	ACC/MUMBAI	M/s Adage FZC, P.O. Box 17 245, RAK, RTZ, UAE	Case Under Investigation
329	DOV0009535	MUMBAI	S/9-78 GATT/2015 GVC	09/04/2015	Core Laboratories International B.V., Indian Corporation Complex, Bldg, 39, Unit 8-10, Mankoli Naka, Thane - Nashik Highway, Bhiwandi - 421302	0307053644	ACC/MUMBAI	M/s Core Laboratories, United States	Case Under Investigation
330	DOV0009539	MUMBAI	S/9-82 GATT/2015 GVC	09/04/2015	Sujan Cooper Standard AVS Pvt. Ltd., 77, Mistri Industrial Complex, MIDC Cross Road, Andheri East, Mumbai - 400 093	0308062841	JNCH	M/s Cooper Standard, France	Case Under Investigation
331	DOV0009545	MUMBAI	S/9-86 GATT/2015 GVC	10/04/2015	World Water Works India Pvt. Ltd., 1, 224, Level 2, Raheja Centre Point, 294, CST Road, Kalina, Near Mumbai University, Santacruz, Mumbai - 400 098	0313021195	ACC/MUMBAI	M/s World Water Works Inc., PO Box 892050, Oklahoma City, US	Case Under Investigation
332	DOV0009554	MUMBAI	S/9-96 GATT/2015 GVC	21/04/2015	Claris Otsuka Pvt. Ltd., 5th Floor, Claris Corporate HQ Nr, Parimal Crossing, Ellisbridge, Ahmedabad, Gujarat - 380 006	0812023315	JNCH	M/s Nanjing Otsuka Techbond Co. Ltd., China	Case Under Investigation
333	DOV0009575	MUMBAI	S/9-110 GATT/2015 GVC	01/05/2015	Adani Enterprises Ltd., Adani House, Shrimali Society, Navrangpura Ashram Road, Ahmedabad, Gujarat - 380 009	0888021119	Guntur	M/s Adani Global Pte. Ltd., Singapore	Case Under Investigation
334	DOV0009595	MUMBAI	S/9-121 GATT/2015 GVC	15/05/2015	United Spirits Ltd., Village Parmoli. Tal. - Dindori, Dist. - Nashik - 422 202	0703010361	JNCH	M/s Diageo Brands B. V. Netherlands	Case Under Investigation



335	DOV0009603	MUMBAI	S/9-9-151 GATT/2015 GVC	03/06/2015	Mesura Nirmal Gas Controls Pvt. Ltd. 1st Floor, Samriddhi Bldg., LBS Marg, Mulund West, Mumbai- 400080	0314046682	JNCH	M/s Mesura S P A, France	Case Under Investigation
336	DOV0009608	MUMBAI	S/9-130 GATT/2015 GVC	21/05/2015	Ambuja Cements Ltd., P.O. Ambujanagar, Tal. - Kodinar, Dist. - Jungadh, Gujarat - 362 715	2488000337	ACC/MUMBAI	M/s Holcim Technology Ltd., Switzerland	Case Under Investigation
337	DOV0009609	MUMBAI	S/9-131 GATT/2015 GVC	21/05/2015	Secutech Automation India Pvt. Ltd., Top Floor, Narayan Bhuvan, D. L. Vaidya Road, Dadar West, Mumbai - 400 028	0306014459	Gr VB, ACC/MUMBAI	M/s Secutech Automation Pte. Ltd., Singapore	Case Under Investigation
338	DOV0009613	MUMBAI	S/9-138 GATT/2015 GVC	25/05/2015	Viman Microns Ltd., Plot No. 19, GIDC, Estate, Phase - II, Dediyan, Mehesana - 384 002	0894009575	Gr. II (A-F), JNCH	M/s Vimal Microns M Sdn. Bhd., Malaysia	Case Under Investigation
339	DOV0009637	MUMBAI	S/9-141 GATT/2015 GVC	07/07/2015	Namgrass India Pvt. Ltd., A-407, Premium House, Navrangpura, Ahmedabad - 380 009	0812015061	JNCH	M/s Namgrass Company, Belgium	Case Under Investigation
340	DOV0009640	MUMBAI	S/9-144 GATT/2015 GVC	07/07/2015	Carotino India Pvt. Ltd., The Synergy, Plot No. 70/21, Law College, Pune - 411 004	3103011636	JNCH	M/s Carotino Biochem Pte. Ltd., Singapore	Case Under Investigation
341	DOV0009643	MUMBAI	S/9-147 GATT/2015 GVC	07/07/2015	Seris Perfumes Pvt. Ltd., Plot No. 33, Kale Layout, NRAS Hirwad School, Godhani Road, Nagpur - 440 030	5013003717	Gr.II/ACC	M/s Seris Perfumes FZE, UAE	Case Under Investigation
342	DOV0009644	MUMBAI	S/9-148 GATT/2015 GVC	07/07/2015	Cresta Paints India Pvt. Ltd., First Floor, Tara Bunglow, 465/B, Plot No. 52, Cooper Colony, Sadar Bazar, Satara / Mah - 415 001	3113006210	JNCH	M/s Royal Cresta Paints Mauritius Ltd., Mauritius	Case Under Investigation
343	DOV0009647	MUMBAI	S/9-153 GATT/2015 GVC	07/07/2015	Jaya Hind Montupet Pvt. Ltd., Mumbai - Pune Road, Akrudi, Pune - 411 035	3114007741	ACC/MUMBAI	M/s Montupet S. A., France	Case Under Investigation
344	DOV0009650	MUMBAI	S/9-156 GATT/2015 GVC	07/07/2015	Atula Elkey Polymers Ltd., E-7, Post Atul, Atula, Valsad, Gujarat - 396 020	5212012911	JNCH	M/s Elkay Kimyasal Maddeler San Ve Tic, Turkey	Case Under Investigation
345	DOV0009659	MUMBAI	S/9-169 GATT/2015 GVC	07/07/2015	Cotmac Electronics Surat Pvt. Ltd., Sy. No. 169/2, Above Central Bank of India, Mumbai Pune Road, Akrudi, Pune - 411 035	3199003044	JNCH	M/s Cotmac Middle East FZE, Azman, UAE	Case Under Investigation
346	DOV0009664	MUMBAI	S/9-174 GATT/2015 GVC	07/07/2015	Winning Moves Toys and Games Pvt. Ltd., Unit No. 304, Third Floor, Akruti Viva Hub Town, Mogra Village, Western Express Highway, Jogeshwari East, Mumbai - 400 060	0314062360	JNCH	M/s Winning Moves UK. Ltd., Ireland	Case Under Investigation
347	DOV0009669	MUMBAI	S/9-179 GATT/2015 GVC	13/07/2015	White Pine India Pvt. Ltd., 1309, Prasad Chambers, Nr. Roxy Cinema, Opera House, Mumbai - 400 004	0314079238	PCCCC/MUMBAI	M/s White Pine Trading LLC, New York, USA	Case Under Investigation
348	DOV0009671	MUMBAI	S/9-181 GATT/2015 GVC	14/07/2015	Space Cellular Pvt. Ltd., 305, 3rd Floor, Shree Sadguru CHS, Plot No. 36, Sector - 21, Kharghar, Dist. - Raigad, Navi Mumbai - 412 210	0309019664	ACC/MUMBAI	M/s Space Cellular Limited, Hong Kong	Case Under Investigation
349	DOV0009675	MUMBAI	S/9-185 GATT/2015 GVC	14/07/2015	Kawaso Pyro Electric Sensors Pvt. Ltd., G/B Hill Crown, College Road, Mapusa, Goa - 403 507	1714000794	JNCH	M/s Kawaso Electric Industrial Co. Ltd., Japan	Case Under Investigation
350	DOV0009678	MUMBAI	S/9-188 GATT/2015 GVC	14/07/2015	MCG International India Pvt. Ltd., H. No. 169, Bella Vista Vaddo, Near Sangalda Lightning, Club Sangolds Porvorim, Goa - 403 511	1713000725	ACC/MUMBAI	M/s MCG International Pty. Ltd., 17/2, 242 Caroline Springs Blvd., Caroline Springs, Australia	Case Under Investigation
351	DOV0009715	MUMBAI	S/9-198GATT/2015GVC	06/08/2015	Sorfin Yashimura India Pvt. Ltd. MSR OIVE Survey No. 47 Flat No 804 B Building Dattanagar Jambhulwadi Raoad Ambegaon Budruk Pune 411046	3114007783	Gr.V/ACC	M/s Sorfin Yoshimura Tokyo Ltd.	Case Under Investigation
352	DOV0009734	MUMBAI	S/9-203GATT/2015GVC	19/08/2015	Interpower Induction Pvt. Ltd., 301, Purohit House, Opp. Sardar Patel stadium, Navrangpura Ahemdabad-380009	0814008861	ACC/MUMBAI	Interpower induction PA Ltd., 3578, Vandyke AVE Almont USA	Case Under Investigation
353	DOV0009741	MUMBAI	S/9-210GATT/2015GVC	19/08/2015	Powernetics Equipments India Pvt. Ltd., EL-15, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710	0398051364	JNCH	M/s Powernetics System Ltd, Jason Works, England, U.K.	Case Under Investigation
354	DOV0009743	MUMBAI	S/9-212GATT/2015GVC	19/08/2015	CMN Distributors Pvt. Ltd. C/6-, Gr. Floor, Aman Industrial Estate, No-1, Dhumal Nagar, Waliv, Vasai East Thane-410203	0306008556	ACC/MUMBAI	M/s CMN Distributors PTE Ltd. Singapore	Case Under Investigation
355	DOV0009746	MUMBAI	S/9-216 GATT/2015 GVC	20/08/2015	Apollo Hawkeyepedershaab Concrete Technologies Pvt. Ltd., Ahmedabad - Mehsana State Highway, Village - Rajpur, Dist. - Mehsana, Gujarat - 382 740	0813017301	JNCH	M/s Hawkeye Concrete Products Co., USA	Case Under Investigation

356	DOV0009747	MUMBAI	S/9-218 GATT/2015 GVC	20/08/2015	Avanos Medical India Pvt. Ltd. (formerly Halyard Health India Pvt. Ltd.), World Trade Center, Tower - 1, Unit - 308, Kharadi, Pune - 411 014	3114022855	ACC/MUMBAI	M/s Halyard Sales, U.S.	Case Under Investigation
357	DOV0009775	MUMBAI	S/9-237 GATT/2015 GVC	08/09/2015	3D Technopack Limited, 306, Jaswanti Landmark, Mehra Industrial Estate, Opp. Asha Usha Compound, Above Mahindra Showroom, Vikhroli West, Mumbai - 400 059	0389018945	Gr.V/ACC/MUMBAI	M/s 3D Technopack SARL, Paris	Case Under Investigation
358	DOV0009798	MUMBAI	S/9-247 GATT/2015 GVC	24/09/2015	Porocel India Limited, Plot No. 412, At/Post Sheloli, Tal. - Bhudargad, Dist. - Kolhapur - 416 210	0305085808	JNCH	M/s Porocel Industries LLC, USA	Case Under Investigation
359	DOV0009799	MUMBAI	S/9-248 GATT/2015 GVC	24/09/2015	Kalyan Jewellers India Pvt. Ltd., S4, S5, S6, S7 and S8, Lower Ground, First Floor, Senate, Aura Complex, S. V. Road, Borivali East, Mumbai - 400 072	1007006919	PCCCC/MUMBAI	M/s Kalyan Jewellers LLC, UAE	Case Under Investigation
360	DOV0009804	MUMBAI	S/9-253 GATT/2015 GVC	24/09/2015	TEBA India Transformer Pvt. Ltd., Revenue Survey No. 745, Lot-3, TEBA Green Energy Park, N. H. No. 8, Village - Miyagam, Karjan, Vadodara - 391 240	3415001229	JNCH	M/s TEBA Shenyang Modern Logistics and International Trade Co. Ltd., China	Case Under Investigation
361	DOV0009827	MUMBAI	S/9-263 GATT/2015 GVC	07/10/2015	Tiki Tar Danosa India Pvt. Ltd., Tiki Tar Estate, Village Road, Bhandup West, Mumbai - 400 078	3412003867	JNCH	M/s Derivados Asfálticos Normalizados S. A., Spain	Case Under Investigation
362	DOV0009831	MUMBAI	S/9-267 GATT/2015 GVC	08/10/2015	Abellon Clean Energy Ltd., Sangeeta Complex, Near Parimal Crossing Elisbridge, Ahemdabad - 380 006	0808018426	Ahmedabad Custom House	M/s Abellon Cleanenergy Ghana Ltd., Ghana	Case Under Investigation
363	DOV0009836	MUMBAI	S/9-271 GATT/2015 GVC	12/10/2015	Biologic Sciences Instruments Pvt. Ltd., 304, Orion Business Park, Near to Cine Wonder, G. B. Road, Manpada, Thane West - 400 607	0311062954	ACC/MUMBAI	M/s Biologic SAS, 1, Rue, De Europe, F - 38640, Claix, France	Case Under Investigation
364	DOV0009852	MUMBAI	S/9-279 GATT/2015 GVC	15/10/2015	PCA Motors Pvt. Ltd., S. No. 118/A, Office No. 201, 2nd Floor, Sinhagad Road, Pune - 411 030	0031087538	JNCH	M/s Peugeot Citroen Automobiles S. A. Route De Gisy, 78943, France	Case Under Investigation
365	DOV0009859	MUMBAI	S/9-280 GATT/2015 GVC	30/10/2015	Labotek Plastics Auxiliaries India Pvt. Ltd., S. No. 78/1, H. No. 1575, NDA Road, Shivane, Pune - 411 023	3114003184	Delhi	M/s Labotek AS, Denmark	Case Under Investigation
366	DOV0009863	MUMBAI	S/9-286GATT/2015GVC	04/11/2015	Skechers Retail India Pvt. Ltd., Lotus corporate park, A wing 1602, western Express Highway, Near Jay Coach, Goregaon East, Mumbai-400063	0000000031	JNCH		Case Under Investigation
367	DOV0009878	MUMBAI	S/9-288GATT/2015GVC	10/11/2015	Bright Auto Plast Ltd., 2011, 2nd Floor, Farena Corporate Park, Hadapsar-Kharadi Bypass Road, Hadapsar, Pune-411013	0807015130	JNCH	M/s Sintex Wausaukee Composites, USA	Case Under Investigation
368	DOV0009895	MUMBAI	S44-12 /2015 SVB	14/10/2015	CLIVET AIRCONDITIONING SYSTEMS PVT LTD. 3C3, GUNDECHA ONCLAVE, KHAIRANI RD, SAKINAKA, ANDHERI EAST, MUMBAI. PIN-400072	0311009425	JNCH	CLIVET-SPA -ITALIA	
369	DOV0009904	MUMBAI	S/9-295GATT/2015GVC	04/12/2015	CMP Euro Technoplast Pvt. Ltd, Saideep 111, A Wing, Flat No.-2, Ground Floor, Sindhi Society, Near Vivekanand High School, Chembur, Mumbai-400071	0314027068	ACC/MUMBAI	CMP Industrie S.P.A. Italy	Case Under Investigation
370	DOV0009960	MUMBAI	S/9-308GATT/2015-16GVC	17/03/2016	Vandana Global Ltd, Office No.903, b Wing 9th floor, Plot No. C-70, BKC, Bandra East Mumbai-400051	1196000077	Group, 1, JNCH	M/s V.G. World DMCC, Office No. 1503, Fortune Executive tower Cluster T. PO Box 112061 Dubai, UAE	Case Under Investigation
371	DOV0009962	MUMBAI	S/9-310 GATT/2015-16 GVC	22/03/2016	Hyd-Air Engineering Pvt Ltd, Plot No. C-7, Street No. 22, MIDC, Marol Industrial Area, Andheri East Mumbai-400093	0389028533	Gr.IV/NCH	Hyd-Air USA-Inc	Case Under Investigation
372	DOV0009963	MUMBAI	S/9-311 GATT/2015-16 GVC	22/03/2016	Novatic coatings pvt Ltd, SR No. 271, M No. 924/1012, Nehru Industrial Estate, Pirangut, Pune-412115	3114021786	JNCH	Dresdener Lackfabrik Novatic GMBH and Co. KG, Clemens-muller-STR 5,01099, Dresde	Case Under Investigation
373	DOV0010003	MUMBAI	S/326-GATT/2016 GVC	16/05/2016	Tempens Instruments India Pvt Ltd B-188A, MIA Road No 5, Madri Udaipur, Rajasthan 313003	1389003183	ACC/MUMBAI	Tematee GmbH Germany	Case Under Investigation
374	DOV0010004	MUMBAI	S/9-327-GATT/2016 GCV	16/05/2016	UIP System India Pvt Ltd, 301, 3rd Flr, H. No. 369, Dev Nibiru, Linking Road Khar west Mumbai	0315060107	ACC/MUMBAI	UIP GmbH Co KG Industriestrasse 5, 638414 Mainaschaff Germany	Case Under Investigation
375	DOV0010025	MUMBAI	S/9-01-GATT/2016 GVC	17/05/2016	Airspan Networks India Pvt Ltd, Level-12 Tower C Bldg, 8-DLF Cyber City, Phase -II Gurgaon Haryana - 122002	0512063524	ACC/MUMBAI	Airspan Networks Ltd Israel Barket 2 Bldg Negev st Ben Gurion Airport 70100 Israel	Case Under Investigation
376	DOV0010028	MUMBAI	S/9-03 GATT/2016 GVC	23/05/2016	Macgregor Marine India Pvt Ltd, B.J. Industries Plot No A 149/4 TTC Industrial Area MIDC Pawane, Navi Mimbai - 400705	0313068992	ACC/MUMBAI	Macgregor Sweden AB, Fiskhamngatan Sweden	Case Under Investigation

