

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	GIST Decision	Appeal Filed	Appeal Date	Periodic Review	Case Status (Present)
DOV0009465	MUMBAI	S/9-35 GATT/2015 GVC	27/02/2015	M/s Metal Flow S.A. Gat No. 267 and 268, Nanekarwadi, Opp Nasik Pune Road, Taluka Khed, Pune - 410 501	3113029821	AAICM9902G	M/s Metal Flow SA, Spain	Yes	4-Jan-2016	Order in Original No. 1466/AC/SVB/DAB/2015-16 dated 04.01.2016. Transaction value accepted.	Order in Original No. 1466/AC/SVB/DAB/2015-16 dated 04.01.2016. Transaction value accepted.			No	In Force
DOV0009538	MUMBAI	S/9-81 GATT/2015 GVC	09/04/2015	M/s Inovar Floors India Pvt. Ltd., 67/458, Shri Gajanan CHS, Mhada Colony, Opp. Oberoi Mall, Off. Film City Road, Malad East, Mumbai - 400 097	0307076041	AAACW7334E	M/s Inovar Industres SDN BHD, Malaysia	Yes	5-Jan-2016	Intimation Report No.90/DC/SVB/KKP/18-19 dt 10/12/2018 First order 05.01.2016. TV accepted	Intimation Report No.90/DC/SVB/KKP/18-19 dt 10/12/2018 First order 05.01.2016. TV accepted			No	In Force
DOV0008959	MUMBAI	S/9 - 28 GATT/2014 GVC	31/01/2014	Dakota Chemicals India Pvt. Ltd., 15th Floor, Dev Corpora, Pokhran Road No. 1, Eastern Express Highway, Thane - 400601.	0313050261	AAECD7922P	Dakota Coatings Nv., InIndustriespare De Prijkels Venecoweg 23, 9810 Nazareth, Belgium.	Yes	8-Jan-2016	Intimation Report dt 13/03/2019 First order dt 08/01/2016 TV accepted	Intimation Report dt 13/03/2019 First order dt 08/01/2016 TV accepted			No	In Force
DOV0005342	MUMBAI	S/9-108 GATT/09 GVC	27/07/2009	Bellaza Enterprises, 320, Udyog Mandir, Bhagoji Keer Marg, Mahim West, Mumbai 400 016	0308039335	AADC5031E	Fabson Import Export Limited, P.O Box 61257, Jabel Ali, Dubai, UAE	Yes	12-Jan-2016	Declared invoice value rejected vide OIO No. 159/BSN/ADC/SVB/2013-14 dated 28.03.2014. OIO No. 1504/DC/SVB/TK/2015-16 dtd. 12.01.2016 issued after Denovo Adjudication. DV accepted as TV. Intimation report dtd. 07.12.2018 issued.	Declared invoice value rejected vide OIO No. 159/BSN/ADC/SVB/2013-14 dated 28.03.2014. OIO No. 1504/DC/SVB/TK/2015-16 dtd. 12.01.2016 issued after Denovo Adjudication. DV accepted as TV. Intimation report dtd. 07.12.2018 issued.				In Force
DOV0006125	MUMBAI	S/9-99 GATT/10 GVC	13/04/2010	Clotex Labels India Pvt Ltd., 75-77, Park Housee Annexe Wode House Road, Colaba, Mumbai 400 701	0305089129	AACCC7706Q	Clotex Labels Co Ltd., Hongkong	Yes	13-Jan-2016	Investigation report issued on 13.01.2016. Transaction value accepted.	Investigation report issued on 13.01.2016. Transaction value accepted.			No	In Force
DOV0007709	MUMBAI	S/9-349 GATT/2012 GVC	11/10/2012	Mitsuboshi Belting India Pvt. Ltd., W-191F, TTC Indl. Area, MIDC, Thane Belapur Road, Navi Mumbai - 400 705.	0311033555	AAGCM9369K	Mitsuboshi Belting Ltd., 4-1-21 Hamazoe-Dori, Nagata-Ku, Kobe 653 0024, Japan	No	14-Jan-2016	Intimation Report No.114/AC/SVB/MKM/18-19 dt 04/01/2019 First order 14.01.2016. Loading of Engineering services	Intimation Report No.114/AC/SVB/MKM/18-19 dt 04/01/2019 First order 14.01.2016. Loading of Engineering services			No	In Force
DOV0009785	MUMBAI	S50/66/2015-SVB (S/9-241)	07/08/2015	M/s.Geltec Pvt Limited, Capsulation Premises, Deonar Sion Trombay Road, Mumbai - 400088.	0397068522	AAACB1782H	M/s. Geltec Pharmcare FZCO, Plot no. MO 0127, P.O.BOX 17650, jebel Ali, Dubai, United Arab Emirates.	Yes	15-Jan-2016	EDD 1 percent issued circular no.81/2015 dt 07.08.2015 and file forwarded to Mumbai on 25.08.2015. O-in-O No. 1531/DC/SVB/AR/2015-16 issued by SVB Mumbai. DV accepted as TV	EDD 1 percent issued circular no.81/2015 dt 07.08.2015 and file forwarded to Mumbai on 25.08.2015. O-in-O No. 1531/DC/SVB/AR/2015-16 issued by SVB Mumbai. DV accepted as TV			Yes	In Force
DOV0007946	MUMBAI	S/9 - 17 GATT/2013 GVC	10/01/2013	Finolex J-Power Systems Pvt. Ltd., 26 27, Mumbai - Pune Road, Pimpri, Pune - 411018.	3108010026	AABCF1868R	J - Power Systems Corporation, 3 - 13 - 16, Mita, Minato-Ku, Tokyo, Japan.	Yes	19-Jan-2016	O-i-O No 1538/AC/SVB/VMD/2015-16 dated 19.01.2016. TV accepted.	O-i-O No 1538/AC/SVB/VMD/2015-16 dated 19.01.2016. TV accepted.			Yes	In Force
DOV0005843	MUMBAI	S/9-40 GATT/10 GVC	06/03/2010	Val Products India Pvt Ltd Co., E-219, MIDC Area, Baramati Pune 413 133	3196020801	AAACY6870C	Val PProduct INC, 2710, Division Highway New Holland PA 17557	Yes	22-Jan-2016	Intimation Report dt 31/12/2018 TV accepted First order 22.01.2016	Intimation Report dt 31/12/2018 TV accepted First order 22.01.2016			No	In Force

DOV0005842	MUMBAI	S/9- 39 GATT/10 GVC	06/03/2010	Val Products India Pvt Ltd Co., E-219, MIDC Area, Baramati Pune 413 133	3196020801	AAAC6870C	Shanghai Val Livestock Equipment., No. 5780 West Hua XIA Rd., Pudong 201204 Shanghai P.R. China.	Yes	22-Jan-2016	Intimation Report dt 31/12/2018 TV accepted First order 22.01.2016	Intimation Report dt 31/12/2018 TV accepted First order 22.01.2016			No	In Force
DOV0009331	MUMBAI	S/9-105 GATT/2014 GVC	27/11/2014	M/s Huliot Pipes and Fittings Pvt. Ltd., 401, Siddhartha Complex, Next to Express Hotel, R.C. Dutt Road, Vadodara - 390 007	0314014250	AACCH8305E	M/s Huliot, A.C.S. Ltd, Kibbutz Sde - Nehemia, Israel	Yes	29-Jan-2016	Intimation Report No. 99/AC/SVB/MKM/18-19 dt 31/12/2018 TV accepted. First order dt 29-01-2016	Intimation Report No. 99/AC/SVB/MKM/18-19 dt 31/12/2018 TV accepted. First order dt 29-01-2016			No	In Force
DOV0008523	MUMBAI	S/9 - 192 GATT/2013 GVC	21/06/2013	Interfer Steel and Commodities Pvt. Ltd., Flat No. 203, 2nd Floor, Bldg No. 1C, Siddhachal, Off. Pokhran Road 2, Majiwada, Thane West - 400610.	0310003237	AACCI2012D	Interfer Edelstahl Handelsges MBH., WachWachhausstr, 5C, 76227, Karlsruhe, Germany.	Yes	29-Jan-2016	O-i-O No 181/ADC/SVB/KSN/2015-16 dated 29.01.2016. TV accepted.	O-i-O No 181/ADC/SVB/KSN/2015-16 dated 29.01.2016. TV accepted.			Yes	In Force
DOV0009849	MUMBAI	S/9-276 GATT/2015 GVC	15/10/2015	M/s Indifoss Analytical Pvt. Ltd., 211, Sundaram Arcade, B/H Canara Bank, Opp. Sukun Mall Science City Road Sola, Ahmedabad - 380 006	0812017927	AACCI9805N	M/s Foss A/S, Slagerupgade, 69, Hillerod, Denmark	Yes	2-Feb-2016	O-i-O No. 187/adcsvb/ksn/2015-16 DATED 02.02.2016. TV accepted. On expiry of three years period, if no renewal is done, this order will stand expired and the appraising groups may resort to provisional assessment with EDD equivalent to 1% of AV.	O-i-O No. 187/adcsvb/ksn/2015-16 DATED 02.02.2016. TV accepted. On expiry of three years period, if no renewal is done, this order will stand expired and the appraising groups may resort to provisional assessment with EDD equivalent to 1% of AV.			Yes	In Force
DOV0007809	MUMBAI	S/9 - 412 GATT/2012 GVC	21/11/2012	Besins Healthcare India Pvt. Ltd., A 601-602, Delphi, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai-400076.	0311087191	AAECB4772D	Besins Healthcare Hong Kong Ltd., Unit 2105B-6, 21st Floor, Exchange Tower,33, Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.	Yes	3-Feb-2016	O-i-O No. 1571/DC/SVB/TK/2015-16 dated 03.02.2016. TV accepted.	O-i-O No. 1571/DC/SVB/TK/2015-16 dated 03.02.2016. TV accepted.			Yes	In Force
DOV0008855	MUMBAI	S/9 - 310 GATT/2013 GVC	18/11/2013	David Brown Bharat Forge Gear Systems India Ltd., Mundhwa, Pune - 411036.	3112011031	AADCD8881E	David Brown France Engrenages SAS., 33, Rue Henri Lebert - BP 80048, 68801 Thann Cedex, France	Yes	4-Feb-2016	O-in-O No. 1572/AC/SVB/VMD/SVB/2015-16 dated 04.02.2016. Intimation report dated 29.10.2020 issued. DV accepted as TV.	O-in-O No. 1572/AC/SVB/VMD/SVB/2015-16 dated 04.02.2016. Intimation report dated 29.10.2020 issued. DV accepted as TV.				In Force
DOV0006299	MUMBAI	S/9-153 GATT/2010 GVC	14/07/2010	Woerner Lubrication India Pvt. Ltd. 12, Avillion Little Gibbes Road, Malabar Hill, Mumbai - 400 006.	0308042123	AAACW7417J	Eugen Woerner Gmbh and Co. KG, Postfach 1661, DE-97866, AM Eichamt 8, Germany.	Yes	8-Feb-2016	IR dated 08.02.2016. TV accepted.	IR dated 08.02.2016. TV accepted.			Yes	In Force
DOV0007730	MUMBAI	S/9 - 369 GATT/2012 GVC	18/10/2012	DrM Filter Technology Pvt. Ltd., Survey No. 46 1 and 2, Pungam Village, Ankleshwar Hansot Road, Ankleshwar - 393001.	3412001651	AAACL1837H	DRM Shanghai Co. Ltd., Building No.2, No.18 Rongxin Road, XI NQIAO, Songjiang, Shanghai 201612, China.	Yes	12-Feb-2016	Intimation Report dt 28/01/2019 First order dt 12/02/2016 TV accepted	Intimation Report dt 28/01/2019 First order dt 12/02/2016 TV accepted			No	In Force
DOV0006920	MUMBAI	S/9-148 GATT/2011 GVC	21/09/2011	JH-WELLTEC MACHINES INDIA PVT.LTD., B-3, Mayur Apartments, B-H Daxini Society, Maninagar, Ahmedabad-380008.	0810024071	AACCI4801B	WELLTEC MACHINERY LTD., Units 1110-1123, No.681, Cheong Sha Wan Road, Hong Kong.	Yes	17-Feb-2016	O-in-O No. 1639/AC/SVB/SDK/2015-16 DATED 17.02.2016. Transaction Value accepted.	O-in-O No. 1639/AC/SVB/SDK/2015-16 DATED 17.02.2016. Transaction Value accepted.			No	In Force

DOV0004799	MUMBAI	S/9-130 GATT/08 GVC	08/10/2008	DOEHLER India Pvt Ltd Plot No 3 Survey 285 Raisoni Industrial Park Hinjewadi Pune 411 057	0493004696	AAACD2157N	DOEHLER GMBH Dohler Group Riedstrasse DE 64295 Darmstadt GERMANY	Yes	7-Mar-2016	Intimation Report dated 07.03.2016. TV accepted. First order dated 10.12.2012.	Intimation Report dated 07.03.2016. TV accepted. First order dated 10.12.2012.			Yes	In Force
DOV0009645	MUMBAI	S/9-149 GATT/2015 GVC	07/07/2015	M/s Blain India Pvt. Ltd., Unit No. 270, Building No. C-7, Bhumi World, Pimpas Village, Mumbai Nashik Highway Pimpas, Thane - 421 302	0314068538	AAGCB1097H	M/s Blain Hydraulics GmbH, Germany		22-Mar-2016	Investigation Report issued on 22.03.2016 Declared invoice value accepted	Investigation Report issued on 22.03.2016 Declared invoice value accepted			No	Other
DOV0005826	MUMBAI	S/9-24 GATT/10 GVC	20/02/2010	Lock and Lock India Trading Pvt Ltd., A206, Universal Business Park, Chandivali Powai, Off S V Road Andheri East, Mumbai	0308060466	AABCL5111B	Lock and Lock Co Ltd., BIC 1556-1 Seocho, Seoul Kores	Yes	23-Mar-2016	Investigation Report Issued On 23.03.2016 Declared invoice value accepted	Investigation Report Issued On 23.03.2016 Declared invoice value accepted			No	In Force
DOV0006872	MUMBAI	S/9-123 GATT/2011 GVC	19/08/2011	BHARAT SERUMS AND VACCINES LTD., Plot No.A 371,372, Rd.No.27, Wagle Indl. Estate, Thane 400604.	0394068467	AAACB2431M	BSV BIOSCIENCE GMBH, Max Planck Stra Be 12 52499 Baseweiler, Germany.	Partially	30-Mar-2016	IR issued on 30.03.16. The price of imported goods are approved periodwise from 01.06.2011.	IR issued on 30.03.16. The price of imported goods are approved periodwise from 01.06.2011.				In Force
DOV0009737	MUMBAI	S/9-206GATT/2015GVC	19/08/2015	M/s rofin Baasel Laser India Pvt. Ltd. Plot No. EL-146, Electronic Zone, Near L and T Infotech TTC Industrial Area MIDC, Mahape, Navi Mumbai	0311048625	AAFCR4343D	M/s rofin Sinar Laser GMBH Dieselstrase Berkirchen	Yes	31-Mar-2016	Investigation Report issued on 31.03.2016 Declared invoice value accepted	Investigation Report issued on 31.03.2016 Declared invoice value accepted			No	In Force
DOV0005691	MUMBAI	S/9-150 GATT/09 GVC	03/11/2009	Aggreko Energy Rental India Pvt LTd., 404, Lunkad Sky Station, Plot No. 109, Viman Nanagr, Opp Lunkad Realty Sales Office Pune 411 014	3108015338	AAHCA2440E	Aggreko UK Ltd., Manufacturing Birch Road, Broadmeadow Indl Estate, Dumberlon UK	Yes	31-Mar-2016	Investigation Report issued on 31.03.2016 Declared invoice Value accepted	Investigation Report issued on 31.03.2016 Declared invoice Value accepted	No		No	In Force
DOV0003940	MUMBAI	S/9-109 GATT/2006 GVC	16/11/2006	Gunnebo India Ltd., 4th floor, Lake City Mall A, Kapurbawdi Junction, Majiwade, Thane, West, -400 607.	0388021985	AAAC57236D	Gunnebo Security, P. O. Box, No. 61, Wooden Road, Wolverhampton, West Midlands.	Yes	31-Mar-2016	ANNEXURE A and B SUBMITTED Investigation Report Issued On 31.03.2016 Declared Invoice Value Accepted	Declared Invoice Value Accepted	No		No	In Force
DOV0003914	MUMBAI	S/9-83 GATT/2006 GVC	25/08/2006	Axson India Pvt. Ltd., 1082, Ganeshkhind Road, Pune- 411 016.	3106002310	AAFA4905L	Axson Polymer Technologies, France.	Yes	31-Mar-2016	Investigation Report Issued On 31.03.2016 Declared Invoice Value Accepted	Investigation Report Issued On 31.03.2016 Declared Invoice Value Accepted	No		Yes	In Force
DOV0006446	MUMBAI	S/9-235 GATT/2010 GVC	07/10/2010	DELI PENREX STATIONERY PRIVATE LIMITED, Shop No.1-2, India House, 246, A. R. Street, Mumbai - 400003.	0308060652	AAECP8372M	NINGBO DELI IMP AND EXP CO LTD., 15th Xinhui Road, High-Tech Park, Ningbo, China.	Yes	12-Apr-2016	Intimation Report dated 12.04.2016. TV accepted. First Order dated 07.07.2011.	Intimation Report dated 12.04.2016. TV accepted. First Order dated 07.07.2011.			Yes	In Force
DOV0000591	MUMBAI	S/9-235 GATT/1992 GVC	12/08/1992	M/s. Benninger India Ltd., Pune	000000N.A.	N.A.	M/s. Benninger Ltd. AG., Switzerland	No	15-Apr-2016	Investigation Report issued on 15.04.2016 Declared invoice value accepted	Investigation Report issued on 15.04.2016 Declared invoice value accepted			No	In Force
DOV0009502	MUMBAI	S/9-58 GATT/2015 GVC	31/03/2015	M/s Grasim Industries Ltd., Birlagram, Nagda, MP - 456331	1188001353	AAACG4464B	M/s AV Nackawik Inc., NB Canada	Yes	20-Apr-2016	Investigation Report issued on 20.04.2016 Declared invoice value accepted	Investigation Report issued on 20.04.2016 Declared invoice value accepted			No	In Force
DOV0009374	MUMBAI	S/9-01 GATT/2015 GVC	13/01/2015	M/s Grasim Industries Ltd., Birlagram, Nagda, M.P. - 456331	1188221353	AAACG4464B	M/s AV Nackawik Inc. 103, Pinder Road, Nackawic, Canada	Yes	20-Apr-2016	Investigation Report issued on 20.04.2016 Declared invoice value accepted	Investigation Report issued on 20.04.2016 Declared invoice value accepted			No	In Force

