

| DOV Reg No | SVB    | File No             | Date of Registration | Name & Address (Importer)  | IEC Code   | Name & Address (Supplier)                   | Case Status (Present)    |
|------------|--------|---------------------|----------------------|--|------------|---|--------------------------|
| DOV0000001 | MUMBAI | S/9-200 GATT/88 SVB |                      | Alfa-Laval India Ltd.  | 3105003592 |   |                          |
| 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.   |            |   |                          |
| 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 | Case Under Investigation |
| 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 |   |                          |
| 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.   |            |   |                          |

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| 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.                             | OD-8200112 | ALFA LAVAL FOOD AND DAIRY INTERNATIONAL, Sweden | Case Under Investigation |
| 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 |   |                          |
| 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 |   |                          |
| 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.                |            |   |                          |

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| 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.    | M/s. Colgate Palmolive Corpn. Japan.        | Case Under Investigation |
| DOV0001118 | MUMBAI | S/9-234 GATT/98 GVC   |            | M/s. Modi Tremco India Pvt. Ltd.                       | 000000N.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.    | M/s. Colgate Oral Pharmaceuticals U.S.A.    | Case Under Investigation |
| DOV0001222 | MUMBAI | S/9-339 GATT/98 GVC   |            | Cadbury India Ltd.                                     | 0388024976    | Gersy Food Tech. Co., Egypt.                |                          |
| DOV0001386 | MUMBAI | S/9-185 GATT/1999 GVC |            | M/s. Besix Dabhol S.A. Project Office                  | 0398048894    | M/s. Besix Dabhol S.A., Belgium             |                          |
| 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 |                          |
| DOV0001539 | MUMBAI | S/9-143 GATT/2000 GVC | 10/11/2000 | M/s. Alstom Transport Ltd.,                            | not available | M/s. Sofembal Site Alstom, France           | Case Under Investigation |
| DOV0001620 | MUMBAI | S/9-78 GATT/2000 GVC  | 19/05/2000 | M/s. Godrej Photo Me, Mumbai                           | 0000000N.A    | M/s. Photo Me International PLG, England    | Case Under Investigation |
| DOV0001643 | MUMBAI | S/9-02 GATT/2001 GVC  | 04/01/2001 | M/s. Boart Longyear Pvt. Ltd., New Delhi.              | 00000000NA    | M/s. Boart Longyear RTI, RSA.               |                          |
| DOV0001657 | MUMBAI | S/9-105 GATT/2001 GVC | 05/09/2001 | M/s. Lowenbrau Buttenheim (I) Pvt. Ltd                 | 00000000NA    | M/s. LBI Engineering GmbH, Germany          |                          |
| DOV0001659 | MUMBAI | S/9-107 GATT/2001 GVC | 10/09/2001 | M/s. Baxta (India) Pvt. Ltd.                           | 00000000NA    | M/s. Baxter Exports Corporation, USA        |                          |
| DOV0001667 | MUMBAI | S/9-114 GATT/2001 GVC | 21/09/2001 | M/s. East West Exhausts Pvt. Ltd.                      | 00000000NA    | M/s. G.T. Exhausts (N.I.) Ltd., Ireland     |                          |
| DOV0001717 | MUMBAI | S/9-27 GATT/2001 GVC  | 02/03/2001 | M/s. General Motors (I) Ltd., Gujarat.                 | 00000000NA    | M/s. PT General Motors Indonesia            |                          |

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| DOV0001724 | MUMBAI | S/9-34 GATT/2001 GVC | 28/03/2001 | M/s. Hindustan Leaver Limited, Mumbai.  | 00000000NA | M/s. Unliver Thai Holding Ltd. Thailand.   | Case Under Investigation |
| 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 | Secalt SA Luxemboura.  |                          |
| 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 | M/s. Hettich Beschlage, Hemburg.   |                          |
| 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 | Akzo Nobel Car Refinishes Singapore.   |                          |
| DOV0001772 | MUMBAI | S/9-82 GATT/2001 GVC | 24/07/2001 | M/s. Essilor SRF Optics Ltd.  | 00000000NA | M/s. Essilor International, France   |                          |
| DOV0001786 | MUMBAI | S/9-96 GATT/2001 GVC | 21/08/2001 | M/s. BASF Coating Ltd.  | 00000000NA | M/s. BASF Coatings Inc, Philipines   |                          |
| 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 | M/s. Siemens Milltronics Process Instruments Inc, 1954 Technology Drive, P.O. Box 4225 Peterborough, On K9J7B1 Canada. |                          |
| 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 | M/s. Branopac GmbH Industries trasse 5-7, D-65760, Eschborn, Germany   |                          |
| 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 | M/s. Miramax International, New York - 10613   |                          |
| 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 | M/s. Redler Ltd., Redler House, Dudbridge, Stroud, Gloucestershire, GL5 3EY, England                                   |                          |
| 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 | M/s. ABB Power Technology Products, AB, Unit : Figeholms, Fabriksvagen 25, SE - 572 75 Figeholms, Sweden               |                          |
| DOV0004051 | MUMBAI | S44-09/2007          | 20/03/2007 | Zobebe India Pvt. Ltd. Plot No.19, Bamunimaidan Industrial area Guwahati, Assam   | 0398030961 | Zobebe Industrei Chemchi SPA ,VIA Fersinia,438100 Trento   |                          |

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| 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 | M/s.Smith Services, 16740 Hardy Road, Houston Texas, 77032.  | Case Under Investigation |
| 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 | Dauser Industrieranlagen und Wassertechnik GmbH A 8055 Graz Puntigamer Straße 125 127 Germany  | Case Under Investigation |
| 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 | Volkswagen AG, Berliner Ring 2, 38436, Wolfsburg, Germany.   | Case Under Investigation |
| 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 | TransMarket Group Ltd., Vintners Place, 68, Upper Thames Street, London EC4V 3BJ, U.K.   | Case Under Investigation |
| 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 | McAfee Ireland Ltd Ireland M/s McAfee Ireland Ltd Singapore M/s McAfee Singapore Pte Ltd Singapore M/s McAfee Australia Pte Ltd Australia M/s McAfee Inc, Texas M/s McAfee Singapore Pte Ltd Singapore | Case Under Investigation |
| DOV0005168 | MUMBAI | S/9-87 GATT/2015 GVC (S4 | 06/04/2009 | APS Michigan JV, 11/3,G Old Ballygunge, 2nd Lane, Kolkata- 700019.   | 0207029644 | Anticorrosion Protective Systems LLC, Dubai, UAE.  | Case Under Investigation |
| DOV0005200 | MUMBAI | S/9-80GATT/09GVC         | 08/06/2009 | Hydraulic Manifolds India Pvt Ltd 2 Akshay 156 1 Mangalwar Peth Pune 411 011   | 3108012070 | Hydraulic Manifolds Australia 15 Stanhope GardensMidvale WA 6056 Australia   | Case Under Investigation |
| 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 | MAC Neon LLC, P.O. Box 21165, Sharjah  |                          |
| 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 | Positive Packaging United, M.E. FZCO, P.O. Box. 17032, Jabel Ali, Free Zone, Dubai, UAE  |                          |
| 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 | Sigma Electric Manufacturing Corp., 120, Sigma Drive Garner NC 27529 U.S.A   | Case Under Investigation |

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| 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 | 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 | P.M. International AG, Germany   |                          |
| 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 | Virgo Europe S.P.A., VIA Torino 3-5, 200039 Varedo - MI, Italy   |                          |
| 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 | 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 | 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 | Posco, Posco Centre 892 Daechi-4 Dong Gangnam-GU Seoul 135-777 Korea                                   |                          |
| 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 | 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 | 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 | 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, Akruti Corporate Park, L.B.S. Marg,Kanjurmarg, Mumbai 400 079            | 0301053031 | 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 | 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 |

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| DOV0006114 | MUMBAI | S/9-88 GATT/10 GVC    | 09/04/2010 | Lakme Lever Pvt Ltd., Shreeniwas House, 1 st Floor, H Somani Marg, fort, Mumbai 400 001   | 0309049148 | 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., 2 nd floor, Okay Industries A-235, MIDC Street, No. 2. Andheri East Mumbai 400 093  | 0307049086 | 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 | 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 | 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 | 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 | 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 | 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 | ANIMATION INTERNATIONAL LTD. 23/F, Times Tower, 391-4-7, Jaffe Road, Wan Chai, Hong Kong  | Case Under Investigation |

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| DOV0006327 | MUMBAI | S/9-160 GATT/2010 GVC | 30/07/2010 | FROMM PACKAGING SYSTEMS INDIA PVT. LTD. G-102, Splendor Apartment, Plot No.56, Sector-20, Kharghar, Navi Mumbai - 410 210. | 0307075857 | FROMM PLASTIC ASIA CO. LTD. 99. Moo 3 T, Bangsaonthong, Bangsaonthon G Samutprakaran 10540 Thailand.                | 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 | 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 | 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 | 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 | 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 | 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 | 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 | DS HOLDING CO. LTD., 468-3, Samgyo Ri, Yeosu Eup, Yeosu Gun, Gyeonggi Do, South Korea, Republic of Korea.           |                          |



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| 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 | 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 | 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 | SEEPX INDIA PVT. LTD., Indo German Chambers of Commerce, 1st Floor, Makers Tower - E, Cuffe Parade, Mumbai - 400005.                          | 0308008936 | SEEPX 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 | 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 VACUUM CASTING INDIA PVT. LTD., Flat No.203, Chitrashala Building, 562, Sadashiv Peth, Pune - 411030.                        | 3110004046 | 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 | 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 | 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 | 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 | SKY FITNESS PTE. LTD., Singapore.   | Case Under Investigation |

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| 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 | PALBIT S.A., P. O. Box No.4, Palhal 3854 -908, Branca, ALB, Portugal.                                      | 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 | XAL GMBH, Auer Welbach Gassb 36, A-8055 Graz, Austria.   | 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 | GUSTAV WAHLER GMBH U. CO. KG., Hindenburgstr, 146, D-73730, Esslinge, N Germany, Germany.                  | Case Under Investigation |
| 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 | INTEGRATED EQUIPMENT INC., 5701, Brittmoore Rd Houston, Tx 77041, USA, United States.                      | Case Under Investigation |
| 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 | POLI-FILM GMBH, Alte Papiermuhle Hannern 10, 51688, Wipperfurth, Germany.                                  | Case Under Investigation |
| 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 | INNOVATIVE TECHNOMICS EUROPE, 14, Rue De La Toscanej 44240 La Chap Elle Sur Erdre, France.                 | Case Under Investigation |
| 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 | INDO EQUIPMENT GROUP S.L.U., Alkalde Barnils, 72, P.E.S.I., 08174, Sant Cugat Del Velles Barcelona, Spain. | Case Under Investigation |
| 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 | HLM INTERNATIONAL KOMPOZIT PANEL, Sanayi Ve Ticaret Ltd., STI 7415, SOK No.6, Pinarbasi - Izmir, Turkey.   | Case Under Investigation |
| 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 | PATNI COMPUTER SYSTEMS INC., 1400 Opus Place, Suite 525, Downers Grove, IL 60515, United States.           | Case Under Investigation |

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| 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 | 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 | 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 | 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 | 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 | 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 | ELITECORE TECHNOLOGIES PVT. LTD. CORP., 137 1/2 Washington Avenue, Suite 293, Belleville 07109, New Jersey, U.S.A. | 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 | 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 | COGNIS THAI LTD., 71-1, Phaythai 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 | SAPA BUILDING SYSTEMS NV, Industriezone Roosveld 11, BE-3400, Landen, Belgium.                                     | Case Under Investigation |

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| 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 | 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 | REO INDUCTIVE COMPONENTS AG, IBK Division, Holzhausener Strabe 5, 2, D-16866 Kyritz, Germany.                             |                          |
| 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 | 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 | 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 | 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 | 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 | B.G.ILANIT GATES AND URBAN ELEMENTS L.T.D. P.O.B.392, Mevo-Boron lbr 99765, Israel.                                       | Case Under Investigation |
| DOV0006885 | MUMBAI | S/9-129 GATT/2011 GVC | 05/09/2011 | A. SCHULMAN PLASTICS INDIA PVT.LTD., B, 103, Ist Flr., Charmee Enclave, Shradhanand Rd., Western Express Highway, Vile Parle East, Mumbai 400057. | 0310080894 | 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 | ERWIN JUNKER MASCHINENFABRIK GMBH, Junkerstrasse 2, DE 77787 Nordrach, Germany.   | Case Under Investigation |

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| 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 | HELVOET PHARMA BELGIUM N.V., Industrierrein Kolmen 1519 3570, Alken, Belgium.   |                          |
| 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 | 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 | 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 | 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 | 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 |
| 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 | INTEGRA BIOSCIENCES AG, Tardistrasse 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 | ALUMINIUM CO OF MALAYSIA, Berhad No.3, Perssianan 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 | 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 | VYNCKE N.V., GENTSESTEENWEG 224, B-8530 HARELBEKE, BELGIUM  |                          |

