

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)
DOV0012974	MUMBAI	CUS/SVB/MUM/3/2022-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/01/2022	STAR RAYS DW 2031,32 D Tower, Bharat Diamond Bourse BKC ,Bandra (East) Mumbai -400051	0888017049	AAMFS1942B	Star Rays Diamond Hk Ltd Hong Kong (Seller 2) Star Rays Diamond, Botswana, (Seller 3) Star Solitaire Inc, USA and (Seller 4) S.R. Solitaire DMCC, UAE	Other	31/01/2022	IR issued on 31.01.2022. No opinion on value.	In Force
DOV0012973	MUMBAI	CUS/SVB/MUM/594/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	19/01/2022	DOLD Electric India Private Limited The Business Hub, Meghdoot Society First Floor, Survey No 25 & Hisso Number 29/1 Kothrud Road Pune, Maharashtra • 411038	3116501661	AAFCD8122N	E (dold & Sohne GmbH & Co. KG Broastratitc 18. 78120 Furetangen, Germany Website: www.dold.com/en	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0012972	MUMBAI	CUS/SVB/MUM/60/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI I	17/01/2022	KLIMAS INDIA PVT LTD , Office No. 601- 604. 6th Floor, Lunkad,Skv Station, Viman Nagar, PUNE MAHARASTHRA	AAICK0029L	AAICK0029L	M/s. WKRET-MET, SP.Z.O.O., Poland	Partially	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value except goods mentioned in Table B of investigation report	In Force
DOV0012970	MUMBAI	CUS/SVB/MUM/828/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/01/2022	ASHWIN DIAMONDS OW-5360 BHARAT DIAMOND BOURSE SANDRA KURIA COMPMEX SANDRA(EAST) Mumbai-400 051	0388029757	AAAF0657K	(1) SIMONI GEMS BV 1/7 SCHAPUSTRAT ANTWERPEN (BELGIUM) (2) FANCY STAR DIAMOD DMCC AG TOWER,UNIT:AG-01-01 JUMERAHA LAKES TOWERS DUBAI-U.A.E.	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0012963	MUMBAI	CUS/SVB/MUM/107/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/12/2021	M/s Medha Rubicon Water Technologies Private Limited Sy. No. 62P, Plot No 10/2, Road No.5 IDA, Nacharam, hyderabad, Telangana - 500076	AANCM0484C	AANCM0484C	Rubicon Global Pty Ltd, 1, Cato Street Hawthorn East, Melbourne, Victoria, Australia	Yes	11/01/2022	IR issued. Declared value accepted as transaction value	In Force
DOV0012922	MUMBAI	CUS/SVB/MUM/609/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	27/09/2021	QFIX MEDICAL INDIA PVT. LTD. B-40, FIRST FLOOR, BACKSIDE GALI NO. 01, WEST VINOD NAGAR, DELHI-110092	AAACQ5900E	AAACQ5900E	Anholt Technologies Inc DBAQ-fix, USA	Partially	28/01/2022	IR issued on 28.01.22. Declared value partially accepted as transaction value. Not accepted for goods mentioned Sr.No. 2,3,4 of Table A in investigation report	In Force

DOV0012920	MUMBAI	CUS/SVB/MUM/610/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	27/09/2021	Teconnex India LLP, Plot no. PAP S-I ,MIDC Phase II, Chakan,Pune 410501	AANFT9752H	AANFT9752H	TECNONNEX LTD. , UK TECONNEX EUROPE SRL, ROMANIA TECONNEX FUNWICK CO. LTD., CHINA TECONNEX MEXICO, MEXICO BELLOWS TECHNOLOGY LTD, UK.	Pending	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	
DOV0012799	MUMBAI	CUS/SVB/MUM/72/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	Pretec Underground Private Limited, Plot No -176, D-Block, Autonagar, Visakhapatnam, Andhra Pradesh-530012	AAKCP5349L	AAKCP5349L	Pretec AS, Kampenesmosen 3, 1739 Borgenhaugen, Post Boks 102, Norway	Partially	05/01/2022	IR issued. Declared value accepted as Transaction value for June 2021. Dv of imported goods from Jan 2021 shall have variable loading as per IR.	
