

DOV Reg No	SVB	File No	Date of Registration	Name & Address (Importer)	IEC Code	PAN No.	Name & Address (Supplier)	Transaction Value Accepted ?	Date of Finalization	Finalization Remark	Case Status (Present)
DOV0013059	MUMBAI	CUS/SVB/MUM/98/2022-SVB-O/o COMMR-CUS-IMP-II-ZONE	28/04/2022	M/S Venus Jewel EC 2021, BHARAT DIAMOND BOURSE, BKC, BANDRA (E), Mumbai- 400051	0388017376	AAAFV0888R	M/s Venus Jewel Botswana Proprietary Ltd, Botswana	Other	04/05/2022	IR issued. There is no option on transaction value.	In Force
DOV0013057	MUMBAI	CUS/SVB/MUM/99/2022-SVB-O/o COMMR-CUS-IMP-II-ZONE	28/04/2022	M/s Shree Ramkrishna Exports Pvt. Ltd 99, Vastadevdi Road, Opp Gayatri Temple, Surat(Gujarat)-395004	0388016299	AARCS2442Q	M/s. SRK Exports DMCC UAE	Other	06/05/2022	IR Issued. There is no opinion on transaction value	In Force
DOV0013055	MUMBAI	CUS/SVB/MUM/85/2022-SVB-O/o COMMR-CUS-IMP-II	21/04/2022	M/S Speedfam (India) Pvt. Ltd. MIDC, ANANADNAGAR, JAMBHIVALI VILLAGE, AMBERNATH (E), Thane Dist. - 421506, Maharashtra State, India.	0392027348	AACCS4729B	SPEEDFAM CO. LTD JAPAN	Yes	28/04/2022	Declared value accepted as transaction value	
DOV0013054	MUMBAI	CUS/SVB/MUM/89/2022-SVB-O/o COMMR-CUS-IMP-II	21/04/2022	M/s Unique Hydro India Pvt Ltd A-1/4, B-2/3 Ground flr, Electronic sadan no I,MIDC Mahape Navi Mumbai, Raigad, Maharashtra 400708, India	AACCU3732E	AACCU3732E	Unique Seaflex Ltd UK	Yes	28/04/2022	Declared value accepted as transaction value	
DOV0013052	MUMBAI	CUS/SVB/MUM/84/2022-SVB-O/o COMMR-CUS-IMP-II-	21/04/2022	M/S Agarwal Diam Expo Pvt. Ltd FC 8090, BHARAT DIAMOND BOURSE, BKS,BANDRA(E), MUMBAI 400051	0311003117	AAJCA1994M	GOLDY DIAMONDS INC BELGIUM	Yes	29/04/2022	Declared value accepted as transaction value	
DOV0013047	MUMBAI	CUS/SVB/MUM/15/2022-SVB-O/o COMMR-CUS-IMP-II-	20/04/2022	M/s. Convertertec Energy Solutions India Pvt. Ltd OFFICE 601, PENTAGON, MAGARPATTA CITY, BLDG. P 2, HADAPSAR, PUNE Pune MH 411028 INDIA	AAJCC2102R	AAJCC2102R	M/s. Convertertec Deutschland GMBH, Germany, Poland, Bulgaria	Yes	28/04/2022	Declared value accepted as transaction value	In Force
DOV0013046	MUMBAI	CUS/SVB/MUM/14/2022-SVB-O/o COMMR-CUS-IMP-II	20/04/2022	M/s GEBR Becker Vacuum Pumps Pvt. Ltd. No. 601-604, 6th Floor, Lunkad Sky Station Viman Nagar Pune Pune MH 411014 INDIA Elanco India Pvt Ltd	AAJCG2829D	AAJCG2829D	GEBR BECKER GMBH, Germany	Yes	29/04/2022	Declared value accepted as transaction value	
DOV0012945	MUMBAI	CUS/SVB/MISC/65/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	26/11/2021	Western Edge 1, Unit 201, 2nd Floor, Near Western Express Highway, Borivali (East), Mumbai - 400066 IN	3316909851	AADCES101E	M/s. Elanco New Zealand P.O. Box No.76-369. Manulcau City 2241, Auckland, New Zealand.	Yes	29/04/2022	Declared value accepted as transaction value.	In Force
