

DOV Reg No dov_reg_no	SVB custom_house	File No svb_file_no	Date of Registration date_of_registration	Name & Address (Importer) importer_name_address	IEC Code iec_code	PAN No. pan_no	Name & Address (Supplier) supplier_name_address	Transaction Value Accepted ? transaction_accepted	Date of Finalization date_of_finalization	Finalization Remark finalization_remark	GIST Decision gist_decision	Case Status (Present) present_case_status
DOV0012961	MUMBAI	CUS/SVB/MUM/819/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/12/2021	M/s. COMES Machine India Pvt. Ltd., Plot No. 166G, Jhotwara, RICO Industrial Area, Jaipur — 302012, Rajasthan	AAICCS363P	AAICCS363P	CO.ME.S SRL. Calcinaiia - PI Via Dante Alighieri no. 43/45/47	Yes	28/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force
DOV0012936	MUMBAI	CUS/SVB/MUM/575/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/11/2021	Gat No. 943/1A/1, Alp:- Sanaswadi, Tal:-Shirur , Dist:- Pune-412208 State:- Maharashtra, India	3114013414	AAECD9372P	SERIGRAFIA 76 S.r.l., Via E. Torricelli 18-20 42027 MONTECCHIO E. (RE) ITALY	Yes	29/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0012792	MUMBAI	CUS/SVB/MUM/35/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	Greenray Turbine Solution Ltd, B-320, ANSAL CHAMBERS 1, BHIKAJI CAMA PLACE, NEW DELHI-110066	AAHCG5187C	AAHCG5187C	Greenray Turbine Solution Ltd, UK	Yes	22/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force
DOV0012736	MUMBAI	CUS/SVB/MUM/287/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	ADANI SOLAR ENERGY FOUR PVT LTD. (FORMERLY KNOWN AS Kilaj Solar (Maharashtra) Pvt. Ltd.), Adani House, Near Mithakhali Six Roads Navrangpura Ahmedabad Gujarat 380009	AGCK0362G	AGCK0362G	Adani Global Pte. Ltd., SINGAPORE	Yes	30/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0012725	MUMBAI	CUS/SVB/MUM/58/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	Lampre Industeel Private Limited World Trade Centre. Level 9 Tower 2, Opp. Eon Freezone, Kharadi Pune 411014, Maharashtra, India	AADCL7064P	AADCL7064P	Lampre Portuguese Lda, portugal	Yes	01/12/2021	IR issued. DV accepted as TV	IR issued. DV accepted as TV	In Force
DOV0012648	MUMBAI	CUS/SVB/MUM/20/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	ARJAV DIAMONDS (INDIA) PVT LTD. CC-9010A, CENTRAL WING, 9TH FLOOR TOWER 'C', BHARAT DIAMOND BOURSE, G-BLOCK, BKC, BANDRA(E), MUMBAI-400051	0388015373	AAGCA2472D	ARJAV DIAMONDS N.V, BELGIUM	Yes	08/12/2021	IR issued and DV accepted as TV	IR issued and DV accepted as TV	In Force
DOV0012510	MUMBAI	CUS/SVB/MUM/9/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/11/2020	Hydraulique Production Systems India Pvt. Ltd. PLOT NO. T-201/1, GALA NO 66,MIDC, MORYA INDUSTRIAL ESTATE,BHOSARI PUNE,Maharashtra	AAECH4872N	AAECH4872N	HPS SHENZHEN LIMITED, Floor 1, Industrial Building 2, Furong Industrial Zone, Shajing St, 518125 BAO' An District! Shenzhen, Guangdong — China.	No	28/12/2021	IR issued. Declared value rejected and loaded as per IR table.	IR issued. Declared value rejected and loaded as per IR table.	In Force
DOV0012265	MUMBAI	S/9-177-SVB/2019-20 NCH MUM	16/01/2020	M/s. S. H. Kelkar and Company Ltd. , Devkaran Mansion 36, Mangaldas Road, Mumbai-400002.	0388009934	AAACS9778G	M/s. Keva Fragrance Industries Pte. Ltd., 540 SIMS Avenue, #03-05 SIMS, Avenue Centre, Singapore- 387603.	Yes	21/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force
