

Sr. No.	DOV Reg No	SVB	File No	Date of Registration	Name & Address (Importer)	IEC Code	PAN No.	Name & Address (Supplier)	Date of Finalization	Finalization Remark
1	DOV0012904	MUMBAI	CUS/SVB/MUM/603/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	14/09/2021	Polymax Elastomer Pvt. Ltd. PLOT NO. A-471, ROAD NO. 28 WAGLE INDUSTRIAL ESTATE, THANA-400604, MUMBAI	0388017589	AAACK6816B	Polymax LTD, UK	29/10/2021	IR issued on 29.10.2021. DV accepted as TV.
2	DOV0012902	MUMBAI	CUS/SVB/MUM/599/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	23/08/2021	PACE DIAMONDS PVT. LTD. 710/711, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	0311034977	AAFPC7563F	M/s. Pace Diamonds N.V, Belgium	30/09/2021	IR issued on 30.09.2021. TV may be ascertained after taking opinion of the Expert panel and or other processes enumerated.
3	DOV0012901	MUMBAI	CUS/SVB/MUM/587/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	23/08/2021	KGK Diamonds India Pvt Ltd.. 4TH FLOOR, SOUTHERN PORTION, PLOT 2 AND 2, PURSHOTTAM MILL COMPOUND, A.K ROAD, SURAT, GUJRAT-395008	0388087684	AADCK7579A	M/s. KGK Diamonds SA Pty Ltd., South Africa	12/10/2021	The TV may be ascertained after taking opinion of the expert panel and or other process.
4	DOV0012870	MUMBAI	CUS/SVB/MUM/589/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/08/2021	S. Vinodkumar Diamonds Pvt Ltd. Tower-DW-3010, Bharat Diamond Bourse, BKC. Bandra (East), Mumbai-400 051	0388038829	AAICS5514N	M/s. S. Vinodkumar USA Inc, USA	21/09/2021	IR issued on 21.09.2021. No opinion on value of imported goods can be offered due to non-availability of goods. No addition under rule 10.
5	DOV0012855	MUMBAI	CUS/SVB/MUM/562/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	13/08/2021	SHELF DRILLING OFFSHORE RESOURCE LIMITED- II, 4TH FLOOR, CHEMTEX HOUSE, HIRANADANI GARDEN, POWAI, MUMBAI-76.	0315000872	AATCS6808E	M/s. Shelf Drilling offshore holding Ltd, Cayman Islands and M/s. Shelf Drilling Distribution Inc., USA	06/10/2021	IR issued on 06.10.2021. DV accepted as TV.
6	DOV0012846	MUMBAI	CUS/SVB/MUM/556/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	04/08/2021	Genepath Diagnostics India Pvt Ltd 4th floor, Above Phadke Hospital, 1260/B, J M Road, Shivajinagar, Pune - 411004	AAHCG6623M	AAHCG6623M	GenePath Diagnostics Inc 674 S. Wagner Road, Ann Arbor, MI 48103	08/10/2021	IR issued on 08.10.2021. DV accepted as TV.
7	DOV0012836	MUMBAI	CUS/SVB/MUM/534/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	30/07/2021	Todini Metals and Chemicals India Pvt.Ltd., A-1006, Shelton Sapphire, Sector-15,Plot no.18 &19, CBD Belapur, Navi Mumbai 400614, Maharashtra	AAHCT1145P	AAHCT1145P	1. N.V. Umicore S.A, Belgium C. Todini and Co SPA, Italy. 3. Todini BVBA, Belgium 4. Todini Quimica Iberica S.L.U, Spain	26/10/2021	IR issued on 26.10.2021. DV accepted as TV.
