

DOV Reg No	File No	Date of Registration	Name & Address (Importer)	IEC Code	Name & Address (Supplier)	Transaction Value Accepted ?	Date of Finalization	Finalization Remark
DOV0013031	CUS/SVB/MUM/188/2021	30/03/2022	M/s Roehling Automotive India Pvt Ltd Plot nO. PAP-106/3, MIDC Chakan Industrial Area Phase II, Nr. G.E, Village Vasuli, Taluka Khed, Pune, Maharashtra - 410501	AAJCR8711P	Roehling Automotive SE & Co.KG, Germany and its 40+ subsidiary companies across Europe, Asia, North America & South America	Yes	31/03/2022	declared accepted as transaction value
DOV0013030	CUS/SVB/MUM/34/2022-	30/03/2022	Savera Kothari India Pvt. Ltd 113 A, Mittal Tower, Nariman Point, Mumbai, Maharashtra-400021	0310088593	1.Suzhau Tianwu International Trading Co. Ltd, China 2.Zhanjiagang Shengtong Machanical Manufacture Co. Ltd, China 3. Sociedad Anonlma De Vera, Spain 4. Selak Shanghai Trading Co. Ltd, China	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0013027	CUS/SVB/MUM/45/2022	23/03/2022	Silver edge Enterprises LLP Shop no. 6, Kothari Premises SCO, Tiku-Jini-Wadi Road, Manpada, Thana, 400610	ADOF50057Q	White International Company Pvt Ltd, Srilanka	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0013009	CUS/SVB/MUM/31/2022-SVB	15/03/2022	J. B. and Brothers Private Limited PC-3011/3012,3rd Floor,central,Wng,Bharat Diamond Bourse,Bandra-Kurla Complex,Bandra(East),,Mumbai-400051	0888004486	1. Yaelstar BV, Belgium; 2. J.B. & Sons Ltd, Israel; 3. Yaelstar DMCC, Dubai; 4. Yaelstar Botswana Pty LTD, Botswana; 5. Yaelstar Manufacturing Namibia Pty Ltd, Namibia; 6. J.B. Brothers (HK) Ltd, Hongkong; 7. Yaelstar HK Ltd, Hongkong	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0013006	CUS/SVB/MUM/831/2021-SVB-O/o COMM-R-CUS-IMP-II-ZONE-I Mumbai	09/03/2022	Sicer Inkera Pvt. Ltd 201, Somnath Chamber Near Adarsh Hotel, NH 8A , Lalpar, Morbi	2412012661	Sicer SPA, Italy	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.

DOV0013001	CUS/SVB/MUM/30/2022-SVB-O/o COMMR-CUS-IMP-II-ZONE	01/03/2022	ADVANTECH RAISER INDIA PVT LTD #79/2, City Centre, 2nd floor, HEBBAL OUTER RING ROAD, HEBBAL, BENGALURU-560024	AAVCA2275P	1. Advantech Co., Ltd Taiwan Add: No.1, Alley 20, Lane 26, Rueiguang RD, Neihu District, Taipei City 114, Taiwan, R.O.O 2. Advantech Technology (China) Co., Ltd. Add: 600 Hanpu Road Yushan Town Kunshan, 215316 China	Yes	24/03/2022	DV accepted as TV
DOV0012990	CUS/SVB/MUM/821/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	15/02/2022	M/s. Loramendi India Pvt. Ltd 3rdFloor, Pride Gateway, Survey No. 112, Baner, Pune — 411045	3109019299	Loramendi S. Coop Located at Alibarra, 26 / P.O. Box 614, E-01010, VitoriaGasteiz, Spain	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0012957	CUS/SVB/MUM/815/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/12/2021	Flexa India Private Limited 1206, Lodha Supremus, Lower Parel West, Mumbai-400013, Maharashtra	AAECF4569N	Flexa 4 Dreams A/S Fredensgade 36 DK-8000 Aarhus C Denmark	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value.