DOV0012235	MUMBAI	S/9-167 SVB/2019-20 NCH MUM	24/12/2019	M/s.DIC South Asia Pvt. Ltd., 903 B Wing, Kanakia Wallstreet Building, Chakala, Andheri Kurla Road, Andheri (E), Mumbai-400 009	AAHCD2145F	AAHCD2145F	M/s. DIC Compounds (Malaysia) SDN BHD, Plot 481, Lorong Perusahaan Baru 2, Kawasan Perindustrian Perai, 13600, Perai, Penang, Malaysia.	Yes	21/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force
DOV0012199	MUMBAI	S/9-156 SVB/2019-20 NCH MUM	25/11/2019	Purina Petcare India Pvt Ltd., 100/101, World Trade Centre, Barakhamba Lane, New Delhi - 110 001	AAJCP3504A	AAJCP3504A	Nestle Thai Co. Ltd., 999/9 Rama 1 Road, Kwaeng Pathumwan, Khet, Bangkok 10330 2.Nestle Australia Ltd., Australia	Yes	31/12/2021	Transaction value accepted under Rule 3(3)(b) of CVR, 2007 on 30.09.2020 IR issued on 30.12.2021 for supplier addition.	Transaction value accepted under Rule 3(3)(b) of CVR, 2007 on 30.09.2020 IR issued on 30.12.2021 for supplier addition.	In Force
DOV0012138	MUMBAI	S/9-122 SVB/2019-20 NCH MUM	01/11/2019	M/s. Appex Tech Innovations Pvt Ltd., A-307, Floor 3 A, Bhagnari CHS, N S Mankikar Marg, Chunabhathi, Mumbai - 400 022	0316946877	AAOCA1293J	Appex Innovation, 103, Carnegie Center, Drive Suite 300, Princeton NJ 08540, USA	Yes	21/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force

DOV0012110	MUMBAI	S/9-107 SVB/2019-20 NCH MUM	09/10/2019	GSG International SPA, D-362, TTC Industrial Area, Behind IOC Terminal, Kukshet, Jui Nagar, Navi Mumbai 400 705	0312004931	AAECG5653N	1.Schlegel Germany GmbH, Bredowstrabe 33, 2213, Hamburg, Germany 2. Schlegel Building Products, UK 3. Schlegel Ltd, UK	Yes	08/12/2021	Case clubbed with original case file of importer (DOV No. DOV0009839). Approval of Commissioner/SVB in F. NO. CUS/SVB/CRD/2/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I MUMBAI	Case clubbed with original case file of importer (DOV No. DOV0009839). Approval of Commissioner/SVB in F. NO. CUS/SVB/CRD/2/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I MUMBAI	In Force
DOV0012101	MUMBAI	S/9-99 SVB/2019-20 NCH MUM	07/10/2019	Suvjay Industries India LLP, Cabin No.1, 8-10, Bhavani Chambers, Nr. Times of India, Ashram Road, Ahmedabad - 380009	0816504156	ADCF55775M	Al Salem Trading Enterprises (LLC), PO Box. 2367, Ajman, UAE	Yes	28/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0012062	MUMBAI	S/9-74 SVB/2019-20 NCH MUM	13/09/2019	Agripower Fertilisers India Pvt. Ltd., A-57, DDA Sheds, Okhla Phase-II, New Delhi-110020	AAQCA4804K	AAQCA4804K	Agripower Austria Ltd., Level 13/20, Brdige Street, Sydney 2000, NSW, Australia	Yes	30/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0011921	MUMBAI	S/9-24 SVB/2019-20 NCH MUM	22/05/2019	Air International TTR Thermal Systems Ltd Survey No 235/245, Village Hinjewadi, Tal. Mulshi, Dist. Pune 411057.	3114029914	AANCA0681R	Air International (Shanghai) Co Ltd No 108 Chun Guang Road Xinzhuang Industrial Zone, Minhang, Shanghai, China 201108, P.R.C.	