377	DOV0010079	MUMBAI	S/9 33 GATT/2016 GVC	29/06/2016	Karneet Enterprises India Pvt Ltd, 507, 5th flr, World Trade Centre, Brigade Gateway, 26/1, Dr Rajkumar Road, Malleswaram west Bangalore-560055.	0796011621	JNCH	Karneet Global DMCC Business Centre Unit No 2 H -06-17 Floor no 6 Bldg No 2 Plot no 550-554 DMCC Dubai UAE	Case Under Investigation
378	DOV0010088	MUMBAI	S/9-37 GATT/2016 GVC	04/07/2016	JFE Engineering Co. India Project Office 603, A Wing, 215 Atrium, andheri-Kurla Rd., Andheri East, Mumbai-400093	0315004517	new customs house Kandla	JFE Shoji Trade Co., Tokya, Japan	Case Under Investigation
379	DOV0010094	MUMBAI	S/9-39 GATT/2016 GVC	20/07/2016	AJE India Pvt Ltd, Plot No A 21/1, 2 and 3 MIDC Industrial Area Patalganga Khalapur Raigad - 401220	0309063493	JNCH	PT. A Jeindonesia Jalan Damar Block Fl-A Delta Silicon Industrial Park Cibater Cikarang Salation Bakasi Indonesia	Case Under Investigation
380	DOV0010095	MUMBAI	S/9-40 GATT/2016 GVC	20/07/2016	Ryohin-Keikaku Reliance India Pvt Ltd, Indian Corporation Complex, Bldg, 181 n 190, Unit No 9 n 10 Gundawali Village Taluka Bhiwandi	0316910589	JNCH	Ryohin Keikaku Co Ltd, 4-26-3 Higashi Ike Bukuro Toshima Ku Tokyo Japan	Case Under Investigation
381	DOV0010102	MUMBAI	S/946-GATT/2016 GVC	22/07/2016	GDPK Returnable Solution India Pvt Ltd, 11th Floor Meridian Business Centre, Plot No 27, Sector 30A Vashi Navi Mumbai - 400703	0513047565	JNCH	GoodPack System SDN BHD Level 36, Unit 3631, Menara Citi Bank, 165 Jalan Ampang, 50450, Kuala Lumpur Malaysia	Case Under Investigation
382	DOV0010137	MUMBAI	S/9-53 GATT/2016 GVC	03/08/2016	Ecotech Industries Pvt Ltd, 506-A, Shekhar Park, 5 Sooraj Kothi Indore - 452003 M.P.		ICD Pithampur	Ecotech Pty Ltd, 1492 Forntree Gully Road, Knoxfield VIC 3180 Australia	Case Under Investigation
383	DOV0010149	MUMBAI	S/9 61 GATT/2016 GVC	09/08/2016	Derrick Services India Pvt Ltd, 28/959C First Floor, Shreyas Cherupar ambath Road Kadavanthara Chochin 682020 Kerala	1013010001	Gr. IV, NS-III, JNCH	Derrick Services Mena Fze Plot HD 17 P.O. BOX 49945 Hamriyah Free Zone 1 Sharjah UAE	Case Under Investigation
384	DOV0010170	MUMBAI	S/9-67 GATT/2016 GVC	24/08/2016	Bharat Alurays, 3, Abhigam Opp Doctor House, Near Parimal Raillway crossing Ambawadi Ahmedabad 380008	0814028489	JNCH	Alurays Lighting Technology GMBH Germany	Case Under Investigation
385	DOV0010173	MUMBAI	S/9-70 GATT/2016 GVC	24/08/2016	Aotai Electric India Pvt Ltd, 02, Morya Business Centre Appartment, Plot No GP 115, MIDC, G Block Sambhajinagar Chinchwad Pune - 411019	3115909241	JNCH	Shandong Aotai Electric Co Ltd, 282 Bole Ave, High Tech Development Zone Jinan Shandong 250101 P. R. China	Case Under Investigation
386	DOV0010188	MUMBAI	S/9-81 GATT/2016 GVC	29/08/2016	Glacial International Pvt Ltd, DE-3080, Bharat Diamond Ltd, Bourse, Bandra kurla Complex, Bandra East Mumbai - 400 051	5211025024	PCCCC/MUMBAI	Glacial Diamond HK Ltd, Unit 909, winfield Commercial Bldg, 6-8 A Prat Avenue T sim sha Tsui Hongkong	Case Under Investigation
387	DOV0010201	MUMBAI	S/9-84 GATT/2016 GVC	08/09/2016	Bin Sari specialized Technologies Corrosion Protection Pvt. Ltd. , Door No.32,307 B1, Aysha Road, Poonnuranni Vyttila P.O, Ernakulam, Kerla 682019	1015909281	JNCH	Bin Sari specialized Technologies PO Box 52455, Dubai, UAE	Case Under Investigation
388	DOV0010221	MUMBAI	S/9-87 GATT/2016-GVC	27/09/2016	Future Consumer Enterprise Ltd. , Knowledge House, shyam Nagar, Off Jogeshwari, Vikhroli Link Road Mumbai-400060	0314049983	ACC/MUMBAI	Mibelle Future Consumer Products Ltd., Switzerland	Case Under Investigation
389	DOV0010222	MUMBAI	S/9-88 GATT/2016- GVC	27/09/2016	IMCD India Pvt. Ltd. , 1402 Crescenzo Bldg. C38/39, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051	0314076409	JNCH & ACC	IMCD Deutscland GMBH and CO. KG., Germany	Case Under Investigation
390	DOV0010234	MUMBAI	S/9-96 GATT/2016-GVC	29/09/2016	Fuji Silvertch Concrete Pvt. Ltd. , 4th floor, House No.-5, Magnet Corporate Park, Near sola Flyover, S.G Road, Thaltej, Ahmadabad-380054	0815013841	JNCH	Fuji Concrete industry Co. Ltd. ,7552 Nagano, Takeo City ,SAGA, Japan	Case Under Investigation
391	DOV0010252	MUMBAI	S/9-102 GATT/2016-GVC	17/10/2016	Transor India Pvt. Ltd. , 3 Neelkanth FP No.36, CTS No. 39/45, Prabhat Road, Pune-411004	3115019441	JNCH	Transor Filter GmbH, D 61250, Usingen, Germany	Case Under Investigation
392	DOV0010269	MUMBAI	S/9-111 GATT/2016 GVC	20/10/2016	Diam Display India Pvt. Ltd., Madhukarsheth Satav Industrial Estate, GAT No.-377/1, Kharabwadi, Chakan-Talegaon road, Chakan, Pune-410501	0315014407	Gr. VI, ACC	Diam Tunisia, Sousse Tunisie, Tunisia	Case Under Investigation
393	DOV0010284	MUMBAI	S/9-119 GATT/2016 GVC	24/10/2016	Sulphur Mills Ltd., 604/605. 349- Business Point, Western Express Highway, Andheri East, Mumbai-400069	0388041072	JNCH	Sulphur Mills Ltd. ,Rappresentante fiscale in Italia, Via Tevere, Lainate Milano	Case Under Investigation
394	DOV0010315	MUMBAI	S/9-126 GATT/2016 GVC	18/11/2016	TES transformer Electro Service Asia Pvt. Ltd., 6th floor Pentagon P-2, Magarpatta City, Hadapsar , Pune-411013	3115020945	JNCH	TES Transformer Electro Service SRL VIA SERIOLA, ITALY	Case Under Investigation
395	DOV0010317	MUMBAI	S/9-128 GATT/2016 GVC	21/11/2016	Linmar India Pvt. Ltd., Plot No. 3,4, GAT No. 679/1/2/3, Chakan Alandi Road, Chakan, Pune-410501	3113021766	JNCH	Linmar Automotive System Wuxi Co. Ltd., Meiyu Road, Wuxi, China	Case Under Investigation

396	DOV0010326	MUMBAI	S/9-137 GATT/2016 GVC	21/11/2016	Monteagle International India Pvt. Ltd., C-512, C-Wing, Groma House Sector- 19, Vashi, Navi Mumbai-400703	0315057301	JNCH	Monteagle International UK Ltd., Middle Street, London, U.K	Case Under Investigation
397	DOV0010359	MUMBAI	S/9-151 GATT/2016 GVC	28/12/2016	Network Solutions and Consulting Pvt. Ltd., 1307, Regus Business Centre, Level 13 Platinum Techno Park, Plot No. 17/18, sector 30A, Vashi, Navi Mumbai-400705	0313049475	ACC/MUMBAI	NSC Global Kings Scholars House London, U.K	Case Under Investigation
398	DOV0010362	MUMBAI	S/9-154 GATT/2016 GVC	28/12/2016	Genesys Telecom Labs India Pvt. Ltd., Vatika Business Centre, 2nd Floor, B-Block, 1st Floor Place Sushant Lok, Phase-1, Gurgaon, Haryana-122002	0513041842	Gr. VA/ ACC	Genesys Telecommunication Laboratories Serra Boulevard City, U.S.A	Case Under Investigation
399	DOV0010363	MUMBAI	S/9-155 GATT/2016 GVC	28/12/2016	Rock Valley Lubricant and Chemical Pvt. Ltd. Gat No. 674, Pune-Nashik Highway Kuruli, Chakan Tal. Khed, Pune-410501	3115013264	Gr. II/ACC	Rock Valley Oil and Chemical Co. , Unites States	Case Under Investigation
400	DOV0010364	MUMBAI	S/9-156 GATT/2016 GVC	28/12/2016	SSK LED Lights Pvt. Ltd., 07, Akshay Complex, Off Dhole Patil Road, Pune-411001	3112012682	Gr.VI/ACC/MUMBAI	Shree Sant Kripa Applaoces PTE Ltd., Singapore	Case Under Investigation
401	DOV0010373	MUMBAI	S/9-159 GATT/2016 GVC	04/01/2017	Alumil Systems India Pvt. Ltd., Office No. 704, The Affair, Plot No. 9, Sector 17, Palm Beach Road, Sanpada, Navi Mumbai-400705	0515020761	JNCH	Alumil SA Kilkis Industrial Area, Greece	Case Under Investigation
402	DOV0010374	MUMBAI	S/9-160 GATT/2016 GVC	04/01/2017	Envision wind Power Technologies India Pvt. LIM, 1302 Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Eliphinstone, Mumbai-400013	0316940275	JNCH	Envision EnergyJiangsu Co. Ltd., China	Case Under Investigation
403	DOV0010381	MUMBAI	S/9-163 GATT/2016 GVC	10/01/2017	Kaiyuan Welding and Cutting Automation India Pvt. Ltd., B2,402 B, Marathon Innova, Lower Parel, Mumbai-400013	0315026847	JNCH	Taangshan Kaiyuan Special Welding Equipment Co., Tangshan, China	Case Under Investigation
404	DOV0010387	MUMBAI	S/9-167 GATT/2016 GVC	11/01/2017	Wirana India, Level 13, Platinum Techno Park No. 17,18, Sector 30A, Vashi, Navi Mumbai-400705	0314089756	ACC/MUMBAI	Wirana Pte. Ltd., 20 Collyer Quay, Singapore	Case Under Investigation
405	DOV0010429	MUMBAI	S/9-174 GATT/2016-17 GVC	17/02/2017	Woleco India Pvt. Ltd., Hasti Industrial Premises Co-op Society, Gala No. 16, Plot No. R798, MIDC, Mhape, Navi Mumbai-400701	0308039297	JNCH	Woleco Hotel Supplier PTE Ltd., Singapore	Case Under Investigation
406	DOV0010431	MUMBAI	S/9-177 GATT/2016-17 GVC	20/02/2016	Kesseboehmer Interior Solutions India Pvt. Ltd., 1875, Sadashiv Peth, Natu Baug, Pune, Maharashtra-411030	3108005871	JNCH	Kesseboehmer GMBH, Postfach 2051, Badessen, Germany	Case Under Investigation
407	DOV0010432	MUMBAI	S/9-178 GATT/2016-17 GVC	20/02/2017	Koblentz Utturkar Fittngs Pvt. Ltd., Flat No. 3, 1875, Sadashiv Peth, Shree Balaji Prasad Society, Pune-411030	3115007574	ACC/MUMBAI	Krona Koblenz SPA, Italy	Case Under Investigation
408	DOV0010433	MUMBAI	S/9-179 GATT/2016-17 GVC	20/02/2017	Stresstech Bharat Pvt. Ltd., B-8, Bhaveshwar Arcade, LBS Marg,Nr Shreyas Cinema, Ghatkopar West, Mumbai-400086	0311008313	Gr VB, ACC/MUMBAI	Stresstech OY, Finland	Case Under Investigation
409	DOV0010435	MUMBAI	S/9-181 GATT/2016-17 GVC	21/02/2017	Siemens Rail Automation Pvt. Ltd., 130,Pandurang Budhkar Marg, Worli, Mumbai-400018	3108017110	NCH/MUMBAI	Siemens Rail Automation Holding Ltd., U.K	Case Under Investigation
410	DOV0010436	MUMBAI	S/9-182 GATT/2016-17 GVC	21/02/2017	Power Engineering India Pvt. Ltd., 58A, Tuem Industrial Estate, Tuem, Pernem, Gao-403512	1706001479	JNCH	Power Engineering Sales Victory House, Northampton, United Kingdom	Case Under Investigation
411	DOV0010437	MUMBAI	S/9-183 GATT/2016-17 GVC	21/02/2017	Arioli Textile Machinery Pvt. Ltd., Level 3, Neo Vikram Sahakar Nagar, JP Road, Andheri, Mumbai-400053	0312074115	JNCH	Arioli S.P.A, Via G.P Cleric i, Italy	Case Under Investigation
412	DOV0010438	MUMBAI	S/9-184 GATT/2016-17 GVC	21/02/2017	Yusui Field Engineering Pvt. Ltd., F5-1 Pinnacle Business Park, 5th floor, Shanti Nagar, Mahakali Caves Road, Andheri East-400093	0309058112	JNCH	Yusui and Co., Setagaya-Ku Tokyo, Japan	Case Under Investigation
413	DOV0010441	MUMBAI	S/9-187 GATT/2016-17 GVC	21/02/2017	Iskra India Pvt. Ltd., Flat No. 401, Padma Vishwa Oxyrich-II, Rameshwar Nagar, Anandwali Gngapur Raod, NASHIK, Maharashtra-422013	3114018661	JNCH	Iskra D.D Stengne 21, Ljubljana, Slovenia	Case Under Investigation
414	DOV0010483	MUMBAI	S/9-05 SVB/2017 NCH-MUM	10/04/2017	Aquatonale Cosmetics India Pvt. Ltd., 3B-10,3rd Floor Phoenix Paragon Plaza, L.B.S Marg, Kurla-West, Mumbai-400070	0315062011	JNCH	Aquatonale Cosmetics S.A.S, Sainte-Anne, France	Case Under Investigation
415	DOV0010485	MUMBAI	S/9-07 SVB/2017 NCH-MUM	10/04/2017	Sovplym India Pvt. Ltd., S.No. 209, Unit No. 3, Flat No. 3, Sunshine Court, Kalyani Nagar, Pune-411014	3116915369	Gr.V ACC/MUMBAI	Sovplym Ltd., St. Petersburg, Russia	Case Under Investigation

416	DOV0010507	MUMBAI	S/9- 19 SVB/2017 NCH-MUM	24/04/2017	TZMO WEST INDIA PVT. LTD. (FORMERLY KNOWN AS Bella trade Healthcare Pvt. Ltd.) 202, Daru House Level 2, Near Asian Paints, LBS Marg, Mumbai-400049	0316915114	JNCH	Torunskie Zaklady Materialow Opttrunkowyuch Torun Polska, Poland	Case Under Investigation
417	DOV0010509	MUMBAI	S/9-21 SVB/2017 NCH-MUM	24/04/2017	Eurecat India Catalyst Services Pvt. Ltd., 9 Hari Krupa Society Gotri Road, Baroda, Gujarat-390021	3411006030	JNCH	Eurecat US Incorporated, Houston, USA	Case Under Investigation
418	DOV0010510	MUMBAI	S/9-22 SVB/2017 NCH-MUM	24/04/2017	Astra Speciality Compounds india Pvt. Ltd., 304, Aakash Building, Opp Vadilal House, Navrangpura, Ahmadabad, Gujarat-380009	0813016002	JNCH	Astra Polymer Compounding Co. Ltd., Al-Khobar, Kingdom of Saudi Arabia	Case Under Investigation
419	DOV0010520	MUMBAI	S/9-27 SVB/2017 NCH-MUM	25/04/2017	Tubacex Prakash India Pvt. Ltd., 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mahalaxmi, Mumbai-400026	0315901411	JNCH	TTI, Tubacex Tubos Inoxidables S.A, Po Box 22, Llodio, Spain	Case Under Investigation
420	DOV0010531	MUMBAI	S/9-31 SVB/2017 NCH-MUM	28/04/2017	Indriya Power Ltd., 101, Hare Krishna Bunglow, Plot No. 14, N.S Road No. 8, JVPD Scheme, Vile Parle West, Mumbai- 400049	0316982695	Mundra	Katalyst Energy Ltd., Suite 413, St. James Court Port Louis, Mauritius	Case Under Investigation
421	DOV0010533	MUMBAI	S/9-33 SVB/2017 NCH-MUM	28/04/2017	AOC India Pvt. Ltd., Apartment No. 2, Pooja Enclave, Behind Cummins Women Eng. College, Karvenagar, Pune-411052	3108016806	JNCH	AOC LLC, Collections Center Drive, Chicago, U.S.A	Case Under Investigation
422	DOV0010537	MUMBAI	S/9-37 SVB/2017 NCH-MUM	02/05/2017	Lubrimetal India Pvt. Ltd., 501, 4 MIDAS Chamber, NR Fun Republic Multiplex, OFF Andheri Link Road-400053	0316977721	JNCH	Lubrimetal S.P.A, Vercurago, Italy	Case Under Investigation
423	DOV0010538	MUMBAI	S/9-38 SVB/2017 NCH-MUM	02/05/2017	Disco System Pvt. Ltd., F-2, Udyog Bhavan No.2, Plot No. K- 1, MIDC, Additional Industrial Area, Thane, Maharashtra- 421506	0315049634	100% EOU/ACC/MUMBAI	NIR OR Israel Ltd., Rosh HA Ayin, Israel	Case Under Investigation
424	DOV0010540	MUMBAI	S/9-40 SVB/2017 NCH-MUM	02/05/2017	Ferrum Technologies India Pvt. Ltd., 105, Shree Saiishwati Co-op HSG. Soc., Mogul Lane, Mahim, Mumbai-400016	0309047471	ACC/MUMBAI	Ferrum Ltd., Schafisheim, Switzerland	Case Under Investigation
425	DOV0010542	MUMBAI	S/9-42 SVB/2017 NCH-MUM	02/05/2017	Eat Real Snacks Pvt. Ltd., 6, Barcelona Indl. Estate, NR.S.P Ring Road, Odhav Circle, Odhav, Ahmadabad, Gujarat- 382430	0816903891	JNCH	Cofresh Snack Foods, Menzies Road, Leicester, U.K	Case Under Investigation
426	DOV0010544	MUMBAI	S/9-44 SVB/2017 NCH-MUM	02/05/2017	SITI-B and T India Pvt. Ltd., 503, MIDAS Chambers, Andheri Link Road, Andheri West, Mumbai-400053	0313051071	ACC/MUMBAI	SITI-B and T Group, S.P.A, Via Prampolini, Formigine, Italy	Case Under Investigation
427	DOV0010545	MUMBAI	S/9-45 SVB/2017 NCH-MUM	02/05/2017	Topps India Sports and Entertainment Company Pvt. Ltd., Unit No. 104, 1st floor B Wing, 36-B, Turner Raod, Bandra- West, Mumbai-400050	0311037453	JNCH	Topps Europe Ltd., Vincent Avenue Crownhill Milton Keynes, U.K	Case Under Investigation
428	DOV0010550	MUMBAI	S/9-56 SVB/2017 NCH-MUM	04/05/2017	Tisun EDES Solar India Pvt. Ltd., Unit No. 62, Sanjay Mittal Indl. Estate, Andheri-Kurla Road, Marol, Mumbai-400059	0311059155	ACC/MUMBAI	Tisun GMBH Stockach, Austria	Case Under Investigation
429	DOV0010551	MUMBAI	S/9-57 SVB/2017 NCH-MUM	04/05/2017	Advanta Ltd., 8-2-418, 4th floor, Krishanama House Road No. 7, Banjara Hills, Hyderabad, Andhra Pradesh-500035	0794000894	JNCH	Advanta seeds PTY Ltd., Australia	Case Under Investigation
430	DOV0010552	MUMBAI	S/9-58 SVB/2017 NCH-MUM	04/05/2017	Roxul Rockwool Technical Insulation India Pvt. Ltd., 5Malhar House, Behind Ratnam Off C.G Road, Ahmadabad, Gujarat-380006	0810023474	Gr. II/JNCh	Rockwool Malaysia SDN BHD, Malaysia	Case Under Investigation
431	DOV0010553	MUMBAI	S/9-59 SVB/2017 NCH-MUM	04/05/2017	QAD India Pvt. Ltd., Prism Tower Wing A, Unit No. S5-9, 3rd floor, Mindspace, Goregaon-Malad Link road, Goregaon, Mumbai-400062	0305064649	ACC/MUMBAI	QAD INC, Innovation Place, Santa Barbara, USA	Case Under Investigation
432	DOV0010554	MUMBAI	S/9-60 SVB/2017 NCH-MUM	04/05/2017	Nippon Paint India Pvt. Ltd., Plot No. K 8, Phase-II, Sipcot, Mambakkam Village, Sriperumbudur, Kancheepuram, Tamilnadu-602105	0505090619	JNCH	Nippon Paint Singapore Co. Pte. Ltd., Lok Yang Road, Jurong, Singapore	Case Under Investigation
433	DOV0010555	MUMBAI	S/9-61 SVB/2017 NCH-MUM	04/05/2017	NHK Automotive Components India Pvt. Ltd., Plot No. 31, Sector 3, IMT Manesar, Manesar, Haryana-122050	0511064454	JNCH	NHK Springs Company Ltd., Japan	Case Under Investigation
434	DOV0010577	MUMBAI	S/9-63 SVB/2017 NCH-MUM	26/05/2017	Aurionpro Solution Ltd., 35th floor, sunshine Tower, Tulsi Pipe Road, Dadar West, Mumbai-400013	0398016216	ACC/MUMBAI	Aurionpro Solutions INC. DBA Cyber, USA	Case Under Investigation