DOV0012797	MUMBAI	CUS/SVB/MUM/57/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	DIRAC Industries Pvt. Ltd. 509, Goodwill Infinity, Plot E/3A, Sector . 12, Kharghar, Navi Mumbai, 410210	AAGCD7124A	AAGCD7124A	1) DIRAC Industries NV, Belgium 2) DIRAC Industries SRO, Czech republic	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0012791	MUMBAI	CUS/SVB/MUM/536/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	DRIL-QUIP ASIA PACIFIC PTE LTD (PROJECT OFFICE), LEVEL 13, R-TECH PARK, REGUS BUSINESS CENTRE, NIRLON KNOWLEDGE PARK, OFF. WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI — 400 063 TEL: 022 - 44764602,	AADCD3830F	AADCD3830F	DRIL-QUIP ASIA PACIFIC PTE LTD NO. 80, TUAS WEST DRIVE, SINGAPORE 63841	Yes	24/01/2022	IR issued on 24.01.22. Declared value accepted as Transaction value.	In Force
DOV0012741	MUMBAI	CUS/SVB/MUM/39/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Interspiro Safety Equipment Pvt Ltd 405, Edison Building, Tesla Industrial Park, TTC Industrial Area, MIDC TTC, Juinagar Navi Mumbai 400705	AABCI8088G	AABCI8088G	Interspiro AB, Latvia Interspiro AB, SWEDEN	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0012710	MUMBAI	CUS/SVB/MUM/45/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	SKRETTING WEST COAST PVT LTD, WEWORK, TOWER-B, 13THE FLOOR, EMBASSY 247, HINDUSTAN C, BUS STOP, LBS MARG VKHROLI WEST-400079	AAQCA8055J	AAQCA8055J	THUAN DAO BRANCH -NUTRECO INTERNATIONAL VIETNAM, DEMOCRATIC REPUBLIC	Yes	13/01/2022	IR issued on 13.01.2022. Declared value accepted as Transaction value.	In Force
DOV0012598	MUMBAI	CUS/SVB/MUM/72/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	20/01/2020	V.B AIRSUSPENSION INDIA PRIVATE LIMITED 1 :SHOP 15, SANT DYANESHWAR VYAAPAR S ANKUL,SECTOR 28, PCNT, NIGDI PUNE,MAHARASHTRA	AAGCV6173N	AAGCV6173N	VB EURASIA B.V. P.O. BOX 130, NL-7050 AC VARSSEVELD , FRANKENWEG 3, VARSSEVELD, THE NETHERLANDS	Yes	07/01/2022	IR issued. DV rejected as TV. There is loading of 11.2% as per rule 9 of CVR, 2007.	In Force

DOV0012540	MUMBAI	CUS/SVB/MUM/66/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	POLTRONA FRAU INDIA PRIVATE LIMITED, 101, WAKEFIELD HOUSE, SPROTT ROAD, BALLARD ESTATE, MUMBAI, MAHARASHTRA-400001	0309030722	AADCC1785E	1) POLTRONA FRAU SPA, ITALY. 2) CASSINA SPA, ITALY 3) CAP DESIGN SPA, ITALY 4)CECCOTTI COLLEZIONI SRL, ITALY	No	05/01/2022	IR issued. Declared value rejected with loading on imported goods.	In Force
DOV0012492	MUMBAI	CUS/SVB/MUM/88/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Remet Technocast Materials India Private Ltd, Level 5 Tower C Panchsheel Tech Park, 1 Airport Road, Yerwada, Pune 411006, Maharashtra	AAJCR4599R	AAJCR4599R	REMET UK Ltd 44 Riverside II, Sir Thomas Longley Road, Rochester, Kent. ME2 4DP UK	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0012491	MUMBAI	CUS/SVB/MUM/79/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	PRASHANTH PROJECT LIMITED 406-408, Herms Atrium, Sector-11, Plot No. 57, CBD Belapur, Navi Mumbai — 400614	0397065507	AABCP2387F	PRASHANTH MIDDLE EAST HE P.O. Box 17541, Jebel Ali, UAE.	Yes	17/01/2022	IR issued on 17.01.22. Declared value accepted as transaction value.	In Force
