

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
DOV0002005	MUMBAI	S/9-82 GATT/2003 GVC	21/08/2003	Aventis Pharma Ltd., presently known as Sanofi India Ltd. Aventis House, 54 A, Sir Mathuradas VasANJI Road, Andheri East, Mumbai - 400 093.	0388012137	AAACH2736F	Aventis Pharma, Germany New Supplier- Sanofi Aventis Singapore Pte. Ltd., Singapore.	No	30/05/2022	IR issued for new supplier on 30.05.2022. Declared value rejected and loading proposed 15.34% and 14.17% for 2020 and 2021 resp. First order 24.09.2003, Second order 28.12.2006, Third order 16.06.2010. IR ISSUED ON 24.04.2021. DV ACCEPTED AS TV.
DOV0004962	MUMBAI	S/9-32 GATT/09 GVC	03/03/2009	Banner Engineering India Pvt Ltd Office No 1001 Sai Capital Opp ICC Senapati Bapat Road Pune 411016	3107010227	AADC81230H	Banner Engg Corp 9714 Tenth Ave North Minneapolis Minnesota 55441 US. Banner Electronics (Suzhou), China	Yes	02/06/2022	First Order 06.08.2009, second order 19.02.2013 IR issued on 02.06.2022 for new supplier. Declared value accepted
DOV0006890	MUMBAI	S/9-138 GATT/2011 GVC	14/09/2011	INDIA KAWASAKI MOTORS PVT.LTD., Bajaj Auto Ltd. Complex, Mumbai Pune Road, Akurdi, Pune 411035.	3110011638	AACCI3725K	KAWASAKI HEAVY INDUSTRIES LTD., 1.1, Kawasaki Cho, Akashi, 673 8666, Japan.	No	26/05/2022	IR dt 30/03/2018 TV accepted IR issued on 26.05.2022 for supplier addition. Loading of running royalty payment under rule 10(1)(c) DV accepted as TV on 27.05.2022
DOV0007387	MUMBAI	S/9-145 GATT/2012 GVC	18/05/2012	LEHMAN BROTHERS SECURITIES PVT.LTD., Unit No.708, Powai Plaza, Hiranandani Gardens, Powai, Mumbaia-400076.	0306003732	AABCL1353R	LEHMAN BROTHERS, 745 Seventh Avenue, New York, NY 10019, USA	Yes	27/05/2022	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
DOV0007906	MUMBAI	S/9-454 GATT/2012 GVC	24/12/2012	Depa India Pvt. Ltd., 6th floor, A Wing, Sagar Tech Plaza, Andheri-Kurla Road, Sakinaka, Andheri East, Mumbai-400 072	0306077663	AACCD4562F	Depa India Rak FZE, P.O.Box No.31291, Al Jaazera Al-Hamra, Ras Al Khaimah, U.A.E.	Yes	06/06/2022	Declared value accepted as transaction value
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	5211011163	AAFCP8921K	S.P.A. Controlli Industriali, Via Firenze 3, 20060, Bussero Milano, Italy.	Yes	30/05/2022	DV accepted as TV
DOV0008296	MUMBAI	S/9 - 88 GATT/2013 GVC	27/02/2013	Driptech India Pvt. Ltd., Bungalow 4, Liberty Society, Phase 1, Koregaon Park, Pune - 411001.	3112017382	AAECD3749G	Driptech INC., 2580, Wyandotte Street, Suite B, Mountain View, CA 94043, USA.	Yes	31/05/2022	DV accepted as TV
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	AAFCP8921K	Itec SRL., 28045, Invario No, via Cesare Battisti 114B, Italy.	Yes	27/05/2022	DV accepted as TV