DOV0012941	MUMBAI	CUS/SVB/MUM/189/2021-SVB- O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	25/11/2021	Fonzel Office Solutions Pvt Ltd Office no 45, B Wing, 4th Floor, KK Market, Bibewadi, 411037.	AADCF9858P	AADCF9858P	Euroworkspace Mill Lane, Fullbridge, Maldon, Essex, CM9 4NX, United Kingdom	Yes	12/04/2022	IR ISSUED AND DV ACCEPTED AS TV	In Force
DOV0012807	MUMBAI	CUS/SVB/MUM/459/2021-SVB- O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	24/06/2021	Metropharm Wellness India Private Limited Address : A-1104, Mondeal Heights, Near Novotel Hotel, S.g. highway, Ahmedabad- 380015	AANCM2646M	AANCM2646N	METROPHARM LTD Metro House, Unit B6, Redlands, Ullswater Crescent, Coulsdon, Surrey, CR5 2HT	Yes	20/04/2022	IR issued on 20.04.22. Declared value accepted as transaction value.	In Force
DOV0012768	MUMBAI	CUS/SVB/MUM/33/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	28/05/2021	SCHERDEL PERFECT SPRINGS PRIVATE LTD G 206-207, BAGRU RIICO INDUSTRIAL AREA, BAGRU JAIPUR RAJASTHAN PIN - 303007	1317507398	AAVCS7154F	SCHERDEL gmbh, GERMANY	Yes	29/04/2022	Declared value accepted as transaction value	In Force

DOV0012726	MUMBAI	CUS/SVB/MUM/36/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	03/05/2021	Liftket India Pvt. Ltd. Plot No. A-22/1, Chakan Industrial Area Phase 2, Khalumbre Village, Pune 410501, Maharashtra, India Mepani Industries Near Mepani Laboratory, Gram Laxmi Society, Junavas Madhapar, Bhuj, Gujarat 370001.	0511012837	AABCL9695C	LIFTKET Hoffmann GmbH, GERMANY	No	29/04/2022	Declared value rejected. Avg. loading of 24.36% on each imported goods imposed under rule 4 of CVR,2007	In Force
DOV0012575	MUMBAI	CUS/SVB/MUM/74/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	12/01/2021	Innovative Water Care India Pvt Ltd Building No.F2,Gala no. 10 &11,Sagar Complex, Ovali Village, Bhiwandi-Nasik Bypass Road, Bhiwandi, District- Thane 421 302 Maharashtra	ABNFM3451B	ABNFM3451B	M/s. Al Rabih General Trading FZE, P.O. Box No.7073, U.A.Q., U.A.E Innovative Water Care Eur SAS ZI DE LA BOISTARDIERE B.P.219 37402 Amboise CEDEX France - Innovative Water Care SA Holding (Pty) Ltd Reg-1972/014058/07 NCP Factory Site, Hytor Road Chloorkop,1619, South Africa	Yes	28/04/2022	Declared value accepted as transaction value	In Force
DOV0012554	MUMBAI	CUS/SVB/MUM/19/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	21/12/2020	BYK India Private Limited, Office No. 701, 7th floor, Vikas Centre, Dr C G Road, Chembur, Mumbai - 400074, Maharashtra	AAFCI2557N	AAFCI2557N	1. BYK Chemie GmbH (Germany) 2. BYK Gardner GmbH (Germany) 3. BYK Netherlands BV (Netherland) - 4. BYK Additives Limited (UK) 5. BYK USA Incorporation (USA)	Other	04/04/2022	merged with DOV0012513 F.NO CUS/SVB/MUM/8/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	Other