Yes	30/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0011816	MUMBAI	S/9-173 SVB/2018-19 NCH MUM	27/02/2019	Datadirect Networks India Pvt. Ltd S.No.120 A B BP No. 545 3 Sinhgad Road, Radhe Constructions office No 202 Pune- 411 030	3116909733	AAFCD4913M	Datadirect Networks INC World Headquarters 9351 Deering Avenue, Chatsworth CA91311 United States	Yes	07/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0011530	MUMBAI	S/9-94 SVB/2018-19 NCH MUM	28/09/2018	HRD Diamond Institute Pvt. Ltd. 2nd floor, D Quadrant The IL&FS, Financial Centre G Block Plot C-22, BKC Bandra E Mumbai 400051	0311030009	AABCH9887J	HRD Antwerp Hoveniersstraat 22 BE-2018 Antwerp	Yes	28/12/2021	IR NO.135/AC/SVB/MKM/18-19 dt 08/03/2019 TV accepted Fresh IR issued on 28.12.2021 to include import of cut and polished diamonds and diamond paste (which was not included in previous IR)	IR NO.135/AC/SVB/MKM/18-19 dt 08/03/2019 TV accepted Fresh IR issued on 28.12.2021 to include import of cut and polished diamonds and diamond paste (which was not included in previous IR)	In Force
DOV0011329	MUMBAI	S/9-39 SVB/2018 NCH-MUM	12/06/2018	M/s. Monte Bianco Diamond Tools Pvt. Ltd. ,, C84, Nebula Galaxy Complex, Nr.Grand Bhagwati, Bodakdev Ahmedabad, Gujarat -380 054	0816921814	AAICM8420B	M/s. Monte Bianco (Honkong) Limited ,, RM 1702, 17/F Tung Hip Comm Bldg 248, Des Voeux Rd Central, Honkong.	Yes	29/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0010694	MUMBAI	S/9-84 SVB/2017 NCH MUM	04/07/2017	Diosna Precess Solutions Pvt Ltd. plot No PAP-B-3,MIDC,Chakan Industrial Area,Phase II,Opp Takshi Auto Village Bhambdi, Tal-Khed, Khed-Pune-410501.	0316930504	AAFCD5445E	Diosna Dierks Sohne GMBH Am Tie 23 D- 49086, Osnabruk - Germany.	Yes	31/12/2021	IR issued . Declared value accepted as Transaction value	IR issued . Declared value accepted as Transaction value	In Force
DOV0010555	MUMBAI	S/9-61 SVB/2017 NCH-MUM	04/05/2017	NHK Automotive Components India Pvt. Ltd., Plot No. 31, Sector 3, IMT Manesar, Manesar, Haryana-122050	0511064454	AADCN6925H	NHK Springs Company Ltd., Japan	Yes	31/12/2021	IR issued. Declared value accepted as transaction value.	Declared value accepted as transaction value.	In Force
DOV0010538	MUMBAI	S/9-38 SVB/2017 NCH-MUM	02/05/2017	Disco System Pvt. Ltd., F-2, Udyog Bhavan No.2, Plot No. K-1, MIDC, Additional Industrial Area, Thane, Maharashtra-421506	0315049634	AAFCD3355F	NIR OR Israel Ltd., Rosh HA Ayin, Israel	Yes	06/12/2021	DV accepted as TV	DV accepted as TV	In Force
DOV0010236	MUMBAI	S/9-98 GATT/2016-GVC	29/09/2016	Deltech Priam Chemicals India Pvt. Ltd. , 402, 4th floor, 22,24,26 K Building, WH Marg Ballard Estate, Fort Mumbai-400001	0313076626	AAECD3832G	Deltech Corporation 1191 Scenic Highway, Baton Rouge, LA, USA	Yes	21/12/2021	IR Issued on 17/02/2017.Supplier addition IR issued on 23.12.2021	IR Issued on 17/02/2017.Supplier addition IR issued on 23.12.2021	In Force

DOV0009652	MUMBAI	S/9-162 GATT/2015 GVC	07/07/2015	M/s Songwon Specialty Chemicals India Pvt. Ltd., Plot No. 26 and 26B, GIDC Industrial Estate, Panoli, Ankaleshwar, Bharuch - 394 116	3414002175	AAUCS4521M	M/s Songwon Industrial Co. Ltd., Korea M/s Songwon International Japan -Tokyo	Yes	24/12/2021	IR Issued on 20/02/2017 Supplier addition on 24.12.2021	IR Issued on 20/02/2017 Supplier addition on 24.12.2021	In Force