435	DOV0010639	MUMBAI	S/9-69 SVB/2017 NCH-MUM	06/06/2017	Konvekta Bus AC India Pvt. Ltd. Shop No. 2A, S. No. 285, Parts 1/1, Vildakivi and wada bhiwandi Rd. Tal. Wada, Dist. Palghar 421312	0315067721	JNCH	Konvekta AG AM Nordbahnhof 5 34613 Schwalmstadt Germany.	Case Under Investigation
436	DOV0010678	MUMBAI	S/9-77 SVB/2017 NCH-MUM	19/06/2017	Rotex Manufacturers and engineers Pvt. Ltd. 703-704, B Wing, Western Edge-II, Off. Western Express Highway, Borivali East, Mumbai 400066	0389061671	JNCH	Magwen Valves GmbH, Am Biotop 1, 39171 osterweddingen, Germany	Case Under Investigation
437	DOV0010689	MUMBAI	S/9-81 SVB/2017 NCH-MUM	29/06/2017	H P TRONIC PUNE PVT. LTD. Plot no. pap A 36/4, Nighoje, Phase IV, MIDC, Chakan, Pune-410501 Maharashtra	3115014732	Gr.VA/ACC/MUMBAI	HORBERG PETERSSON TRONIC AB , Langgatan 26, 34132 Ljungby Sweden	Case Under Investigation
438	DOV0010693	MUMBAI	S/9-83 SVB/2017 NCH MUM	03/07/2017	Styrax Commodities Ltd. Edelwiess House, Off CST Road, Kalina, Santacruz East, Mumbai - 400 098.	0315043229	JNCH	Aster Commodities DMCC, 46J Almas Tower, Jumeirah Lake Tower, Dubai, U.A.E.	Case Under Investigation
439	DOV0010694	MUMBAI	S/9-84 SVB/2017 NCH MUM	04/07/2017	Diosna Precess Solutions Pvt Ltd. plot No PAP-B-3,MIDC,Chakan Industrial Area,Phase II,Opp Takshi Auto Village Bhambdi, Tal-Khed, Khed-Pune-410501.	0316930504	Gr. V, JNCH	Diosna Dierks Sohne GMBH Am Tie 23 D- 49086, Osnabruk - Germany.	Case Under Investigation
440	DOV0010697	MUMBAI	S/9-85 SVB/2017 NCH MUM	05/07/2017	Tunker Automation India pvt Ltd. Office no 402, 4th floor, Supreme Head Quarters 36, Mumbai- Pune Bypass Near Pashankar Auto baner-Pune, maharashtra 411008.	3116909288	ACC/MUMBAI	Tunkers Maschinenbau GmbH, AM Rosenkothen 4-12, D-40880, Ratigen Germany.	Case Under Investigation
441	DOV0010720	MUMBAI	S/9-91 SVB/2017 NCH MUM	14/07/2017	Ciemme Jewels Ltd.71, MIDC Cross Road,C Opp SEEPZ Gate no 2, Andheri East, Mumbai 400093.	0303014300	PCCCC, MUMBAI	Ciemme NY 20 West 46th Street, Suite 1506, New York, United Srtate-10036.	Case Under Investigation
442	DOV0010737	MUMBAI	S/9-97 SVB/NCH MUM	20/07/2017	Global Sourcing and Procurement Consolidation Limited. B 2/2 Central Facility Building, APMC Fruit Market, Sector-19 Vashi, Navi Mumbai -400 705.	0316976431	Gr. I/JNCH,	Apofruit italia Soc, Coop Agricola, Viale della Cooperazione n,400 Froz Pievesestina-47522 Cesena.	Case Under Investigation
443	DOV0010740	MUMBAI	S/9-98 SVB/2017 NCH MUM	26/07/2017	Jaydeep Automotive Pvt Ltd. 2nd Floor, jaydeep Auto Building, Opp Hanuman Temple, Makarapura Vadadara--390 014.	3413002937	ACC/MUMBAI	Axen Industrial Hongkong Limited. No 203, Longxidadao, fangcum, liwan Gaungzhou.	Case Under Investigation
444	DOV0010741	MUMBAI	S/9-99 SVB/2017 NCH MUM	26/07/2017	Ceres Biosystems India Pvt Ltd. Formerly Known as N-Viro fertilizer India Pvt Ltd. Bharat Baug, Near Ranoli Crossing, Opp Topi Hotel, At and Po-Dashrath, Vadadara-391740. Gujarat.	3413007653	ICD VADODARA	N Viro Systems Canada LP 229 Niagara Street Toranto Onitrio Canada.	Case Under Investigation
445	DOV0010754	MUMBAI	S/9 - 103 SVB/2017 NCH MUM	02/08/2017	Funke Heatex Engineering India Pvt Ltd. 2nd Floor, Pooja House, 860/2 Hiramodi Street, Sagrapura, Ring Road, SURAT-395002.	5216929070	ACC/MUMBAI	Funke Warmeaustauscher Apparatebau GMBH, Zur Dessel 1, D-31028 Gronau Line GERMANY.	Case Under Investigation
446	DOV0010815	MUMBAI	S/9- 116-SVB / 2017 NCH MUM	08/09/2017	FIS Global Business Solutions India Pvt Ltd. 301 / 306, Fairmont, hiranandani Business Park, Powai, Mumbai - 400 076.	0597049441	ACC/MUMBAI	M/s. FIS Global, USA, 601, Riverside AVE, Jacksonville, F L 22204 USA.	Case Under Investigation
447	DOV0010822	MUMBAI	S/9-117- SVB / 2017 NCH MUM	13/09/2017	Berakah Newlong India LLP, Shop no 7 and 8 bldg i ground flr, Sec tor Empire Estate,CTS no 45101, Chinchwada Pune, Maharashtra 411 019.	3116918180	JNCH	Newlong Machine works ltd. 4-14 Higashi Ueno 6 - chome Taito-ku,Tokyo - 110 0015 Japan.	Case Under Investigation
448	DOV0010844	MUMBAI	S/9- 123- SVB / 2017 NCH MUM	26/09/2017	Corin India pvt Ltd. 803, Parinee Crescenzo, B-Wing, 8th flr, G-Block, Bandra kurla Complex, Bandra East, Mumbai - 400 051.	0316517411	ACC/MUMBAI	M/s. Corin Ltd. The Corinium Centre Cirencester, Gloucestershire - United Kingdom.	Case Under Investigation
449	DOV0010871	MUMBAI	S/9-127-SVB-/2017 NCH MUM.	17/10/2017	Bloomberg Television Production Services India Pvt Ltd. Unit No 1601, 16th floor, Tower 2B Wing, One Indiabulls Centre, 841 Jupiter Mills Lower Parel, Mumbai 400 031.	0311001033	ACC/MUMBAI	M/s. Bloomberg LP, Unit 2 Electra Buisness Park, 160 BI DDER Street, Canning Town, London, 6 4ES, United Kingdom.	Case Under Investigation
450	DOV0010874	MUMBAI	S/9-130-SVB / 2017 NCH MUM	18/10/2017	Dynavolt Technology India Ltd. A-1/20, Basement Opp, B-4 Block, Safdarjung Enclave, New Delhi, South West, Delhi - 110 029.	0516982567	Gr. VA, JNCH	M/s. Guangdong Dynavolt Renewable Energy Technology Co Ltd. Chaina.	Case Under Investigation
451	DOV0010911	MUMBAI	S/9- 139- SVB/2017 NCH MUM	17/11/2017	Millard Filters India Pvt Ltd. 506, 5th floor, Steller Spaces, Kharadi, Pune-411 014.	0916908453	JNCH	Millard Filters Ibevica SL, C/Adolfo Perez Esquivel, 3, 28232 las Rozas, Madrid, Spain.	Case Under Investigation
452	DOV0010928	MUMBAI	S/9- 144- SVB-/2017 NCH MUM	27/11/2017	Forming India Pvt Ltd. 1296/41A, Vyas vertex, J.M.Road,Shivaji Nagar, Pune-411 005.	3115016719	ACC/MUMBAI	M/s. Forming AG, Industries Trasse, 26-4313, Moehlin Schweiz, Switzerland.	Case Under Investigation
453	DOV0010949	MUMBAI	S/9-149- SVB / 2017 NCH MUM	11/12/2017	Ealami Irrigation India pvt ltd. Survey no 82/2 and 91, Daman Industrial Estate, kadaiya, nani Daman, Daman - 396210	0317524062	JNCH	Universal for Industry of Drip Irrigation pipes. PO Box No 1118, Amman 11511, Jordan.	Case Under Investigation

454	DOV0010952	MUMBAI	S/9-150-SVB / 2017 NCH MUM.	13/12/2017	Welspun Global Brands Ltd. Survey No 675, welspun City Anjar, District Gujarat - 370110.	5206073130	JNCH	Welspun UK Ltd. First Floor, Park Sqare Bird Hall Lane, Cheadle, UK.	Case Under Investigation
455	DOV0011007	MUMBAI	S/9 -160- SVB /2017- NCH MUM.	22/12/2017	Rathi Transpower Pvt Ltd. 7, Deccan College Road, Pune - 411 006.	3194009397	Gr. V/ NS-I, JNCH	M/s. Rathi Europe Gmbh, IM WIED- 2, 32683, Barntrap, Germany.	Case Under Investigation
456	DOV0011033	MUMBAI	S/9-167- SVB /2018	05/01/2018	APAR Industries Ltd. Apar House, Corporate Park, Bldg no 5, Sion Trombay Road, Chembur.	0389059471	JNCH	Petroleum Specialities FZE, Po Box No 42180, Hamriyan Free Zone, Plot No IC - 0201. Next to Adndc Distribution Sharjah U A E.	Case Under Investigation
457	DOV0011035	MUMBAI	S/ 9-169-SVB /2018 NCH MUM	05/01/2018	Atlas refinery Pvt Ltd. 615-616 Churchgate Chambers, 5 New Marine lines Road, Churchgate, Mumbai -400 020.	0315060174	JNCH	Atlas Refinery INC, 142 Lockwood Street, Newark, New Jersey. United State.	Case Under Investigation
458	DOV0011036	MUMBAI	S/9- 170-SVB /2018 NCH MUM	05/01/2018	, Glencore Agriculture India pvt Ltd. Cnery Unit B 4th Floor, Appa sahab Marathe marg, Prabhadevi -400 025.	0305071769	Tuticorin	Glencore Grain BV , Po Box No 1120, 3000BC, Rotterdam, Netherland.	Case Under Investigation
459	DOV0011039	MUMBAI	S/9-171 SVB/2018 NCH-MUM	10/01/2018	Sonneberg Plastic System India Pvt. Ltd. 205, Aman Square, 64, Nutan Co-Op Soc., B/H Blue Diamond Complex Fatehgunj, Vadodara, Gujarat-390002	3412002771	Ahmedabad Custom House	STR Marketing Ltee., Mauritius	Case Under Investigation
460	DOV0011052	MUMBAI	S/9-174 SVB/2018 NCH-MUM	12/01/2018	Plastic Omnium Auto Exteriors India Pvt. Ltd. B-14/A, MIDC Chakan, Tal. Khed, Pune-410501	3108011855	ACC/MUMBAI	Plastic Omnium Tudela, Poligono Industrial Municipal, Transversal 3-5 bajo, 31500 Tudela Navarra	Case Under Investigation
461	DOV0011089	MUMBAI	S/9-180 SVB/2018 NCH-MUM	25/01/2018	Superior Energy Services Holdings, B. V. Unit No. 101, A-Wing, Reliable Tech Park, Plot No. 31, Thane Belapur Airoli Navi Mumbai, Maharashtra - 400708	0315082011	JNCH	Superior Energy Services Inc. and its associated companies 1001, Louisiana street, Suite 2900, Houston, Taxes 77002, USA	Case Under Investigation
462	DOV0011100	MUMBAI	S/9-186-SVB/2018 NCH - MUM	01/02/2018	Metal Flow Lubricants and Solutions pvt. Ltd. Gat no.-17, Village-Nigoje, Taluka-Khed, Chakan, Pune, Maharashtra-410501	3116912661	JNCH	Metal Flow Hangzhou Chemical Indust Qiujiang new Village, Xintang Town X laoshan Hangzhou, Zhejiang, China Postal Code -311200	Case Under Investigation
463	DOV0011103	MUMBAI	S/9-187 SVB/2018 NCH-MUM	05/02/2018	Cognex Sensors India Pvt Ltd. 1st and 2nd floor , IBIS Hotel, 26/1 Hosur road, Banglore, Urban Karnatka-560068	0708009824	ACC/MUMBAI	M/S. Cognex Ireland	Case Under Investigation
464	DOV0011153	MUMBAI	S/9-202 SVB/2018 NCH-MUM	23/02/2018	Wella India Pvt. Ltd., Unit no. 404, D Wing, Corporate avenue, Chakala,Andheri East, Mumbai-93	0316913740	JNCH	M/s. HFC Prestige International Operations Switzerland SARL Singapore Branch,Singapore	Case Under Investigation
465	DOV0011184	MUMBAI	S/9-208 SVB/2018 NCH-MUM	16/03/2018	Stros Esquire Elevators And Hoist Pvt. Ltd.,301, Shreeram Apartments,10-Haribhakti Colony Ext.Race Course, Vadodara, GJ-390007	3415000362	GR. V/JNCH	M/s.Stros Seldcanske Strojirny A.S. Strojirenska 791 264 01 Sedlcany , czech Republic	Case Under Investigation
466	DOV0011186	MUMBAI	S/9-210 SVB/2018 NCH-MUM	16/03/2018	Nautic India Private Limited,1002, 10th Floor, Eco Star Bldg.,Sir Vishweshwar Nagar, Goregaon East, Mumbai-400063	0316949337	JNCH	M/s.Nautic Materials SDN BHD,No.12, Jalan Mega1/8, Nusajaya, Johor, Malaysia-79200	Case Under Investigation
467	DOV0011196	MUMBAI	S/9-218 SVB/2018 NCH-MUM	21/03/2018	Tristone Flowtech India Pvt. Ltd. , Plot No.A8-1,2,3-MIDC Chakan, Phase IV, Village-Nigoje, Taluka-Khed,Pune, Maharashtra-410 501	3115023219	JNCH	M/s.Tristone Flowtech Czech Republics.r.o. Oldrichovska 698 CZ 46334 Hradek Bad Nisou	Case Under Investigation
468	DOV0011198	MUMBAI	S/9-219 SVB/2018 NCH-MUM	22/03/2018	Sun Pharmaceutical Medicare Limited, SPARC,Tandalja, Vadodra, Gujrat-390 020	3417500320	ACC/MUMBAI	M/s. Sunpharmaceutical Industries INC 1 Commerce Drive, Cranbury,,NJ 08512-USA	Case Under Investigation
469	DOV0011232	MUMBAI	S/9-06 SVB/2018 NCH-MUM	26/04/2018	Biospan Contamination Control Solutions Pvt. Ltd. 9th Floor 902/904 Rajhans Bonista, Ghod Dod Road, BH Ram Chowk, Surat, Gujrat-395 007	AAHCB4486B	ACC/MUMBAI	M/s. Micronclean Ltd. Roman Bank, Skegness Lincolnshire, United Kingdom PE25 1SQ	Case Under Investigation
470	DOV0011233	MUMBAI	S/9-07 SVB/2018 NCH-MUM	27/04/2018	Ferro India Pvt. Ltd. India Global Industrial park, Gate No: 234,235,245, Plot No. 5, Hinjewadi Phase -1, Pune, Maharashtra-411 057	3111021891	JNCH	M/s.Ferro (Thailand) Co. Ltd. 46/4 Moo 13, Rim-Klong Rapeepat Rd, Kochasit, Nong Khae, Saraburi 18250 Thailand	Case Under Investigation
471	DOV0011235	MUMBAI	S/9-09 SVB/2018 NCH-MUM	27/04/2018	Autogen India Pvt. Ltd. Unit No.-801,8th Floor, World Trade Centre, Dhole Patil Farm Road, Kharadi, EOn Free Zone Pune, Maharashtra-411 014	AAPCA3537J	JNCH	M/s. Autogen Co. Ltd. #114-2 Da, Sihwa Industrial complex,1256-12, Jeongwang-Dong, Siheung City, Gyeonggi-Do, Korea	Case Under Investigation
472	DOV0011236	MUMBAI	S/9-10 SVB/2018 NCH-MUM	27/04/2018	SKI Carbon Black (India) Pvt. Ltd. Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai, Maharashtra-400 030	0313024448	JNCH	M/s.Birla Carbon Brazil LTDA. Estrada Rene Fonseca, S/N-Piacaguera Cubatao-SPCEP 11573-904, Brazil	Case Under Investigation