DOV0012501	MUMBAI	CUS/SVB/MUM/18/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	13/11/2020	(i) Stokvis Denmark Aps, Gydevang 40 DK 3450 Altered (ii) Stokvis Tapes Ltd Unit 8 Tring Ind Estate, Lcknielnd Way, Tring , Hertfordshire, HP23 4 JX and other related suppliers mentioned in Annexure A	AAHCB6130E	AAHCB6130E	M/s. Husqvarna Motorcycles GmbH. Stallhofnerstrasse-3, 5230 Mattighofen , Ausrria.	Partially	29/04/2022	Declared value accepted partially. Loading imposed on goods imported from suppliers BYK Gardner GmbH, Germany and BYK Chemie GmbH, Germany under Rule 4 and 9	In Force
DOV0012495	MUMBAI	CUS/SVB/MUM/78/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I- MUMBAI	12/11/2020	Miyakawa Kogyo India Pvt Ltd., 2nd Floor, Plot No. 18, Final Plot No. 106, Ramtekadi Indl. Area, Hadapsar, Pune- 411 013	ABCCS6084N	ABCCS6084N	Japan Perennials Textiles DE, Mexico S DE Rcircuito Interior # 125Parque Industrial Millennium, SAN Luis Potosi, SLP Maxico	Yes	29/04/2022	Declared value accepted as transaction value.	In Force
DOV0012238	MUMBAI	S/9-169 SVB/2019-20 NCH MUM	26/12/2019	PI Textiles Pvt Ltd 316, Pheonix Complex, Near Suraj Plaza, Sayajigunj, Vadodara, Gujarat 390 005 M/s. Agrana Fruit India Pvt. Ltd. D-68A, First Floor , Freedom Fighter Enclave, Neb Sarai, New Delhi, Delhi Pin-110068	3108008617	AADCB2923M	M/s. Austria Juice GmbH. ; Kroellendorf 45 3365 Allhartsberg, Austria.	Yes	28/04/2022	Declared value accepted as transaction value	In Force
DOV0012115	MUMBAI	S/9-112 SVB/2019-20 NCH MUM	10/10/2019	M/s. Bajaj Auto Ltd., Mumbai Pune Road, Akurdi, Pune, Maharashtra-411 035	3112014316	AAICM0589R		Yes	09/05/2022	Declared value accepted as transaction value	In Force
DOV0011697	MUMBAI	S/9-140 SVB/2018-19 NCH MUM	24/12/2018		AAJCP4663N	AAJCP4663N		Yes	22/04/2022	IR issued on 22.04.22. Declared value accepted as transaction value.	In Force
DOV0011406	MUMBAI	S/9-66 SVB/2018 NCH-MUM	01/08/2018		0516522477	AAOCA7787K		Yes	10/05/2022	Declared value accepted as transaction value	In Force

DOV0010693	MUMBAI	S/9-83 SVB/2017 NCH MUM	03/07/2017	Styrax Commodities Ltd. Edelwiess House, Off CST Road, Kalina, Santacruz East, Mumbai - 400 098.	0315043229	AACCE3678B	Aster Commodities DMCC, 46J Almas Tower, Jumeirah Lake Tower, Dubai, U.A.E.	Yes	21/04/2022	IR issued on 21.04.22. Declared value accepted as transaction value.	In Force
DOV0010540	MUMBAI	S/9-40 SVB/2017 NCH-MUM	02/05/2017	Ferrum Technologies India Pvt. Ltd., 105, Shree Saiishwati Co-op HSG. Soc., Mogul Lane, Mahim, Mumbai-400016	0309047471	AABCF2459G	Ferrum Ltd., Schafisheim, Switzerland	Yes	05/05/2022	Declared value accepted as transaction value	In Force
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	AACCE2414P	Power Engineering Sales Victory House, Northampton, United Kingdom	Yes	29/04/2022	Declared value accepted as transaction value. Case transferred to SVB Chennai on importer request vide E-Office F.No CUS/SVB/MUM/719/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE on 28.04.2022	In Force