DOV0008675	MUMBAI	S/9 - 237 GATT/2013 GVC	27/08/2013	LCGC Radwag Weighing Solutions Pvt. Ltd., 105, Champaklal Industrial Estate, Near Sion Telephone Exchange, Sion East, Mumbai - 400022.	0911004670	AAECM0440K	Radwag Wagi Electriczne, Bracka 28, 26 - 600 Radom, Poland.	Yes	23/12/2021	IR issued. Declared value accepted as Transaction value.	IR issued. Declared value accepted as Transaction value.	In Force
DOV0008610	MUMBAI	S/9 - 221 GATT/2013 GVC	06/08/2013	Posco TMC India Pvt. Ltd., Plot No. A-9, Floriculture Park, Talegaon MIDC, Taluka Maval, Pune 410507.	3109015480	AAFPC2324J	Posco TMC Co. Ltd., No. 399, Gunser Ri Jiksan Myun, Cheonan SI, Chung Nam, Korea.	Yes	28/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0008422	MUMBAI	S/9 - 153 GATT/2013 GVC	22/04/2013	Pharmatex Healthcare Pvt. Ltd., B - 308, Hamilton Building No. 1 and 2, Hiranandani Estate, Patilpada, Off Ghodbunder Road, Thane - 400607.	0312063440	AAGCP8438G	Hartalega SDN BHD., C-G-9, Jalan Dataran SD1, Dataran SD PJU 9, Bandar Sri Damansara 52200, Kuala Lumpur, Malaysia.	Yes	07/12/2021	IR issued and DV accepted as TV	IR issued and DV accepted as TV	In Force
DOV0007666	MUMBAI	S/9-313 GATT/2012 GVC	01/10/2012	Liftec E and C India P.Ltd.,101 C Wing, Sahar Classique, Sahar Road, Andheri East, Mumbai - 400 099	0311043399	AACCL0779N	Liftec Corporation, 248-8, Siheung Dong, Sujeong-Gu, Seongnam City, Gyeonggi DO 461 370, Korea	Yes	07/12/2021	IR issued and DV accepted as TV	IR issued and DV accepted as TV	In Force
DOV0007642	MUMBAI	S/9-306 GATT/2012 GVC	27/09/2012	Prashant Rostoni Machinery P. Ltd., Plot No.4/A, Phase-1, GIDC Estate, Vatwa, Ahmedabad- 382 445.	0811007383	AAGCP0237R	Errebi Assemblaggi Meccanici SRL Via B Milani 2 21052, Busto Arsizio, VA, Italy.	No	28/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0006535	MUMBAI	S/9-268 GATT/2010 GVC	26/11/2010	TOY WATCH INDIA PVT. LTD., 44, Bajaj Bhawan, Nariman Point,, Mumbai - 400021.	0308035313	AACCT9822G	COOL SRL, Via Francesco Melzi, D-Erili, 26, 20154, Milano, Italy.	Yes	31/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0004721	MUMBAI	S/9-73 GATT/2008 GVC	15/07/2008	Siraga India Pvt. Ltd., Elysium Mansion, Ground floor, Walton road, Colaba, Mumbai, Maharashtra - 400 001.	0307094618	AAACS9495E	Siraga SA, ZI, LES HERVAUS-BP, 14-36500 BUZANCIAS FRANCE	Yes	30/12/2021	IR issued. Declared value accepted as transaction value.	IR issued. Declared value accepted as transaction value.	In Force
DOV0003901	MUMBAI	S/9-70 GATT/06 GVC	01/07/2006	Bharat Forge Ltd., Mundhwa, Pune-411036.	0388013001	AAACB8519L	CDP Bharat Forge GMBH, Germany	NA	31/12/2021	Annexure 1 filed First order 31.03.2008. IR issued on 31.12.2021. Case does not come under the purview of SVB as goods declared are capital goods.	Annexure 1 filed First order 31.03.2008. IR issued on 31.12.2021. Case does not come under the purview of SVB as goods declared are capita goods	In Force
DOV0001902	MUMBAI	S/9-79 GATT/2002 GVC	08/05/2002	Dyno-Enpro Oil Field Chemicals Pvt. Ltd., 2, Western Avenue, Maharani Baug, New Delhi	0500073945	AACFD5219J	Dynea Oil Field Chemicals Asia Pacific Pte Ltd., 43 Shipyard Road, Singapore - 628135	Yes	10/12/2021	IR issued and Declared value accepted as Transaction value	IR issued. Declared value accepted as Transaction value	In Force