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| DOV0007020 | MUMBAI | S/9188GATT/2011GVC   | 11/01/2012 | Vega Technology India Pvt Ltd C 706 Marathon Nextg Innova Lower Parel Mumbai 400013  | 0311045065 | Vega Technology Limited 21 F Wyler Center Phase II 192 Tailin Pai Road Kwaichung Hongkong           | Case Under Investigation |
| DOV0007031 | MUMBAI | S/9-06 GATT/2012 GVC | 23/01/2012 | VIRGO ENGINEERS LTD., 277, Hinjewadi Phase-II, Maan-Mulshi, Pune-411057  | 0391000837 | VIRGO EUROPE S.P.A., Via Sicilia, 96 20020 Magnago, Italy.  | Case Under Investigation |
| 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 | EMUGE WERK RICHARD GLIMPEL AND CO.kg, Faabrik For Prazisionswerkzeuge KG, Germany.                  |                          |
| 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 | SIAE MICROELETTRONIC S.P.A., Via Michelangelo Buonarroti, 21-20093, Cologno Monzese, Milano, Italy. | Case Under Investigation |
| 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 | FENCO S.P.A., Via Prampolini, 40-43044, Lemignano di Collecchio-Pharma, Italy.                      | Case Under Investigation |
| 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 | 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 | 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 | 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 | LANCO INTERNATIONAL PTE LTD., 8, Shenton Way, 32-03, Singapore-068811.                              | Case Under Investigation |

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| DOV0007117 | MUMBAI | S/9-45 GATT/2012 GVC | 24/04/2012 | THERMAX SPX ENERGY TECHNOLOGIES LTD.,<br>Thermax House, Annexe 4, Mumbai Pune Road,<br>Shivaji Nagar, Pune-411 005.   | 3109020742 | BALCKE DURR GMBH,<br>Niederlassung Rothemuehle<br>Wildenburger Strasse 1 57462,<br>Wenden-Rothemuehle,<br>Germany | Case Under Investigation |
| DOV0007119 | MUMBAI | S/9-47 GATT/2012 GVC | 24/04/2012 | GSB REFRACTORIES INDIA PVT.LTD., Plot 58,<br>Street 1A, Pragati Nagar, Risali, Bhilai,<br>Chhattisgarh-490006   | 6311000768 | GSB GROUP GMBH,<br>Flottmannstrasse 57, Bochum<br>44807, Germany  | Case Under Investigation |
| DOV0007121 | MUMBAI | S/9-49 GATT/2012 GVC | 24/04/2012 | VERAZ NETWORKS PVT.LTD., NOW KNOWN AS<br>DIALOGIC NETWORKS INDIA PVT.LTD., 4th Flr.,<br>Pride Purple Cooronet S.No.287/2, Baner Road,<br>Near Telephone Exchange, Opp. Food Bazar,<br>Pune-411045 | 0305005456 | DIALOGIC NETWORKS ISRAEL<br>LTD., FORMERLY KNOWN AS<br>VERAZ NETWORKS LTD., 30<br>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<br>Nirmittee, 3rd Floor, Kotakar Lane, Bhau Patil<br>Marg, Aundh, Pune-411020   | 3108007742 | SIGMATEK SYSTEMS, 1445<br>Kemper Meadow,<br>Dr.Cincinnati, OH 45240,<br>United States                             | Case Under Investigation |
| DOV0007189 | MUMBAI | S/9-57 GATT/2012 GVC | 26/04/2012 | MEGASAVE TRADING PVT.LTD., Plant 18B, Gate<br>No.7, Godrej and Boyce Industries Complex,<br>Pirojshanagar, Vikhroli East, Mumbai-400079   | 0303034637 | SHOPRITE CHECKERS PTY LTD.,<br>CNR William dabs and Old<br>Paarl Roads, Brackenfell, South<br>Africa.             | Case Under Investigation |
| DOV0007230 | MUMBAI | S/9-60 GATT/2012 GVC | 30/04/2012 | TROPOS NETWORKS INDIA PVT.LTD., C-104, Unit<br>29, Pune IT Park, Bhaau Patil Road, Pune-411020  | 0307055272 | TROPOS NETWORKS INC., 555<br>Del Rey Ave, Sunnyvale CA<br>94085, U.S.A.   | Case Under Investigation |
| DOV0007235 | MUMBAI | S/9-65 GATT/2012 GVC | 30/04/2012 | SHREE KRISHNA INDUSTRIES, 46, Mithila Society,<br>Near Shreyas Rly. Crossing, Ambawadi,<br>Ahmedabad-380009   | 0804003530 | SKI OVERSEAS LTD., PO Box<br>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,<br>Ganga Cascade, North Main Road, Koregaon<br>Park, Pune-411001  | 3108019678 | J.A. COSMETICS, 1350<br>Broadway Suite 1715, New<br>York 10018, United States                                     |                          |
| DOV0007237 | MUMBAI | S/9-67 GATT/2012 GVC | 30/04/2012 | MAXON CORPORATION, No.507, 5th Floor,<br>Nucleus Mall, No.1 Church Road, Camp, Pune-<br>411001  | 3106008440 | MAXON ICO-INTERNATIONAL<br>SALES, 201-C, 18th St., P.O.Box<br>2068, Muncie IN 47302-0124,<br>United States        | Case Under Investigation |

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| 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | TURBOMACH SA, Via Campagna 15, CH-6595 Riazzino, Switzerland.   | Case Under Investigation |



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| 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 | 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, Apnagar Co-op. Hsg. Society, Shankarsheth Road, Pune-411042.                                      | 3107023159 | 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 | ULTRA RACING-M SDN BHD, 25 Jalan Buit Permai Utama Tiga Taman Industri, Nukit Permai 56100, Kuala Lumpur, 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 | 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 | 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 | 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 | MAAG BROTHERS MACHINE WORKS LTD., CH-8700, Kusnacht-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 | 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 | VENTURI WIRELESS INC., Chesapeake Terrace, Sunnyvale CA 94089, USA   | Case Under Investigation |

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| DOV0007386 | MUMBAI | S/9-144 GATT/2012 GVC  | 18/05/2012 | STOKVIS PROSTICK TAPES PVT.LTD., 893, Sadashiv Peth, Pune-411030   | 3199001734 | STOKVIS TAPES, Belgium, China, Czech Republic, Germany, Denmark, Spain, Estonia, France, Hungary, Netherland, Norway, Poland, Prtugal, 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 | 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 | 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 | 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 | ANCLAJES GRAPAMAR S.L., Pol. Ind.Santa Fe-Parcela 2-Vial 4 Apartado De Correos 221, 03660 Novelda, Spain   |                          |
| DOV0007394 | MUMBAI | S/9-151 GATT/2012 GVC  | 24/05/2012 | STEELEX, Shop No.13, 967 Raviwar Peth, Pune-411002   | 3109011867 | 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 | 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 | 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 | 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 | SINMAG BAKERY, China   | Case Under Investigation |

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| 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 | SAGICOFIM S.P.A., Italy  | Case Under Investigation |
| 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 | OSKAR FRECH GMBH CO.KG, PO Box 1203, 73602 Schorndorf, Germany   | Case Under Investigation |
| 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 | SHANAGHAI WALKER EXHAUST SYSTEMS CO.LTD., China  | Case Under Investigation |
| 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 | HWACHEON ASIA PACIFIC PTE LTD., 21, Bukit Batok Crescent, WCEGA Tower, Singapore-658065                                | Case Under Investigation |
| 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   | 3110003660 | WMS GAMING INC., 800 S. North Point Blvd., Waukegan,   | Case Under Investigation |
| 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 | KOKUYO S AND T CO. LTD., 6--1-1 Oimazato Minami Higashinari Ku, Osaka 537-8686, Japan                                  | Case Under Investigation |
| DOV0007493 | MUMBAI | S/9-225 GATT/2012 GVC | 13/07/2012 | WINHOLT INDIA PVT.LTD., C1 Udyog Sadan No.3, MIDC, Andheri East, Mumbai-400093   | 0311027954 | WINHOLT EQUIPMENT TRADING SHANGHAI CO.LTD., Suite 8G, No.971 Dongfang Road, Shanghai, China                            | Case Under Investigation |
| 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 | 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 | ACS AUXILIARY EQUIPMENTS SUZHOU, C-109 Xing Pu Road, Suzhou Industrial Park Suzhou 215126, Jiangsu 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 | INTENSIV-FILTER GMBH AND CO. KG, P.O.Box 11 03 03, DE-42531 Velbert, Germany   | Case Under Investigation |

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| 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 | 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 | 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, 1st Flr., Vartak Nagar Junction, Pokhran Road No.1, Thane West-400606 | 0310005426 | 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 | 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 | SANIPEX LLC, Bagno Design Building, Sheikh Zayed Road, P.O.Box No.30871, U.A.E                            | 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 | COSWORTH PROJECTS SALES, St.James Mill Rd Northampton, North Hamptonshire 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 | 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 | SUN N WIND ENERGY SYSTEMS TRADING H.K. CO. LTD. ROOM NO.305, 3RD FLOOR, 2-12, QUEENS ROAD, WEST, HONGKONG |                          |
| 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 | OMP SRL VIA CA LEONCINO 31030 CASTELLO DIO GODEGO TV, ITALY   | Case Under Investigation |

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| DOV0007605 | MUMBAI | S/9-275 GATT/2012 GVC   | 06/09/2012 | AEI POWER INDIA PVT. LTD.<br>(Old name REFU SOLAR ELECTRONICS PVT.LTD.,<br>Gat No. 367, Survey No. 13, Village Urwade, Tal.<br>Mulshi, Dist.Pune-411042.                     | 0311055494 | REFUSOL GMBH, Postfach 16<br>54, D-72645, Metzingem,<br>Germany   | Case Under Investigation |
| DOV0007612 | MUMBAI | S/9-280 GATT/2012 GVC   | 07/09/2012 | PCTS SPECIALTY CHEMICALS I PVT. LTD., Geeta,<br>A wing, First Floor, Pandita Ramabai Road,<br>Gamdevi, Mumbai-400 007.   | 0311035728 | PCTS SPECIALITY CHEMICALS<br>PTE. LTD. 16, JOO KOON<br>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,<br>Akshay Mittal Industrial Estate, Andheri-Kurla<br>Road, Andheri East, Mumbai - 400 059.                                   | 0307029484 | SEAL MART ENGINEERED<br>PLASTIC KG., Prettachstrasse 6<br>A-8700, Leoben, Austria   | Case Under Investigation |
| DOV0007617 | MUMBAI | S/9 - 283 GATT/2012 GVC | 17/09/2012 | Sahajanand Ferro Alloys, Opposite Children<br>Hospital, Jalaram Marg, Karelibaug, Baroda - 390<br>018 Gujarat  | 0893011690 | Earthline Sahajanand<br>Philippines, Minaral Trading<br>Corporation, No.564 Oville St.<br>Camella Homes, Bayan Luma ,<br>3 Imus, Cavite, Philippines. | Case Under Investigation |
| DOV0007627 | MUMBAI | S/9 - 293 GATT/2012 GVC | 20/09/2012 | Waldner Laboreinrichtungen GMBH and Co. KG,<br>218, 2nd Floor, C Wing, ATRIUM 215, J. B. Nagar,<br>Andheri Kurla Road, Andheri East, Mumbai - 400<br>059.                    | 0309046165 | Waldner Laboreinrichtungen<br>GMBH and Co Kg., Haidosch 1,<br>88239 Wangen.   | 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.<br>IRIZ, S. No. 134/2/1/1 and no.134, CTS No.2344,<br>Baner Pashan Link Road, Pashan, Pune 411008.                       | 0511033117 | STEC INC., 3001, Daimler<br>Street, Santa ANA CA 92705,<br>USA.   | Case Under Investigation |
| DOV0007695 | MUMBAI | S/9 - 339 GATT/2012 GVC | 08/10/2012 | Reliance Biopharmaceuticals Pvt. Ltd., Dhirubhai<br>Ambani Life Sciences Centre, R 282, TTC Area of<br>MIDC, Thane Belapur Road, Rabale, Navi<br>Mumbai 400701.              | 0307076890 | Genemediz PLC., IDA Business<br>and Technology Park, Srah,<br>Tullamore, County Offaly,<br>Ireland.   | Case Under Investigation |
| DOV0007701 | MUMBAI | S/9-341 GATT/2012 GVC   | 10/10/2012 | Crompton Greaves Limited, Bhaskara Building,<br>Kanjur Marg East, Mumbai - 400 042.  | 0388082916 | CG Drive and Automation<br>Goethestrabe 6 38855<br>Wernigerode Germany  | Case Under Investigation |
| DOV0007704 | MUMBAI | S/9-344 GATT 2012/GVC   | 11/10/2012 | Tong I Hsing Light Industrial Pvt. Ltd., Building<br>No.E15, Gala No.13/14, Krishna Complex,<br>Opposite to Harihar Corporation, Dapode<br>Village, Bhiwandi, Thane-421 302. | 0311068103 | Tong Ho Hsing Industrial Co.<br>Ltd., No.307, Sec.3, Wen Hua<br>St., Nan HS Taiwan R.O.C.   | Case Under Investigation |