DOV0007633	MUMBAI	S/9-297 GATT/2012 GVC	27/09/2012	Grasim Industries Ltd., Queens Mansion, 1st floor, Prescot Road, Mumbai-400 001	1188001353	AAACG4464B	AV Cell Inc, 175 Mill Road, Atholville NB, Canada, E 3 N 457	Yes	20-Apr-2016	Investigation Rep IR No.109/JC/SVB/RK/18-19 dt 08/02/2019 TV accepted Investigation Report Issued on 20.04.2016 Declared invoice value accepted	Investigation Rep IR No.109/JC/SVB/RK/18-19 dt 08/02/2019 TV accepted Investigation Report Issued on 20.04.2016 Declared invoice value accepted			Yes	In Force
DOV0007634	MUMBAI	S/9-298 GATT/2012 GVC	27/09/2012	Grasim Industries Ltd., Queens Mansion, 1st floor, Prescot Road, Mumbai-400 001	1188001353	AAACG4464B	Ekman and Co., AB Lilla Bommen 1, P.O.Box No.230 SE 401 23, Gothenburg, Sweden.	Yes	22-Apr-2016	IR No.97/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted for fresh agmt. Investigation Report Issued on 22.04.2016 Declared invoice value accepted	IR No.97/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted for fresh agmt. Investigation Report Issued on 22.04.2016 Declared invoice value accepted			Yes	In Force
DOV0009803	MUMBAI	S/9-252 GATT/2015 GVC	24/09/2015	M/s Clarcor India Pvt. Ltd., Plot No. F-3, MIDC, Chakan Phase II, Village - Vasulu, Tal. - Khed, Dist. - Pune - 411 041	0514079029	AAFCC7801B	M/s Clarcor Engines Mobile Solutions, USA	Yes	25-Apr-2016	Investigation Report Issued on 25.04.2016 Declared invoice valued accepted	Investigation Report Issued on 25.04.2016 Declared invoice valued accepted			No	In Force
DOV0008250	MUMBAI	S/9-70 GATT/2013 GVC	06/02/2013	M.K.Morse Company India Pvt. Ltd., No.29, Vastushree Complex, Hyde Park, CTS No.3225, Gultekadi, Market Yard, Pune-411 037.	3111024822	AAHCM5291M	M.K.Morse Company.P.O.Box 8677, Canton Ohio 44711 US 44711 USA.	Yes	25-Apr-2016	Investigation Report Issued on 25.04.2016 Declared invoice valued accepted	Investigation Report Issued on 25.04.2016.			No	In Force
DOV0009862	MUMBAI	S/9-284 GATT/2015 GVC	30/10/2015	M/s L.B. Industries Pvt. Ltd., Hotel LB, Plot No. 2A, Mount Road Extn., Sadar, Nagpur - 440 001	0308034694	AABCL4711F	M/s L. B. Industries Chile S. A. LA Concepcion 81 of 306, Providencia, Chile	Yes	28-Apr-2016	Investigation Report issued on 28.04.2016 declared invoice value accepted	Investigation Report issued on 28.04.2016 declared invoice value accepted			No	In Force
DOV0006441	MUMBAI	S/9-232 GATT/2010 GVC	30/09/2010	VECTOR INFORMATIK INDIA PVT. LTD., Office No.153Rd Floor, Primrose Mall Baner Road, Baner, Pune - 411045.	3109002647	AACCV9894Q	VECTOR INFORMATIK GMBH, Motorstrasse, 55, Packetadresse, Ingersheimer Str. 24, 70499 Stuttgart, Germany.	Yes	28-Apr-2016	Investigation Report issued on 28.04.2016 declared invoice value accepted	Investigation Report issued on 28.04.2016 declared invoice value accepted			Yes	In Force
DOV0006245	MUMBAI	S/9-127 GATT/2010 GVC	02/06/2010	Elektromag Joest Vibration Pvt. Ltd., Unique 4th Floor, Off Veer Savarkar Marg, P.O. Box No.9141, Prabhadevi, Mumbai - 400 025.	0309061547	AACCE250BC	Joest GMBH and Co. KG, Schwingungstechnik Gewerbestr, 28-32, Duermen Buldern, Germany	Yes	2-May-2016	Intimation report issued on 02.05.2016	Annexure 1 furnished by the importer on 25.04.16 and the same is conveyed to all ports of import on 02.05.16 Intimation report issued on 02.05.2016	No		No	In Force
DOV0006796	MUMBAI	S/9-104 GATT/2011 GVC	11/07/2011	VOLPAK PACKAGING TECHNOLOGY PVT.LTD., Plot No. 49 and 50, Gat No.343, Vill. Mahalunge, Tal. Khed, Dist. Pune 410501.	3110005891	AADCV0606P	VOLPAK S.A., Unipersonal P.I. Can Vinyalets, C Can 4 08130 Sata Perpetua De Mogoda, Barcelona, Spain		3-May-2016	Declared invoice value accepted IR issued on 03.05.2016	. Now importer name changed to M/s Coesia India Pvt Ltd Declared invoice value accepted			No	In Force
DOV0004801	MUMBAI	S/9-133 GATT/2008 GVC	13/10/2008	Geissel india Pvt Ltd Gat No 1102 Mutha Road Pirangat Tal Mulshi Pune 412 108	2494003334	AAACG7481G	Geissel GmbH Brohlstrabe 28 D 75417 Muhlacker Germany and Wilhelm Geissel Metallwarenfabrik GmbH Co., Germany	No	4-May-2016	Intimation report issued on 04.05.2016	Annexure 1 furnished on 18.04.16 and the same is conveyed to the ports of imports on 04.05.16 Intimation report issued on 04.05.2016	No		No	Dropped
DOV0004755	MUMBAI	S/9-158 GATT/2007 GVC	14/08/2008	Tomasetto Achille India Pvt. Ltd., B-1, Gala No. 2, 1st Floor, Pritesh Complex, Anjur Phata, Dapoda Road, Bhiwandi, Dist.-Thane- 421 302.	0307023737	AACCT6287B	Tomasetto Achille SPA, Italy.	Yes	4-May-2016	Intimation report issued on 04.05.2016	Annexure 1 furnished by the importer on 15.04.16 and the same is conveyed to all ports of import on 04.05.16. Intimation report issued on 04.05.2016	No		Yes	In Force

DOV0001525	MUMBAI	S/9-130 GATT/2000 GVC	10/10/2000	Vautid Shah Hardface Pvt. Ltd., Mumbai	0399055002	AAALB9024A	Vautid-Verstheiss Technik, Germany	No	4-May-2016	IR issued on 04.05.16 Declared invoice value accepted	loading by 57.5 Later based on direction of Commissioner A, the transaction value was accepted			Yes	In Force
DOV0000626	MUMBAI	S/9-205 GATT/1993 GVC	12/02/1993	Tyco Valves and Controls India Pvt. Ltd., formerly known as Keystone Valve India Ltd.,302-A, Ivory Terrace, R. C. Dutt Road, Alkapuri, Vadodara- 390 007.	0888002238	AAACK8809L	M/s. Keystone International Inc., USA and Tyco India Singapore Pvt. Ltd., Singapore.	Yes	4-May-2016	Intimation report issued on 04.05.2016	The importer has furnished Annexure 1 on 22.02.16 and the same is conveyed to ports of import on 04.05.16. Intimation report issued on 04.05.2016	No		Yes	In Force
DOV0007416	MUMBAI	S/9-173 GATT/2012 GVC	25/05/2012	NSK INDIA AUTOMATION PVT.LTD., 73, Patil Plaza, Safe House Security Near Mitra Mandal, Pune-411009	3110022842	AADCN4833C	NSK SHENZHEN TECHNOLOGY CO.LTD., China	Yes	5-May-2016	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 05-05-2016. DV accepted as TV.	Investigation report issued on 05.05.16 Declared invoice value accepted			No	In Force
DOV0005819	MUMBAI	S/9-17 GATT/10 GVC	03/02/2010	Makhteshim Agan India Pvt Ltd., 1014, Dalamal Tower, Nariman Point , Mumbai 400 023	0309002109	AABCM8797N	Makhteshim Chemical Works Ltd., Industrial Zone Beer Sheva 84100 Israel	Yes	5-May-2016	Intimation report issued on 05.05.2016	Annexure 1 furnished by the importer on 04.04.16 and the same is conveyed to all ports of import on 05.05.16. Intimation report issued on 05.05.2016	No		Yes	In Force
DOV0009745	MUMBAI	S/9-215GATT/2015GVC	19/08/2015	M/s Optoptech optikmaschinen GMBH, 505, Damji Shamji Trade Centre, 5th Floor, Station Road, vidyavihar west Mumbai-400086	0314031952	AABC04703C	M/s Optotech Optikmaschinen GMBH, 35435 Wettenberg, Deutschland	Yes	6-May-2016	IR issued on 06.05.16 Declared invoice value accepted	Declared invoice value accepted			No	In Force
DOV0007174	MUMBAI	S/9-51 GATT/2012 GVC	25/04/2012	BELIMO ACTRUATORS INDIA PVT.LTD., 204, Jaisingh Business Centre, 2nd Floor, Sahar Road, Andheri East, Mumbai-400099.	0305087169	AACCB7729E	BELIMO AUTOMATION AG, Brunnengachstrasse 1 8340, Hinwil, Switzerland.	Yes	9-May-2016	Investigation report issued on 09.05.16.Declared invoice value accepted	Investigation report issued on 09.05.16.Declared invoice value accepted			No	In Force
DOV0000128	MUMBAI	S/9-327 GATT/88 SVB	01/01/1988	M/s. Grindwell Norton Ltd.	0388115602	AAACG8725B	Saint Gobain Abrasive Inc., USA	Yes	9-May-2016	Declared invoice value accepted	Investigation report issued on 10.05.16 Declared invoice value accepted				In Force
DOV0009178	MUMBAI	S/9-77 GATT/2014 GVC	14/07/2014	Miki Pulley Plot No. B/29/2, MIDC Ind area, Taloja Navi Mumbai	0313030189	AAICM3493Q	Miki Pulley HK Co.Ltd Room 510, 5/F, CCT Tele Com Building, 11 Wo Shing Street, Fo tan hongkong	Yes	10-May-2016	Registered .Ir issued on 10.05.16 Declared invoice value accepted	No order was issued prior to 09.02.16. Investigation report issued on 10.05.16.Declared invoice value accepted			No	In Force
DOV0007664	MUMBAI	S/9-311 GATT/2012 GVC	01/10/2012	Inprocorp India Pvt. Ltd. DLH Function, A-110, Eversun Society, Sahakar Nagar, J.P.Road, Andheri West, Mumbai -400 053.	0311080278	AACCI8132Q	Inpro Corporation, S 80, W 18766, Apollo Drive, P.O.Box 406,Muskego, WI 53150, United States	Yes	10-May-2016	IR issued on 10.05.16 Declared invoice value accepted	IR issued on 10.05.16 Declared invoice value accepted			No	In Force
DOV0005173	MUMBAI	S/9-120 GATT/2007 GVC	21/11/2007	Lenze Mechatronics Pvt.Ltd. Indo- German Chamber of Commerce, Maker Tower E, 1st floor, Cuffe Parade, Mumbai 400 005.	0305073427	AABCL1260B	Lenze Drive Systems Gmbh, Germany	No	10-May-2016	Intimation report issued on 10.05.2016	Appeal of importer. Appeal allowed. Deptt appeal at CESTAT dismissed. Annexure1 furnished by the importer on 02.0516 and the same was conveyed to port of import on 10.05.16 Intimation report issued on 10.05.2016	Yes		No	In Force

DOV0002038	MUMBAI	S/9-37 GATT/2004GVC	28/05/2004	M/s Maquet Medical India Pvt Ltd., 102 Pressman House, 70A, Nehru Road, Vile ParleE, Mumbai-400 099	0304008991	AADOM854551	M/sMaquet CmBhecoKg Kehler StraBe 31, 76437 Rastatt Germany	Yes	10-May-2016	Intimation report issued on 10.05.2016	Annexure1 furnished by the importer on 02.05.16 and the same was conveyed to port of import on 10.05.16 Intimation report issued on 10.05.2016	No		Yes	In Force
DOV0009570	MUMBAI	S/9-104 GATT/2015 GVC	01/05/2015	M/s Victorinox India Pvt. Ltd., 91C, Mittal Towers, Nariman Point, Mumbai - 400 021	0306090732	AACCV4047K	M/s Victorinox Travel Gear, Switzerland	Yes	12-May-2016	Investigation report issued on 12.05.16. Decided invoice value accepted	Investigation report issued on 12.05.16. Decided invoice value accepted			No	In Force
DOV0003628	MUMBAI	S/9-04 GATT/2005 GVC	01/02/2005	Burckhardt Compression India Pvt. Ltd., Gat No. 304, Village Kondhapuri, Pune-Nagar Road, Taluka Shirur, Pune- 412 209.	3104010323	AAGFB2614K	Burckhardt Compression AG, Switzerland.	Yes	12-May-2016	Intimation report issued on 12.05.2016	Last order in force is order dated21.01.11. Annexure1 furnished by the importer on 29.02.16 and the same was conveyed to port of import on 12.05.16 Intimation report issued on 12.05.2016		13/05/2011	Yes	Other
DOV0006356	MUMBAI	S/9-175 GATT/2010 GVC	18/08/2010	EKK EAGLE PRODUCTS INDIA PVT. LTD., Plot No.64, Ramtekadi Industrial Estate, Hadapsar, Pune - 411 013.	3109022109	AACCE0266F	EAGLE INDUSTRY COMPANY LIMITED, 1-12-15, Shiba-Daimon Minato-Ku, Toyko, 105-8587, Japan.	Yes	13-May-2016	Intimation report issued on 13.05.2016	Annexure1 furnished by the importer on 13.05.16 and the same was conveyed to port of import on 13.05.16 Intimation report issued on 13.05.2016	No		No	In Force
DOV0006099	MUMBAI	S/9-73 GATT/2010 GVC	08/04/2010	The Tata Power Company Ltd., Bombay House, Homi Mody Street, Mumbai 400 001	0388029234	AAACT0054A	Trust Energy Resource Pte Ltd., 14-10, UIC Building, 5 Shenton Singapore	Yes	13-May-2016	Intimation report issued on 13.05.2016	Annexure 1 furnished by the importer on 20.04.16 and the same was conveyed to port of import on 13.05.16	No		No	In Force
DOV0009073	MUMBAI	SVB/CUS/01/2014, Mumbai	09/04/2014	Reliance brands Ltd.	0307094448	AADFH6091H	Madden International Ltd., Kowloon.	NA	16-May-2016	Investigation report issued on 16.05.16 Declared invoice value for goods imported may be decided by the assessing groups	Case transferred from Delhi to Mumbai since office is in Mumbai. Investigation report issued on 16.05.2016			No	Other
DOV0007636	MUMBAI	S/9-300 GATT/2012 GVC	27/09/2012	Elektromag Slip Lighting P. Ltd., Unique, 4th floor, Off.Veer Savarkar Marg, P.Box 9141, Prabhadevi, Mumbai 400 025.	0311057781	AACCE7576J	SLP Lighting 1400 South Old Highway 141, Fenton, MO 63026, USA.	Yes	16-May-2016	Investigation report issued on 16.05.16. Declared invoice value accepted	Investigation Report issued on 16.05.2016 Declared invoice value accepted			Yes	In Force
DOV0006923	MUMBAI	S/9-151 GATT/2011 GVC	21/09/2011	LIFECARE DEVICES PVT.LTD., Lifecare House, 841, Mori Road, Mahim West, Mumbai-400016.	0396038468	AAACL2657B	ACUMED PTE LTD., 35-11, International Plaza, 10, Anson Road 079903, Singapore.	Yes	16-May-2016	Intimation report issued on 16.05.2016	Annexure1 furnished by the importer on 27.04.16 and the same was conveyed to the port of import on 16.05.16 Intimation report issued on 16.06.2016	No		No	In Force
DOV0005863	MUMBAI	S/9-60 GATT/10 GVC	11/03/2010	Wonderchef Home Appliances Pvt Ltd., B-508, Kanara Business Centre LAXmi Nagar, Behind Everest Garden Bldg., Ghatkopar, Mumbai 400 075	0309019222	AAACW8651N	D Anjo Consulting, VIA San Gregorio 12, 20124, Milano Italy.	Yes	16-May-2016	Investigation Report issued on 16.05.2016 Declared invoice value accepted	Investigation report issued on 16.05.16 Declared invoice value accepted			No	In Force
DOV0008950	MUMBAI	S/9 - 25 GATT/2014 GVC	30/01/2014	Ashapura Minechem Ltd., Jeevan Udyog Building, 3rd Floor, 278 D. N. Road, Fort, Mumbai - 400001.	0388005670	AAACA0957F	Ashapura MidGulf NV., Mulhouseaan Noord 12, Haven 158, B - 2030, Antwerpen, Belgium.	Yes	17-May-2016	Investigation report issued on 17.05.16 Declared invoice value accepted	Investigation report issued on 17.05.16 Declared invoice value accepted			No	In Force
DOV0005155	MUMBAI	S/9-54GATT/09GVC	24/04/2009	Elster Instromet India Pvt Ltd MIDC Plot 213TTC Industrial Area Navi Mumbai 400 705	0305075608	AABCE5313Q	ELSTER INSTROMET N V Belgium	Yes	17-May-2016	Intimation report issued on 17.05.2016	Annexure1 furnished by the importer on 11.05.16 and the same was conveyed to port of import on 17.05.16 Intimation report issued on 17.05.2016	No		Yes	In Force