DOV0008892	MUMBAI	S/9 - 337 GATT/2013 GVC	20/12/2013	Ador Powertron Ltd., Ramnagar Complex, MIDC, Chinchwad, Pune - 411019.	3195002540	AABCA5150B	Ador Powertron Rectifier Xuzhou Ltd., No. 12, Tuolanshan Road, Xuzhou Economic Development Zone, Xuzhou, China.	Yes	08/06/2022	Declared value accepted as transaction value
DOV0009043	MUMBAI	S/9 - 51 GATT/2014 GVC	05/03/2014	Polytech Instruments Pvt. Ltd., 10, Block No. 1, Emerald Plaza, Hiranandani Meadows, Opp. Lokpuram Complex, Off Pokhran Road No. 2, Thane West - 400610.	0311005781	AAFCP9599M	Polytech Instruments Asia Pte. Ltd., BLK 61, Lengkok Baru 01 - 448, Singapore -150061.	Other	31/05/2022	DV REJECTED and loading imposed of 18.91% on each item under Rule 4 of CVR, 2007

DOV0009500	MUMBAI	S/9-56 GATT/2015 GVC	31/03/2015	M/s Amri India Pvt. Ltd, 713, 7th Floor, Exim Link Bldg. Mulund Goregaon Link Road, Opp. Indira Container Yard, Nahur West, Mumbai - 400 078	0307018211	AAGCA2555H	M/s Amri Rensselaer Inc. 33, Riverside Avenue, 61 Science Park Road, 05-01, Rensselaer, NY 12144, USA	Yes	27/05/2022	DV accepted as TV
DOV0009741	MUMBAI	S/9-210GATT/2015GVC	19/08/2015	M/s Powernetics Equipments India Pvt. Ltd., EL-15, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710	0398051364	AAACP9311Q	M/s Powernetics System Ltd, Jason Works, England, U.K.	Yes	19/05/2022	DV accepted as TV
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, Poonnuruni Vyttila P.O, Ernakulam, Kerla 682019	1015909281	AAGCB3733L	Bin Sari specialized Technologies PO Box 52455, Dubai, UAE	Yes	02/06/2022	IR issued on 02.06.2022. Declared value accepted as transaction value
DOV0010256	MUMBAI	S/9-104 GATT/2016-GVC	18/10/2016	Advanced Sys-tek Pvt. Ltd., 299/300 G.I.D.C, Makarpura, Vadodara, Gujarat-390010	0888030983	AABCD3608F	Bently Nevada INC., South Minden, Nevada, United States	Yes	24/05/2022	Case clubbed with original case file of importer (DOV No. DOV0001651). Approval of Commissioner/SVB in F. NO. CUS/SVB/CRD/2/2021-SVB-O/o COMM-R-CUS-IMP-II-ZONE-I MUMBAI DV accepted as TV
DOV0010697	MUMBAI	S/9-85 SVB/2017 NCH MUM	05/07/2017	Tunker Automation India pvt Ltd. Office no 402, 4th floor, Supreme Head Quarters 36, Mumbai- Pune Bypass Near Pashankar Auto baner-Pune, maharashtra 411008.	3116909288	AAFCT7559M	Tunkers Maschinenbau GmbH, AM Rosenkothen 4-12, D-40880, Ratigen Germany.	Yes	24/05/2022	DV accepted as TV
DOV0011035	MUMBAI	S/ 9-169-SVB /2018 NCH MUM	05/01/2018	M/s. Atlas refinery Pvt Ltd. 615-616 Churchgate Chambers, 5 New Marine lines Road, Churchgate, Mumbai -400 020.	0315060174	AANCA7452J	Atlas Refinery INC, 142 Lockwood Street, Newark, New Jersey. United State.	Other	30/05/2022	DV REJECTED and average loading imposed of 17.76%