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| 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 | 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 | 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 | 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 | Promens Hockenheim GMBH, Postfach 1425, 68757 Hockenheim, 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 | ITS GMBH Industriestrasse, 8 10, 57520, Stinebach, Germany.  | Case Under Investigation |
| DOV0007737 | MUMBAI | S/9 - 376 GATT/2012 GVC | 22/10/2012 | Gravitas Technology Pvt. Ltd., 302 306, Devpath Complex, Behind Lal Bungalow, Off C. G. Road, Ahmedabad 380006.                       | 0808009940 | 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 | Delta tau Data Systems INC., 21314, Lassen street, Chatsworth, CA 91311, USA.  | 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 | 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 | 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 | 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 | Getty Images Seattle, Inc 605, 5th Avenue Union Station, Seattle, WA 98104, USA  | Case Under Investigation |

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| 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 | 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 | 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 | 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, Akruiti Trade Centre, Road No.7, MIDC, Marol, Andheri East, Mumbai-400 093.               | 0309021715 | Nov Rig Solutions Pte. Ltd., 29 Tuas Bay Drive, Singapore  | 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 | 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 | 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 | 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 | 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 | Autoline Industries Indiana LLC., 100, Commerce Street, Butler, IN 46721, USA.   | Case Under Investigation |

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| 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 | 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 | 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 | 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 | Depa India Rak FZE, P.O.Box No.31291, Al Jaazera Al-Hamra, Ras Al Khaimah, U.A.E.                     | 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 | 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 | 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 | 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 | 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 | 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 | Varroc Automotive Systems S.R.O., Suvorovova 195 742 42 Senov U Noveho Jicina Czech Republic.         | Case Under Investigation |



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| 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 | 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 | 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 | 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 | 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 | Syngy INC., 2501, Seaport Drive 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 | 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 | Strix Systems INC., 1071, Avenida Acaso Unit A, Camarillo, CA 93010, USA.  | 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 | 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 | Vega Project Pte. Ltd., 10, UBI Crescent, UBI Techpark, Lobby E 02 - 85, Singapore - 408564.                         | Case Under Investigation |

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| 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 | 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 | 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 | 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 | 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 | 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 | E.Ittec, Zl.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 | 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 | 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 | Scott Bader Middle East Ltd., P.O.Box 16785, Jebel Ali Free Zone, Dubai, UAE.  | Case Under Investigation |

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| 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 | 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 | 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 | Chloride S.R.L., via Fornace 30 40023 Castel Guelfo BO, Italy.   | 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 | 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 | Natlass FZC., W/H 3 and 4, Shed No. 6, RAK Industrial Park, P.O. Bocx 50041, RAS Al Khaimah, UAE.            | Case Under Investigation |
| 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 | 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 | 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 | 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 | 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 | Power One Italy S.P.A., via San Giorgio 642, 52028 Terranuova Bracciolini AR, Italy.                         | Case Under Investigation |

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| 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 | 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 | 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 | 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 | Red Digital Cinema, 34, Parker, Irvine, CA 92618, USA.   | 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 | 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 | 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 | Quintel Technology Ltd., 32, Linford Forum, Rockingham Drive, Milton Keynes, MK14 6LY, U.K.              | 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 | 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 | Gandhar Global Singapore Pte. Ltd., 100, Jalan Sultan, 3 - 45, Jultan Plaza, Singapore - 199001.         | 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 | Anhairco NV., Industrielaan 31, Industriezone 22 B - 2250, Olen, Belgium.                                | Case Under Investigation |

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| 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 | SITA INC. Canada, 777, Walkers Line Burlington, Ontario, 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | Euroclima Apparatebau Ges. m.b.h., Arnbach 88, 9920 Sillian, Austria,   | Case Under Investigation |

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| 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | Ador Powertron Rectifier Xuzhou Ltd., No. 12, Tuolanshan Road, Xuzhou Economic Development Zone, Xuzhou, China.               | Case Under Investigation |

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| 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 | 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 | 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 | Asahi Kasei Chemicals Corporation, Jinbocho-Mitsui Building, 1 - 105 Kanda Jinbocho, Chiyoda-Ku, Tokyo 101 - 8101, Japan.                 | 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 | Saisanket Ltd., 21 / 3, Yoseftal Ramla, 72245, Israel.  | 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 | 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 | Polytech Instruments Asia Pte. Ltd., BLK 61, Lengkok Baru 01 - 448, Singapore -150061.  | 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 | 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 |
| 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 | 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 | 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 | Cennox ATM Parts Ltd, United Kingdom  | Case Under Investigation |

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| 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 | M/s Trevo LLC., Oklahoma City, USA   | Case Under Investigation |
| DOV0009384 | MUMBAI | S/9 - 08 GATT/2015 GVC | 19/01/2015 | M/s Frutarom Flavours India Pvt. Ltd., Soitaire Corporate Park, Building 9, Unit 911A, Chakala, Andheri East, Mumbai - 400 093                             | 0313025321 | 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 | 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 | 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 | 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 | 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 | M/s Foshan Monalisa Industry Co. Ltd., No. 16, Jaingwan first Road, Foshan City, Guangdon, China                   | 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 | 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 | 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 | M/s Amri Rensselaer Inc. 33, Riverside Avenue, 61 Science Park Road, 05-01, Rensselaer, NY 12144, USA              | Case Under Investigation |



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| 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 | 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 | M/s Frigortec GMBH, Hummealau, Amtzell, Germany                     | 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 | M/s Wintal Machines SRL Borgo P, Wuhrrer, 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 | 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 | 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 | 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 | M/s Core Laboratories, United States                                | 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 | 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 | M/s Diageo Brands B. V. Netherlands                                 | 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 | 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 | 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, Dediyanar, Mehesana - 384 002   | 0894009575 | 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 | M/s Namgrass Company, Belgium                                       | Case Under Investigation |

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| 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 | M/s Carotino Biochem Pte. Ltd., Singapore  | 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 | 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, Akruadi, Pune - 411 035   | 3114007741 | 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 | 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 | 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 | 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 | M/s Space Cellular Limited, Hong Kong  | 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 | M/s MCG International Pty. Ltd., 17/2, 242 Caroline Springs Blvd., Caroline Springs, Australia | 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 Ahmedabad-380009   | 0814008861 | 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 | M/s Powernetics System Ltd, Jason Works, England, U.K.   | 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 | M/s Hawkeye Concrete Products Co., USA   | Case Under Investigation |

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| 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 | 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 | M/s 3D Technopack SARL, Paris  | 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 | M/s TEBA Shenyang Modern Logistics and International Trade Co. Ltd., China                                 |                          |
| 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 | M/s Adnoc Distribution, P.O. Box No. 4188, Abu Dhabi, UAE  | 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 | M/s Peugeot Citroen Automobiles S. A. Route De Gisy, 78943, France   | 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 |
| 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 | M/s V.G. World DMCC, Office No. 1503, Fortune Executive tower Cluster T. PO Box 112061 Dubai, UAE          | 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 | 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 | 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 | 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 |

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| 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 | 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 | 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 | 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 | Derrick Services Mena Fze Plot HD 17 P.O. BOX 49945 Hamriyah Free Zone 1 Sharjah UAE                              |                          |
| 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 | Envigo RMS INC USA  | 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 | Shandong Aotai Electric Co Ltd, 282 Bole Ave, High Tech Development Zone Jinan Shandong 250101 P. R. China        | 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 | Bin Sari specialized Technologies PO Box 52455, Dubai, UAE  | 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 | IMCD Deutschland 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 | Fuji Concrete industry Co. Ltd. ,7552 Nagano, Takeo City ,SAGA, Japan   | Case Under Investigation |

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| 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 | Transor Filter GmbH, D 61250, Usingen, Germany                     | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | Wirana Pte. Ltd., 20 Collyer Quay, Singapore                       | Case Under Investigation |
| DOV0010431 | MUMBAI | S/9-177 GATT/2016-17 GVC | 20/02/2016 | Kessebohmer Interior Solutions India Pvt. Ltd., 1875, Sadashiv Peth, Natu Baug, Pune, Maharashtra-411030  | 3108005871 | Kessebohmer GMBH, Postfach 2051, Badessen, Germany                 | 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 | Stresstech OY, Finland   | 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 | Power Engineering Sales Victory House, Northampton, United Kingdom | Case Under Investigation |

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| 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 | Arioli S.P.A, Via G.P Cleric i, Italy                                  | Case Under Investigation |
| 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 | Iskra D.D Stengne 21, Ljubljana, Slovenia                              | Case Under Investigation |
| DOV0010483 | MUMBAI | S/9-05 SVB/2017 NCH-MUN  | 10/04/2017 | Aquatonale Cosmetics India Pvt. Ltd., 3B-10,3rd Floor Phoenix Paragon Plaza, L.B.S Marg, Kurla-West, Mumbai-400070                                 | 0315062011 | Aquatonale Cosmetics S.A.S, Sainte-Anne, France                        | Case Under Investigation |
| DOV0010507 | MUMBAI | S/9- 19 SVB/2017 NCH-MU  | 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 | Torunskie Zaklady Materialow Opttrunkowyuch Torun Polska, Poland       | Case Under Investigation |
| DOV0010531 | MUMBAI | S/9-31 SVB/2017 NCH-MUN  | 28/04/2017 | Indriya Power Ltd., 101, Hare Krishna Bunglow, Plot No. 14, N.S Road No. 8, JVPD Scheme, Vile Parle West, Mumbai-400049                            | 0316982695 | Katalyst Energy Ltd., Suite 413, St. james Court Port Louis, Mauritius | Case Under Investigation |
| DOV0010537 | MUMBAI | S/9-37 SVB/2017 NCH-MUN  | 02/05/2017 | Lubrimetal India Pvt. Ltd.,501, 4 MIDAS Chamber, NR Fun Republic Multiplex, OFF Andheri Link Road-400053   | 0316977721 | Lubrimetal S.P.A, Vercurago, Italy                                     | Case Under Investigation |
| DOV0010540 | MUMBAI | S/9-40 SVB/2017 NCH-MUN  | 02/05/2017 | Ferrum Technologies India Pvt. Ltd., 105, Shree Saiishwati Co-op HSG. Soc., Mogul Lane, Mahim, Mumbai-400016                                       | 0309047471 | Ferrum Ltd., Schafisheim, Switzerland                                  | Case Under Investigation |
| DOV0010544 | MUMBAI | S/9-44 SVB/2017 NCH-MUN  | 02/05/2017 | SITI-B and T India Pvt. Ltd., 503, MIDAS Chambers, Andheri Link Road, Andheri West, Mumbai-400053  | 0313051071 | SITI-B and T Group, S.P.A, Via Prampolini, Formigine, Italy            | Case Under Investigation |
| DOV0010550 | MUMBAI | S/9-56 SVB/2017 NCH-MUN  | 04/05/2017 | Tisun EDES Solar India Pvt. Ltd., Unit No. 62, Sanjay Mittal Indl. Estate, Andheri-Kurla Road, Marol, Mumbai-400059                                | 0311059155 | Tisun GMBH Stockach, Austria   | Case Under Investigation |
| DOV0010551 | MUMBAI | S/9-57 SVB/2017 NCH-MUN  | 04/05/2017 | Advanta Ltd., 8-2-418, 4th floor, Krishanama House Road No. 7, Banjara Hills, Hyderabad, Andhra Pradesh-500035                                     | 0794000894 | Advanta seeds PTY Ltd., Australia                                      | Case Under Investigation |
| DOV0010552 | MUMBAI | S/9-58 SVB/2017 NCH-MUN  | 04/05/2017 | Roxul Rockwool Technical Insulation India Pvt. Ltd., 5Malhar House, Behind Ratnam Off C.G Road, Ahmadabad, Gujarat-380006                          | 0810023474 | Rockwool Malaysia SDN BHD, Malaysia                                    | Case Under Investigation |
| DOV0010577 | MUMBAI | S/9-63 SVB/2017 NCH-MUN  | 26/05/2017 | Aurionpro Solution Ltd., 35th floor, sunshine Tower, Tulsi Pipe Road, Dadar West, Mumbai-400013  | 0398016216 | Aurionpro Solutions INC. DBA Cyber, USA                                | Case Under Investigation |