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	AAFPC2232D	M/s Peugeot Citroen Automobiles S. A. Route De Gisy, 78943, France		28/04/2022		Other
DOV0009734	MUMBAI	S/9-203GATT/2015GVC	19/08/2015	M/s Interpower Induction Pvt. Ltd., 301, Purohit House, Opp. Sardar Patel stadium, Navrangpura Ahemdabad-380009	0814008861	AADCIS349A	Interpower induction PA Ltd., 3578, Vandyke AVE Almont USA	Yes	29/04/2022	Declared value accepted as transaction value. Intimation Report dated 08/06/2018. TV accepted. Investigation report issued on 10.05.2022 for change in pricing mechanism as per Annexure C submitted.	In Force
DOV0009676	MUMBAI	S/9-186 GATT/2015 GVC	14/07/2015	M/s Savli Copper Products Pvt. Ltd., 161/162, Mittal Court, A Wing, 16th Floor, Nariman Point, Mumbai - 400 021	0314051201	AAJCA9021H	M/s Metrod OFHC Sdn. Bhd., Malaysia	Yes	10/05/2022		
DOV0009640	MUMBAI	S/9-144 GATT/2015 GVC	07/07/2015	M/s Carotino India Pvt. Ltd., The Synergy, Plot No. 70/21, Law College, Pune - 411 004	3103011636	AAHCS7033D	M/s Carotino Biochem Pte. Ltd., Singapore	Yes	28/04/2022	Declared value accepted as transaction value	In Force
DOV0009613	MUMBAI	S/9-138 GATT/2015 GVC	25/05/2015	M/s Viman Microns Ltd., Plot No. 19, GIDC, Estate, Phase - II, Dediwaran, Mehesana - 384 002	0894009575	AAACV6289M	M/s Vimal Microns M Sdn. Bhd., Malaysia	No	28/04/2022	Declared value rejected. Avg. loading of 6.45% on each imported goods imposed under rule 4 of CVR,2007	In Force
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	AADC3124K	M/s Sun Pharmaceutical Industries Inc., USA	Yes	29/04/2022	Declared value accepted as transaction value. Supplier addition IR issued on 28.04.2022	In Force
DOV0009413	MUMBAI	S/9-12 GATT/2015 GVC	29/01/2015	M/s CVI Contace Lens India Pvt.Ltd, 2nd Floor, Vishnu Apartment L.T. Road, Borivali, Mumbai - 400 092	0313060789	AAFCC3175N	M/s Coopervision Ltd., Delta Park Concorde Waysegensworth, North Fareham, Hampshire, UK	Yes	28/04/2022	Investigation report issued on 30.05.16 Declared invoice value accepted	In Force
DOV0008853	MUMBAI	S/9 - 308 GATT/2013 GVC	13/11/2013	L and T - MHI Boilers Pvt. Ltd., L and T House, N. M. Road, Ballard Estate, Mumbai - 400001.	0308051831	AABCL2635C	1. Mitsubishi Heavy Industries Ltd., Nagasaki Shipyard and Machinery Works, 1 - 1, Akunoura - Machi, Nagasaki, Japan. 2. Mitsubishi Power Hangzhou Environment Equipment Co. Ltd, China	Yes	06/05/2022	IR dated 08/03/2019. TV accepted. IR issued for new supplier on 06.05.2022. Declared value accepted as transaction value	In Force
DOV0008514	MUMBAI	CUS/SVB/MUM/115/2021 S/9 - 186 GATT/2013 GVC	13/06/2013	Thermax Ltd., D-13, MIDC Industrial Area, R. D. Aga Road, Chinchwad, Pune - 411019.	0388013508	AAACT3910D	1. Rifox Hans Richter GMBH., Postfach 110245 - 28082 Bremen, Germany. 2.Thermax Zhejiang Cooling and Heating Engg. Co. Ltd., Zhejiang Province, China.	Partially	29/04/2022	DOV 0008514 and DOV 0008881 are clubbed together with the Approval of Commissioner. Declared value accepted partially. Laoding of 100.4% imposed on B/E 4824462.	In Force