8	DOV0012834	MUMBAI	CUS/SVB/MUM/535/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	26/07/2021	NICCA INDIA PVT. LTD. 506, Orion Business Park, Next to Cinewonder Mall, Kapurbawdi , GB Road, Thane(W). 400607	AAHCN1364J	AAHCN1364J	NICCA CHEMICAL CO., LTD, JAPAN TAIWAN NICCA CHEMICAL CO., LTD, TAIWAN NICCA KOREA CO., LTD, KOREA NICCA CHEMICAL (CHINA) CO., LTD, CHINA QINGDAO OFFICE NICCA CHEMICAL (CHINA) CO., LTD GUANGZHOU NICCA CHEMICAL CO., LTD	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
9	DOV0012812	MUMBAI	CUS/SVB/MUM/458/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Pinggao Group Power India Private Limited 10, Safal Prelude, Corporate Road, Prahalad Nagar, Ahmedabad, Gujarat, India	0817503510	AAICP8430G	Pinggao Group Co., Ltd, China	26/10/2021	IR issued on 26.10.2021. DV accepted as TV.

10	DOV0012798	MUMBAI	CUS/SVB/MUM/71/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	17/06/2021	IntegriMedical Private Limited Survey No. 614, Hissa No. 10 and 11, At Post: Saswad, Tal: Purandhar, Pune, Pune, Maharashtra, 412301	AAFCI6747N	AAFCI6747N	M/s. Integrimedical LLC, USA	28/10/2021	IR issued on 28.10.2021. DV accepted as TV.
11	DOV0012742	MUMBAI	CUS/SVB/MUM/28/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	29/04/2021	Sheetal Manufacturing Co. Pvt. Ltd. CC-3100, Bharat Diamond Bourse, BKC. Bandra (East), Mumbai-400 051.	0388019123	AAMCS1948J	SHEETAL (FAR EAST) LIMITED RM 1316,13/F, PENINSULA SQUARE, 18, SUNG ON STREET, HUNGHOM, KOWLOON, HONGKONG	21/09/2021	IR issued on 21.09.2021. No opinion on value of imported goods can be offered due to non-availability of goods. No addition under rule 10.
12	DOV0012739	MUMBAI	CUS/SVB/MUM/15/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	ANKIT GEMS PVT. LTD. EE-6011,E-TOWER, G BLOCK, BHARAT DIAMOND BOURSE, BKC, BANDRA EAST, MUMBAI 400051	0388042664	AAJCA4305Q	ARMAN DIAM DMCC, UAE	21/09/2021	IR issued. TV of the goods may be ascertained after taking opinion of expert panel. No addition under rule 10.
13	DOV0012738	MUMBAI	CUS/SVB/MUM/11/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	KP SANGHVI & SONS LLP GW-7012,7TH FLOOR, G BLOCK BHARAT DIAMOND BOURSE, BKC, MUMBAI-400051	0388040602	AAAFK8390F	1. KP SANGHVI MIDDLE EAST DMCC, DUBAI 2. KP SANGHVI HK LIMITED, HONGKONG	30/09/2021	IR issued on 30.09.2021. DV of the imported goods may be ascertained after taking opinion of the Expert Panel and or other process enumerated.
14	DOV0012737	MUMBAI	CUS/SVB/MUM/12/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	K. Girdharilal International Pvt Ltd. 1011, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	0388039183	AACCK6101F	K. GIRDHARILAL DMCC, UAE	23/09/2021	IR issued on 23.09.2021. The DV of the imported goods may be ascertained after taking opinion of the expert panel and or other process.
15	DOV0012678	MUMBAI	CUS/SVB/MUM/19/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	HVK INTERNATIONAL PRIVATE LIMITED, TOWER-FC9020, BHARAT DIAMOND BOURSE, BKC BANDRA EAST, MUMBAI 400051	0392075521	AACCH5731N	H.V DIAM BVBA	20/09/2021	IR issued on 20.09.2021. DV accepted as TV.
16	DOV0012677	MUMBAI	CUS/SVB/MUM/130/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	08/04/2021	Kiran Gems Pvt. Ltd. FE-5011, Bharat Diamond Bourse, Bandra Kuria Complex, Bandra(East),MUMBAI400 051	0388089938	0388089938	Kiran Gems DMCC Unit No: AG-31-G, AG Tower, Plot No: ILT-PHT-I1A, Jumeirah Lakes Towers Dubai, United Arab Emirates	16/09/2021	The TV of goods may be ascertained after taking opinion of the expert panel and or other process.
