

DOV Reg No	SVB	File No	Date of Registration	Name & Address (Importer)	IEC Code	PAN No.	Name & Address (Supplier)	Case Status (Present)
DOV0000001	MUMBAI	S/9-200 GATT/88 SVB		Alfa-Laval India Ltd.	3105003592	AAHPG7362C		
DOV0000003	MUMBAI	S/9-202 GATT/88 SVB		M/s. Ruttonsha International Rectifier Ltd.				
DOV0000005	MUMBAI	S/9-204 GATT/88 SVB		M/s. Escorts Fraction Ltd.				
DOV0000007	MUMBAI	S/9-206 GATT/88 SVB		M/s. Merind Ltd.				
DOV0000008	MUMBAI	S/9-207 GATT/88 SVB		M/s. The Tata Iron & Steel Co. Ltd., Bombay				
DOV0000009	MUMBAI	S/9-208 GATT/88 SVB		M/s. Digital Electronics Ltd.				
DOV0000016	MUMBAI	S/9-215 GATT/88 SVB		M/s. Emco HI-Tech Devices Pvt. Ltd., Sion, Bombay				
DOV0000019	MUMBAI	S/9-218 GATT/88 SVB		M/s. Hero Honda.		AAACH0812JFT001.		
DOV0000023	MUMBAI	S/9-222 GATT/88 SVB		M/s. Kalyani Brakes Ltd.				
DOV0000027	MUMBAI	S/9-226 GATT/88 SVB	19/09/1988	M/s. D.P. Medical Diagnostics Pvt. Ltd. Suite F/2, Everest, 7th floor, Tardeo, Bombay 400 034.	0388022043		M/s. Abbott Laboratories P. Ltd., Singapore	
DOV0000030	MUMBAI	S/9-229 GATT/88 SVB		M/s. Indian Xerographic Systems Ltd.				
DOV0000031	MUMBAI	S/9-230 GATT/88 SVB		M/s. Bajaj Tempo Ltd.				
DOV0000034	MUMBAI	S/9-233 GATT/88 SVB		M/s. Maul Easterms Ltd.				
DOV0000035	MUMBAI	S/9-234 GATT/88 SVB		M/s. Sealot Hindustan Ltd.				
DOV0000036	MUMBAI	S/9-235 GATT/88 SVB		M/s. Imkemex India Ltd.				
DOV0000037	MUMBAI	S/9-236 GATT/88 SVB		M/s. ELB Grinding (I) Ltd.				
DOV0000039	MUMBAI	S/9-238 GATT/88 SVB		M/s. Danmet Chemicals Pvt. Ltd.				
DOV0000041	MUMBAI	S/9-240 GATT/88 SVB		M/s. Sumangal Enterprises				
DOV0000044	MUMBAI	S/9-243 GATT/88 SVB		M/s. German Remedies Ltd.				
DOV0000047	MUMBAI	S/9-246 GATT/88 SVB		M/s. Berger Paints India Ltd.				
DOV0000048	MUMBAI	S/9-247 GATT/88 SVB		M/s. Alfa-Laval India Ltd.				
DOV0000053	MUMBAI	S/9-252 GATT/88 SVB		M/s. NCL Seccolor Ltd., Hyderabad				
DOV0000056	MUMBAI	S/9-255 GATT/88 SVB		M/s. Funkskool (India) Ltd.				
DOV0000057	MUMBAI	S/9-256 GATT/88 SVB		M/s. Gaco Systems India Pvt. Ltd.				

DOV0000058	MUMBAI	S/9-257 GATT/88 SVB		M/s. PMT Machine Tool Automatics Pvt. Ltd.				
DOV0000062	MUMBAI	S/9-261 GATT/88 SVB		M/s. Imkemex India Ltd.				
DOV0000064	MUMBAI	S/9-263 GATT/88 SVB		Larsen and Toubro Ltd.	0388024011	AAACL0140P		
DOV0000071	MUMBAI	S/9-270 GATT/88 SVB		M/s. Ajay Syscon Pvt. Ltd.				
DOV0000075	MUMBAI	S/9-274 GATT/88 SVB		M/s. Borosil Glass works Ltd.				
DOV0000077	MUMBAI	S/9-276 GATT/88 SVB		M/s. Doongurse Diamond Tools Pvt. Ltd.				
DOV0000080	MUMBAI	S/9-279 GATT/88 SVB		M/s. Elektor Electronics Pvt. Ltd.				
DOV0000084	MUMBAI	S/9-283 GATT/88 SVB		M/s. Gujarat State Export Corpn Ltd.				
DOV0000085	MUMBAI	S/9-284 GATT/88 SVB		M/s. Chemtrols Engg. Pvt. Ltd.				
DOV0000086	MUMBAI	S/9-285 GATT/88 SVB		M/s. I.R.D. Machanalysis (I) Ltd.				
DOV0000090	MUMBAI	S/9-289 GATT/88 SVB		M/s. Burroughs Welcome & Co. (I) Pvt. Ltd.				
DOV0000093	MUMBAI	S/9-292 GATT/88 SVB		M/s. Infar (India) Ltd.				
DOV0000094	MUMBAI	S/9-293 GATT/88 SVB		M/s. Intercare Ltd.				
DOV0000098	MUMBAI	S/9-297 GATT/88 SVB		M/s. Kingson Pen & Plastics Industries				
DOV0000101	MUMBAI	S/9-300 GATT/88 SVB		M/s. Milgrey International, Bombay				
DOV0000102	MUMBAI	S/9-301 GATT/88 SVB		M/s. Marsh Engineers				
DOV0000103	MUMBAI	S/9-302 GATT/88 SVB		M/s. Marine Combine				
DOV0000104	MUMBAI	S/9-303 GATT/88 SVB		M/s. Modi Trading Co.				
DOV0000105	MUMBAI	S/9-304 GATT/88 SVB		M/s. Mahindra Engineering & Chemical Products Ltd.				
DOV0000108	MUMBAI	S/9-307 GATT/88 SVB		M/s. Poona Coupling Pvt. Ltd.				
DOV0000111	MUMBAI	S/9-310 GATT/88 SVB		M/s. Crompton Greaves Ltd.				
DOV0000117	MUMBAI	S/9-316 GATT/88 SVB		M/s. SKF Bearing (I) Ltd., Bombay				
DOV0000121	MUMBAI	S/9-320 GATT/88 SVB		M/s. Resistoline (India) Pvt. Ltd.				
DOV0000124	MUMBAI	S/9-323 GATT/88 SVB		M/s. Parke Davis (I) Ltd.				
DOV0000125	MUMBAI	S/9-324 GATT/88 SVB		M/s. Soldoz Industries Bombay				
DOV0000126	MUMBAI	S/9-325 GATT/88 SVB		M/s. Skefko India Bearing Co. Ltd.				
DOV0000129	MUMBAI	S/9-328 GATT/88 SVB		M/s. ION Exchange India Ltd.				
DOV0000131	MUMBAI	S/9-330 GATT/88 SVB		M/s. Gujarat Communications & Electronics Ltd.				
DOV0000133	MUMBAI	S/9-332 GATT/88 SVB		M/s. Gujarat Instrument Ltd.				

DOV0000134	MUMBAI	S/9-333 GATT/88 SVB		M/s. Tata Unisys Ltd.				
DOV0000135	MUMBAI	S/9-334 GATT/88 SVB		M/s. Birla Erickson Tools Ltd.				
DOV0000143	MUMBAI	S/9-342 GATT/88 SVB		Food Specialities Ltd.	0D-8200112		ALFA LAVAL FOOD AND DAIRY INTERNATIONAL, Sweden	
DOV0000144	MUMBAI	S/9-343 GATT/88 SVB		M/s. Ingersoll-Rand (India) Ltd.				
DOV0000145	MUMBAI	S/9-344 GATT/88 SVB		M/s. Mahindra & Mahindra Ltd.				
DOV0000148	MUMBAI	S/9-347 GATT/88 SVB		Bajaj Auto Ltd.	0388043997	AAACB3370K		
DOV0000149	MUMBAI	S/9-348 GATT/88 SVB		M/s. Greaves Cotton & Co. Ltd.				
DOV0000150	MUMBAI	S/9-350 GATT/88 SVB		Kanthal India Ltd.	0C-8201427		KANTHAL ELECTROHEAT HK LTD., Hongkong	
DOV0000161	MUMBAI	S/9-361 GATT/88 SVB		The Surat Cotton Spg. and Wvg. Mills P. Ltd.	0388039981		Mafatlal AG, Switzerland	
DOV0000164	MUMBAI	S/9-364 GATT/88 SVB		M/s. Kishor Pumps Pvt. Ltd., Pune				
DOV0000166	MUMBAI	S/9-366 GATT/88 SVB		M/s. Polyolefins Industries Ltd.				
DOV0000169	MUMBAI	S/9-369 GATT/88 SVB		M/s. Hindustan Ferodo Ltd.				
DOV0000171	MUMBAI	S/9-371 GATT/88 SVB		Larsen and Toubro Ltd.	0388024011	AAACL0140P		
DOV0000172	MUMBAI	S/9-372 GATT/88 SVB		M/s. Harish Textile Engg. (Pvt.) Ltd.				
DOV0000181	MUMBAI	S/9-381 GATT/88 SVB		M/s. Shriram Refrigeration Ind Ltd.				
DOV0000182	MUMBAI	S/9-382 GATT/88 SVB		M/s. Peass Industrial Engineers Pvt. Ltd.				
DOV0000184	MUMBAI	S/9-384 GATT/88 SVB		M/s. Pioneer Equipment Co. Pvt. Ltd., Vadodara				
DOV0000185	MUMBAI	S/9-385 GATT/88 SVB		M/s. Bajaj Auto Ltd.				
DOV0000188	MUMBAI	S/9-388 GATT/88 SVB		M/s. Control & Switchgear Co. Pvt. Ltd., New Delhi				
DOV0000189	MUMBAI	S/9-389 GATT/88 SVB		M/s. Dalal & Shah Associates, Bombay				
DOV0000191	MUMBAI	S/9-391 GATT/88 SVB		M/s. Akay Industries Bombay				
DOV0000192	MUMBAI	S/9-392 GATT/88 SVB		M/s. Precision Drilling Equipments (I) Ltd., New Delhi				

DOV0000528	MUMBAI	S/9-248 GATT/1991 GVC	09/08/1991	M/s. Modi Rubber Ltd., Mumbai.	0588063746		M/s. Continental West Germany	Case Under Investigation
DOV0000531	MUMBAI	S/9-251 GATT/1991 GVC	09/08/1991	M/s. Polylefins Industries Ltd., Mumbai			M/s. Chemex Co.	Case Under Investigation
DOV0000769	MUMBAI	S/9-253 GATT/94 GVC	18/07/1994	M/s. Win Medicare Ltd., New Delhi 110 019.			M/s. Mundi Pharma AG.	Case Under Investigation
DOV0001005	MUMBAI	S/9-120 GATT/98 GVC		M/s. Colgate Palmolive Co. Ltd.	000000N.A.	N.A.	M/s. Colgate Palmolive Corpn. Japan.	Not decided yet
DOV0001118	MUMBAI	S/9-234 GATT/98 GVC		M/s. Modi Tremco India Pvt. Ltd.	000000N.A.	N.A.	M/s. GE Plastic Pacific Pte Ltd.	Case Under Investigation
DOV0001164	MUMBAI	S/9-281 GATT/98 GVC		M/s. Colgate Palmolive (I) Ltd.	000000N.A.	N.A.	M/s. Colgate Oral Pharmaceuticals U.S.A.	Not yet decided
DOV0001222	MUMBAI	S/9-339 GATT/98 GVC		Cadbury India Ltd.	0388024976	AAACC0460H	Gersy Food Tech. Co., Egypt.	
DOV0001386	MUMBAI	S/9-185 GATT/1999 GVC		M/s. Besix Dabhol S.A. Project Office	0398048894	N.A	M/s. Besix Dabhol S.A., Belgium	Case Under Investigation
DOV0001538	MUMBAI	S/9-142 GATT/2000 GVC	09/11/2000	M/s. Holnen and Hopman Eng. Pvt. Ltd., West Bengal	0299014801		M/s. Eineh and Hopman Eng. B.V., Netherland	Case Under Investigation

DOV0001539	MUMBAI	S/9-143 GATT/2000 GVC	10/11/2000	M/s. Alstom Transport Ltd.,	not available	N.A	M/s. Sofembal Site Alstom, France	Case Under Investigati on
DOV0001620	MUMBAI	S/9-78 GATT/2000 GVC	19/05/2000	M/s. Godrej Photo Me, Mumbai	0000000N.A	N.A	M/s. Photo Me International PLG, England	Case Under Investigati on
DOV0001643	MUMBAI	S/9-02 GATT/2001 GVC	04/01/2001	M/s. Boart Longyear Pvt. Ltd., New Delhi.	00000000NA	AABCBO224FTO O1	M/s. Boart Longyear RTI, RSA.	NOT DECIDED
DOV0001657	MUMBAI	S/9-105 GATT/2001 GVC	05/09/2001	M/s. Lowenbrau Bittenheim (I) Pvt. Ltd	00000000NA	AAACL3855F	M/s. LBI Engineering GmbH, Germany	NOT DECIDED
DOV0001659	MUMBAI	S/9-107 GATT/2001 GVC	10/09/2001	M/s. Baxta (India) Pvt. Ltd.	00000000NA	AAACB3906FFT 001	M/s. Baxter Exports Corporation, USA	NOT DECIDED
DOV0001667	MUMBAI	S/9-114 GATT/2001 GVC	21/09/2001	M/s. East West Exhausts Pvt. Ltd.	00000000NA	AAACE6806H	M/s. G.T. Exhausts (N.I.) Ltd., Ireland	NOT DECIDED
DOV0001717	MUMBAI	S/9-27 GATT/2001 GVC	02/03/2001	M/s. General Motors (I) Ltd., Gujarat.	00000000NA	NA	M/s. PT General Motors Indonesia	NOT DECIDED
DOV0001724	MUMBAI	S/9-34 GATT/2001 GVC	28/03/2001	M/s. Hindustan Leaver Limited, Mumbai.	00000000NA	NA	M/s. Unliver Thai Holding Ltd. Thailand.	Case Under Investigati on
DOV0001747	MUMBAI	S/9-57 GATT/2001 GVC	01/06/2001	M/s. Secalt SA Project Office Branch sinoo A- Uma Shanthi Residency, 25 Habibullah Road, T. Nagar, Chennai	00000000NA	NA	Secalt SA Luxemboura.	NOT DECIDED
DOV0001755	MUMBAI	S/9-65 GATT/2001 GVC	19/06/2001	M/s. Hettich India Pvt. Ltd., No. 14 (Old no. 46) Montieth Road, Egmore, Chennai - 600 008.	00000000NA	NA	M/s. Hettich Beschlage, Hemburg.	NOT DECIDED
DOV0001764	MUMBAI	S/9-74 GATT/2001 GVC	04/07/2001	M/s. Akzo Nobel Car Refinishes India Pvt. Ltd., B-92 Himalaya House, 23 Kasturba Gandhi Marg, New Delhi.	00000000NA	AABCA0197Q.	Akzo Nobel Car Refinishes Singapore.	NOT DECIDED
DOV0001772	MUMBAI	S/9-82 GATT/2001 GVC	24/07/2001	M/s. Essilor SRF Optics Ltd.	00000000NA	AAACE4623JFTO 01	M/s. Essilor International, France	NOT DECIDED

DOV0001786	MUMBAI	S/9-96 GATT/2001 GVC	21/08/2001	M/s. BASF Coating Ltd.	00000000NA	AABEB2364G	M/s. BASF Coatings Inc, Philipines	NOT DECIDED
DOV0001870	MUMBAI	S/9-47 GATT/2002 GVC	23/04/2002	M/s. Toshbro Control Pvt. Ltd., 198, Jamshedji Tata Road, Khetan Bhavan, 2nd floor, Mumbai - 400 020.	0301057168	AABCT4441QFT 001	M/s. Siemens Milltronics Process Instruments Inc, 1954 Technology Drive, P.O. Box 4225 Peterborough, On K9J7B1 Canada.	NOT DECIDED
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	AACFD5219J	Dynea Oil Field Chemicals Asia Pacific Pte Ltd., 43 Shipyard Road, Singapore - 628135	Case Under Investigati on
DOV0001931	MUMBAI	S/9-09 GATT/2003 GVC	14/01/2003	M/s. Branopac India (P) Ltd., 6/3 Vishwadeep Tower, Distt. Center, Janak Puri New Delhi	0502016701	AABCB7860R	M/s. Branopac Gmbh Industries trasse 5-7, D- 65760, Eschborn, Germany	NOT DECIDED
DOV0001950	MUMBAI	S/9-28 GATT/2003 GVC	03/06/2003	M/s. PVR Pictures Ltd., 50 West Regal Building, Connaught place, New Delhi - 110 001	0502027281	AACC83746KFT0 01	M/s. Miramax International, New York - 10613	NOT DECIDED
DOV0001951	MUMBAI	S/9-29 GATT/2003 GVC	03/07/2003	M/s. Redler India Pvt. Ltd., 13D, KIADB Industrial Area, Attibele - 562 107, Dist. Bangalore	0702016713	AACCR3373GFT 001	M/s. Redler Ltd., Redler House, Dudbridge, Stroud, Gloucestershire, GL5 3EY, England	NOT DECIDED
DOV0002012	MUMBAI	S/9-89 GATT/2003 GVC	11/09/2003	M/s. Asea Brown Boveri Ltd., (ABB Ltd.) Plot No. 22 A, Shah Industrial Estate, 1st floor, Off. Veera Desai Road, Andheri (W), Mumbai - 400 053.	0388038047	AAACA3834B	M/s. ABB Power Technology Products, AB, Unit : Figeholms, Fabriksvagen 25, SE - 572 75 Figeholms, Sweden	NOT DECIDED

DOV0004051	MUMBAI	S44-09/2007	20/03/2007	Zobebe India Pvt. Ltd.Plot No.19,Bamunimaidan Industrial area Guwahati,Assam	0398030961	AAACD9939Q	Zobebe Industrei Chemchi SPA ,VIA Fersinia,438100 Trento	
DOV0004684	MUMBAI	S/9-32/GATT/08 GVC	02/06/2008	M/s.Smith International INC, 806-807, Powai Plaza, 8th flr, Central Avenue, Hiranandani Garden, Powai - 400 076.	0303031794	AAHCS3148R	M/s.Smith Services, 16740 Hardy Road, Houston Texas, 77032.	Case Under Investigati on
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	AAACS9495E	Siraga SA, ZI, LES HERVAUS-BP, 14-36500 BUZANCIAS FRANCE	Case Under Investigati on
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	AACCD3466C	Dauser Industrienanlagen und Wassertechnik Gmbh A 8055 Graz Puntigamer StraBe 125 127 Germany	Case Under Investigati on
DOV0004804	MUMBAI	S/9-134 GATT/2008 GVC	13/10/2008	Volkswagen India Pvt. Ltd., Vakils House, 18 Sprott Road, Ballard Estate, Mumbai - 400 001.	0307019390	AACCV4229P	Volkswagen AG, Berliner Ring 2, 38436, Wolfsburg, Germany.	Case Under Investigati on
DOV0004843	MUMBAI	S/9-18GATT/09GVC	23/01/2009	Godrej and Boyce Mfg Co Ltd Pirojshanagar Vikhroli Mumbai 400 079	0388021713	AAACG1395D	Veromatic International BV Peter Zeemanweg 76 NL 3316 QZ Netherland	Case Under Investigati on
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	AACCT0266A	TransMarket Group Ltd., Vintners Place, 68, Upper Thames Street, London EC4V 3BJ, U.K.	Case Under Investigati on

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	AAACH5945G	Hutchison Max Paging Pvt. Ltd., Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013.	Case Under Investigati on
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	AAFCEM1018C	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 Investigati on
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	AAOFA4189J	Anticorrosion Protective Systems LLC, Dubai, UAE.	Case Under Investigati on
DOV0005200	MUMBAI	S/9-80GATT/09GVC	08/06/2009	Hydraulic Manifolds India Pvt Ltd 2 Akshay 156 1 Mangalwar Peth Pune 411 011	3108012070	AACCHO862Q	Hydraulic Manifolds Australia 15 Stanhope GardensMidvale WA 6056 Australia	Case Under Investigati on
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	AAECP3342H	CYKlop Packing Singapore PTE Ltd., 121, Tuas View Walk 1, Singapore	Case Under Investigati on
DOV0005341	MUMBAI	S/9-107 GATT/09 GVC	27/07/2009	MAC Media, A-101, Green Park, 14, Raheja Estate, Kulup Wadi, Borivali East, Mumbai 400 066	0308071182	AWAPM8976B	MAC Neon LLC, P.O. Box 21165, Sharjah	Case Under Investigati on