DOV0004764	MUMBAI	S/9-95 GATT/2008 GVC	02/09/2008	Everest Kanto Cylinder Ltd., 501, Raheja Centre, Press Jornal Marg, 214, Nariman Point, Mumbai Maharashtra- 400 021.	0390001937	AAACE0836F	Ekc Industries Tianjin Co. Ltd., China.	Yes	17-May-2016	Intimation report issued on 17.05.2016	Transation value accepted. Annexure1 furnished by the importer on 25.04.16 and the same was conveyed to port of import on 17.05.16 Intimation report issued on 17.05.2016	No		No	In Force
DOV0005801	MUMBAI	S/9-08 GATT/10 GVC	12/01/2010	Umicore India Pvt Ltd., 58-59, Bajaj Bhavan, Nariman Point, Mumbai 400 021	0309021057	AABCU0774D	micore N.V., Wertorenstraat- 33, Olen B-2250 BE	Yes	19-May-2016	Intimation report issued on 19.05.2016	Declared value accepted. First order dated 25.05.10. Second order dt. 27.05.13. Annexure1 furnished by the importer on 11.05.16 and the same was intimated to port of import on 19.05.16 Intimation report issued on 19.05.2016	No		Yes	In Force
DOV0005708	MUMBAI	S/9-161 GATT/2009 GVC	12/11/2009	Luxury Goods Retails Pvt Ltd., 308-309, Raheja Plaza, CTS, 844, 15B, Shah Indl Estate, Veera Desai Road, Andheri East, Mumbai 400 058	0306057093	AAECM7602B	Luxury Goods International, LGI, Gucci Logistic Division VIA Industria , 6814, Cedempino, Switzerland	Partly	19-May-2016	Intimation report issued on 19.05.2016	Transaction value accepted. Royalty paid - payable as per the terms of Franchise Agreement to be added in the value. Annexure1 furnished by the importer on 10.05.16 and the same was conveyed to port of import on 19.05.16 Intimation report issued on 19.5.16	No		No	In Force
DOV0004709	MUMBAI	S/9-136 GATT/2007 GVC	30/06/2008	GEA Pharma Systems India Pvt Ltd formerly ACO- Engineering India Pvt. Ltd., Block No. 8, Phase B, Village- Dumad, Savli Road, Vadodara- 391740	3407001126	AAGCA2753G	GEA Pharma System UK formerly ACO- Engineering AS, Kolding, Denmark.	Yes	19-May-2016	Intimation report issued on 19.05.2016	. First order 107/AV/SVB/BR/2008- 19 dt. 30.06.08. Renewal order dt. 13.06.12. Annexure1 furnished by the importer on 05.04.16 and the same was conveyed to port of import on 19.05.16 Intimation report issued on 19.05.2016	No		Yes	In Force
DOV0009369	MUMBAI	S/9 - 116 GATT/2014 GVC	09/01/2015	Posco Maharashtra Steel Pvt. Ltd., 1st Floor, Plot No., C-1, Vile Bhagad Industrial Area, Mangaon, Maharashtra - 402 308	0309054893	AAECP9885H	Posco Japan Co. Ltd., Japan	Yes	20-May-2016	Investigation report issued on 20.05.16 Declared invoice value accepted	Investigation report issued on 20.05.16. Declared invoice value accepted	No		Yes	In Force
DOV0007581	MUMBAI	S/9-262 GATT/2012 GVC	28/08/2012	MAXCESS INDIA AUTOMATION PVT. LTD., Office No.7, 1st floor, Someshwar CHS, Plot No.5, Airoli, Sector 8, Navi Mumbai - 400 708	0394070500	AABCT0719K	FIFE TIDLAND GMBH, Fifestrabe-1 65779 Kelkheim, Germany	Yes	20-May-2016	IR issued on 20.05.16 Declared invoice value accepted	Investigation Report issued on 20.05.16 Declared invoice value accepted			No	In Force
DOV0005762	MUMBAI	S/9-175GATT/09 GVC	15/12/2009	Cray Valley Resins India Pvt Ltd., Plot No. D-43-1. Trnas Thane Creek, MIDC Industrila Area Shirvane Village Navi	0300022964	AAACC6482F	Cray Valley Ltd., Laporte Road, Stall engborough, N.E. Lines, England.	Yes	20-May-2016	IR dated 20.05.2016. TV accepted.	IR dated 20.05.2016. TV accepted.			Yes	In Force
DOV0001666	MUMBAI	S/9-113 GATT/2001 GVC	19/09/2001	Kemtron Technologies Pvt. Ltd., 2nd floor, Honey Dale, Opp. Bhavani Apartment, Nr. Old Sama Jakat Naka, Vadodara- 390 008.	3401001221	AABCK5889K	Kemtron Technologies Inc. USA	Yes	20-May-2016	Intimation report issued on 20.05.2016	Invoice Value Accepted. Annexure 1 furnished by the importer and the same was conveyed to port of import on 20.05.16 Intimation report issued on 20.05.2016	No		No	In Force

DOV0005154	MUMBAI	S/9-53GATT/09GVC	22/04/2009	Hino Motors Sales I Pvt Ltd Solitaire Corporate Park Unit no 971 Chakala Andheri E Mumbai 400 093	0307094332	AAFCM3247H	Marubeni Thailand Co Ltd Tower II 130 132 Wittayu Road Lumpini PA thailand	Yes	23-May-2016	Intimation report issued on 23.05.2016	Transaction Value Accepted. Importer has furnished Annexure1 on 16.05.16 and the same was conveyed to port of import on 23.05.16 Intimation report issued on 23.05.2016	No		No	In Force
DOV0009563	MUMBAI	S/9-100 GATT/2015 GVC	24/04/2015	M/s Vantage Specialty Ingredients Pvt. Ltd., B - 512, Knox Plaza, Mind Space, Off Chincholi Bunder Road, Malad West, Mumbai - 400 064	0313020540	AAECV3369C	M/s Lipo Chemicals Inc., USA	Yes	24-May-2016	IR issued. DV accepted as TV.	Investigation report issued on 24.05.16. DV accepted as TV.			No	In Force
DOV0000839	MUMBAI	S/9-253 GATT/95 GVC	13/07/1995	Kimberly-Clark Lever Ltd., Gate No. 934 -937, Village - Sanaswadi, Tal. Shirur, Dist., Pune 412 208.	0394055276		Kimberly Clark Philippines Inc., Philipines.	Yes	24-May-2016	Intimation report issued on 24.05.2016	Appeal of the Deptt. allowed by Commr. Appeals. Appeal of the importer allowed by CESTAT. Annexure 1 furnished by the importer on 123.5.16. the same was intimated to port of import on 24.05.16 Intimation report issued on 24.5.16	Yes		No	In Force
DOV0007523	MUMBAI	S/9-233 GATT/2012 GVC	26/07/2012	DURA AUTO SYSTEMS INDIA PVT.LTD., Gat No.376 and 377-1, Satav Industrial Estate, Kharabwadi, Chakan, Tal. Khed, Dist.Pune-410501	0308061675	AACCD8562B	DURA AAUTOMOTIVE SYSTEMS EK GMBH, Postfach 1632, D-37557 CK Hullerser Landstrase 16 D-37 Einbeck, Germany	Yes	25-May-2016	Intimation report issued on 25.05.2016	Declared invoice value accepted. Annexure 1 furnished by the importer on 20.04.16 and the same is conveyed on 25.05.16 to port of import Intimation report issued on 25.05.2016	No		No	In Force
DOV0007472	MUMBAI	S/9-223 GATT/2012 GVC	06/07/2012	MARTIN ENGINEERING CO.INDIA PVT.LTD., U-Turn Industrial Hub, Shed No.5, Gat No.301, Kharabwadi, Chakan, TRal. Khed, Pune-410501	0311012949	AAGCM8381B	MARTIN ENGINEERING, No.28, Jinghu Road, Small and MED Enterprises Park, Economy and Technological Development Zone, Kunshan Jiangsu, China , MARTIN ENGINEERING, USA.	Yes	25-May-2016	Investigation report issued on 25.05.16 Declared invoice value accepted	Investigation report issued on 25.05.16 Declared invoice value accepted			No	In Force
DOV0006545	MUMBAI	S/9-278 GATT/2010 GVC	06/12/2010	THYSSENKRUPP INDUSTRIES INDIA PVT. LTD., 154-C, Mittal Tower, 15th Floor, 210, Nariman Point, Mumbai - 400021.	0388012129	AAACK1947K	THYSSENKRUPP MARINE SYSTEMS, B Lohm-Voss, Nordseewerke Gmbh, Postfach 2351, 26703, Emden, Germany.	Yes	25-May-2016	IR issued on 25.05.16 Declared invoice value accepted as TV.	INvestigation report issued on 25.05.16 Declared invoice value accepted as TV.			Yes	In Force
DOV0001482	MUMBAI	S/9-01 GATT/2000 GVC	06/01/2000	Thyssen Krupp Industries India Pvt. Ltd., 154-C, Mittal Tower, 15th floor, 210, Nariman Point, Mumbai - 400 021.			Krupp Polysius AG, Germany	Yes	25-May-2016	IR issued on 25.05.16 Declared invoice value accepted	Investigation report issued on 25.05.16 Declared invoice value accepted	No		Yes	In Force
DOV0000713	MUMBAI	S/9- 269 GATT/94 GVC	20/09/1994	Thyssen Krupp Industries India Pvt. Ltd., 154-C, Mittal Tower, 15th Floor, 210, Nariman Point, Mumbai - 400 021.			Krupp Fordertechnik Gmbh, Germany.	Yes	25-May-2016	Investigation report issued on 25.05.16 Declared invoice value accepted	Transaction Value accepted. Importer filed Annexure 2 as new agreements are made. IR issued on 25.05.16	No.		Yes	In Force

DOV0009883	MUMBAI	S/9-292GATT/2015GVC	11/11/2015	M/s Ultratech Cement Ltd, B-Wing, Ahura centre, 2nd floor, Mahakali Caves Road, Andheri East, Mumbai-400093	0304009547	AAACL6442L	M/s Awam Minerals LLC, P.O Box 3029, Postal Code-211, Salalah, Sultanate of OMAN	Yes	26-May-2016	Investigation report issued on 26.05.16 Declared invoice value accepted	Investigation report issued on 26.05.16 Declared invoice value accepted			No	In Force
DOV0009668	MUMBAI	S/9-178 GATT/2015 GVC	13/07/2015	M/s Wardcorpp India Pvt. Ltd., 8, Candy House, Mandik Road, Colaba, Mumbai - 400 001	0306011344	AAACD2017P	M/s Franklin Fueling Systems 3760, Marsh Road, Madison WI 53718, United States		26-May-2016	Investigation Report issued on 26.05.2016 Declared invoice value accepted	Investigation report issued on 26.05.16 Declared invoice value accepted			No	In Force
DOV0009349	MUMBAI	S/9-111 GATT/2014 GVC	19/12/2014	M/s Golden Laser India Pvt. Ltd., D-301 Dheeraj Ganga, Chincholi Bunder Raod, Malad West, Mumbai - 400 064	0312066872	AAFCG0025K	M/s Wuhan Goldenlaser Co. Ltd. Golden Building Yonghong Industrial Park, 188, Baibuting District, Wuhan, China		26-May-2016	Investigation report issued on 26.05.16 Declared invoice value accepted	Investigation report issued on 26.05.16 Declared invoice value accepted			No	Other
DOV0008383	MUMBAI	S/9 - 135 GATT/2013 GVC	03/04/2013	Hopscotch Wholesale Trading Pvt. Ltd., Synergia IT Park, 3A, B-270, MIDC Rabale, Thane TTC, Navi Mumbai - 400701.	0312015739	AACCH8930K	Hit The Mark INC., 200 West 90th Street, Suite 5B, New York, NY 10024, USA.	Yes	26-May-2016	IR dt 16/10/2018 TV accepted Investigation report issued on 26.05.16 Declared invoice value accepted	IR dt 16/10/2018 TV accepted Investigation report issued on 26.05.16 Declared invoice value accepted			No	In Force
DOV0007824	MUMBAI	S/9-422 GATT/2012 GVC	30/11/2012	Apex Printing Sleeves India Pvt.. Ltd., H-24, MIDC, Satpur, Nashik-422007	3111012549	AABCF5913D	Apex Europe B.V. P.O. Box 41, 5527 ZG, Hapert Metaalweg, 8-5527, AK, Haper, Netherlands	Yes	26-May-2016	IR issued on 26-05-2016. DV accepted as TV.	Investigation report issued on 26.05.16. DV accepted as TV.			No	In Force
DOV0006289	MUMBAI	S/9-150 GATT/2010 GVC	01/07/2010	CROMPTON GREAVES LIMITED, 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030.	0388062916	AAACC3840K	CG ELECTRIC SYSTEMS HUNGARY ZRT. 1095 Budapest, Mariassy UTCA 7, HUNGARY.	Yes	26-May-2016	Intimation report issued on 26.05.2016	Invoice price accepted. Annexure1 furnished by the importer on 09.05.16 and the same was intimated to port of import on 26.05.16 Intimation report On 26.05.2016	No		No	In Force
DOV0005822	MUMBAI	S/9-20 GATT/10 GVC	12/02/2010	Elsteel Modular Products India Pvt Ltd., Plot No. 3, Phase III, Honda Industrial Estate, Honda Goa 403530	1707000352	AABCE6444N	Elsteel Modular Products India Pvt Ltd., Spur Road 2, E.P.Z. Katunayake, Sri Lanka	Yes	26-May-2016	Intimation report issued on 26.05.2016	Declared value accepted. Annexre1 furnished by the importer on 25.05.16 and the same conveyed to port of import on 26.05.16 Intimation report issued on 26.05.2016	No		No	In Force
DOV0005800	MUMBAI	S/9-07 GATT/2010 GVC	11/01/2010	Reliance Industries LTD., Maker Chamber, 3 rd Floor, 222 Nariman Point, Mumbai 400 021	0388066415	AAACR5055K	Recron, Malaysia, SDN, BHD	Yes	26-May-2016	Intimation report issued on 26.05.2016	Transaction value accepted. Annexure 1 furnished by the importer on 22.04.16 and the same was intimated to port of import on 26.05.2015 Intimation report issued on 26.05.2016	No		No	In Force
DOV0003578	MUMBAI	S/9-54GATT/2005 GVC	02/08/2005	KElvion India Pvt Ltd. Formerly GEA Ecoflex India Pvt. Ltd., Plot No. R-493 TTC Industrial Area MIDC, Rabale, Navi Mumbai - 400 701.	0305023543	AACCG3264H	Kelvin PHE GmbH formerly GEA Ecoflex GmbH, Germany.	Yes	26-May-2016	IR issued on 26.05.16 Declared invoice value accepted	Last order dt. 08.02.12. Annexure 2 furnished by the importer on 11.05.16. Investigation report issued on 26.05.16	No		Yes	In Force
DOV0009018	MUMBAI	SVB/CUS/246/2013	18/02/2014	Reliance Brand Ltd.	0307094448	xxxx	DKH Retail Ltd., U.K	Yes	27-May-2016	IR issued on 27.05.16 Declared invoice value for goods imported may be decided by the assessing groups	Originally case was registered with Delhi SVB and then transferred to Mumbai as HQ is in MUMbai. INvestigation report issued on 27.05.16			No	In Force
DOV0008981	MUMBAI	SVB/CUS/245/2013, Mumbai	14/02/2014	Reliance Brand Ltd.	0307094448	AADFH6091H	Dune International Ltd., London UK.	Other	27-May-2016	Investigation report issued on 27.05.16 Declared invoice value for goods imported may be decided by the assessing groups	Case was transferred from Delhi to Mumbai as the HQ is at Mumbai. Investigation report issued on 27.05.16			No	In Force