DOV0012956	CUS/SVB/MUM/814/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	07/12/2021	Sorin India Private Limited 2nd Floor, 205A, Sentinel Building, Central Avenue, Hiranindani Opp IIT, Powai, Mumbai City, Maharashtra, 400076	ABGCS1113A	SORIN CORPORATION SINGAPORE PTE LTD ONE RAFFLES PLACE TOWER 1 #44-02 RAFFLES PLACE 48616 SINGAPORE	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0012903	CUS/SVB/MUM/585/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/09/2021	Tele Radio India Pvt Limited UrbanWrk Private Limited, Unit No 501 - 502, 5 th Floor, Sai Radhe Plot No 100 - 101, Near Raja Bahadur Mills, Kennedy Road, Sangamwadi, Behind Sheraton Grand Hotel, Pune, Maharashtra - 411001, India	AAHCT8451G	1) Tele Radio AB, Sweden Address: Datavagen 21, SE- 436 32 Askim, Sweden 2) Tele Radio (Xiamen) Electronics Co., Limited Address :2nd floor, No.3 Bldg. No.606 Xing Long RD, Huh District, Xiamen, Fujian, 361006 China	Yes	14/03/2022	DV accepted as TV

DOV0012833	CUS/SVB/MUM/5/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/07/2021	ECCO SHOES INDIA PRIVATE LIMITED, TURF ESTATE, NO. 315, SHAKTI MILLS LANE, MAHALAXMI, MUMBAI 400011	AAFCE3080Q	ECCO SKO NS, INDUSTRIVEJ 5, 6261 BREDEBRO, DENMARK	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0012809	CUS/SVB/MUM/160/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Technocraft Industries (India) Limited. Plot No 47, Opus Centre, 2ndfloor, P-Tunga Paradise Hotel, MIDC, Andheri (East), Mumbai 400093, Maharashtra	0388023091	Anhui Reliable Steel Technology Co. Ltd, China. Highmark International Trading, Ajman (UAE) Technocraft NZ Ltd., Newzeland Technoscft GmbH, Germany Technosoft Innovation, Inc,USA	Yes	24/03/2022	DV accepted as TV
DOV0012740	CUS/SVB/MUM/1/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Oring Industrial Networking Pvt. Ltd. S.No. 36/3D/4/12 OFF A1/1 Rat No.5. Nirmon Classic. Kondhwa Road. Kotraj, Pune 411046	AACC07549M	Oring Industrial Networking Corp, TAIWAN	No	24/03/2022	IR issued on 24.03.2022. Transaction value may be re determined after loading the declared value with an avg. difference in percentage terms i.e; 15.47% may be loaded on the declared value.
DOV0012557	CUS/SVB/MUM/102/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/12/2020	Motivation Direct(India) Pvt. Ltd., Andhjan Mandal, 15A, Adult Training Centre for Blind, Dr. V.S ROAD, Vastrapur, Ahmedabad	AAMCM7699A	Motivation Direct, Unit 2 scheene Road, Bedminster, Bristol, UK	Yes	17/03/2022	DV accepted as TV
DOV0012550	CUS/SVB/MUM/43/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Velosit India Pvt Ltd 209 Exim Link, Mulund Goregaon Link Road, Nahur (West) Mumbai400078	AAGCV9388P	Velosit de Industriepark 7 Horn- Bad Meinberg	No	31/03/2022	IR issued on 31.03.2022. Declared value rejected. Loading imposed under Rule 4 on value of goods.
DOV0012534	CUS/SVB/MUM/32/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/12/2020	Philips Global Business Services, LLP 5th Floor, Cambridge Tower, Ramanujan IT Park, Taramani, Rajiv Gandhi Salai, Chennai – 600 113	0612921643	NVIVO Corporation, 3545 SW 47 TH Avenue, Gainesville, Florida, 32608, USA	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.