DOV0012477	MUMBAI	CUS/SVB/MUM/91/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	CeramTec India Innovative Ceramic Engineering Pvt. Ltd. C-192, Industrial Focal Point, Patiala, Punjab — 147 004	1713001101	AAFCC2948D	(i) Emil Muller GmbH Germany. (ii) CeramTec Czech Republic, Czech (iii) CeramTec Suzhou Ltd., People's Republic of China (iv) CeramTec North America Corp. United States of America.1	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0012298	MUMBAI	S/9-192-SVB/2019-20 NCH MUM	11/02/2020	Indo Reagens Polymer Additives pvt Ltd., 41, 4th Floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai - 400 059	AAFCE1099D	AAFCE1099D	Reagens S.P.A., Via Giovan Battista Codronchi, 4, 40016 San Giorgio di Piano, BO, Italy	Yes	31/01/2022	IR issued on 31.01.22. Declared value accepted as transaction value	In Force
DOV0012145	MUMBAI	S/9-129 SVB/2019-20 NCH MUM	04/11/2019	Premium Transmission Pvt Ltd., Premium House, Mumbai Pune Road, Pune - 411 019	3104004072	AADCP2916N	Premium Stephan Hamlen, Zweigniederlassung der Premium Stephan, B.V.ohsener Strasse 79-83, D-31789 Hameln, Germany		31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0012109	MUMBAI	S/9-106 SVB/2019-20 NCH MUM	09/10/2019	Daiichi Infotainment Systems Pvt. Ltd., S.No.230A/1,229, Office Unit No. 208, 2nd Floor, Vimannagar, Pune-411014	AAGCD7385J	AAGCD7385J	Daiichi Elektronik Sanayi VE TIC, 22nd Floor, Building G, DA Chong, Commercial Center, Nanshan, Shenzhen, China - 518 000	Yes	31/01/2022	IR issued on 31.01.2022. 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 Sinhagad 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.	In Force

DOV0011798	MUMBAI	S/9-168 SVB/2018-19 NCH MUM	19/02/2019	Jain Farm Fresh Foods Ltd GAT No. 139/2, Jain Valley, Shirsoli Dist. Jalgaon- 425 001	0315060255	AADCJ4909K	Jain America Foods INC 1819, Walcuff Street Suite I Columb US OH 43228, USA	Yes	12/01/2022	IR issued on 12.01.22. Declared value accepted as transaction value.	In Force
DOV0011549	MUMBAI	S/9-83 SVB/2018-19 NCH MUM	11/10/2018	Morgan Advanced Materials India Pvt. Ltd P-11, F/F Pandav Nagar Delhi- 110 091	AAICM5587B	AAICM5587B	Morgan Advanced Materials 251 Forrester Drive, Greenville SC 29607-5328 USA	No	31/01/2022	IR issued on 31.01.2022. Declared value rejected with loading	In Force
DOV0011378	MUMBAI	S/9-50 SVB/2018 NCH-MUM	18/07/2018	M/s. Avgol India Private Limited ,, 2nd Floor, Ballard House, Adi Marzban Path, Ballard Estate Mumbai,Maharashtra Pin-400001	0316921971	AAKCA0736E	M/s. Avgol Ltd, 20 Lincoln St, Rubinstein House, Tel Aviv 67134- 12, Israel	Yes	28/01/2022	IR issued on 28.01.2022. Declared value accepted as transaction value	In Force
DOV0011387	MUMBAI	S/9-55 SVB/2018 NCH-MUM	20/07/2018	M/s. Ideco Engineering India Pvt. Ltd. 794 ,GIDC, Makarpura, Vadodra, Gujarat Pin-390010	AAECI0760L	AAECI0760L	M/s. IDECO Gmbh ,, IM Fisserhook 3-5, DE-46395 Bocholt, Germany	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0011318	MUMBAI	S/9-33 SVB/2018 NCH-MUM	06/06/2018	M/s.Kabra Extrusionstechnik Ltd , 1001 Fortune Terraces , B Wing,10th Floor , Opposite Citi Mall ,New Link Rd , Andheri (W) Mumbai , Maharashtra -400053.	0388055154	AAACK4289L	1.M/s. Unicor Gmbh , Industriestr , P.O Box 16 55 , 97433 Hassfurt , Germany. 2.Voltabor GMBH and Nordfels, GMBH	Yes	10/01/2022	IR issued on 10.01.2022. Declared value accepted as transaction value. IR dated 08/06/2018 to be loaded by 5%	In Force