473	DOV0011237	MUMBAI	S/9-11 SVB/2018 NCH-MUM	27/04/2018	Arvind PD Composites Pvt. Ltd. Arvind Mills Premises, Naroda Road, Ahmedabad Gujrat-380 025	0811025934	Mundra	M/s.P-D Glasseiden Gmbh, Oschatz, Wellerswalder Weg 17, d-04758 Oschatz, Germany	Case Under Investigation
474	DOV0011255	MUMBAI	S44-08/2018 A (SVB)	11/05/2018	ADM Agro Industries Kota & Akola Private Limited, 19/1, Camac Street, Kolkata-700 017	1192002237	JNCH	ADM Asia-Pacific Trading Pte. Ltd 100, Beach Road # 26-01 Shaw Tower, Singapore -189702	
475	DOV0011264	MUMBAI	S/9-26 SVB/2018 NCH-MUM	16/05/2018	Mooij India Technologies Private Limited Hermens Heritage , Nagar Road, SN 185A & 199, BI-E-1,FI-18 Pune,Maharashtra -411014	3116925577	ACC/MUMBAI	M/s, Mooij Agro B.V. , Stationsstrat142, NL 5963 AC Hegelsom, Amsterdam , Netherlands	Case Under Investigation
476	DOV0011278	MUMBAI	S/9-29 SVB/2018 NCH-MUM	24/05/2018	Time 2 Shine Detailers Private Limited Unit No 3&5 Sanjay Mittal Industrial Co- Op Soc. Ground Floor,Andheri kurla Road , Andheri East ,Mumbai, Maharashtra -400059	0316521973	ACC/MUMBAI	M/s. Time 2 Shine Tomasz Zembrzycki. UL. Borowkowa 205-806 Granica, Poland NIP PL5631423416	Case Under Investigation
477	DOV0011329	MUMBAI	S/9-39 SVB/2018 NCH-MUM	12/06/2018	Monte Bianco Diamond Tools Pvt. Ltd. ,, C84, Nebula Galaxy Complex, Nr.Grand Bhagwati, Bodakdev Ahmedabad, Gujarat -380 054	0816921814	SEZ Port, Mundra, Kutch	M/s. Monte Bianco (Honkong) Limited ,, RM 1702, 17/F Tung Hip Comm Bldg 248, Des Voeux Rd Central, Honkong.	Case Under Investigation
478	DOV0011346	MUMBAI	S/9-42 SVB/2018 NCH-MUM	14/06/2018	JFT Trading (India) Pvt. Ltd. ,, C/O- Wework Bldg, C-20, G-Block, Bandra Kurla Complex, Bandra Mumbai,Maharashtra -400051	AAECJ0179Q	ACC/MUMBAI	M/s. Daniel Wellington AB ,, Vasagatan 12, 111 20 Stockholm, Sweden.	Case Under Investigation
479	DOV0011372	MUMBAI	S/9-47 SVB/2018 NCH-MUM	18/07/2018	Arysta lifescience India Ltd. ,, Office No.301,A Wing,3rd Flr , Kanakia Zillion LBS Marg Kurla West Mumbai-400070	0388005947	JNCH	M/s. Arysta Lifescience South africa PTY Ltd. ,, 7 Sunbury Office Park. , Off Douglas Saunders Drive, LA Lucia, Durban, south Africa 4019	Case Under Investigation
480	DOV0011378	MUMBAI	S/9-50 SVB/2018 NCH-MUM	18/07/2018	Avgol India Private Limited ,, 2nd Floor, Ballard House, Adi Marzban Path, Ballard Estate Mumbai,Maharashtra Pin-400001	0316921971	ACC/MUMBAI	M/s. Avgol Ltd, 20 Lincolen St, Rubinstein House, Tel Aviv 67134-12, Israel	Case Under Investigation
481	DOV0011379	MUMBAI	S/9-51 SVB/2018 NCH-MUM	18/07/2018	Ascensia Diabetes Care India Pvt. Ltd. ,, 1st Floor, Bella Vista, Oswal Park, Pokhran Road No.2 Majiwada Junction, Thane West - Mumbai, Maharashtra -400601	0316903205	ACC/MUMBAI	M/s. Ascensia Diabetes Care Holdings AG ,, Peter-Merian Strasse 90 CH 4052, Basel, Switzerland	Case Under Investigation
482	DOV0011387	MUMBAI	S/9-55 SVB/2018 NCH-MUM	20/07/2018	Ideco Engineering India Pvt. Ltd. 794 ,GIDC, Makarpura, Vadodra, Gujarat Pin-390010	AAECI0760L	JNCH	M/s. IDECO Gmbh ,, IM Fisserhook 3-5, DE-46395 Bocholt, Germany	Case Under Investigation
483	DOV0011389	MUMBAI	S/9-57 SVB/2018 NCH-MUM	20/07/2018	Arkel Electronic India Pvt. Ltd. C 37/171, Krishna Industrial Estate, Gorwa B IDC, Vadodra-390 016 ,Gujrat	AAQCA3714L	ACC/MUMBAI	M/s. Arkel Elektrik Elektronik San Ve Tis AS ,, Istanbul, Turkey	Case Under Investigation



484	DOV0011395	MUMBAI	S/9-62 SVB/2018 NCH-MUM	24/07/2018	Grupo Antolin India Private Limited ; B-25 MIDC,,Ranjangaon Tal. Shirur Pune ,Maharashtra Pin-412210	3101001072	GR. VB/ JNCH	M/s.Antolin Guangzhou Auto-Parts Co. Ltd. ; No.9 Building Hongmian Road, 48 Xinhua Industrial Park, Huadu District ,Guangzhou City 510 800, China.	Case Under Investigation
485	DOV0011406	MUMBAI	S/9-66 SVB/2018 NCH-MUM	01/08/2018	Agrana Fruit India Pvt. Ltd. D-68A, First Floor , Freedom Fighter Enclave, Neb Sarai, New Delhi, Delhi Pin-110068	0516522477	ACC/MUMBAI	M/s. Austria Juice GmbH. ; Kroellendorf 45 3365 Allhartsberg, Austria.	Case Under Investigation
486	DOV0011407	MUMBAI	S/9-67 SVB/2018 NCH-MUM	01/08/2018	G & T Resources Europe Ltd. F - 4 & 5, Triveni Commercial Complex Sheikh Sarai Phase-1 New Delhi, South Delhi-110 017.	AABCG9877F	Gr. V/ACC	M/s. G & T Resources (Europe) Ltd. ; 4th Floor, Suite 2B, Congress House Harrow , Middlesex HA12EN United Kingdom.	Case Under Investigation
487	DOV0011425	MUMBAI	S/9-70 SVB/2018 NCH-MUM	16/08/2018	Coates Signco (India) Pvt. Ltd. ; Shop No 102, 1st Floor, Juliet C & Sons Ave, Plot No. 329/3/5/1,Naroli Road, Silvassa, Dadra and Nagar Haveli Pin-396230	AAFCC5813K	ACC/MUMBAI	M/s. Guanzhou Coates Signco Trading Co. Ltd. ; E.8-101-102, Original Element Creative Park No.63 Xizeng Road , Liwan District, Guangzhou, China-510 160.	Case Under Investigation
488	DOV0011426	MUMBAI	S/9-71 SVB/2018 NCH-MUM	16/08/2018	Keith Walking Floor India Pvt. Ltd. ; No 7, 1st floor, Pinnacle Corp Park ,Near Trade Centre, BKC, Bandra East Mumbai, Maharashtra pin-400051	AAGCK7560A	JNCH	M/s. Keith Manufacturing Co. ; 401 N.W. Adler St. , P.O. Box 1, Madras, OR 97741, U.S.A	Case Under Investigation
489	DOV0011427	MUMBAI	S/9-72 SVB/2018 NCH-MUM	16/08/2018	Detectronic India Pvt. Ltd. Row House. No. C-9 ,Gulmarg CHS., S. No. 57/1&2, 58/1/1/1&1/2, Baner Pune,maharashtra Pin-411045	3117510451	Gr. VA, ACC, Mumbai	M/s. Detectronic A/S ; Roebjbaekvej 3, DK-9640 Farose, Denmark	Case Under Investigation
490	DOV0011440	MUMBAI	S/9-78 SVB/2018 NCH MUM	30/08/2018	Labocosmetica Chemicals Pvt. Ltd. ; 2nd Floor, Shraddha Chambers , Near Ramkrishna Math, Dandekar Bridge, Pune-411 030.	AADCL5516C	Gr. II/ACC	M/s. MA-FRA SPA ; Via- Aquieia 44/46 20021 Baranzate (MI), Italy	Case Under Investigation
491	DOV0011486	MUMBAI	S/9-82-SVB/2018 NCH MUM	11/09/2018	AQ Inductive Components India Private Ltd Gat No 343, Plot No 54/C Near Hindustan Petroleum Mahalunge Khed Pune-410501	AAQCA6300C	ACC/MUMBAI	AQ Magnit AD 21 "JR" SMIMENSKI" STR. GODECH 2240 BULGARIA	Case Under Investigation
492	DOV0011516	MUMBAI	S/9-89 SVB/2018-19 NCH MUM	26/09/2018	Three DSycode India Pvt Ltd 1St Floor, Alvaro Avenue Chogm Porvorim , Goa 403521	1713000831	JNCH	3 D System Inc. 333 Three d Sysstems Circlerock Hill SC 29730, USA	Case Under Investigation
493	DOV0011548	MUMBAI	S/9-98 SVB/2018-19 NCH MUM	10/10/2018	Linde Engineering India Pvt. Ltd Linde House, opp Vuda Office, VIP Road Karelibaug Vadodara, Gujrat- 390 018	0589013491	JNCH	Linde Engineering North America INC Five SENTRY Parkway East Blue Bell PA 19422, USA	Case Under Investigation
494	DOV0011549	MUMBAI	S/9-83 SVB/2018-19 NCH MUM	11/10/2018	Morgan Advanced Materials India Pvt. Ltd P-11, F/F Pandav Nagar Delhi- 110 091	AAICM5587B	ACC/MUMBAI	Morgan Advanced Materials 251 Forrester Drive, Greenville SC 29607-5328 USA	Case Under Investigation
495	DOV0011564	MUMBAI	S/9-103 SVB/2018-19 NCH MUM	24/10/2018	Dolphin Heat Transfer Pvt Ltd Plot No PAP G 107 Chakan MIDC Area Phase III Near Mercedes Benz Plant Pune 410 501	3115912323	Gr. VB, JNCH	Dolphin Manufacturing ltd P O Box 20678 New Ind, Area U A E	Case Under Investigation
496	DOV0011589	MUMBAI	S/9-114 SVB/2018-19 NCH MUM	02/11/2018	Sun Pharma Advanced Research Company ltd, Sparc, Tandolja, Baroda, Gujarat 390 020	3407002718	ACC/MUMBAI	Sun Pharmaceutical Industries, Inc. 270 Prospets Plains Road, Cranbuzy, New Jersey 8512, United States	Case Under Investigation

497	DOV0011608	MUMBAI	S/9-117 SVB/2018-19 NCH MUM	20/11/2018	Tata Autocomp Katcon Exhaust Systems Pvt Ltd C/o Tata Ficoso Automotive Systems Pvt Ltd, Survey No 236/237, Villag Hinjawadi, Tal. Mulshi, Pune 411 057	0509032460	ACC/MUMBAI	M/s Katcon Global (Shanghai) Emission Control Systems Co Ltd, 1 F, 6# Building No. 77, 3rd West 200131, Fute Rd, Waigaoqiao free, China	Case Under Investigation
498	DOV0011632	MUMBAI	S/9-126 SVB/2018-19 NCH MUM	29/11/2018	China Coal No 3 Mining (I) Pvt Ltd P No 213 A, MLA Colony Banjara Hills, Hyderabad (TS) 500 034	0915025752	JNCH	China Coal No 3 Construction Group Ltd No 215, West Bianhe Road, Suzhou City Anhui Province China	Case Under Investigation
499	DOV0011678	MUMBAI	S/9-129 SVB/2018-19 NCH MUM	17/12/2018	Fromageries Bel India Pvt Ltd Office No 1, 3rd floor, The Centrium Phoenix Market City LBS Marg, Kurla (W), Mumbai 400 070	AADCF2465L	ACC/MUMBAI	BEL Vietnam Co Ltd, Lot CN1, Song Than 3, Industrial Zone, Thu Tan Ward, Thu Dau Mot City Binh Doung Province, Vietnam	Case Under Investigation
500	DOV0011685	MUMBAI	S/9-133 SVB/2018-19 NCH MUM	19/12/2018	Microport Scientific India Pvt. Ltd Level 3 Vasant Square Mall, Pocket V Sector B Vasant Kunj New Delhi- 110 070	0516004749	ACC/MUMBAI	D-Pulse Medical (Beijing) Co Ltd 2.5th Kechaung(E)ST, Opto Mechatronics Industrial Park Tongzhou Beijing China	Case Under Investigation
501	DOV0011690	MUMBAI	S/9-137 SVB/2018-19 NCH MUM	19/12/2018	Shakti Pumps(India) Ltd 226, Shastri Market, Indore, Madhya Pradesh- 452 007	1195002491	ACC/MUMBAI	Shakti Pumps (Shanghai) Ltd Suite 137 Floor No 45, Feila Roa D Shanghai FTZ Shanghai, China	Case Under Investigation
502	DOV0011696	MUMBAI	S/9-139 SVB/2018-19 NCH MUM	24/12/2018	Power Build Pvt Ltd Anand Sojitra Road, Vallabh Vidhyanagar, Anand, Gujarat 388 120	0888004575	ACC/MUMBAI	Radicon Transmission (Thailand) Ltd, 700/43, MOO , Amata Nakorn Industrial Estate tumbol Klong Tum RU Muang Chonburi 20000, Thailand.	Case Under Investigation
503	DOV0011697	MUMBAI	S/9-140 SVB/2018-19 NCH MUM	24/12/2018	PI Textiles Pvt Ltd 316, Pheonix Complex, Near Suraj Plaza, Sayajigunj, Vadodara, Gujarat 390 005	AAJCP4663N	JNCH	Perennials Textiles DE, Mexico S DE Rcircuito Interior # 125Parque Industrial Millennium, SAN Luis Potosi, SLP Mexico	Case Under Investigation
504	DOV0011741	MUMBAI	S/9-151 SVB/2018-19 NCH MUM	23/01/2019	TGT Oilfield Services DMCC B2/04 Hemapark CHS, Veer Savarkar Marg, Bhandup (E), Mumbai- 42	AAGCT8247F	ACC/MUMBAI	TGT Oilfield Services FZE PO Box 121494, Sharjah, UAE	Case Under Investigation
505	DOV0011742	MUMBAI	S/9-152 SVB/2018-19 NCH MUM	23/01/2019	Asahy Draulik India Pvt Ltd Plot No. C1-102-9, GIDC Palej Palej Bhruuch, Gujrat- 392220	AARCA1354R	ACC/MUMBAI	ASA Hydraulik GMBH Prager Strasse 280 1210 Vienna, Austria	Case Under Investigation
506	DOV0011749	MUMBAI	S/9-157 SVB/2018-19 NCH MUM	25/01/2019	Swarup International 111, Damji Shamji Indl Complex LBS Marg, Kurla(W), Mumbai- 400 070	0398039267	ACC/MUMBAI	Pragati Glass Gulf LLC 287, Nizwa Industrial Estate PO Box 1314 Nizma Sultanate of Oman	Case Under Investigation
507	DOV0011751	MUMBAI	S/9-159 SVB/2018-19 NCH MUM	25/01/2019	Mhwirth India Pvt Ltd Powergas House 4th Floor, I Think Techno Vill Kanjurmarg(E), Mumbai- 400 042	0305083538	ACC/MUMBAI	Mhwirth GMBH KolnerStrasse 71-73, 41812 Erkelenz, Germany	Case Under Investigation
508	DOV0011788	MUMBAI	S/9-163 SVB/2018-19 NCH MUM	18/02/2019	Actiw Interlogistics LLP R-40, First Floor, NDSE-II New Delhi, South Delhi- 110 049	ABIFA6305P	JNCH,ACC,NCH	Actiw OY Viunaokjy2, FI-76850 Naarajarvi, Finland	Case Under Investigation
509	DOV0011798	MUMBAI	S/9-168 SVB/2018-19 NCH MUM	19/02/2019	Jain Farm Fresh Foods Ltd GAT No. 139/2, Jain Valley, Shirsoli Dist. Jalgaon- 425 001	0315060255	jnch	Jain America Foods INC 1819, Walcuff Street Suite I Columb US OH 43228, USA	Case Under Investigation
510	DOV0011800	MUMBAI	S/9-169 SVB/2018-19 NCH MUM	19/02/2019	Italmatch Chemicals India Pvt. Ltd P-24, Green Park Extension New Delhi, South Delhi- 110 016	AAICR9616E	JNCH	Italmatch Chemicals GB Ltd. Ashburton Road West, Trafford Park Manchester M171SK, Great Britain, United Kingdom	Case Under Investigation
511	DOV0011808	MUMBAI	S/9-171 SVB/2018-19 NCH MUM	21/02/2019	Knorr- Bremse Technology Center India Pvt Ltd Survey No 276, Village Mann, Hinjewadi Phase-ii, Tal Mulshi, Pune- 411 057	3113005001	JNCH	Knorr Bremse F/OB Systeme Fuer Nutzfahrzeuge Moosache R Strasse 80 80809, Muenchen, Germany	Case Under Investigation
512	DOV0011816	MUMBAI	S/9-173 SVB/2018-19 NCH MUM	27/02/2019	Datadirect Networks India Pvt. Ltd S.No.120 A B BP No. 545 3 Sinhagad Road, Radhe Constructions office No 202 Pune- 411 030	3116909733	Gr. V, ACC	Datadirect Networks INC World Headquarters 9351 Deering Avenue, Chatsworth CA91311 United States	Case Under Investigation
513	DOV0011817	MUMBAI	S/9-174 SVB/2018-19 NCH MUM	27/02/2019	Wockhardt Limited Wockhardt Towers , Bandra Kurla Complex Bandra (E), Mumbai- 400 051	0388084685	ACC/MUMBAI	Wockhardt Bio AG 111, First Floor, Building No 3, Dubai International Academic City PO Box No 500767, Dubai, UAE	Case Under Investigation