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| DOV0010639 | MUMBAI | S/9-69 SVB/2017 NCH-MUN   | 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 | Konvekta AG AM Nordbahnhof 5 34613 Schwalmstadt Germany.  | Case Under Investigation |
| DOV0010693 | MUMBAI | S/9-83 SVB/2017 NCH MUN   | 03/07/2017 | Styrax Commodities Ltd. Edelwiess House, Off CST Road, Kalina, Santacruz East, Mumbai - 400 098.   | 0315043229 | Aster Commodities DMCC, 46J Almas Tower, Jumeirah Lake Tower, Dubai, U.A.E.                                       | Case Under Investigation |
| DOV0010697 | MUMBAI | S/9-85 SVB/2017 NCH MUN   | 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 | Tunkers Maschinenbau GmbH, AM Rosenkothen 4-12, D-40880, Ratigen Germany.   | Case Under Investigation |
| DOV0010720 | MUMBAI | S/9-91 SVB/2017 NCH MUN   | 14/07/2017 | Ciemme Jewels Ltd.71, MIDC Cross Road,C Opp SEEPZ Gate no 2, Andheri East, Mumbai 400093.  | 0303014300 | Ciemme NY 20 West 46th Street, Suite 1506, New York, United Srtate-10036.   | Case Under Investigation |
| 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 | Apofruit italia Soc, Coop Agricola, Viale della Cooperazione n,400 Froz Pievesestina-47522 Cesena.                | Case Under Investigation |
| DOV0010740 | MUMBAI | S/9-98 SVB/2017 NCH MU    | 26/07/2017 | Jaydeep Automotive Pvt Ltd. 2nd Floor, jaydeep Auto Building, Opp Hanuman Temple, Makarapura Vadadara--390 014.  | 3413002937 | Axen Industrial Hongkong Limited. No 203, Longxidadao, fangcum, liwan Gaungzhou.                                  | Case Under Investigation |
| DOV0010754 | MUMBAI | S/9 - 103 SVB/2017 NCH M  | 02/08/2017 | Funke Heatex Engineering India Pvt Ltd. 2nd Floor, Pooja House, 860/2 Hiramodi Street, Sagrampura, Ring Road, SURAT-395002.  | 5216929070 | Funke Warmeaustauscher Apparatebau GMBH, Zur Dessel 1, D-31028 Gronau Line GERMANY.                               | Case Under Investigation |
| DOV0010815 | MUMBAI | S/9- 116-SVB / 2017 NCH M | 08/09/2017 | FIS Global Business Solutions India Pvt Ltd. 301 / 306, Fairmont, hiranandani Business Park, Powai, Mumbai - 400 076.  | 0597049441 | M/s. FIS Global, USA, 601, Riverside AVE, Jacksonville, F L 22204 USA.  | Case Under Investigation |
| DOV0010871 | MUMBAI | S/9-127-SVB-/2017 NCH M   | 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 | 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 M   | 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 | M/s. Guangdong Dynavolt Renewable Energy Technology Co Ltd. China.  | Case Under Investigation |

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| DOV0010949 | MUMBAI | S/9-149- SVB /2017 NCH M   | 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 | 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 N | 13/12/2017 | M/s. Welspun Global Brands Ltd. Survey No 675, welspun City Anjar, District Gujarat - 370110.  | 5206073130 | Welspun UK Ltd. First Floor, Park Sqare Bird Hall Lane, Cheadle, UK.   | Case Under Investigation |
| DOV0011035 | MUMBAI | S/ 9-169-SVB /2018 NCH M   | 05/01/2018 | M/s. Atlas refinery Pvt Ltd. 615-616 Churchgate Chambers, 5 New Marine lines Road, Churchgate, Mumbai -400 020.  | 0315060174 | Atlas Refinery INC, 142 Lockwood Street, Newark, New Jersey. United State.   | Case Under Investigation |
| DOV0011036 | MUMBAI | S/9- 170-SVB /2018 NCH M   | 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 | Glencore Grain BV , Po Box No 1120, 3000BC, Rotterdam, Netherland.   | Case Under Investigation |
| DOV0011039 | MUMBAI | S/9-171 SVB/2018 NCH-MU    | 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 | STR Marketing Ltee., Mauritius   | Case Under Investigation |
| DOV0011100 | MUMBAI | S/9-186-SVB/2018 NCH - M   | 01/02/2018 | Metal Flow Lubricants and Solutions pvt. Ltd. Gat no.-17, Village-Nighoje, Taluka-Khed, Chakan, Pune, Maharashtra-410501   | 3116912661 | 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-MU    | 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 | M/S. Cognex Ireland  | Case Under Investigation |
| DOV0011153 | MUMBAI | S/9-202 SVB/2018 NCH-MU    | 23/02/2018 | M/s.Wella India Pvt. Ltd., Unit no. 404, D Wing, Corporate avenue, Chakala,Andheri East, Mumbai-93   | 0316913740 | M/s. HFC Prestige International Operations Switzerland SARL Singapore Branch,Singapore   | Case Under Investigation |
| DOV0011184 | MUMBAI | S/9-208 SVB/2018 NCH-MU    | 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 | 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-MU    | 16/03/2018 | M/s. Nautic India Private Limited,1002, 10th Floor, Eco Star Bldg.,Sir Vishweshwar Nagar, Goregaon East, Mumbai-400063   | 0316949337 | M/s.Nautic Materials SDN BHD,No.12, Jalan Mega1/8, Nusajaya, Johor, Malaysia-79200   | Case Under Investigation |



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| DOV0011198 | MUMBAI | S/9-219 SVB/2018 NCH-MUN | 22/03/2018 | M/s. Sun Pharmaceutical Medicare Limited, SPARC,Tandalja, Vadodra, Gujrat-390 020  | 3417500320 | M/s. Sunpharmaceutical Industries INC 1 Commerce Drive, Cranbury,,NJ 08512-USA  | Case Under Investigation |
| DOV0011232 | MUMBAI | S/9-06 SVB/2018 NCH-MUN  | 26/04/2018 | M/s.Biospan Contamination Control Solutions Pvt. Ltd.<br>9th Floor 902/904 Rajhans Bonista, Ghod Dod Road, BH Ram Chowk, Surat, Gujrat-395 007                                       | AAHCB4486B | M/s. Micronclean Ltd.<br>Roman Bank, Skegness<br>Lincolnshire,<br>United Kingdom PE25 1SQ                                       | Case Under Investigation |
| DOV0011236 | MUMBAI | S/9-10 SVB/2018 NCH-MUN  | 27/04/2018 | M/s. SKI Carbon Black (India) Pvt. Ltd.<br>Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai, Maharashtra-400 030  | 0313024448 | M/s.Birla Carbon Brazil LTDA.<br>Estrada Rene Fonseca, S/N-<br>Piacaguera Cubatao-SPCEP<br>11573-904, Brazil                    | Case Under Investigation |
| DOV0011240 | MUMBAI | S/9-13 SVB/2018 NCH-MUN  | 02/05/2018 | M/s.Mold Masters Technologies Pvt. Ltd.,<br>Shiv Chambers, 247, Alagesan Road, Saibaba Colony, Coimbatore, TN- 641 011   | 3207016316 | M/s. Mold Masters<br>Technologies pvt. Ltd.,<br>Canada,Singapore (and their<br>associated Companies in China,<br>U.k. ,Germany) | Case Under Investigation |
| DOV0011255 | MUMBAI | S44-08/2018 A (SVB)      | 11/05/2018 | M/s ADM Agro Industries Kota & Akola Private Limited,<br>19/1, Camac Street, Kolkata-700 017   | 1192002237 | ADM Asia-Pacific Trading Pte.<br>Ltd<br>100, Beach Road # 26-01 Shaw<br>Tower, Singapore -189702                                | Case Under Investigation |
| DOV0011264 | MUMBAI | S/9-26 SVB/2018 NCH-MUN  | 16/05/2018 | M/s. Mooij India Technologies Private Limited<br>Hermens Heritage , Nagar Road,<br>SN 185A & 199, BI-E-1,FI-18<br>Pune,Maharashtra -411014   | 3116925577 | M/s, Mooij Agro B.V. ,<br>Stationsstrat142, NL 5963 AC<br>Hegelsom, Amsterdam ,<br>Netherlands                                  | Case Under Investigation |
| DOV0011278 | MUMBAI | S/9-29 SVB/2018 NCH-MUN  | 24/05/2018 | M/s. Time 2 Shine Detailers Private Limited<br>Unit No 3&5 Sanjay Mittal Industrial Co- Op Soc.<br>Ground Floor,Andheri kurla Road ,<br>Andheri East ,Mumbai,<br>Maharashtra -400059 | 0316521973 | M/s. Time 2 Shine Tomasz<br>Zembrzycki. UL. Borowkowa<br>205-806 Granica, Poland NIP<br>PL5631423416                            | Case Under Investigation |

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| DOV0011346 | MUMBAI | S/9-42 SVB/2018 NCH-MUN | 14/06/2018 | M/s. JFT Trading (India) Pvt. Ltd. ,,<br>C/O- Wework Bldg, C-20, G-Block,<br>Bandra Kurla Complex, Bandra<br>Mumbai, Maharashtra -400051                                     | AAECJ0179Q | M/s. Daniel Wellington AB<br>,,<br>Vasagatan 12, 111 20<br>Stockholm, Sweden.  | Case Under Investigation |
| DOV0011372 | MUMBAI | S/9-47 SVB/2018 NCH-MUN | 18/07/2018 | M/s. Arysta Lifescience India Ltd. ,,<br>Office No.301,A Wing,3rd Flr ,<br>Kanakia Zillion LBS Marg Kurla West<br>Mumbai-400070  | 0388005947 | M/s. Arysta Lifescience South<br>africa PTY Ltd. ,,<br>7 Sunbury Office Park. , Off<br>Douglas Saunders Drive,<br>LA Lucia, Durban, south Africa<br>4019           | Case Under Investigation |
| DOV0011379 | MUMBAI | S/9-51 SVB/2018 NCH-MUN | 18/07/2018 | M/s. Ascensia Diabetes Care India Pvt. Ltd. ,,<br>1st Floor, Bella Vista, Oswal Park,<br>Pokhran Road No.2 Majiwada Junction,<br>Thane West - Mumbai,<br>Maharashtra -400601 | 0316903205 | M/s. Ascensia Diabetes Care<br>Holdings AG ,,<br>Peter-Merian Strasse 90 CH<br>4052, Basel, Switzerland  | Case Under Investigation |
| DOV0011395 | MUMBAI | S/9-62 SVB/2018 NCH-MUN | 24/07/2018 | M/s. Grupo Antolin India Private Limited ;<br>B-25 MIDC ,,Ranjangaon Tal. Shirur<br>Pune ,Maharashtra<br>Pin-412210  | 3101001072 | M/s.Antolin Guangzhou Auto-<br>Parts Co. Ltd. ;<br>No.9 Building Hongmian Road,<br>48 Xinhua Industrial Park,<br>Huadu District ,Guangzhou City<br>510 800, China. | Case Under Investigation |
| DOV0011406 | MUMBAI | S/9-66 SVB/2018 NCH-MUN | 01/08/2018 | M/s. Agrana Fruit India Pvt. Ltd.<br>D-68A, First Floor ,<br>Freedom Fighter Enclave,<br>Neb Sarai, New Delhi, Delhi<br>Pin-110068   | 0516522477 | M/s. Austria Juice GmbH. ;<br>Kroellendorf 45 3365<br>Allhartsberg,<br>Austria.  | Case Under Investigation |
| DOV0011407 | MUMBAI | S/9-67 SVB/2018 NCH-MUN | 01/08/2018 | M/s. G & T Resources Europe Ltd.<br>F - 4 & 5, Triveni Commercial Complex<br>Sheikh Sarai Phase-1<br>New Delhi, South Delhi-110 017.   | AABCG9877F | M/s. G & T Resources (Europe)<br>Ltd. ;<br>4th Floor, Suite 2B, Congress<br>House<br>Harrow , Middlesex HA12EN<br>United Kingdom.                                  | Case Under Investigation |

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| DOV0011425 | MUMBAI | S/9-70 SVB/2018 NCH-MUN  | 16/08/2018 | M/s. Coates Signco (India) Pvt. Ltd. ;<br>Shop No 102, 1st Floor, Juliet C & Sons Ave,<br>Plot No. 329/3/5/1,Naroli Road,<br>Silvassa, Dadra and Nagar Haveli<br>Pin-396230 | AAFCC5813K | M/s. Guanzhou Coates Signco<br>Trading Co. Ltd. ;<br>E.8-101-102, Original Element<br>Creative Park No.63 Xizeng<br>Road , Liwan District,<br>Guangzhou, China-510 160. | Case Under Investigation |
| DOV0011426 | MUMBAI | S/9-71 SVB/2018 NCH-MUN  | 16/08/2018 | M/s. Keith Walking Floor India Pvt. Ltd. ;<br>No 7, 1st floor, Pinnacle Corp Park<br>,Near Trade Centre, BKC, Bandra East<br>Mumbai, Maharashtra<br>pin-400051              | AAGCK7560A | M/s. Keith Manufacturing Co.<br>;<br>401 N.W. Adler St. , P.O. Box<br>1, Madras, OR 97741,<br>U.S.A   | Case Under Investigation |
| DOV0011427 | MUMBAI | S/9-72 SVB/2018 NCH-MUN  | 16/08/2018 | M/s. Detectronic India Pvt. Ltd.<br>Row House. No. C-9 ,Gulmarg CHS.,<br>S. No. 57/1&2, 58/1/1/1&1/2, Baner<br>Pune,maharashtra<br>Pin-411045                               | 3117510451 | M/s. Detectronic A/S ;<br>Roebjaekvej 3, DK-9640<br>Farose,<br>Denmark  | Case Under Investigation |
| DOV0011548 | MUMBAI | S/9-98 SVB/2018-19 NCH M | 10/10/2018 | Linde Engineering India Pvt. Ltd<br>Linde House, opp Vuda Office, VIP Road<br>Karelibaug<br>Vadodara, Gujrat- 390 018   | 0589013491 | Linde Engineering North<br>America INC<br>Five Sentry Parkway East Blue<br>Bell<br>PA 19422, USA  | Case Under Investigation |
| DOV0011632 | MUMBAI | S/9-126 SVB/2018-19 NCH  | 29/11/2018 | M/s China Coal No 3 Mining (I) Pvt Ltd<br>P No 213 A, MLA Colony Banjara Hills,<br>Hyderabad (TS) 500 034   | 0915025752 | China Coal No 3 Construction<br>Group Ltd<br>No 215, West Bianhe Road,<br>Suzhou City<br>Anhui Province China   | Case Under Investigation |
| DOV0011685 | MUMBAI | S/9-133 SVB/2018-19 NCH  | 19/12/2018 | Microport Scientific India Pvt. Ltd<br>Level 3 Vasant Square Mall, Pocket V Sector B<br>Vasant Kunj<br>New Delhi- 110 070   | 0516004749 | D-Pulse Medical (Beijing) Co<br>Ltd<br>2.5th Kechaung(E)ST, Opto<br>Mechatronics Industrial Park<br>Tongzhou Beijing China  | Case Under Investigation |