DOV0011233	MUMBAI	S/9-07 SVB/2018 NCH-MUM	27/04/2018	M/s. Ferro India Pvt. Ltd. India Global Industrial park, Gate No: 234,235,245, Plot No. 5, Hinjewadi Phase -1, Pune, Maharashtra-411 057	3111021891	AABCF8485G	M/s.Ferro (Thailand) Co. Ltd. 46/4 Moo 13, Rim-Klong Rapeepat Rd, Kochasit, Nong Khae, Saraburi 18250 Thailand	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0010678	MUMBAI	S/9-77 SVB/2017 NCH-MUM	19/06/2017	Rotex Manufacturers and engineers Pvt. Ltd. 703-704, B Wing, Western Edge-II, Off. Western Express Highway, Borivali East, Mumbai 400066	0389061671	AAACR2195L	Magwen Valves GmbH, Am Biotop 1, 39171 osterweddingen, Germany	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0010554	MUMBAI	S/9-60 SVB/2017 NCH-MUM	04/05/2017	Nippon Paint India Pvt. Ltd., Plot No. K 8, Phase-II, Sipcot, Mambakkam Village, Sriperumbudur, Kancheepuram, Tamilnadu-602105	0505090619	AACCN2352F	Nippon Paint Singapore Co. Pte. Ltd., Lok Yang Road, Jurong, Singapore	Other	31/01/2022	CASE TRANSFERRED TO SVB DELHI ON 31.01.2022	Other

DOV0010553	MUMBAI	S/9-59 SVB/2017 NCH-MUM	04/05/2017	QAD India Pvt. Ltd., Prism Tower Wing A, Unit No. S5-9, 3rd floor, Mindspace, Goregaon-Malad Link road, Goregaon, Mumbai-400062	0305064649	AAACQ1307K	QAD INC, Innovation Place, Santa Barbara, USA	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0010545	MUMBAI	S/9-45 SVB/2017 NCH-MUM	02/05/2017	Topps India Sports and Entertainment Company Pvt. Ltd., Unit No. 104, 1st floor B Wing, 36-B, Turner Raod, Bandra-West, Mumbai-400050	0311037453	AADCT7693L	Topps Europe Ltd., Vincent Avenue Crownhill Milton Keynes, U.K	No	12/01/2022	IR issued on 12.01.2022. Declared value not accepted as transaction value. 6% loading on B/E 7713441 and B/E 9575683 13% loading on B/E 7772359	In Force
DOV0010533	MUMBAI	S/9-33 SVB/2017 NCH-MUM	28/04/2017	AOC India pvt. Ltd., Apartment No. 2, Pooja Enclave, Behind Cummins Women Eng. College, Karvenagar, Pune-411052	3108016806	AAHCA4484A	AOC LLC, Collections Center Drive, Chicago, U.S.A	Yes	25/01/2022	IR issued on 25.01.22. Declared value accepted as transaction value	In Force
DOV0010435	MUMBAI	S/9-181 GATT/2016-17 GVC	21/02/2017	Siemens Rail Automation Pvt. Ltd., 130,Pandurang Budhkar Marg, Worli, Mumbai-400018	3108017110	AADCP1443L	Siemens Rail Automation Holding Ltd., U.K	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0010317	MUMBAI	S/9-128 GATT/2016 GVC	21/11/2016	Linmar India Pvt. Ltd., Plot No. 3,4, GAT No. 679/1/2/3, Chakan Alandi Road, Chakan, Pune-410501	3113021766	AACCL5351J	Linmar Automotive System Wuxi Co. Ltd., Meiyu Road, Wuxi, China	Yes	31/01/2022	IR issued on 31.01.22. Declared value accepted as transaction value	In Force
DOV0010188	MUMBAI	S/9-81 GATT/2016 GVC	29/08/2016	Glacial International Pvt Ltd, DE-3080, Bharat Diamond Ltd, Bourse, Bandra kurla Complex, Bandra East Mumbai - 400 051	5211025024	AAECG4040K	Glacial Diamond HK Ltd, Unit 909, winfield Commercial Bldg, 6-8 A Prat Avenue T sim sha Tsui Hongkong	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force
DOV0010170	MUMBAI	S/9-67 GATT/2016 GVC	24/08/2016	Bharat Alurays, 3, Abhigam Opp Doctor House, Near Parimal Raillway crossing Ambawadi Ahmedabad 380008	0814028489	AAOFB3982A	Alurays Lighting Technology GMBH Germany	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value Parties are not related	In Force