DOV0005349	MUMBAI	S/9-114 GATT/09 GVC	30/07/2009	Positive Packaging Industries Limited, 98, Jolly Maker Chamber No. 2, 225, Nariman Point Mumbai 21	0395001455	AAACP2836P	Positive Packaging United, M.E. FZCO, P.O. Box. 17032, Jabel Ali, Free Zone, Dubai, UAE	Case Under Investigation
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	AADCS9493H	Sigma Electric Manufacturing Corp., 120, Sigma Drive Garner NC 27529 U.S.A	Case Under Investigation
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	AABCI3342A	K-Tek, 18321, Swamp Road, Rraireville, Louisiana, 70769, USA	Case Under Investigation
DOV0005477	MUMBAI	S/9-140 GATT/09 GVC	09/10/2009	P.M. International Direct Sales Centre Gao, Muktai Nomxin, P.O. Caranzalem, Tiswadi Goa, Pin 403 002	1708001841	AAKFP6248D	P.M. International AG, Germany	Case Under Investigation
DOV0005769	MUMBAI	S/9-181GATT/09 GVC	18/12/2009	Virgo Values andControls Ltd., 1001, 10 th Floor, Krishna Govind Towers, Plot No. 22-26, Sector 24, Navi Mumbai 400 705	0304030945	AABCV8733H	Virgo Europe S.P.A., VIA Torino 3-5, 200039 Varedo - MI, Italy	Case Under Investigation
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	AAMCS9295G	Starent Networks., 30, International Place, Tewksbury, MA 01876	Case Under Investigation
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	AAFCEP0687A	Procoat Technologies S.L., Poligona Industrila Pla Delcami Avda Industria, 4E 08297 Castellgali Spain	Case Under Investigation
DOV0005797	MUMBAI	S/9-04 GATT/2010 GVC	11/01/2010	Posco India Delhi Steel Processing Centre Pvt Ltd., 445, Ashoka Hotel Chanakyapuri, New Delhi 110 021	0507015215	AAECP1537G	Posco, Posco Centre 892 Daechi-4 Dong Gangnam-GU Seoul 135-777 Korea	Case Under Investigation

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	AAECS6424R	Sasken, 1701 Golf Road, Suite 1200, Rolling Meadow 60008, USA	Case Under Investigation
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	AAHPS4925P	Zhejiang Yuanan Liwuid Equipment Co Ltd., China	Case Under Investigation
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		Lanner Electronics, Taiwan	Case Under Investigation
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	AAHCA8511C	Astrum International Co Ltd., Elate C, 15 th floor, Unionway Commercial, 283 Queens Road, Hong Kong	Case Under Investigation
DOV0005856	MUMBAI	S/9-53 GATT/10 GVC	10/03/2010	Grainer Industrial Supply India Pvt Ltd., 101, Akruiti Corporate Park, L.B.S. Marg,Kanjurmarg, Mumbai 400 079	0301053031	AAACH9692J	W.W.Grainer INC, Dc of Fountain INN, 101, Southchase Blvf, USA.	Case Under Investigation
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	AAFCEM0528F	Mecc Alte SPA, VIA Roma 20-36051, Creazzo, Italy	Case Under Investigation
DOV0005866	MUMBAI	S/9-63 GATT/10 GVC	12/03/2010	Duflon Polymers Pvt Ltd., C-101, MIDC, Mahad Raigad, Maharashtra 402 309	0389010928		Duflon Europe Ltd., P.O. Box 1683, Sirugh Berkshire U.K.	Case Under Investigation
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	AADC3052D	Bellota Herramientas, Urola,10, 20230, Legazpi, Guopuzcoa, Spain	Case Under Investigation

DOV0006114	MUMBAI	S/9-88 GATT/10 GVC	09/04/2010	Lakme Lever Pvt Ltd., Shreeniwas House, 1st Floor, H Somani Marg, fort, Mumbai 400 001	0309049148	AABCL5555B	Tigi Limited, 1655 Water Ridge, Lewisville, USA	Case Under Investigation
DOV0006121	MUMBAI	S/9-95 GATT/10 GVC	12/04/2010	Atidan Technologies Pvt Ltd., 2nd floor, Okay Industries A-235, MIDC Street, No. 2. Andheri East Mumbai 400 093	0307049086	AAGCA2506E	Atidan LLC, 1, Arborlea Avenue, Yardley, United States	Case Under Investigation
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	AAFCA6596D	Morellato S.P.A, VIA Commercial 29, Milan Italy	Case Under Investigation
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	AALCS0306F	Speakerbus Ltd., Fourway House, 4-10 Wave Road, Hoddesdon, Herfordshire EN11 9KS, England	Case Under Investigation
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	AADCK7813P	Keestrack NV, Taunsweg Bilzen, Belgium	Case Under Investigation
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	AAFCA6658L	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

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	AAIC55093E	SNL FINANCIAL, LC, One SNL Plaza, 212, 7th Street, NE Charlottesville, United States.	Case Under Investigation
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	AADCK2353C	ANIMATION INTERNATIONAL LTD. 23/F, Times Tower, 391-4-7, Jaffe Road, Wan Chai, Hong Kong	Case Under Investigation
DOV0006327	MUMBAI	S/9-160 GATT/2010 GVC	30/07/2010	FROMM PACKAGING SYSTEMS INDIA PVT. LTD. G-102, Splender Apartment, Plot No.56, Sector-20, Kharghar, Navi Mumbai - 410 210.	0307075857	AABCF1515D	FROMM PLASTIC ASIA CO. LTD. 99. Moo 3 T, Bangsaothong, Bangsaothon G Samutprakaran 10540 Thailand.	Case Under Investigation
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	AADCR7351K	CHARLES ROSS AND SON CO. 710 Old Willets Path, Hauppague, New York 11788 U.S.A.	Case Under Investigation
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	AACCV4229P	SKODA AUTO A.S. 29360, Mlada Boleslav, Czech Republic, IC 00177041, Czech Republic.	Case Under Investigation
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	AAMCS1313H	SIEMENS TRANSPORTATION SYSTEMS GMBH AND CO KG, Eggenbergerstrasse 31 A-8021 Graz Germany.	Case Under Investigation

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	AADCR5542G	REFLEXITE NORTH AMERICAS, 315, South Street, New Britian, CT 06051-3719, IE-Waterford, USA.	Case Under Investigation
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	AACCR7082G	EVOTEC UK LTD., 114, Milton Park, Ahingdon, Oxonox 144SA, United Kingdom.	Case Under Investigation
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	AACCM7663A	MSC PRINTING PTY LTD., Unit 1, Thynk Industrial Park, CNR Queen, Nandi Drive and Brick Works Way Briardene, Durban.	Case Under Investigation
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	AACCT9805F	T3 ENERGY SERVICES, Houston.	Case Under Investigation
DOV0006409	MUMBAI	S/9-204 GATT/2010 GVC	14/09/2010	DS CABLE INDIA PVT. LTD., G-1, Vikas Building, 18th June Road, Panjim, Goa - 403001.	1708000224	AACCD7514P	DS HOLDING CO. LTD., 468-3, Samgyo Ri, Yeoju Eup, Yeoju Gun, Gyeonggi Do, South Korea, Republic of Korea.	Case Under Investigation
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	AALCS3024J	SISTEMS TECNICOS DE ENCOFRADOS S.A., Pol. Ind. Can Magarola, C/Octavio Lacante, Nr. 5908100, Mollet, Del Valles, Barcelona, Spain	Case Under Investigation

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	AADCT4321M	TORRECID S.A., PTDA La Toreeta SN, Apartado Correos, 18 12110, Alcora Castello, Spain.	Case Under Investigation
DOV0006418	MUMBAI	S/9-209 GATT/2010 GVC	21/09/2010	SEPEX INDIA PVT. LTD., Indo German Chambers of Commerce, 1st Floor, Makers Tower - E, Cuffe Parade, Mumbai - 400005.	0308008936	AALCS7069K	SEPEX GMBH, P. O. Box 10 15 64 46215, Bottrop, Germany.	Case Under Investigation
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	ACZPD75664	DYNATEC SALES USA LLC, 2618, Harland Drive, Hudson OH 44236, USA.	Case Under Investigation
DOV0006424	MUMBAI	S/9-215 GATT/2010 GVC	21/09/2010	JIANGYIN UNI-POL VACCUM CASTING INDIA PVT. LTD., Flat No.203, Chitrashala Building, 562, Sadashiv Peth, Pune - 411030.	3110004046	AACCJ2745G	JIANGYIN UNI-POL CO. LTD., Xinqiao Industrial Zone, Jiangyin, Jiangsu, China.	Case Under Investigation
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	AAGCA5215Q	ARCO LTD., P. O. Box 21, Waverley Street, Hull, HU1 2SJ, United Kingdom.	Case Under Investigation
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	AACCD1243R	DUCON TECHNOLOGIES INC, USA, 19, Engineers Lane, Farmingdale, New York 11747, United States.	Case Under Investigation

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	AADCK5341A	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
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	AANCS6685H	SKY FITNESS PTE. LTD., Singapore.	Case Under Investigation
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	AAECP6045R	PALBIT S.A., P. O. Box No.4, Palhal 3854 -908, Branca, ALB, Portugal.	Case Under Investigation
DOV0006535	MUMBAI	S/9-268 GATT/2010 GVC	26/11/2010	TOY WATCH INDIA PVT. LTD., 44, Bajaj Bhawan, Nariman Point,, Mumbai - 400021.	0308035313	AACCT9822G	COOL SRL, Via Francesco Melzi, D-Eril, 26, 20154, Milano, Italy.	Case Under Investigation
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	AAACX0634L	XAL GMBH, Auer Welbach Gassb 36, A-8055 Graz, Austria.	Case Under Investigation
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	AAJCS2012E	SAVERA S. A., Barrio De Zalain S/N 31780 Vera De Bidasoa Navarra, Spain.	Case Under Investigation

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	AAACW8505F	GUSTAV WAHLER GMBH U. CO. KG., Hindenburgstr, 146, D- 73730, Esslinge, N Germany, Germany.	Case Under Investigati on
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	AAACW6150A	INTEGRATED EQUIPMENT INC., 5701, Brittmoore Rd Houston, Tx 77041, USA, United States.	Case Under Investigati on
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	AAECP7113N	POLI-FILM GMBH, Alte Papiermuhle Hannern 10, 51688, Wipperfurth, Germany.	Case Under Investigati on
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	AABCM2595A	INNOVATIVE TECHNOMICS EUROPE, 14, Rue De La Toscanej 44240 La Chap Elle Sur Erdre, France.	Case Under Investigati on
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	AABCI9952K	INDO EQUIPMENT GROUP S.L.U., Alkalde Barnils, 72, P.E.S.I., 08174, Sant Cugat Del Velles Barcelona, Spain.	Case Under Investigati on
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	AACCH5449K	HLM INTERNATIONAL KOMPOZIT PANEL, Sanayi Ve Ticaret Ltd., STI 7415, SOK No.6, Pinarbasi - Izmir, Turkey.	Case Under Investigati on

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	AABCP6219N	PATNI COMPUTER SYSTEMS INC., 1400 Opus Place, Suite 525, Downers Grove, IL 60515, United States.	Case Under Investigation
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	AADCR6544E	RICHTER CHEMIE-TECHNIK GMBH, Otto-Schott-Strabe 2, D-47906, Kempen, Germany.	Case Under Investigation
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	AAGCA5852K	ASHBEE METAL CLADDING W. L. L., P. O. Box 21304, Kingdom of Bahrain, Bahrain.	Case Under Investigation
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	AADCK3180H	KONGSBERG AUTOMATIVE, Euroflex Centre, Foxbridge Way West, Yorkshire WF6, IT GB, United Kingdom.	Case Under Investigation
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	AAMCS4239E	STAR SOLUTIONS INTERNATIONAL, 120-4600, Jacombs Road Richmond, BC, V6V, 3B1, Canada.	Case Under Investigation
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	AADCT1752G	SCHOELLER ARCA SYSTEMS SERVICES BV, Hanzelaan 320 8017, JP Zwolle, Netherlands.	Case Under Investigation

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	AAACE6815G	ELITECORE TECHNOLOGIES PVT. LTD. CORP., 137 1/2 Washington Avenue, Suite 293, Belleville 07109, New Jersey, U.S.A.	Case Under Investigation
DOV0006731	MUMBAI	S/9-71 GATT/2011 GVC	26/04/2011	ERC CHEMTROLS PVT. LTD., Amar Hill, Saki Vihar Road, Powai, Mumbai - 400072.	0310026946	AACCE4138N	ERC EMISSIONS-REDUZIERUNGS-CONCEPTE GMBH, Backerstr, 13 21244, Buchholz, Germany.	Case Under Investigation
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	AAGCM0004K	ZIPPEL GMBH AND CO. KG., Maschinenfabrik Pommernstrabe 29, D 93073, Neutraubling, Germany.	Case Under Investigation
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	AADCC5796P	COGNIS THAI LTD., 71-1, Phyathai Road, Rajthevee, Bangkok, 10400, Thailand.	Case Under Investigation
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	AAPCS4488N	SAPA BUILDING SYSTEMS NV, Industriezone Roosveld 11, BE-3400, Landen, Belgium.	Case Under Investigation
DOV0006765	MUMBAI	S/9-94 GATT/2011 GVC	31/05/2011	SAPA PROFILES INDIA PVT. LTD., 307-308, B-Wing, BSEL Tech Park, Sec-30A, Vashi, Navi Mumbai - 400705.	0310040710	AAOCS4633C	SAPA HEAT TRANSFER SHANGHAI LTD., No.1111, Jiatang Road, Shanghai, PRC, China.	

DOV0006800	MUMBAI	S/9-107 GATT/2011	11/07/2011	REO GPD INDUCTIVE COMPONENTS PVT.LTD., 10, Tarun Society, Gotri Road, Vadodara 390007.	3409004823	AAECR4681B	REO INDUCTIVE COMPONENTS AG, IBK Division, Holzhausener Strabe 5, 2, D-16866 Kyritz, Germany.	Case Under Investigation
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	AAECR7751A	RETEX S.A., AV. Technologia 35, 08840 Viladecan, Barcelona Espana, Spain.	Case Under Investigation
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	AAACC1448B	ORACLE AMERICA INC., 500 Oracle Parkway, Redwood Shores, CA 94065, United States	Case Under Investigation
DOV0006842	MUMBAI	S/9-114 GATT/2011 GVC	09/08/2011	RAJA LOVEJOY INDIA pVT.ITD., P.O.Box No.933, Aaj Ka Anand Bldg., Shivajinagar, Pune 411005.	3108000888	AADCR7482H	RAJA LOVEJOY GMBH, Friedrichstrasse 6 De 58791 Werdohl, Germany.	Case Under Investigation
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	AADCC6008Q	CRESCENT CARDBOARD CO.L.L.C., 100W, Willow Road, Wheeling IL 60090, U.S.A.	Case Under Investigation
DOV0006845	MUMBAI	S/9-117 GATT/2011 GVC	09/08/2011	BGI ENGITECH PVT.LTD., 207, President Plaza, S.G.Highway, Thaltej, Ahmedabad 380054.	0810028000	AAECB3509N	B.G.ILANIT GATES AND URBAN ELEMENTS L.T.D. P.O.B.392, Mevo-Boron Ibr 99765, Israel.	Case Under Investigation

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	AAICA5441N	SCHULMAN PLASTICS DONGGUAN LTD., Dongguam Eastern Industrial Par Qiaoxin Road, Qiatou Township Dongguam Guangdond, China.	Case Under Investigation
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	aacce0868k	ERWIN JUNKER MASCHINENFABRIK GMBH, Junkerstrasse 2, DE 77787 Nordrach, Germany.	Case Under Investigation
DOV0006906	MUMBAI	S/9-145 GATT/2011 GVC	20/09/2011	HELVOET PHARMA INDIA OPERATIONS PVT.LTD., Plot No.5, Khandala SEZ Phase-I, MIDC, Kesurdi, Dist. Satara-412801.	0510003591	AADCN1330Q	HELVOET PHARMA BELGIUM N.V., Industrieterrein Kolmen 1519 3570, Alken, Belgium.	Case Under Investigation
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	AACCB3714F	BAKER OIL TOOLS, A DIVN. OF BAKER HUGHES SINGAPORE PTE, 273, Jalan Ahmad Ibrahim, 629150, Singapore.	Case Under Investigation
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	AADCC5361J	SIMEM SPA, SOC. Unipersonale Viale Dell Industria N.24 37046 Minerbe, Italy.	Case Under Investigation
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	AAF6CM6895B	MOUNT KELLETT CAPITAL MANAGEMENT LP, 623, 5th Avenue, 18th Fl, New York.	Case Under Investigation

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	AAOCS0744E	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
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	AADCR4598L	RBP CHEMICAL TECHNOLOGY, 150S, 118TH Street, P.O.Box 14069, Milwaukee, United States.	Case Under Investigation
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	AAACI4418D	INTEGRA BIOSCIENCES AG, Tardisstrasse 201, 7205 Zizers, Switzerland.	Case Under Investigation
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	AAACH1201R	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
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	AAACG6725H	GFL AMERICAS LLC, 168, Private Road, 8001, Rockdale TX 76567, U.S.A.	Case Under Investigation
DOV0006999	MUMBAI	S/9-186GATT/2011	04/01/2012	FORBESVYNCKE PVT. LTD., 106TH MILESTONE, MUMBAI PUNE ROAD, KASARWADI PUNE 411 034.	3109021307	AABCF4330N	VYNCKE N.V., GENTSESTEENWEG 224, B-8530 HARELBEKE, BELGIUM	Case Under Investigation

DOV0007020	MUMBAI	S/9188GATT/2011GVC	11/01/2012	Vega Technology India Pvt Ltd C 706 Marathon Nextg Innova Lower Parel Mumbai 400013	0311045065	AADCV7619J	Vega Technology Limited 21 F Wyler Center Phase II 192 Tailin Pai Road Kwaichung Hongkong	Case Under Investigati on
DOV0007031	MUMBAI	S/9-06 GATT/2012 GVC	23/01/2012	VIRGO ENGINEERS LTD., 277, Hinjewadi Phase-II, Maan-Mulshi, Pune-411057	0391000837	AAACV1586H	VIRGO EUROPE S.P.A., Via Sicilia, 96 20020 Magnago, Italy.	Case Under Investigati on
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	AAFRCR1488R	BAUSANO AND FIGLI S.P.A., 10086 Rivarolo Canavese, C.S.O. Indipendenza 111, Italy.	Case Under Investigati on
DOV0007040	MUMBAI	S/9-13 GATT/2012 GVC	30/01/2012	EMUGE INDIA PVT.LTD., Plot No.92 and 128, Kondhanpur, Tal. Haveli, Pune-412 205.	3199004512	AAACE6476F	EMUGE WERK RICHARD GLIMPEL AND CO.kg, Faabrik For Prazisionswerkzeuge KG, Germany.	Case Under Investigati on
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	AALCS5898Q	SIAE MICROELETTRONIC S.P.A., Via Michelangelo Buonarroti, 21-20093, Cologno Monzese, Milano, Italy.	Case Under Investigati on
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	AALCS4944H	FENCO S.P.A., Via Prampolini, 40-43044, Lemignano di Collecchio- Pharma, Italy.	Case Under Investigati on

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	AABCE8269K	ALPHARMA INC., 400 Crossing Blvd., Bridgewater, NJ, United States	Case Under Investigation
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	AADCD6828K	WESTERN FORMS INTERNATIONAL INC., 6200 Equitable Road, Kansas City, Missouri, United States	Case Under Investigation
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	AAJCA5158R	APPLIED RECOVERY SYSTEMS 1, LLC, 9100 Van American Drive, Waco, Texas 76712, U.S.A.	Case Under Investigation
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	AAACO7803Q	LANCO INTERNATIONAL PTE LTD., 8, Shenton Way, 32-03, Singapore-068811.	Case Under Investigation
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	AADCT2703M	BALCKE DURR GMBH, Niederlassung Rothemuehle Wildenburger Strasse 1 57462, Wenden-Rothemuehle, Germany	Case Under Investigation
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	AAECG2220P	GSB GROUP GMBH, Flottmannstrasse 57, Bochum 44807, Germany	Case Under Investigation

