

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
DOV0012743	MUMBAI	CUS/SVB/MUM/64/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	03/05/2021	A.MENARINI INDIA PRIVATE LIMITED 2102, Tower 3, Indianbulls Finance Centre, _Senapati Bapat Marg, Elphinstone Road (W), Mumbai 400 013	0808011243	AAACI9822K	RELIFE SRL, ITALY	Yes	11/11/2021	IR issued on 11.11.2021. DV accepted as TV.
DOV0012680	MUMBAI	CUS/SVB/MUM/98/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	Roehm Chemicals India Pvt. Ltd. Registered Off-A/301, Citi Point J.B. Nagar, Mumbai -400059, India	AAKCR1530M	AAKCR1530M	Roehm Holding GMBH, Germany Roehm Chemical (Shanghai) Co., Ltd, CHINA Roehm Hong Kong Co, HONG KONG	Yes	18/11/2021	IR issued. DV accepted as TV
DOV0012596	MUMBAI	CUS/SVB/MUM/122/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	20/01/2020	HARSCO INDIA PRIVATE LIMITED C/O-TATA STEEL BSL LIMITED MERAMUNDALI DHENKANAL,ODISHA-759121	0908009160	AACCH0555L	HARSCO METAL GROUP, U.K	Yes	23/11/2021	IR issued. DV accepted as TV
DOV0012544	MUMBAI	CUS/SVB/MUM/62/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	TRANS FARM PRIVATE LIMITED, SR NO. 157/38, Milkat NO 1206, AIP Llruli Devachi, Haveli Taluka, Pune, Maharashtra - 412 308	0515036986	AAFCT3827L	Transcom DMCC, P.O. Box: 390466, Indigo Icon Tower, Suite 1607 JLT, Dubai, U.A.E	Partially	12/11/2021	IR issued on 12.11.2021. DV accepted as TV except one item where 18% enhancement to the declared invoice value is proposed under Rule 5.

DOV0012539	MUMBAI	CUS/SVB/MUM/57/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/12/2020	A.T.E. HUBER ENVIROTECH PRIVATE LIMITED CTS 689 A 19 2ND FLOOR BRAGNATI,H0 USE VEERA DESAI RD ANDHERI NEST MUMBAI,MAHARASHTRA	0302068465	AADCA5884GF T001	Huber SE Industrial Park. Erasbach, A 192334, Berthing Germany	No	08/11/2021	IR issued on 08.11.2021. DV not accepted as TV. EURO 1500 loaded as per Rule 10(1)(e).
DOV0012500	MUMBAI	CUS/SVB/MUM/26/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/11/2020	M/s. MOONS' Intelligent Motion System India Pvt. Ltd. , Office no. 908, 9thFloor, Amar Business Park, Saner, Tal : Haveli, Pune, Maharashtra, INDIA	AANCM0818N	AANCM0818N	M/S SHANGHAI MOONS ELECTRIC CO. LTD. ,CHINA M/S. SHANGHAI AMP & MOONS AUTOMATION CO. LTD , CHINA M/S. SHANGHAI PBC & MOONS' LINEAR TECHNOLOGY CO., LTD, CHINA MIS. LIN ENGINEERING USA MIS. TECHNOSOFT SA, Switzerland	No	17/11/2021	IR issued. DV rejected and redetermined. Proposed to enhance the value by 46% and the particular value of goods.(i.) Stepservo motor to 25.59%, (ii)Step motor to 66.91%, (iii) Servodrive to 51.05%, (iv)cable to 47.53%
DOV0012488	MUMBAI	CUS/SVB/MUM/86/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	LifeScan Medical Devices India Private Limited NPV House, D Wing, Chanakya Mahavir, Nagar Link Road, Kandivali (West), Mumbai, Mumbai City, Maharashtra, India, 400067	AADCL7258F	AADCL7258F	LifeScan Global - 20 Valley Stream Parkway, Malvern, PA 19355	Yes	12/11/2021	IR issued on 12.11.2021. DV accepted as TV.