DOV0009904	MUMBAI	S/9-295GATT/2015GVC	04/12/2015	M/s CMP Euro Technoplast Pvt. Ltd, Saideep 111, A Wing, Flat No.-2, Ground Floor, Sindhi Society, Near Vivekanand High School, Chembur, Mumbai-400071	0314027068	AAFCC5010Q	CMP Industrie S.P.A. Italy	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0009859	MUMBAI	S/9-280 GATT/2015 GVC	30/10/2015	M/s Labotek Plastics Auxiliaries India Pvt. Ltd., S. No. 78/1, H. No. 1575, NDA Road, Shivane, Pune - 411 023	3114003184	AACCL6731C	M/s Labotek AS, Denmark	Yes	28/01/2022	case registered with 5 Percent RD. IR issued on 28.01.22. Declared value accepted as transaction value	In Force

DOV0009554	MUMBAI	S/9-96 GATT/2015 GVC	21/04/2015	M/s Claris Otsuka Pvt. Ltd., 5th Floor, Claris Corporate HQ Nr, Parimal Crossing, Ellisbridge, Ahmedabad, Gujarat - 380 006	0812023315	AAFCC0602G	M/s Nanjing Otsuka Techbond Co. Ltd., China	Yes	14/01/2022	IR issued on 14.01.22. Declared value accepted as transaction value.	In Force
DOV0009475	MUMBAI	S/9-42 GATT/2015 GVC	11/03/2015	M/s Gullco Interantional India Pvt.Ltd., C-2/9, Ground Floor, Brahma Estate, MIBM Road Junction, Kondhwa Road, Pune - 411 048	0313008562	AABCG5651P	M/s Gullco International Ltd, Canada	Yes	06/01/2022	IR issued. Declared value accepted as transaction value.	In Force
DOV0009383	MUMBAI	S/9 - 07 GATT/2015 GVC	16/01/2015	M/s Diwa Hospitality Pvt. Ltd., Anchorage, Near Amarnath Patil Grount, Off Govandi Station, Govandi East, Mumbai - 400 088	0313009015	AABCD5529P	Famous Brands Management Co. Pty Ltd, P.O. Box 2884, James Credscent, Midrand, 1685, South Africa	Yes	31/01/2022	IR issued on 31.01.22. Declared value accepted as transaction value	In Force
DOV0009154	MUMBAI	S/9-74 GATT/2014 GVC	26/06/2014	M/s Unilever Industries Pvt. Ltd., Unilever Engineering Services, 8th Floor, Amar Avinash Corporate Plaza, Bund Garden Road, Pune - 411001	0396015093	AAACU0791P	M/s Unilever Asia Pvt. Ltd., Singapore.	Yes	10/01/2022	IR issued. Declared value accepted as transaction value.	In Force
DOV0009030	MUMBAI	S/9 - 42 GATT/2014 GVC	19/02/2014	Texeg India Pvt. Ltd., Shop No. 2, Plot No. 555 / 1, Taluka Kalol, Rakanpur, Kalol, Rajkot.	0813014948	AAECT1617H	Hongkong Texeg Co. Ltd., Unit 01, 10 / F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong.	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0008362	MUMBAI	S/9 - 129 GATT/2013 GVC	25/03/2013	HMSU Rollers India Pvt. Ltd., Plot No.4, Palki No.8, Vireshwar Estate, Bavla Bagdora Road, Village Kerale, Ahmedabad - 382220.	0812001231	AACCH8350B	H and M Rollers, P.O. Box 556 15, Valley View Road, New Germany 3620, Germany.	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0007743	MUMBAI	S/9 - 380 GATT/2012 GVC	25/10/2012	SNC Lavalin Engineering India Pvt. Ltd., Trade Star, 2nd Floor, A Wing, J. B. Nagar, Andheri Kurla Road, Andheri East, Mumbai 400059.	0391146106	AAACR1966M	SNC Lavalin International INC, 455 Boul, Rene Levesque West, Nontreal, Quebec, Canada.	Yes	31/01/2022	IR issued on 31.01.2022. Declared value accepted as transaction value	In Force
DOV0007735	MUMBAI	S/9 - 374 GATT/2012 GVC	19/10/2012	Harsha Abakus Solar Pvt. Ltd., Plot No. 427 431, Moraiya Fram, Sarkhej Bavla Road. Changodar, Ahmedabad, Gujarat 382213.	0810029316	AACCH5549Q	Abakus Solar AG, Leithstr, 39, 45886, Gelsenkirchen, Germany.	Yes	28/01/2022	IR issued on 28.01.22. Declared value accepted as transaction value	In Force