DOV0007827	MUMBAI	S/9-114 GATT/2015 GVC	03/12/2012	Reliance Brands Ltd.	0307094448	AADCR7395F	Kenneth Gale Production Inc. USA	NA	27-May-2016	IR issued on 27-05-2016. The importer and the suppliers are not related.	Investigation report issued on 27.05.16. The importer and the suppliers are not related.			No	Other
DOV0009413	MUMBAI	S/9-12 GATT/2015 GVC	29/01/2015	M/s CVI Contace Lens India Pvt.Ltd, 2nd Floor, Vishnu Apartment L.T. Road, Borivali, Mumbai - 400 092	0313060789	AAFCC3175N	M/s Coopervision Ltd., Delta Park Concorde Waysegensworth, North Fareham, Hampshire, UK	Yes	30-May-2016	Investigation report issued on 30.05.16 Declared invoice value accepted	Investigation report issued on 30.05.16 Declared invoice value accepted			No	In Force
DOV0007545	MUMBAI	S/9-242 GATT/2012 GVC	08/08/2012	CONTRINEX AUTOMATION PVT.LTD., Unit 664, Level 6, Pentagon P-2, Magarpatta City, Hadapsar, Pune-411013	3110007568	AADCC6715A	CONTRINEX AG, Industrial Electronics Route Andre Piller 50 CH-1762 Givisiez, Switzerland	Yes	30-May-2016	Investigation Report dated 30.5.2016. TV accepted.	Investigation Report dated 30.5.2016. TV accepted.				In Force
DOV0001423	MUMBAI	S/9-222 GATT/1999 GVC	03/08/1999	Abicor Binzel Productions India Pvt. Ltd., Indo German Technology Park, Survey No. 297,298,299, Village Urawade, Taluka Mulashi, Pune-	3199001556	AACCA2959F	Alexander Binzel Gmbh and Co., Germany	Yes	30-May-2016	Intimation Report dt 01/01/2019 (change of suppliers name) Intimation report issued on 30.05.2016	Invoice Value Accepted Intimation Report dt 01/01/2019 (change of suppliers name) Intimation report issued on 30.05.2016			Yes	In Force
DOV0008877	MUMBAI	S/9 - 322 GATT/2013 GVC	27/11/2013	Jabil Circuit India Pvt. Ltd., B - 26, MIDC Industrial Area, Ranjangaon, Shirur, Pune - 412220.	0302051139	AACCP7114K	Jabil Hungary LP Services Ltd., Liability Company, H - 3580, Tiszaujvaros Huszar Andor UT 1, Hungary.	Yes	1-Jun-2016	Investigation Report issued on 01.06.2016, Loading of 5 percent of transaction valued declared by the Importer.	Investigation Report issued on 01.06.2016, Loading of 5 percent of transaction valued declared by the Importer.	No		No	In Force
DOV0008769	MUMBAI	S/9 - 268 GATT/2013 GVC	03/10/2013	MPM - Durrans Refracoat Pvt. Ltd., H - 18, Butibori Industrial Area, Near Reliance Power Plant, Kanolibara Road, Butibori, Nagpur - 441122.	0307058557	AAFCM1550P	James Durrans and Sons Ltd., Phonix Works, Thurlstone Sheffield, South Yorkshire, S36 9QU, U,K,	Yes	1-Jun-2016	Investigation report issued on 01.06.16. DV accepted as TV.	Investigation report issued on 01.06.16			No	In Force
DOV0009945	MUMBAI	S/9-300GATT/2015-16 GVC	22/01/2016	M/s Reliance Brands Ltd 5th floor, Court House, Lokmanya Tilak Marg, Dhobi Talao Mumbai 400002	0307094448	AADCR7395F	M/s Hunkemoller BV Liebergerweg 28, 1211JS Hilversum, The Netherlands	NA	2-Jun-2016	IR issued. The importer and the suppliers are not related.	Investigation report issued on 02.06.16. The importer and the suppliers are not related.			Yes	In Force
DOV0009944	MUMBAI	S/9-299GATT/2015-16 GVC	22/01/2016	M/S TRA India Pvt Ltd 422, Level 4, 6/24, East Patel Nagar, New Delhi- 110008	0513007938	ANBPK3652L	Thomson Research Associates International Ltd 3rd Floor, Europa House Harcourt Centre, Harcourt Street, Dublin-2	Yes	2-Jun-2016	IR issued. DV accepted as TV.	Investigation report issued on 02.06.16. DV accepted as TV.			No	In Force
DOV0009602	MUMBAI	S/9-9-150 GATT/2015 GVC	02/06/2015	M/s Reliance Jio Info comments Ltd. Maker Chamber IV, 222 Nariman Point, Mumbai	2207004091	AABCI6363G	M/s Airspace Networks Ltd.	Yes	2-Jun-2016	IR issued. DV accepted as TV.	Investigation report issued on 02.06.2016. DV accepted as TV.			Yes	In Force
DOV0009179	MUMBAI	SVB/CUS/43/2014, Mumbai	17/07/2014	Reliance Clothing India Pvt. Ltd.	0313062251	AAECR1701N	Payless india Franchising LLC., USA.	NA	2-Jun-2016	IR issued. The importer and the suppliers is not related.	CAse was transferred from Delhi to Mumbai as Hq is at Mumbai. IR issued on 02.06.16. The importer and the suppliers is not related.			No	Other
DOV0007901	MUMBAI	SVB/CUS/274/2012	21/12/2012	Reliance Brands Ltd.	0307094448	AADCR7395F	Timberland Switzerland GMBH.	NA	2-Jun-2016	Investigation report issued on 02.06.16. The importer and the suppliers are not related.	CAse was registered with Delhi SVB nad then transferred to mumbai SVB as the HQ of the importer is in Mumbai. Investigation report issued on 02.06.16. The importer and the suppliers are not related.			No	Other

DOV0007900	MUMBAI	SVB/CUS/273/2012, S/9-22	21/12/2012	Reliance Brands Ltd.	0307094448	AADC7395F	Thomas Pink, Jermyn Street, London	NA	2-Jun-2016	Case was transferred from Delhi to Mumbai as the Hq is at Mumbai. Investigation report issued on 02.06.2016. Importer and supplier are not related.	Case was transferred from Delhi to Mumbai as the Hq is at Mumbai. Investigation report issued on 02.06.2016. Importer and supplier are not related.			No	Other
DOV0009400	MUMBAI	S/9-09 GATT/2015 GVC	22/01/2015	M/s Electropneumatics Motor Power Company Pvt. Ltd., Gat No. 257, Kharabe Wadi, Chakan - Talegaon Road, Chakan, Pune - 410 501	3113009928	AADCE1495R	M/s Motor Power Company Srl Via Leonardo Da Vinci, Castelnovo Sotto-reggio Emilia, Italy	Yes	3-Jun-2016	IR issued. DV accepted as TV.	Investigation report issued on 03.06.16. DV accepted as TV.			No	In Force
DOV0007798	MUMBAI	S/9 - 408 GATT/2012 GVC	16/11/2012	DRT - Anthea Aroma Chemicals Pvt. Ltd., R - 81 82, TTC Industrial Area, Rabale MIDC, Navi Mumbai - 400701.	0308070623	AACCD8289P	Les Derives Resiniques and Terpeniques DRT, 30, Rue Gambetta-B.P. 206-40105 Dax, Cedex, France.	Yes	3-Jun-2016	IR issued on 03.06.2016. DV accepted as TV.	Investigation report issued on 03.06.2016. DV accepted as TV.			No	In Force
DOV0008353	MUMBAI	S/9 - 121 GATT/2013 GVC	20/03/2013	Wilo Mather and Platt Pumps Ltd. formerly Mather and Platt Pumps Ltd, MIDC, Gokul Shirgaon, Taluka Karveer, Kolhapur - 416234.	3102007538	AABCD3568L	Wilo Se, P. O. Box 30 06 54, 44236, Dotrmung, Germany.	Yes	6-Jun-2016	IR issued. DV accepted as TV.	Investigation report issued on 06.06.2016. DV accepted as TV.			No	In Force
DOV0009835	MUMBAI	S/9-270 GATT/2015 GVC	12/10/2015	M/s Intorq India Pvt. Ltd., Plot No. E-7/3, Chakan Industrial Area, Phase - 3, Nighoje, Tal. - Khed, Pune - 410 501	3115001975	AADCI7746R	M/s Intorq Gmbh and Co. KG, Germany	Yes	8-Jun-2016	Investigation Report issued on 08.06.2016, the declared invoice value accepted	Investigation Report issued on 08.06.2016, the declared invoice value accepted			No	In Force
DOV0007939	MUMBAI	S/9 - 11 GATT/2013 GVC	08/01/2013	Kingspan Insulation PVT LTD Formerly PAL System India Pvt. Ltd., Gat No.457 and 458, Village Shindewadi - Shirwal, Khandala, District Satara, Pune - 412801.	3110021404	AAFCP7008K	PAL System International FZCO., P.O. Box 113826, Dubai, UAE.	Case is Pending	9-Jun-2016	Investigation Report issued on 09.06.2016, the declared invoice value accepted	Investigation Report issued on 09.06.2016.	No		No	In Force
DOV0007783	MUMBAI	S/9-398 GATT/2012 GVC	07/11/2012	Maped India Stationery Products Pvt. Ltd., Office 109, Jolly Maker Chambers No.2, 225, Nariman Point, Mumbai-400 021.	0311077285	AAHCM4161C	Suzhou Maped Office Supplies Mfg.Co.Ltd.No.539,Nan Bang Road, Kunshan Econo Jiangsu Province, China	Yes	10-Jun-2016	IR issued on 10-06-2016. DV accepted as TV.	Investigation report issued on 10.06.16. DV accepted as TV.			No	In Force
DOV0004662	MUMBAI	S/9-62 GATT/2008 GVC	26/05/2008	M/s Garlock India Pvt Ltd formerly Empro Bearing Pvt Ltd plot No 58 3 116 J 1 S Block MIDC Bhosari Pune 411 026	3107003646	AABCE7337G	Garlock France Garlock Sealing Technologies 90 Rue De La Roche Du Geai Saint Etienne Cedex France 42029	Yes	13-Jun-2016	Annexure1 filed First order 05.12.2008, Second order 13.03.2012 Intimated to port of import on 13.06.16	Annexure1 filed Declared value accepted. Annexure1 furnished by the importer and the same conveyed to port of import on 13.03.16	No		Yes	In Force
DOV0009441	MUMBAI	S/9-26GATT/2015GVC	13/02/2015	M/s Fresenius Kabi India Pvt. Ltd. A-3,MIDC. Ranangaon Ganpati, Taluka Shirur, Pune-412220	3195004062	AAACF2614E	Fresenius Kab Deutschland GMBG Friedberg Pland 6119 Friedberg Germany	Yes	14-Jun-2016	Investigation Report issued on 14.06.2016.	Investigation Report issued on 14.06.2016.	No		No	In Force
DOV0009344	MUMBAI	S/9-109 GATT/2014 GVC	09/12/2014	GH Cranes India Pvt. Ltd. Survey No. 137/6, Village - Mann Tal. - Mulshi, Pune - 411057	3110005221	AACCH2858Q	Industrias Electromecanicas G.H., S.A. Inscrita En of Registro Mercantil De Guipuzcoa, 1178, Folio 37, Hoja SS-3537 Spain		14-Jun-2016	Investigation report issued on 14.06.16	Investigation report issued on 14.06.16			No	Other

DOV0007052	MUMBAI	S/9-25 GATT/2012 GVC	31/01/2012	SONDEX HEAT EXCHANGERS INDIA PVT.LTD., 36-B, GIDC Savli, P.O.Manjusar-391775, Dist. Vadodara, Gujarat.	0310008239	AANCS5448L	SONDEX A.S., Jernet 9, 6000 Kolding, Denmark	Yes	17-Jun-2016	Annexure1 filed Renewal - Intimation Report issued on 17.06.2016	Annexure1 filed Declared value accepted. Annexure 1 furnished by the importer and the same was intimated to port of import on 17.06.16	No		No	In Force
DOV0009651	MUMBAI	S/9-161 GATT/2015 GVC	07/07/2015	M/s Buchi India Pvt. Ltd., 201, Magnum Opus, Shanti Nagar, Industrial Area, Vakola, Santacruz East, Mumbai - 400 055	0307090485	AADCB2710J	M/s Buchi Labortechnik AG, Switzerland	Yes	20-Jun-2016	Investigation Report issued on 20.06.2016, the declared invoice value acceptedase under investigation	Investigation Report issued on 20.06.2016.			No	In Force
DOV0001226	MUMBAI	S/9-343 GATT/98 GVC	19/01/1998	De-Nocol Crop. Protection Ltd. Formerly known as Dow Agro Sciences India Pvt. Ltd., Corporate Park, Unit No. 1, 1st floor, V. N. Purav Marg, Chembur, Mumbai - 400 071.	0395045771	AAACD3813H	Dow Chemical Company, USA	Yes	21-Jun-2016	Investigation Report issued on 21.06.2016, the declared invoice value accepted	Investigation Report issued on 21.06.2016.	No		No	In Force
DOV0008982	MUMBAI	S/9 - 40 GATT/2014 GVC	14/02/2014	Mantion S.A.S., A - 204, Girnar Towers, G. D. Ambekar Marg, Ambawadi, Opp. P. T. Road Post Office, Kalachowki, Mumbai - 400033.	0313028737	AAICM6827G	Mantion SAS., BP 13737, Rue Gay Lussac, Zi De Trepillot - F-25006, Besancon, Cedex, France.	Yes	22-Jun-2016	IR issued on 22-06-2016. DV accepted as TV.	Investigation report issued on 22.06.16. DV accepted as TV.			No	In Force
DOV0004657	MUMBAI	S/9-24/Gatt/08 GVC	26/05/2008	M/s.Taco Hendrickson Suspensions Pvt. Ltd., Taco House, Damle Path, Off Law college Road, Pune - 411 004.	3106009471	AACT4769Q	Hendrickson Europe Ltd., Sywell Airport Nortamp NNG OBN England UK.	Yes	22-Jun-2016	Renewal of O-in-O No. 516/DC/SVB/KRC/2008-09. Transaction Value accepted.	Renewal of O-in-O No. 516/DC/SVB/KRC/2008-09. Transaction Value accepted.			Yes	In Force
DOV0009957	MUMBAI	S/9-306GATT/2015-16GVC	09/03/2016	M/s Indus Chemicals , 1101/1106, Krishna Govinda, Sector No. 24 Sanpada Vashi, Navi Mumbai-400705	0397021585	AAACO0971D	Oriole Energy and Chemicals PTE Ltd., 430 Loreng 6 Toa Payoh 10-01 Orange Tee Building Singapore-319402	Yes	23-Jun-2016	Investigation report issued on 23.06.2016. Transaction value accepted.	Investigation report issued on 23.06.2016. Transaction value accepted.			No	In Force
DOV0009905	MUMBAI	S/9-296GATT/2015GVC	04/12/2015	M/s Subhalakshmi Polysters Ltd, 401, A Wing, Oberoi chambers,. New Link Road, Andheri west, Mumbai-400053	5203006822	AAJCS2757C	Samika Global PTE Ltd.	Yes	23-Jun-2016	Investigation Report issued on 23.06.2016.	Investigation Report issued on 23.06.2016.	No		No	In Force
DOV0008849	MUMBAI	S/9 - 304 GATT/2013 GVC	13/11/2013	Adani Wilmar Ltd., Fortune House, Near Navrangpura Railway Crossing, Ahmedabad - 380009.	0899000363	AABCA8056G	Natural Oleochemicals SDN BHD., PLO 338, Jalan Tembaga Dua, Kawasan Perindustrian Pasir Gudang, P. O. Box 80, 81707, Pasir Gudang, Malaysia.	Yes	23-Jun-2016	IR No.142/AC/SVB/MKM/18-19 dt 29/03/2019 (New Supplier)TV accepted IR issued on 23.06.16 Declared invoice value accepted	IR No.142/AC/SVB/MKM/18-19 dt 29/03/2019 (New Supplier) IR issued on 23.06.16			No	In Force
DOV0009381	MUMBAI	S/9 - 05 GATT/2015 GVC	16/01/2015	M/s Ceramtec I Innovative Ceramic Engineering Pvt. Ltd.	1713001101	AAFCC2948D	M/s Ceramtec GMBH, P.O. Box 1149, D - 73201, Plochingen	Yes	24-Jun-2016	IR issued on 24.06.16 Declared invoice value accepted	IR issued on 24.06.16 .	No		No	In Force
DOV0005714	MUMBAI	S/9-167 GATT/09 GVC	17/11/2009	Wool Worth Wholesale India Pvt Ltd., 203, 2 ND Floor, Akrti Cnetre Point MIDC, Andheri EAsT, Mumbai 400 093	0307004597	AAACW6273C	Woolworth, H-K, Sales Ltd., Hong Kong	Yes	24-Jun-2016	IR dated 24.06.2016. TV accepted.	IR dated 24.06.2016. TV accepted.			No	In Force