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| DOV0011696 | MUMBAI | S/9-139 SVB/2018-19 NCH | 24/12/2018 | Power Build Pvt Ltd<br>Anand Sojitra Road, Vallabh Vidhyanagar,<br>Anand, Gujarat 388 120                                      | 0888004575 | Radicon Transmission<br>(Thailand) Ltd,<br>700/43, MOO , Amata Nakorn<br>Industrial Estate tumbol Klong<br>Tum RU Muang Chonburi<br>20000, Thailand. | Case Under Investigation |
| DOV0011697 | MUMBAI | S/9-140 SVB/2018-19 NCH | 24/12/2018 | PI Textiles Pvt Ltd<br>316, Pheonix Complex, Near Suraj Plaza,<br>Sayajigunj, Vadodara, Gujarat 390 005                        | AAJCP4663N | Perennials Textiles DE,<br>Mexico S DE Rcircuito Interior #<br>125Parque Industrial<br>Millennium, SAN Luis Potosi,<br>SLP Maxico                    | Case Under Investigation |
| DOV0011741 | MUMBAI | S/9-151 SVB/2018-19 NCH | 23/01/2019 | TGT Oilfield Services DMCC<br>B2/04 Hemapark CHS, Veer Savarkar Marg,<br>Bhandup (E), Mumbai- 42                               | AAGCT8247F | TGT Oilfield Services FZE<br>PO Box 121494, Sharjah, UAE   | Case Under Investigation |
| DOV0011742 | MUMBAI | S/9-152 SVB/2018-19 NCH | 23/01/2019 | Asahy Draulik India Pvt Ltd<br>Plot No. C1-102-9, GIDC Palej<br>Palej Bhurch, Gujrat- 392220                                   | AARCA1354R | ASA Hydraulik GMBH<br>Prager Strasse 280 1210<br>Vienna, Austria   | Case Under Investigation |
| DOV0011749 | MUMBAI | S/9-157 SVB/2018-19 NCH | 25/01/2019 | Swarup International<br>111, Damji Shamji Indl Complex<br>LBS Marg, Kurla(W), Mumbai- 400 070                                  | 0398039267 | Pragati Glass Gulf LLC<br>287, Nizwa Industrial Estate PO<br>Box 1314<br>Nizma Sultanate of Oman   | Case Under Investigation |
| DOV0011751 | MUMBAI | S/9-159 SVB/2018-19 NCH | 25/01/2019 | Mhwirth India Pvt Ltd<br>Powergas House 4th Floor, I Think Techno Vill<br>Kanjurmarg(E), Mumbai- 400 042                       | 0305083538 | Mhwirth GMBH<br>KolnerStrasse 71-73, 41812<br>Erkelenz, Germany  | Case Under Investigation |
| DOV0011800 | MUMBAI | S/9-169 SVB/2018-19 NCH | 19/02/2019 | Italmatch Chemicals India Pvt. Ltd<br>P-24, Green Park Extension<br>New Delhi, South Delhi- 110 016                            | AAICR9616E | Italmatch Chemicals GB Ltd.<br>Ashburton Road West, Trafford<br>Park<br>Manchester M171SK, Great<br>Britain, United Kingdom                          | Case Under Investigation |
| DOV0011808 | MUMBAI | S/9-171 SVB/2018-19 NCH | 21/02/2019 | Knorr- Bremse Technology Center India Pvt Ltd<br>Survey No 276, Village Mann, Hinjewadi<br>Phase-ii, Tal Mulshi, Pune- 411 057 | 3113005001 | Knorr Bremse F/OB<br>Systeme Fuer Nutzfahrzeuge<br>Moosache R<br>Strasse 80 80809, Muenchen,<br>Germany  | Case Under Investigation |

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| DOV0011817 | MUMBAI | S/9-174 SVB/2018-19 NCH  | 27/02/2019 | Wockhardt Limited<br>Wockhardt Towers , Bandra Kurla Complex<br>Bandra (E), Mumbai- 400 051   | 0388084685 | Wockhardt Bio AG<br>111, First Floor, Building No 3,<br>Dubai International Academic<br>City<br>PO Box No 500767, Dubai, UAE   | Case Under Investigation |
| DOV0011839 | MUMBAI | S/9-177 SVB/2018-19 NCH  | 22/03/2019 | Master Drilling India Pvt. Ltd<br>415 A/1/1 Belle Vue, Opp Gandhigram Railway<br>Station<br>Ahmedabad Gujrat- 380006  | AALCM4360P | Master Drilling (Changzhou) Co<br>Ltd<br>Building A, Huaping<br>Technology Industrial Park No<br>585<br>West Huanghe RD. Xinbei Dist.<br>Changzhou Jiangsu 21, China | Case Under Investigation |
| DOV0011844 | MUMBAI | S/9-183 SVB/2018-19 NCH  | 26/03/2019 | TTR Euroworks India Pvt Ltd<br>Flat A1101, Pratik Garden, Plot 153 to 165<br>Sector No 34, Kamothe, Navi Mumbai- 410 209                                    | AAGCT7062G | TTR Euroworks BV<br>Stefan Edisonweg 47<br>Alblasserdam 2952 AD<br>Netherlands   | Case Under Investigation |
| DOV0011866 | MUMBAI | S/9-02 SVB/2019-20 NCH M | 12/04/2019 | BASF Colors & Effects India Pvt Ltd<br>The Capital, A wing, 1204-C, 12th floor<br>Plot No C-70, G Block, Bandra Kurla Complex<br>Bandra(E), Mumbai- 400 051 | AAHCB9525H | BASF Colors & Effects GMBH<br>67059, Ludwingshafen<br>Germany  | Case Under Investigation |
| DOV0011877 | MUMBAI | S/9-08 SVB/2019-20 NCH M | 23/04/2019 | Village Industrial Power India Pvt Ltd<br>Building D, Flat No 202, Akurdi<br>Aishwaryam, Pune- 411 035  | AAGCV2108R | Village Industrial Power INC<br>Renewable Energy Technology<br>330 Industrial Drive Bradford,<br>Vermont 05033<br>USA  | Case Under Investigation |
| DOV0011908 | MUMBAI | S/9-14 SVB/2019-20 NCH M | 13/05/2019 | Hoesch (India) Pvt Ltd<br>Indo German Chambers of Commerce, Maker<br>Tower E,<br>1st flr, Cuffe Parade, Mumbai 400005                                       | 0306061791 | Hoesch Metallurgie<br>GMBHNEUE<br>STR 21,D-52382, Niederzier,<br>Germany   | Case Under Investigation |
| DOV0011916 | MUMBAI | S/9-20 SVB/2019-20 NCH M | 17/05/2019 | Scsoft Technologies Pvt Ltd<br>Ground Floor Leela Info Park Building<br>Karyavattom P O Trivandrum,<br>Thiruvananthapuram, Kerala                           | 5311001607 | SC Soft Pte Ltd<br>100G Pasir Panjang Road, #6-<br>31 Interlocal,<br>Centre, Singapore 118523  | Case Under Investigation |

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| DOV0011933 | MUMBAI | S/9-28 SVB/2019-20 NCH M | 30/05/2019 | Innolex Optoelectronice India Pvt Ltd<br>4, Chandan Niwas Old 1, fl, M V Road,<br>Off Andheri Kurla Road, Andheri E, Mumbai<br>400069.         | AAECI7890P | Innolux Corporation,<br>No 160 Kesuyue Rd, Chu-Nan<br>Site, Hsinch Science Park<br>Chu-Nan 350 Miaoli County,<br>Taiwan                            | Case Under Investigation |
| DOV0011946 | MUMBAI | S/9-39 SVB/2019-20 NCH M | 19/06/2019 | Eyenetra India Pvt Ltd<br>B/111, CTS 1635 Gayatri , Lodha Estate<br>B Wing Mittal Estate off. MV Road, Andheri<br>Mumbai- 400 059              | 0315067730 | Eyenetra INC<br>35, Medford Street, 302<br>Somerville MA, United State   | Case Under Investigation |
| DOV0011978 | MUMBAI | S/9-50 SVB/2019-20 NCH M | 05/07/2019 | Carling-Doot India Pvt Ltd<br>Gut No.100, Village Farola Aurangabad-Paithan<br>Road,<br>At Post Beedkin Tal-Paithan Aurangabad 431105          | AAHCC3983E | Carling Technologies Asia<br>Pacific Ltd<br>Suite 1607 Tower 2, The<br>Gateway Harbour City 25<br>Canton Road, Tsim Sha Tsui,<br>Kowloon Hong kong | Case Under Investigation |
| DOV0012005 | MUMBAI | S/9-58 SVB/2019-20 NCH M | 23/07/2019 | Besure Technology India Pvt Ltd<br>Star Engg. Work, 10 AArti Society, Near Nehru<br>Nagar<br>Dhebar Raod, Rajkot- 360 002                      | 2416916505 | Besure Technology Co Ltd<br>No 5, Yongye Road, Zone A,<br>Southwest Industrial Park<br>Sanshui District, Foshan , China                            | Case Under Investigation |
| DOV0012012 | MUMBAI | S/9-62 SVB/2019-20 NCH M | 01/08/2019 | Reliance Sibur Elastomers Pvt. Ltd<br>9th Floor,Maker Chambers IV, 222<br>Nariman Point, Mumbai - 400 021                                      | 2412013209 | Sibur Intearnational , GMBH<br>Prinz Eugen-Strabe,8-10 1040,<br>Vienna<br>Austria  | Case Under Investigation |
| DOV0012023 | MUMBAI | S/9-64 SVB/2019-20 NCH M | 08/08/2019 | Firmenich Aromatics Production (I) Pvt. Ltd<br>Arena Space 9th Floor, New Shyam Nagar Road<br>Opp. Jogeshwari Link Road<br>Jogeshwari- 400 060 | 0307088901 | Firmenich Asia Pte Ltd.<br>10, Tuas West Road<br>Singapore   | Case Under Investigation |
| DOV0012076 | MUMBAI | S/9-81 SVB/2019-20 NCH M | 20/09/2019 | Helmerich and Payne Technologies P Ltd.,<br>Lima Arcade, Block 1,<br>New Vaddem Vasco,<br>Goa-403802   | AALCM4344D | Mag VAR,<br>Magnetic Variation Services,<br>LLC 1050 17 Street,<br>Suite 1700, Denver, CO80265,<br>USA   | Case Under Investigation |

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| DOV0012093 | MUMBAI | S/9-92 SVB/2019-20 NCH M | 03/10/2019 | Teadit Packing and Gaskets Pvt Ltd.,<br>Plot No. 381/382, Savli,<br>GIDC Estate, Manjusr,<br>Vadodara - 391 775                      | 0307045188 | Teadit International<br>Produktions,<br>GmbH, Str.10, A-6330,<br>Kufstein/Austria                                 | Case Under Investigation |
| DOV0012115 | MUMBAI | S/9-112 SVB/2019-20 NCH  | 10/10/2019 | Miyakawa Kogyo India Pvt Ltd.,<br>2nd Floor, Plot No. 18,<br>Final Plot No. 106,<br>Ramtekadi Indl. Area,<br>Hadapsar, Pune- 411 013 | 3112014316 | Miyakawa Industry Co. Ltd.,<br>1-1-1 Miyakawa-cho, Seki-city,<br>Gifu-Prefecture, 501-3912,<br>Japan              | Case Under Investigation |
| DOV0012117 | MUMBAI | S/9-113 SVB/2019-20 NCH  | 11/10/2019 | Haldyn Heinz Fine Glass Pvt Ltd<br>B-1202, Lotus Corporate Park,<br>Off W E Highway,<br>Goregaon East<br>Mumbai 400 063              | 0315064251 | Heinz-Glas International GmbH<br>& Co.,<br>KGaA, Glashuttenplatz,<br>1-7, 96355, Kleintettau,<br>Germany          | Case Under Investigation |
| DOV0012122 | MUMBAI | S/9-118 SVB/2019-20 NCH  | 15/10/2019 | Ambuja Cements Ltd.,<br>P.O. Ambujanagar,<br>Tal. Kodinar,<br>Dist. Girsomnath,<br>Gujarat - 362715                                  | 2488000337 | Holcim (US) Inc.,<br>6211, N. Ann Arbor Road,<br>Dundee, MI48131,<br>United States                                | Case Under Investigation |
| DOV0012142 | MUMBAI | S/9-126 SVB/2019-20 NCH  | 04/11/2019 | Syndicate Printers Ltd.,<br>F-336, Sarita Vihar,<br>New Delhi - 110076   | 0500010099 | Syndicate UK Ltd.,<br>Unit-3, Princess Drive<br>Industrial Estate,<br>Warwickshir, UK                             | Case Under Investigation |
| DOV0012143 | MUMBAI | S/9-127 SVB/2019-20 NCH  | 04/11/2019 | Zanini India Pvt Ltd.,<br>PE-I, 22, BOL GIDC,<br>Sanand, Ahmedabad,<br>Gujarat - 382110  | AAACZ9427F | Zanini Auto Group,<br>C/Marineta 2,<br>Poligon Industrial Llevant,<br>08150 Parets del Valles<br>Barcelona, Spain | Case Under Investigation |
| DOV0012149 | MUMBAI | S/9-131 SVB/2019-20 NCH  | 05/11/2019 | Hershey India Pvt Ltd.,<br>Chemtex House,<br>Hiranandani Gardens,<br>Powai, Mumbai-400076  | 0303014423 | Hershey Malaysia sdn. Bhd.,<br>No. 1, Jalan Kargo, 3,<br>Kawasan Peindustrian<br>Senai Airport City,<br>Malaysia  | Case Under Investigation |
| DOV0012152 | MUMBAI | S/9-135 SVB/2019-20 NCH  | 07/11/2019 | Sethness-Roquette India Ltd.,<br>17 to 19 GVMM Ind. Estate,<br>Odhav Road,<br>Ahmedabad-382415                                       | 0894013271 | Sethness Roquette France,<br>Route d'Estaires,<br>59660 Merville,<br>France                                       | Case Under Investigation |