DOV0007385	MUMBAI	S/9-143 GATT/2012 GVC	18/05/2012	KLT AUTOMOTIVE AND TUBULAR PRODUCTS LTD., B-1-1, Mayur Ma Krupa CHS Ltd., Opp. Gokhale School, Shimpoli Road, Borivali West, Mumbai400092	0396033237	AAACT3895R	KLT AUTOMOTIVE AND TUBULAR PRODUCTS THAILAND CO.LTD., 304, Indl. Parco Ltd., RO 106,727,MOD 7, Thatoom, Dist. Srimahapho, Prachinburi-25140, Thailand	Other	31/01/2022	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. IR issued on 31.01.2022. Case does not comes under the purview of SVB	In Force
DOV0006929	MUMBAI	S/9-158 GATT/2011 GVC	12/10/2011	RBP TECHNOLOGY INDIA PVT.LTD., Shed No.2260, N.H.No.8, Opp. Sayali Petrol Pump, Pelhar, Vasai Phata, Vasai East, Dist. Thane-401208	0306079691	AADCR4598L	RBP CHEMICAL TECHNOLOGY, 150S, 118TH Street, P.O.Box 14069, Milwaukee, United States.	Yes	07/01/2022	IR issued. Declared value accepted as transaction value.	In Force
DOV0005331	MUMBAI	S/9-98 GATT/09 GVC	13/07/2009	Knauf Ceiling Solutions pVT. Ltd (Former name: Wave Suspension system India Pvt Ltd.,) B 2, G 01 Marathon Innova Opp Peninsula Corporate Park Off G KAdam Marg Lower Parel Mumbai 400 013	0308064062	AAACW7145B	Wave Worthington Armstrong Venture, 9 Old Linclin Higway Suite, 200,Malvern Pa 19355, USA, M/s. Wave corporate, Wave Aberden, Wave Benton Harbor, Wave Las Vegas, Worthington Armsstrong,	Yes	31/01/2022	IR issued on 31.01.2022 for supplier addition Intimation Report dt 26/03/2018 Earlier order dt 11/02/2015 First Order dated 04.06.2010	In Force
DOV0003934	MUMBAI	S/9-103 GATT/2006 GVC	30/10/2006	Omya India Pvt. Ltd., Plot No. T-18, M. I. D. C. , Taloja, Distt. Raigad-410 028.	0305016466	AAACO7164N	1.Omya Malaysia Sdn Bhd. , Malaysia. 2.Omya International, Switzerland	No	31/01/2022	First order 24.07.2007. IR issued on 31.01.2022 for supplier addition. Declared value rejected under B/E 3309773/20.05.2019 & B/E 7360982/27.03.2020 and imposed loading of 33.4% &28.98% to DV.	In Force

DOV0003917	MUMBAI	S/9-86 GATT/2006 GVC	01/09/2006	IWK India Pvt Ltd. (formerly known as M/s ATS Automation India Pvt. Ltd.), Indospace Rohan Indl. Park, Unit B, Building 4, Gat 428, Village - Mahalunge, Off CT Road, Chakan, Pune - 410 501	0391137387	AAACE0838M	SORTIMAT TECHNOLOGY GMBH AND CO. GERMANY. ATS AUTOMATION Inc. , USA IWK, Thailand IWK Verunpackungstechnik Germany	Yes	07/01/2022	First order 03.04.2009 case clubbed with DOV 9468 and DOV 9467. IR issued for supplier addition on 07.01.2022. Declared value accepted as transaction value.	In Force
DOV0003778	MUMBAI	S/9-70GATT/2004 GVC	22/09/2004	LANXESS INDIA P. LTD., KOLSHET RD., THANE 400 607.	0504023039	AACCB3880A	1. BAYER ANTWERPEN HAVEN 507 SCHELDELAAN, BELGIUM 2. Lanxess Solutions US Inc.	Yes	31/01/2022	First order 20.12.2005, Second order 16.01.2009 Supplier addition IR issued on 31.01.2022. Declared value accepted as transaction value.	
DOV0001292	MUMBAI	S/9-410 GATT/98 GVC , S/9-18 SVB/2017 NCH-MUM	11/12/1998	M/s. Royle Extrusion System Ltd., Pune.	3192005106	AAACR9199	M/s. Royle & Son USA. Royle System Group LLC. Okland NJ, United states	Yes	11/01/2022	IR issued on 11.01.2022. Declared value accepted as transaction value	In Force