DOV0006584	MUMBAI	S/9-280 GATT/2010 GVC	10/12/2010	TUNGALOY INDIA PVT. LTD., Unit No.13, 8th Floor, Trade World, B-Wing, Kamala Mill, Lower Parel West, Mumbai - 400013.	0509035540	AADCT1961B	TUNGALOY CORPORATION, Solid Square 580, Hori Kawacho, Sai Wai-Ku, Kawasaki 212-8503, Japan.	Yes	27-Jun-2016	Annexure1 filed First order 14.08.2012 Intimation report issued on 27.06.2016	Annexure1 filed Transaction value accepted. Annexure1 furnished by the importer on 11.03.16 and the same was conveyed to port of import on 27.06.16	No		No	In Force
DOV0008594	MUMBAI	S/9-215 GATT/2013 GVC	25/07/2013	Cyber Power System India Pvt. Ltd., B-506 Mittal Commercia, 5th floor, Off Andheri Kurla Road, Marol, Andheri East, Mumbai-400 059.	0313019886	AAFCC2624N	Cyber Power Systems, Inc. 6F, No.32 Sec 1, Chenggong Rd, Nangang District Taipei 115, Taiwan R.O.C	Yes	29-Jun-2016	Investigation report issued on 29.06.16. DV accepted as TV.	Investigation report issued on 29.06.16			No	In Force
DOV0007419	MUMBAI	S/9-176 GATT/2012 GVC	25/05/2012	THE M. K. MORSE COMPANY, 29, Vastushree Complex, Hyde Park, CTS No.3225, Gultekadi, Market Yard, Pune- 411 037	3111000869	AADCT7628P	THE M. K. MORSE COMPANY, PO Box 8677, Canton, Ohio 44711, U.S.A.	Yes	29-Jun-2016	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. DV accepted as TV.	Investigation report issued on 29.06.16. DV accepted as TV.			No	In Force
DOV0003609	MUMBAI	S/9-23 GATT/2005 GVC	08/04/2005	Amada India Pvt. Ltd., C-Wing- 412, Floral, Deck Plaza, MIDC, Opp. Seepz, Andheri, East, Mumbai - 400 093.	0301062935	AAACA6596N	Amada Co. Ltd., Japan.	Partly	29-Jun-2016	Annexure1 filed 848/AC/SVB/PSS/2011-12 dated 14.11.11. Appeal of Deptt. O/A set aside O/O. CESTAT order A/769/15/CB dt 13.03.10, denovo. Final order 15/ADC/SVB/CSM/GVC/2016-17 dt. 02.06.16	Annexure1 filed Vide order dated 31.01.06 loading of 400 percent of declared value ordered. 15/ADC/CSM/SVB/15-16 dtd. 02.06.2016, Enhanced the declared value by 100 percent under Rule 4 of CVR 2007 Intimation report issued on 29.06.2016	No		Yes	In Force
DOV0001937	MUMBAI	S/9-15 GATT/2003 GVC	29/01/2003	Colgate Palmolive India Ltd., ColgateResearchCentre, Main Street,Hirandani Garden, Powai, Mumbai - 400 076.	0388091436	AAACC4309B	Colgate Palmolive Thailand Ltd., Thailand	Yes	29-Jun-2016	Annexure1 filed First order 14.04.2006.	Annexure1 filed Transaction value accepted. Annexure1 furnished the importer on 27.05.16 and the samw was intimated to port of import on 29.06.2016	Yes		No	In Force
DOV0005543	MUMBAI	S/9-141 GATT/2009 GVC	15/10/2009	welding alloys south asia pvt. Ltd.	0308055896	AAACW8191R	Welding Alloys Ltd., U.K	Yes	30-Jun-2016	Annexure1 filed First order 31.03.2012 Intimation report issued on 30.06.2016	Annexure1 filed Transaction value accepted. Annexure 1 furnished by the importer and the same was conveyed to port of import on 30.06.16 Intimation report issued on 30.06.2016	No		No	In Force
DOV0009956	MUMBAI	S/9-305GATT/2015-16GVC	09/03/2016	M/s Boskalis International BV. 702, Trade Centre, Bandra- Kurla Complex Bandra East Mumbai-400051	0312047011	AAFCB1681G	BW Marine BV 20, Rosmolenweg papendrcht, P.B. No. 43 The Netherlands Neth.	Yes	4-Jul-2016	Investigation report issued on 04.07.2016. Transaction value accepted.	Investigation report issued on 04.07.2016. Transaction value accepted.			No	In Force
DOV0007551	MUMBAI	S/9-248 GATT/2012 GVC	09/08/2012	MOSDORFER INDIA PVT.LTD., 403, Wing-B1, Marathon Innova, Opp. Peninsula Corporate Park, Lower Parel, Mumbai-400013.	0307070999	AAECM9963D	MOSDORFER GMBH, Mosdorfergasse 1, A 8160 Weiz, Austria	Yes	5-Jul-2016	IR dated 05.07.2016. TV accepted.	IR dated 05.07.2016. TV accepted.			No	In Force

DOV0008888	MUMBAI	S/9 - 333 GATT/2013 GVC	11/12/2013	Shelf Drilling Offshore Services India Pvt. Ltd., Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 400076.	0313013934	AAECT2601B	Shelf Drilling Offshore Holdings Ltd., Reef Towers, 11th Floor, Jumeirah Lake Towers, Plot O, Dubai, UAE.	Yes	8-Jul-2016	Investigation report issued on 08.07.2016. Transaction value accepted.	Investigation report issued on 08.07.2016. Transaction value accepted.			No	In Force
DOV0009760	MUMBAI	S/9-228 GATT/2015 GVC	02/09/2015	M/s Technicol India Pvt. Ltd., Flat No. 102, Joyvilla, Jawahar Nagar, Road No. 4, Goregaon West, Mumbai - 400 104	0315002344	AAFACT2177H	M/s Technicol Construction Systems LLC, Russia	Yes	11-Jul-2016	Investigation report issued on 11.07.2016. Transaction value accepted.	Investigation report issued on 11.07.2016. Transaction value accepted.			No	In Force
DOV0005181	MUMBAI	S/9-67 GATT/09 GVC	15/05/2009	FRANCOIS Compressors India P Ltd 201Green Terrace 5th Lane South Main Road PUNE411001	3107004618	AABCF0496K	ATELIERS Francois S A Belgium	Yes	12-Jul-2016	Intimation Report dated 12.07.2016. TV accepted. First order dated. 11.05.2010.	Intimation Report dated 12.07.2016. TV accepted. First order dated. 11.05.2010.				In Force
DOV0007373	MUMBAI	S/9-131 GATT/2012 GVC	17/05/2012	EVONIK ENERGY SERVICES INDIA PVT.LTD., Previously Steag Encotec India Pvt.Ltd., 102, Garden View, Dadabhai Road, Off. J.P.Road, Andheri West, Mumbai-400058.	0301060142	AAFCS1399L	STEAG KETEK IT GMBH, Centroallee 261 D-46047 Oberhausen, Germany.	Yes	15-Jul-2016	IR has issued by SVB, Delhi against the party, the same may be forwarded to ACC, Mumbai to examination. In the IR, transaction value has been accepted u/r 3 3(a) of CVR, 2007.	IR has issued by SVB, Delhi against the party, the same may be forwarded to ACC, Mumbai to examination. In the IR, transaction value has been accepted u/r 3 3(a) of CVR, 2007.				In Force
DOV0009985	MUMBAI	S/9-318 GATT/16 GVC	20/04/2016	ED and F Man Commodities India Pvt. Ltd., 903-904, Raheja Chambers 213, Free Press Journal Marg, Nariman Point, Mumbai-21	0306048027	AABCE5460G	ED and F Man Sugar Ltd., Hays Lane, London SE12QE, United Kingdom	Yes	18-Jul-2016	IR dated 18.07.2016. TV accepted.	IR dated 18.07.2016. TV accepted.				In Force
DOV0007919	MUMBAI	S/9-470 GATT/2012 GVC	28/12/2012	Nan Pao Resins India Pvt. Ltd., 204, Abhishek, Off New Link Road, Nr. Monginis Factory, Andheri West, Mumbai-400 053.	0312046308	AAECN1068L	Nan Pao Resins Chemical Co. Ltd.,3F, No.356 Sec.1, Neihu Rd, Taipei, Taiwan	Yes	2-Aug-2016	Investigation report issued on 02.08.2016. Transaction value accepted.	Investigation report issued on 02.08.2016. Transaction value accepted.			No	In Force
DOV0006126	MUMBAI	S/9-100 GATT/10 GVC	13/04/2010	Effectech Gases Pvt Ltd., A-101, Sun Crest , Louis Wadi , Green Wadi Road, Thane 400 604	0308024800	AABCE9572D	Effectech Ltd., Dove House, Dove Fields, ST-14, SHU, United Kingdom	Yes	2-Aug-2016	Investigation report dated 02.08.2016. TV accepted.	Investigation report dated 02.08.2016. TV accepted.				In Force
DOV0007841	MUMBAI	S/9 - 431 GATT/2012 GVC	06/12/2012	Nutrivita Foods Pvt. Ltd., B-310, Everest Grande, Mahakali Caves Road, Andheri East, Mumbai - 400093.	0310022746	AADCN1596L	Nutriset S.A.S., Le Bois Recard - BP 35 - 76770, Malaunay, France.	Yes	3-Aug-2016	Investigation report issued on 03.08.2016. Transaction value accepted.	Investigation report issued on 03.08.2016. Transaction value accepted.			No	In Force
DOV0009991	MUMBAI	S/9-321-GATT/2015-16 GVC	27/04/2016	Wacker Chemie India Pvt Ltd, Wacker House, CTS No 521, Goregaon East Mumbai 400063.	0308037758	AAACW7502J	Wacker Chemie AG, Hanns-Soldel Platz Germany	Yes	4-Aug-2016	Investigation report issued on 04.08.2016. Transaction value accepted.	Investigation report issued on 04.08.2016. Transaction value accepted.			No	In Force
DOV0008718	MUMBAI	S/9 - 256 GATT/2013 GVC	17/09/2013	Watson Marlow India Pvt. Ltd., S. No. 77 - 1, Opp. Malan Farm, Z. P. Road, Tathawade, Pune - 411033.	3112001087	AABCW1005B	Watson Marlow Ltd., Bickland Water Road, Falmoth, Cornwall, TR 11 4 RU, U.K.	Yes	4-Aug-2016	Investigation report issued on 04.08.2016. Transaction value accepted.	Investigation report issued on 04.08.2016. Transaction value accepted.			No	In Force

DOV0009829	MUMBAI	S/9-265 GATT/2015 GVC	07/10/2015	M/s Diasqua India Pvt. Ltd., CW 6061-6063, 6071 Bharat Diamond Bourse, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051	0306006391	AACCD3418N	M/s Diasqua HK, 401, Guard Force Centre, 3, HOK, Hong Kong	Yes	5-Aug-2016	Investigation report issued on 05.08.2016. Transaction value accepted.	Investigation report issued on 05.08.2016. Transaction value accepted.			No	In Force
DOV0009474	MUMBAI	S/9-41 GATT/2015 GVC	11/03/2015	M/s Birla Furukwara Fibre Optics Ltd., Plot No. L-62 to L- 64, Verna Industrial Estate, Salcede, Goa - 403 722	1709000821	AADCB8087A	M/s Furukwara Electric Co. Ltd, Japan	Yes	5-Aug-2016	IR Dated 05.08.2016. TV accepted.	IR Dated 05.08.2016. TV accepted.				In Force
DOV0007852	MUMBAI	S/9 - 435 GATT/2012 GVC	07/12/2012	Varian Medical Systems International India Pvt. Ltd., Kalpataru Square, Unit No.33, Off Andheri Kurla Road, Andhei East, Mumbai - 400059.	0309081777	AADCV0767H	Varian Medical Systems International AG., Chollerstrasse 38, Postfach, CH-6303, Zug, Switzerland.	Yes	10-Aug-2016	Investigation report issued on 10.08.2016. Transaction value accepted.	Investigation report issued on 10.08.2016. Transaction value accepted.			No	In Force
DOV0005196	MUMBAI	S/9-79 GATT/09 GVC	05/06/2009	Span Nihon Kohder Diagnostics Pvt.Ltd., P.No.336,338,340, Road No.3, GIDC, Sachin, Surat 394230.	5208012651	AALCS8805K	Nihon Kohden Tomioka Corporation, 1,31,4, Nishiochiai, Shinjuku ku, Tokyo, Japan.	No	23-Aug-2016	IR dated 23.08.16. The declared transaction value be enhanced as per the provisions made under Rule10(1) of the CVR by the addition of the royalty fees paid under the Technical Information License Fee Agreement. First order dated 02.11.2010	IR dated 23.08.16. The declared transaction value be enhanced as per the provisions made under Rule10(1) of the CVR by the addition of the royalty fees paid under the Technical Information License Fee Agreement. First order dated 02.11.2010			Yes	In Force
DOV0007030	MUMBAI	S/9-05 GATT/2012 GVC	20/01/2012	KENDRION LINNIG INDIA PVT.LTD., Shubang Karoti, H.No.317, Survey No.20-3--2- 3, Rohit Nagar, Bawdhan, Pune-411021.	3111008550	AAECK1957F	KENDRION LINNIG GMBH, Riedheimer Str., 5 DE-88877, Markdorf, Germany.	Yes	31-Aug-2016	IR issued on 31/08/2016. DV accepted as TV.	Case Under Investigation. R.D. has been increased from 1 per. to 5per. w.e.f 07.03.2012 IR issued on 31/08/2016. DV accepted as TV.			No	In Force
DOV0004848	MUMBAI	S/9-25 GATT/09 GVC	13/02/2009	Edwards India Pvt Ltd T 97 2 MIDC Bhosari Pune 411 026	0307057003	AABCE7332D	Edwards Vaccum Inc USA	Yes	8-Sep-2016	IR dated 08.09.2016. TV accepted.	IR dated 08.09.2016. TV accepted.				In Force
DOV0008407	MUMBAI	S/9-147 GATT/2013 GVC	12/04/2013	Larsen and Toubro Limited, L and T House, Ballard Estate, P.O.Box 278, Mumbai-400 001.	0388024011	AAAL0140P	Henikwon Corporation SDN BHD Lot 16, Jalan Teknologi Selangor Science Park, Adamansa 47810 Petaling Jaya, Selangor, Malaysia	Yes	14-Sep-2016	IR dated 18.09.2016. TV accepted.	IR dated 18.09.2016. TV accepted.				In Force
DOV0006246	MUMBAI	S/9-128 GATT/2010 GVC	03/06/2010	SBC India Petrochemicals Pvt. Ltd. Room No.208, Sangeet Plaza, Marol-Maroshi Road, Marol, Mumbai - 400 059.	0306027411	AAJCS8308R	Sino Pacific Oil Limited Unit 1120, 11/F, Star House No.3, Salisbury Road, Kowloon, Hongkong	Yes	22-Sep-2016	IR ISSUED ON 22/09/2016. DV accepted as TV	IR ISSUED ON 22/09/2016. DV accepted as TV			Yes	In Force
DOV0006746	MUMBAI	S/9-81 GATT/2011 GVC	20/05/2011	NV BONAS TEXTILE MACHINERY, 201, Glen Morgan, Veer Savarkar Road, Above ICICI, Thane West - 400602.	0305024108	AACCB5649K	NV BONAS TEXTILE MACHINERY, Electronic Jacquard Machines, Michel Vandew Ieliestraat, 7B-8510, Kortrijk-Marke, Belgium.	Yes	4-Oct-2016	IR ISSUED ON 04/10/2016. DV accepted as TV.	IR ISSUED ON 04/10/2016. DV accepted as TV.			No	In Force
DOV0008922	MUMBAI	S/9 - 12 GATT/2014 GVC	16/01/2014	Cabot India Ltd., Kesar Solitaire, 12th Floor, Plot No. 5, Sector 19, Sanpada, Off. Palm Beach Road, Navi Mumbai - 400 705.	0388048387	AAACU1414F	PT. Cabot Indonesia, Jl. Amerika I - Kav A5 KIEC, Cilegon 42443, Banten, Indonesia.	Yes	25-Oct-2016	Investigation report issued on 25.10.2016. Transaction value accepted.	Investigation report issued on 25.10.2016. Transaction value accepted.			No	In Force