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| DOV0012157 | MUMBAI | S/9-140 SVB/2019-20 NCH | 08/11/2019 | Shinetex Apparel Pvt Ltd.,<br>1801 C4 Madhav Sankalp,<br>Thane 421301   | 4616900043 | China Sintax Ltd<br>2108, 21/F, CC WU Buildingg,<br>302-308, Hennessy Road,<br>Wanchai, Hongkong  | Case Under Investigation |
| DOV0012161 | MUMBAI | S/9-144 SVB/2019-20 NCH | 11/11/2019 | Medline Healthcare Industries Pvt. Ltd.,<br>Office No. 101, 1st Floor,<br>Vascon Garnet Bay,<br>Pune Nagar Road,<br>Pune - 411014 | AAMCM4219L | Medline International B.V.,<br>Nieuwe Stationsstraat 10,<br>6811 KS Amhem,<br>The Netherland  | Case Under Investigation |
| DOV0012164 | MUMBAI | S/9-147 SVB/2019-20 NCH | 13/11/2019 | Noxmat Combustion Technology Pvt Ltd.,<br>S220 MIDC, Bhosari,<br>Pune 411026  | AAGCN4981N | Noxmat GMBH,<br>Ringstrabe 7D-09569,<br>Oederan, Germany  | Case Under Investigation |
| DOV0012167 | MUMBAI | S/9-149 SVB/2019-20 NCH | 14/11/2019 | Baxter Pharmaceuticals India Pvt Ltd.,<br>Shivarth Ambit, Ramdas Road,<br>Off Sindhu Bhavan Road, Bodakdev,<br>Ahmedabad - 380054 | 0814014186 | Baxter Healthcare Corporation<br>(BHC),<br>One Baxter<br>Parkway/Deeerfield,<br>Illionis 60015, USA and<br>25212, W IL Route, 120,<br>Round Lake,<br>IL 60073 USA | Case Under Investigation |
| DOV0012187 | MUMBAI | S/9-151 SVB/2019-20 NCH | 15/11/2019 | Viega Innovative Technologies Pvt Ltd.,<br>E-565, GIDC Phase 2,<br>Village-Rasoolpura, Sanand,<br>Ahmedabad-382110                | AAGCU7218J | Viega Holding Gmbh & Co.<br>K.G.,<br>Viega Platz, 57439,<br>Attendorn, Germany  | Case Under Investigation |
| DOV0012188 | MUMBAI | S/9-152 SVB/2019-20 NCH | 15/11/2019 | Sunrise CSP India Pvt Ltd.,<br>Muni Seva Ashram Goraj,<br>Waghodia,<br>Vadodara - 391761  | ABACS6248Q | Sunrise CSP Pty Ltd.,<br>GPO Box 109,<br>Civic Square, Act 2608,<br>Australia   | Case Under Investigation |
| DOV0012200 | MUMBAI | S/9-157 SVB/2019-20 NCH | 25/11/2019 | International Hotel Supply (India) Pvt Ltd.,<br>Unit No. 108, 109, 1st Floor,<br>B Wing Wall Street,<br>Andheri, Mumbai - 400093  | AAFCI0347A | International Hotel Supply Co.,<br>Warmonderweg 1, 2171 AH<br>Sassenheim,<br>The Netherlands  | Case Under Investigation |
| DOV0012208 | MUMBAI | S/9-158 SVB/2019-20 NCH | 12/12/2019 | M/s. Hengtong Optic-Electric India Pvt. Ltd., S-<br>177, MIDC, Bhosari, Indrayani Chowk Pune, Pune<br>Maharashtra-411026.         | AAECH4625H | M/s. Hengtong Optic-Electric<br>International Co Ltd., Flat RM<br>08, 43/F, Far Eaast Finance<br>Center No. 16, Harcourt Raod,<br>Hong Kong 215200.               | Case Under Investigation |



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| DOV0012221 | MUMBAI | S/9-163 SVB/2019-20 NCH | 20/12/2019 | BAKER HUGES TECH. UK LTD<br>(FORMERLY KNOWN AS GE Oil & Gas UK Ltd.,<br>Suit no. 3, C/o Cosy World Resorts Ltd.,<br>Business Centre, Nagamallithota,<br>Kakinada, East Godavari,<br>Andhra Pradesh - 533 003. | AAHCG6037F | GE Oil & Gas UK Ltd.,<br>2630, The Quadrent, Aztec<br>West,<br>Bristol, United Kingdom                                  | Case Under Investigation |
| DOV0012237 | MUMBAI | S/9-168 SVB/2019-20 NCH | 26/12/2019 | M/s. Protrade Applied Materials Corp., B-412,<br>Hermes Atrium, Sector-11,<br>CBD Belapur, Plot No. 57, Navi Mumbai,<br>Thane, Mumbai-400 614   | 0315022345 | M/s. Protrade Applied<br>Materials Corp., 8F No. 59,<br>Lane-77 Shing Ai Road, Neihu<br>District- Taipei-11494, Taiwan. | Case Under Investigation |
| DOV0012238 | MUMBAI | S/9-169 SVB/2019-20 NCH | 26/12/2019 | M/s. Bajaj Auto Ltd., Mumbai Pune Road, Akurdi,<br>Pune,<br>Maharashtra-411 035   | 3108008617 | M/s. Husqvarna Motorcycles<br>GmbH. Stallhofnerstrasse-3,<br>5230 Mattighofen , Ausrria.                                | Case Under Investigation |
| DOV0012272 | MUMBAI | S/9-182-SVB/2019-20 NCH | 23/01/2020 | M/s. Meson Valves India Pvt. Ltd., Plot No.<br>N38/A, Phase-IV, Verna Industrial Estate, Verna,<br>Pune-403722.   | 1716900913 | M/s. Meson AB,<br>Kullsgardsvagen 27 SE-312 34,<br>Laholm, Sweden.  | Case Under Investigation |
| DOV0012288 | MUMBAI | S/9-188-SVB/2019-20 NCH | 06/02/2020 | Ambuja Cements Ltd.,<br>P.O. Ambujanagar,<br>Taluka-Kodinar,<br>Dist. Gir Somnath,<br>Junagadh, Gujarat-362715  | 2488000337 | Lafargebokim Energy Solutions,<br>61, rue des Belles Fetalles,<br>75116 Paris, France                                   | Case Under Investigation |
| DOV0012314 | MUMBAI | S/9-199-SVB/2019-20 NCH | 19/02/2020 | M/s. Vee Rubber India Pvt. Ltd., K-12, Kalpataru<br>Flats, Mirambica High School Road, Naranpura<br>Prabhu Parshwanath CHSL. Ahmedabad, Gujarat-<br>380013.   | 0816912904 | M/s. Vee Rubber Corporation<br>Ltd. Vee Rubber Building, 924<br>Rana IX RD, Ao Bankapi Huay<br>Kwang, Bangkok-18318.    | Case Under Investigation |
| DOV0012323 | MUMBAI | S/9-201-SVB/2019-20 NCH | 25/02/2020 | Oro Agri India Pvt Ltd.,<br>5311, A BLK-C, Regharpura,<br>H.S.Road, G.F,<br>Karol Bagh WEst,<br>Delhi - 110005  | AACCO1864B | Oro Agri Inc,<br>2788, S Maple AVE,<br>Fresno, CA 93725,<br>United States   | Case Under Investigation |
| DOV0012410 | MUMBAI | S/9-03 SVB/2020-21 NCH  | 25/08/2020 | M/s. L&T-IHI Consortium<br>5th Floor, A Wing, Landmark building ,<br>Mumbai Maharashtra- 400093   | AABAL5822F | IHI Infrastructure Systems Co.<br>Ltd.<br>3- Ohamanishi- Machi, Sakai-<br>KU Sakai City Osaka 590-0977,<br>Japan        | Case Under Investigation |

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| DOV0012440 | MUMBAI | CUS/SVB/MUM/65/2020-S | 16/09/2020 | MINDA TG RUBBER PRIVATE LTD.<br>OFFICE. B-64/1, WAZIRPUR INDUSTRIAL AREA,<br>DELHI-110052   | 0514085665 | TOYODA GOSEI CO. LTD<br>1 HARUHINAGAHATA, KIYOSU,<br>AICHI JAPAN   | Case Under Investigation |
| DOV0012470 | MUMBAI | CUS/SVB/MUM/30/2020-S | 25/09/2020 | M/ s. Fujitsu Solutions India Pvt. Ltd.,<br>WeWork Galaxy, 43, Residency Road<br>Shanthala Nagar, Ashok Nagar<br>Bengaluru Urban, Karnataka 560025.         | AADCF8548A | M/s. PFU Limited, Yokohama I-<br>Mark, Japan   | Case Under Investigation |
| DOV0012475 | MUMBAI | CUS/SVB/MUM/81/2020-S | 12/11/2020 | ANHEUSER BUSCH INBEV INDIA LIMITED<br>UNIT. NO 301 302THIRD FLOOR DYNASTY<br>BUSINESS PARK B WING ANDHERI KURLA<br>MUMBAI MAHARASHTRA-400059                | 0394038878 | ANHEUSER-BUSCH INBEV<br>SEDRIN (ZHANGZH LANTIAN<br>ECONOMIC DEVELOPMENT<br>ZONE, FUJIAN Zhangzhou,<br>China    | Case Under Investigation |
| DOV0012478 | MUMBAI | CUS/SVB/MUM/85/2020-S | 12/11/2020 | CHANG CHUN CHEMICAL INDIA PRIVATE<br>LIMITED<br>OFFICE NO. 40B, B WING, GALLERICA<br>,SHOPPING CENTRE HIRANANDANI GARDENS<br>POWAI MUMBAI CITY, MAHARASHTRA | AAHCC4585E | Chang Chun Dairen/CCD<br>SINGAPORE PTE. LTD.   | Case Under Investigation |
| DOV0012479 | MUMBAI | CUS/SVB/MUM/94/2020-S | 12/11/2020 | Euro Diesel Service Pvt Ltd.<br>FLAT NO.503, BLDG NO.3A,<br>SHIV BHAGTANI MANOR, NR S M SHETTY<br>SCHOOL,<br>MUMBAI, MAHARASHTRA- 400072                    | 0312065311 | EURODIESEL SERVICES LLC<br>DUBAI, ABU DHABI, UAE   | Case Under Investigation |
| DOV0012480 | MUMBAI | CUS/SVB/MUM/95/2020-S | 12/11/2020 | Fives Combustion Systems Pvt. Ltd., Plot / Block<br>No.<br>230, Padra — Jambusar Highway, Vill. Dabhasa,<br>Tal.<br>Padra, Dist. Vadodara — 391440, Gujarat | 0888038739 | M/S FIVES PILLARD<br>DEUTSCHLAND GMBH,<br>AARSTR 168, 65232<br>TAUNUSSTEIN GERMANY                             | Case Under Investigation |
| DOV0012485 | MUMBAI | CUS/SVB/MUM/87/2020-S | 12/11/2020 | INDORAMA VENTURES OXIDES ANKLESHWAR<br>PVT LTD<br>PLOT NO 321 GIDC PANOLI BHARUCH<br>ANKLESHWAR<br>GUJARAT 394116   | AAFQI3533E | INDORAMA NETHERLANDS<br>B.V; Markweg 201 3198 ND<br>EUROPORT, NETHERLANDS                                      | Case Under Investigation |
| DOV0012489 | MUMBAI | CUS/SVB/MUM/83/2020-S | 12/11/2020 | NHTC (INDIA) PRIVATE LIMITED<br>212, 2nd Floor. A Wing<br>Dynasty Business Park, A Y Road<br>ANDHERI EAST MUMBAI<br>MUMBAI MAHARSHTRA-400059                | AAGCN1612G | NHTC TRADING COMPANY<br>Landmark Square, Suite 2A4,<br>64 Earth Close, P.O. Box 1978<br>Grand Cayman, KY1-1104 | Case Under Investigation |