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	AABCA9446M	DIALOGIC NETWORKS ISRAEL LTD., FORMERLY KNOWN AS VERAZ NETWORKS LTD., 30 Hasivim, Petach-Tokva, Israel	Case Under Investigation
DOV0007186	MUMBAI	S/9-55 GATT/2012 GVC	26/04/2012	Sigma TEK Systems India Pvt.Ltd., Shrinivas Nirmitee, 3rd Floor, Kotakar Lane, Bhau Patil Marg, Aundh, Pune-411020	3108007742	AAMCS0515K	SIGMATEK SYSTEMS, 1445 Kemper Meadow, Dr.Cincinnati, OH 45240, United States	Case Under Investigation
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	AAFFC9686B	CAEM SHELVING ENGINEERING -CAEM MARGINI SPA, ITALY	Case Under Investigation
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	AADCM4672L	SHOPRITE CHECKERS PTY LTD., CNR William dabs and Old Paarl Roads, Brackenfell, South Africa.	Case Under Investigation
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	AACCT6664J	TROPOS NETWORKS INC., 555 Del Rey Ave, Sunnyvale CA 94085, U.S.A.	Case Under Investigation
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	AAACQ0231C	QUALCOMM INCORPORATED, 6455 Lusk Blvd San Diego, California, USA-92121	Case Under Investigation
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	AFVPP7637L	SKI OVERSEAS LTD., PO Box 261980, Jebel Ali, U.A.E.	Case Under Investigation

DOV0007236	MUMBAI	S/9-66 GATT/2012 GVC	30/04/2012	INTRRENDS SKIN SOLUTIONS PVT.LTD., Suite 6, Ganga Cascade, North Main Road, Koregaon Park, Pune-411001	3108019678	AABCI9229H	J.A. COSMETICS, 1350 Broadway Suite 1715, New York 10018, United States	Case Under Investigation
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	AAECM5948E	MAXON ICO-INTERNATIONAL SALES, 201-C, 18th St., P.O.Box 2068, Muncie IN 47302-0124, United States	Case Under Investigation
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	AABCH7788N	HARB, LEVY AND WEILAND LLP, One Market St., Suite 620, San Francisco, CA 94105, United States	Case Under Investigation
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	AADCT9281G	TSM TECHNOLOGICAL SYSTEMS BY MORO S.R.L., Sade Legale Via Fratelli Zambon 9, Z.I.Praturione 33080 Fiume Veneto, Italy	Case Under Investigation
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	AAECP7945E	PETRONASH FZE, P.O.Box 18326, Jebel Ali, Dubai, United Arab Emirates	Case Under Investigation
DOV0007262	MUMBAI	S/9-78 GATT/2012 GVC	07/05/2012	PIDILITE INDUSTRIES LTD., Ramkrishna Mandir Road, Andheri East, Mumbai-400059	0388024208	AAACP4156B	cyclo industries inc., 401, Naplewood Drive, Suite 18, Jupiter Fl 33458, United States	Case Under Investigation
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	AAECA8489Q	ALUTEC SRL, Travnik 16-34147, S.Dorligo della Valle-TS, Italy.	Case Under Investigation

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	AACCJ3681R	JIWON M-TECH CO.LTD., KOREA	Case Under Investigation
DOV0007324	MUMBAI	S/9-95 GATT/2012 GVC	10/05/2012	ENVOY UNILOC IMPEX PVT.LTD., Evergreen, 2nd Dadysheth Road, Chowpatty, Mumbai-400007	0305063821	AABCE3167C	R.J.FARLEY LTD., 67, Mill Lane, London NW6 1NB, England, London, United Kingdom	Case Under Investigation
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	AACCC9851C	COSTRA ADVERTISING LLC, PO Box No. 52478, Dubai, United Arab Emirates	Case Under Investigation
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	AADCC3467H	CARPIGIANI GROUP ALI S.P.A., Via Emilia, 45 40011 Anzola Emilia, Italy.	Case Under Investigation
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	AADCS8014R	GETINGE INFECTION CONTROL AB, PO Box 69, SE-31044, Getinge, Sweden	Case Under Investigation
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 Indl. Estate, Suren Road, Andheri East, Mumbai-400093	0303080841	AABCT7422R	TURBOMACH SA, Via Campagna 15, CH-6595 Riazzino, Switzerland.	Case Under Investigation
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	AADCK6730D	THAI SHINMAYWA CO.LTD., Thailand.	Case Under Investigation

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	AACCK9575B	ANGELANTONI INDUSTRIES S.P.A., Localita Cimacolle, 464 06056 Massa Martana, Italy.	Case Under Investigation
DOV0007367	MUMBAI	S/9-125 GATT/2012 GVC	17/05/2012	ULTRA RACING INDIA, 902, Prithvi Emperor, New Prabhadevi Road, Prabhadevi, Mumbai-400025.	0310029147	ABFPN8493C	ULTRA RACING-M SDN BHD, 25 Jalan Buit Permai Utama Tiga Taman Industri, Nukit Permai 56100, Kualalumpur, Malaysia	Case Under Investigation
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	AACCD9420G	DANOBAT S. COOP, Arriaga Kalea, No.21 20870 Elgoibar, Espana, Spain	Case Under Investigation
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	AABCI7361J	INOTEK ANTENNAS LTD., United Kingdom	Case Under Investigation
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	AAAJDO571F	DOMETIC S.A.R.L., 17 OP. DER hEL. I-9809 hOSINGEN, LUXEMBERG.	Case Under Investigation
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	AAACY2999R	MAAG BROTHERS MACHINE WORKS LTD., CH-8700, Kusunacht-ZH, Switzerland	Case Under Investigation
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	AALCS1881P	SCANDIC FOOD AS, Store Grundet Alle 7100 Vejle, Denmark	Case Under Investigation

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	AACCV4176H	VENTURI WIRELESS INC., Chesapeake Terrace, Sunnyvale CA 94089, USA	Case Under Investigation
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	AAACT3895R	KLT AUTOMOTIVE AND TUBULAR PRODUCTS THAILAND CO.LTD., 304, Indl. Parco Ltd., RO 106,727,MOD 7, Thatoom, Dist. Srimahapho, Prachinburi-25140, Thailand	Case Under Investigation
DOV0007386	MUMBAI	S/9-144 GATT/2012 GVC	18/05/2012	STOKVIS PROSTICK TAPES PVT.LTD., 893, Sadashiv Peth, Pune-411030	3199001734	AABCP0187H	STOKVIS TAPES, Belgium, China, Czech Republic, Germany, Denmark, Spain, Estonia, France, Hungary, Netherland, Norway, Poland, Portugal, Sweden, Slovakia, UK, Finland, Polska	Case Under Investigation
DOV0007387	MUMBAI	S/9-145 GATT/2012 GVC	18/05/2012	LEHMAN BROTHERS SECURITIES PVT.LTD., Unit No.708, Powai Plaza, Hiranandani Gardens, Powai, Mumbaia-400076.	0306003732	AABCL1353R	LEHMAN BROTHERS, 745 Seventh Avenue, New York, NY 10019, USA	Case Under Investigation
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	AABCL5464F	LEKTRONIX LTD., United Kingdom	Case Under Investigation

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	aacca2731p	ABG ASIA PTE LTD., 80-82, South Bridge Road, 03-01 Golden Castle Bldg., Singapore-058710	Case Under Investigation
DOV0007393	MUMBAI	S/9-150 GATT/2012 GVC	24/05/2012	GRAPAMAR FACADES SYSTEMS PVT.LTD., Level 9, Platina, C-59, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	0309068053	AADCG5940K	ANCLAJES GRAPAMAR S.L., Pol. Ind.Santa Fe-Parcela 2-Vial 4 Apartado De Correos 221, 03660 Novelda, Spain	Case Under Investigation
DOV0007394	MUMBAI	S/9-151 GATT/2012 GVC	24/05/2012	STEELEX, Shop No.13, 967 Raviwar Peth, Pune-411002	3109011867	ABOFS6921P	STEELEX CENTRAL ASIA LTD., 14 Brendon Way, Rustington West Sussex, BN 16 3PN, United Kingdom	Case Under Investigation
DOV0007396	MUMBAI	S/9-153 GATT/20112 GVC	25/05/2012	YASHASVI ENTERPRISES, Purvachal chs, plot no.1-e, sector-1, airoli, navi Mumbai-400708	0306073358	AGQPP9245C	SC YASHASVI ASSOCIATESA S.R.L., Lipau NR-73, Satu marew, Romania	Case Under Investigation
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	AABCU1864E	UNITED BIOTECH INC., 211 S Whisman Road, Mountain View, CA 94041, USA	Case Under Investigation
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	AADCT8367R	TRADINCO INSTRUMENTS, Netherlands	Case Under Investigation
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	AANCS0775J	SINMAG BAKERY, China	Case Under Investigation

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	AANCS5838C	SAGICOFIM S.P.A., Italy	Case Under Investigati on
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	AABCF3184G	OSKAR FRECH GMBH CO.KG, PO Box 1203, 73602 Schorndorf, Germany	Case Under Investigati on
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	AABCT3125D	SHANAGHAI WALKER EXHAUST SYSTEMS CO.LTD., China	Case Under Investigati on
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	AACCH6264Q	HWACHEON ASIA PACIFIC PTE LTD., 21, Bukit Batok Crescent, WCEGA Tower, Singapore-658065	Case Under Investigati on
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	AAACW9569R	WMS GAMING INC., 800 S. North Point Blvd., Waukengan, IL 60085, United States	Case Under Investigati on
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	AAACC1647E	KOKUYO S AND T CO. LTD., 6--1-1 Oimazato Minami Higashinari Ku, Osaka 537-8686, Japan	Case Under Investigati on
DOV0007493	MUMBAI	S/9-225 GATT/2012 GVC	13/07/2012	WINHOLT INDIA PVT.LTD., C1 Udyog Sadan No.3, MIDC, Andheri East, Mumbaia- 400093	0311027954	AABCW0814C	WINHOLT EQUIPMENT TRADING SHANGHAI CO.LTD., Suite 8G, No.971 Dongfang Road, Shanghai, China	Case Under Investigati on

DOV0007495	MUMBAI	S/9-227 GATT/2012 GVC	13/07/2012	AKWEL AUTOMOTIVE PUNE INDIA PVT. LTD. (formely known as MGI COUTIER ENGINEERING PVT. LTD.) 1102, Mutha Urawade Road, Pirangut, Tal. Mulshi, Pune-412 111	3105015850	AAECM4628B	NINGBO MGI COUNTIER AUTO PLASTICS CO.LTD., Henghe Town Industrial Zone Cixi City, Zhejiang, China	Case Under Investigation
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	AAHCA1639F	ACS AUXILIARY EQUIPMENTS SUZHOU, C-109 Xing Pu Road, Suzhou Industrial Park Suzhou 215126, Jiangu Province, P.R.China	Case Under Investigation
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	AABCI6174P	INTENSIV-FILTER GMBH AND CO. KG, P.O.Box 11 03 03, DE-42531 Velbert, Germany	Case Under Investigation
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	AACCV5963G	MOVIEBEAM A VALUABLE GROUP OF COMPANY, 6974S 220th Street, United States	Case Under Investigation
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	AADCG1161C	ENERGENICS PVT.LTD., 89-B Science Park Drive 03-06, The Rutherford Singapore Science Park 1 Singapaore	Case Under Investigation
DOV0007546	MUMBAI	S/9-243 GATT/2012 GVC	09/08/2012	AICHELIN UNITHERM HEAT TREATMENT SYSTEMS INDIA P.LTD., 101, Laxmi Market, Ist Flr., Vartak Nagar Junction, Pokhran Road No.1, Thane West-400606	0310005426	AAICA2193H	AICHELIN GES M.B.H. Fabriksgasse 3, A-2340, Modling, Austria.	Case Under Investigation

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	AAACF2824Q	ALLTECH ASSOCIATES INC., 2051 Waukegan Road, Deerfield IL 60015-1899 United States	Case Under Investigation
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	AADCB1536C	SANIPEX LLC, Bagno Design Building, Sheikh Zayed Road, P.O.Box No.30871, U.A.E	Case Under Investigation
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	AAECG0378C	GEMELS SRL, Via Gambirasio 20/22 24069 Trescor E Balneario BG, Italy	Case Under Investigation
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	AADCC7080N	COSWORTH PROJECTS SALES, St.James Mill Rd Northampton, North Hampshire NN5 5RA.United Kingdom	Case Under Investigation
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	AAF7CM7008N	MUSTANG ENGINEERING INC. 16001, Park Ten Place, Houston, TX 77084, United States	Case Under Investigation
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	AAPCS4019M	SUN N WIND ENERGY SYSTEMS TRADING H.K. CO. LTD. ROOM NO.305, 3RD FLOOR, 2-12, QUEENS ROAD, WEST, HONGKONG	Case Under Investigation

DOV0007596	MUMBAI	S/9-269 GATT/2012 GVC	03/09/2012	OMP COMPONENTS INDIA PVT. LTD., Plot No.77, Pilerne Indl. Estate, Pilerne, Bardez, Goa-403511	1701000547	AABC6146J	OMP SRL VIA CA LEONCINO 31030 CASTELLO DIO GODEGO TV, ITALY	Case Under Investigation
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	AAECP6019K	REFUSOL GMBH, Postfach 16 54, D-72645, Metzingem, Germany	Case Under Investigation
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	AAECP4997J	PCTS SPECIALITY CHEMICALS PTE. LTD. 16, JOO KOON CRESCENT SINGAPORE-629018	Case Under Investigation
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	AAKCS9542M	SEAL MART ENGINEERED PLASTIC KG., Prettachstrasse 6 A-8700, Leoben, Austria	Case Under Investigation
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	AAFFS3806F	Earthline Sahajanand Philippines, Minaral Trading Corporation, No.564 Oville St. Camella Homes, Bayan Luma , 3 Imus, Cavite, Philippines.	Case Under Investigation
DOV0007619	MUMBAI	S/9 - 285 GATT/2012	18/09/2012	Ocmi Glass Machinery Manufacturers India Pvt. Ltd.	0806005866	AAAC07995D	Ocmi OTD. SPA., Via Venezi Giulia 7-20157, Italy.	Case Under Investigation

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	AAACW8827C	Waldner Laboreinrichtungen GMBH and Co Kg., Haidosch 1, 88239 Wangen.	Case Under Investigation
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	AAGCP0237R	Errebi Assemblaggi Meccanici SRL Via B Milani 2 21052, Busto Arsizio, VA, Italy.	Case Under Investigation
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	AACCL0779N	Liftec Corporation, 248-8, Siheung Dong, Sujeong-Gu, Seongnam City, Gyeonggi DO 461 370, Korea	In Force
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	AAECS3406R	NRB Bearings Thailand Ltd., 300/69 MOO 1 T. Tasit, A Pluak, Daeng Province, Rayong 21140, Thailand	Case Under Investigation
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	AAPCS5354M	STEC INC., 3001, Daimler Street, Santa ANA CA 92705, USA.	Case Under Investigation
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	AADCR5812P	Genemediz PLC., IDA Business and Technology Park, Srah, Tullamore, County Offaly, Ireland.	Case Under Investigation
DOV0007701	MUMBAI	S/9-341 GATT/2012 GVC	10/10/2012	Crompton Greaves Limited, Bhaskara Building, Kanjur Marg East, Mumbai - 400 042.	0388082916	AAACC3840K	CG Drive and Automation Goethestrabe 6 38855 Wernigerode Germany	Case Under Investigation

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	AADCT9852B	Tong Ho Hsing Industrial Co. Ltd., No.307, Sec.3, Wen Hua St., Nan HS Taiwan R.O.C.	Case Under Investigation
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	AABCH5700L	Hexacath 4, Passage Saint Antoine, 92500 Rueil Malmaison, France	Case Under Investigation
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	AAKCA0481A	Achem Technology Corporation, 8F, 97 Jing Yeh, 1st Road, Taipei 104, Taiwan	Case Under Investigation
DOV0007731	MUMBAI	S/9 - 370 GATT/2012 GVC	19/10/2012	Gannon Dunkerley and Co. Ltd., 31, New Excersior Building, 3rd Floor, A. K. Nayak Marg. Fort, Mumbai 400001.	0038901320	AAACG1846P	Gannon Dunkerley and Co. LLC, P. O. Box 231759, Dubai, UAE.	Case Under Investigation
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	AACCS1023J	Promens Hockenheim GMBH, Postfach 1425, 68757 Hockenheim, Germany.	Case Under Investigation
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	AACCH5549Q	Abakus Solar AG, Leithstr, 39, 45886, Gelsenkirchen, Germany.	Case Under Investigation
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	AACCI6353F	ITS GMBH Industriestrasse, 8 10, 57520, Stinebach, Germany.	Case Under Investigation
DOV0007737	MUMBAI	S/9 - 376 GATT/2012 GVC	22/10/2012	Gravitas Techology Pvt. Ltd., 302 306, Devpath Complex, Behind Lal Bunglow, Off C. G. Road, Ahmedabad 380006.	0808009940	AADCG0525C	Gravitas Technology INC., 475, Park Avenue South, 32 F, New York, USA.	Case Under Investigation

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	AADCD8705D	Delta tau Data Systems INC., 21314, Lassen street, Chatsworth, CA 91311, USA.	Case Under Investigation
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	AAACR1966M	SNC Lavalin International INC, 455 Boul, Rene Levesque West, Nontreal, Quebec, Canada.	Case Under Investigation
DOV0007745	MUMBAI	S/9 - 382 GATT/2012 GVC	25/10/2012	Sanfield India Ltd., 13 A, D Sector, Industrial Area, Govindpura, Bhopal 462023.	1194001611	AAACS5832P	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
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	AADCN4197R	Novus Eco Technology NV, Taunusweg 49, B-3740, Bilzen, Belgium	Case Under Investigation
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	AAACG7956L	Planet Optical Disc Limited FZE, P.O.Box 31108, Dubai, U.A.E.	Case Under Investigation
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	AAFCP8968G	Getty Images Seattle, Inc 605, 5th Avenue Union Station, Seattle, WA 98104, USA	Case Under Investigation
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	AAECB4156B	Bayer Pharma AG., Mullerstrase 178, D - 13353, Berlin, Germany.	Case Under Investigation

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	AAGCM8475N	Manufacturing Commercial Vehicles, KM24, Cairo - Ismailia Road, P.O. Box. 3029, Elsalam, El Obour, Cairo, Egypt.	Case Under Investigation
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	AABCP7377H	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
DOV0007836	MUMBAI	S/9-426 GATT/2012 GVC	04/12/2012	Nov India Pvt. Ltd., B-Wing, 1st floor, Akruti Trade Centre, Road No.7, MIDC, Marol, Andheri East, Mumbai-400 093.	0309021715	AADCR4279E	Nov Rig Solutions Pte. Ltd., 29 Tuas Bay Drive, Singapore	Case Under Investigation
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	AADCD3706A	Dynetek Industries Ltd., 4410 - 46th Ave SE, Calgary Alberta T2B 3N7, Canada.	Case Under Investigation
DOV0007845	MUMBAI	S/9 - 433 GATT/2012 GVC	07/12/2012	Rishabh Instruments Pvt. Ltd., F - 31, MIDC, Satpur, Nashik, Maharashtra - 422007.	0388053399	AAACR2228Q	Lumel S.A., UL. Sulechowskla 1, 65 - 022, Zielona Gora, Poland.	Case Under Investigation
DOV0007853	MUMBAI	S44- 10/12A SVB	08/11/2012	ANGERLEHNER COMPOSITES DHULAGARI INDIA PVT LTD HOWRAH KOLKATA	0303019352		ANGERLEHNER HOCU UND TIEFBAUGESELLSCHAFT MBH AUSTRIA	Case Under Investigation
DOV0007864	MUMBAI	S/9 - 439 GATT/2012 GVC	11/12/2012	Valveworks India Pvt. Ltd., S - 147, MIDC, Bhosari, Pune - 411026.	3108012932	AACCV8545L	American Certified Equipment INC., DBA, 1841, Barton DR., Shreveport, LA. 71107, USA.	Case Under Investigation

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	AAGCP6372D	Pointer Technology Ltd., 14, Hamelacha St., Park Afek, Rosh-Haayin, Israel - 48091.	Case Under Investigation
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	AAACP4977A	Powermaster Midleeast FZ, P.O. Box 8911, Saif Zone, Sharjah, UAE.	Case Under Investigation
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	AABCA4534D	Autoline Industries Indiana LLC., 100, Commerce Street, Butler, IN 46721, USA.	Case Under Investigation
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	AACCD2589E	Ducool Ltd., Kibbutz Hahotrim, D. N. Hof Hacarmel 30870, Israel.	Case Under Investigation
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	AAPCS6950F	Streit Security Vehicles FZE, P.O. Box 54509, RAK Free Trade Zone, RAS Al Khaiman, UAE.	Case Under Investigation
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	AAPCS6950F	Streit Middle East FZCO., P.O. Box 262051, Jebel Ali Free Zone, Dubai, UAE.	Case Under Investigation
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	AACCD4562F	Depa India Rak FZE, P.O.Box No.31291, Al Jaazera Al-Hamra, Ras Al Khaimah, U.A.E.	Case Under Investigation
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	AADCB4139K	Battelle, Dept L 997, Columbus, Ohio 43260, USA	Case Under Investigation