DOV0012146	S/9-130 SVB/2019-20 NCH MUM	04/11/2019	Force MTU Power Systems Pvt Ltd., Mumbai Pune Road, Akurdi, Pune 411 035	AADCF4658B	MTU Friedrichshen GMBH, 88045 Friedrichshafen, Germany	No	30/03/2022	IR issued on 30.03.2022. Declared value rejected as transaction value. Loading imposed under rule 10 (e)-33,94,961 Euro
DOV0012094	S/9-93 SVB/2019-20 NCH MUM	03/10/2019	Zecha Precision Tools Ltd., G-11, Turf Estate, Shakti Mill Lane, Off Dr. E.Moses Rd., Mahalaxmi West, Mumbai-400011	0388059770	Zecha Hartmetall-Werkzeugfabrikation GmbH, Bezstrasse2, D75203, Konigsbach-Stein, Germany	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0012063	S/9-75 SVB/2019-20 NCH MUM	13/09/2019	SAKUMA EXPORTS LTD, 301, Aurus Chember, Near Mahindra Tower, S.S.Amrutwar Lane, 3rd Floor, Worli, Mumbai- 400 013	0398056811	Sakuma Exports PTE Ltd., 10, Jalan Besar, 10-12, Sim Lim Tower, Singapore-208787.	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0012061	S/973-SVB/2019-20 NCH MUM	13/09/2019	B.J.Z.H.F. Panther Medical Equipment I P Ltd Plot No.D-5 Road No. 20 Marol, MIDC, Andheri(E), Mumbai - 400 069	AAHCB9679G	B.J.Z.H.F Panther Medical Equipment Co. Ltd., 2nd Floor, Panther International, Center No.8 Shangcheng Road, Hongfu Industrial Park, Changping, District- Beijing, China	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0011963	S/9-43 SVB/2019-20 NCH MUM	25/06/2019	Miraclon India Pvt Ltd 1st Floor, Dani Corporate Park, 158 Dani Compound Vidyanagari Marg, Kalina , Santacruz, Mumbai-400 098	AAJCM9960F	Miraclon Corporation 343 State ST, Rochester NY 14650 Rochester , USA	Yes	24/03/2022	DV accepted as TV
DOV0011937	S/9-31 SVB/2019-20 NCH MUM	10/06/2019	Hitech Sweet Water Technologies Pvt Ltd Gopal Nagar Nandida Char Rasta, GIDC Bardoli, Surat Gujarat 394601	5299003773	Hi-Tech Membranes Co Ltd 700/273, Unit BF10 MOO 1, Amata Nakorn Industrial Estate, Tambon Ban Kao, Amphur Phan Thong Chonburi, Thailand.	Yes	24/03/2022	DV accepted as TV

DOV0011909	S/9-15 SVB/2019-20 NCH MUM	13/05/2019	Heinzmann India Pvt Ltd Bldg No 12, Electronic Co-op Estate Pvt Ltd, Pune-Satara Road, Parvati Pune 411009	3115014902	Heinzmann UK Ltd, Engine And Turbine Controls Stanley House Wallis Road Skippers Lane Industrial Estate Middlesbrough TS6 6JB United Kingdom	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0011868	S/9-04 SVB/2019-20 NCH MUM	12/04/2019	Chemico Health And Beauty India Pvt. Ltd Unit 418 & 419, Lodha Supremus II, A Wing Road No 22, Wagle Industrial Estate, Thane(W)- 400 604	0314050256	Chemico Inter Corporation Co Ltd 19, 19/1, SOI Phokaew 3 Yak 19, Klongchan Bangkapi, Bangkok 10240, Thailand	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0011848	S/9-185 SVB/2018-19 NCH MUM	28/03/2019	JRS Pharma & Gujrat Microwax Pvt. Ltd 401,402 Sarthik Square, S.G.Highway, Near GNFC Tower Bodakdev, Ahmedabad, Gujrat- 380 054	0891011552	JRS Pharma LP 29762, Network Place Chicago IL Cago, USA	Yes	30/03/2022	IR issued on 30.03.2022. Transaction value is accepted
DOV0011678	S/9-129 SVB/2018-19 NCH MUM	17/12/2018	Fromageries Bel India Pvt Ltd Office No 1, 3rd floor, The Centrium Phoenix Market City LBS Marg, Kurla (W), Mumbai 400 070	AADCF2465L	BEL Vietnam Co Ltd, Lot CN1, Song Than 3, Industrial Zone, Thu Tan Ward, Thu Dau Mot City Binh Doung Province, Vietnam	No	31/03/2022	IR issued on 31.03.2022. Declared value rejected. Loading of 43.76% imposed under Rule 4 on value of goods. Further, 5% of loading under Rule 10(1)(c)-royalty