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	AACDC1717F	Dolby International AB., Apollo Building, 3E Herikerbergweg 1 - 35, 1101, CN Amsterdam Duld-Oost, Netherlands.	No	28/04/2022	Declared value rejected. Avg. loading of 110.85% on each imported goods imposed under rule 4 of CVR,2007	In Force
DOV0008297	MUMBAI	S/9 - 89 GATT/2013 GVC	27/02/2013	Dishman Pharmaceuticals and Chemicals Ltd., 401, Sangeet Plaza, Marol Maroshi Road, Andheri East, Mumbai - 400059	0888038879	AAACD4164D	Dishman Pharmaceuticals and Chemicals Shanghai Co. Ltd., No.69, Shungong Road, Shanghai Chemical Industry Park, Shanghai, China.	Yes	28/04/2022	Declared value accepted as transaction value Order already issued on 11.12.2015 for the same supplier. Declared value accepted as transaction value. The case is closed.	In Force
DOV0007793	MUMBAI	S/9 - 406 GATT/2012 GVC	15/11/2012	Bayer Zydus Pharma Pvt. Ltd., Bayer House, Central Avenue, Hiranandani Gardens, Powai, Mumbai - 400076.	0311052185	AAECB4156B	Bayer Pharma AG., Mullerstrase 178, D - 13353, Berlin, Germany.	Closed	29/04/2022	The case is closed.	In Force
DOV0007552	MUMBAI	S/9-249 GATT/2012 GVC	10/08/2012	BAGNO DESIGN WEST INDIA PVT. LTD., 110 L Wing, Jai Mangal Complex Plot No.488-49, Sector-19A, Vashi, Navi Mumbai, Maharashtra-400703.	0307068943	AADCB1536C	SANIPEX LLC, Bagno Design Building, Sheikh Zayed Road, P.O.Box No.30871, U.A.E	Yes	05/05/2022	Declared value accepted as transaction value	In Force
DOV0007429	MUMBAI	S/9-186 GATT/2012 GVC	29/05/2012	HWACHEON MACHINE TOOL INDIA PVT.LTD., 103, Gulmohar Centre Point, 34/A, Vadagaonsheri, Pune-411014	3111012328	AACCH6264Q	HWACHEON ASIA PACIFIC PTE LTD., 21, Bukit Batok Crescent, WCEGA Tower, Singapore-658065	No	29/04/2022	Declared value rejected. Avg. loading of 81.85% on each imported goods imposed under rule 4 of CVR,2007	In Force
DOV0006954	MUMBAI	S/9-171 GATT/2011 GVC	14/11/2011	GUJARAT FLUORO CHEMICALS LTD., Survey No.26-27 and 16-3, Ranjitnagar Vill., Devgadbaria Tal., Panchmahal, Gujarat-389380.	0888017201	AAACG6725H	GFL AMERICAS LLC, 168, Private Road, 8001, Rockdale TX 76567, U.S.A.	Yes	28/04/2022	Declared value accepted as transaction value	In Force
DOV0006887	MUMBAI	S/9-135 GATT/2011 GVC	14/09/2011	ERWIN JUNKER MASCHINENFABRIK GMBH, 204,205, 2nd Floor, Jewel Tower, Lane 5, Koregaon Park, Pune 411001.	3109007983	aacce0868k	ERWIN JUNKER MASCHINENFABRIK GMBH, Junkerstrasse 2, DE 77787 Nordrach, Germany.	Yes	28/04/2022	Declared value accepted as transaction value IR issued on 25.04.22. Declared value accepted as transaction value.	In Force
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	AAFCM0528F	Mecc Alte SPA, VIA Roma 20-36051, Creazzo, Italy	Yes	25/04/2022	Declared value accepted as transaction value.	In Force