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	AADCB3479Q	GN Resound AS., Global Distribution Center, Lautrupbjerg 7, Building P, DK - 2750, Ballerup, Denmark.	Case Under Investigation
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	AADCD5655J	Dani Instruments S.P.A., 20093, Cologno Monzese MI - Viale, Brianza, 87, Italy.	Case Under Investigation
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	AADCK8809R	Kinetics Germany GMBH., AM Dillhof 5, 63863, Eschau - Hobbach, Germany.	Case Under Investigation
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	AAHCS1326B	Schoeller Technologies AG., Bahnhofstrasse 17, CH 9475, Sevelen, Switzerland.	Case Under Investigation
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	AAACC9525F	Strix Systems INC., 1071, Avenida Acaso Unit A, Camarillo, CA 93010, USA.	Case Under Investigation
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	AADCV9832F	Varroc Automotive Systems S.R.O., Suvorovova 195 742 42 Senov U Noveho Jicina Czech Republic.	Case Under Investigation
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	AADCN5657L	IBC Walzlager GMBH Industrial Bearings and Components Postfach 1825 35528 Wetzlar Germany	Case Under Investigation

DOV0007968	MUMBAI	S/9 - 23 GATT/2013 GVC	17/01/2013	Brix Imports Pvt. Ltd., 45, Vasundhara, Dr. B. Desai Road, Mumbai - 400026.	0310074894	AAECB1419R	MRM Wines LLC., 2537, South Gessner, Suite 126, Houston, TX 77063, USA.	Case Under Investigation
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	AAACC7264R	Cipy Polyurethanes ME FZC, Post Nox No.42143, Hamriyah Free Zone, Sharjah, UAE.	Case Under Investigation
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			S.P.A. Controlli Industriali, Via Firenze 3, 20060, Bussero Milano, Italy.	Case Under Investigation
DOV0007993	MUMBAI	S/9 - 43 GATT/2013 GVC	23/01/2013	Julius Klien - Eliaz Diamond India Pvt. Ltd., 334, Panchratna, Opera House, Mumbai - 400004.	0311005365	AACCJ4605K	Julius Klein - Eliaz Diamonds Asia Ltd., Unit 402 - 403, Winway Building, 50, Wellington Street, Central. Hong Kong.	Case Under Investigation
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	AAHCS8127N	Syngy INC., 2501, SeaportDrive Suite 100, Chester PA 19013, Chester, USA.	Case Under Investigation
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	AADCV4417C	Vemma Nutrition Company, 8322, East Hartford Drive, Scottsdale AZ 85255, USA.	Case Under Investigation
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	AAMCS6548L	Strix Systems INC., 1071, Avenida Acaso Unit A, Camarillo, CA 93010, USA.	Case Under Investigation

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	AAECR1444C	Kide S. Coop. Ltda., PG Gardotza, S/N 48710, Berriatua Bizkaia, Espagne, Spain.	Case Under Investigation
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	AABCU4643H	Ureatac Co. Ltd., No. 974 - 7, Yang Duk - Dong, Hoewon-Gu, Masan Chang Won-City, Kyling Nam, Korea.	Case Under Investigation
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	AAECV0311J	Vega Project Pte. Ltd., 10, UBI Crescent, UBI Techpark, Lobby E 02 - 85, Singapore - 408564.	Case Under Investigation
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	AAECD3749G	Driptech INC., 2580, Wyandotte Street, Suite B, Mountain View, CA 94043, USA.	Case Under Investigation
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	AAACD4164D	Dishman Pharmaceuticals and Chemicals Shanghai Co. Ltd., No.69, Shungong Road, Shangahi Chemical Industry Park, Shanghai, China.	Case Under Investigation
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	AAACW6673N	Direct Wines Ltd., New Aquitaine House, Exteter Way Theale, RG7 4PI, U.K.	Case Under Investigation

DOV0008318	MUMBAI	S/9 - 105 GATT/2013 GVC	11/03/2013	Tam Media Research Pvt. Ltd., 9th Floor, Hincon House, Tower B, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.	0399018131	AAACT4953G	Nielsen TV Audience Measurement S.A., Nahseydi 6, P.O. Box 64, 6374 Buochs, Switzerland.	Case Under Investigation
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	AADCD1717F	Dolby International AB., Apollo Building, 3E Herikerbergweg 1 - 35, 1101, CN Amsterdam Duld-Oost, Netherlands.	Case Under Investigation
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	AACCE7148N	E.Ittec, ZI.Du Bec, 42500, Le Chambon Feugerolles, France.	Case Under Investigation
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	AAACL8455D	Labquip Singapore Pte. Ltd., Block No. 55, Ayez Rajah Crescent, 07 - 01, Singapore.	Case Under Investigation
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	AAOCS6452P	Salsabeel Plastic Trading Middle East LLC., P. O. Box 3146, Dubai, UAE.	Case Under Investigation
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	AAQCB2087Q	Scott Bader Middle East Ltd., P.O.Box 16785, Jebel Ali Free Zone, Dubai, UAE.	Case Under Investigation
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-400 050	0310023432	AACCN5921E	Suntory Beverage and Food Asisa Pte. Ltd. 23 Church Street, 13-05 Capital square, Singapore-049481	Case Under Investigation

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	AADCV5935H	Fabrica Nazionale Cilindri S.P.A., via Maestri Del Lavoro-Z.I., via Per Gorla, 21040, Cislago-Varese, Italy.	Case Under Investigation
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	AAACD6336P	Chloride S.R.L., via Fornace 30 40023 Castel Guelfo BO, Italy.	Case Under Investigation
DOV0008362	MUMBAI	S/9 - 129 GATT/2013 GVC	25/03/2013	HMSU Rollers India Pvt. Ltd., Plot No.4, Palki No.8, Vireswar Estate, Bavla Bagdora Road, Village Kerale, Ahmedabad - 382220.	0812001231	AACCH8350B	H and M Rollers, P.O. Box 556 15, Valley View Road, New Germany 3620, Germany.	Case Under Investigation
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	AAACC4971D	CA Group of Companies.	Case Under Investigation
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	AACCE0217E	Erca SPA., via Padergnone 5/7 24050, Grassobbio, BG Italy.	Case Under Investigation
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	AADCN5172A	Natlass FZC., W/H 3 and 4, Shed No. 6, RAK Industrial Park, P.O. Bocx 50041, RAS Al Khaimah, UAE.	Case Under Investigation
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	AAGCP8438G	Hartalega SDN BHD., C-G-9, Jalan Dataran SD1, Dataran SD PJU 9, Bandar Sri Damansara 52200, Kuala Lumpur, Malaysia.	In Force

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	AAFCK0155J	Kizz-me Europe bvba, Kapelstraat 198, 8 - 8540, Deerlijk, Belgium.	Case Under Investigation
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	AAGCP3096E	Putzmeister Concrete Pumps GMBH., Max - Eyth - Str. 10, D-72631, Aichtal, Germany.	Case Under Investigation
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	AAFCP9410R	Pan Gulf Industrial Systems Co., P O Box 2473, Al Khobar 31752, Saudi Arabia.	Case Under Investigation
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	AABCO6765E	Oris SA CH 4434 Holstein, Switzerland	Case Under Investigation
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	AAGCP2076C	Power One Italy S.P.A., via San Giorgio 642, 52028 Terranuova Bracciolini AR, Italy.	Case Under Investigation
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	AAECV0207D	Wolverine World Wide INC., 9341, Courtland Drive, Rockford, Michigan, 49351, USA.	Case Under Investigation
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	AAFCP7442K	PMS Medikal Amb. San. Tic. Ltd. Sti., Dr. Ayhan Aybar Cad, 6, Sk. No.11, Serbest Bolge, Mersin, Turkiye.	Case Under Investigation

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	AABC5128Q	HNI International INC., 404, East Second Street, Muscatine, IA 52761 - 0499, USA.	Case Under Investigation
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	AAFCR9089Q	Red Digital Cinema, 34, Parker, Irvine, CA 92618, USA.	Case Under Investigation
DOV0008543	MUMBAI	S/9 - 203 GATT/2013 GVC	04/07/2013	Life Line, 5, Rukhamani Niwas, Gokhale Society Cross Lane, Parel, Mumbai - 400012.	0307003469	BJQPS0996F	Devilbiss Healthcare, Unit 3, Bloomfield Park, Bloomfield Road, West Midland, DY4 9AP, U.K.	Case Under Investigation
DOV0008592	MUMBAI	S/9 - 214 GATT/2013 GVC	22/07/2013	Asian Paints PPG Pvt. Ltd., 6A, Shanti Nagar, Santacruz East, Mumbai - 400055.	0311070264	AAJCA7128D	PPG Coatings Singapore Pte. Ltd., 13, Joo Koon Crescent, 05 - 00, Singapore - 629021.	Case Under Investigation
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	AADCT4188L	TCS Turcontrolsyste AF, Geschwister Scholl, STR - 7, Germany.	Case Under Investigation
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	AAACQ2414R	Quintel Technology Ltd., 32, Linford Forum, Rockingham Drive, Milton Keynes, MK14 6LY, U.K.	Case Under Investigation
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	AAFCP2324J	Posco TMC Co. Ltd., No. 399, Gunser Ri Jiksan Myun, Cheonan SI, Chung Nam, Korea.	Case Under Investigation

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	AABCV0883A	Naturex S.A., Pole Agroparc Annexe LA Pinede 84140 Montfavet France	Case Under Investigation
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	AAACG3996J	Gandhar Global Singapore Pte. Ltd., 100, Jalan Sultan, 3 - 45, Jultan Plaza, Singapore - 199001.	Case Under Investigation
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	AAECM0440K	Radwag Wagi Electrniczne, Bracka 28, 26 - 600 Radom, Poland.	Case Under Investigation
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	AAICA6317R	Anhairco NV., Industrielaan 31, Industriezone 22 B - 2250, Olen, Belgium.	Case Under Investigation
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	AAHCS8780M	SITA INC. Canada, 777, Walkers Line Burlington, Ontarid, Canada, L7N 2G1, Canada.	Case Under Investigation
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	AAECC5121F	Cermex, Site De Lisieux, 20 Rue De La Vallee BP 13124 - 1413, Lisieux, Cedex, France.	Case Under Investigation
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	AADCV8970C	Vegeco Ltd., Unit 5, Downley Point, Havant, Hampshire, UK.	Case Under Investigation

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	AACCA4981F	Aunde Brasil S.A., Rua Itapous, 85 Vila Ibar - POA SP, Brasil - CEP - 08559450, Brazil.	Case Under Investigation
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	AABCF6263G	Armada D1 Pte. Ltd., 78, Shenton Way, 26.02 A, Singapore 079120.	Case Under Investigation
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	AAHCM4167E	Atad - Ateliers Philippe Coudry, 29, Rue Victor Hugo, 93500, Pantin, France.	Case Under Investigation
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	AAFPC8921K	Itec SRL., 28045, Invario No, via Cesare Battisti 114B, Italy.	Case Under Investigation
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	AAJCA8278N	Anofol SRL., Sede Legale E Stabilimento, via Sansovino, 9 - 20096, Pioltello MI, Italy.	Case Under Investigation
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	AARCS5573N	Saraya Hong Kong Co. Ltd., Unit B - 9 - F, China Overseas Building, 139, Hennessy Road, Wan Chai, Hong Kong, China.	Case Under Investigation
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	AAACG4447J	Guala Closures Tools AD., Zapadna Industrialna Zona, Jazanlak 6100, Bulgaria.	Case Under Investigation

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	AADGE0025F	Euroclima Apparatebau Ges. m.b.h., Arnbach 88, 9920 Sillian, Austria,	Case Under Investigation
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	AAJCA4728R	Arctiko A/S, Lammefjordsvej 5, DK - 6715 Esbjerg, Enmark, Denmark.	Case Under Investigation
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	AABCH5055Q	S. C. Beta - Heurtey S.A., 39, Santierului Street, 120226 - Buzau, Romania.	Case Under Investigation
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	AABCW1689D	Waterman LLC., P. O. Box 15832, Dubai, UAE.	Case Under Investigation
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	AAICM1610M	Mount Meru Millers Ltd., P. O. Box 7094, Arusha, Tanzania.	Case Under Investigation
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	AACCG6724A	Genix Co. Ltd., 2 NA - 607, Sihwa Industrial Complex No. 1262 - 6, Jeongwang - Dong, Siheung-Si, Gyeonggi-Do, 429-849, Korea.	Case Under Investigation
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	AABCF9810F	Filter Specialists INC., 100, Anchor Road, Michigan City, IN 46360, USA.	Case Under Investigation

DOV0008887	MUMBAI	S/9 - 332 GATT/2013 GVC	11/12/2013	Protesa India Pvt. Ltd., Gat No. 147, Mahulngegaon, Chakan Talegaon Road, Khed, Pune - 410501.	3111024512	AAGCP3098L	Protecciones Plastics S.A., C / Industria 3 - 5, Poligon Industrial Anoia, 08635 Sant Sesrovires, Barcelona, Spain.	Case Under Investigation
DOV0008891	MUMBAI	S/9 - 336 GATT/2013 GVC	17/12/2013	Cameron Singapore Pte. Ltd., 172 / 102, Hapo Ki Dhani, Barmer, Rajasthan - 302569.	1309005010	AADCC5259P	Cameron Canada Corporation, 5003 93, Street Edmonton AB T6E 5S9, Canada.	Case Under Investigation
DOV0008892	MUMBAI	S/9 - 337 GATT/2013 GVC	20/12/2013	Ador Powertron Ltd., Ramnagar Complex, MIDC, Chinchwad, Pune - 411019.	3195002540	AABCA5150B	Ador Powertron Rectifier Xuzhou Ltd., No. 12, Tuolanshan Road, Xuzhou Economic Development Zone, Xuzhou, China.	Case Under Investigation
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	AAICM4218R	Memmert GMBH and Co. KG., P. O. Box 1720, D - 91107 Schwabach, Germany.	Case Under Investigation
DOV0008947	MUMBAI	S/9 - 20 GATT/2014 GVC	24/01/2014	Nutrine Confectionery Co. Pvt. Ltd., 3rd Floor, GIL Building, Pirojshanagar, Gate No. 2, Eastern Express Highway, Vikhroli East, Mumbai - 400079.	0788009095	AAACN4838N	Hershey International, 19, East Chocolate Avenue Hershey, PA 17033 - 0812, USA.	Case Under Investigation
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	AAACC7147D	Asahi Kasei Chemicals Corporation, Jinbocho-Mitsui Building, 1 - 105 Kanda Jnbocho, Chiyoda-Ku, Tokyo 101 - 8101, Japan.	Case Under Investigation

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	AADCN6478R	Pepe Jeans SL CR., Carretera Laure Miro 403 - 405, 08980 Sant Feliu De Llobregat, Barcelona, Spain.	Case Under Investigation
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	AATPM7371B	Saisanket Ltd., 21 / 3, Yoseftal Ramla, 72245, Israel.	Case Under Investigation
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	AAECT1617H	Hongkong Texeg Co. Ltd., Unit 01, 10 / F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong.	Case Under Investigation
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	AAFCA9682E	Beijer Electronics Products AB., Box 426 SE - 201 24, Malmoe, Sweden.	Case Under Investigation
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	AAFCP9599M	Polytech Instruments Asia Pte. Ltd., BLK 61, Lengkok Baru 01 - 448, Singapore -150061.	Case Under Investigation
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	AAFCFA9682E	Penn Color INC., 400 Old Dublin Pike, Doylestown, PA 18901, USA.	Case Under Investigation

DOV0009093	MUMBAI	S/9-64 GATT/2014 GVC	23/04/2014	M/s Bhimrajka Mader Coatings Pvt. Ltd. Gala No.8, Khamderao Compound, Rahnal Village, Bhiwandi, Dist. Thane-421302, Maharashtra	0309046521	AADC5266B	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
DOV0009154	MUMBAI	S/9-74 GATT/2014 GVC	26/06/2014	M/s Unilever Industries Pvt. Ltd., Unilever Engineering Services, 8th Floor, Amar Avinash Corporate Plaza, Bund Garden Road, Pune - 411001	0396015093	AAACU0791P	M/s Unilever Asia Pvt. Ltd., Singapore.	Case Under Investigation
DOV0009309	MUMBAI	S/9-82 GATT/2014 GVC	10/11/2014	M/s Kineko Kaman Composites India Pvt. Ltd., Plot No. 60, Pilarne Indl. Estate, Pilarne Bardez Goa -403511	0312063733	AAECK9559M	Kaman Composites - Vermont, Inc. 25 Performance Drive Bennington, VT 05201, USA	Case Under Investigation
DOV0009311	MUMBAI	S/9-84 GATT/2014 GVC	10/11/2014	M/s Dorsogna Sweet Ingredients Pvt. Ltd. C-15, MIDC, Baramati, Dist - Pune 413133	3113019991	AAECD7969A	M/s Dorsogna Dolciaria Srl, Italy	Case Under Investigation
DOV0009316	MUMBAI	S/9-89 GATT/2014 GVC	10/11/2014	M/s BH Global Marine India Pvt. Ltd. S-10 A, 2nd Floor, Haware Centurion, Plot No. 88-91, Sector 19A, Nerul, Navi Mumbai - 400706	0313065021	AAECB8107E	Beng Hui Marine Electrical Pvt. Ltd. No. 8, Penjuru Lane, Singapore	Case Under Investigation
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	AAFCC5303G	Cennox ATM Parts Ltd, United Kingdom	Case Under Investigation
DOV0009377	MUMBAI	S/9 - 03 GATT/2015 GVC	01/01/2015	M/s Trevo India Pvt. Ltd. Plot No. 51, Ambiance Fort, Attapur, Hyderguda Village, Hyderabad, A.P. - 500048	0913010898	AAECT6219K	M/s Trevo LLC., Oklahoma City, USA	Case Under Investigation

DOV0009383	MUMBAI	S/9 - 07 GATT/2015 GVC	16/01/2015	M/s Diwa Hospitality Pvt. Ltd., Anchorage, Near Amarnath Patil Grount, Off Govandi Station, Govandi East, Mumbai - 400 088	0313009015	AABCD5529P	Famous Brands Management Co. Pty Ltd, P.O. Box 2884, James Credscent, Midrand, 1685, South Africa	Case Under Investigation
DOV0009384	MUMBAI	S/9 - 08 GATT/2015 GVC	19/01/2015	M/s Frutarom Flavours India Pvt. Ltd., Soiltare Corporate Park, Building 9, Unit 911A, Chakala, Andheri East, Mumbai - 400 093	0313025321	AACCF1604N	Frutarom UK Ltd., Turnells Mill Lane, Denington Industrial Estate, Wellingborough, North Amptonshire, Nn8, 2RN, UK	Case Under Investigation
DOV0009416	MUMBAI	S/9-15 GATT/2015 GVC	30/01/2015	M/s Mcgeoch Marine Electricals Pvt. Ltd., A-2, Udyog Sadan - 3, MIDC, Marol Indl. Area, Andhei East, Mumbai - 400 093	0304072192	AADCM9714D	M/s Mcgeoch Technology Ltd., UK	Case Under Investigation
DOV0009428	MUMBAI	S/9-24GATT/2015GVC	11/02/2015	M/s Chart D and S India Pvt. Ltd., 901, KP Aurum, Marol-Maroshi Road, Marol Andheri east Mumbai-400059	0313051372	AAFCC2012E	M/s Chart Inc 1300 Airport Drive Ball Ground GA 30107	Case Under Investigation
DOV0009451	MUMBAI	S/9-30GATT/2015GVC	24/02/2015	M/s Voith Industrial Services India Pvt. Ltd., The Hub, 332/A North Main Road, Koregaon Park-411001 Pune.	3109019124	AACCV7785L	M/s Voith Industrial Services GMBH and Co. KG Kauffahrtei 25,09120 Chemnitz	Case Under Investigation
DOV0009466	MUMBAI	S/9-36 GATT/2015 GVC	27/02/2015	M/s 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	AADCE5804E	M/s Evercrete International Co. Ltd. 6/F, 606 Yale Indl. Centre, 61-63, AU, PUI WAN Street Shatin, Hong Kong	Case Under Investigation