17	DOV0012663	MUMBAI	CUS/SVB/MUM/16/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	22/03/2021	RAMSON EXPORTS FC5011, BHARAT DIAMONDS BOURSE BANDRA KURLA COMPLEX, MUMBAI 400051	03880207070	AAAFR4659J	KEDIAM BVBA, BELGIUM	30/09/2021	IR issued on 30.09.2021. TV may be ascertained after taking opinion of the Expert panel and or other processes enumerated.
18	DOV0012645	MUMBAI	CUS/SVB/MUM/17/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	02/03/2021	BLUE STAR DIAMONDS PVT. LTD. CE-9010,8013,14,16 9TH FL C-TOWER BHARAT DIAMONDS BOURSE BKC BANDRA E MUMBAI, MAHARASHTRA-400051	0388006901	AADC86475E	Arjav Diamonds N.V, Belgium	30/09/2021	IR issued on 30.09.2021. TV may be ascertained after taking opinion of the Expert panel and or other processes enumerated.

19	DOV0012639	MUMBAI	CUS/SVB/MUM/13/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	DOMINION DIAMONDS(INDIA) PRIVATE LIMITED JE ADD- 9010,BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA(EAST) MUMBAI-400051	0305011260	AAFC0652E	DOMINION DIAMOND MINES ULC, CANADA	26/10/2021	IR issued on 26.10.2021. No opinion on valuation of the imported goods can be offered due to non availability of goods for physical examination.
20	DOV0012638	MUMBAI	CUS/SVB/MUM/14/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	ROSY BLUE (INDIA) PVT. LTD. 1608/9 PRASAD CHAMBERS, TATA ROAD NO 2, OPERA HOUSE, MUMBAI-400004	0388015748	AACCR2413B	ROSY BLUE NV, BELGIUM	08/10/2021	IR issued on 08.10.2021. The TV may be ascertained after taking opinion of the expert panel and other process enumerated and discussed in the notification and PN issued in time to time.
21	DOV0012636	MUMBAI	CUS/SVB/MUM/101/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/02/2021	DIVEKAR WALSTABLE & SCHNEIDER PRECISION SEALS PVT. LTD. S.NO. 16/2, VILLAGE- AMBIVALI, POST- KANCHOD, TAL- VIKRAMGADH, DIST- PALGHAR-421303	0397058926	AAACD5920D	DICHTUNGSTECHNIK WALSTABLE & SCHNEIDER GMBH	08/10/2021	IR issued on 08.10.2021. (i) DV accepted as TV (ii) Royalty @5% since 2010 (10.05.2010) to 2017 and Royalty @3%, 2017 (02.01.2017) onwards may be added u/r 10(1)(c).
22	DOV0012623	MUMBAI	CUS/SVB/MUM/25/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	Unisto Corporation Pvt Ltd Plot No C2 -C3,DI-D2, Survey No 35/1-A,55/2-A, Ringanwada, Behind Daman Fire Station, Nani Daman (U.T.) - 3962	0314036326	AABCU6852A	UNISTO AG, Seestrasse 7, CH 9326, Horn, Switzerland	08/10/2021	IR issued on 08.10.2021. (i) DV accepted as TV (ii) Additions at the rate of 3% on the invoice value from 01.01.2020 u/r 10(1) of CVR, 2007.
23	DOV0012620	MUMBAI	CUS/SVB/MUM/132/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	GIC Theben Automation Private Limited Plot No. 107, T Block, MIDC Bhosari, Pune— 411 026	AAICG3971B	AAICG3971B	Theben AG Address Hohenbergstrasse 32, 72401 Haigerloch, Germany.	28/10/2021	IR issued on 28.10.2021. DV accepted as TV.