DOV0011036	MUMBAI	S/9- 170-SVB /2018 NCH MUM	05/01/2018	Viterra India Private Limited (FORMERLY KNOWN AS M/s, Glencore Agriculture India Pvt Ltd). Cnery Unit B 4th Floor, Appa sahab Marathe marg, Prabhadevi -400 025.	0305071769	AACCG4264D	Glencore Grain BV, Po Box No 1120, 3000BC, Rotterdam, Netherland.	Yes	06/06/2022	Declared value accepted as transaction value
DOV0011236	MUMBAI	S/9-10 SVB/2018 NCH-MUM	27/04/2018	M/s. SKI Carbon Black (India) Pvt. Ltd. Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai, Maharashtra-400 030	0313024448	AASC59916L	M/s.Birla Carbon Brazil LTDA. Estrada Rene Fonseca, S/N-Piacaguera Cubatao-SPCEP 11573-904, Brazil	Yes	31/05/2022	DV accepted as TV
DOV0011346	MUMBAI	S/9-42 SVB/2018 NCH-MUM	14/06/2018	M/s. JFT Trading (India) Pvt. Ltd. ,, C/O- Wework Bldg, C-20, G-Block, Bandra Kurla Complex, Bandra Mumbai, Maharashtra - 400051	AAECJ0179Q	AAECJ0179Q	M/s. Daniel Wellington AB ,, Vasagatan 12, 111 20 Stockholm, Sweden.	No	02/06/2022	IR issued on 02.06.2022. Loading proposed under rule 10(1)(e)
DOV0011623	MUMBAI	S/9-124 SVB/2018-19 NCH MUM	27/11/2018	Hindustan Platinum Pvt Ltd C-122, TTC Industrial Area, Pawane Village, Navi Mumbai 400 703	0388166088	AAACH1111J	Hindustan Platinum DMCC, Unit No 286, Level 1, DMCC Business Centre, Jewellery & Gemplex 3, Dubai 2. Hindustan Platinum PR LLC, Puerto Rico	Yes	08/06/2022	Transaction value accepted as per rule 3(3)(a) with loading of one consignment vide B/E No. 8015504 dtd. 27.06.2020 for insurance + Freight. IR issued on 08.06.22 for new supplier. DV accepted

DOV0011686	MUMBAI	S/9-134 SVB/2018-19 NCH MUM	19/12/2018	Forbes Marshall Pvt. Ltd A/34,35 MIDC Estate H Block, Pimpri, Pooa Maharashtra- 4110018	0388029072	AAACF2630E	Codel International Ltd Station Building Station Road, Bake Well Derbyshire, DE45, 1GE, UK. 2. Forbes Marshall International Ltd, Singapore Italmatch Chemicals GB Ltd. Ashburton Road West, Trafford Park Manchester M171SK, Great Britain, United Kingdom Hoesch Metallurgie GMBHNEUE STR 21,D-52382, Niederzier, Germany	Yes	25/05/2022	IR issued for new supplier on 25.05.2022. Declared value accepted as transaction value IR No.36/JC/SVB/RK/19- 20 dt 14/06/2019. TV accepted
DOV0011800	MUMBAI	S/9-169 SVB/2018-19 NCH MUM	19/02/2019	Italmatch Chemicals India Pvt. Ltd P-24, Green Park Extension New Delhi, South Delhi- 110 016	AAICR9616E	AAICR9616E		Yes	19/05/2022	DV accepted as TV
DOV0011908	MUMBAI	S/9-14 SVB/2019-20 NCH MUM	13/05/2019	Hoesch (India) Pvt Ltd Indo German Chambers of Commerce, Maker Tower E, 1st flr, Cuffe Parade, Mumbai 400005	0306061791	AABCH7497Q		Yes	27/05/2022	DV accepted as TV
DOV0012152	MUMBAI	S/9-135 SVB/2019-20 NCH MUM	07/11/2019	Sethness-Roquette India Ltd., 17 to 19 GVMM Ind. Estate, Odhav Road, Ahmedabad-382415	0894013271	AABCS5530K		Yes	30/05/2022	DV accepted as TV