DOV0009469	MUMBAI	S/9-39 GATT/2015 GVC	02/03/2015	M/s Jaybeesha International Pvt. Ltd., 33, 2nd Floor, Hanuman Building, Perim Nariman ST Behind RBI Fort, Mumbai - 400 001	0313008965	AADCJ0619C	M/s Foshan Monalisa Industry Co. Ltd., No. 16, Jaingwan first Road, Foshan City, Guangdon, China	Case Under Investigation
DOV0009475	MUMBAI	S/9-42 GATT/2015 GVC	11/03/2015	M/s Gullco Interantional India Pvt.Ltd., C-2/9, Ground Floor, Brahma Estate, MIBM Road Junction, Kondhwa Road, Pune - 411 048	0313008562	AABCG5651P	M/s Gullco International Ltd, Canada	Case Under Investigation
DOV0009484	MUMBAI	S/9-45 GATT/2015 GVC	18/03/2015	M/s Beck and Politzer India Pvt. Ltd. Level 13, Platinum Techno Park, 17218, Navi Mumbai - 400 703	0312063342	AAECB8784D	M/s Beck and Politzer Engineering Ltd, Burnham Road, Darford Kent DA 1, 58 D, UK	Case Under Investigation
DOV0009493	MUMBAI	S/9-51 GATT/2015 GVC	24/03/2015	M/s Arysta Lifescience India Ltd., 123-124, 12th Floor, Mittal Chambers, Nariman Point, Mumbai - 400 021	0388005974	AAACD0557C	M/s Grupo Bioquimico Maxicano S. A. DE C.V., Dr. Jesusvaldez Sanchez 2369, Maxico	Case Under Investigation
DOV0009500	MUMBAI	S/9-56 GATT/2015 GVC	31/03/2015	M/s Amri India Pvt. Ltd, 713, 7th Floor, Exim Link Bldg. Mulund Goregaon Link Road, Opp. Indira Container Yard, Nahur West, Mumbai - 400 078	0307018211	AAGCA2555H	M/s Amri Rensselaer Inc. 33, Riverside Avenue, 61 Science Park Road, 05-01, Rensselaer, NY 12144, USA	Case Under Investigation
DOV0009518	MUMBAI	S/9-60 GATT/2015 GVC	06/04/2015	M/s Ingenia Polymers India Pvt. Ltd., B-7, Om Parshvanath Apartments, Desai and Seth Nagar, Borivali West, Mumbai - 400 092	0314028021	AADCJ0242E	M/s Ingenia Polymers Corporation, Canada	Case Under Investigation
DOV0009521	MUMBAI	S/9-63 GATT/2015 GVC	06/04/2015	M/s Frigortec India Pvt. Ltd., 404, Linkad Skystation, Plot No. 109, Vimannagar, Pune - 411 014	3112023692	AACCF0103E	M/s Frigortec GMBH, Hummealau, Amtzell, Germnay	Case Under Investigation

DOV0009524	MUMBAI	S/9-66 GATT/2015 GVC	06/04/2015	M/s Windsor Machines Ltd., C Bldg., Shah Industrial Estate, Saki Vihar Road, Mumbai - 400 072	0388039892	AAACD4302P	M/s Wintal Machines SRL Borgo P, Wuhrer, 23, 25123, Brescia, Italy	Case Under Investigation
DOV0009526	MUMBAI	S/9-68 GATT/2015 GVC	06/04/2015	M/s Sun Pharmaceutical Industries Ltd., Acme Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400 059	0392079823	AADCS3124K	M/s Sun Pharmaceutical Industries Inc., USA	Case Under Investigation
DOV0009532	MUMBAI	S/9-75 GATT/2015 GVC	08/04/2015	M/s One East Promotions Pvt. Ltd., Survey No. 1000, Devidayal Road, Mulund West, Mumbai - 400 080	0312037155	AABCO5602N	M/s One East Global Ltd., China	Case Under Investigation
DOV0009533	MUMBAI	S/9-76 GATT/2015 GVC	08/04/2015	M/s Adage Automation Pvt. Ltd., W-124 A, TTC Industrial Area, Khairne MIDC, Navi Mumbai - 400705	0301049670	AADCA1647D	M/s Adage FZC, P.O. Box 17 245, RAK, RTZ, UAE	Case Under Investigation
DOV0009535	MUMBAI	S/9-78 GATT/2015 GVC	09/04/2015	M/s Core Laboratories International B.V., Indian Corporation Complex, Bldg, 39, Unit 8-10, Mankoli Naka, Thane - Nashik Highway, Bhiwandi - 421302	0307053644	AACCC9121B	M/s Core Laboratories, United States	Case Under Investigation
DOV0009545	MUMBAI	S/9-86 GATT/2015 GVC	10/04/2015	M/s 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	AABCW1860C	M/s World Water Works Inc., PO Box 892050, Oklahoma City, US	Case Under Investigation
DOV0009554	MUMBAI	S/9-96 GATT/2015 GVC	21/04/2015	M/s Claris Otsuka Pvt. Ltd., 5th Floor, Claris Corporate HQ Nr, Parimal Crossing, Ellisbridge, Ahmedabad, Gujarat - 380 006	0812023315	AAFCC0602G	M/s Nanjing Otsuka Techbond Co. Ltd., China	Case Under Investigation
DOV0009575	MUMBAI	S/9-110 GATT/2015 GVC	01/05/2015	M/s Adani Enterprises Ltd., Adani House, Shrimali Society, Navrangpura Ashram Road, Ahmedabad, Gujarat - 380 009	0888021119	AABCA2804L	M/s Adani Global Pte. Ltd., Singapore	Case Under Investigation

DOV0009595	MUMBAI	S/9-121 GATT/2015 GVC	15/05/2015	M/s United Spirits Ltd., Village Parmoli. Tal. Dindori, Dist. - Nashik - 422 202	0703010361	AACCM8043J	M/s Diageo Brands B. V. Netherlands	Case Under Investigation
DOV0009603	MUMBAI	S/9-9-151 GATT/2015 GVC	03/06/2015	M/s Mesura Nirmal Gas Controls Pvt. Ltd. 1st Floor, Samriddhi Bldg., LBS Marg, Mulund West, Mumbai- 400080	0314046682	AAICM6670P	M/s Mesura S P A, France	Case Under Investigation
DOV0009608	MUMBAI	S/9-130 GATT/2015 GVC	21/05/2015	M/s Ambuja Cements Ltd., P.O. Ambujanagar, Tal. - Kodinar, Dist. - Jungadh, Gujarat - 362 715	2488000337	AAACG0569P	M/s Holcim Technology Ltd., Switzerland	Case Under Investigation
DOV0009609	MUMBAI	S/9-131 GATT/2015 GVC	21/05/2015	M/s Secutech Automation India Pvt. Ltd., Top Floor, Narayan Bhuvan, D. L. Vaidya Road, Dadar West, Mumbai - 400 028	0306014459	AAICS2475E	M/s Secutech Automation Pte. Ltd., Singapore	Case Under Investigation
DOV0009613	MUMBAI	S/9-138 GATT/2015 GVC	25/05/2015	M/s Viman Microns Ltd., Plot No. 19, GIDC, Estate, Phase - II, Dediyanan, Mehesana - 384 002	0894009575	AAACV6289M	M/s Vimal Microns M Sdn. Bhd., Malaysia	Case Under Investigation
DOV0009637	MUMBAI	S/9-141 GATT/2015 GVC	07/07/2015	M/s Namgrass India Pvt. Ltd., A-407, Premium House, Navrangpura, Ahmedabad - 380 009	0812015061	AAECN0962D	M/s Namgrass Company, Belgium	Case Under Investigation
DOV0009640	MUMBAI	S/9-144 GATT/2015 GVC	07/07/2015	M/s Carotino India Pvt. Ltd., The Synergy, Plot No. 70/21, Law College, Pune - 411 004	3103011636	AAHCS7033D	M/s Carotino Biochem Pte. Ltd., Singapore	Case Under Investigation
DOV0009643	MUMBAI	S/9-147 GATT/2015 GVC	07/07/2015	M/s Seris Perfumes Pvt. Ltd., Plot No. 33, Kale Layout, NRAS Hirwad School, Godhani Road, Nagpur - 440 030	5013003717	AATCS9236N	M/s Seris Perfumes FZE, UAE	Case Under Investigation

DOV0009644	MUMBAI	S/9-148 GATT/2015 GVC	07/07/2015	M/s Cresta Paints India Pvt. Ltd., First Floor, Tara Bungalow, 465/B, Plot No. 52, Cooper Colony, Sadar Bazar, Satara / Mah - 415 001	3113006210	AAFCC1344P	M/s Royal Cresta Paints Mauritius Ltd., Mauritius	Case Under Investigation
DOV0009647	MUMBAI	S/9-153 GATT/2015 GVC	07/07/2015	M/s Jaya Hind Montupet Pvt. Ltd., Mumbai - Pune Road, Akrudi, Pune - 411 035	3114007741	AADCJ2280K	M/s Montupet S. A., France	Case Under Investigation
DOV0009650	MUMBAI	S/9-156 GATT/2015 GVC	07/07/2015	M/s Atula Elkey Polymers Ltd., E-7, Post Atul, Atula, Valsad, Gujarat - 396 020	5212012911	AAKCA6252F	M/s Elkay Kimyasal Maddeler San Ve Tic, Turkey	Case Under Investigation
DOV0009664	MUMBAI	S/9-174 GATT/2015 GVC	07/07/2015	M/s Winning Moves Toys and Games Pvt. Ltd., Unit No. 304, Third Floor, Ackruti Viva Hub Town, Mogra Village, Western Express Highway, Jogeshwari East, Mumbai - 400 060	0314062360	AABCW5602L	M/s Winning Moves UK. Ltd., Ireland	Case Under Investigation
DOV0009669	MUMBAI	S/9-179 GATT/2015 GVC	13/07/2015	M/s White Pine India Pvt. Ltd., 1309, Prasad Chambers, Nr. Roxy Cinema, Opera House, Mumbai - 400 004	0314079238	AABCW5859P	M/s White Pine Trading LLC, New York, USA	Case Under Investigation
DOV0009671	MUMBAI	S/9-181 GATT/2015 GVC	14/07/2015	M/s Space Cellular Pvt. Ltd., 305, 3rd Floor, Shree Sadguru CHS, Plot No. 36, Sector - 21, Kharghar, Dist. - Raigad, Navi Mumbai - 412 210	0309019664	AAMCS9252K	M/s Space Cellular Limited, Hong Kong	Case Under Investigation
DOV0009675	MUMBAI	S/9-185 GATT/2015 GVC	14/07/2015	M/s Kawaso Pyro Electric Sensors Pvt. Ltd., G/B Hill Crown, College Road, Mapusa, Goa - 403 507	1714000794	AAFCK1108B	M/s Kawaso Electric Industrial Co. Ltd., Japan	Case Under Investigation
DOV0009678	MUMBAI	S/9-188 GATT/2015 GVC	14/07/2015	M/s MCG International India Pvt. Ltd., H. No. 169, Bella Vista Vaddo, Near Sangalda Lightning, Club Sangolds Porvorim, Goa - 403 511	1713000725	AAICM4669A	M/s MCG International Pty. Ltd., 17/2, 242 Caroline Springs Blvd., Caroline Springs, Australia	Case Under Investigation

DOV0009715	MUMBAI	S/9-198GATT/2015GVC	06/08/2015	M/s Sorfin Yashimura India Pvt. Ltd. MSR OIVE Survey No. 47 Flat No 804 B Building Dattanagar Jambhulwadi Raoad Ambegaon Budruk Pune 411046	3114007783	AATCS9310B	M/s Sorfin Yoshimura Tokyo Ltd.	Case Under Investigation
DOV0009734	MUMBAI	S/9-203GATT/2015GVC	19/08/2015	M/s Interpower Induction Pvt. Ltd., 301, Purohit House, Opp. Sardar Patel stadium, Navrangpura Ahemdabad-380009	0814008861	AADCI5349A	Interpower induction PA Ltd., 3578, Vandyke AVE Almont USA	Case Under Investigation
DOV0009741	MUMBAI	S/9-210GATT/2015GVC	19/08/2015	M/s Powernetics Equipments India Pvt. Ltd., EL-15, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710	0398051364	AAACP9311Q	M/s Powernetics System Ltd, Jason Works, England, U.K.	Case Under Investigation
DOV0009743	MUMBAI	S/9-212GATT/2015GVC	19/08/2015	M/s CMN Distributors Pvt. Ltd. C/6-, Gr. Floor, Aman Industrial Estate, No-1, Dhumal Nagar, Waliv, Vasai East Thane-410203	0306008556	AACCC1913D	M/s CMN Distributors PTE Ltd. Singapore	Case Under Investigation
DOV0009746	MUMBAI	S/9-216 GATT/2015 GVC	20/08/2015	M/s Apollo Hawkeyepedershaab Concrete Technologies Pvt. Ltd., Ahmedabad - Mehsana State Highway, Village - Rajpur, Dist. - Mehsana, Gujarat - 382 740	0813017301	AAKCA3920E	M/s Hawkeye Concrete Products Co., USA	Case Under Investigation
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	AADCH4619N	M/s Halyard Sales, U.S.	Case Under Investigation
DOV0009775	MUMBAI	S/9-237 GATT/2015 GVC	08/09/2015	M/s 3D Technopack Limited, 306, Jaswanti Landmark, Mehra Industrial Estate, Opp. Asha Usha Compound, Above Mahindra Showroom, Vikhroli West, Mumbai - 400 059	0389018945	AAACV0142R	M/s 3D Technopack SARL, Paris	Case Under Investigation
DOV0009798	MUMBAI	S/9-247 GATT/2015 GVC	24/09/2015	M/s Porocel India Limited, Plot No. 412, At/Post Sheloli, Tal. - Bhudargad, Dist. - Kolhapur - 416 210	0305085808	AAECA8957D	M/s Porocel Industries LLC, USA	Case Under Investigation

DOV0009799	MUMBAI	S/9-248 GATT/2015 GVC	24/09/2015	M/s 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	AADCK6079K	M/s Kalyan Jewellers LLC, UAE	Case Under Investigation
DOV0009804	MUMBAI	S/9-253 GATT/2015 GVC	24/09/2015	M/s 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	AAFCT3183M	M/s TEBA Shenyang Modern Logistics and International Trade Co. Ltd., China	Case Under Investigation
DOV0009824	MUMBAI	S/9-260 GATT/2015 GVC	07/10/2015	M/s Voyager Dynamics Pvt. Ltd., Plot No. 2, Near JCB Showroom, SG Highway Road, Ahmedabad - 380 051	0899003117	AABCH2984G	M/s Adnoc Distribution, P.O. Box No. 4188, Abu Dhabi, UAE	Case Under Investigation
DOV0009827	MUMBAI	S/9-263 GATT/2015 GVC	07/10/2015	M/s Tiki Tar Danosa India Pvt. Ltd., Tiki Tar Estate, Village Road, Bhandup West, Mumbai - 400 078	3412003867	AAECT3614N	M/s Derivados Asfalticos Normalizados S. A., Spain	Case Under Investigation
DOV0009831	MUMBAI	S/9-267 GATT/2015 GVC	08/10/2015	M/s Abellon Clean Energy Ltd., Sangeeta Complex, Near Parimal Crossing Elisbridge, Ahmedabad - 380 006	0808018426	AAHCA1525G	M/s Abellon Cleanenergy Ghana Ltd., Ghana	Case Under Investigation
DOV0009852	MUMBAI	S/9-279 GATT/2015 GVC	15/10/2015	M/s PCA Motors Pvt. Ltd., S. No. 118/A, Office No. 201, 2nd Floor, Sinhagad Road, Pune - 411 030	0031087538	AAFCP2232D	M/s Peugeot Citroen Automobiles S. A. Route De Gisy, 78943, France	Case Under Investigation
DOV0009859	MUMBAI	S/9-280 GATT/2015 GVC	30/10/2015	M/s Labotek Plastics Auxiliaries India Pvt. Ltd., S. No. 78/1, H. No. 1575, NDA Road, Shivane, Pune - 411 023	3114003184	AACCL6731C	M/s Labotek AS, Denmark	Case Under Investigation
DOV0009863	MUMBAI	S/9-286GAT/2015GVC	04/11/2015	M/s Skechers Retail India Pvt. Ltd., Lotus corporate park, A wing 1602, western Express Highway, Near Jay Coach, Goregaon East, Mumbai-400063	0000000031			Case Under Investigation

DOV0009878	MUMBAI	S/9-288GATT/2015GVC	10/11/2015	M/s Bright Auto Plast Ltd., 2011, 2nd Floor, Farena Corporate Park, Hadapsar-Kharadi Bypass Road, Hadapsar, Pune-411013	0807015130	AADCB1921F	M/s Sintex Wausaukee Composites, USA	Case Under Investigation
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	AAECC3078P	CLIVET-SPA -ITALIA	
DOV0009904	MUMBAI	S/9-295GATT/2015GVC	04/12/2015	M/s CMP Euro Technoplast Pvt. Ltd, Saideep 111, A Wing, Flat No.-2, Ground Floor, Sindhi Society, Near Vivekanand High School, Chembur, Mumbai-400071	0314027068	AAFCC5010Q	CMP Industrie S.P.A. Italy	Case Under Investigation
DOV0009960	MUMBAI	S/9-308GATT/2015-16GVC	17/03/2016	M/s Vandana Global Ltd, Office No.903, b Wing 9th floor, Plot No. C-70, BKC, Bandra East Mumbai-400051	1196000077	AAACV2018E	M/s V.G. World DMCC, Office No. 1503, Fortune Executive tower Cluster T. PO Box 112061 Dubai, UAE	Case Under Investigation
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	AAACH1139E	Hyd-Air USA-Inc	Case Under Investigation
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	AAECV8561G	Dresdener Lackfabrik Novatic GMBH and Co. KG, Clemens-muller-STR 5,01099, Dresde	Case Under Investigation
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	AAICM9353K	Macgregor Sweden AB, Fiskhamngatan Sweden	Case Under Investigation

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	AAACK7135P	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
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	AAHCA9177A	PT. A Jeindonesia Jalan Damar Block FI-A Delta Silicon Industrial Park Cibater CIKarang Salation Bakasi Indonesia	Case Under Investigation
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	AAHCR6378Q	Ryohin Keikaku Co Ltd, 4-26-3 Higashi Ike Bukuro Toshima Ku Tokyo Japan	Case Under Investigation
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	AAFCD1634G	GoodPack System SDN BHD Level 36, Unit 3631, Menara Citi Bank, 165 Jalan Ampang, 50450, Kuala Lumpur Malaysia	Case Under Investigation
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.			Ecotech Pty Ltd, 1492 Forntree Gully Road, Knoxfield VIC 3180 Australia	Case Under Investigation
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	AAECD5935A	Derrick Services Mena Fze Plot HD 17 P.O. BOX 49945 Hamriyah Free Zone 1 Sharjah UAE	Case Under Investigation
DOV0010169	MUMBAI	S/9-66 GATT/2016 GVC	24/08/2016	Envigo Research Pvt Ltd, 1002, Pinnacle Business Park, Corporate Road, Prahlad Nagar, Ahmedabad	0813024935	AADCH3012M	Envigo RMS INC USA	Case Under Investigation

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	AAOFB3982A	Alurays Lighting Technology GMBH Germany	Case Under Investigation
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	AANCA7529A	Shandong Aotai Electric Co Ltd, 282 Bole Ave, High Tech Development Zone Jinan Shandong 250101 P. R. China	Case Under Investigation
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	AAECG4040K	Glacial Diamond HK Ltd, Unit 909, winfield Commercial Bldg, 6-8 A Prat Avenue T sim sha Tsui Hongkong	Case Under Investigation
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, Poonnurunni Vytila P.O, Ernakulam, Kerla 682019	1015909281	AAGCB3733L	Bin Sari specialized Technologies PO Box 52455, Dubai, UAE	Case Under Investigation
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	AABCS0279B	Mibelle Future Consumer Products Ltd., Switzerland	Case Under Investigation
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	AADCI6794B	IMCD Deutscland GMBH and CO. KG., Germany	Case Under Investigation
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	AACCF5460E	Fuji Concrete industry Co. Ltd. ,7552 Nagano, Takeo City ,SAGA, Japan	Case Under Investigation

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	AAFCT4550N	Transor Filter GmbH, D 61250, Usingen, Germany	Case Under Investigation
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	AABCS8736K	Sulphur Mills Ltd. ,Rappresentante fiscale in Italia, Via Tevere, Lainate Milano	Case Under Investigation
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	AACCL5351J	Linmar Automotive System Wuxi Co. Ltd., Meiyu Road, Wuxi, China	Case Under Investigation
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	AAJCM3842L	Monteagle International UK Ltd., Middle Street, London, U.K	Case Under Investigation
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	AAECN1566B	NSC Global Kings Scholars House London, U.K	Case Under Investigation
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	AAECG4843Q	Genesys Telecommunication Laboratories Serra Boulevard City, U.S.A	Case Under Investigation
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	AAHCR1701M	Rock Valley Oil and Chemical Co. , Unites States	Case Under Investigation
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	AARCS5614A	Shree Sant Kripa Apploances PTE Ltd., Simgapore	Case Under Investigation