24	DOV0012565	MUMBAI	CUS/SVB/MUM/58/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	07/01/2021	ICP INDUSTRIAL COATINGS INDIA PVT LTD 406 SUMMIT BUSINESS BAY CHAKALA ANDHERI KURLA ROAD Mumbai City MUMBAI SUBURBAN MAHARASHTRA-400093	AAFCI0262A	AAFCI0262A	ICP Industria1,1600 Glenlake Ave,Itasa IL,60143 www icpindustrial.com	05/10/2021	IR issued on 05.10.2021. DV accepted as TV.
25	DOV0012549	MUMBAI	CUS/SVB/MUM/67/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Medax Medical Devices India Pvt Ltd. 6.2, Mitasu CHS, Plot no. 135, Sector 6, Above TJSB Bank, Charkop, Kandiwali West, Mumbai 400067	AALCM1715C	AALCM1715C	Medax SRL unipersonle, Italy	21/10/2021	IR issued on 21.10.2021. DV accepted as TV.
26	DOV0012511	MUMBAI	CUS/SVB/MUM/10/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	11/11/2020	KAISHAN MACHINERY (INDIA) PVT LTD. B-316B, Eastern Business District, LBS Road, Bhandup (W), Mumbai 400078	AAHCK7041H	AAHCK7041H	ZHEJIANG KAISHAN COMPRESSOR CO., LTD, No. 9 KAIXUAN STR (W), ECONOMIC ZONE, QUZHOU, ZHEJIANG, 324000, CHINA	16/09/2021	IR issued on 16.09.2021. DV accepted as TV.
27	DOV0012484	MUMBAI	CUS/SVB/MUM/80/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HEUNGKUK INDIA PRIVATE LIMITED Plot No. B-3 Village Kesurdi MIDC Khandala Satara PUNE MAHARASHTRA-412801	AAECH7624J	AAECH7624J	HEUNGKUK METALTECH CO., LTD ADDRESS: 357, ASANBALLEY-RO, DUNPO-MYEON, ASAN-SI CHUNGNAM, KOREA(REPUBLIC OF)	30/09/2021	DV accepted as TV. Addition of 2% is required to be made on the DV to arrive at the TV of the imported goods u/r 10(1)(e) as discussed in Para 12A of IR.

28	DOV0012482	MUMBAI	CUS/SVB/MUM/93/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	Haosen Automation India Private Limited, S.No.6/19, B2-402, Shri Suvamaratna Garden, Near Cummins Engineering College Road, Karve Nagar, Pune — 411052 Maharashtra, India	AAECH7552H	AAECH7552H	Haosen HongKong Ltd., 12/F, San Toi Building, 137-139 Connaught Road Central, HongKong - 999077 Dalian Haosenread Equipment Manufacture Co. Ltd. No.9, Yinghui Road, Yingchengzi Dalian, China - 116 036	09/10/2021	IR issued on 09.10.2021. DV accepted as TV.
29	DOV0012481	MUMBAI	CUS/SVB/MUM/89/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HAITIAN PRECISION MACHINERY (INDIA) PVT. LTD. 0.30, D.K. COMPLEX, BM. SHORSHARABA HOTEL TALUKA KALOL, CHHATRAL, GANDHINAGAR, GUJARAT, INDIA,382729	AAFCH0415C	AAFCH0415C	HAITIAN PRECISION MACHINERY (HONG RONK; CO., LTD UNIT 0,12/F., SEABRIGHT PLAZA, 9-23 SHELL STREET, NORTH POINT, HONG KONG	12/10/2021	IR issued on 12.10.2021. DV accepted as TV.
30	DOV0012473	MUMBAI	CUS/SVB/MUM/28/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	11/11/2020	M/s Rubicon Equipment India Pvt. LW. Registered Off-102 Eden Park, 20 VittalMallya Road, Bangalore, Karnataka Administrative Office- H.2, 3F Hauz Khas Village, 110016, New Delhi, India	AAICR99573	AAICR9957J	Rubicon Global Pty Ltd. 1, Cato Street Hawthorn East, Melbourne, Victoria, Australia	23/09/2021	IR issued on 23.09.2021. DV accepted as TV.