514	DOV0011839	MUMBAI	S/9-177 SVB/2018-19 NCH MUM	22/03/2019	Master Drilling India Pvt. Ltd 415 A/1/1 Belle Vue, Opp Gandhigram Railway Station Ahmedabad Gujrat- 380006	AALCM4360P	JNCH	Master Drilling (Changzhou) Co Ltd Building A, Huaping Technology Industrial Park No 585 West Huanghe RD. Xinbei Dist. Changzhou Jiangsu 21, China	Case Under Investigation
515	DOV0011844	MUMBAI	S/9-183 SVB/2018-19 NCH MUM	26/03/2019	TTR Euroworks India Pvt Ltd Flat A1101, Pratik Garden, Plot 153 to 165 Sector No 34, Kamothe, Navi Mumbai- 410 209	AAGCT7062G	ACC/MUMBAI	TTR Euroworks BV Stefan Edisonweg 47 Alblasserdam 2952 AD Netherlands	Case Under Investigation
516	DOV0011848	MUMBAI	S/9-185 SVB/2018-19 NCH MUM	28/03/2019	JRS Pharma & Gujrat Microwax Pvt. Ltd 401,402 Sarthik Square, S.G.Highway, Near GNFC Tower Bodakdev, Ahmedabad, Gujrat-380 054	0891011552	ICD Khodiyar, Ahmedabad commissionerate	JRS Pharma LP 29762, Network Place Chicago IL Cago, USA	Case Under Investigation
517	DOV0011866	MUMBAI	S/9-02 SVB/2019-20 NCH MUM	12/04/2019	BASF Colors & Effects India Pvt Ltd The Capital, A wing, 1204-C, 12th floor Plot No C-70, G Block, Bandra Kurla Complex Bandra(E), Mumbai- 400 051	AAHCB9525H	ACC/MUMBAI	BASF Colors & Effects GMBH 67059, Ludwingshafen Germany	Case Under Investigation
518	DOV0011868	MUMBAI	S/9-04 SVB/2019-20 NCH MUM	12/04/2019	Chemico Health And Beauty India Pvt. Ltd Unit 418 & 419, Lodha Supremus II, A Wing Road No 22, Wagle Industrial Estate, Thane(W)- 400 604	0314050256	ACC/MUMBAI	Chemico Inter Corporation Co Ltd 19, 19/1, SOI Phokaew 3 Yak 19, Klongchan Bangkapi, Bankok 10240, Thailand	Case Under Investigation
519	DOV0011877	MUMBAI	S/9-08 SVB/2019-20 NCH MUM	23/04/2019	Village Industrial Power India Pvt Ltd Building D, Flat No 202, Akurdi Aishwaryam, Pune- 411 035	AAGCV2108R	Group V, ACC	Village Industrial Power INC Renewable Energy Technology 330 Industrial Drive Bradford, Vermont 05033 USA	Case Under Investigation
520	DOV0011907	MUMBAI	S/9-13 SVB/2019-20 NCH MUM	13/05/2019	ACCO Brands India Pvt Ltd Plot 36 Ground flr, Irani Building, Balaram Street, Grand Road East, Mumbai 400007	AARCA2834J	JNCH	ACCO Brands Asia Pte ltd 5A, toh Guan Road East # 06-03 Singapore 608830	Case Under Investigation
521	DOV0011908	MUMBAI	S/9-14 SVB/2019-20 NCH MUM	13/05/2019	Hoesch (India) Pvt Ltd Indo German Chambers of Commerce, Maker Tower E, 1st flr, Cuffe Parade, Mumbai 400005	0306061791	JNCH	Hoesch Metallurgie GMBHNEUE STR 21,D-52382, Niederzier, Germany	Case Under Investigation
522	DOV0011909	MUMBAI	S/9-15 SVB/2019-20 NCH MUM	13/05/2019	Heinzmann India Pvt Ltd Bldg No 12, Electronic Co-op Estate Pvt Ltd, Pune-Satara Road, Parvati Pune 411009	3115014902	ACC/MUMBAI	Heinzmann UK Ltd, Engine And Turbine Controls Stanley House Wallis Road Skippers Lane Industrial Estate Middlesbrough TS6 6JB United Kingdom	Case Under Investigation
523	DOV0011916	MUMBAI	S/9-20 SVB/2019-20 NCH MUM	17/05/2019	Scsoft Technologies Pvt Ltd Ground Floor Leela Info Park Building Karyavattom P O Trivandrum, Thiruvananthapuram, Kerala	5311001607	ACC/MUMBAI	SC Soft Pte Ltd 100G Pasir Panjang Road, #6-31 Interioal, Centre, Singapore 118523	Case Under Investigation
524	DOV0011917	MUMBAI	S/9-21 SVB/2019-20 NCH MUM	20/05/2019	Dishman Carbogen Amcis Ltd Bhadra-Raj Chamber, Swastik Cross Road, Navrangpura, Ahmedabad Gujrat 380009	0816923019	100% EOU, JNCH	Carbogen Amcis B.V. Nieuweweg 2A, 3901 BE Veenendaalpo, Box 70, 3900 Abveenendaal	Case Under Investigation
525	DOV0011921	MUMBAI	S/9-24 SVB/2019-20 NCH MUM	22/05/2019	Air International TTR Thermal Systems Ltd Survey No 235/245, Village Hinjewadi, Tal. Mulshi, Dist. Pune 411057.	3114029914	JNCH	Air International (Shanghai) Co Ltd No 108 Chun Guang Road Xinzhuang Industrial Zone, Minhang, Shanghai, China 201108, P.R.C.	Case Under Investigation
526	DOV0011933	MUMBAI	S/9-28 SVB/2019-20 NCH MUM	30/05/2019	Innox Optoelectronics India Pvt Ltd 4, Chandan Niwas Old 1, fl, M V Road, Off Andheri Kurla Road, Andheri E, Mumbai 400069.	AAECI7890P	JNCH	Innox Corporation, No 160 Kesuyue Rd, Chu-Nan Site, Hsinch Science Park Chu-Nan 350 Miaoli County, Taiwan	Case Under Investigation
527	DOV0011937	MUMBAI	S/9-31 SVB/2019-20 NCH MUM	10/06/2019	Hitech Sweet Water Technologies Pvt Ltd Gopal Nagar Nandida Char Rasta, GIDC Bardoli, Surat Gujarat 394601	5299003773	Chennai	Hi-Tech Membranes Co Ltd 700/273, Unit BF10 MOO 1, Amata Nakorn Industrial Estate, Tambon Ban Kao, Amphur Phan Thong Chonburi, Thailand.	Case Under Investigation
528	DOV0011944	MUMBAI	S/9-35 SVB/2019-20 NCH MUM	14/06/2019	Molecular Products Group India Pvt. Ltd Alpha 2, 2nd Floor, Hiranandani Gardens Powai, Mumbai- 400 076	0316900982	Custom House, Port Area, Visakhapatnam	Molecular Products Ltd. Parkway, Harlow Business Paark, Essex CM 195FR United Kingdom	Case Under Investigation
529	DOV0011946	MUMBAI	S/9-39 SVB/2019-20 NCH MUM	19/06/2019	Eyenetra India Pvt Ltd B/111, CTS 1635 Gayatri , Lodha Estate B Wing Mittal Estate off. MV Road, Andheri Mumbai- 400 059	0315067730	ACC/MUMBAI	Eyenetra INC 35, Medford Street, 302 Somerville MA, United State	Case Under Investigation

530	DOV0011963	MUMBAI	S/9-43 SVB/2019-20 NCH MUM	25/06/2019	Miraclon India Pvt Ltd 1st Floor, Dani Corporate Park, 158 Dani Compound Vidyanagari Marg, Kalina , Santacruz, Mumbai-400 098	AAJCM9960F	ACC/MUMBAI	Miraclon Corporation 343 State ST, Rochester NY 14650 Rochester , USA	Case Under Investigation
531	DOV0011977	MUMBAI	S/9-49 SVB/2019-20 NCH MUM	04/07/2019	PI Kumiai Pvt. Ltd 2-B, 1601, 16th Floor, Horizon Center, Phase-V DLF City, Gurgaon, Haryana- 122 002	AAJCP2852P	JNCH	Kumiai Chemical Industry Co Ltd 4-26, Tkenohata 1-Chome Taito -ku-, Tokyo, Japan	Case Under Investigation
532	DOV0011978	MUMBAI	S/9-50 SVB/2019-20 NCH MUM	05/07/2019	Carling-Doot India Pvt Ltd Gut No.100, Village Farola Aurangabad-Paithan Road, At Post Beedkin Tal-Paithan Aurangabad 431105	AAHCC3983E	ACC/MUMBAI	Carling Technologies Asia Pacific Ltd Suite 1607 Tower 2, The Gateway Harbour City 25 Canton Road, Tsim Sha Tsui, Kowloon Hong kong	Case Under Investigation
533	DOV0012005	MUMBAI	S/9-58 SVB/2019-20 NCH MUM	23/07/2019	Besure Technology India Pvt Ltd Star Engg. Work, 10 AArti Society, Near Nehru Nagar Dhebar Raod, Rajkot- 360 002	2416916505	JNCH	Besure Technology Co Ltd No 5, Yongye Road, Zone A, Southwest Industrial Park Sanshui District, Foshan , China	Case Under Investigation
534	DOV0012012	MUMBAI	S/9-62 SVB/2019-20 NCH MUM	01/08/2019	Reliance Sibur Elastomers Pvt. Ltd 9th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai - 400 021	2412013209	JNCH	Sibur Intearnational , GMBH Prinz Eugen-Strabe,8-10 1040, Vienna Austria	Case Under Investigation
535	DOV0012022	MUMBAI	S/9-63 SVB/2019-20 NCH MUM	07/08/2019	Tegola Tema India Pvt. LTd Flat No 201, Second Floor,, Noves Square Chokkanhalli, Banglore- 560064	0716912007	JNCH	Tema SRL Via Dell'Industria 21 31029, Vittorio Veneto(TV) Italy	Case Under Investigation
536	DOV0012023	MUMBAI	S/9-64 SVB/2019-20 NCH MUM	08/08/2019	Firmenich Aromatics Production (I) Pvt. Ltd Arena Space 9th Floor, New Shyam Nagar Road Opp. Jogeshwari Link Road Jogeshwari- 400 060	0307088901	ACC/MUMBAI	Firmenich Asia Pte Ltd. 10, Tuas West Road Singapore	Case Under Investigation
537	DOV0012059	MUMBAI	S/9-71-SVB/2019-20 NCH MUM	13/09/2019	Arvind Limited, Naroda Road, Ahmedabad, Gujarat - 380025	0888003421	Mundra	P-D GLASSEIDEN GMBH OSCHATZ, Wellerswalder Weg 17, 04758, Oschatz 14, Germany	Case Under Investigation
538	DOV0012061	MUMBAI	S/973-SVB/2019-20 NCH MUM	13/09/2019	B.J.Z.H.F. Panther Medical Equipment I P Ltd Plot No.D-5 Road No. 20 Marol, MIDC, Andheri(E), Mumbai - 400 069	AAHCB9679G	ACC/MUMBAI	B.J.Z.H.F Panther Medical Equipment Co. Ltd., 2nd Floor, Panther International, Center No.8 Shangcheng Road, Hongfu Industrial Park, Changping, District- Beijing, China	Case Under Investigation
539	DOV0012062	MUMBAI	S/9-74 SVB/2019-20 NCH MUM	13/09/2019	Agripower Fertilisers India Pvt. Ltd., A-57, DDA Sheds, Okhla Phase-II, New Delhi-110020	AAQCA4804K	JNCH	Agripower Austria Ltd., Level 13/20, Brdige Street, Sydney 2000, NSW, Australia	Case Under Investigation
540	DOV0012063	MUMBAI	S/9-75 SVB/2019-20 NCH MUM	13/09/2019	SAKUMA EXPORTS LTD, 301, Aurus Chember, Near Mahindra Tower, S.S.Amrutwar Lane, 3rd Floor, Worli, Mumbai- 400 013	0398056811	Mangaluru	Sakuma Exports PTE Ltd., 10, Jalan Besar, 10-12, Sim Lim Tower, Singapore-208787.	Case Under Investigation
541	DOV0012076	MUMBAI	S/9-81 SVB/2019-20 NCH MUM	20/09/2019	Helmerich and Payne Technologies P Ltd., Lima Arcade, Block 1, New Vaddem Vasco, Goa-403802	AALCM4344D	ACC/MUMBAI	Mag VAR, Magnetic Variation Services, LLC 1050 17 Street, Suite 1700, Denver, CO80265, USA	Case Under Investigation
542	DOV0012093	MUMBAI	S/9-92 SVB/2019-20 NCH MUM	03/10/2019	Teadit Packing and Gaskets Pvt Ltd., Plot No. 381/382, Savli, GIDC Estate, Manjusar, Vadodara - 391 775	0307045188	JNCH	Teadit International Produktions, GmbH, Str.10, A-6330, Kufstein/Austria	Case Under Investigation
543	DOV0012094	MUMBAI	S/9-93 SVB/2019-20 NCH MUM	03/10/2019	Zecha Precision Tools Ltd., G-11, Turf Estate, Shakti Mill Lane, Off Dr. E.Moses Rd., Mahalaxmi West, Mumbai-400011	0388059770	ACC/MUMBAI	Zecha Hartmetall-Werkzeugfabrikation GmbH, Bezstrasse2, D75203, Konigsbach-Stein, Germany	Case Under Investigation

544	DOV0012099	MUMBAI	S/9-97 SVB/2019-20 NCH MUM	04/10/2019	Dan Pal (India) Pvt. Ltd., Off 407, Winner Court, CTS-3652 PL-23, Sahani Road, Sujan Park, Lullangr, Pune - 411 040	AAHCD0400B	Gr. IIG, NS-I, JNCH	Dan Pal (Partnership), Kibbutz Dan 12245, Israel	Case Under Investigation
545	DOV0012101	MUMBAI	S/9-99 SVB/2019-20 NCH MUM	07/10/2019	Suvjay Industries India LLP, Cabin No.1, 8-10, Bhavani Chambers, Nr. Times of India, Ashram Road, Ahmedabad - 380009	0816504156	Ahmedabad Custom House	Al Salem Trading Enterprises (LLC), PO Box. 2367, Ajman, UAE	Case Under Investigation
546	DOV0012108	MUMBAI	S/9-105 SVB/2019-19 NCH MUM	09/10/2019	Sahajanand Technologies Pvt Ltd., A1, Sahajanand Estate, Wakharia Wadi, Nr. Dabholi Char Rasta, Ved Road, Surat-395004	0893003638	ACC/MUMBAI	Sahajanand Life Sciences Inc., 6708, Honesty Drive, Bethesda, MD20817, USA	Case Under Investigation
547	DOV0012109	MUMBAI	S/9-106 SVB/2019-20 NCH MUM	09/10/2019	Daiichi Infotainment Systems Pvt. Ltd., S.No.230A/1,229, Office Unit No. 208, 2nd Floor, Vimannagar, Pune-411014	AAGCD7385J	Gr. VA, JNCH	Daiichi Elektronik Sanayi VE TIC, 22nd Floor, Building G, DA Chong, Commercial Center, Nanshan, Shenzhen, China - 518 000	Case Under Investigation
548	DOV0012115	MUMBAI	S/9-112 SVB/2019-20 NCH MUM	10/10/2019	Miyakawa Kogyo India Pvt Ltd., 2nd Floor, Plot No. 18, Final Plot No. 106, Ramtekadi Indl. Area, Hadapsar, Pune- 411 013	3112014316	JNCH	Miyakawa Industry Co. Ltd., 1-1-1 Miyakawa-cho, Seki-city, Gifu-Prefecture, 501-3912, Japan	Case Under Investigation
549	DOV0012117	MUMBAI	S/9-113 SVB/2019-20 NCH MUM	11/10/2019	Haldyn Heinz Fine Glass Pvt Ltd B-1202, Lotus Corporate Park, Off W E Highway, Goregaon East Mumbai 400 063	0315064251	ACC/MUMBAI	Heinz-Glas International GmbH & Co., KGaA, Glashuttenplatz, 1-7, 96355, Kleinntettau, Germany	Case Under Investigation
550	DOV0012118	MUMBAI	S/9-114 SVB/2019-20 NCH MUM	11/10/2019	Rix India Trading & Service Pvt Ltd., Star Hub Building No.1, Office No. 101, Sahar Road, Andheri (East) Mumbai 400 059	AAJCR2768Q	Gr. V ACC and JNCH	Rix Corporation, 1-5-15, Sanno Hakata-K4, Fukuoka, Japan	Case Under Investigation
551	DOV0012119	MUMBAI	S/9-115 SVB/2019-20 NCH MUM	11/10/2019	DSI FZE, B-807, Western Edge-II, Off Western Express Highway, Borivali East, Mumbai 400 066	AAECD8090Q	Gr. V NS-V, JNCH	DSI FZE, Round About, 10, P.O.Box 30576, Jebel Ali, Dubai, UAE	Case Under Investigation
552	DOV0012122	MUMBAI	S/9-118 SVB/2019-20 NCH MUM	15/10/2019	Ambuja Cements Ltd., P.O. Ambujanagar, Tal. Kodinar, Dist. Girsomnath, Gujarat - 362715	2488000337	Delhi	Holcim (US) Inc., 6211, N. Ann Arbor Road, Dundee, MI48131, United States	Case Under Investigation
553	DOV0012138	MUMBAI	S/9-122 SVB/2019-20 NCH MUM	01/11/2019	Appex Tech Innovations Pvt Ltd., A-307, Floor 3 A, Bhagnari CHS, N S Mankikar Marg, Chunabhati, Mumbai - 400 022	0316946877	JNCH	Appex Innovation, 103, Carnegie Center, Drive Suite 300, Princeton NJ 08540, USA	Case Under Investigation
554	DOV0012142	MUMBAI	S/9-126 SVB/2019-20 NCH MUM	04/11/2019	Syndicate Printers Ltd., F-336, Sarita Vihar, New Delhi - 110076	0500010099	JNCH	Syndicate UK Ltd., Unit-3, Princess Drive Industrial Estate, Warwickshir, UK	Case Under Investigation

555	DOV0012143	MUMBAI	S/9-127 SVB/2019-20 NCH MUM	04/11/2019	Zanini India Pvt Ltd., PE-I, 22, BOL GIDC, Sanand, Ahmedabad, Gujarat - 382110	AAACZ9427F	JNCH	Zanini Auto Group, C/Marineta 2, Poligon Industrial Llevant, 08150 Parets del Valles Barcelona, Spain	Case Under Investigation
556	DOV0012145	MUMBAI	S/9-129 SVB/2019-20 NCH MUM	04/11/2019	Premium Transmission Pvt Ltd., Premium House, Mumbai Pune Road, Pune - 411 019	3104004072	ACC/MUMBAI	Premium Stephan Hamlen, Zweigniederlassung der Premium Stephan, B.V.ohsener Strasse 79-83, D-31789 Hameln, Germany	Case Under Investigation
557	DOV0012146	MUMBAI	S/9-130 SVB/2019-20 NCH MUM	04/11/2019	Force MTU Power Systems Pvt Ltd., Mumbai Pune Road, Akurdi, Pune 411 035	AADCF4658B	ACC/MUMBAI	MTU Friedrichshen GMBH, 88045 Friedrichshafen, Germany	Case Under Investigation
558	DOV0012149	MUMBAI	S/9-131 SVB/2019-20 NCH MUM	05/11/2019	Hershey India Pvt Ltd., Chemtex House, Hiranandani Gardens, Powai, Mumbai-400076	0303014423	JNCH	Hershey Malaysia sdn. Bhd., No. 1, Jalan Kargo, 3, Kawasan Peindustrian Senai Airport City, Malaysia	Case Under Investigation
559	DOV0012152	MUMBAI	S/9-135 SVB/2019-20 NCH MUM	07/11/2019	Sethness-Roquette India Ltd., 17 to 19 GVMM Ind. Estate, Odhav Road, Ahmedabad-382415	0894013271	JNCH	Sethness Roquette France, Route d'Estaires, 59660 Merville, France	Case Under Investigation
560	DOV0012157	MUMBAI	S/9-140 SVB/2019-20 NCH MUM	08/11/2019	Shinetex Apparel Pvt Ltd., 1801 C4 Madhav Sankalp, Thane 421301	4616900043	JNCH	China Sintax Ltd 2108, 21/F, CC WU Buildingg, 302-308, Hennessy Road, Wanchai, Hongkong	Case Under Investigation
561	DOV0012161	MUMBAI	S/9-144 SVB/2019-20 NCH MUM	11/11/2019	Medline Healthcare Industries Pvt. Ltd., Office No. 101, 1st Floor, Vascon Garnet Bay, Pune Nagar Road, Pune - 411014	AAMCM4219L	ACC/MUMBAI	Medline International B.V., Nieuwe Stationsstraat 10, 6811 KS Amhem, The Netherland	Case Under Investigation
562	DOV0012164	MUMBAI	S/9-147 SVB/2019-20 NCH MUM	13/11/2019	Noxmat Combustion Technology Pvt Ltd., S220 MIDC, Bhosari, Pune 411026	AAGCN4981N	ACC/MUMBAI	Noxmat GMBH, Ringstrabe 7D-09569, Oederan, Germany	Case Under Investigation
563	DOV0012167	MUMBAI	S/9-149 SVB/2019-20 NCH MUM	14/11/2019	Baxter Pharmaceuticals India Pvt Ltd., Shivarth Ambit, Ramdas Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054	0814014186	Ahmedabad Custom House	Baxter Healthcare Corporation (BHC), One Baxter Parkway/Deeerfield, Illionis 60015, USA and 25212, W IL Route, 120, Round Lake, IL 60073 USA	Case Under Investigation
564	DOV0012187	MUMBAI	S/9-151 SVB/2019-20 NCH MUM	15/11/2019	Viega Innovative Technologies Pvt Ltd., E-565, GIDC Phase 2, Village-Rasoolpura, Sanand, Ahmedabad-382110	AAGCU7218J	Group V, ACC, Mumbai	Viega Holding Gmbh & Co. K.G., Viega Platz, 57439, Attendorn, Germany	Case Under Investigation
565	DOV0012188	MUMBAI	S/9-152 SVB/2019-20 NCH MUM	15/11/2019	Sunrise CSP India Pvt Ltd., Muni Seva Ashram Goraj, Waghodia, Vadodara - 391761	ABACS6248Q	JNCH	Sunrise CSP Pty Ltd., GPO Box 109, Civic Square, Act 2608, Australia	Case Under Investigation
566	DOV0012190	MUMBAI	S/9-154 SVB/2019-20 NCH MUM	15/11/2019	ZMED Laser Pvt Ltd., D1001 Rustomjee Paramount, Ramkrishna Mission Road, 18th Road, Khar West Mumbai 400052	AABCZ4112A	ACC/MUMBAI	Zmed Laser Ronen Lazgrovich, Hailan 22 or aqiva or akiva, 3060000 Israel	Case Under Investigation