DOV0007329	MUMBAI	S/9-100 GATT/2012 GVC	10/05/2012	LEMIS INDIA PVT.LTD., 802, Maithilis Signet, Plot 39-4, Sector-30A, Vashi, Navi Mumbai-400705.	0308046013	AABCL4413E	LEMIS BALTIC, 26 Qanibu Dambis Str., Riga LV-1005, Latvia	No	25-Oct-2016	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 25/10/2016 IMPORTR AND SELLER NOT RELATED	IR ISSUED ON 25/10/2016 IMPORTR AND SELLER NOT RELATED.			No	In Force
DOV0006727	MUMBAI	S/9-67 GATT/2011 GVC	20/04/2011	AMIAD FILTRATION SYSTEMS INDIA PVT. LTD., 305, Sai Commercial Building, Govandi Station Road, Govandi, Mumbai - 400088.	0309086876	AAICA2252M	AMIAD FILTRATION SYSTEMS LTD., D. N. Galil Elvon 1, 12335, Israel.	Yes	31-Oct-2016	IR ISSUED ON 31/10/2016. DV accepted as TV.	IR ISSUED ON 31/10/2016. DV accepted as TV.			No	In Force
DOV0009486	MUMBAI	S/9-47 GATT/2015 GVC	18/03/2015	M/s Schmolz Plus Backenbach India Pvt. Ltd. B-402, Additional Ambernath MIDC, Jambivli Village, Ambernath, Dist. - Thane - 421506	0309013224	AAMCS8206K	M/s Steeltec AG, Emmenweidstrasse, 72, CH 6020, Emmenbrucke, Switzerland	Yes	29-Nov-2016	IR dated 29.11.2016. TV accepted.	IR dated 29.11.2016. TV accepted.			No	In Force
DOV0007929	MUMBAI	S/9 - 08 GATT/2013 GVC	03/01/2013	Geck India Pvt. Ltd., 30, Vega, Hiranandani Estate, Ghodbunder Road, Thane West - 400 607.	0310000581	AADCG6881B	J. D. Geck GmbH., Gruenewiese 28, 58762 Altena, Germany.	Closed	30-Nov-2016	In view of the Para 3.5 (iii) of CBEC circular No. 5/2016 Customs, as no significant revenue implications are involved in the case, the Commissioner (Import-II) has approved that the instant case does not merit investigation by SVB	In view of the Para 3.5 (iii) of CBEC circular No. 5/2016 Customs, as no significant revenue implications are involved in the case, the Commissioner (Import-II) has approved that the instant case does not merit investigation by SVB			No	Other
DOV0008875	MUMBAI	S/9 - 320 GATT/2013 GVC	26/11/2013	Zim Integrated Shipping Services India Pvt. Ltd., 3rd Floor, Raheja Centre Point, 294, CST Road, Kalina, Santacruz East, Mumbai - 400098.	0305053388	AAACZ2355G	Zim Integrated Shipping Services Ltd., Suite 2801 One Island East, 18 Westlands Road, Island East, Hong Kong.	Other	1-Dec-2016	File forwarded back to referring Commissionerate (DC/SVC) on 01.12.2016 as the Assessable value is Rs. 6759/- only.	File forwarded back to referring Commissionerate (DC/SVC) on 01.12.2016 as the Assessable value is Rs. 6759/- only.			No	Other
DOV0009543	MUMBAI	S/9-85 GATT/2015 GVC	09/04/2015	M/s Rosenberg Ventilation Sys India Pvt. Ltd., S. No. 613, Bibwewadi, Lullanagar Road, O. No. 315, Ganga Collidium, Marketyard Nr. Ganga Dham, Pune - 411 037	3111012182	AAFRC1682R	M/s Rosenberg Ventilation and Energy Systems Shanghai Co. Ltd., Shanghai	Yes	23-Dec-2016	IR dated 23.12.2016. TV accepted.	IR dated 23.12.2016. TV accepted.			No	In Force
DOV0008249	MUMBAI	S/9 - 69 GATT/2013 GVC	05/02/2013	Toshiba Johnson Elevators India Pvt. Ltd., A - Wing, Level 4, Dynasty Business Park, Andheri Kurla Road, Andheri East, Mumbai - 400059.	0311039910	AADCT8296M	Toshiba Elevator and Building systems Corporation, 5 - 27, Kitashinagawa 6 - Chome, Shinagawa-Ku, Tokyo 141 - 0001, Japan.	Yes	23-Dec-2016	IR Issued on 23/12/2016	IR Issued on 23/12/2016			No	In Force
DOV0008444	MUMBAI	S/9 - 162 GATT/2013 GVC	29/04/2013	Sempertrans Nirlon Pvt. Ltd., Plot No.21/1, MIDC, Dhatav, Roha, Raigad - 402116.	0300046723	AAECS9279E	Semperflex Asia Corporation Ltd., Sri Trang Building No.10, SOI 10, Phetkasem Road, Hatyal, Songkhla 90110, Thailand.	Yes	4-Jan-2017	IR Issued on 04/01/2017. DV ACCEPTED AS TRANSACTION VALUE UNDER RULE 3(3)(A) OF CVR 2007	IR Issued on 04/01/2017. DV ACCEPTED AS TRANSACTION VALUE UNDER RULE 3(3)(A) OF CVR 2007			No	In Force

DOV0009774	MUMBAI	S/9-236 GATT/2015 GVC	08/09/2015	M/s Alsina Formwork India Pvt. Ltd., Office No. 112, Midas Sahar Plaza Complex, Near Chakala Metro Station, Andheri Kurla Road, Andheri East, Mumbai - 400 059	0314064664	AAMCA7739F	M/s Encofrados J. Alsina SA, Barcelona	No	5-Jan-2017	IR ISSUED ON 05/01/2017 TV rejected - To be loaded 9.75 percent	IR ISSUED ON 05/01/2017 TV rejected - To be loaded 9.75 percent SCN issued by Grp IV, ACC. Adj. Order dt 25/06/2019 Loading 11.92%, 17.5%, 24%			No	In Force
DOV0007645	MUMBAI	S/9-309 GATT/2012 GVC	27/09/2012	FERTIN PHARMA RESEARCH AND DEVELOPMENT INDIA PVT.LTD., Plot No.B-22, TTC Indl. Area, Rebale MIDC, Village Chinchvali, Navi Mumbai-400708.	1711001104	AABCF7053Q	FERTIN PHARMA AS, Dandyvej 19, DK-7100 Vejle, Denmark	Yes	1-Feb-2017	IR No.CUS/SVB-DEL/38/2019-20 dt 25/06/2019 TV accepted Group SVB Cell, ACC Mumbai issues SCN - loading 10% & 20% vide order dt 25/06/2019	IR No.CUS/SVB-DEL/38/2019-20 dt 25/06/2019 TV accepted Group SVB Cell, ACC Mumbai issues SCN - loading 10% & 20% vide order dt 25/06/2019			No	In Force
DOV0007592	MUMBAI	S/9-265 GATT/2012 GVC	03/09/2012	RESAN PLASTICS, C-2102, Oberoi Garden Estate, Chandivali Farm Road, Chandivali, Off. Saki Vihar Road, Andheri East, Mumbai - 400 072.	0300054718	AAFPT7592M	CELANESE SHANGHAI INTL TRADING CO. LTD.,No.166, Eastern Lu Jia Zui Road, 24th floor 200120, Shanghai, China	NA	9-Feb-2017	IR dated 09-02-2017 issued. NOT RELATED	IR dated 09-02-2017 issued. NOT RELATED.			No	Dropped
DOV0007407	MUMBAI	S/9-164 GATT/2012 GVC	25/05/2012	RONDO METAL SYSTEMS PVT.LTD., Plot No. J-21, MIDC, Taloja, Tal. Panvel, Dist. Raigad-410208	0309063400	AAECR4324H	RONDO METAL PRODUCTS SDN BHD, Malaysia	Yes	14-Feb-2017	Investigation report issued on 14.02.2017. Transaction value accepted.	Investigation report issued on 14.02.2017. Transaction value accepted.			No	In Force
DOV0006476	MUMBAI	S/9-242 GATT/2010 GVC	14/10/2010	HENCON SERVICES INDIA PVT. LTD., 207, Maker Chamber V, Nariman Point, Mumbai - 400021.	0308087372	AACCH1186P	HENCON MACHINE FABRIEK B V, De Stenenmaat 15, 7071 Ed Ulft, Netherlands.	Yes	17-Feb-2017	IR Issued on 16/02/2017. DV accepted as TV.	IR Issued on 16/02/2017. DV accepted TV.				In Force
DOV0008614	MUMBAI	S/9 - 222 GATT/2013 GVC	07/08/2013	Fugro Geotech Pvt. Ltd., Plot No. 51, Sector - 6, Sanpada, Navi Mumbai - 400705.	0397079061	AAACF4381L	Fugro Engineers B. V., P. O. Box 250, 2260 AG Leidschendam, Veuese Achterweg 10, The Netherlands.	Yes	20-Feb-2017	IR Dated 20.02.2017. TV accepted.	IR Dated 20.02.2017. TV accepted.				In Force
DOV0006762	MUMBAI	S/9-92 GATT/2011 GVC	27/05/2011	TOTO INDIA INDUSTRIES PVT. LTD., 506, 5th Floor, Ascot Centre, Sahar Road, Sahar, Andheri East, Mumbai - 400099.	0310088089	AADCT7270M	P. T. SURYA TOTO INDONESIA TBK JL, Tomang Raya No.18, Jakarta 11430, Indonesia.	Partially	21-Feb-2017	IR Issued on 21/02/2017.LOADED WITH R&D FEES and MODEL FEES	IR Issued on 21/02/2017 LOADED WITH R&D FEES and MODEL FEES			No	In Force
DOV0007711	MUMBAI	S/9-351 GATT/2012 GVC	12/10/2012	Avnet Technology Solutions India Pvt. Ltd., A-301, 3rd floor, Supreme Business Park, Behind Lake Castle, Hiranandani Garden, Powai, Mumbai-400 076.	0393076156	AAACO3686M	Avnet Asia Pte Ltd. 151 Lorong Chuan 06-03 New Tech Park Singapore-556741	Yes	27-Feb-2017	IR dated 27.02.2017. TV accepted.	IR dated 27.02.2017. TV accepted.			No	In Force
DOV0009850	MUMBAI	S/9-277 GATT/2015 GVC	15/10/2015	M/s Bestseller Fashion India Pvt. Ltd., Unit No. 163, Shiv Shakti Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai - 400 059	0310073529	AAECB2906M	M/s Hot Kei International Enterprises Ltd., Hong Kong	NA	28-Feb-2017	IR Issued on 28/02/2017. NOT RELATED	IR Issued on 28/02/2017. NOT RELATED			No	In Force
DOV0008780	MUMBAI	S/9 - 277 GATT/2013 GVC	11/10/2013	Grupo Wisco India Pvt. Ltd., Plot No. 8, Office No. 10, S. No.234, 236 and 245, Hinjewadi, Phase - I, Mulshi, Pune - 411057.	3111006352	AAECG0251A	Wisco Espanola S.A., Calle Mayor S - N 31890, Betelu, Spain.	Yes	28-Feb-2017	IR Dated 28.02.2017. TV accepted.	IR Dated 28.02.2017. TV accepted.				In Force

DOV0007544	MUMBAI	S/9-241 GATT/2012 GVC	08/08/2012	FREUDENBERG GALA HOUSEHOLD PRODUCT PVT.LTD., Gala No.11A, Gr. Flr., Hindustan Kohinoor Indl. Complex, Vikhroli West, Mumbai-400083	0309025401	AADCG4345E	FREUDENBERG HAUSHLTSPRODUKTE EXPORT GMBH, Technology Park 19, D-69469Weinheim, Germany	Yes	22-Mar-2017	IR dated 22/03/2017 Transaction Value accepted	IR dated 22/03/2017 Transaction Value accepted							In Force
DOV0006734	MUMBAI	S/9-74 GATT/2011 GVC	02/05/2011	PRESS2 DRYCLEANING AND LAUNDRY PVT. LTD., Bungalow No.1, Grand Paradi, August Kranti Marg, Kempes Corner, Mumbai - 400036	0307065596	AAECP3228Q	PRESSTO ENTERPRISES, S. L.U., C-Fuencarral 121-3, Planta 28010, Madrids, Espana, Spain.	Yes	27-Mar-2017	IR dated 27.03.2017. TV accepted.	IR dated 27.03.2017. TV accepted.							In Force
DOV0010185	MUMBAI	S/9-78 GATT/2016 GVC	29/08/2016	Newly weds Foods India Pvt Ltd, Plot No 89, 3rd Flr, Sector-44 Gurgaon 122003.	0511009861	AADCN2347M	Newly weds Foods Thailand Ltd, 909 Moo 15 Teparak ROAD TB Angsaonthong, Samutprakarn-10540 Thailand	Yes	30-Mar-2017	IR dated 30.03.2017. TV accepted.	IR dated 30.03.2017. TV accepted.							In Force
DOV0008782	MUMBAI	S/9 - 278 GATT/2013 GVC	11/10/2013	Perrigo Laboratories India Pvt. Ltd., Plot No. N 39 - N 39 - 1, Additional MIDC, Anand Nagar, Ambernath East, Thane - 421506.	0905000391	AADCP5015A	Perrigo - ALC., 900, Industrial Drive, Allegan, MI 49010, USA.	Yes	30-Mar-2017	IR dated 30.03.2017. TV accepted.	IR dated 30.03.2017. TV accepted.							In Force
DOV0007337	MUMBAI	S/9-108 GATT/2012 GVC	10/05/2012	EDWARDS INDIA PVT.LTD., Dakshana, 4th Flr, Plot No.2, CBD Belapur, Navi Mumbai-400614.	0307057003	AABCE7332D	EDWARDS LTD., United Kingdom, EDWARDS KOREA LTD., Korea, EDWARDS TECHNOLOGIES SINGAPORE PTE LTD., Singapore.	Yes	30-Mar-2017	Investigation report issued on 30.03.2017. Transaction value accepted.	Investigation report issued on 30.03.2017. Transaction value accepted.					No		In Force
DOV0007335	MUMBAI	S/9-106 GATT/2012 GVC	10/05/2012	AVESTRA CHEMICAL INDIA PVT.LTD., 404, Gateway Plaza, Hiranandani Garden, Powai, Mumbai-400076.	0310006716	AAICA0682M	AVESTRA CHEMICAL DMCC, Emirates Towers, Level No.41, Sheikh Zayed Road, Dubai, United Arab Emirates	Yes	30-Mar-2017	IR dated 30.03.2017. TV accepted.	IR dated 30.03.2017. TV accepted.					No		In Force
DOV0010385	MUMBAI	S/9-165 GATT/2016 GVC	11/01/2017	Advanced Topographic Development and Images Pvt. Ltd., 11,58, Kamal Apts., 90 Feet Road, Ghatkopar East, Mumbai-400077	0310057108	AAICA8323M	ATDI Inc., 1451 Dolley Madison BLVD., United States	Yes	31-Mar-2017	IR dated 31.03.2017. TV accepted.	IR dated 31.03.2017. TV accepted.					No		In Force
DOV0009751	MUMBAI	S/9-223 GATT/2015 GVC	25/08/2015	M/s Enox Hardware India Pvt. Ltd., C-5, Hind Saurashtra Industrial Estate, Marol Naka, Andheri, Mumbai - 400 059	0314042911	AADCE6948H	M/s Assa Abloy Zhongshan Security Technology Ltd., China	Yes	31-Mar-2017	IR dated 31.03.2017. TV accepted.	IR dated 31.03.2017. TV accepted.					No		In Force
DOV0009418	MUMBAI	S/9-17 GATT/2015 GVC	30/01/2015	M/s Kleiberit Adhesives Pvt. Ltd. 31, Third Floor, No. 6 Rediffice Signature Hospital Road, Shivaji - Nagar, Bangalore - 560001	0714011347	AAECK8404F	M/s Kleiberit Adhesives Asia Pte. Ltd., 8 UBI Road, 2, 06-05 Zervex, 408538, Singapore	Yes	31-Mar-2017	Investigation report issued on 31.03.2017. Transaction value accepted.	Investigation report issued on 31.03.2017. Transaction value accepted.					No		In Force