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	AANCA2525N	Alumil SA Kilkis Industrial Area, Greece	Case Under Investigation
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	AAFCK8486Q	Taangshan Kaiyuan Special Welding Equipment Co., Tangshan, China	Case Under Investigation
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	AABFW9045J	Wirana Pte. Ltd., 20 Collyer Quay, Singapore	Case Under Investigation
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	AAACW7102Q	Woleco Hotel Supplier PTE Ltd., Singapore	Case Under Investigation
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	AADCK3812G	Kessebohmer GMBH, Postfach 2051, Badessen, Germany	Case Under Investigation
DOV0010432	MUMBAI	S/9-178 GATT/2016-17 GVC	20/02/2017	Koblenz Utturkar Fittngs Pvt. Ltd., Flat No. 3, 1875, Sadashiv Peth, Shree Balaji Prasad Society, Pune-411030	3115007574	AAFCK5754M	Krona Koblenz SPA, Italy	Case Under Investigation
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	AANCS8313C	Stresstech OY, Finland	Case Under Investigation
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	AADCP1443L	Siemens Rail Automation Holding Ltd., U.K	Case Under Investigation

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	AACCC2414P	Power Engineering Sales Victory House, Northampton, United Kingdom	Case Under Investigati on
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	AAJCA4335J	Arioli S.P.A, Via G.P Cleric i, Italy	Case Under Investigati on
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	AADCI5562P	Iskra D.D Stengne 21, Ljubljana, Slovenia	Case Under Investigati on
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	AAHCA5319E	Aquatonale Cosmetics S.A.S, Sainte-Anne, France	Case Under Investigati on
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	AAGCB6171Q	Torunskie Zaklady Materialow Optrunkowyuch Torun Polska, Poland	Case Under Investigati on
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	AACCE4966C	Eurecat US Incorporated, Houston, USA	Case Under Investigati on
DOV0010510	MUMBAI	S/9-22 SVB/2017 NCH- MUM	24/04/2017	Astra Speciality Compounds india Pvt. Ltd., 304, Aakansha Building, Opp Vadilal House, Navrangpura, Ahmadabad, Gujarat-380009	0813016002	AALCA2559G	Astra Polymer Compounding Co. Ltd., Al- Khobar, Kingdom of Saudi Arabia	Case Under Investigati on
DOV0010531	MUMBAI	S/9-31 SVB/2017 NCH- MUM	28/04/2017	Indriya Power Ltd., 101, Hare Krishna Bungalow, Plot No. 14, N.S Road No. 8, JVPD Scheme, Vile Parle West, Mumbai-400049	0316982695	AAECI3283J	Katalyst Energy Ltd., Suite 413, St. james Court Port Louis, Mauritius	Case Under Investigati on

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	AAHCA4484A	AOC LLC, Collections Center Drive, Chicago, U.S.A	Case Under Investigation
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	AAOCS8360A	Lubrimetal S.P.A, Vercurago, Italy	Case Under Investigation
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	AAFCD3355F	NIR OR Israel Ltd., Rosh HA Ayin, Israel	In Force
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	AABCF2459G	Ferrum Ltd., Schafisheim, Switzerland	Case Under Investigation
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	AATCS2813B	SITI-B and T Group, S.P.A, Via Prampolini, Formigine, Italy	Case Under Investigation
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	AADCT7693L	Topps Europe Ltd., Vincent Avenue Crownhill Milton Keynes, U.K	Case Under Investigation
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	AAECT0013B	Tisun GMBH Stockach, Austria	Case Under Investigation
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	AACCA7700L	Advanta seeds PTY Ltd., Australia	Case Under Investigation

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	AAECR6062N	Rockwool Malaysia SDN BHD, Malaysia	Case Under Investigation
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	AAACQ1307K	QAD INC, Innovation Place, Santa Barbara, USA	Case Under Investigation
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	AACCN2352F	Nippon Paint Singapore Co. Pte. Ltd., Lok Yang Road, Jurong, Singapore	Case Under Investigation
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	AADCN6925H	NHK Springs Company Ltd., Japan	Case Under Investigation
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	AAACV7297H	Aurionpro Solutions INC. DBA Cyber, USA	Case Under Investigation
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	AAECK9827A	Konvekta AG AM Nordbahnhof 5 34613 Schwalmstadt Germany.	Case Under Investigation
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	AAACR2195L	Magwen Valves GmbH, Am Biotop 1, 39171 osterweddingen, Germany	Case Under Investigation
DOV0010689	MUMBAI	S/9-81 SVB/2017 NCH-MUM	29/06/2017	H P TRONIC PUNE PVT. LTD. Plot no. pap A 36/4, Nigoje, Phase IV, MIDC, Chakan, Pune-410501 Maharashtra	3115014732	AACCH7687M	HORBERG PETERSSON TRONIC AB , Langgatan 26, 34132 Ljungby Sweden	Case Under Investigation

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	AACCE3678B	Aster Commodities DMCC, 46J Almas Tower, Jumeirah Lake Tower, Dubai, U.A.E.	Case Under Investigati on
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	AAFCD5445E	Diosna Dierks Sohne GMBH Am Tie 23 D- 49086, Osnabruk - Germany.	Case Under Investigati on
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	AAFCT7559M	Tunkers Maschinenbau GmbH, AM Rosenkothen 4-12, D-40880, Ratigen Germany.	Case Under Investigati on
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	AACCC1320J	Ciemme NY 20 West 46th Street, Suite 1506, New York, United Srtate- 10036.	Case Under Investigati on
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	AAGCG5608K	Apofruit italia Soc, Coop Agricola, Viale della Cooperazione n,400 Froz Pievesestina-47522 Cesena.	Case Under Investigati on
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	AACCJ5785A	Axen Industrial Hongkong Limited. No 203, Longxidadao, fangcum, liwan Gaungzhou.	Case Under Investigati on

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, Sagrampura, Ring Road, SURAT-395002.	5216929070	AACCF7377G	Funke Warmeaustauscher Apparatebau GMBH, Zur Dessel 1, D-31028 Gronau Line GERMANY.	Case Under Investigation
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	AAACH2815H	M/s. FIS Global, USA, 601, Riverside AVE, Jacksonville, F L 22204 USA.	Case Under Investigation
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	AAQFB2260D	Newlong Machine works ltd. 4-14 Higashi Ueno 6 - chome Taito-ku,Tokyo - 110 0015 Japan.	Case Under Investigation
DOV0010871	MUMBAI	S/9-127-SVB-/2017 NCH MUM.	17/10/2017	M/s.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	AACCB8762D	M/s. Bloomberg LP, Unit 2 Electra Buisness Park, 160 BI DDER Street, Canning Town, London, 6 4ES, United Kingdom.	Case Under Investigation
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	AAFCD8830M	M/s. Guangdong Dynavolt Renewable Energy Technology Co Ltd. Chaina.	Case Under Investigation
DOV0010911	MUMBAI	S/9- 139- SVB/2017 NCH MUM	17/11/2017	M/s. Millard Filters India Pvt Ltd. 506, 5th floor, Steller Spaces, Kharadi, Pune-411 014.	0916908453	AAGCM9392D	Millard Filters Ibevica SL, C/Adolfo Perez Esquivel, 3, 28232 las Rozas, Madrid, Spain.	Case Under Investigation
DOV0010928	MUMBAI	S/9- 144- SVB-/2017 NCH MUM	27/11/2017	M/s. Forming India Pvt Ltd. 1296/41A, Vyas vertex, J.M.Road,Shivaji Nagar, Pune-411 005.	3115016719	AACCF0571E	M/s. Forming AG, Industries Trasse, 26-4313, Moehlin Schweiz, Switzerland.	Case Under Investigation

DOV0010949	MUMBAI	S/9-149- SVB /2017 NCH MUM	11/12/2017	M/s. Ealami Irrigation India pvt Ltd. Survey no 82/2 and 91, Daman Industrial Estate, kadaiya, nani Daman, Daman - 396210	0317524062	AAECE4577F	Universal for Industry of Drip Irrigation pipes. PO Box No 1118, Amman 11511, Jordan.	Case Under Investigation
DOV0010952	MUMBAI	S/9- 150- SVB / 2017 NCH MUM.	13/12/2017	M/s. Welspun Global Brands Ltd. Survey No 675, welspun City Anjar, District Gujarat - 370110.	5206073130	AAACW5582G	Welspun UK Ltd. First Floor, Park Sqare Bird Hall Lane, Cheadle, UK.	Case Under Investigation
DOV0011007	MUMBAI	S/9 -160- SVB /2017- NCH MUM.	22/12/2017	M/s. Rathi Transpower Pvt Ltd. 7, Deccan College Road, Pune - 411 006.	3194009397	AAACR8221F	M/s. Rathi Europe Gmbh, IM WIED- 2, 32683, Barntrap, Germany.	Case Under Investigation
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	AAACG1840	Petroleum Specialities FZE, Po Box No 42180, Hamriyan Freez Zone, Plot No IC -0201. Next to Adndc Distribution Sharjah U A E.	Case Under Investigation
DOV0011035	MUMBAI	S/ 9-169-SVB /2018 NCH MUM	05/01/2018	M/s. Atlas refinery Pvt Ltd. 615-616 Churchgate Chambers, 5 New Marine lines Road, Churchgate, Mumbai -400 020.	0315060174	AANCA7452J	Atlas Refinery INC, 142 Lockwood Street, Newark, New Jersey. United State.	Case Under Investigation
DOV0011036	MUMBAI	S/9- 170-SVB /2018 NCH MUM	05/01/2018	Viterra India Private Limited (FORMERLY KNOWN AS M/s, Glencore Agriculture India Pvt Ltd). Cnery Unit B 4th Floor, Appa sahab Marathe marg, Prabhadevi -400 025.	0305071769	AACCG4264D	Glencore Grain BV , Po Box No 1120, 3000BC, Rotterdam, Netherland.	Case Under Investigation
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	AAPCS5523E	STR Marketing Ltee., Mauritius	Case Under Investigation

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	AAECP4725A	Plastic Omnium Tudela, Poligono Industrial Municipal, Transversal 3-5 bajo, 31500 Tudela Navarra	Case Under Investigation
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	AACS7218R	Superior Energy Services Inc. and its associated companies 1001, Lousiana street, Suite 2900, Houston, Taxes 77002, USA	Case Under Investigation
DOV0011100	MUMBAI	S/9-186-SVB/2018 NCH - MUM	01/02/2018	Metal Flow Lubricants and Solutions pvt. Ltd. Gat no.-17, Village-Nighoje, Taluka-Khed, Chakan, Pune, Maharashtra-410501	3116912661	AAKCM2012R	Metal Flow Hangzhou Chemical Indust Qiujiang new Village, Xintang Town X laoshan Hangzhou, Zhejiang, China Postal Code - 311200	Case Under Investigation
DOV0011103	MUMBAI	S/9-187 SVB/2018 NCH-MUM	05/02/2018	M/S. Cognex Sensors India Pvt Ltd. 1st and 2nd floor , IBIS Hotel, 26/1 Hosur road, Banglore, Urban Karnatka-560068	0708009824	AADCC2207M	M/S. Cognex Ireland	Case Under Investigation
DOV0011153	MUMBAI	S/9-202 SVB/2018 NCH-MUM	23/02/2018	M/s.Wella India Pvt. Ltd., Unit no. 404, D Wing, Corporate avenue, Chakala,Andheri East, Mumbai-93	0316913740	AABCW7386B	M/s. HFC Prestige International Operations Switzerland SARL Singapore Branch,Singapore	Case Under Investigation
DOV0011184	MUMBAI	S/9-208 SVB/2018 NCH-MUM	16/03/2018	M/s. Stros Esquire Elevators And Hoist Pvt. Ltd.,301, Shreeram Apartments,10-Haribhakti Colony Ext.Race Course, Vadodara, GJ-390007	3415000362	AAVCS1911L	M/s.Stros Seldcanske Strojirny A.S. Strojirenska 791 264 01 Sedlcany , czech Republic	Case Under Investigation

DOV0011186	MUMBAI	S/9-210 SVB/2018 NCH-MUM	16/03/2018	M/s. Nautic India Private Limited,1002, 10th Floor, Eco Star Bldg.,Sir Vishweshwar Nagar, Goregaon East, Mumbai-400063	0316949337	AAECN4605R	M/s.Nautic Materials SDN BHD,No.12, Jalan Mega1/8, Nusajaya, Johor, Malaysia-79200	Case Under Investigation
DOV0011198	MUMBAI	S/9-219 SVB/2018 NCH-MUM	22/03/2018	M/s. Sun Pharmaceutical Medicare Limited, SPARC,Tandalja, Vadodra, Gujrat-390 020	3417500320	AAVCS0886M	M/s. Sunpharmaceutical Industries INC 1 Commerce Drive, Cranbury,,NJ 08512-USA	Case Under Investigation
DOV0011232	MUMBAI	S/9-06 SVB/2018 NCH-MUM	26/04/2018	M/s.Biospan Contamination Control Solutions Pvt. Ltd. 9th Floor 902/904 Rajhans Bonista, Ghod Dod Road, BH Ram Chowk, Surat, Gujrat-395 007	AAHCB4486B	AAHCB4486B	M/s. Micronclean Ltd. Roman Bank, Skegness Lincolnshire, United Kingdom PE25 1SQ	Case Under Investigation
DOV0011233	MUMBAI	S/9-07 SVB/2018 NCH-MUM	27/04/2018	M/s. Ferro India Pvt. Ltd. India Global Industrial park, Gate No: 234,235,245, Plot No. 5, Hinjewadi Phase -1, Pune, Maharashtra-411 057	3111021891	AABCF8485G	M/s.Ferro (Thailand) Co. Ltd. 46/4 Moo 13, Rim-Klong Rapeepat Rd, Kochasit, Nong Khae, Saraburi 18250 Thailand	Case Under Investigation
DOV0011235	MUMBAI	S/9-09 SVB/2018 NCH-MUM	27/04/2018	M/s. 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	AAPCA3537J	M/s. Autogen Co. Ltd. #114-2 Da, Sihwa Industrial complex,1256-12, Jeongwang-Dong, Siheung City, Gyeonggi-Do, Korea	Case Under Investigation

DOV0011236	MUMBAI	S/9-10 SVB/2018 NCH-MUM	27/04/2018	M/s. SKI Carbon Black (India) Pvt. Ltd. Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai, Maharashtra-400 030	0313024448	AASCS9916L	M/s.Birla Carbon Brazil LTDA. Estrada Rene Fonseca, S/N-Piacaguera Cubatao- SPCEP 11573-904, Brazil	Case Under Investigati on
DOV0011237	MUMBAI	S/9-11 SVB/2018 NCH-MUM	27/04/2018	M/s. Arvind PD Composites Pvt. Ltd. Arvind Mills Premises, Naroda Road, Ahmedabad Gujrat-380 025	0811025934	AAJCA7958D	M/s.P-D Glasseiden GmbH, Oschatz, Wellerswalder Weg 17, d-04758 Oschatz, Germany	Case Under Investigati on
DOV0011240	MUMBAI	S/9-13 SVB/2018 NCH-MUM	02/05/2018	M/s.Mold Masters Technologies Pvt. Ltd., Shiv Chambers, 247, Alagesan Road, Saibaba Colony, Coimbatore, TN- 641 011	3207016316	AAFCEM1709A	M/s. Mold Masters Technologies pvt. Ltd., Canada,Singapore (and their associated Companies in China, U.k. ,Germany)	Case Under Investigati on
DOV0011255	MUMBAI	S44-08/2018 A (SVB)	11/05/2018	M/s ADM Agro Industries Kota & Akola Private Limited, 19/1, Camac Street, Kolkata-700 017	1192002237	AABCS9646L	ADM Asia-Pacific Trading Pte. Ltd 100, Beach Road # 26-01 Shaw Tower, Singapore - 189702	
DOV0011264	MUMBAI	S/9-26 SVB/2018 NCH-MUM	16/05/2018	M/s. Mooij India Technologies Private Limited Hermens Heritage , Nagar Road, SN 185A & 199, BI-E-1,FI-18 Pune,Maharashtra -411014	3116925577	AAKCM4590N	M/s, Mooij Agro B.V. , Stationsstrat142, NL 5963 AC Hegelsom, Amsterdam , Netherlands	Case Under Investigati on

DOV0011278	MUMBAI	S/9-29 SVB/2018 NCH-MUM	24/05/2018	M/s. 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	AAGCT1274N	M/s. Time 2 Shine Tomasz Zembrzycki. UL. Borowkowa 205-806 Granica, Poland NIP PL5631423416	Case Under Investigati on
DOV0011329	MUMBAI	S/9-39 SVB/2018 NCH-MUM	12/06/2018	M/s. Monte Bianco Diamond Tools Pvt. Ltd. ” C84, Nebula Galaxy Complex, Nr.Grand Bhagwati, Bodakdev Ahmedabad, Gujarat -380 054	0816921814	AAICM8420B	M/s. Monte Bianco (Honkong) Limited ” RM 1702, 17/F Tung Hip Comm Bldg 248, Des Voeux Rd Central, Honkong.	Case Under Investigati on
DOV0011346	MUMBAI	S/9-42 SVB/2018 NCH-MUM	14/06/2018	M/s. JFT Trading (India) Pvt. Ltd. ” C/O- Wework Bldg, C-20, G-Block, Bandra Kurla Complex, Bandra Mumbai,Maharashtra -400051	AAECJ0179Q	AAECJ0179Q	M/s. Daniel Wellington AB ” Vasagatan 12, 111 20 Stockholm, Sweden.	Case Under Investigati on
DOV0011372	MUMBAI	S/9-47 SVB/2018 NCH-MUM	18/07/2018	M/s. Arysta lifescience India Ltd. ” Office No.301,A Wing,3rd Flr , Kanakia Zillion LBS Marg Kurla West Mumbai-400070	0388005947	AAACD0557C	M/s. Arysta Lifescience South africa PTY Ltd. ” 7 Sunbury Office Park. , Off Douglas Saunders Drive, LA Lucia, Durban, south Africa 4019	Case Under Investigati on
DOV0011378	MUMBAI	S/9-50 SVB/2018 NCH-MUM	18/07/2018	M/s. Avgol India Private Limited ” 2nd Floor, Ballard House, Adi Marzban Path, Ballard Estate Mumbai,Maharashtra Pin-400001	0316921971	AAKCA0736E	M/s. Avgol Ltd, 20 Lincolen St, Rubinstein House, Tel Aviv 67134- 12, Israel	Case Under Investigati on

DOV0011379	MUMBAI	S/9-51 SVB/2018 NCH-MUM	18/07/2018	M/s. Ascensia Diabetes Care India Pvt. Ltd. ” 1st Floor, Bella Vista, Oswal Park, Pokhran Road No.2 Majiwada Junction, Thane West - Mumbai, Maharashtra -400601	0316903205	AANCA9421B	M/s. Ascensia Diabetes Care Holdings AG ,, Peter-Merian Strasse 90 CH 4052, Basel, Switzerland	Case Under Investigati on
DOV0011387	MUMBAI	S/9-55 SVB/2018 NCH-MUM	20/07/2018	M/s. Ideco Engineering India Pvt. Ltd. 794 ,GIDC, Makarpura, Vadodra, Gujarat Pin-390010	AAECI0760L	AAECI0760L	M/s. IDECO Gmbh ,, IM Fisserhook 3-5, DE- 46395 Bocholt, Germany	Case Under Investigati on
DOV0011389	MUMBAI	S/9-57 SVB/2018 NCH-MUM	20/07/2018	M/s. Arkel Electronic India Pvt. Ltd. C 37/171, Krishna Industrial Estate, Gorwa BIDD, Vadodra-390 016 ,Gujrat	AAQCA3714L	AAQCA3714L	M/s. Arkel Elektrik Elektronik San Ve Tis AS ” Istanbul, Turkey	Case Under Investigati on
DOV0011395	MUMBAI	S/9-62 SVB/2018 NCH-MUM	24/07/2018	M/s. Grupo Antolin India Private Limited ; B-25 MIDC ,,Ranjangaon Tal. Shirur Pune ,Maharashtra Pin-412210	3101001072	AAACA6730G	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 Investigati on
DOV0011406	MUMBAI	S/9-66 SVB/2018 NCH-MUM	01/08/2018	M/s. Agrana Fruit India Pvt. Ltd. D-68A, First Floor , Freedom Fighter Enclave, Neb Sarai, New Delhi, Delhi Pin-110068	0516522477	AAOCA7787K	M/s. Austria Juice GmbH. ; Kroellendorf 45 3365 Allhartsberg, Austria.	Case Under Investigati on