567	DOV0012191	MUMBAI	S/9-155 SVB/2019-20 NCH MUM	15/11/2019	MCPPI India Pvt Ltd., 403, 4th Floor, Neelkanth Corporate IT park, Kiro Road, Vidyavihar West, Mumbai - 400086	AAQCA3667A	JNCH	Mitsubishi Chemical Corporation- Performance Polymers Department, 1-1 Marunouchi 1-Chome, Chiyoda-Ku, 100-8521 Tokyo + 25 suppliers	Case Under Investigation
568	DOV0012200	MUMBAI	S/9-157 SVB/2019-20 NCH MUM	25/11/2019	International Hotel Supply (India) Pvt Ltd., Unit No. 108, 109, 1st Floor, B Wing Wall Street, Andheri, Mumbai - 400093	AAFCI0347A	JNCH	International Hotel Supply Co., Warmonderweg 1, 2171 AH Sassenheim, The Netherlands	Case Under Investigation
569	DOV0012208	MUMBAI	S/9-158 SVB/2019-20 NCH MUM	12/12/2019	Hengtong Optic-Electric India Pvt. Ltd., S-177, MIDC, Bhosari, Indrayani Chowk Pune, Pune Maharashtra-411026.	AAECH4625H	JNCH	M/s. Hengtong Optic-Electric International Co Ltd., Flat RM 08, 43/F, Far East Finance Center No. 16, Harcourt Road, Hong Kong 215200.	Case Under Investigation
570	DOV0012215	MUMBAI	S/9-161 SVB/2019-20 NCH MUM	17/12/2019	Asian Star Company Ltd., 114, Mittal Court-C, Nariman Point, Mumbai-400 021	0388003111	PCCCC/MUMBAI	Asian Star DMCC, 29-D, Almas Tower, JLT, Dubai	Case Under Investigation
571	DOV0012221	MUMBAI	S/9-163 SVB/2019-20 NCH MUM	20/12/2019	GE Oil & Gas UK Ltd., Suit no. 3, C/o Cosy World Resorts Ltd., Business Centre, Nagamallithota, Kakinada, East Godavari, Andhra Pradesh - 533 003.	AAHCG6037F	ACC/MUMBAI	GE Oil & Gas UK Ltd., 2630, The Quadrant, Aztec West, Bristol, United Kingdom	Case Under Investigation
572	DOV0012222	MUMBAI	S/9-164 SVB/2019-20 NCH MUM	20/12/2019	Aarav Exports, 405, Monica Sadan CHS, Kedarmal Road, Near Children Academy, Malad East, Mumbai - 400 097	0311016553	PCCCC/MUMBAI	Aarav Diamond Inc., 48th West, 48th Street, Suite # 609, N.Y. 10036, New York USA	Case Under Investigation
573	DOV0012234	MUMBAI	S/9-166 SVB/2019-20 NCH MUM	24/12/2019	Reliance Lifestyle Holdings Ltd., 5th Floor, Court House Lokmanya Tilak Marg, Dhoobi Talao Mumbai-400002	0309033217	JNCH	M/s. Hamleys (Franchising) Ltd. 2, Foubert's Place, London, W1F7PA, United Kingdom.	Case Under Investigation
574	DOV0012235	MUMBAI	S/9-167 SVB/2019-20 NCH MUM	24/12/2019	DIC South Asia Pvt. Ltd., 903 B Wing, Kanakia Wallstreet Building, Chakala, Andheri Kurla Road, Andheri (E), Mumbai- 400 009	AAHCD2145F	Gr. IIG, JNCH	M/s. DIC Compounds (Malaysia) SDN BHD, Plot 481, Lorong Perusahaan Baru 2, Kawasan Perindustrian Perai, 13600, Perai, Penang, Malaysia.	Case Under Investigation
575	DOV0012237	MUMBAI	S/9-168 SVB/2019-20 NCH MUM	26/12/2019	Protrade Applied Materials Corp., B-412, Hermes Atrium, Sector-11, CBD Belapur, Plot No. 57, Navi Mumbai, Thane, Mumbai-400 614	0315022345	JNCH	M/s. Protrade Applied Materials Corp., 8F No. 59, Lane-77 Shing Ai Road, Neihu District- Taipei-11494, Taiwan.	Case Under Investigation
576	DOV0012238	MUMBAI	S/9-169 SVB/2019-20 NCH MUM	26/12/2019	Bajaj Auto Ltd., Mumbai Pune Road, Akurdi, Pune, Maharashtra-411 035	3108008617	ACC/MUMBAI	M/s. Husqvarna Motorcycles GmbH. Stallhofnerstrasse-3, 5230 Mattighofen , Austria.	Case Under Investigation
577	DOV0012262	MUMBAI	S/9-174-SVB/2019-20 NCH MUM	14/01/2020	Samputensili Machine Tools India Pvt. Ltd., 7705, Deccan Gymkhana, Alankar Behind Save Dairy, Bhandarkar Road, Pune-Maharashtra-411004	ABBCS5157R	ACC/MUMBAI	M/s. Samputensili Machine Tools s.r.l., via Saliceto 15, 40010 Bentivoglio (BO), Italy	Case Under Investigation
578	DOV0012265	MUMBAI	S/9-177-SVB/2019-20 NCH MUM	16/01/2020	S. H. Kelkar and Company Ltd., Devkaran Mansion 36, Mangaldas Road, Mumbai-400002.	0388009934	Arshiya, FTWZ-SEZ	M/s. Keva Fragrance Industries Pte. Ltd., 540 SIMS Avenue, #03-05 SIMS, Avenue Centre, Singapore-387603.	Case Under Investigation
579	DOV0012272	MUMBAI	S/9-182-SVB/2019-20 NCH MUM	23/01/2020	Meson Valves India Pvt. Ltd., Plot No. N38/A, Phase-IV, Verna Industrial Estate, Verna, Pune-403722.	1716900913	ACC/MUMBAI	M/s. Meson AB, Kullsgardsvagen 27 SE-312 34, Laholm, Sweden.	Case Under Investigation
580	DOV0012287	MUMBAI	S/9-187-SVB/2019-20 NCH MUM	06/02/2020	Simar Port Pvt Ltd., Cokak Mill Compound, Opp. Roshni Hotel, Jetalpur Road, Vadodara- 390007	3410004289	JAMNAGAR	Global Bulk Minerals FZE, Business Centre 210, Tower 2, Rakez, Ras Al Khaimah, UAE-326123	Case Under Investigation
581	DOV0012288	MUMBAI	S/9-188-SVB/2019-20 NCH MUM	06/02/2020	Ambuja Cements Ltd., P.O. Ambujanagar, Taluka-Kodinar, Dist. Gir Somnath, Junagadh, Gujarat-362715	2488000337	Jamnagar	Lafargebokim Energy Solutions, 61, rue des Belles Fetalles, 75116 Paris, France	Case Under Investigation

582	DOV0012298	MUMBAI	S/9-192-SVB/2019-20 NCH MUM	11/02/2020	Indo Reagens Polymer Additives pvt Ltd., 41, 4th Floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai - 400 059	AAFC11099D	JNCH	Reagens S.P.A., Via Giovan Battista Codronchi, 4, 40016 San Giorgio di Piano, BO, Italy	Case Under Investigation
583	DOV0012313	MUMBAI	S/9-198-SVB/2019-20 NCH MUM	19/02/2020	Sensortec Innovation India Pvt. Ltd., Plot No. 149, Sector-44, Gurgaon, Haryana-122003.	ABACS3194B	JNCH	M/s. Weihat ST Sensortec Co. Ltd., No. 369-8 Shuangdao RD, Hi-Tech Zone, WEI-China. and M/s. Sensortec Co.Ltd., 402-1103, Bucheon Techno Park, 655, Pyeongcheon RO, Wonmi-GU, Bucheon-SI, Gyeonggi-DO, Korea.	Case Under Investigation
584	DOV0012314	MUMBAI	S/9-199-SVB/2019-20 NCH MUM	19/02/2020	Vee Rubber India Pvt. Ltd., K-12, Kalpataru Flats, Mirambica High School Road, Naranpura Prabhu Parshwanath CHSL. Ahmedabad, Gujarat-380013.	0816912904	ICD, TKD, DELHI	M/s. Vee Rubber Corporation Ltd. Vee Rubber Building, 924 Rana IX RD, Ao Bankapi Huay Kwang, Bangkok-18318.	Case Under Investigation
585	DOV0012323	MUMBAI	S/9-201-SVB/2019-20 NCH MUM	25/02/2020	Oro Agri India Pvt Ltd., 5311, A BLK-C, Regharpura, H.S.Road, G.F, Karol Bagh WEST, Delhi - 110005	AACCO1864B	JNCH	Oro Agri Inc, 2788, S Maple Ave, Fresno, CA 93725, United States	Case Under Investigation
586	DOV0012410	MUMBAI	S/9-03 SVB/2020-21 NCH MUM	25/08/2020	L&T-IHI Consortium 5th Floor, A Wing, Landmark building , Mumbai Maharashtra- 400093	AABAL5822F	NCH,MUMBAI	IHI Infrastructure Systems Co. Ltd. 3- Ohamanishi- Machi, Sakai-KU Sakai City Osaka 590-0977, Japan	Case Under Investigation
587	DOV0012440	MUMBAI	CUS/SVB/MUM/65/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/09/2020	MINDA TG RUBBER PRIVATE LTD. OFFICE. B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052	0514085665	NCH/New Delhi	TOYODA GOSEI CO. LTD 1 HARUHINAGAHATA, KIYOSU, AICHI JAPAN	Case Under Investigation
588	DOV0012470	MUMBAI	CUS/SVB/MUM/30/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/09/2020	M/ s. Fujitsu Solutions India Pvt. Ltd., WeWork Galaxy, 43, Residency Road Shanthala Nagar, Ashok Nagar Bengaluru Urban, Karnataka 560025.	AADCF8548A	ACC/MUMBAI	M/s. PFU Limited, Yokohama I-Mark, Japan	Case Under Investigation
589	DOV0012473	MUMBAI	CUS/SVB/MUM/28/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	11/11/2020	Rubicon Equipment India Pvt. LW. Registered Off-102 Eden Park, 20 VittalMallya Road, Bangalore, Karnataka Administrative Office- H.2, 3F Hauz Khas Village, 110016, New Delhi, India	AAICR99573	Gr. VB/ACC	Rubicon Global Pty Ltd. 1, Cato Street Hawthorn East, Melbourne, Victoria, Australia	Case Under Investigation
590	DOV0012474	MUMBAI	CUS/SVB/MUM/90/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	ACE ENGINEERING SOLUTIONS INDIA PRIVATE LIMITED PLOT NO PAP K 11, VILLAGE KHALUMBRE CHAKAN MIDC, PHASE 2 PUNE PUNE MAHARASHTRA 410501	AARCA1013D	JNCH	ACE CRANES & ENGINEERING FZ LLC, PO BOX 85652, RAKEZ, RAS AL KHAIMAH, U.A.E.	Case Under Investigation
591	DOV0012475	MUMBAI	CUS/SVB/MUM/81/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	ANHEUSER BUSCH INBEV INDIA LIMITED UNIT. NO 301 302THIRD FLOOR DYNASTY BUSINESS PARK B WING ANDHERI KURLA MUMBAI MAHARASHTRA-400059	0394038878	JNCH	ANHEUSER-BUSCH INBEV SEDRIN (ZHANGZH LANTIAN ECONOMIC DEVELOPMENT ZONE, FUJIAN Zhangzhou, China	Case Under Investigation
592	DOV0012477	MUMBAI	CUS/SVB/MUM/91/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	CeramTec India Innovative Ceramic Engineering Pvt. Ltd. C-192, Industrial Focal Point, Patiala, Punjab — 147 004	1713001101	JNCH	(i) Emil Muller GmbH Germany. (ii) CeramTec Czech Republic, Czech (iii) CeramTec Suzhou Ltd., People's Republic of China (iv) CeramTec North America Corp. United States of America.1	Case Under Investigation
593	DOV0012478	MUMBAI	CUS/SVB/MUM/85/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	CHANG CHUN CHEMICAL INDIA PRIVATE LIMITED OFFICE NO. 40B, B WING, GALLERICA ,SHOPPING CENTRE HIRANANDANI GARDENS POWAI MUMBAI CITY, MAHARASHTRA	AAHCC4585E	JNCH	Chang Chun Dairen/CCD SINGAPORE PTE. LTD.	Case Under Investigation
594	DOV0012479	MUMBAI	CUS/SVB/MUM/94/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Euro Diesel Service Pvt Ltd. FLAT NO.503, BLDG NO.3A, SHIV BHAGTANI MANOR, NR S M SHETTY SCHOOL, MUMBAI, MAHARASHTRA- 400072	0312065311	ACC/MUMBAI	EURODIESEL SERVICES LLC DUBAI, ABU DHABI, UAE	Case Under Investigation
595	DOV0012480	MUMBAI	CUS/SVB/MUM/95/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Fives Combustion Systems Pvt. Ltd., Plot / Block No. 230, Padra — Jambusar Highway, Vill. Dabhasa, Tal. Padra, Dist. Vadodara — 391440, Gujarat	0888038739	jnch	M/S FIVES PILLARD DEUTSCHLAND GMBH, AARSTR 168, 65232 TAUNUSSTEIN GERMANY	Case Under Investigation



596	DOV0012481	MUMBAI	CUS/SVB/MUM/89/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HAITIAN PRECISION MACHINERY (INDIA) PVT. LTD. 0.30, D.K. COMPLEX, BM. SHORSHARABA HOTEL TALUKA KALOL, CHHATRAL, GANDHINAGAR, GUJARAT, INDIA,382729	AAFCH0415C	JNCH	HAITIAN PRECISION MACHINERY (HONG RONG; CO., LTD UNIT 0,12/F., SEABRIGHT PLAZA, 9-23 SHELL STREET, NORTH POINT, HONG KONG	Case Under Investigation
597	DOV0012482	MUMBAI	CUS/SVB/MUM/93/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Haosen Automation India Private Limited, S.No.6/19, B2-402, Shri Suvarnatna Garden, Near Cummins Engineering College Road, Karve Nagar, Pune — 411052 Maharashtra, India	AAECH7552H	ACC/MUMBAI	Haosen HongKong Ltd., 12/F, San Toi Building, 137-139 Connaught Road Central, HongKong - 999077 Dalian Haosenread Equipment Manufacture Co. Ltd. No.9, Yinghui Road, Yingchengzi Dalian, China -116 036	Case Under Investigation
598	DOV0012483	MUMBAI	CUS/SVB/MUM/92/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HAWLE VALVES INDIA PRIVATE LIMITED Ofc.10 2ND Flr B Wng ADITYA CENTEEGRA P N 314 CTS NO 930 MOUJEBHAMBURDA SHIVAJINAGAR FC ROAD Pune PUNE MAHARASHTRA-411005	AAFCH0638B	ACC/MUMBAI	HAWLE ARMATURY spol.s.r.o. fileanska 375, 252 42 Jesenice u Prahy Czech Republic	Case Under Investigation
599	DOV0012484	MUMBAI	CUS/SVB/MUM/80/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HEUNGKUK INDIA PRIVATE LIMITED Plot No. B-3 Village Kesurdi MIDC Khandala Satara PUNE MAHARASHTRA-412801	AAECH7624J	JNCH	HEUNGKUK METALTECH CO., LTD ADDRESS: 357, ASANBALLEY-RO, DUNPO-MYEON, ASAN-SI CHUNGNAM, KOREA(REPUBLIC OF)	Case Under Investigation
600	DOV0012485	MUMBAI	CUS/SVB/MUM/87/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	INDORAMA VENTURES OXIDES ANKLESHWAR PVT LTD PLOT NO 321 GIDC PANOLI BHARUCH ANKLESHWAR GUJARAT 394116	AAFQI3533E	JNCH	INDORAMA NETHERLANDS B.V; Markweg 201 3198 ND EUROPORT, NETHERLANDS	Case Under Investigation
601	DOV0012488	MUMBAI	CUS/SVB/MUM/86/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	LifeScan Medical Devices India Private Limited NPV House, D Wing, Chanakya Mahavir, Nagar Link Road, Kandivali (West), Mumbai, Mumbai City, Maharashtra, India, 400067	AADCL7258F	Arshiya, FTWZ-SEZ	LifeScan Global - 20 Valley Stream Parkway, Malvern, PA 19355	Case Under Investigation
602	DOV0012489	MUMBAI	CUS/SVB/MUM/83/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	NHTC (INDIA) PRIVATE LIMITED 212, 2nd Floor. A Wing Dynasty Business Park, A Y Road ANDHERI EAST MUMBAI MUMBAI MAHARSHTRA-400059	AAGCN1612G	ACC/MUMBAI	NHTC TRADING COMPANY Landmark Square, Suite 2A4, 64 Earth Close, P.O. Box 1978 Grand Cayman, KY1-1104	Case Under Investigation
603	DOV0012490	MUMBAI	CUS/SVB/MUM/84/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Orpak Systems India Private Limited Unit 501,502 South Tower, Sacred World, Wanaworie Pune- 411040	3109018837	ACC/MUMBAI	Veeder Root, USA Del-Pak Systems, Israel	Case Under Investigation
604	DOV0012491	MUMBAI	CUS/SVB/MUM/79/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	PRASHANTH PROJECT LIMITED 406-408, Herms Atrium, Sector-11, Plot No. 57, CBD Belapur, Navi Mumbai — 400614	0397065507	JNCH	PRASHANTH MIDDLE EAST HE P.O. Box 17541, Jebel Ali, UAE.	Case Under Investigation
605	DOV0012492	MUMBAI	CUS/SVB/MUM/88/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Remet Technocast Materials India Private Ltd, Level 5 Tower C Panchsheel Tech Park, 1 Airport Road, Yerwada, Pune 411006, Maharashtra	AAJCR4599R	GR. IIC/F/ JNCH	REMET UK Ltd 44 Riverside II, Sir Thomas Longley Road, Rochester, Kent. ME2 4DP UK	Case Under Investigation
606	DOV0012494	MUMBAI	CUS/SVB/MUM/77/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Sekwang Hi-tech India Pvt. Ltd., PAP-G16/11, Chakan industrial area phase II, Sawardari, Opposite Bridgestone, Chakan, Near Pailavi Rubber Products, Maharashtra Industrial Development Corporation (MIDC) District-Pune	ABDCS1486R	JNCH	Sekwang Hi-tech Co, Ltd.,2-21, Geomdanbuk-ro. Buk-gu, Daegu, 41503	Case Under Investigation