DOV0012474	MUMBAI	CUS/SVB/MUM/90/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	ACE ENGINEERING SOLUTIONS INDIA PRIVATE LIMITED PLOT NO PAP K 11, VILLAGE KHALUMBRE CHAKAN MIDC, PHASE 2 PUNE PUNE MAHARASHTRA 410501	AARCA1013D	AARCA1013D	ACE CRANES & ENGINEERING FZ LLC, PO BOX 85652, RAKEZ, RAS AL KHAIMAH, U.A.E.	Yes	25/11/2021	IR issued. DV accepted as TV
DOV0011944	MUMBAI	S/9-35 SVB/2019-20 NCH MUM	14/06/2019	Molecular Products Group India Pvt. Ltd Alpha 2, 2nd Floor, Hiranandani Gardens Powai, Mumbai- 400 076	0316900982	AAKCM1170E	Molecular Products Ltd. Parkway, Harlow Business Paark, Essex CM 195FR United Kingdom	Yes	02/11/2021	IR issued on 02.11.2021. DV accepted as TV.
DOV0011907	MUMBAI	S/9-13 SVB/2019-20 NCH MUM	13/05/2019	ACCO Brands India Pvt Ltd Plot 36 Ground flr, Irani Building, Balaram Street, Grand Road East, Mumbai 400007	AARCA2834J	AARCA2834J	ACCO Brands Asia Pte ltd 5A, toh Guan Road East # 06-03 Singapore 608830	Yes	02/11/2021	IR issued on 02.11.2021. DV accepted as TV.
DOV0011690	MUMBAI	S/9-137 SVB/2018-19 NCH MUM	19/12/2018	Shakti Pumps(India) Ltd 226, Shastri Market, Indore, Madhya Pradesh-452 007	1195002491	AAECS5027L	Shakti Pumps (Shanghai) Ltd Suite 137 Floor No 45, Feila Roa D Shanghai FTZ Shanghai, China	Yes	23/11/2021	IR issued. DV accepted as TV
DOV0010741	MUMBAI	S/9-99 SVB/2017 NCH MUM	26/07/2017	Ceres Biosystems India Pvt Ltd. Formerly Known as N-Viro fertilizer India Pvt Ltd. Bharat Baug, Near Ranoli Crossing, Opp Topi Hotel, At and Po-Dashrath, Vadadara-391740. Gujarat.	3413007653	AACEN3076E	N Viro Systems Canada LP 229 Niagara Street Toranto Onitrio Canada.	Yes	25/11/2021	IR issued. DV accepted as TV.

DOV0010315	MUMBAI	S/9-126 GATT/2016 GVC	18/11/2016	TES transformer Electro Service Asia Pvt. Ltd., 6th floor Pentagon P-2, Magarpatta City, Hadapsar , Pune-411013	3115020945	AAFCT1886R	TES Transformer Electro Service SRL VIA SERIOLA, ITALY	Yes	26/11/2021	IR issued. DV accepted as TV
DOV0010269	MUMBAI	S/9-111 GATT/2016 GVC	20/10/2016	Diam Display India Pvt. Ltd., Madhukarsheth Satav Industrial Estate, GAT No.- 377/1, Kharabwadi, Chakan-Talegaon road, Chakan, Pune-410501	0315014407	AAFCD1865N	Diam Tunisia, Sousse Tunisie, Tunisia	Yes	22/11/2021	IR issued. DV accepted as TV
DOV0009836	MUMBAI	S/9-271 GATT/2015 GVC	12/10/2015	M/s Biologic Sciences Instruments Pvt. Ltd., 304, Orion Business Park, Near to Cine Wonder, G. B. Road, Manpada, Thane West - 400 607	0311062954	AADC9751F	M/s Biologic SAS, 1, Rue, De Europe, F - 38640, Claix, France	Partially	12/11/2021	IR issued on 12.11.2021. DV accepted as TV except B/E No. 4441081 dtd. 28.06.2021 shall be rejected u/r 12 and the value shall be re-determined u/r 4 by enhancing DV to 42%.
DOV0009539	MUMBAI	S/9-82 GATT/2015 GVC	09/04/2015	M/s Sujan Cooper Standard AVS Pvt. Ltd., 77, Mistri Industrial Complex, MIDC Cross Road, Andheri East, Mumbai - 400 093	0308062841	AAMCS2867C	M/s Cooper Standard, France	Yes	26/11/2021	IR issued. DV accepted as TV

DOV0008910	MUMBAI	S/9 - 342 GATT/2013 GVC	30/12/2013	Payper Bagging India Pvt. Ltd., Office No. 4, White House, NDA Pashan Road, Above Dominos Pizza, Bavdhan, Pune - 411021.	3112017269	AAGCP5871K	Payper S.A., Spain.	Yes	11/11/2021	IR issued on 11.11.2021. DV accepted as TV.
DOV0007671	MUMBAI	S/9-317 GATT/2012 GVC	03/10/2012	Fiba Newfield Gas Technology Products Pvt. Ltd., 702, Yashkamal, Sayajigung, Vadodara-390 005	3410005013	AABCF5890K	Fiba Technologies Inc, 1120, Industrial Key 40219, United States	Other	26/11/2021	IR issued. DV under two B/Es 7198139 and 6624746 only from the related suppliers i.e; Fiba Technologies INC, USA may be accepted as TV
DOV0007034	MUMBAI	S/9-08 GATT/2012 GVC	25/01/2012	TOTAL VINERGY BITUMEN INDIA PVT.LTD., 3rd Floor, The Leela Galleria, Andheri-Kurla Road, Andheri East, Mumbai-400059	0308065921	AACCV5785C	TOTAL RAFFINAGE MARKETING BITUMES MKT INTERNATIONAL, B12010-562 Avenue DU Parc De L Ile-92029, Nanterre, France	Yes	12/11/2021	IR issued on 12.11.2021. DV accepted as TV.
DOV0006104	MUMBAI	S/9-78 GATT/10 GVC	08/04/2010	Janak Healthcare Private Ltd.,Janak House Sheikh Mistry Road, Antop Hill Wadala Mumbai 400 037	0388153261	AACCM0219N	MidmarkCorporation, USA Midmark Europe	Partially	30/11/2021	IR issued. DV accepted - upto 23.01.2018 and after 12.04.2021. DV rejected and re-determined (enhancing to 38% on IV) for 24.01.2018 to 12.04.2021 except two B/Es (8354262 and 8805019).