31	DOV0012287	MUMBAI	S/9-187-SVB/2019-20 NCH MUM	06/02/2020	Simar Port Pvt Ltd., Cokak Mill Compound, Opp. Roshni Hotel, Jetalpur Road, Vadodara- 390007	3410004289	AAMCS4072M	Global Bulk Minerals FZE, Business Centre 210, Tower 2, Rakez, Ras Al Khaimah, UAE-326123	30/09/2021	IR ISSUED. DV ACCEPTED AS TV.
32	DOV0012234	MUMBAI	S/9-166 SVB/2019-20 NCH MUM	24/12/2019	M/s. Reliance Lifestyle Holdings Ltd., 5th Floor, Court House Lokmanya Tilak Marg, Dhobi Talao Mumbai- 400002	0309033217	AADCB1864F	M/s. Hamleys (Franchising) Ltd. 2, Foubert's Place, London, W1F7PA, United Kingdom.	29/10/2021	IR issued on 29.10.2021. DV rejected and loaded. Detail mentioned in Investigation Report.
33	DOV0012222	MUMBAI	S/9-164 SVB/2019-20 NCH MUM	20/12/2019	Aarav Exports, 405, Monica Sadan CHS, Kedarmal Road, Near Children Academy, Malad East, Mumbai - 400 097	0311016553	BLZPS3610K	Aarav Diamond Inc., 48th West, 48th Street, Suite # 609, N.Y. 10036, New York USA	21/10/2021	IR issued on 21.10.2021. No opinion on valuation of the imported goods can be offered due to non- availability of goods for physical examination.
34	DOV0012215	MUMBAI	S/9-161 SVB/2019-20 NCH MUM	17/12/2019	Asian Star Company Ltd., 114, Mittal Court-C, Nariman Point, Mumbai-400 021	0388003111	AAACA4856B	Asian Star DMCC, 29-D, Almas Tower, JLT, Dubai	22/09/2021	IR issued on 22.09.2021. No opinion on value of imported goods can be offered due to non- availability of goods. No addition under rule 10.
35	DOV0012190	MUMBAI	S/9-154 SVB/2019-20 NCH MUM	15/11/2019	ZMED Laser Pvt Ltd., D1001 Rustomjee Paramount, Ramkrishna Mission Road, 18th Road, Khar West Mumbai 400052	AABCZ4112A	AABCZ4112A	Zmed Laser Ronen Lazgrovich, Hailan 22 or aqiva or akiva, 3060000 Israel	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
36	DOV0012119	MUMBAI	S/9-115 SVB/2019-20 NCH MUM	11/10/2019	DSI FZE, B-807, Western Edge-II, Off Western Express Highway, Borivali East, Mumbai 400 066	AAECD8090Q	AAECD8090Q	DSI FZE, Round About, 10, P.O.Box 30576, Jebel Ali, Dubai, UAE	08/09/2021	IR issued on 08.09.2021. DV accepted as TV.
37	DOV0012108	MUMBAI	S/9-105 SVB/2019-19 NCH MUM	09/10/2019	Sahajanand Technologies Pvt Ltd., A1, Sahajanand Estate, Wakharia Wadi, Nr. Dabholi Char Rasta, Ved Road, Surat-395004	0893003638	AADCS4343N	Sahajanand Life Sciences Inc., 6708, Honesty Drive, Bethesda, MD20817, USA	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.

38	DOV0012099	MUMBAI	S/9-97 SVB/2019-20 NCH MUM	04/10/2019	Dan Pal (India) Pvt. Ltd., Off 407, Winner Court, CTS-3652 PL-23, Sahani Road, Sujan Park, Lullangr, Pune - 411 040	AAHCD0400B	AAHCD0400B	Dan Pal (Partnership), Kibbutz Dan 12245, Israel	30/09/2021	IR issued on 30.09.2021. DV not accepted. Detailed report mentioned in Investigation Report.