DOV0011440	S/9-78 SVB/2018 NCH MUM	30/08/2018	M/s. Labocosmetica Chemicals Pvt. Ltd. ; 2nd Floor, Shraddha Chambers , Near Ramkrishna Math, Dandekar Bridge, Pune-411 030.	AADCL5516C	M/s. MA-FRA SPA ; Via- AQUIELA 44/46 20021 Baranzate (MI), Italy	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0011389	S/9-57 SVB/2018 NCH-MUM	20/07/2018	M/s. Arkel Electronic India Pvt. Ltd. C 37/171, Krishna Industrial Estate, Gorwa BIDC, Vadodra-390 016 ,Gujrat	AAQCA3714L	M/s. Arkel Elektrik Elektronik San Ve Tis AS ,, Istanbul, Turkey	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value

DOV0011237	S/9-11 SVB/2018 NCH-MUM	27/04/2018	M/s. Arvind PD Composites Pvt. Ltd. Arvind Mills Premises, Naroda Road, Ahmedabad Gujrat-380 025	0811025934	M/s.P-D Glasseiden GmbH, Oschatz, Wellerswalder Weg 17, d-04758 Oschatz, Germany	Yes	21/03/2022	DV accepted as TV
DOV0011235	S/9-09 SVB/2018 NCH-MUM	27/04/2018	M/s. Autogen India Pvt. Ltd. Unit No.-801,8th Floor, World Trade Centre, Dhole Patil Farm Road, Kharadi, EOn Free Zone Pune, Maharashtra-411 014	AAPCA3537J	M/s. Autogen Co. Ltd. #114-2 Da, Sihwa Industrial complex,1256-12, Jeongwang-Dong, Siheung City, Gyeonggi-Do, Korea	No	31/03/2022	IR issued on 31.03.2022. Declared value rejected. Payment of USD 38,356 (technical services) under Rule 10 (1)(c)
DOV0011089	S/9-180 SVB/2018 NCH-MUM	25/01/2018	Superior Energy Services Holdings, B. V. Unit No. 101, A-Wing, Reliable Tech Park, Plot No. 31, Thane Belapur Airoli Navi Mumbai, Maharashtra - 400708	0315082011	Superior Energy Services Inc. and its associated companies 1001, Louisiana street, Suite 2900, Houston, Texas 77002, USA	Other	30/03/2022	IR issued on 30.03.2022. Does not come under the purview of SVB
DOV0011052	S/9-174 SVB/2018 NCH-MUM	12/01/2018	Plastic Omnium Auto Exteriors India Pvt. Ltd. B-14/A, MIDC Chakan, Tal. Khed, Pune-410501	3108011855	Plastic Omnium Tudela, Poligono Industrial Municipal, Transversal 3-5 bajo, 31500 Tudela Navarra	Yes	31/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0011033	S/9-167- SVB /2018	05/01/2018	APAR Industries Ltd. Apar House, Corporate Park, Bldg no 5, Sion Trombay Road, Chembur.	0389059471	Petroleum Specialities FZE, Po Box No 42180, Hamriyan Free Zone, Plot No IC - 0201. Next to Adndc Distribution Sharjah U A E.	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0011007	S/9 -160- SVB /2017- NCH MUM.	22/12/2017	M/s. Rathi Transpower Pvt Ltd. 7, Deccan College Road, Pune - 411 006.	3194009397	M/s. Rathi Europe GmbH, IM WIED- 2, 32683, Barntrop, Germany.	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value
DOV0010911	S/9- 139- SVB/2017 NCH MUM	17/11/2017	M/s. Millard Filters India Pvt Ltd. 506, 5th floor, Steller Spaces, Kharadi, Pune-411 014.	0916908453	Millard Filters Ibeveca SL, C/Adolfo Perez Esquivel, 3, 28232 las Rozas, Madrid, Spain.	Yes	17/03/2022	DV accepted as TV
DOV0010689	S/9-81 SVB/2017 NCH-MUM	29/06/2017	H P TRONIC PUNE PVT. LTD. Plot no. pap A 36/4, Nigoje, Phase IV, MIDC, Chakan, Pune-410501 Maharashtra	3115014732	HORBERG PETERSSON TRONIC AB , Langgatan 26, 34132 Ljungby Sweden	Yes	24/03/2022	DV accepted as TV

DOV0010510	S/9-22 SVB/2017 NCH-MUM	24/04/2017	Astra Speciality Compounds india Pvt. Ltd., 304, Aakansha Building, Opp Vadilal House, Navrangpura, Ahmadabad, Gujarat-380009	0813016002	Astra Polymer Compounding Co. Ltd., Al-Khobar, Kingdom of Saudi Arabia	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value
DOV0010509	S/9-21 SVB/2017 NCH-MUM	24/04/2017	Eurecat India Catalyst Services Pvt. Ltd., 9 Hari Krupa Society Gotri Road, Baroda, Gujarat-390021	3411006030	Eurecat US Incorporated, Houston, USA	Yes	24/03/2022	DV accepted as TV
DOV0010432	S/9-178 GATT/2016-17 GVC	20/02/2017	Koblentz Utturkar Fittngs Pvt. Ltd., Flat No. 3, 1875, Sadashiv Peth, Shree Balaji Prasad Society, Pune-411030	3115007574	Krona Koblenz SPA, Italy	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as transaction value.