DOV0011407	MUMBAI	S/9-67 SVB/2018 NCH-MUM	01/08/2018	M/s. G & T Resources Europe Ltd. F - 4 & 5, Triveni Commercial Complex Sheikh Sarai Phase-1 New Delhi, South Delhi-110 017.	AABCG9877F	AABCG9877F	M/s. G & T Resources (Europe) Ltd. ; 4th Floor, Suite 2B, Congress House Harrow , Middlesex HA12EN United Kingdom.	Case Under Investigation
DOV0011425	MUMBAI	S/9-70 SVB/2018 NCH-MUM	16/08/2018	M/s. 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	AAFCC5813K	M/s. Guanzhou Coates Signco Trading Co. Ltd. ; E.8-101-102, Original Element Creative Park No.63 Xizeng Road , Liwan District, Guangzhou, China-510160.	Case Under Investigation
DOV0011426	MUMBAI	S/9-71 SVB/2018 NCH-MUM	16/08/2018	M/s. Keith Walking Floor India Pvt. Ltd. ; No 7, 1st floor, Pinnacle Corp Park ,Near Trade Centre, BKC, Bandra East Mumbai, Maharashtra pin-400051	AAGCK7560A	AAGCK7560A	M/s. Keith Manufacturing Co. ; 401 N.W. Adler St. , P.O. Box 1, Madras, OR 97741, U.S.A	Case Under Investigation
DOV0011427	MUMBAI	S/9-72 SVB/2018 NCH-MUM	16/08/2018	M/s. 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	AAGCD0051M	M/s. Detectronic A/S ; Roejbaekvej 3, DK-9640 Farose, Denmark	Case Under Investigation
DOV0011440	MUMBAI	S/9-78 SVB/2018 NCH-MUM	30/08/2018	M/s. Labocosmetica Chemicals Pvt. Ltd. ; 2nd Floor, Shraddha Chambers , Near Ramkrishna Math, Dandekar Bridge, Pune-411 030.	AADCL5516C	AADCL5516C	M/s. MA-FRA SPA ; Via- Aquielia 44/46 20021 Baranzate (MI), Italy	Case Under Investigation

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	AAQCA6300C	AQ Magnit AD 21 "JR" SMIMENSKI" STR. GODECH 2240 BULGARIA	Case Under Investigati on
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	AAACL0084E	Linde Engineering North America INC Five Sentry Parkway East Blue Bell PA 19422, USA	Case Under Investigati on
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	AAICM5587B	Morgan Advanced Materials 251 Forrester Drive, Greenville SC 29607-5328 USA	Case Under Investigati on
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	AAFCD6091G	Dolphin Manufacturing ltd P O Box 20678 New Ind, Area U A E	Case Under Investigati on
DOV0011589	MUMBAI	S/9-114 SVB/2018-19 NCH MUM	02/11/2018	Sun Pharma Advanced Research Company ltd, Sparc, Tandalja, Baroda, Gujarat 390 020	3407002718	AAJCS8340F	Sun Pharmaceutical Industries, Inc. 270 Prospets Plains Road, Cranbuzy, New Jersey 8512, United States	Case Under Investigati on
DOV0011632	MUMBAI	S/9-126 SVB/2018-19 NCH MUM	29/11/2018	M/s China Coal No 3 Mining (I) Pvt Ltd P No 213 A, MLA Colony Banjara Hills, Hyderabad (TS) 500 034	0915025752	AAGCC3117K	China Coal No 3 Construction Group Ltd No 215, West Bianhe Road, Suzhou City Anhui Province China	Case Under Investigati on

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	AADCF2465L	BEL Vietnam Co Ltd, Lot CN1, Song Than 3, Industrial Zone, Thu Tan Ward, Thu Dau Mot City Binh Doung Province, Vietnam	Case Under Investigati on
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	AAKCM5019N	D-Pulse Medical (Beijing) Co Ltd 2.5th Kechaung(E)ST, Opto Mechatronics Industrial Park Tongzhou Beijing China	Case Under Investigati on
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	AABCP2464K	Radicon Transmission (Thailand) Ltd, 700/43, MOO , Amata Nakorn Industrial Estate tumbol Klong Tum RU Muang Chonburi 20000, Thailand.	Case Under Investigati on
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	AAJCP4663N	Perennials Textiles DE, Mexico S DE Rcircuito Interior # 125Parque Industrial Millennium, SAN Luis Potosi, SLP Maxico	Case Under Investigati on
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	AAGCT8247F	TGT Oilfield Services FZE PO Box 121494, Sharjah, UAE	Case Under Investigati on

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 Bhurch, Gujrat- 392220	AARCA1354R	AARCA1354R	ASA Hydraulik GMBH Prager Strasse 280 1210 Vienna, Austria	Case Under Investigati on
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	ADNPG9978M	Pragati Glass Gulf LLC 287, Nizwa Industrial Estate PO Box 1314 Nizma Sultanate of Oman	Case Under Investigati on
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	AABCM0181E	Mhwirth GMBH KolnerStrasse 71-73, 41812 Erkelenz, Germany	Case Under Investigati on
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	ABIFA6305P	Actiw OY Viunaoikjy2, FI-76850 Naarajarvi, Finland	Case Under Investigati on
DOV0011798	MUMBAI	S/9-168 SVB/2018-19 NCH MUM	19/02/2019	Jain Farm Fresh Foods Ltd GAT No. 139/2, Jain Valley, Shirsolli Dist. Jalgaon- 425 001	0315060255	AADCJ4909K	Jain America Foods INC 1819, Walcuff Street Suite I Columb US OH 43228, USA	Case Under Investigati on
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	AAICR9616E	Italmatch Chemicals GB Ltd. Ashburton Road West, Trafford Park Manchester M171SK, Great Britain, United Kingdom	Case Under Investigati on

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	AAFCK0241B	Knorr Bremse F/OB Systeme Fuer Nutzfahrzeuge Moosache R Strasse 80 80809, Muenchen, Germany	Case Under Investigati on
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	AAFCD4913M	Datadirect Networks INC World Headquarters 9351 Deering Avenue, Chatsworth CA91311 United States	Case Under Investigati on
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	AAACW2472M	Wockhardt Bio AG 111, First Floor, Building No 3, Dubai International Academic City PO Box No 500767, Dubai, UAE	Case Under Investigati on
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	AALCM4360P	Master Drilling (Changzhou) Co Ltd Building A, Huaping Technology Industrial Park No 585 West Huanghe RD. Xinbei Dist. Changzhou Jiangsu 21, China	Case Under Investigati on
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	AAGCT7062G	TTR Euroworks BV Stefan Edisonweg 47 Alblasserdam 2952 AD Netherlands	Case Under Investigati on

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	AAACG5593P	JRS Pharma LP 29762, Network Place Chicago IL Cago, USA	Case Under Investigati on
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	AAHCB9525H	BASF Colors & Effects GMBH 67059, Ludwingshafen Germany	Case Under Investigati on
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	AAFCC7620J	Chemico Inter Corporation Co Ltd 19, 19/1, SOI Phokaew 3 Yak 19, Klongchan Bangkapi, Bankok 10240, Thailand	Case Under Investigati on
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	AAGCV2108R	Village Industrial Power INC Renewable Energy Technology 330 Industrial Drive Bradford, Vermont 05033 USA	Case Under Investigati on
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	AABCH7497Q	Hoesch Metallurgie GMBHNEUE STR 21,D-52382, Niederzier, Germany	Case Under Investigati on

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	AADCH6473J	Heinzmann UK Ltd, Engine And Turbine Controls Stanley House Wallis Road Skippers Lane Industrial Estate Middlesbrough TS6 6JB United Kingdom	Case Under Investigati on
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	AADCN2012P	SC Soft Pte Ltd 100G Pasir Panjang Road, #6-31 Interioal, Centre, Singapore 118523	Case Under Investigati on
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	AADCC1254E	Carbogen Amcis B.V. Nieuweweg 2A, 3901 BE Veenendaalpo, Box 70, 3900 Abveenendaal	Case Under Investigati on
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	AANCA0681R	Air International (Shanghai) Co Ltd No 108 Chun Guang Road Xinzhuang Industrial Zone, Minhang, Shanghai, China 201108, P.R.C.	Case Under Investigati on
DOV0011933	MUMBAI	S/9-28 SVB/2019-20 NCH MUM	30/05/2019	Innolux Optoelectronice India Pvt Ltd 4, Chandan Niwas Old 1, fl, M V Road, Off Andheri Kurla Road, Andheri E, Mumbai 400069.	AAECI7890P	AAECI7890P	Innolux Corporation, No 160 Kesyue Rd, Chu- Nan Site, Hsinch Science Park Chu-Nan 350 Miaoli County, Taiwan	Case Under Investigati on

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	AAACH7432C	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 Investigati on
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	AAECE1061C	Eyenetra INC 35, Medford Street, 302 Somerville MA, United State	Case Under Investigati on
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	AAJCM9960F	Miraclon Corporation 343 State ST, Rochester NY 14650 Rochester , USA	Case Under Investigati on
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	AAHCC3983E	Carling Technologies Asia Pacific Ltd Suite 1607 Tower 2, The Gateway Harbour City 25 Canton Road, Tsim Sha Tsui, Kowloon Hong kong	Case Under Investigati on
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	AAGCB9082Q	Besure Technology Co Ltd No 5, Yongye Road, Zone A, Southwest Industrial Park Sanshui District, Foshan , China	Case Under Investigati on

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	AAFCR6922C	Sibur Intearnational , GMBH Prinz Eugen-Strabe,8-10 1040, Vienna Austria	Case Under Investigati on
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	AABCF1120G	Firmenich Asia Pte Ltd. 10, Tuas West Road Singapore	Case Under Investigati on
DOV0012059	MUMBAI	S/9-71-SVB/2019-20 NCH MUM	13/09/2019	Arvind Limited, Naroda Road, Ahmedabad, Gujarat - 380025	0888003421	AABCA2398D	P-D GLASSEIDEN GMBH OSCHATZ, Wellerswalder Weg 17, 04758, Oschatz 14, Germany	Case Under Investigati on
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	AAHCB9679G	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 Investigati on
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	AAQCA4804K	Agripower Austria Ltd., Level 13/20, Brdige Street, Sydney 2000, NSW, Australia	Case Under Investigati on

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	AAJCS2037F	Sakuma Exports PTE Ltd., 10, Jalan Besar, 10-12, Sim Lim Tower, Singapore-208787.	Case Under Investigati on
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	AALCM4344D	Mag VAR, Magnetic Variation Services, LLC 1050 17 Street, Suite 1700, Denver, CO80265, USA	Case Under Investigati on
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	AACCT7236N	Teadit International Produktions, GmbH, Str.10, A-6330, Kufstein/Austria	Case Under Investigati on
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	AACD1394B	Zecha Hartmetall- Werkzeugfabrikation GmbH, Bezstrasse2, D75203, Konigsbach-Stein, Germany	Case Under Investigati on
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	ADCF55775M	Al Salem Trading Enterprises (LLC), PO Box. 2367, Ajman, UAE	Case Under Investigati on

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	AAGCD7385J	Daiichi Elektronik Sanayi VE TIC, 22nd Floor, Building G, DA Chong, Commercial Center, Nanshan, Shenzhen, China - 518 000	Case Under Investigati on
DOV0012110	MUMBAI	S/9-107 SVB/2019-20 NCH MUM	09/10/2019	GSG International SPA, D-362, TTC Industrial Area, Behind IOC Terminal, Kukshet, Jui Nagar, Navi Mumbai 400 705	0312004931	AAECG5653N	1.Schlegel Germany GmbH, Bredowstrabe 33, 2213, Hamburg, Germany 2. Schlegel Building Products, UK 3. Schlegel Ltd, UK	In Force
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	AAICM0589R	Miyakawa Industry Co. Ltd., 1-1-1 Miyakawa-cho, Seki- city, Gifu-Prefecture, 501- 3912, Japan	Case Under Investigati on
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	AAFCT2690H	Heinz-Glas International GmbH & Co., KGaA, Glashuttenplatz, 1-7, 96355, Kleinntettau, Germany	Case Under Investigati on

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	AAJCR2768Q	Rix Corporation, 1-5-15, Sanno Hakata-K4, Fukuoka, Japan	Case Under Investigati on
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	AAACG0569P	Holcim (US) Inc., 6211, N. Ann Arbor Road, Dundee, MI48131, United States	Case Under Investigati on
DOV0012138	MUMBAI	S/9-122 SVB/2019-20 NCH MUM	01/11/2019	M/s. Appex Tech Innovations Pvt Ltd., A-307, Floor 3 A, Bhagnari CHS, N S Mankikar Marg, Chunabhati, Mumbai - 400 022	0316946877	AAOCA1293J	Appex Innovation, 103, Carnegie Center, Drive Suite 300, Princeton NJ 08540, USA	Case Under Investigati on
DOV0012142	MUMBAI	S/9-126 SVB/2019-20 NCH MUM	04/11/2019	Syndicate Printers Ltd., F-336, Sarita Vihar, New Delhi - 110076	0500010099	AAACS3985M	Syndicate UK Ltd., Unit-3, Princess Drive Industrial Estate, Warwickshir, UK	Case Under Investigati on
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	AAACZ9427F	Zanini Auto Group, C/Marineta 2, Poligon Industrial Llevant, 08150 Parets del Valles Barcelona, Spain	Case Under Investigati on

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	AADCP2916N	Premium Stephan Hamlen, Zweigniederlassung der Premium Stephan, B.V.ohsener Strasse 79- 83, D-31789 Hameln, Germany	Case Under Investigati on
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	AADCF4658B	MTU Friedrichshen GMBH, 88045 Friedrichshafen, Germany	Case Under Investigati on
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	AABCT6106C	Hershey Malaysia sdn. Bhd., No. 1, Jalan Kargo, 3, Kawasan Peindustrian Senai Airport City, Malaysia	Case Under Investigati on
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	AABCS5530K	Sethness Roquette France, Route d'Estaires, 59660 Merville, France	Case Under Investigati on
DOV0012157	MUMBAI	S/9-140 SVB/2019-20 NCH MUM	08/11/2019	Shinetex Apparel Pvt Ltd., 1801 C4 Madhav Sankalp, Thane 421301	4616900043	AAAJ5750K	China Sintax Ltd 2108, 21/F, CC WU Buildingg, 302-308, Hennessy Road, Wanchai, Hongkong	Case Under Investigati on

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	AAMCM4219 L	AAMCM4219L	Medline International B.V., Nieuwe Stationsstraat 10, 6811 KS Amhem, The Netherland	Case Under Investigati on
DOV0012164	MUMBAI	S/9-147 SVB/2019-20 NCH MUM	13/11/2019	Noxmat Combustion Technology Pvt Ltd., S220 MIDC, Bhosari, Pune 411026	AAGCN4981N	AAGCN4981N	Noxmat GMBH, Ringstrabe 7D-09569, Oederan, Germany	Case Under Investigati on
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	AACCC6252B	Baxter Healthcare Corporation (BHC), One Baxter Parkway/Deerfield, Illionis 60015, USA and 25212, W IL Route, 120, Round Lake, IL 60073 USA	Case Under Investigati on
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	AAGCU7218J	Viega Holding Gmbh & Co. K.G., Viega Platz, 57439, Attendorn, Germany	Case Under Investigati on
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	ABACS6248Q	Sunrise CSP Pty Ltd., GPO Box 109, Civic Square, Act 2608, Australia	Case Under Investigati on

DOV0012191	MUMBAI	S/9-155 SVB/2019-20 NCH MUM	15/11/2019	MCPPI India Pvt Ltd., 403, 4th Floor, Neelkanth Corporate IT park, Kirol Road, Vidyavihar West, Mumbai - 400086	AAQCA3667A	AAQCA3667A	Mitsubishi Chemical Corporation- Performance Polyman Department, 1-1 Marunouchi 1- Chome, Chiyoda-Ku, 100-8521 Tokyo + 25 suppliers	Case Under Investigati on
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	AAFIC0347A	AAFIC0347A	International Hotel Supply Co., Warmonderweg 1, 2171 AH Sassenheim, The Netherlands	Case Under Investigati on
DOV0012208	MUMBAI	S/9-158 SVB/2019-20 NCH MUM	12/12/2019	M/s. Hengtong Optic-Electric India Pvt. Ltd., S-177, MIDC, Bhosari, Indrayani Chowk Pune, Pune Maharashtra-411026.	AAECH4625H	AAECH4625H	M/s. Hengtong Optic- Electric International Co Ltd., Flat RM 08, 43/F, Far Eaast Finance Center No. 16, Harcourt Raod, Hong Kong 215200.	Case Under Investigati on
DOV0012221	MUMBAI	S/9-163 SVB/2019-20 NCH MUM	20/12/2019	BAKER HUGES TECH. UK LTD (FORMERLY KNOWN AS 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	AAHCG6037F	GE Oil & Gas UK Ltd., 2630, The Quadrent, Aztec West, Bristol, United Kingdom	Case Under Investigati on

DOV0012235	MUMBAI	S/9-167 SVB/2019-20 NCH MUM	24/12/2019	M/s.DIC South Asia Pvt. Ltd., 903 B Wing, Kanakia Wallstreet Building, Chakala, Andheri Kurla Road, Andheri (E), Mumbai- 400 009	AAHCD2145F	AAHCD2145F	M/s. DIC Compounds (Malaysia) SDN BHD, Plot 481, Lorong Perusahaan Baru 2, Kawasan Perindustrian Perai, 13600, Perai, Penang, Malaysia.	Case Under Investigati on
DOV0012237	MUMBAI	S/9-168 SVB/2019-20 NCH MUM	26/12/2019	M/s. Protrade Applied Materials Corp., B- 412, Hermes Atrium, Sector-11, CBD Belapur, Plot No. 57, Navi Mumbai, Thane, Mumbai-400 614	0315022345	AAMCA6234D	M/s. Protrade Applied Materials Corp., 8F No. 59, Lane-77 Shing Ai Road, Neihu District- Taipei-11494, Taiwan.	Case Under Investigati on
DOV0012238	MUMBAI	S/9-169 SVB/2019-20 NCH MUM	26/12/2019	M/s. Bajaj Auto Ltd., Mumbai Pune Road, Akurdi, Pune, Maharashtra-411 035	3108008617	AADCB2923M	M/s. Husqvarna Motorcycles GmbH. Stallhofnerstrasse-3, 5230 Mattighofen , Ausrria.	Case Under Investigati on
DOV0012262	MUMBAI	S/9-174-SVB/2019-20 NCH MUM	14/01/2020	M/s. Samputensili Machine Tools India Pvt. Ltd., 7705, Deccan Gymkhana, Alankar Behind Save Dairy, Bhandearkar Road, Pune- Maharashtra-411004	ABBCS5157R	ABBCS5157R	M/s. Samputensili Machine Tools s.r.l., via Saliceto 15, 40010 Bentivoglio (BO), Italy	Case Under Investigati on
DOV0012265	MUMBAI	S/9-177-SVB/2019-20 NCH MUM	16/01/2020	M/s. S. H. Kelkar and Company Ltd. , Devkaran Mansion 36, Mangaldas Road, Mumbai-400002.	0388009934	AAACS9778G	M/s. Keva Fragrance Industries Pte. Ltd., 540 SIMS Avenue, #03-05 SIMS, Avenue Centre, Singapore-387603.	Case Under Investigati on

DOV0012272	MUMBAI	S/9-182-SVB/2019-20 NCH MUM	23/01/2020	M/s. Meson Valves India Pvt. Ltd., Plot No. N38/A, Phase-IV, Verna Industrial Estate, Verna, Pune-403722.	1716900913	AAXCS5599N	M/s. Meson AB, Kullsgardsvagen 27 SE-312 34, Laholm, Sweden.	Case Under Investigation
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	AAACG0569P	Lafargebokim Energy Solutions, 61, rue des Belles Fetalles, 75116 Paris, France	Case Under Investigation
DOV0012298	MUMBAI	S/9-192-SVB/2019-20 NCH MUM	11/02/2020	Indo Reagens Polymer Additives pvt ltd., 41, 4th Floor, Kalpataru Square, Konndivita Road, Andheri East, Mumbai - 400 059	AAFCI1099D	AAFCI1099D	Reagens S.P.A., Via Giovan Battista Codronchi, 4, 40016 San Giorgio di Piano, BO, Italy	Case Under Investigation
DOV0012313	MUMBAI	S/9-198-SVB/2019-20 NCH MUM	19/02/2020	M/s. Sensortec Innovation India Pvt. Ltd., Plot No. 149, Sector-44, Gurgaon, Haryana-122003.	ABACS3194B	ABACS3194B	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
DOV0012314	MUMBAI	S/9-199-SVB/2019-20 NCH MUM	19/02/2020	M/s. Vee Rubber India Pvt. Ltd., K-12, Kalpataru Flats, Mirambica High School Road, Naranpura Prabhu Parshwanath CHSL. Ahmedabad, Gujarat-380013.	0816912904	AAECV9799E	M/s. Vee Rubber Corporation Ltd. Vee Rubber Building, 924 Rana IX RD, Ao Bankapi Huay Kwang, Bangkok-18318.	Case Under Investigation