39	DOV0012022	MUMBAI	S/9-63 SVB/2019-20 NCH MUM	07/08/2019	Tegola Tema India Pvt. LTD Flat No 201, Second Floor,, Noves Square Chokkanhalli, Banglore- 560064	0716912007	AAFCT6621G	Tema SRL Via Dell/Industria 21 31029, Vittorio Veneto(TV) Italy	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
40	DOV0011631	MUMBAI	S/9-127 SVB/2018-19 NCH MUM	29/11/2018	Jushi India Fiberglass Pvt Ltd 19,20 Gr floor, Plot No 12, Cerative Industrail Estate N M Joshi Marg, Mumbai 400 011	AAECJ1513A	AAECJ1513A	Jushi Egypt for fiberglass Industry SAE 3rd sector of northwest gulf of suez, Economic Zone, Ain Sokhna, Suez, EGYPT. Jushi USA Fiberglass Co. Ltd., United States,	06/10/2021	IR issued on 31.12.2018 & 06.10.2021. DV accepted as TV.
41	DOV0011608	MUMBAI	S/9-117 SVB/2018-19 NCH MUM	20/11/2018	Tata Autocomp Katcon Exhaust Systems Pvt ltd C/o Tata Ficosa Automotive Systems Pvt ltd, Survey No 236/237, Villag Hinjawadi, Tal. Mulshi, Pune 411 057	0509032460	AADCK6196K	M/s Katcon Global (Shanghai) Emission Control Systems Co Ltd, 1 F, 6# Building No. 77, 3rd West 200131, Fute Rd, Waigaoqiao free, China	08/09/2021	IR issued on 08.09.2021. DV accepted as TV.
42	DOV0011516	MUMBAI	S/9-89 SVB/2018-19 NCH MUM	26/09/2018	Three DSycode India Pvt Ltd 1St Floor, Alvaro Avenue Chogm Porvorim , Goa 403521	1713000831	AAECT0558P	3 D System Inc. 333 Three d Sysstems Circlerock Hill SC 29730, USA	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
43	DOV0011196	MUMBAI	S/9-218 SVB/2018 NCH-MUM	21/03/2018	M/s. Tristone Flowtech India Pvt. Ltd. , Plot No.A8-1,2,3- MIDC Chakan, Phase IV, Village-Nighoje, Taluka- Khed,Pune, Maharashtra-410 501	3115023219	AAFCT4874P	M/s.Tristone Flowtech Czech Republics.r.o. Oldrichovska 698 CZ 46334 Hradek Bad Nisou	08/09/2021	IR issued on 08.09.2021. DV accepted as TV.
44	DOV0010542	MUMBAI	S/9-42 SVB/2017 NCH-MUM	02/05/2017	Eat Real Snacks Pvt. Ltd., 6, Barcelona Indl. Estate, NR.S.P Ring Road, Odhav Circle, Odhav, Ahmadabad, Gujarat- 382430	0816903891	AAECE1938J	Cofresh Snack Foods, Menzies Road, Leicester, U.K	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
45	DOV0010520	MUMBAI	S/9-27 SVB/2017 NCH-MUM	25/04/2017	Tubacex Prakash India Pvt. Ltd., 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mahalaxmi, Mumbai- 400026	0315901411	AAFCT3158G	TTI, Tubacex Tubos Inoxidables S.A, Po Box 22, Llodio, Spain	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
46	DOV0010485	MUMBAI	S/9-07 SVB/2017 NCH-MUM	10/04/2017	Sovplym India Pvt. Ltd., S.No. 209, Unit No. 3, Flat No. 3, Sunshine Court, Kalyani Nagar, Pune-411014	3116915369	AAWCS9997E	Sovplym Ltd., St. Petersburg, Russia	24/09/2021	IR issued on 24.09.2021. DV accepted as TV except in 5 items. Detailed report mentioned in IR.
47	DOV0010438	MUMBAI	S/9-184 GATT/2016-17 GVC	21/02/2017	Yusui Field Engineering Pvt. Ltd., F5-1 Pinnacle Business Park, 5th floor, Shanti Nagar, Mahakali Caves Road, Andheri East-400093	0309058112	AAACY3858R	Yusui and Co., Setagaya-Ku Tokyo, Japan	29/10/2021	IR issued on 29.10.2021. Value be loaded as per NIDB data found for identical goods and for rest of goods loading at 35% to invoice value. No addition u/r 10 of CVR, 2007.