607	DOV0012495	MUMBAI	CUS/SVB/MUM/78/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Stokvis Prostick Tapes Put Ltd. Survey No. 236/237, Taco Road, Tal: Mulshi, Hinjawadi, Pune-411057	ABCCS6084N	ACC/MUMBAI	(i) Stokvis Denmark Aps, Gydevang 40 DK 3450 Altered (ii) Stokvis Tapes Ltd Unit 8 Tring Ind Estate, Lckniel Way, Tring , Hertfordshire, HP23 4 JX and other related suppliers mentioned in Annexure A	Case Under Investigation
608	DOV0012498	MUMBAI	CUS/SVB/MUM/25/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	KYOKUTOH WELD INDIA PVT LTD. Kyokutoh Weld India Private Limited Plot No 314, CTS No 930, Office -19, 3 floor, Aditya Centeegra, FC Road,PUNE MAHARASHTRA-411004	AAHCK8657M	JNCH	Kyokutoh Co., Ltd. 181-1 Nakayashiki, Oridocho, Nissin, Aichi, Japan 470-0115	Case Under Investigation
609	DOV0012500	MUMBAI	CUS/SVB/MUM/26/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	MOONS' Intelligent Motion System India Pvt. Ltd. , Office no. 908, 9thFloor, Amar Business Park, Saner, Tal : Haveli, Pune, Maharashtra, INDIA	AANCM0818N	JNCH	M/S SHANGHAI MOONS ELECTRIC CO. LTD. ,CHINA M/S. SHANGHAI AMP & MOONS AUTOMATION CO. LTD , CHINA M/S. SHANGHAI PBC & MOONS' LINEAR TECHNOLOGY CO. , LTD, CHINA MIS. LIN ENGINEERING USA MIS. TECHNOSOFT SA, Switzerland 1. BYK Chemie GmbH (Germany) 2. BYK Gardner GmbH (Germany) 3. BYK Netherlands BV (Netherlands) - 4. BYK Additives Limited (UK) 5. BYK USA Incorporation (USA)	Case Under Investigation
610	DOV0012501	MUMBAI	CUS/SVB/MUM/18/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	BYK India Private Limited, Office No. 701, 7th floor, Vikas Centre, Dr C G Road, Chembur, Mumbai - 400074, Maharashtra	AAHCB6130E	JNCH	1. BYK Chemie GmbH (Germany) 2. BYK Gardner GmbH (Germany) 3. BYK Netherlands BV (Netherlands) - 4. BYK Additives Limited (UK) 5. BYK USA Incorporation (USA)	Case Under Investigation
611	DOV0012502	MUMBAI	CUS/SVB/MUM/15/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	Master Builders Solutions India Pvt. Ltd. 12th Floor, A Wing, 1204-C, The Capital, Plot No C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Mumbai Suburban, Maharashtra, 400051.	AAMCM9697A	JNCH	MASTER BUILDERS, SOLUTIONS MALAYSIA SDN BHD	Case Under Investigation
612	DOV0012503	MUMBAI	CUS/SVB/MUM/14/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	Kraft Heinz India Private Limited Shop No. 8, Shilpa Trading, Royal Accord, Tarun Bharat Road, Chakala, Andheri East, Mumbai, Maharashtra —400099	AAHCK3988P	ACC/MUMBAI	H.J. Heinz Supply Chain Europe BV 1228, 1081 LA Amsterdam, The Netherlands	Case Under Investigation
613	DOV0012504	MUMBAI	CUS/SVB/MUM/20/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	SUPPLY TECHNOLOGIES INDIA PRIVATE LIMITED FLAT NO 47/4 II FLOOR PLOT NO 32B, NEW NO 47 FIRST AVENUE ASHOKNAGAR CHENNAI,TAMIL NADU PIN-600083	0406034702	JNCH	SUPPLY TECHNOLOGIES 6065 PARKLAND BLVD, US SUPPLY TECHNOLOGIES 4837 AZELIA AVENUE NORTH,US SUPPLY TECHNOLOGIES 417 VILLAGE DRIVE, CAROL, US SUPPLY TECHNOLOGIES -ATLANTA,US	Case Under Investigation
614	DOV0012509	MUMBAI	CUS/SVB/MUM/16/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/11/2020	Nalux Electronics Pvt. Ltd., Plot no. 32,33,37 & 38 and Plot 31 & 39 Sancoale Industrial estate, Zuarinagar, Mormugao, District South Goa- 403726 India	AAGCN4606C	JNCH	Nalux Co., Ltd Address — 20, Ungam-ro, 795Beon-gil , Republic of Korea	Case Under Investigation
615	DOV0012510	MUMBAI	CUS/SVB/MUM/9/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/11/2020	Hydraulique Production Systems India Pvt. Ltd. PLOT NO. T-201/1, GALA NO 66,MIDC, MORYA INDUSTRIAL ESTATE,BHOSARI PUNE,Maharashtra	AAECH4872N	JNCH	HPS SHENZHEN LIMITED, Floor 1, Industrial Building 2, Furong Industrial Zone, Shajing St, 518125 BAO' An District! Shenzhen, Guangdong — China.	Case Under Investigation
616	DOV0012511	MUMBAI	CUS/SVB/MUM/10/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	11/11/2020	KAISHAN MACHINERY (INDIA) PVT LTD. B-316B, Eastern Business District, LBS Road, Bhandup (W), Mumbai 400078	AAHCK7041H	JNCH	ZHEJIANG KAISHAN COMPRESSOR CO., LTD, No. 9 KAIXUAN STR (W), ECONOMIC ZONE, QUZHOU, ZHEJIANG, 324000, CHINA	Case Under Investigation
617	DOV0012512	MUMBAI	CUS/SVB/MUM/4/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/11/2020	Raydiall Automotive India Private Limited Gat No. 259, 276/8B Nighoje - Chakan, Taluka - Khed Pune 410501 Maharashtra INDIA	AAJCR5157K	Gr. VA/ACC	Raydiall SAS, No.30, Rue Leon Beridot, 38500 Voiron, France	Case Under Investigation
618	DOV0012513	MUMBAI	CUS/SVB/MUM/8/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/11/2020	INNOVATIVE WATER CARE INDIA PVT. LTD. BUILDING.NO. F-2 GALA NO 10 SAGAR COMPLEX OVALI VILLAGE BHIWANDI THANE MAHARASHTRA-421302	AAFC12557N	JNCH	INNOVATIVE WATER CARE LLC 1400 BLUEGRASS LAKES PARKWAY ALPHARETTA, GA, 30004, . UNITED STATES	Case Under Investigation
619	DOV0012534	MUMBAI	CUS/SVB/MUM/32/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/12/2020	Philips Global Business Services, LLP 5th Floor, Cambridge Tower, Ramanujan IT Park, Taramani, Rajiv Gandhi Salai, Chennai – 600 113	0612921643	ACC/MUMBAI	NVIVO Corporation, 3545 SW 47 TH Avenue, Gainesville, Florida, 32608, USA	Case Under Investigation

620	DOV0012539	MUMBAI	CUS/SVB/MUM/57/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/12/2020	A.T.E. HUBER ENVIROTECH PRIVATE LIMITED CTS 689 A 19 2ND FLOOR BRAGNATI,HO USE VEERA DESAI RD ANDHERI NEST MUMBAI,MAHARASHTRA	0302068465	JNCH	Huber SE Industrial Park. Erasbach, A 192334, Berthing Germany	Case Under Investigation
621	DOV0012540	MUMBAI	CUS/SVB/MUM/66/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	POLTRONA FRAU INDIA PRIVATE LIMITED, 101, WAKEFIELD HOUSE, SPROTT ROAD, BALLARD ESTATE, MUMBAI, MAHARASHTRA-400001	0309030722	JNCH	1) POLTRONA FRAU SPA, ITALY. 2) CASSINA SPA, ITALY 3) CAP DESIGN SPA, ITALY 4)CECCOTTI COLLEZIONI SRL, ITALY	Case Under Investigation
622	DOV0012544	MUMBAI	CUS/SVB/MUM/62/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	TRANS FARM PRIVATE LIMITED, SR NO. 157/38, Milkat NO 1206, AIP Llruli Devachi, Haveli Taluka, Pune, Maharashtra - 412 308	0515036986	Ahmedabad Custom House	Transcom DMCC, P.O. Box: 390466, Indigo Icon Tower, Suite 1607 JLT, Dubai, U.A.E	Case Under Investigation
623	DOV0012546	MUMBAI	CUS/SVB/MUM/38/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Wolkem India Limited, E-101, Mewar Industrial Area, Madri, Udaipur, Rajasthan- 313003	1391000625	Hazira Port Surat & Custom Ahemadab	Wolkem Malaysia Sdn Bhd, 782 A,Jalan Gopeng,Taman Chandan Des; 31300 Simpang Pulai, Ipoh, Malaysia	Case Under Investigation
624	DOV0012547	MUMBAI	CUS/SVB/MUM/56/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Sany Heavy Industry India Pvt. Ltd Plot No. E-4, Chakan Industrial Area Phase - III Village - Kurull, Taluka Khed, PUNE -410 501 Maharashtra State, INDIA	0502068485	JNCH	SANT HEAVY EQUIPMENT INTERNATIONAL HOLDINGS CO.LTO. Room 2010, 20P, Landmark North No.39 of Lung Sum AV Sheung Shui, NT HK, website: www.sanyhe.com	Case Under Investigation
625	DOV0012548	MUMBAI	CUS/SVB/MUM/50/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	EWELLIX INDIA PRIVATE LIMITED 3rd & 4th Floor, Awfis, GK Mall Pimple Saudagar, Pune. Maharashtra-411027	AAFCE7141J	ACC/MUMBAI	Ewellix Motion Technologies (Pinghu) Co.,Ltd, CHINA Ewellix France Ewellix GmbH Ewellix Korea Ltd Ewellix AB, Ewellix Switzerland AG, ABBA Linear Tech Co., Ltd., taiwan Ewellix USA, LLC	Case Under Investigation
626	DOV0012549	MUMBAI	CUS/SVB/MUM/67/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Medax Medical Devices India Pvt Ltd. 6.2, Mitasu CHS, Plot no. 135, Sector 6, Above TJSB Bank, Charkop, Kandiwali West, Mumbai 400067	AALCM1715C	JNCH	Medax SRL unipersonle, Italy	Case Under Investigation
627	DOV0012550	MUMBAI	CUS/SVB/MUM/43/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Velosit India Pvt Ltd 209 Exim Link, Mulund Goregaon Link Road, Nahur (West) Mumbai400078	AAGCV9388P	Group II(C-F), JNCH	Velosit de Industriepark 7 Horn- Bad Meinberg	Case Under Investigation
628	DOV0012551	MUMBAI	CUS/SVB/MUM/54/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	ELMAC ENVISAFE TECHNOLOGIES PRIVATE LIMITED BLD NO 25,FLAT NO 303,VASANT LEELA,WAGHBILL NAKA, G B ROAD, THANE,MAHARASHTRA	AAFCE5509G	ACC/MUMBAI	Elmac Technologies Limited, Greenfield. Holywell, North Wales, CHB 9DP, UK. Registered in England & Wales No:06290530	Case Under Investigation
629	DOV0012553	MUMBAI	CUS/SVB/MUM/49/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Guntert & Zimmerman Private Limited D-904, Trillium, Magapatta City, Hadapsar, Pune-411013 Maharashtra	AAICG1575B	GR V ACC/ Mumbai	Guntert & Zimmerman Const. Div. Inc. 222 East Fourth Street Ripon, California 95366, U.S.A. www.gunttert.com	Case Under Investigation
630	DOV0012554	MUMBAI	CUS/SVB/MUM/19/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Innovative Water Care India Pvt Ltd Building No.F2,Gala no. 10 &11,Sagar Complex, Ovali Village, Bhiwandi-Nasik Bypass Road, Bhiwandi, District- Thane 421 302 Maharashtra	AAFCI2557N	JNCH	Innovative Water Care Eur SAS ZI DE LA BOISTARDIERE B.P.219 37402 Amboise CEDEX France - Innovative Water Care SA Holding (Pty) Ltd Reg-1972/014058/07 NCP Factory Site, Hytor Road Chloorkop,1619, South Africa	Case Under Investigation
631	DOV0012555	MUMBAI	CUS/SVB/MUM/46/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Hindustan Unilever Ltd.. B D Sawant Marg, Andheri (East), Mumbai —400 099.	038803894	JNCH	UNILEVER MASHREQ For Manufacturing and Trading S.A.E 706-01 2-3M 3920 Galleria40 Business Center 6th of October, Giza Egypt	Case Under Investigation

632	DOV0012557	MUMBAI	CUS/SVB/MUM/102/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/12/2020	Motivation Direct(India) Pvt. Ltd., Andhjan Mandal, 15A, Adult Training Centre for Blind, Dr. V.S ROAD, Vastrapur, Ahmedabad	AAMCM7699A	Customs, MP & SEZ, Mundra, Kutch	Motivation Direct, Unit 2 scheene Road, Bedminster, Bristol, UK	Case Under Investigation
633	DOV0012560	MUMBAI	CUS/SVB/MUM/110/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	04/01/2021	WAVIN INDIA HOLDINGS PRIVATE LIMITED A-62, lower Ground Floor, Defence colony, new Delhi	AACCW7285N	JNCH	Wavin Singapore Holdings Pte Ltd. Wavin BV, Neitherland and other subsidiaries	Case Under Investigation
634	DOV0012562	MUMBAI	CUS/SVB/MUM/103/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	07/01/2021	JINDAL STEEL LTD. JINDAL MANSION, 5A G.DESHMUKH MARG, MUMBAI MAHARASHTRA,400026	AAACJ4323N	marine and preventive customs house Alibagh	JSW CEMENT FZE, UAE	Case Under Investigation
635	DOV0012565	MUMBAI	CUS/SVB/MUM/58/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	07/01/2021	ICP INDUSTRIAL COATINGS INDIA PVT LTD 406 SUMMIT BUSINESS BAY CHAKALA ANDHERI KURLA ROAD Mumbai City MUMBAI SUBURBAN MAHARASHTRA- 400093	AAFCI0262A	Mundra	ICP Industria1,1600 Glenlake Ave,Itasa IL,60143 www.icpindustrial.com	Case Under Investigation
636	DOV0012575	MUMBAI	CUS/SVB/MUM/74/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/01/2021	Mepani Industries Near Mepani Laboratory, Gram Laxmi Society, Junavas Madhapar, Bhuj, Gujarat 370001.	ABNFM3451B	Customs, SEZ, Mundra, Kutch	M/s. Al Rabih General Trading FZE, P.O. Box No.7073, U.A.Q., U.A.E	Case Under Investigation
637	DOV0012596	MUMBAI	CUS/SVB/MUM/122/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	20/01/2020	HARSCO INDIA PRIVATE LIMITED C/O-TATA STEEL BSL LIMITED MERAMUNDALI DHENKANAL,ODISHA-759121	0908009160	NCH, MUMBAI	HARSCO METAL GROUP, U.K	Case Under Investigation
638	DOV0012598	MUMBAI	CUS/SVB/MUM/72/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	20/01/2020	V.B AIRSUSPENSION INDIA PRIVATE LIMITED 1 :SHOP 15, SANT DYANESHWAR VYAAPAR S ANKUL,SECTOR 28, PCNT, NIGDI PUNE,MAHARASHTRA	AAGCV6173N	Gr. VB, JNCH	VB EURASIA B.V. P.O. BOX 130, NL-7050 AC VARSSEVELD , FRANKENWEG 3, VARSSEVELD, THE NETHERLANDS	Case Under Investigation
639	DOV0012599	MUMBAI	CUS/SVB/MUM/71/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	20/01/2020	ROOP TEKNO POLYMERS PRIVATE LIMITED,PLOT NO L-45 A VERNA INDUSTRIAL,ESTATE PHASE-2 VERNA IDC GOA Goa - 403722,	AAJCR8961M	GOA CUSTOMS	TEKNO KAUCUK SANAYII AS DOGAN LASTIK FAB. GOSB IHSAN DEDE CAD NO.126 41480 GEBZE/ KOCAELI TEL:0262 9992100 FAX:0262 7510570 Yarimca	Case Under Investigation
640	DOV0012616	MUMBAI	CUS/SVB/MUM/136/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	LEUSCH INDIA PRIVATE LIMITED 604, PENTAGON 3. MAGARPATf A CITY, HADAPSAR, PUNE, MAHARASHTRA - 411028	3116908761	ACC/MUMBAI	Leusch GMBH, Germany	Case Under Investigation
641	DOV0012619	MUMBAI	CUS/SVB/MUM/117/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	Laserline Diode Laser Technology private limited 32, ELECTRONICS COOPERATIVE ESTATE SATARA PUNE ROAD PUNE 411009, MAHARASHTRA	AADCL9458R	ACC/MUMBAI	Laserline GmbH Address Fraunhofer Strafe, 56218 Milheim-Kirlich	Case Under Investigation
642	DOV0012620	MUMBAI	CUS/SVB/MUM/132/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	GIC Theben Automation Private Limited Plot No. 107, T Block, MIDC Bhosari, Pune— 411 026	AAICG3971B	ACC/MUMBAI	Theben AG Address Hohenbergstrasse 32, 72401 Haigerloch, Germany.	Case Under Investigation
643	DOV0012621	MUMBAI	CUS/SVB/MUM/9/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	Sandvik Materials Technology India Private Limited Registered Office cum Corporate Office: Mumbai Pune Road, Pune, Maharashtra, PIN 411012	ABBCS6573P	JNCH	SANDVIK MATERIALS TECHNOLOGY, SWEDEN & SANDVIK CHOMUTOV PRECISION TUBES, CZECH REPUBLIC & SANDVIK MATERIAL TECHNOLOGY USA & SANDVIK DO BRASIL S.A SANDVIK HPT ZN der SANDVIK MATER, WERTHER AND OTHER ASSOCIATES MENTIONED IN ANN X A	Case Under Investigation
644	DOV0012623	MUMBAI	CUS/SVB/MUM/25/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	Unisto Corporation Pvt Ltd Plot No C2 -C3,DI-D2, Survey No 35/1-A,55/2-A, Ringanwada, Behind Daman Fire Station, Nani Daman (U.T.) - 3962	0314036326	JNCH	UNISTO AG, Seestrasse 7, CH 9326, Horn, Switzerland	Case Under Investigation