DOV0010429	S/9-174 GATT/2016-17 GVC	17/02/2017	Woleco India Pvt. Ltd., Hasti Industrial Premises Co- op Society, Gala No. 16, Plot No. R798, MIDC, Mhape, Navi Mumbai-400701	0308039297	Woleco Hotel Supplier PTE Ltd., Singapore	Yes	21/03/2022	DV accepted as TV
DOV0010284	S/9-119 GATT/2016 GVC	24/10/2016	Sulphur Mills Ltd., 604/605. 349-Business Point, Western Express Highway, Andheri East, Mumbai-400069	0388041072	Sulphur Mills Ltd. ,Rappresentante fiscale in Italia, Via Tevere, Lainate Milano	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0010221	S/9-87 GATT/2016-GVC	27/09/2016	Future Consumer Enterprise Ltd. , Knowledge House, shyam Nagar, Off Jogeshwari, Vikhroli Link Road Mumbai-400060	0314049983	Mibelle Future Consumer Products Ltd., Switzerland	Yes	24/03/2022	DV accepted as TV
DOV0009878	S/9-288 GATT/2015GV C	10/11/2015	M/s Bright Auto Plast Ltd., 2011, 2nd Floor, Farena Corporate Park, Hadapsar-Kharadi Bypass Road, Hadapsar, Pune-411013	0807015130	M/s Sintex Wausaukee Composites, USA	Yes	30/03/2022	IR issued on 30.03.2022. Transaction value is accepted
DOV0009827	S/9-263 GATT/2015 GVC	07/10/2015	M/s Tiki Tar Danosa India Pvt. Ltd., Tiki Tar Estate, Village Road, Bhandup West, Mumbai - 400 078	3412003867	M/s Derivados Asfalticos Normalizados S. A., Spain	Yes	24/03/2022	DV accepted as TV
DOV0009798	S/9-247 GATT/2015 GVC	24/09/2015	M/s. Proadcat India Pvt Ltd (old name: M/s Porocel India Limited), Plot No. 412, At/Post Sheloli, Tal. - Bhudargad, Dist. - Kolhapur - 416 210	0305085808	M/s Porocel Industries LLC, USA	Yes	17/03/2022	DV accepted as TV

DOV0009715	S/9-198GATT/2015GVC	06/08/2015	M/s Sorfin Yashimura India Pvt. Ltd. MSR OIVE Survey No. 47 Flat No 804 B Building Dattanagar Jambhulwadi Roaad Ambegaon Budruk Pune 411046	3114007783	M/s Sorfin Yoshimura Tokyo Ltd.	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0009545	S/9-86 GATT/2015 GVC	10/04/2015	M/s World Water Works India Pvt. Ltd., 1, 224, Level 2, Raheja Centre Point, 294, CST Road, Kalina, Near Mumbai University, Santacruz, Mumbai - 400 098	0313021195	M/s World Water Works Inc., PO Box 892050, Oklahoma City, US	Closed	30/03/2022	Order issued by SVB Bangalore for the same importer and the supplier. Hence, the file is closed with the approval of Commissioner of Customs, Import II, NCH
DOV0009309	S/9-82 GATT/2014 GVC	10/11/2014	M/s Kineko Kaman Composites India Pvt. Ltd., Plot No. 60, Pilarne Indl. Estate, Pilarne Bardez Goa -403511	0312063733	Kaman Composites - Vermont, Inc. 25 Performance Drive Bennington, VT 05201, USA	Yes	31/03/2022	IR issued on 31.03.2022. Declared value accepted as Transaction value.