48	DOV0010281	MUMBAI	S/9- 116 GATT/2016 GVC	24/10/2016	Clivet Airconditioning System P Ltd., 4BA, Gundecha Onclave Kherani Road, Sakinaka, Andheri East, Mumbai-400072	0311009425	AAECC3078P	Clivet S.P.A, Via Camp Lone, Villapaiera Feltre BL, Italia	07/10/2021	Case clubbed with original case file of importer (DOV No. DOV0009895). Approval of Commissioner/SVB in F. NO. CUS/SVB/CRD/2/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I MUMBAI. IR issued on 07.10.2021. DV accepted as TV.
49	DOV0010003	MUMBAI	S/326-GATT/2016 GVC	16/05/2016	Tempsens Instruments India Pvt Ltd B-188A, MIA Road No 5, Madri Udaipur, Rajasthan 313003	1389003183	AAACT5482C	Tematee GmbH Germany	26/10/2021	IR issued on 26.10.2021. DV accepted as TV.
50	DOV0009659	MUMBAI	S/9-169 GATT/2015 GVC	07/07/2015	M/s Cotmac Electronics Surat Pvt. Ltd., Sy. No. 169/2, Above Central Bank of India, Mumbai Pune Road, Akruadi, Pune - 411 035	3199003044	AAACC7599M	M/s Cotmac Middle East FZE, Azman, UAE	07/10/2021	IR issued on 07.10.2021. DV accepted as TV.
51	DOV0009527	MUMBAI	S/9-70 GATT/2015 GVC	08/04/2015	M/s L and T Hydrocarbon Engineering Ltd., L and T House, Ballard Estate, Mumbai - 400 001	0313079269	AABCL5967D	M/s L and T Modular Fabrication Yard, LLC, Oman	26/10/2021	Case clubbed with case file of importer (DOV No. DOV00012058). Approval of Commissioner/SVB in F. NO. CUS/SVB/CRD/2/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I MUMBAI. IR issued on 26.10.2021. Invoice value accepted.
52	DOV0008885	MUMBAI	S/9 - 330 GATT/2013 GVC	09/12/2013	Taannaz Bronze Pvt. Ltd., A 8 and A 9, MIDC, Near State Bank of India, Badlapur East, Thane - 421503.	0312002220	AADCT9700G	Taannaz INC., 6710 West Forest View Lane, Niles IL 60714, USA.	21/09/2021	The instant case of imports falls under the ambit of para 3.5 of CBIC Circular No. 05/2016, as the value of imported goods is less than Rs.1 lac in a single B/E and also not exceeding Rs.25 Lac cumulatively in any F.Y.
53	DOV0008265	MUMBAI	S/9 - 77 GATT/2013 GVC	12/02/2013	Overseas Polymers Pvt. Ltd., Vinmar House, A - 41, MIDC, Road No.2, Andheri East, Mumbai - 400 093.	0395038286	AAACV1895M	Vinmar Overseas Ltd., 16800, Imperial Valley Drive, Suite 4 99, Houston, Texas 77060, USA.	06/09/2021	Intimation Report dated 12/03/2018. First order 05/06/2014. TV accepted. IR issued on 06.09.2021. DV accepted as TV.
54	DOV0007826	MUMBAI	S/9-424 GATT/2012 GVC	03/12/2012	Innovative Healing Systems India Pvt. Ltd., 11, Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad-380 007.	0810023172	AACC14736N	Environmental Tectonics Corporation, 128 James City, Southampton, Pennsylvania, 18966, USA	20/09/2021	IR issued on 20.09.2021. DV accepted as TV.