DOV0009150	MUMBAI	S/9-71 GATT/2014 GVC	17/06/2014	M/s Everist Genomics India Pvt. Ltd. 709, Gateway Plaza, Hiranandani Gardens, Powai, Mumbai - 400076	0313019908	AADCE2346M	M/s Everist Genomics Inc. 709, Wellsworth Road, 2nd Floor, Opp. Arbor MI, 48108 USA	Closed	31-Mar-2017	File closed as Import shipments in last four financial year i.e 2013-17 were slightly more than 1 Lakh & cumulatively do not exceed Rs. 5 Lacs in four financial year.	File closed as Import shipments in last four financial year i.e 2013-17 were slightly more than 1 Lakh & cumulatively do not exceed Rs. 5 Lacs in four financial year.			No	Other
DOV0009054	MUMBAI	S/9 - 58 GATT/2014 GVC	13/03/2014	Parson Adhesives India Pvt. Ltd., SF - 04, Tower - A, Signet Plaza, Kunal Cross Road, Behind Gangotri Complex, Gotri, Vadodara - 390021.	3412007285	AAGCP9842A	Parson Adhesives INC., 3345, Auburn Road, STE 107 Rochester Hills, MI 48309, USA.	Yes	31-Mar-2017	Investigation report issued on 31.03.2017. Transaction value accepted.	Investigation report issued on 31.03.2017. Transaction value accepted.			No	In Force
DOV0007840	MUMBAI	S/9 - 430 GATT/2012 GVC	05/12/2012	Grauer and Weil India Ltd., Growel House, Akurli Road, Kandivli East, Mumbai - 400101.	0388023546	AAACG3741K	Grauer and Weil Thailand Ltd., 850 17, TR Home Office, Ladkrabang Road, Khwang Khet Ladkrabang, Bangkok, Thailand 10520.	Yes	31-Mar-2017	Investigation report dated 31.03.2017. TV accepted.	Investigation report dated 31.03.2017. TV accepted.			No	In Force
DOV0007791	MUMBAI	S/9 - 404 GATT/2012 GVC	15/11/2012	Thermo Fisher Scientific India Pvt. Ltd., 403 - 404, B Wing, Delphi, Hiranandani Business Park, Powai, Mumbai - 400 072.	0300061374	AACBT3207A	Thermo Gamma-Metrics Pvt. Ltd., Australia.	Yes	3-Apr-2017	IR issued on 03.04.2017. TV accepted.	IR issued on 03.04.2017. TV accepted.				In Force
DOV0007316	MUMBAI	S/9-87 GATT/2012 GVC	10/05/2012	THERMO FISHER SCIENTIFIC INDIA PVT.LTD., 403-404, B-Wing, Delphi, Hiranandani Business Park, Powai, Mumbai-400072.	0300061374	AABCT3207A	THERMO PROCESS INSTRUMENTS LP, 1410, Gillingham Lane, Sugarland, TX 77478, USA	Yes	3-Apr-2017	Investigation report issued on 03.04.2017. Transaction value accepted.	Investigation report issued on 03.04.2017. Transaction value accepted.			No	In Force
DOV0006891	MUMBAI	S/9-139 GATT/2011 GVC	14/09/2011	CMI FPE LTD., Mehta House, Plot No.64, Road No.13, MIDC, Andheri East, Mumbai 4000093.	0388196955	AAACF0252G	CMI COCKERILL MAINTENANCE AND MINGENIERIE SA, VENUE gREINER 1 be 4100 sERAING BELGIQUE	Yes	5-May-2017	Investigation report issued on 05.05.2017. Transaction value accepted.	Investigation report issued on 05.05.2017. Transaction value accepted.			Yes	In Force
DOV0006492	MUMBAI	S/9-244 GATT/2010 GVC	18/10/2010	2 WIRE DEVELOPMENT CENTRE INDIA PVT. LTD., Mccia Trade Tower, A-305/306, 3rd Floor, Plot No.403, S.N.985, S.N. Bapat Road, Pune - 411016.	3100008863	AABCG3302P	2WIRE, 1704, Automation Parkway San Jose, A 95131 USA, United States.	Other	12-May-2017	Subject case does not merit investigation by SVB on account of value of imports being only Rs.1.06 Lakh having revenue implication of Rs. 15985/- only in terms of Para 3.5 of the CBEC circular 05/2016-Cus dated 09.02.2016.	Subject case does not merit investigation by SVB on account of value of imports being only Rs.1.06 Lakh having revenue implication of Rs. 15985/- only in terms of Para 3.5 of the CBEC circular 05/2016-Cus dated 09.02.2016.				Other
DOV0010574	MUMBAI	S/9-150 GATT/2007 GVC	23/05/2017	GL and V India Pvt. Ltd., GL and V House Plot NO. 2C, 2162, 4A-5A, Off D.P Road, Aundh, Pune-411007	3105011897	AACCG4425A	GL and V Sweden AB, Sweden	Yes	23-May-2017	Intimation Report dated 23.05.2017. TV accepted. First O-i-O No 533/DC/SVB/KRC/2008-09 Dated17.12.2008. Second O-i-O No 758/AC/SVB/SP/2013-14 Dated 29.11.2013	Intimation Report dated 23.05.2017. TV accepted. First O-i-O No 533/DC/SVB/KRC/2008-09 Dated17.12.2008. Second O-i-O No 758/AC/SVB/SP/2013-14 Dated 29.11.2013			Yes	In Force
DOV0010477	MUMBAI	S/9-01 SVB/2017 NCHMUM	03/04/2017	Inbody India Pvt. Ltd., 1046,AB Level Ground 1, Trade Center, BKC, Bandra East, Mumbai-400051	0316935425	AAECI1883N	Inbody Co. Ltd., Inbody Building, Gangamgu Seoul, Korea Republic	Yes	29-Jun-2017	IR Dated 29.06.2017. TV accepted.	IR Dated 29.06.2017. TV accepted.				In Force

DOV0009961	MUMBAI	S/9-309-Gatt/2015-16 GVC	22/03/2016	Nexus Infosoft Pvt Ltd, Apollo Chambers, New Nagardas Road, Mogra village, Andheri East Mumbai - 64	0711025452	BUAPS0819Q	NEXUS COMPUTOR SYSTEMS LLC, DUBAI	Yes	5-Jul-2017	Investigation report issued on 05.07.2017. Transaction value accepted.	Investigation report issued on 05.07.2017. Transaction value accepted.			No	In Force
DOV0007256	MUMBAI	S/9-72 GATT/2012 GVC	07/05/2012	EVEREST KANTO CYLINDER LTD., 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai-400021	0390001937	AAACE0836F	CP INDUSTRIES, 2214 Walnut St., MC Keesport, PA 15132, USA	Yes	18-Jul-2017	IR dated 18-07-2017. DV accepted as TV.	IR dated 18-07-2017. DV accepted as TV.				In Force
DOV0007690	MUMBAI	S/9 - 334 GATT/2012 GVC	08/10/2012	Randack Fastners India Pvt. Ltd., Gat No.1197, Klaus Union Campus, Near Ghotawade Phata, Pirangut, Mulshi, Pune 412108.	3108004701	AADCR9782L	RS Randack Spezialschrauben GMBH, Delsterner Street, 148E, 58091, Hagen, Germany.	Yes	12-Aug-2017	IR dated 12-08-2017. DV accepted as TV.	IR dated 12-08-2017. DV accepted as TV.			No	In Force
DOV0009977	MUMBAI	S/9-313 GATT/2016 GVC	06/04/2016	Lykos India Pvt. Ltd., Industrial Plot No. 37, Maha Gujarat Industrial Estate, Mariya, Ahmedabad	0514017007	AACCL6124H	Trafigura PTE Ltd., 10 Collyer, 29 Ocean financial center, Singapore	Yes	30-Sep-2017	Investigation report issued on 30.09.2017. Transaction value accepted.	Investigation report issued on 30.09.2017. Transaction value accepted.			No	In Force
DOV0010498	MUMBAI	S/9-12 SVB/2017 NCH-MUM	21/04/2017	Orchid India Medisolutions Pvt. Ltd., Plot No. 9, India Land Indus Park, Hinjewadi, Phase-I, Pune-411057	3113019206	AABCO8254G	Orchid Santa ANA, Havard ST Santa, United states	No	5-Oct-2017	IR dt 05/10/2017. The case needs to be transferred back to the referring Commissionerate for deciding the same on merit.the value of imports made from related parties in the financial year 2016-17 is only Rs. 79829/-	IR dt 05/10/2017. The case needs to be transferred back to the referring Commissionerate for deciding the same on merit.the value of imports made from related parties in the financial year 2016-17 is only Rs. 79829/-			No	Other
DOV0006498	MUMBAI	S/9-250 GATT/2010 GVC	27/10/2010	LARSEN AND TOUBRO LTD. SCOMI ENGG., Bhd. Consortium Project Office, 7th Floor, North Block II, Gate No.1, Powai Campus, Mumbai - 400072.	0309060320	AAAAL3046N	SCOMI ENGINEERING BEPHAD, 5th Floor, Wisma Chase Perdana, Off Jalan Semantan, Damansara Height, 504090, Kuala Lumpur, Malaysia.	Yes	13-Oct-2017	Investigation report issued on 13.10.2017. Transaction value accepted.	Investigation report issued on 13.10.2017. Transaction value accepted.			Yes	In Force
DOV0009780	MUMBAI	S/9-243 GATT/2015 GVC	11/09/2015	M/s Mupro India Pvt. Ltd., 601, Gateway Plaza, Hiranandani Gardens, Powai, Mumbai - 400 076	0314070966	AAJCM4628E	M/s Muepro Middle East FZE, Dubai	Yes	26-Oct-2017	Investigation report issued on 26.10.2017. Transaction value accepted.	Investigation report issued on 26.10.2017. Transaction value accepted.			No	In Force
DOV0007430	MUMBAI	S/9-187 GATT/2012 GVC	30/05/2012	CROMPTON GREAVES LTD., 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai-400030	0388062916	AAACC3840K	CG DRIVES AND AUTOMATION SWEDEN AB , Morsaregatan 12, Box 222 25, Helsingborg 25024, Sweden	Yes	31-Oct-2017	IR dated 31.10.2017. TV accepted.	IR dated 31.10.2017. TV accepted.			No	In Force
DOV0008420	MUMBAI	S/9-151 GATT/2013 GVC	22/04/2013	Ampco Metal India Pvt. Ltd., B 3, KPCT Mall, Adjacent to Vishal Mega Mart Fatima Nagar, Wanawadi, Pune 411 013	3112016491	AAKCA9632R	Ampco Metal S.A., Route De Chesalles 48 P.O.Box 45 1723 Marly 1, Switzerland	Yes	14-Nov-2017	IR dated 14.11.2017. TV accepted.	IR dated 14.11.2017. TV accepted.			No	In Force
DOV0010778	MUMBAI	S/9-106-SVB/2017 NCH MU	11/08/2017	TQC india Tradingf Pvt Ltd, Flat no A 2, Plot no 18, Archana Co-op Hsg Society, Sector-17, Vashi.	0315060450	AAFCT4105R	Chengdu Tiangi Machinery Metals and Minirals Import and Export Co Ltd. 10 East Gaopeng Raod, Hi-Tech Development Zone, Chengdu City 81 China.	Yes	27-Nov-2017	IR dated 27/11/2017. TV accepted.	IR dated 27/11/2017. TV accepted.			No	In Force

DOV0010268	MUMBAI	S/9-110-GATT/2016 GVC	20/10/2016	Bunge India Pvt. Ltd., The Capital, 601 C/601 D, 6th Floor, C-70, G-block, Bandra Kurla Complex, bandra East, Mumbai-400051	0598037772	AAACG7034K	Bunge Agribusiness Singapore PTE Ltd., Robinson, Singapore	Yes	27-Nov-2017	IR DATED 27.11.2017. TV Accepted.	IR DATED 27.11.2017. TV Accepted.			No	In Force
DOV0007395	MUMBAI	S/9-152 GATT/2012 GVC	25/05/2012	Q-SHIELD DIESEL AND GAS TECHNOLOGIES P.LTD., 95, 1st Flr., M.G.Road, Camp, Pune	3106005751	AAACQ1380J	Q-SHIELD TECHNOLOGIES INC., 4800N Federal Highway Suite 301-A Boca Ration Floride 33431, United States	Yes	28-Nov-2017	IR dated 28/11/2017. TV accepted.	IR dated 28/11/2017. TV accepted.			No	In Force
DOV0010897	MUMBAI	S/9- 138- SVB /2017 NCH M	08/11/2017	M/s. Trinity Cycle India Pvt Ltd, Sh No 101, 1st Floor, Bizz Bay, SN/29-1, Opp Ahura School, Kondhwa, Pune - 411048	3116920117	AAACT83558	Guangzhou Trinity Cycle Co. Ltd. East Guanghua Road, Jianggao Town, Guargzhou, P.R. China.	Yes	30-Nov-2017	IR dated 30/11/2017. TV accepted.	IR dated 30/11/2017. TV accepted.			No	In Force
DOV0010896	MUMBAI	S/9- 138- SVB /2017 NCH M	08/11/2017	M/s. Trinity Cycle India Pvt Ltd, Sh No 101, 1st Floor, Bizz Bay, SN/29-1, Opp Ahura School, Kondhwa, Pune - 411048	3116920117	AAACT83558	Guangzhou Trinity Cycle Co. Ltd. East Guanghua Road, Jianggao Town, Guargzhou, P.R. China.	Yes	30-Nov-2017	IR dated 30/11/2017. TV accepted.	IR dated 30/11/2017. TV accepted.			No	In Force
DOV0010277	MUMBAI	S/9-113 GATT/2016 GVC	21/10/2016	Oriental Aromatics Ltd., 133, 2nd floor Jehangir Building , M.G Road, Mumbai-400001	0389060771	AAACO4618F	PT. Oriental Aromatics , Lippo Cikarany, Bekasi, Jawa Barat, Indonesia	Yes	30-Nov-2017	IR dated 30/11/2017. TV accepted.	IR dated 30/11/2017. TV accepted.			No	In Force
DOV0006664	MUMBAI	S/9-39 GATT/2011 GVC	02/03/2011	IONBOND COATINGS PVT. LTD., F-II Block, Plot No.48, M.I.D.C., Pimpri, Pune - 411018.	3105006133	AABCI3600A	ION BOND ELTRON CO. LTD., 1008, Daecheondong, Dalesogu, Daegu Metropolitan City, South Korea, Incheon.	Yes	30-Nov-2017	IR dated 30/11/2017. TV accepted.	IR dated 30/11/2017. TV accepted.			No	In Force
DOV0010619	MUMBAI	S/9-65 SVB/2017 NCH-MUM	31/05/2017	LOUIS DREYFUS COMPANY INDIA PVT. LTD. RNM CENTRE, 3RD FLOOR, 68/2 JANPATH NEW DELHI 110001	0397061340	AAACL7361E	LOUIS DREYFUS COMPANY ASIA PTE LTD. 12 MARINA BOULEVARD, MARINA BAY FINANCIAL CENTRE TOWER 3 33-03 SINGAPORE 018982	Yes	5-Dec-2017	IR dated 05/12/2017. TV accepted.	IR dated 05/12/2017. TV accepted.			No	In Force
DOV0010282	MUMBAI	S/9-117 GATT/2016 GVC	24/10/2016	VAA India Services LLP, Srsthi Co-operative Housing Society Ltd., Flat No. 901, Bldg No. 340, Sector- III, Mira road East, Thane, Mumbai-401104	0315076208	AAANFV3115G	MBG Products INC, Brampton, Ontario, Canada-1111	Yes	11-Dec-2017	IR dated 11/12/2017. TV accepted. However a proper analysis of the goods by an Expert Appraiser should be done.	IR dated 11/12/2017. TV accepted. However a proper analysis of the goods by an Expert Appraiser should be done.				In Force
DOV0008968	MUMBAI	S/9 - 35 GATT/2014 GVC	13/02/2014	Kirloskar Brothers Ltd., Udyog Bhavan, Tilak Road, Pune - 411002.	0388032944	AAACK7300E	Kirloskar Brothers Thailand Ltd., 8th Floor, Fico Palace Building, 18 / 8, Sukhumvit Road 21, Soi Asoke Kling Toey Nua Wattana, Bangkok 10110, Thailand.	Yes	12-Dec-2017	IR dated 12/12/2017. TV accepted.	IR dated 12/12/2017. TV accepted.			No	In Force
DOV0008918	MUMBAI	S/9 - 008 GATT/2014 GVC	13/01/2014	Kirloskar Brothers Ltd., Udyog Bhavan, Tilak Road, Pune - 411002.	0388032944	AAACK7300E	SPP Pumps LP., 2905, Pacific Drive, Norcross 30071, Georgia, USA.	Yes	12-Dec-2017	Investigation Report dt. 12.12.2017. TV accepted.	Investigation Report dt. 12.12.2017. TV accepted.				In Force

DOV0010372	MUMBAI	S/9-158 GATT/2016 GVC	04/01/2017	M and I Materials India Pvt. Ltd., Plot No. 1249/50 Road No. 14, Steel Market, Kalamboli Warehousing Complex, Navi Mumbai-410218	0515053678	AAICM3416B	M and I Materials Ltd., Hibernia Way Trafford Park, Manchester, U.K	Yes	13-Dec-2017	IR dated 13/12/2017. TV accepted.	IR dated 13/12/2017. TV accepted.			No	In Force
DOV0009548	MUMBAI	S/9-88 GATT/2015 GVC	16/04/2015	M/s GMP Reels India Pvt. Ltd. 503, Midas Chambers, Off Andheri Link Road, Andheri West, Mumbai - 400 055	0313066043	AAFCG3224N	M/s GMP Slovalia S.R.O. UI Stanicna, Ovak Republic	Yes	13-Dec-2017	IR dated 13/12/2017. TV accepted.	IR dated 13/12/2017. TV accepted.			No	In Force
DOV0007988	MUMBAI	S/9 - 39 GATT/2013 GVC	22/01/2013	Kyowa Hakko Bio India Pvt. Ltd., 411, The Capital, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 changed on 01.12.2014	0310085039	AAECK1760G	Kyowa Hakko Bio Singapore Pte. Ltd., 47, Scotts Road, 12-05, Goldbell Towers, Singapore - 228233.	Yes	13-Dec-2017	Intimation Report dated 13.12.2017. TV accepted. First Order dated 03.06.2015.	Intimation Report dated 13.12.2017. TV accepted. First Order dated 03.06.2015.			Yes	In Force
DOV0008597	MUMBAI	S/9 - 218 GATT/2013 GVC	26/07/2013	Klingspor India Pvt. Ltd., 710, Nucleus Mall, Opp. Police Commissioner Office, 1, Church Road, Pune - 411001.	3112020821	AAECK7753M	Klingspor Schleif Systeme GMBH and Co. KG., Huettenstrasse 36 Haiger 35708, Haiger, Germany.	Yes	22-Dec-2017	Intimation Report dt. 22.12.2017. First Order dt. 24.03.2015. TV accepted.	Intimation Report dt. 22.12.2017. First Order dt. 24.03.2015. TV accepted.				In Force
DOV0010659	MUMBAI	S/9-74 SVB/2017 NCH-MUM	12/06/2017	Global Water Solutions India Pvt. Ltd. Fist Floor, World Trade Tower, Barakhambalane, New Delhi.	0515050521	AAFCG8883M	Global Water Solution Ltd. 5th Floor 37 Esplanade, St. Helier Jersey JE 1 2TR, The Channel Islands	Yes	27-Dec-2017	IR dated 27/12/2017. TV accepted.	IR dated 27/12/2017. TV accepted.			No	In Force
DOV0008716	MUMBAI	S/9 - 254 GATT/2013 GVC	17/09/2013	Uni Deritend Ltd., C 117 and 118, 1st Floor, Kailash Vaibhav Complex, Veer Savarkar Road, Vikhroli West, Mumbai - 400079.	0388021993	AAACU0028K	Tritech Group Ltd., Bridge Road North Wrexham Industrial Estate, Wrexham, U.K.	Yes	27-Dec-2017	IR dated 27/12/2017. TV accepted.	IR dated 27/12/2017. TV accepted.			No	In Force
DOV0007494	MUMBAI	S/9-226 GATT/2012 GVC	13/07/2012	RAYMOND LTD., New Hind House, Narottam Morarjee Marg, Ballard Estate, Mumbai-400001	0388021772	AAACR4896A	PT JAYKAY FILES INDONESIA, Tromol Pos No.33, Siddarjo 61202 East Java, Indonesia	Yes	27-Dec-2017	IR dated 27/12/2017. TV accepted.	IR dated 27/12/2017. TV accepted.			No	In Force
DOV0010719	MUMBAI	S/9-90 SVB/2017 NCH-MUM	13/07/2017	Bremskerl Friction Materials India Pvt. Ltd. Flat No. 333, 3rd floor, Avior Nirnal Galaxy, Opp Johnson and Johnsn, LBS Mrg Mulund West Mumbai 400080	0411041410	AAECB7176M	Bremskerl Reibbelagwerke emmerling gmbh and CO KG Brakenhof 7,31629 Estorf/Teeseringen	Yes	28-Dec-2017	IR dated 28.12.2017. TV accepted.	IR dated 28.12.2017. TV accepted.				In Force
DOV0009473	MUMBAI	S/9-40 GATT/2015 GVC	11/03/2015	M/s Jaguar Land Rover Ltd., Nanavati Mahalaya, 3rd Floor, 18, Homi Modi Street, Mumbai - 400 001	0313007748	AADCJ0039Q	M/s Jaguar Land Rover Ltd., UK	Yes	28-Dec-2017	IR dated 28/12/2017. TV accepted.	IR dated 28/12/2017. TV accepted.			No	In Force
DOV0007965	MUMBAI	S/9 - 20 GATT/2013 GVC	14/01/2013	Cool Logistics India Pvt. Ltd., Gat No. 675 - 1, Kuruli, Nasik Pune Highway, Near Kishore Pump, Khed, Pune - 410501.	3109006651	AADCC6090Q	SCA Cool Logistics, Celsius House, The Stanbridge Building, Stanbridge Road, Leighton Buzzard, Bedfordshire, LU7 4QQ, U.K.	Yes	28-Dec-2017	IR dt 28/12/2017 TV accepted in context to Temperature packaging design licence & Services Agreement.	IR dt 28/12/2017 TV accepted in context to Temperature packaging design licence & Services Agreement.				In Force