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| DOV0012490 | MUMBAI | CUS/SVB/MUM/84/2020-S | 12/11/2020 | Orpak Systems India Private Limited<br>Unit 501,502 South Tower,<br>Sacred World, Wanaworie<br>Pune- 411040  | 3109018837 | Veeder Root, USA<br>Del-Pak Systems, Israel   | Case Under Investigation |
| DOV0012494 | MUMBAI | CUS/SVB/MUM/77/2020-S | 12/11/2020 | M/s, Sekwang Hi-tech India Pvt.<br>Ltd., PAP-G16/11, Chakan<br>industrial area phase II, Sawardari,<br>Opposite Bridgestone, Chakan,<br>Near Pailavi Rubber Products,<br>Maharashtra Industrial<br>Development Corporation (MIDC)<br>District-Pune | ABDCS1486R | Sekwang Hi-tech Co, Ltd,,2-21,<br>Geomdanbuk-ro. Buk-gu,<br>Daegu,<br>41503   | Case Under Investigation |
| DOV0012495 | MUMBAI | CUS/SVB/MUM/78/2020-S | 12/11/2020 | Stokvis Prostick Tapes Put Ltd.<br>Survey No. 236/237, Taco Road,<br>Tal: Mulshi, Hinjawadi,<br>Pune-411057  | ABCCS6084N | (i) Stokvis Denmark Aps,<br>Gydevang 40 DK 3450 Altered<br>(ii) Stokvis Tapes Ltd Unit 8<br>Tring Ind Estate, Lcknield Way,<br>Tring , Hertfordshire, HP23 4 JX<br>and other related suppliers<br>mentioned in Annexure A | Case Under Investigation |
| DOV0012501 | MUMBAI | CUS/SVB/MUM/18/2020-S | 13/11/2020 | BYK India Private Limited,<br>Office No. 701, 7th floor, Vikas Centre,<br>Dr C G Road, Chembur, Mumbai - 400074,<br>Maharashtra  | AAHCB6130E | 1. BYK Chemie GmbH<br>(Germany)<br>2. BYK Gardner GmbH<br>(Germany)<br>3. BYK Netherlands BV<br>(Netherland) -<br>4. BYK Additives Limited (UK)<br>5. BYK USA Incorporation (USA)   | Case Under Investigation |
| DOV0012502 | MUMBAI | CUS/SVB/MUM/15/2020-S | 13/11/2020 | Master Builders Solutions India Pvt. Ltd.<br>12th Floor, A Wing, 1204-C, The Capital, Plot No<br>C-70, G Block,<br>Bandra Kurla Complex, Bandra East, Mumbai,<br>Mumbai Suburban, Maharashtra, 400051.   | AAMCM9697A | MASTER BUILDERS,<br>SOLUTIONS MALAYSIA<br>SDN BHD   | Case Under Investigation |

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| DOV0012503 | MUMBAI | CUS/SVB/MUM/14/2020-S | 13/11/2020 | Kraft Heinz India Private Limited<br>Shop No. 8, Shilpa Trading, Royal Accord, Tarun<br>Bharat Road, Chakala, Andheri East, Mumbai,<br>Maharashtra —400099         | AAHCK3988P | H.J. Heinz Supply Chain Europe<br>BV<br>1228, 1081 LA Amsterdam,<br>The Netherlands   | Case Under Investigation |
| DOV0012504 | MUMBAI | CUS/SVB/MUM/20/2020-S | 13/11/2020 | SUPPLY TECHNOLOGIES INDIA PRIVATE LIMITED<br>FLAT NO 47/4 II FLOOR PLOT NO 32B,<br>NEW NO 47 FIRST AVENUE ASHOKNAGAR<br>CHENNAI,TAMIL NADU<br>PIN-600083           | 0406034702 | SUPPLY TECHNOLOGIES 6065<br>PARKLAND BLVD, US<br>SUPPLY TECHNOLOGIES 4837<br>AZELIA AVENUE NORTH,US<br>SUPPLY TECHNOLOGIES 417<br>VILLAGE DRIVE, CAROL, US<br>SUPPLY TECHNOLOGIES -<br>ATLANTA,US | Case Under Investigation |
| DOV0012509 | MUMBAI | CUS/SVB/MUM/16/2020-S | 19/11/2020 | Nalux Electronics Pvt. Ltd.,<br>Plot no. 32,33,37 & 38 and Plot 31 & 39 Sancoale<br>Industrial estate, Zuarinagar, Mormugao, District<br>South Goa- 403726 India   | AAGCN4606C | Nalux Co., Ltd Address — 20,<br>Ungam-ro, 795Beon-gil, ,<br>Republic of Korea   | Case Under Investigation |
| DOV0012512 | MUMBAI | CUS/SVB/MUM/4/2020-SV | 19/11/2020 | Raydiall Automotive India Private Limited<br>Gat No. 259, 276/8B Nighoje - Chakan, Taluka -<br>Khed Pune 410501 Maharashtra INDIA                                  | AAJCR5157K | Raydiall SAS, No.30, Rue Leon<br>Beridot, 38500 Voiron, France  | Case Under Investigation |
| DOV0012513 | MUMBAI | CUS/SVB/MUM/8/2020-SV | 19/11/2020 | INNOVATIVE WATER CARE INDIA PVT. LTD.<br>BUILDING.NO. F-2 GALA NO 10 SAGAR COMPLEX<br>OVALI VILLAGE BHIWANDI THANE<br>MAHARASHTRA-421302                           | AAFC12557N | INNOVATIVE WATER CARE LLC<br>1400 BLUEGRASS LAKES<br>PARKWAY ALPHARETTA, GA,<br>30004, . UNITED STATES  | Case Under Investigation |
| DOV0012547 | MUMBAI | CUS/SVB/MUM/56/2020-S | 21/12/2020 | Sany Heavy Industry India Pvt. Ltd<br>Plot No. E-4, Chakan Industrial Area Phase - III<br>Village - Kurull, Taluka Khed, PUNE -410 501<br>Maharashtra State, INDIA | 0502068485 | SANT HEAVY EQUIPMENT<br>INTERNATIONAL HOLDINGS<br>CO.LTO.<br>Room 2010, 20P, Landmark<br>North No.39 of Lung Sum AV<br>Sheung<br>Shui, NT HK, website:<br>www.sanyhe.com                          | Case Under Investigation |

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| DOV0012548 | MUMBAI | CUS/SVB/MUM/50/2020-S  | 21/12/2020 | EWELLIX INDIA PRIVATE LIMITED<br>3rd & 4th Floor, Awfis, GK Mall<br>Pimple Saudagar, Pune.<br>Maharashtra-411027   | AAFCE7141J | Ewellix Motion Technologies<br>(Pinghu) Co.,Ltd, CHINA<br>Ewellix France<br>Ewellix GmbH<br>Ewellix Korea Ltd<br>Ewellix AB,<br>Ewellix Switzerland AG,<br>ABBA Linear Tech Co., Ltd.,<br>taiwan<br>Ewellix USA, LLC                        | Case Under Investigation |
| DOV0012551 | MUMBAI | CUS/SVB/MUM/54/2020-S  | 21/12/2020 | ELMAC ENVISAFE TECHNOLOGIES PRIVATE<br>LIMITED<br>BLD NO 25,FLAT NO 303,VASANT<br>LEELA,WAGHBILL NAKA, G B ROAD,<br>THANE,MAHARASHTRA  | AAFCE5509G | Elmac Technologies Limited,<br>Greenfield.<br>Holywell, North Wales, CHB<br>9DP, UK.<br>Registered in England & Wales<br>No:06290530  | Case Under Investigation |
| DOV0012554 | MUMBAI | CUS/SVB/MUM/19/2020-S  | 21/12/2020 | Innovative Water Care India Pvt Ltd<br>Building No.F2,Gala no. 10 &11,Sagar Complex,<br>Ovali Village, Bhiwandi-Nasik Bypass Road,<br>Bhiwandi, District- Thane 421 302<br>Maharashtra | AAFCI2557N | Innovative Water Care Eur SAS<br>ZI DE LA BOISTARDIERE<br>B.P.219<br>37402 Amboise CEDEX<br>France<br>- Innovative Water Care SA<br>Holding (Pty) Ltd<br>Reg-1972/014058/07<br>NCP Factory Site, Hytor Road<br>Chloorkop,1619, South Africa | Case Under Investigation |
| DOV0012555 | MUMBAI | CUS/SVB/MUM/46/2020-S  | 21/12/2020 | Hindustan Unilever Ltd..<br>B D Sawant Marg, Andheri (East),<br>Mumbai —400 099.   | 038803894  | UNILEVER MASHREQ For<br>Manufacturing and<br>Trading S.A.E 706-01 2-3M<br>3920 Galleria40<br>Business Center 6th of<br>October, Giza Egypt  | Case Under Investigation |
| DOV0012560 | MUMBAI | CUS/SVB/MUM/110/2020-S | 04/01/2021 | WAVIN INDIA HOLDINGS PRIVATE LIMITED<br>A-62, lower Ground Floor, Defence colony, new<br>Delhi   | AACCW7285N | Wavin Singapore Holdings Pte<br>Ltd.<br>Wavin BV, Neitherland and<br>other subsidiaries   | Case Under Investigation |

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| DOV0012575 | MUMBAI | CUS/SVB/MUM/74/2020-S  | 12/01/2021 | Mepani Industries<br>Near Mepani Laboratory,<br>Gram Laxmi Society, Junavas<br>Madhapar, Bhuj, Gujarat<br>370001.  | ABNFM3451B | M/s. Al Rabih General Trading<br>FZE,<br>P.O. Box No.7073, U.A.Q.,<br>U.A.E  | Case Under Investigation |
| DOV0012616 | MUMBAI | CUS/SVB/MUM/136/2020-S | 10/02/2021 | LEUSCH INDIA PRIVATE LIMITED<br>604, PENTAGON 3. MAGARPATf A CITY,<br>HADAPSAR, PUNE, MAHARASHTRA -<br>411028  | 3116908761 | Leusch GMBH, Germany   | Case Under Investigation |
| DOV0012628 | MUMBAI | CUS/SVB/MUM/133/2020-S | 12/02/2021 | NOVOMET FZE INDIA PROJECT<br>OFFICE- 11A109, A WIN, SEAWOODS, GRAND<br>CENTRAL TOWER 1,<br>SECTOR 40, NERUL, MUMBAI 400706   | AAGCN5887R | 1. NOVOMET FZE, USA<br>2.NOVOMET FZE, UAE  | Case Under Investigation |
| DOV0012646 | MUMBAI | CUS/SVB/MUM/61/2020-S  | 02/03/2021 | NIKKISO COSMODYNE INDIA PRIVATE LIMITED<br>(FORMLY KNOW AS RHINE ENGINEERING<br>PRIVATE LIMITED)<br>454, GIDC, National Highway No.8, Por-<br>Ramangamadi,<br>Vadodara - 391 243 Gujarat - INDIA | 3403004201 | ACD LLC,USA   COSMODYNE<br>PACKAGE PLANTS<br>LIMITED,HONKONG  COSMOD<br>YNE LLC, USA  ACD CRYO<br>GMBH,GERMANY  CRYOGENI<br>C INDUSTRIES<br>AG,SWITZERLAND  CRYOQUIP<br>LLC, USA   AND OTHERS AS<br>PER ANNEXURE A | Case Under Investigation |
| DOV0012679 | MUMBAI | CUS/SVB/MUM/30/2021-S  | 08/04/2021 | Dana TM4 India Private Limited,<br>279, Raison Industrial Park, Phase II, Hinjawadi,<br>Taluka<br>Mulshi, Maan, Pune, Maharashtra 411057,  | AAHCD5860F | Dana TM4 UK Ltd, ENGLAND<br>Dana (Shandong) Electric<br>Motor Company Ltd, china<br>Dana TM4 Inc, CANADA   | Case Under Investigation |
| DOV0012692 | MUMBAI | CUS/SVB/MUM/135/2020-S | 19/04/2021 | TECHNIP ITALY S.P.A<br>B-22, OKHLA INDUSTRIAL AREA, PHASE I, NEW<br>DELHI 110020   | 0500022712 | TECHNIP BENELUX B.V<br>NETHERLAND  | Case Under Investigation |
| DOV0012726 | MUMBAI | CUS/SVB/MUM/36/2021-S  | 03/05/2021 | Liftket India Pvt. Ltd.<br>Plot No. A-22/1, Chakan Industrial Area Phase 2,<br>Khalumbre Village, Pune 410501, Maharashtra,<br>India   | 0511012837 | LIFTKET Hoffmann GmbH,<br>GERMANY  | Case Under Investigation |