55	DOV0007734	MUMBAI	S/9 - 373 GATT/2012 GVC	19/10/2012	Cross Country Infotech Pvt. Ltd., Meridian Plaza, Sr. No. 108/8/1 2/1, Senapati Bapat Road, Pune 411053.	3105019715	AACCC7070P	Cross Country Healthcare INC., 6551, Park of Commerce Blvd., Boca Raton, FL 33487 8218, USA.	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
56	DOV0007088	MUMBAI	S/9-35 GATT/2012 GVC	28/02/2012	TRIMBLE MOBILITY SOLUTIONS INDIA LTD., 501-505, Park Plaza, Opp. Kamla Nehru Park, Off. Bhandarkar Road, Pune-411004.	3110021331	AACCT2217K	TRIMBLE EUROPE B.V, CO Lesus world Lgst, No.88, Xiandai Road, Sip Suzhou Jiangsu 215021, China	30/09/2021	IR issued on 30.09.2021. DV accepted as TV.
57	DOV0006591	MUMBAI	S/9-287 GATT/2010 GVC	20/12/2010	KYORITSU ELECTRIC INDIA PVT. LTD., 359 B, Shiv Chintan, Near Veterinary Dispensary, Nirmal, Tal. Vasai, Thane - 401203.	0308048270	AADCK3661K	KYORITSU TEST SYSTEM CO. LTD., 4-3-11, Onodai Minami-Ku, Sagamihara-shi, Kanagawa, Japan.	07/10/2021	IR issued on 07.10.2021. DV accepted as TV.

58	DOV0006590	MUMBAI	S/9-286 GATT/2010 GVC	20/12/2010	TRIGON CHEMICALS PVT. LTD., 722-AB-15, Nirmal Laxmi Park Colony, Navi Peth, Pune - 411030.	3109013746	AADCT2897C	TRIGON CHEMIE GMBH, Schlosstr 24, 36381 Schluchtern, Essen, Deutschland, Germany.	12/10/2021	IR issued on 12.10.2021. DV accepted as TV.
59	DOV0006377	MUMBAI	S/9-182 GATT/2010 GVC	31/08/2010	TRIGON CHEMIE GMBH, 722/A/15, Nirmal Laxmi Park Colony, Navi Peth, Pune - 411 030.	3107016535	AACCT7896A	TRIGON CHEMIE GMBH, Alte Hohen Zeller Strasse 20, 36381, Schluchtern, Hossen Deutschland, Germany.	12/10/2021	IR issued on 12.10.2021. DV accepted as TV.
60	DOV0005322	MUMBAI	S/9-90 GATT/09 GVC	29/06/2009	Forbes Marshall Codel Pvt Ltd., 106th Milestone, Mumbai Pune Road, Kasarwadi, Pune 411 034	3108001639	AABCE0762E	Codel International Ltd. Station Bldg., Station Road, Bakewell DE 45 1GE Derbyshire	20/09/2021	IR issued on 20.09.2021. DV accepted as TV.
61	DOV0004832	MUMBAI	S/9-07GATT/09GVC	13/01/2009	Becker Automation India P Ltd 4 Darshan Udyog Bhavan 1 st flr Anderi Kurla road Safed Pool Andheri West Mumbai 400 072	0307086852	AADCB1530E	Becker Antriebe GmbH Friedrich Ebet StraBe 2 4 35764 Sinn Germany	13/10/2021	IR issued on 13.10.2021. Non-related.
62	DOV0004816	MUMBAI	S/9-146 GATT/2008 GVC	03/12/2008	M/s. Kongsberg Maritime CM India Pvt. Ltd. (Formerly known Rolls-Royce Marine India Pvt. Ltd.) 103, Windsor Kalina, Santacruz East, Mumbai - 400 098.	0392005956	AAACU4687L	Roos Royce Marine Northbour Systems ortharhour Road, Cosham Ports Mouth Hampshire England.	23/09/2021	IR issued on 23.09.2021. DV accepted as TV.
63	DOV0003850	MUMBAI	S/9-103GATT/2005 GVC	28/12/2005	Strata Geosystems India Pvt.Ltd., 317, Tantia Jogani Industrial Premises, J. R.Boricha Marg, Lower Parel, Mumbai - 400 0013.	0304071960	AAICS3717K	StrataSystems inc. USA.	05/10/2021	First order 26.02.2007. Second order 22.05.2012. IR issued on 05.10.2021. DV accepted as TV.