DOV0012188	MUMBAI	S/9-152 SVB/2019-20 NCH MUM	15/11/2019	Sunrise CSP India Pvt Ltd., Muni Seva Ashram Goraj, Waghodia, Vadodara - 391761 M/s. Protrade Applied Materials Corp., B-412, Hermes Atrium, Sector-11, CBD Belapur, Plot No. 57, Navi Mumbai, Thane, Mumbai-400 614	ABACS6248Q	ABACS6248Q		Yes	27/05/2022	DV accepted as TV
DOV0012237	MUMBAI	S/9-168 SVB/2019-20 NCH MUM	26/12/2019		0315022345	AAMCA6234D		Yes	25/05/2022	DV accepted as TV
DOV0012831	MUMBAI	CUS/SVB/MUM/54 8/2021-SVB-O/o COMMR-CUS-IMP- II-ZONE-I-MUMBAI	23/07/2021	CIPLA LIMITED CIPLA HOUSE, PENINSULA BUSINESS PARK, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI- 400013	0388003791	AAACC1450B	CIPLA CHINA PHARMACEUTICAL COMPANY.	Other	30/05/2022	DV REJECTED and loading imposed in BE 859313 (531.41%) & in BE 7265453 (USD 1.35\$ per KG)
DOV0012911	MUMBAI	CUS/SVB/MUM/53 9/2021-SVB-O/o COMMR-CUS-IMP- II-ZONE-I-MUMBAI	27/09/2021	ZB DENTAL INDIA PRIVATE LIMITED 904 AND 905, DAMJI SHAME CORPORATE SQUARE, PANT NAGAR, GHATKOPAR ANDHERI LINK ROAD, GHATKOPAR EAST, Mumbai Suburban, Maharashtra	AABCZ4645G	AABCZ4645G	(1) Biomet 3i, LLC, USA. 5617766700 (2) Biomet 3i Dental Iberia, S.L. Spain	Other	25/05/2022	DV rejected, Average loading of 31.31% under Rule 9 of CVR 2007
DOV0012929	MUMBAI	CUS/SVB/MUM/56 8/2021-SVB-O/o COMMR-CUS-IMP- II-ZONE-I-MUMBAI	20/10/2021	M/s Handshake Home Stays Private Limited H No. 259, Colomb Palolem Canacona, South Goa, 403702	AAECH6804L	AAECH6804L	Containerwerk eins GmbH Forster Weg 40, 41849 Wassenberg, Bundesrepublik Deutschland Germany.	Yes	31/05/2022	DV accepted as TV Already registered with DoV No. 12913.
DOV0013011	MUMBAI	CUS/SVB/MUM/40 /2022-SVB	16/03/2022	GD Waldner India Private Limited] ('GD Weidner India' or 'the importer') formerly known as GD Lab Solutions Private Limited., 50/A, Lamdapura, Savali Vadodara, Gujarat. 391775	3400002224	AAACG2200P	Waldner Laboreinrichtungen GmbH Co. Kg (Germany) Address: Haidosch 1, 88239 Wangen, Germany	Yes	07/06/2022	Declared value accepted as transaction value
DOV0013041	MUMBAI	CUS/SVB/MUM/55 /2022	11/04/2022	M/s. System Logistics India Pvt Ltd Shop No. 2, Ram Niwas CHS Ltd., Ranchod Das Road, Dahisar (W), Mumbai, 400068	ABECS4116K	ABECS4116K	Systems Logistics S.P.A, Italy	Yes	27/05/2022	DV accepted as TV
DOV0013045	MUMBAI	CUS/SVB/MUM/59 /2022-SVB-O/o COMMR-CUS-IMP- II	20/04/2022	M/s. Biosense Technologies Pvt Ltd A, 233, Rd Number 21Y, Neheru Nagar, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604	0313065624	AADC6349R	M/s. Perkinelmer Singapore PTE Ltd	Yes	02/06/2022	IR issued on 02.06.2022. Declared value accepted
DOV0013048	MUMBAI	CUS/SVB/MUM/58 /2022-SVB-O/o COMMR-CUS-IMP- II-	20/04/2022	M/s. Forsee Power India Pvt Ltd 5th floor, Caddie Commercial Tower DIAL, Aerocity South West Delhi, Delhi, 110037	AAECF1241P	AAECF1241P	Zhongshan Forsee Power Industry Co. Ltd, China	Yes	31/05/2022	DV accepted as TV