DOV0009055	S/9 - 59 GATT/2014 GVC	13/03/2014	Asha Penn Color Pvt. Ltd., Asha House, 808 - C, Dr. B. A. Road, Dadar T. T., Mumbai - 400014.	0397081910	Penn Color INC., 400 Old Dublin Pike, Doylestown, PA 18901, USA.	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value.
DOV0008964	S/9 - 31 GATT/2014 GVC	06/02/2014	Pepe Jeans India Pvt. Ltd., Unit No. 3, Trade View, 3rd Floor, Pandurang Budhkar Marg, Lower Parel West, Mumbai - 400013.	0311074219	Pepe Jeans SL CR., Carretera Laure Miro 403 - 405, 08980 Sant Feliu De Llobregat, Barcelona, Spain.	No	31/03/2022	IR issued on 31.03.2022. Declared value accepted subjected to 5% addition to invoice value of imported goods
DOV0007839	S/9 - 429 GATT/2012 GVC	05/12/2012	Dynetek Cylinders India Pvt. Ltd., B-201, Amrut Industrial Estate, Opp. Vasani Petrol Pump, Western Express Highway, Mira Road East, Mumbai - 401104.	0311071325	Dynetek Industries Ltd., 4410 - 46th Ave SE, Calgary Alberta T2B 3N7, Canada.	Yes	28/03/2022	IR issued on 28.03.2022. Transaction value is accepted
DOV0007238	S/9-68 GATT/2012 GVC	30/04/2012	HARB LEVY AND WEILAND INDIA CONSULTANTS PVT.LTD., 603, Palmspring, Link Road, Next to D-Mart, Malad West, Mumbai-400064.	0307029727	HARB, LEVY AND WEILAND LLP, One Market St., Suite 620, San Francisco, CA 94105, United States	Yes	24/03/2022	DV accepted as TV Registration of the SVB case has been done in absence of certain documents and the documents may be assessed prov. with 5 per. R.D. as per order dated 20.04.2012 of ADC, SVB

DOV0007231	S/9-61 GATT/2012 GVC	30/04/2012	QUALCOMM INDIA PVT.LTD., The IL and FS Financial Centre, 6th Floor, Quadrant-C, Bandra Kurla Complex, Bandra East, Mumbai- 400051	0596042388	QUALCOMM INCORPORATED, 6455 Lusk Blvd San Diego, California, USA-92121	Closed	30/03/2022	An order for same Importer and same supplier has already been issued by the SVB, Bangalore . The Commissioner of Customs has approved to close the file.
DOV0006328	S/9-161 GATT/2010 GVC	30/07/2010	ROSS PROCESS EQUIPMENT PVT. LTD. 17A, Shubhangam, S.No.125, Tirupati Nagar, Near Old Octroi Naka, Warje, Pune - 411 052.	3107020737	CHARLES ROSS AND SON CO. 710 Old Willets Path, Hauppague, New York 11788 U.S.A.	Yes	30/03/2022	IR issued on 30.03.2022. Declared value accepted as transaction value
DOV0006109	S/9-83 GATT/10 GVC	09/04/2010	Bellota Agrisolutions and Tools Pvt Ltd., Mahefil, Plot No. 55, Kalpatru Nagar, Ashoka Marg, Behind Fame Cinema Hall, Pune 422 006	3108007637	Bellota Herramientas, Urola,10, 20230, Legazpi, Guopuzcoa, Spain	Yes	30/03/2022	IR issued on 30.03.2022. Transaction value is accepted
DOV0005269	S/9-84 GATT/2009 GVC	18/06/2009	CYKlop Packing System India Pvt Ltd, C-266,Sector 63, Noida 201301 U.P	0507046951	CYKlop Packing Singapore PTE Ltd., 121, Tuas View Walk 1, Singapore	Other	28/03/2022	The Case is transferred to SVB Delhi. The importer requested to transfer the case in accordance with para 3.2 of circular 05/2016-Cus.