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	AACCO1864B	Oro Agri Inc, 2788, S Maple Ave, Fresno, CA 93725, United States	Case Under Investigati on
DOV0012410	MUMBAI	S/9-03 SVB/2020-21 NCH MUM	25/08/2020	M/s. L&T-IHI Consortium 5th Floor, A Wing, Landmark building , Mumbai Maharashtra- 400093	AABAL5822F	AABAL5822F	IHI Infrastructure Systems Co. ltd. 3- Ohamanishi- Machi, Sakai-KU Sakai City Osaka 590-0977, Japan	Case Under Investigati on
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	AAJCM5527A	TOYODA GOSEI CO. LTD 1 HARUHINAGAHATA, KIYOSU, AICHI JAPAN	Case Under Investigati on
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	AADCF8545A	M/s. PFU Limited, Yokohama I-Mark, Japan	Case Under Investigati on
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	AAICS2238R	ANHEUSER-BUSCH INBEV SEDRIN (ZHANGZH LANTIAN ECONOMIC DEVELOPMENT ZONE, FUJIAN Zhangzhou, China	Case Under Investigati on

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	AAFCC2948D	(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
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	AAHCC4585E	Chang Chun Dairen/CCD SINGAPORE PTE. LTD.	Case Under Investigation
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	AADCE2202J	EURODIESEL SERVICES LLC DUBAI, ABU DHABI, UAE	Case Under Investigation
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	AAACC1760A	M/S FIVES PILLARD DEUTSCHLAND GMBH, AARSTR 168, 65232 TAUNUSSTEIN GERMANY	Case Under Investigation
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	AAFQI3533E	INDORAMA NETHERLANDS B.V; Markweg 201 3198 ND EUROPORT, NETHERLANDS	Case Under Investigation

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	AAGCN1612G	NHTC TRADING COMPANY Landmark Square, Suite 2A4, 64 Earth Close, P.O. Box 1978 Grand Cayman, KY1-1104	Case Under Investigati on
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	AABCO1744R	Veeder Root, USA Del-Pak Systems, Israel	Case Under Investigati on
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	AABCP2387F	PRASHANTH MIDDLE EAST HE P.O. Box 17541, Jebel Ali, UAE.	Case Under Investigati on
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	AAJCR4599R	REMET UK Ltd 44 Riverside II, Sir Thomas Longley Road, Rochester, Kent. ME2 4DP UK	Case Under Investigati on
DOV0012494	MUMBAI	CUS/SVB/MUM/77/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	M/s, 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	ABDCS1486R	Sekwang Hi-tech Co, Ltd,,2-21, Geomdanbuk-ro. Buk-gu, Daegu, 41503	Case Under Investigati on

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	ABCCS6084N	(i) Stokvis Denmark Aps, Gydevang 40 DK 3450 Altered (ii) Stokvis Tapes Ltd Unit 8 Tring Ind Estate, Lcknield Way, Tring , Hertfordshire, HP23 4 JX and other related suppliers mentioned in Annexure A	Case Under Investigati on
DOV0012498	MUMBAI	CUS/SVB/MUM/25/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	M/s. 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	AAHCK8657M	Kyokutoh Co., Ltd. 181-1 Nakayashiki, Oridocho, Nissin, Aichi, Japan 470-0115	Case Under Investigati on
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	AAHCB6130E	1. BYK Chemie GmbH (Germany) 2. BYK Gardner GmbH (Germany) 3. BYK Netherlands BV (Netherland) - 4. BYK Additives Limited (UK) 5. BYK USA Incorporation (USA)	Case Under Investigati on

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.	AAMCM9697 A	AAMCM9697A	MASTER BUILDERS, SOLUTIONS MALAYSIA SDN BHD	Case Under Investigati on
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	AAHCK3988P	H.J. Heinz Supply Chain Europe BV 1228, 1081 LA Amsterdam, The Netherlands	Case Under Investigati on
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	AACCN3624N	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 Investigati on
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	AAGCN4606C	Nalux Co., Ltd Address — 20, Ungam-ro, 795Beon- gil, , Republic of Korea	Case Under Investigati on

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	AAECH4872N	HPS SHENZHEN LIMITED, Floor 1, Industrial Building 2, Furong Industrial Zone, Shajing St, 518125 BAO' An District! Shenzhen, Guangdong — China.	Case Under Investigation
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	AAJCR5157K	Raydiall SAS, No.30, Rue Leon Beridot, 38500 Voiron, France	Case Under Investigation
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	AAFC12557N	INNOVATIVE WATER CARE LLC 1400 BLUEGRASS LAKES PARKWAY ALPHARETTA, GA, 30004, . UNITED STATES	Case Under Investigation
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	AATFP0195Q	NVIVO Corporation, 3545 SW 47 TH Avenue, Gainesville, Florida, 32608, USA	Case Under Investigation
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	AADCC1785E	1) POLTRONA FRAU SPA, ITALY. 2) CASSINA SPA, ITALY 3) CAP DESIGN SPA, ITALY 4)CECCOTTI COLLEZIONI SRL, ITALY	Case Under Investigation

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	AAACW1831A	Wolkem Malaysia Sdn Bhd, 782 A,Jalan Gopeng,Taman Chandan Des; 31300 Simpang Pulai, Ipoh, Malaysia	Case Under Investigati on
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	AAGCS7754L	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 Investigati on
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	AAFCE7141J	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 Investigati on
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	AAGCV9388P	Velosit de Industriepark 7 Horn- Bad Meinberg	Case Under Investigati on

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	AAFCE5509G	Elmac Technologies Limited, Greenfield. Holywell, North Wales, CHB 9DP, UK. Registered in England & Wales No:06290530	Case Under Investigation
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	AAFCE5509G	AAFCE5509G	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
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	AMCH1004N	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
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	AAMCM7699 A	AAMCM7699A	Motivation Direct, Unit 2 scheene Road, Bedminster, Bristol, UK	Case Under Investigation

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	AACCW7285N	Wavin Singapore Holdings Pte Ltd. Wavin BV, Neitherland and other subsidiaries	Case Under Investigation
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	ABNFM3451B	M/s. Al Rabih General Trading FZE, P.O. Box No.7073, U.A.Q., U.A.E	Case Under Investigation
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	AAGCV6173N	VB EURASIA B.V. P.O. BOX 130, NL-7050 AC VARSSEVELD , FRANKENWEG 3, VARSEVELD, THE NETHERLANDS	Case Under Investigation
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	AAJCR8961M	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
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	AAHCR6880K	Leusch GMBH, Germany	Case Under Investigation

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	ABBCS6573P	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
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	AAGCN5887R	1. NOVOMET FZE, USA 2. NOVOMET FZE, UAE	Case Under Investigation
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	AACCR5624C	ACD LLC,USA COSMODYNE PACKAGE PLANTS LIMITED,HONKONG COSMODYNE LLC, USA ACD CRYO GMBH,GERMANY CRYO GENIC INDUSTRIES AG,SWITZERLAND CRYO QUIP LLC, USA AND OTHERS AS PER ANNEXURE A	Case Under Investigation

DOV0012648	MUMBAI	CUS/SVB/MUM/20/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	ARJAV DIAMONDS (INDIA) PVT LTD. CC-9010A, CENTRAL WING, 9TH FLOOR TOWER 'C', BHARAT DIAMOND BOURSE, G-BLOCK, BKC, BANDRA(E), MUMBAI-400051	0388015373	AAGCA2472D	ARJAV DIAMONDS N.V, BELGIUM	In Force
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, Rasoni Industrial Park, Phase II, Hinjawadi, Taluka Mulshi, Maan, Pune, Maharashtra 411057,	AAHCD5860F	AAHCDS860F	Dana TM4 UK Ltd, ENGLAND Dana (Shandong) Electric Motor Company Ltd, china Dana TM4 Inc, CANADA	Case Under Investigati on
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	AABCT2189H	TECHNIP BENELUX B.V NETHERLAND	Case Under Investigati on
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	AAFC15058Q	IBCC Industries inc., usa IBCC Protech Inc., Shanghai, CHINA IBCC Ningbo Machinery Co., Ltd, CHINA IBCC industries (Xuzhou),Inc, CHINA	Case Under Investigati on
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	AAQCA8055J	THUAN DAO BRANCH - NUTRECO INTERNATIONAL VIETNAM, DEMOCRATIC REPUBLIC	Case Under Investigati on

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	AADCL7064P	Lampre Portuguese Lda, portugal	In Force
DOV0012726	MUMBAI	CUS/SVB/MUM/36/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	03/05/2021	Lifket India Pvt. Ltd. Plot No. A-22/1, Chakan Industrial Area Phase 2, Khalumbre Village, Pune 410501, Maharashtra, India	0511012837	AABCL9695C	LIFTKET Hoffmann GmbH, GERMANY	Case Under Investigation
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	AAACY9965H	Xiamen Yanjan New Material Co., Ltd, Xiamen City, China	Case Under Investigation
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	AAECM7627A	MEIL INFRASTRUCTURES DMCC UNIT NO 2003-A FORTUNE EXECUTIVE TOWER PLOT NO JLTP112-TIA WMERIAH LAKE TOWER, DUBAI, UAE	Case Under Investigation
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	AAECH8911Q	SHPP SINGAPORE PTE, Singapore	Case Under Investigation
DOV0012736	MUMBAI	CUS/SVB/MUM/287/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	ADANI SOLAR ENERGY FOUR PVT LTD. (FORMERLY KNOWN AS Kilaj Solar (Maharashtra) Pvt. Ltd.), Adani House, Near Mithakhali Six Roads Navrangpura Ahmedabad Gujarat 380009	AGCK0362G	AGCK0362G	Adani Global Pte. Ltd., SINGAPORE	Case Under Investigation

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	AACC07549M	Oring Industrial Networking Corp, TAIWAN	Case Under Investigati on
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	AABCI8088G	Interspiro AB, Latvia Interspiro AB, SWEDEN	Case Under Investigati on
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	AAVCS7154F FT001	SCHERDEL gmbh	Case Under Investigati on
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	AADCD3830F	DRIL-QUIP ASIA PACIFIC PTE LTD NO. 80, TUAS WEST DRIVE, SINGAPORE 63841	Case Under Investigati on
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	AAHCG5187C	Greenray Turbine Solution Ltd, UK	Case Under Investigati on
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	AABCG2608N	GKB OPHTHALMICS PRODUCTS FZE A 3 - 083, SAIF ZONE P.O.BOX 9089 SHARJAH- U.A.E.	Case Under Investigati on

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	AADCD0040P	Naval Group S.A, 40-42 RUE DU DOCTEUR FINLAY 75732 PARIS CEDEX 15 France.	Case Under Investigation
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	AAGCD7124A	1) DIRAC Industries NV, Belgium 2) DIRAC Industries SRO, Czech republic	Case Under Investigation
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	AAKCP5349L	Pretec AS, Kampenesmosen 3, 1739 Borgenhaugen, Post Boks 102, Norway	Case Under Investigation
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	AAGCB6860Q	Blancco Technology Group IP Oy Lansikatu 15 Joensuu 80110 Finland	
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	ABCCS6072J	SKS WELDING SYSTEMS GmbH, MARIE-CURIE-STRASSE 14, 67661 KAISER LAUTERN, GERMANY	Case Under Investigation

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	AANCM2646N	METROPHARM LTD Metro House, Unit B6, Redlands, Ullswater Crescent, Coulsdon, Surrey, CR5 2HT	Case Under Investigation
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	AAACT2724P	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
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	AAACC1450B	CIPLA CHINA PHARMACEUTICAL COMPANY.	Case Under Investigation
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	AAFCE3080Q	ECCO SKO NS, INDUSTRIVEJ 5, 6261 BREDEBRO, DENMARK	Case Under Investigation
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	AAJCB4873C	Boix Maquinaria Spain S.L.U	Case Under Investigation

DOV0012903	MUMBAI	CUS/SVB/MUM/585/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	08/09/2021	Tele Radio India Pvt Limited UrbanWrk Private Limited, Unit No 501 - 502, 5 th Floor, Sai Radhe Plot No 100 - 101, Near Raja Bahadur Mills, Kennedy Road, Sangamwadi, Behind Sheraton Grand Hotel, Pune, Maharashtra - 411001, India	AAHCT8451G	AAHCT8451G	1) Tele Radio AB, Sweden Address: Datavagen 21, SE-436 32 Askim, Sweden 2) Tele Radio (Xiamen) Electronics Co., Limited Address :2nd floor, No.3 Bldg. No.606 Xing Long RD, Huh District, Xiamen, Fujian, 361006 China	Case Under Investigati on
DOV0012911	MUMBAI	CUS/SVB/MUM/539/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	ZE DENTAL INDIA PRIVATE LIMITED 904 AND 905, DAMJI SHAME CORPORATE SQUARE, PANT NAGAR, GHATKOPAR ANDHERI LINK ROAD, GHATKOP.AR EAST, Mumbai Suburban, Maharashtra, 400075	AABCZ4645G	AABCZ4645G	(1) Biomet 3i,LLC, USA. 5617766700 (2) Biomet 3i Dental Iberia, S.L. Spain	Case Under Investigati on
DOV0012912	MUMBAI	CUS/SVB/MUM/578/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	KRISHNA HANGUK TECHNOLOGIES PRIVATE LIMITED 58th Mile Stone, NH-8, VillageBinola, Gurgaon, Haryana	AAECH5293F	AAECH5293F	Hanguk Mold Co. Ltd. 21, Maegoksaneop 1-gil, Buk-gu, Ulsan, Korea	Case Under Investigati on
DOV0012913	MUMBAI	CUS/SVB/MUM/568/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	Handshake Home Stays Private Limited H No. 259, Colomb Palolem Canacona South - Goa, 403702 India	AAECH8804L	AAECH8804L	Containerwerk eins GmbH Deutschland Germany.	Case Under Investigati on

DOV0012914	MUMBAI	CUS/SVB/MUM/558/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	Dulam International Limited Project office address in India: 5th Floor, 505, Man Excellenza, S.V. Road, Opp. Pawan Hans, Vile Parle (West) Mumbai — 400 056, India	AADCD9946L	AADCD9946L	Dulam International Limited PO Box: 3334, DY101, Al Jadaf, Dubai, U.A.E	Case Under Investigati on
DOV0012915	MUMBAI	CUS/SVB/MUM/662/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	DANISCO NUTRITION AND BIOSCIENCES INDIA PVT. LTD. 81, 8TH FLOOR, 2 NORTH AVENUE MAKER MAXITY, BANDRA KURLA COMPLEX ROAD, BANDRA EAST, MUMBAI-51.	AAHCD6360N	AAHCD6360N	SPECIALITY PRODUCT LLC, USA SPECIALITY ELECTRONICS MATERIALS GMBH, SWITZERLAND NUTRITION BIOSCIENCES USA OTHER SUPPLIERS AS PER ANEX 4 OF IMPORTER.	Case Under Investigati on
DOV0012919	MUMBAI	CUS/SVB/MUM/612/202 1-SVB-O/o COMMR-CUS- IMP-II-ZONE-I-MUMBAI	27/09/2021	RAHI SYSTEMS PVT. LTD. 301, PRIDE PORTAL , SHIVAJI HOUSING SOCIETY, SENAPATI BAPAT ROAD, PUNE- 411016	3111020266	AAFCD3974C	RAHI SYSTEMS INC, USA RAHI SYSTEMS AUSTRALIA PTY LTD, AUSTRALIA RAHI SYSTEMS EUROPE BV, NETHERLANDS RAHI SYSTEMS PTE LTD, SINGAPORE	Case Under Investigati on

DOV0012920	MUMBAI	CUS/SVB/MUM/610/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	27/09/2021	Teconnex India LLP, Plot no. PAP S-I ,MIDC Phase II, Chakan,Pune 410501	AANFT9752H	AANFT9752H	TECNONNEX LTD. , UK TECONNEX EUROPE SRL, ROMANIA TECONNEX FUNWICK CO. LTD., CHINA TECONNEX MEXICO, MEXICO BELLOWS TECHNOLOGY LTD, UK.	Case Under Investigati on
DOV0012921	MUMBAI	CUS/SVB/MUM/647/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	27/09/2021	Devilbliss Healthcare Pvt. Ltd. UNIT NO 18 1ST FLOOR SHREE MADHU ESTATE, P B MARC WORLI Mumbal - 400013, INDIA	0316905062	AAFCD5549R	Devilbliss Healthcare, UK	Case Under Investigati on
DOV0012922	MUMBAI	CUS/SVB/MUM/609/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	27/09/2021	QFIX MEDICAL INDIA PVT. LTD. B-40, FIRST FLOOR, BACKSIDE GALI NO. 01, WEST VINOD NAGAR, DELHI-110092	AAACQ5900E	AAACQ5900E	Anholt Technologies Inc DBAQ-fix, USA	Case Under Investigati on
DOV0012926	MUMBAI	CUS/SVB/MUM/84/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/10/2021	Murakami Manufacturing India Private Limited Plot No. 19, Japanese Park, Mandal Industrial Estate, Vitlapur, Taluka, Mandal, Ahmedabad. Centre - Range I State - Ghatak 11 (Ahmedabad)	0817508635	AAKCM5947R	Murakami Ampas Thailand Co. Ltd. 278 Moo 4, Bangpoo Industrial Estate, Sukhumvit Road, Tambol Praeksa, Amphur Muang Samutprakarn, Samutprakarn, 10280, Thailand.	Case Under Investigati on
DOV0012927	MUMBAI	CUS/SVB/MUM/291/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	11/10/2021	VE Commercial Vehicles Ltd., Yalachahally, Tavarekere Post, Hosakote Taluk, Bengaluru Rural- 562122.	0508043069	AABCE9378F	Volvo Bus corporation Sweden, SE-405-08, Goteborg, Sweden	Case Under Investigati on

DOV0012928	MUMBAI	CUS/SVB/MUM/684/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	14/10/2021	Tesla India Motors and Energy Private Limited ('Tesla India'), Floor 14, SKAV909, SKAV 909, Lavelle Road, Bengaluru, Bengaluru (Bangalore) Urban, Karnataka, 560001	AAICT3460E	AAICT3460E	(1)Tesla, Inc. (Seller 1') United States of America 2. Tesla Motors Netherlands B.V. ('Seller 2'), Netherlands 3. Tesla Motors Australia Pty Limited ('Seller 3'), Australia	Case Under Investigation
DOV0012934	MUMBAI	CUS/SVB/MUM/665/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/11/2021	Clariant IGL Speciality Chemicals Pvt Ltd., A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand	AAFCI7707J	AAFCI7707J	Clariant South East Asia PTE., Singapore	Case Under Investigation
DOV0012936	MUMBAI	CUS/SVB/MUM/575/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/11/2021	Decal In Italian Graphics Industry Pvt. Ltd., Gat No. 943/1A/1, Alp:- Sanaswadi, Tal:- Shirur , Dist:- Pune-412208 State:- Maharashtra, India	3114013414	AAECD9372P	SERIGRAFIA 76 S.r.l., Via E. Torricelli 18-20 42027 MONTECCHIO E. (RE) ITALY	Case Under Investigation
DOV0012937	MUMBAI	CUS/SVB/MUM/664/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/11/2021	Novomet Perm India Project, Office-11A109, A Wing, Sea Woods Grand Central, Tower-1, Sector-40, Nerul, Mumbai- 400706.	AAGCN5888A	AAGCN5888A	1) Novomet Perm, Russia 2) Novomet Middle East, FZE, UAE	Case Under Investigation
DOV0012941	MUMBAI	CUS/SVB/MUM/189/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/11/2021	Fonzel Office Solutions Pvt Ltd Office no 45, B Wing, 4th Floor, KK Market, Bibewadi, 411037.	AADCF9858P	AADCF9858P	Euroworkspace Mill Lane, Fullbridge, Maldon, Essex, CM9 4NX, United Kingdom	Case Under Investigation

DOV0012942	MUMBAI	CUS/SVB/MUM/595/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/11/2021	B Medical Systems India Private Limited 1006, 10th Floor, Techno IT Park, New Link Road, Near Eskay Resort, Borivali West, Mumbai — 400092, Maharashtra.	AAJCB5658H	AAJCB5658H	B Medical Systems S.a.r.l. 17 Op der Hei, L-9809, Hosingen, Luxembourg	Case Under Investigation
DOV0012944	MUMBAI	CUS/SVB/MUM/802/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	26/11/2021	Guerbet India Pvt Ltd, Unit No.2, Vaibhav CHS Ltd, Sahar Pipeline Road, Import Warehouse, Sahar, kirdberi (East), Mum-99	AAICG4452H	AAICG4452H	Guerbet SA 15 rue des Vanesses Zone Paris Nord II, 93420 Villepinte, France Guerbet Asia Pacific, Units 1502-03, 15/F, Tower A, Cheung Kei Center, 18 Hung Luen Road, Hung Horn, KLN, HONG KONG	Case Under Investigation
DOV0012945	MUMBAI	CUS/SVB/MISC/65/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	26/11/2021	Elanco India Pvt Ltd Western Edge 1, Unit 201, 2nd Floor, Near Western Express Highway, Borivali (East), Mumbai - 400066 IN	3316909851	AADCES101E	M/s. Elanco New Zealand P.O. Box No.76-369. Manulcau City 2241, Auckland, New Zealand.	Case Under Investigation