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| DOV0012728 | MUMBAI | CUS/SVB/MUM/23/2021-S  | 25/04/2021 | MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED ,<br>S-2, TIE, Balanagar, Hyderabad, TS   | 0906017254 | MEIL INFRASTRUCTURES DMCC<br>UNIT NO 2003-A FORTUNE EXECUTIVE<br>TOWER PLOT NO JLTP112-TIA<br>WMERIAH LAKE TOWER,<br>DUBAI, UAE | Case Under Investigation |
| DOV0012729 | MUMBAI | CUS/SVB/MUM/68/2021-S  | 25/04/2021 | HIGH PERFORMANCE PLASTICS INDIA PRIVATE LIMITED<br>10th Moor, Ambience Corporate Tower II,<br>Ambience Island,<br>Gurgaon, Haryana, 122001    | AAECH8911Q | SHPP SINGAPORE PTE,<br>Singapore  | Case Under Investigation |
| DOV0012768 | MUMBAI | CUS/SVB/MUM/33/2020-S  | 28/05/2021 | SCHERDEL INDIA PRIVATE LTD<br>25 GERMAN CENTRE 14 FLR BLDG 9B DLF<br>CYBER CITY PH III<br>GURGAON , HARYANA<br>PIN-122002                     | 0515022900 | SCHERDEL gmbh, GERMANY  | Case Under Investigation |
| DOV0012793 | MUMBAI | CUS/SVB/MUM/462/2021-S | 17/06/2021 | GKB VISION PRIVATE LIMITED,<br>27 & 28, PILERNE INDUSTRIAL ESTATE,<br>SALIGAON,<br>BARDEZ, GOA 403 511  | 2700000072 | GKB OPHTHALMICS PRODUCTS<br>FZE A 3 - 083, SAIF ZONE<br>P.O.BOX 9089 SHARJAH- U.A.E.  | Case Under Investigation |
| DOV0012800 | MUMBAI | CUS/SVB/MUM/77/2021-S  | 17/06/2021 | BLANCCO DIAGNOSTICS (INDIA) PRIVATE LIMITED<br>6A-1, A-Wing, 6th Floor<br>Downtown-The City Center, Erandwane<br>Pune PUNE MAHARASHTRA 411004 | 3116917426 | Blancco Technology Group<br>IP Oy Lansikatu 15<br>Joensuu 80110 Finland   | Case Under Investigation |
| DOV0012807 | MUMBAI | CUS/SVB/MUM/459/2021-S | 24/06/2021 | Metropharm Wellness India Private Limited<br>Address : A-1104, Mondeal Heights, Near<br>Novotel Hotel, S.g. highway, Ahmedabad-<br>380015     | AANCM2646N | METROPHARM LTD<br>Metro House, Unit B6,<br>Redlands, Ullswater Crescent,<br>Coulsdon, Surrey, CR5 2HT                           | Case Under Investigation |
| DOV0012831 | MUMBAI | CUS/SVB/MUM/548/2021-S | 23/07/2021 | CIPLA LIMITED<br>CIPLA HOUSE, PENINSULA BUSINESS PARK,<br>GANPATRAO KADAM MARG,<br>LOWER PAREL, MUMBAI-400013                                 | 0388003791 | CIPLA CHINA<br>PHARMACEUTICAL COMPANY.  | Case Under Investigation |
| DOV0012835 | MUMBAI | CUS/SVB/MUM/557/2021-S | 30/07/2021 | Boix Machinery India Pvt. Ltd   | AAJCB4873C | Boix Maquinaria Spain S.L.U   | Case Under Investigation |

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| DOV0012911 | MUMBAI | CUS/SVB/MUM/539/2021- | 27/09/2021 | ZE DENTAL INDIA PRIVATE LIMITED<br>904 AND 905, DAMJI SHAME CORPORATE<br>SQUARE, PANT NAGAR, GHATKOPAR ANDHERI<br>LINK ROAD, GHATKOP.AR EAST, Mumbai<br>Suburban, Maharashtra, 400075 | AABCZ4645G | (1) Biomet 3i,LLC, USA.<br>5617766700<br>(2) Biomet 3i Dental Iberia, S.L.<br>Spain   | Case Under Investigation |
| DOV0012912 | MUMBAI | CUS/SVB/MUM/578/2021- | 27/09/2021 | KRISHNA HANGUK TECHNOLOGIES PRIVATE<br>LIMITED<br>58th Mile Stone, NH-8, VillageBinola, Gurgaon,<br>Haryana   | AAECH5293F | Hanguk Mold Co. Ltd.<br>21, Maegoksaneop 1-gil, Buk-<br>gu, Ulsan,<br>Korea   | Case Under Investigation |
| DOV0012913 | MUMBAI | CUS/SVB/MUM/568/2021- | 27/09/2021 | Handshake Home Stays Private Limited<br>H No. 259, Colomb Palolem Canacona<br>South - Goa, 403702 India   | AAECH8804L | Containerwerk eins GmbH<br>Deutschland Germany.   | Case Under Investigation |
| DOV0012914 | MUMBAI | CUS/SVB/MUM/558/2021- | 27/09/2021 | Dulam International Limited<br>Project office address in India: 5th Floor, 505,<br>Man Excellenza, S.V. Road, Opp. Pawan Hans,<br>Vile Parle (West) Mumbai — 400 056, India           | AADCD9946L | Dulam International Limited<br>PO Box: 3334, DY101, Al Jadaf,<br>Dubai, U.A.E   | Case Under Investigation |
| DOV0012915 | MUMBAI | CUS/SVB/MUM/662/2021- | 27/09/2021 | DANISCO NUTRITION AND BIOSCIENCES INDIA<br>PVT. LTD.<br>81, 8TH FLOOR, 2 NORTH AVENUE MAKER<br>MAXITY,<br>BANDRA KURLA COMPLEX ROAD, BANDRA EAST,<br>MUMBAI-51.                       | AAHCD6360N | SPECIALITY PRODUCT LLC, USA<br>SPECIALITY ELECTRONICS<br>MATERIALS GMBH,<br>SWITZERLAND<br>NUTRITION BIOSCIENCES USA<br>OTHER SUPPLIERS AS PER<br>ANEX 4 OF IMPORTER. | Case Under Investigation |
| DOV0012919 | MUMBAI | CUS/SVB/MUM/612/2021- | 27/09/2021 | RAHI SYSTEMS PVT. LTD.<br>301, PRIDE PORTAL , SHIVAJI HOUSING SOCIETY,<br>SENAPATI BAPAT ROAD, PUNE-411016  | 3111020266 | RAHI SYSTEMS INC, USA<br>RAHI SYSTEMS AUSTRALIA PTY<br>LTD, AUSTRALIA<br>RAHI SYSTEMS EUROPE BV,<br>NETHERLANDS<br>RAHI SYSTEMS PTE LTD,<br>SINGAPORE                 | Case Under Investigation |



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| DOV0012926 | MUMBAI | CUS/SVB/MUM/84/2021-S                                       | 08/10/2021 | Murakami Manufacturing India Private Limited<br>Plot No. 19, Japanese Park, Mandal<br>Industrial Estate, Vithlapur, Taluka,<br>Mandal, Ahmedabad. Centre - Range I<br>State - Ghatak 11 (Ahmedabad) | 0817508635 | Murakami Ampas Thailand Co.<br>Ltd.<br>278 Moo 4, Bangpoo Industrial<br>Estate,<br>Sukhumvit Road, Tambol<br>Praeksa,<br>Amphur Muang Samutprakarn,<br>Samutprakarn, 10280,<br>Thailand.    | Case Under Investigation |
| DOV0012927 | MUMBAI | CUS/SVB/MUM/291/2021-S                                      | 11/10/2021 | VE Commercial Vehicles Ltd., Yalachahally,<br>Tavarekere Post, Hosakote Taluk,<br>Bengaluru Rural- 562122.  | 0508043069 | Volvo Bus corporation Sweden,<br>SE-405-08, Goteborg, Sweden  | Case Under Investigation |
| DOV0012928 | MUMBAI | CUS/SVB/MUM/684/2021-S                                      | 14/10/2021 | Tesla India Motors and Energy Private Limited<br>(`Tesla<br>India' ), Floor 14, SKAV909, SKAV 909, Lavelle<br>Road, Bengaluru,<br>Bengaluru (Bangalore) Urban, Karnataka, 560001                    | AAICT3460E | (1)Tesla, Inc. (Seller 1')<br>United States of America<br>2. Tesla Motors Netherlands<br>B.V. (`Seller 2'), Netherlands<br>3. Tesla Motors Australia Pty<br>Limited (`Seller 3'), Australia | Case Under Investigation |
| DOV0012937 | MUMBAI | CUS/SVB/MUM/664/2021-S                                      | 16/11/2021 | Novomet Perm India Project,<br>Office-11A109, A Wing, Sea Woods Grand<br>Central, Tower-1,<br>Sector-40, Nerul, Mumbai- 400706.   | AAGCN5888A | 1) Novomet Perm, Russia<br>2) Novomet Middle East, FZE,<br>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<br>Wing, 4th Floor, KK Market, Bibewadi, 411037.  | AADCF9858P | Euroworkspace<br>Mill Lane, Fullbridge, Maldon,<br>Essex, CM9 4NX, United<br>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,<br>10th Floor, Techno IT Park, New Link Road, Near<br>Eskay Resort, Borivali West, Mumbai — 400092,<br>Maharashtra.                                   | AAJCB5658H | B Medical Systems S.a.r.l.<br>17 Op der Hei, L-9809,<br>Hosingen, Luxembourg  | 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,<br>2nd Floor, Near Western Express Highway,<br>Borivali (East), Mumbai - 400066 IN   | 3316909851 | M/s. Elanco New Zealand<br>P.O. Box No.76-369. Manulcau<br>City 2241, Auckland, New<br>Zealand.   | Case Under Investigation |

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| DOV0012985 | MUMBAI | CUS/SVB/MUM/461/2021- | 07/02/2022 | ROMACO INDIA PRIVATE LIMITED,<br>Unit 205, 2nd Floor, A S Rd Sentinel 131d,<br>C Avenue Powai, Near IIT Main Gate,<br>Mumbai-400076  | AAJCR3082M | 1. Romaco Pharmatechnik<br>GmbH, Amheegwald 11, 76227<br>Kadsruhe,<br>Germany.<br>2. Romaco Kilian GmbH,<br>Cologne, Germany.<br>3. Romaco S.r.l., Bologna Italy | Case under investigation |
| DOV0013014 | MUMBAI | CUS/SVB/MUM/37/2022-S | 22/03/2022 | M/s Aditya Birla Fashion and Retail Ltd.<br>PIRAMAL AGASTYA CORPORATE PARK,<br>BUILDING 'A', 4TH AND 5TH FLOOR, UNIT NO.<br>401,403_501,502, L.B.S. ROAD, KURLA, MUMBAI                  | 0313012482 | M/s. Blue Star Imports L.P C/o<br>American Eagle Outfitters-AEO<br>management Co., Pittsburg,<br>Pennsylvania  | Case under investigation |
| DOV0013013 | MUMBAI | CUS/SVB/MUM/43/2022-S | 21/03/2022 | Fertin India Pvt Ltd<br>L 10/11, Cuncolim Industrial Estate. Cuncolim,<br>Salcetta, Goa ,403   | 0914007688 | Fertin Pharma A/S, Denmark   | Case under investigation |
| DOV0013011 | MUMBAI | CUS/SVB/MUM/40/2022-S | 16/03/2022 | GD Waldner India Private Limited] ('GD Weidner<br>India' or 'the importer') formerly known as GD<br>Lab Solutions Private Limited., 50/A, Lamdapura,<br>Savali Vadodara, Gujarat, 391775 | 3400002224 | Waldner Laboreinrichtungen<br>GmbH Co. Kg (Germany) I<br>Address: Haidosch 1, 88239<br>Wangen, Germany   | Case under investigation |
| DOV0013010 | MUMBAI | CUS/SVB/MUM/41/2022-S | 15/03/2022 | Enovation Controls India Pvt Ltd<br>Plot No. 146, Sector 10, Bhosari Prathikaran,<br>pune 411039   | 3114006787 | Enovation Controls LLC, USA  | Case under investigation |
| DOV0013008 | MUMBAI | CUS/SVB/MUM/830/2021- | 15/03/2022 | M/s Proteon Pharmaceuticals Pvt Ltd (old name:<br>Vetphage Pharmaceuticals Pvt. Ltd)<br>Shop No.9, C - Wing, Ralchee Vasant<br>Utsav,Thalcur Vilage,Mumbal.                              | AAGCV2307L | Proteon Pharmaceuticals S.A<br>Tylna 3a 90-364 Lodz<br>POLAND  | Case under investigation |
| DOV0013005 | MUMBAI | CUS/SVB/MUM/36/2022-S | 08/03/2022 | Tenneco Clean Air India Pvt Ltd.<br>Phase III, Gat No. G-6, Chakan MIDC, At Post.<br>Kuruli, Pune, Maharashtra   | AAHCT0849C | Walker Exhaust Thailand Co. ,<br>Thailand and its affiliates.  | Case under investigation |

































































































