DOV0013051	MUMBAI	CUS/SVB/MUM/63 /2022-SVB-O/o COMMR-CUS-IMP- II	21/04/2022	M/s Tong Garden Food Products India Pvt. Ltd. PLT NO 72, MAHALAXMI INDUSTRIAL ESTATE, SANAND VIRANGAM HIGHWAY, VASNA IVAYA, Ahmedabad 382170	AADCT2767P	AADCT2767P	M/s. Tong Garden Co. Ltd, Thailand	Yes	27/05/2022	DV accepted as TV
DOV0013053	MUMBAI	CUS/SVB/MUM/86 /2022-SVB-O/o COMMR-CUS-IMP- II	21/04/2022	M/S D Navinchandra Exports Pvt. Ltd GW 8101, BHARAT DIAMOND BOURSE, BKC, BANDRA (E), MUMBAI - 400051	0309041619	AADCP6855C	DIANCO DIAMOND UAE DIANCO BV BELGIUM DIANCO HK LTD KONGKONG DIANCO SHANGHAI DIANCO SOLITAIRE USA DIANCO DIAMONDS	Other	27/05/2022	IR issued on 27.05.2022. There is no opinion on valuation
DOV0013079	MUMBAI	CUS/SVB/MUM/10 9/2022-SVB-O/o COMMR-CUS-IMP- II-ZONE	13/05/2022	M/s Kantilal Chhotalal B3, Hermes House, 33/35 M.P Marg, Mumbai, Maharashtra: 400004	0388004771	AADFK2393K	M/s. K C Diamonds (HK) Ltd. Hong Kong	Other	31/05/2022	No opinion
DOV0013081	MUMBAI	CUS/SVB/MUM/72 3/2021	20/05/2022	M/s Euro TBA Protective Technology Solutions Private Limited 502C, Kalyani Nagar, F P No. 63, S.No.211/2A, Yerwada Pune, Maharashtra 411006	AAGCE2000D	AAGCE2000D	TBA Electroconductive Products Limited Unit 11, Halfpenny Bridge Industrial Estate, Lincoln Close, Rochdale, OL11 1NR, United Kingdom.	Yes	31/05/2022	DV accepted as TV
DOV0013089	MUMBAI	CUS/SVB/MUM/11 1/2022	24/05/2022	M/s Caliber Brands Pvt. Ltd. FLAT NO-304/W-5, LODHA AMARA KOLSHE, ROAD KOLSHE, THANE, Thane, Maharashtra, 400607	AAJCC0715A	AAJCC0715A	Caliber Brands FZE, UAE	Yes	27/05/2022	DV accepted as TV
DOV0013094	MUMBAI	CUS/SVB/MUM/67 /2021	25/05/2022	M/s. Valiant-TMS Systems P. Ltd., No. D-232, MIDC, Phase II, Village Bhamboli, Chakan Industrial Area, Pune — 410501	3109003180	AACCV9774H	M/s. TMS-Turkey Manufacturing Solutions GmbH, Austria	Yes	31/05/2022	DV accepted as TV
DOV0013098	MUMBAI	CUS/SVB/MUM/59 6/2021-SVB	25/05/2022	M/s UGA Cable and Pipe Sealing Systems India Pvt Ltd Regd. Office Hiranandani Estate, Solus Building, 19th Floor, Office No.1914, Thane- West, Pincode-400607	AACCU7263N	AACCU7263N	1. UGA System - Technik GmbH & Co. KG Heidenheimer Str. 80-82 D-89542 Herbrechtingen 2. DOYMA GmbH & Co SEALING SYSTEMS Industrie:untie 43-57 28878 Oyten GERMANY	Yes	31/05/2022	DV accepted as TV
DOV0013101	MUMBAI	CUS/SVB/MUM/12 6/2022	26/05/2022	AELEA COMMODITIES PVT LTD. 22, RUSTOM SIDHWA MARG, AHFAJO HOUSE, OFFICE NO. 9, FORT, MUMBAI- 400001	AARCA5462E	AARCA5462E	SUPREME COMMODITIES DMCC. UNIT NO. AG-PF- 331, AG TOWER, PLOT NO. JLT- PH1-11A, JUMEIRAH LAKE TOWERS, DUBAI	Yes	08/06/2022	Declared value accepted as transaction value