645	DOV0012628	MUMBAI	CUS/SVB/MUM/133/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/02/2021	NOVOMET FZE INDIA PROJECT OFFICE- 11A109, A WIN, SEAWOODS, GRAND CENTRAL TOWER 1, SECTOR 40, NERUL, MUMBAI 400706	AAGCN5887R	ACC/MUMBAI	1. NOVOMET FZE, USA 2. NOVOMET FZE, UAE	Case Under Investigation
646	DOV0012636	MUMBAI	CUS/SVB/MUM/101/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	DIVEKAR WALSTABLE & SCHNEIDER PRECISION SEALS PVT. LTD. S.NO. 16/2, VILLAGE- AMBIVALI, POST- KANCHOD, TAL- VIKRAMGADH, DIST- PALGHAR-421303	0397058926	Gr. V, ACC, Mumbai	DICHTUNGSTECHNIK WALSTABLE & SCHNEIDER GMBH	Case Under Investigation
647	DOV0012638	MUMBAI	CUS/SVB/MUM/14/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	ROSY BLUE (INDIA) PVT. LTD. 1608/9 PRASAD CHAMBERS, TATA ROAD NO 2, OPERA HOUSE, MUMBAI-400004	0388015748	PCCCC/MUMBAI	ROSY BLUE NV, BELGIUM	Case Under Investigation
648	DOV0012639	MUMBAI	CUS/SVB/MUM/13/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	DOMINION DIAMONDS(INDIA) PRIVATE LIMITED JE ADD- 9010,BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA(EAST) MUMBAI-400051	0305011260	PCCCC/MUMBAI	DOMINION DIAMOND MINES ULC, CANADA	Case Under Investigation
649	DOV0012645	MUMBAI	CUS/SVB/MUM/17/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	BLUE STAR DIAMONDS PVT. LTD. CE-9010,8013,14,16 9TH FL C-TOWER BHARAT DIAMONDS BOURSE BKC BANDRA E MUMBAI, MAHARASHTRA-400051	0388006901	PCCCC/MUMBAI	Arjav Diamonds N.V, Belgium	Case Under Investigation
650	DOV0012646	MUMBAI	CUS/SVB/MUM/61/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	NIKKISO COSMODYNE INDIA PRIVATE LIMITED (FORMLY KNOW AS RHINE ENGINEERING PRIVATE LIMITED) 454, GIDC, National Highway No.8, Por-Ramangamadi, Vadodara - 391 243 Gujarat - INDIA	3403004201	JNCH	ACD LLC,USA     COSMODYNE PACKAGE PLANTS LIMITED,HONKONG     COSMODYNE LLC, USA     ACD CRYO GMBH,GERMANY     CRYOGENIC INDUSTRIES AG,SWITZERLAND     CRYOQUIP LLC, USA     AND OTHERS AS PER ANNEXURE A	Case Under Investigation
651	DOV0012648	MUMBAI	CUS/SVB/MUM/20/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	ARIJAV DIAMONDS (INDIA) PVT LTD. CC-9010A, CENTRAL WING, 9TH FLOOR TOWER 'C', BHARAT DIAMOND BOURSE, G-BLOCK, BKC, BANDRA(E), MUMBAI-400051	0388015373	PCCCC/MUMBAI	ARIJAV DIAMONDS N.V, BELGIUM	Case Under Investigation
652	DOV0012663	MUMBAI	CUS/SVB/MUM/16/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	22/03/2021	RAMSON EXPORTS FC5011, BHARAT DIAMONDS BOURSE BANDRA KURLA COMPLEX, MUMBAI 400051	03880207070	PCCCC/MUMBAI	KEDIAM BVBA, BELGIUM	Case Under Investigation
653	DOV0012677	MUMBAI	CUS/SVB/MUM/130/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	Kiran Gems Pvt. Ltd. FE-5011, Bharat Diamond Bourse, Bandra Kuria Complex, Bandra(East),MUMBAI400 051	0388089938	PCCCC/MUMBAI	Kiran Gems DMCC Unit No: AG-31-G, AG Tower, Plot No: ILT-PHT-11A, Jumeirah Lakes Towers Dubai, United Arab Emirates	Case Under Investigation
654	DOV0012678	MUMBAI	CUS/SVB/MUM/19/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	HVK INTERNATIONAL PRIVATE LIMITED, TOWER-FC9020, BHARAT DIAMOND BOURSE, BKC BANDRA EAST, MUMBAI 400051	0392075521	PCCCC/MUMBAI	H.V DIAM BVBA	Case Under Investigation
655	DOV0012679	MUMBAI	CUS/SVB/MUM/30/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	Dana TM4 India Private Limited, 279, Raisonni Industrial Park, Phase II, Hinjawadi, Taluka Mulshi, Maan, Pune, Maharashtra 411057,	AAHCD5860F	Gr. VA, JNCH, Mum	Dana TM4 UK Ltd, ENGLAND Dana (Shandong) Electric Motor Company Ltd, china Dana TM4 Inc, CANADA	Case Under Investigation
656	DOV0012680	MUMBAI	CUS/SVB/MUM/98/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	Roehm Chemicals India Pvt. Ltd. Registered Off-A/301, Citi Point J.B. Nagar, Mumbai -400059, India	AAKCR1530M	JNCH	Rohm Holding GMBH, Germany Roehm Chemical (Shanghai) Co., Ltd, CHINA Roehm Hong Kong Co, HONG KONG	Case Under Investigation
657	DOV0012692	MUMBAI	CUS/SVB/MUM/135/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/04/2021	TECHNIP ITALY S.P.A B-22, OKHLA INDUSTRIAL AREA, PHASE I, NEW DELHI 110020	0500022712	SRI City SEZ, Chittor, Andhra Pradesh	TECHNIP BENELUX B.V NETHERLAND	Case Under Investigation

658	DOV0012693	MUMBAI	CUS/SVB/MUM/108/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/04/2021	IBCC Industries ( India ) Pvt. Ltd. Plot No. B16A and B17,Gallops Industrial Park - Phase 1 National Highway 8A, Village — Rajoda,Taluka — Bavla, Dist. — Ahmedabad-382220 Gujarat-India	AAFC15058Q	ACC/MUMBAI	IBCC Industries inc., usa IBCC Protech Inc., Shanghai, CHINA IBCC Ningbo Machinery Co., Ltd, CHINA IBCC industries (Xuzhou),Inc, CHINA	Case Under Investigation
659	DOV0012710	MUMBAI	CUS/SVB/MUM/45/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	SKRETTING WEST COAST PVT LTD, WEWORK, TOWER-B, 13THE FLOOR, EMBASSY 247, HINDUSTAN C, BUS STOP, LBS MARG VKHROLI WEST- 400079	AAQCA8055J	JNCH	THUAN DAO BRANCH -NUTRECO INTERNATIONAL VIETNAM, DEMOCRATIC REPUBLIC	Case Under Investigation
660	DOV0012725	MUMBAI	CUS/SVB/MUM/58/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	Lampre Industeel Private Limited World Trade Centre. Level 9 Tower 2, Opp. Eon Freezone, Kharadi Pune 411014, Maharashtra, India	AADCL7064P	JNCH	Lampre Portuguese Lda, portugal	Case Under Investigation
661	DOV0012726	MUMBAI	CUS/SVB/MUM/36/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	03/05/2021	Liftket India Pvt. Ltd. Plot No. A-22/1, Chakan Industrial Area Phase 2, Khalumbre Village, Pune 410501, Maharashtra, India	0511012837	ACC/MUMBAI	LIFTKET Hoffmann GmbH, GERMANY	Case Under Investigation
662	DOV0012727	MUMBAI	CUS/SVB/MUM/21/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	YANJAN NEW MATERIAL INDIA PVT LTD, 182, SECTOR -A, INDUSTRIAL AREA, DISTRICT - RAISEN , MANDIDEEP-462046, MADHYA PRADESH INDIA	AAACY9965H	ICD Mandideep	Xiamen Yanjan New Material Co., Ltd, Xiamen City, China	Case Under Investigation
663	DOV0012728	MUMBAI	CUS/SVB/MUM/23/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED , S-2, TIE, Balanagar, Hyderabad, TS	0906017254	NCH, MUMBAI	MEIL INFRASTRUCTURES DMCC UNIT NO 2003-A FORTUNE EXECUTIVE TOWER PLOT NO JLTP112-TIA WMERIAH LAKE TOWER, DUBAI, UAE	Case Under Investigation
664	DOV0012729	MUMBAI	CUS/SVB/MUM/68/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	HIGH PERFORMANCE PLASTICS INDIA PRIVATE LIMITED 10th Moor, Ambience Corporate Tower II, Ambience Island, Gurgaon, Haryana, 122001	AAECH8911Q	ACC/MUMBAI	SHPP SINGAPORE PTE, Singapore	Case Under Investigation
665	DOV0012730	MUMBAI	CUS/SVB/MUM/73/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Inventronics SSL India Pvt Ltd. Survey No. 15, All India Logistic Park, Lonad village road, Janval village, Baaagaon, Tal.- Bhiwandi, Thane, Maharashtra, PIN 421302, India	AAFCl1339E	JNCH	INVENTRONICS (HANGZHOU) INC, NO.459 JIANGHONG RD., BINJIANG DIST., HANGZHOU, CHINA 310052	Case Under Investigation
666	DOV0012732	MUMBAI	CUS/SVB/MUM/38/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	KIKKOMAN INDIA PVT. LTD. 7th Floor, Boston House, Suren Road, Chakala, Andheri East, Mumbai 400093	AAICK2909B	ACC/MUMBAI	KIKKOMAN CORPORATION 2-1-1, NISHI-SHINBASHI, MINATOKU, TOKYO 105-8428, JAPAN	Case Under Investigation
667	DOV0012734	MUMBAI	CUS/SVB/MUM/29/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	FINESTAR JEWELLERY & DIAMONDS PVT LTD DE 6010 6TH FLOOR D TOWER BHARAT DIAMOND BOURSE B K C BANDRA EAST MUMBAI MUMBAI MAHARASHTRA-400051	0302059261	PCCCC/MUMBAI	Eminent International DMCC, Almas -33-A-1, Almas Tower, Plot No. : JLT-PH1-A0, Jumeriah Lakes Towers , Dubai, UAE	Case Under Investigation
668	DOV0012736	MUMBAI	CUS/SVB/MUM/287/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Kilaj Solar (Maharashtra) Pvt. Ltd., Adani House, Near Mithakhali Six Roads Navrangpura Ahmedabad Gujarat 380009	AGCK0362G	ACC/MUMBAI	Adani Global Pte. Ltd., SINGAPORE	Case Under Investigation
669	DOV0012737	MUMBAI	CUS/SVB/MUM/12/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	K. Girdharilal International Pvt Ltd. 1011, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	0388039183	PCCCC/MUMBAI	K. GIRDHARILAL DMCC, UAE	Case Under Investigation
670	DOV0012738	MUMBAI	CUS/SVB/MUM/11/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	KP SANGHVI & SONS LLP GW-7012,7TH FLOOR, G BLOCK BHARAT DIAMOND BOURSE, BKC, MUMBAI-400051	0388040602	PCCCC/MUMBAI	1. KP SANGHVI MIDDLE EAST DMCC, DUBAI 2. KP SANGHVI HK LIMITED, HONGKONG	Case Under Investigation

671	DOV0012739	MUMBAI	CUS/SVB/MUM/15/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	ANKIT GEMS PVT. LTD. EE-6011,E-TOWER, G BLOCK, BHARAT DIAMOND BOURSE, BKC, BANDRA EAST, MUMBAI 400051	0388042664	PCCCC/MUMBAI	ARMAN DIAM DMCC, UAE	Case Under Investigation
672	DOV0012740	MUMBAI	CUS/SVB/MUM/1/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Oring Industrial Networking Pvt. Ltd. S.No. 36/3D/4/12 OFF A1/1 Rat No.5. Nirmon Classic. Kondhwa Road. Kotraj, Pune 411046	AACC07549M	NCH, MUMBAI	Oring Industrial Networking Corp, TAIWAN	Case Under Investigation
673	DOV0012741	MUMBAI	CUS/SVB/MUM/39/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Interspiro Safety Equipment Pvt Ltd 405, Edison Building, Tesla Industrial Park, TTC Industrial Area, MIDC TTC, Juinagar Navi Mumbai 400705	AABCI8088G	ACC/MUMBAI	Interspiro AB, Latvia Interspiro AB, SWEDEN	Case Under Investigation
674	DOV0012742	MUMBAI	CUS/SVB/MUM/28/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	Sheetal Manufacturing Co. Pvt. Ltd. CC-3100, Bharat Diamond Bourse, BKC. Bandra (East), Mumbai-400 051.	0388019123	PCCCC, MUMBAI	SHEETAL (FAR EAST) LIMITED RM 1316,13/F, PENINSULA SQUARE, 18, SUNG ON STREET, HUNGHOM, KOWLOON, HONGKONG	Case Under Investigation
675	DOV0012743	MUMBAI	CUS/SVB/MUM/64/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	03/05/2021	A.MENARINI INDIA PRIVATE LIMITED 2102, Tower 3, Indianbulls Finance Centre, _Senapati Bapat Marg, Elphinstone Road (W), Mumbai 400 013	0808011243	ACC/MUMBAI	RELIFE SRL, ITALY	Case Under Investigation
676	DOV0012768	MUMBAI	CUS/SVB/MUM/33/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	28/05/2021	SCHERDEL INDIA PRIVATE LTD 25 GERMAN CENTRE 14 FLR BLDG 9B DLF CYBER CITY PH III GURGAON , HARYANA PIN-122002	0515022900		SCHERDEL gmbh	Case Under Investigation
677	DOV0012790	MUMBAI	CUS/SVB/MUM/79/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/06/2021	Boyd Converting India Pvt Ltd D-002, Phase 02, Sector 80, Noida-201305, Uttar Pradesh	AAICB0229R	ACC/MUMBAI	Boyd Korea, Boyd Vietnam, Boyd Wuxi China Boyd Hong Kong, Boyd Shenzhen China, Boyd Thailand	Case Under Investigation
678	DOV0012791	MUMBAI	CUS/SVB/MUM/536/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	DRIL-QUIP ASIA PACIFIC PTE LTD (PROJECT OFFICE), LEVEL 13, R-TECH PARK, REGUS BUSINESS CENTRE, NIRLON KNOWLEDGE PARK, OFF. WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI — 400 063 TEL: 022 - 44764602,	AADCD3830F	JNCH	DRIL-QUIP ASIA PACIFIC PTE LTD NO. 80, TUAS WEST DRIVE, SINGAPORE 63841	Case Under Investigation
679	DOV0012792	MUMBAI	CUS/SVB/MUM/35/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	Greenray Turbine Solution Ltd, B-320, ANSAL CHAMBERS 1, BHIKAJI CAMA PLACE, NEW DELHI-110066	AAHCG5187C	ACC/MUMBAI	Greenray Turbine Solution Ltd, UK	Case Under Investigation
680	DOV0012793	MUMBAI	CUS/SVB/MUM/462/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	GKB VISION PRIVATE LIMITED, 27 & 28, PILERNE INDUSTRIAL ESTATE, SALIGAON, BARDEZ, GOA 403 511	2700000072	ACC/MUMBAI	GKB OPHTHALMICS PRODUCTS FZE A 3 - 083, SAIF ZONE P.O.BOX 9089 SHARJAH-U.A.E.	Case Under Investigation
681	DOV0012794	MUMBAI	CUS/SVB/MUM/460/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	NAVAL GROUP INDIA PRIVATE LIMITED, Registered Office : 302, 3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 01	0308082974	ACC/MUMBAI	Naval Group S.A, 40-42 RUE DU DOCTEUR FINLAY 75732 PARIS CEDEX 15 France.	Case Under Investigation
682	DOV0012797	MUMBAI	CUS/SVB/MUM/57/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	DIRAC Industries Pvt. Ltd. 509, Goodwill Infinity, Plot E/3A, Sector . 12, Kharghar, Navi Mumbai, 410210	AAGCD7124A	ACC/MUMBAI	1) DIRAC Industries NV, Belgium 2) DIRAC Industries SRO, Czech republic	Case Under Investigation
683	DOV0012798	MUMBAI	CUS/SVB/MUM/71/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	IntegriMedical Private Limited Survey No. 614, Hissa No. 10 and 11, At Post: Saswad, Tal: Purandhar, Pune, Pune, Maharashtra, 412301	AAFCI6747N	ACC/MUMBAI	M/s. Integrimedical LLC, USA	Case Under Investigation
684	DOV0012799	MUMBAI	CUS/SVB/MUM/72/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	Pretec Underground Private Limited, Plot No -176, D-Block, Autonagar, Visakhapatnam, Andhra Pradesh-530012	AAKCP5349L	JNCH	Pretec AS, Kampenesmosen 3, 1739 Borgenhaugen, Post Boks 102, Norway	Case Under Investigation

685	DOV0012800	MUMBAI	CUS/SVB/MUM/77/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	BLANCCO DIAGNOSTICS (INDIA) PRIVATE LIMITED 6A-1, A-Wing, 6th Floor Downtown-The City Center, Erandwane Pune PUNE MAHARASHTRA 411004	3116917426	ACC/MUMBAI	Blanco Technology Group IP Oy Lansikatu 15 Joensuu 80110 Finland	Case Under Investigation
686	DOV0012801	MUMBAI	CUS/SVB/MUM/105/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	SKS WELDING SYSTEMS PRIVATE LIMITED UNIT 807, A WING, EAST COURT, PHOENIX MARKET CITY, VIMAN NAGAR, PUNE 411014 ( MAHARASHTRA ) JURISDICTION (II) , DIVISION - V , RANGE - IV	ABCCS6072J	ACC/MUMBAI	SKS WELDING SYSTEMS GmbH, MARIE-CURIE-STRASSE 14, 67661 KAISER LAUTERN, GERMANY	Case Under Investigation
687	DOV0012807	MUMBAI	CUS/SVB/MUM/459/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Metropharm Wellness India Private Limited Address : A-1104, Mondeal Heights, Near Novotel Hotel, S.g. highway, Ahmedabad-380015	AANCM2646N	MUNDRA	METROPHARM LTD Metro House, Unit B6, Redlands, Ullswater Crescent, Coulsdon, Surrey, CR5 2HT	Case Under Investigation
688	DOV0012809	MUMBAI	CUS/SVB/MUM/160/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Technocraft Industries (India) Limited. Plot No 47, Opus Centre, 2ndfloor, P-Tunga Paradise Hotel, MIDC, Andheri (East), Mumbai 400093, Maharashtra	0388023091	JNCH	Anhui Reliable Steel Technology Co. Ltd, China. Highmark International Trading, Ajman (UAE) Technocraft NZ Ltd., Newzeland Technoscft GmbH, Germany Technosoft Innovation, Inc,USA	Case Under Investigation
689	DOV0012810	MUMBAI	CUS/SVB/MUM/161/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Enpro Industries Pvt Ltd. GAT NO. 215/3, MARKAL ALAND ROAD, MARKAL MARKAL PUNE, MAHARASHTRA-412105	3193006203	ACC/MUMBAI	ENPRO SAUDI ARABIA LTD, SAUDI ARABIA	Case Under Investigation
690	DOV0012811	MUMBAI	CUS/SVB/MUM/290/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	SICA PLASTIC MACHINERY PRIVATE LIMITED 2A COURT CHAMBERS, 35, NEW MARINE LINES, MUMBAI — 400 020.	0310048036	JNCH	SICA SPA, ITALY	Case Under Investigation
691	DOV0012812	MUMBAI	CUS/SVB/MUM/458/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Pinggao Group Power India Private Limited 10, Safal Prelude, Corporate Road, Prahalad Nagar, Ahmedabad, Gujarat, India	0817503510	MUNDRA	Pinggao Group Co., Ltd, China	Case Under Investigation
692	DOV0012831	MUMBAI	CUS/SVB/MUM/548/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	23/07/2021	CIPLA LIMITED CIPLA HOUSE, PENINSULA BUSINESS PARK, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI-400013	0388003791	ACC/MUMBAI	CIPLA CHINA PHARMACEUTICAL COMPANY.	Case Under Investigation
693	DOV0012833	MUMBAI	CUS/SVB/MUM/55/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/07/2021	ECCO SHOES INDIA PRIVATE LIMITED, TURF ESTATE, NO. 315, SHAKTI MILLS LANE, MAHALAXMI, MUMBAI 400011	AAFCE3080Q	ACC/MUMBAI	ECCO SKO NS, INDUSTRIVEJ 5, 6261 BREDEBRO, DENMARK	Case Under Investigation
694	DOV0012834	MUMBAI	CUS/SVB/MUM/535/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	26/07/2021	NICCA INDIA PVT. LTD. 506, Orion Business Park, Next to Cinewonder Mall, Kapurbawdi , GB Road, Thane(W). 400607	AAHCN1364J	JNCH	NICCA CHEMICAL CO., LTD, JAPAN TAIWAN NICCA CHEMICAL CO., LTD, TAIWAN NICCA KOREA CO., LTD, KOREA NICCA CHEMICAL (CHINA) CO., LTD, CHINA QINGDAO OFFICE NICCA CHEMICAL (CHINA) CO., LTD GUANGZHOU NICCA CHEMICAL CO., LTD	Case Under Investigation
695	DOV0012835	MUMBAI	CUS/SVB/MUM/557/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/07/2021	Boix Machinery India Pvt. Ltd	AAJCB4873C	JNCH	Boix Maquinaria Spain S.L.U	Case Under Investigation
696	DOV0012836	MUMBAI	CUS/SVB/MUM/534/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/07/2021	Todini Metals and Chemicals India Pvt.Ltd., A-1006, Shelton Sapphire, Sector-15,Plot no.18 &19, CBD Belapur, Navi Mumbai 400614, Maharashtra	AAHCT1145P	JNCH	1. N.V. Umicore S.A, Belgium C. Todini and Co SPA, Italy. 3. Todini BVBA, Belgium 4. Todini Quimica Iberica S.L.U, Spain	Case Under Investigation