DOV0008493	MUMBAI	S/9 - 179 GATT/2013 GVC	29/05/2013	Reynaers Aluminium Pvt. Ltd., Office No.3, 2nd Floor, Purshottam Plaza A, S. No. 2, Hissan No.9, Baner Road, Pune - 411045.	3112024656	AAGCR0580F	Reynaers Aluminium NV/SA, Oude Liersebaan 266 B-2570, Duffel, Belgium.	Yes	15-Jan-2018	IR dated 15-01-2018. DV accepted as TV.	IR dated 15-01-2018. DV accepted as TV.				In Force
DOV0005775	MUMBAI	S/9-183 GATT/09 GVC	31/12/2009	VWS Building Solution Pvt Ltd., B-12, Sidpura Industrial Estate Amrut Nagar, Off LBS Marg, Ghatkopar, Mumbai 86	0308081986	AACCV9008Q	VWS Befestigungstechnik GMBH, Siemens Trade 2D 72805, Lichtenstein-Wurt, Post Fach 1264 D-72802	Yes	19-Jan-2018	Intimation Report dated 19/01/2018	Intimation Report dated 19/01/2018			No	Other
DOV0010870	MUMBAI	S/9-126 SVB/2017 NCH-MU	11/10/2017	SIMONA India Pvt. Ltd. A-202, A-wing Haware Parekh Chambers, Ghatla Road, Chembur, Mumbai, Maharashtra-400071	0316917401	AAWCS8616F	SIMONA AG, Teichweg 16 D-55606 Hirn Postfach 133, Germany	Yes	31-Jan-2018	Intimation Report dated 31/01/2018. TV accepted.	Intimation Report dated 31/01/2018. TV accepted.				In Force
DOV0010797	MUMBAI	S/9-111-SVB / 2017 NCH MU	01/09/2017	Yuppa Fresh Pvt Ltd., 609, Om Chenmbars, Kempas Corner, Mumbai - 400 036	0316902667	AAACY7933M	Capespan South Africa Pty Ltd, P.O.Box no 505, Bellville 1535, South Africa.	Yes	31-Jan-2018	IR dt 31/01/2018. TV accepted	IR dt 31/01/2018. TV accepted				In Force
DOV0010060	MUMBAI	S/9-24 GATT/2016 GVC	15/06/2016	GDC Technology Inddia Pvt Ltd, B-207/208 Everest Chambers, Andheri Kurla Road, Marol Naka Andheri East Mumbai 400059	0313000531	AAFSG0773Q	GDC Technology Ltd, Unit 1-7 20/F Kodak House II 39 Healthy Street East North Point Hongkong	Yes	31-Jan-2018	IR dated 31.01.2018. TV accepted.	IR dated 31.01.2018. TV accepted.			No	In Force
DOV0009617	MUMBAI	S/9-9-157 GATT/2015 GVC	05/06/2015	M/s SRS Unistraw Pvt. Ltd., 401-D, Poonam Chambers, A-Wing, Dr A B Road, Worlington, Mumbai - 400018	0313013349	AAICS7430D	M/s Unistraw Holding Pte Ltd., Singapore	Yes	31-Jan-2018	IR dated 31/01/2018. TV accepted.	IR dated 31/01/2018. TV accepted.			No	In Force
DOV0006618	MUMBAI	S/9-05 GATT/2011 GVC	17/01/2011	STEMCOR INDIA PVT. LTD., Apeekay House, 6th Floor, 3 Dinshaw Waccha Road, Churchgate, Mumbai - 400020 and Nirmal, 10th Floor, Nariman Point, Mumbai - 400021.	0306024268	AAHCS9299R	STEMCOR S.E.A. PTE LTD., 541, Orchard Road, 17-00, Liat Towers, Singapore 238881, Singapore.	Yes	31-Jan-2018	IR dated 31/01/2018. TV accepted.	IR dated 31/01/2018. TV accepted.			Yes	In Force
DOV0010794	MUMBAI	S/9-110-SVB/2017 NCH MU	31/08/2017	Involute Technologies Pvt Ltd.Regd Off, Gate No 232 and 156-159, Alandi Market Road, Dhanore Tal - Khed, Dist - PUNE 412 105.	3199005161	AAACI6998Q	I G Watteeuw CR S.R.O, Videnska 231/130 61900 Brno Czech Republic.	Yes	21-Feb-2018	IR dated 21.02.2018. TV accepted.	IR dated 21.02.2018. TV accepted.				In Force
DOV0009984	MUMBAI	S/9-317 GATT/2016 GVC	20/04/2016	United Waters India Pvt. Ltd., Paragon Centre, 1st Bldg., 3rd Flr., Next to Mahindra Towers, Pandurang Bhudkar Marg, worli, Mumbai-400013	0310051398	AAACU9821C	United waters International AG, Switzerland	Yes	22-Feb-2018	IR ISSUED. Declared Value accepted as Transaction Value.	IR ISSUED. Declared Value accepted as Transaction Value.				In Force
DOV0010790	MUMBAI	S/9-109SVB/2017 NCH-MU	24/08/2017	CAPIQ Engineering Pvt. Ltd., B-5/13, B-5/14, BIDC, Estate, Gorwa Vadodara, Gujrat 390016	0891000542	AAACC7894H	CAPIQ 5D Solutions Inc., 14 North lane, Orchard park, New york, 14127, USA	Yes	28-Feb-2018	IR dt 28/02/2018 TV accepted	IR dt 28/02/2018 TV accepted				In Force

DOV0009423	MUMBAI	S/9-20GATT/2015GVC	06/02/2015	The Roller Bearing Co., 7 Crescent Chambers, Tamarind Street, Fort Mumbai-400023.	0388031921	AAAF0570G	Nippon Thomosn Co. Ltd. 19-19, Takanawa.2-Chome, Minato-KU, Tokyo, Japan	Yes	28-Feb-2018	Intimation Report dt 28/02/2018. First OIO dt 09/04/2015. TV accepted	Intimation Report dt 28/02/2018. First OIO dt 09/04/2015. TV accepted				In Force
DOV0007334	MUMBAI	S/9-105 GATT/2012 GVC	10/05/2012	LUBING INDIA PVT.LTD., S.No.271-P-8, Bhugaon Warehouse, Ingawale Patil Estate, Tal. Mulshi, Pune-411042	3100009525	AAACL6293R	LUBING MASCHINENFABRIK LUDWIG BENING GMBH AND CO.KG., AM Kampe 60 49406, Barmstorf, Germany.	Yes	8-Mar-2018	Intimation Report dt 08/03/2018. TV accepted First order 16.01.2009. Second order 01.02.2012	Intimation Report dt 08/03/2018. TV accepted First order 16.01.2009. Second order 01.02.2012			Yes	In Force
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.	Yes	12-Mar-2018	Intimation Report dated 12/03/2018. First order 05/06/2014. TV accepted.	Intimation Report dated 12/03/2018. First order 05/06/2014. TV accepted.			No	In Force
DOV0008372	MUMBAI	S/9 - 131 GATT/2013 GVC	01/04/2013	Daetwyler Graphics India Pvt. Ltd., Gut No.262, Lavale Road, Pirangut, Pune - 412111.	3112011732	AAECD2811M	Daetwyler Graphics AG., Flugplatz 3368, Bleienbach, Switzerland.	Yes	13-Mar-2018	Intimation Report dated 13/03/2018. First order 23/01/2015. Declared value accepted as Transaction Value.	Intimation Report dated 13/03/2018. First order 23/01/2015. Declared value accepted as Transaction Value.			No	In Force
DOV0007969	MUMBAI	S/9 - 24 GATT/2013 GVC	17/01/2013	Plasticchem India Pvt. Ltd., MIDC, Plot No. A - 41, Road No.2, Andheri East, Mumbai - 400093.	0312005563	AAGCP4847F	Vinmar Overseas Ltd., 16800, Imperial Valley Drive, Suite 4 99, Houston, Texas 77060, USA.	Yes	16-Mar-2018	Intimation Report dt 16/03/2018 TV Accepted	Intimation Report dt 16/03/2018 TV Accepted				In Force
DOV0009503	MUMBAI	S/9-59 GATT/2015 GVC	31/03/2015	M/s Jushi India FRP Accessories Pvt. Ltd, 310, Creative Industrial Estate, N.M. Joshi Marg, Mumbai - 400 011	0030801192	AABCJ9676R	M/s Jushi Egypt For Fibreglass Industry, Egypt	Yes	27-Mar-2018	Intimation Report dated 27/03/2018. Declared invoice value accepted as transaction value.	Intimation Report dated 27/03/2018. Declared invoice value accepted as transaction value.				In Force
DOV0010959	MUMBAI	S/9- 153- SVB /2017	15/12/2017	ILJIN Global India Pvt Ltd. Office No 204 and 205, Mont-Vert Marc Pashan Sus Road, Pune - 411021	3116921407	AAECI0197F	ILJIN Global, 527 Samseong-ro, Gangnam - Gu, Seoul 01657, Korea.	Yes	27-Apr-2018	IR Dated 27.04.2018. TV accepted.	IR Dated 27.04.2018. TV accepted.				In Force
DOV0010729	MUMBAI	S/9-96 SVB/2017 NCH MUN	19/07/2017	Liebherr Appliances India Pvt Ltd. Plot no P-5, Shendra MIDC, Aurangabad - 431154.	0314046615	AACL5201H	Liebherr Singapore pte ltd. 8 Pandan Avenue, Singapore - 609384.	Yes	2-May-2018	IR No.88/AC/SVB/MKM/18-19 dt 28/01/2019 (new supplier) TV accepted IR dt 02/05/2018 TV accepted	IR No.88/AC/SVB/MKM/18-19 dt 28/01/2019 (new supplier) IR dt 02/05/2018 TV accepted			No	In Force
DOV0008327	MUMBAI	S/9 - 108 GATT/2013 GVC	13/03/2013	Galaxy Surfactants Ltd., Plot No.1, CIDCO, Village Chal, Taloja, Taluka Panvel, District Raigad - 410208.	0388162040	AAACG1539P	Tri-K Industries INC., 2, Stewart Court, P.O. Box 10, Denville, NJ 07834, USA.	Yes	2-May-2018	IR dt 02/05/2018 TV accepted	IR dt 02/05/2018 TV accepted			No	In Force
DOV0011208	MUMBAI	S/9-225 SVB/2018 NCH-MU	26/03/2018	M/s. Harsha Engineers Limited, Plot no.388, Sarkhej-Bavlva Eoad, P.O-Changodar, Ahmedabad,Guj-382213	0890005753	AAACH4828C	M/s. Harsha Precision Bearing Components China Co. Ltd., 28-Yinsheng Road, Suzhou, China	Partially	22-May-2018	Investigation Report dated 22.05.2018. TV accepted subject to the condition that such price are not less than the value normally arrived at by making a reference to the LME bulletin prices that are applicable on the relevant date.	Investigation Report dated 22.05.2018. TV accepted subject to the condition that such price are not less than the value normally arrived at by making a reference to the LME bulletin prices that are applicable on the relevant date.				In Force
DOV0011009	MUMBAI	S/9- 162- SVB / 2017 NCH	22/12/2017	M/s. G T F Marine Technology India Pvt Ltd.. Unit No 68, Swastik Plaza, JVPD Mehta road, Vile parle West, mumbai -400 049.	0311058892	AAECG2783M	Theodor freese GMBH, Posrface 210146CARL- Benz-Strabe 29D 28237 Bermen.	Yes	25-May-2018	IR dt 25/05/2018 TV accepted	IR dt 25/05/2018 TV accepted			No	In Force

DOV0010961	MUMBAI	S/9- 154- SVB / 2017 MNCI	18/12/2017	M/s. Luna Abrasivi India pvt Ltd. Survey No 144/1, P/10, P/2, P/1, Plot No 3 and 4, 8A, National Highway, Morbi , Rajkot 363642.	2413016066	AACCL6257F	M/s. Luna Abrasivi SRL,	Yes	25-May-2018	IR dt 25/05/2018 TV accepted	IR dt 25/05/2018 TV accepted			Yes	In Force
DOV0010932	MUMBAI	S/9- 147- SVB / 2017 NCH M	30/11/2017	M/s.Shamir Optical India Pvt Ltd. Spec house,Unit no 3438, ground Floor,Ramachandra Lane, Extension Road, kanchpada, malad West, Mumbai 400 064.	0316967823	AAACCS5823M	Shamir Optical Portugal Lda, Rua do cego n 100, Vilar 4485-814 Portugal.	Yes	31-May-2018	IR dated 31.05.2018. TV accepted.	IR dated 31.05.2018. TV accepted.			No	In Force
DOV0010898	MUMBAI	S/9-135 SVB/2017 NCH-MU	08/11/2017	Soprema India Pvt. Ltd., 108, 1st floor, Tine Centre, Sun city, Sector-54 Gurugram Haryana-122002	0517538792	AAAYCS4393M	FLAG SPA Soprema Group, Via Industriale Dell. Isola, 3 24040, Chignolo DisolaBG, Italy	Yes	31-May-2018	IR dated 31.05.2018. TV accepted.	IR dated 31.05.2018. TV accepted.				In Force
DOV0009676	MUMBAI	S/9-186 GATT/2015 GVC	14/07/2015	M/s Savli Copper Products Pvt. Ltd., 161/162, Mittal Court, A Wing, 16th Floor, Nariman Point, Mumbai - 400 021	0314051201	AAAJCA9021H	M/s Metrod OFHC Sdn. Bhd., Malaysia	Yes	8-Jun-2018	Intimation Report dated 08/06/2018. TV accepted.	Intimation Report dated 08/06/2018 in case of renewal of O-I-O No. 884/DC/SVB/VKJ/2015-16 dated 10.09.2015. TV accepted.				In Force
DOV0007345	MUMBAI	S/9-115 GATT/2012 GVC	10/05/2012	FELDER WOODWORKING MACHINES PVT.LTD., 136D, Govt. Indl. Ltd., Charkop, Kandivali West, Mumbai-400067.	0310088151	AAABCF6721F	FELDER KG, Maschigkreuzerfeld 18 A 06060 Hall Tirol, Austria.	Yes	22-Jun-2018	Intimation Report dt 22/06/2018 First order dt 07/08/2015.	Intimation Report dt 22/06/2018 First order dt 07/08/2015			No	In Force
DOV0008889	MUMBAI	S/9 - 334 GATT/2013 GVC	11/12/2013	Scame India Pvt. Ltd., Office No. 133 - 135, 1st Floor, Hilton Commercial Centre, Plot No. 66, Sector - 11, CBD Belapur, Navi Mumbai - 400614.	0313024669	AAATCS0415K	Scame Parre SPA., Offices via Costa Erta, 15, Factory via Campignano, 9 24020, Parre BG, Italy.	Yes	28-Jun-2018	IR dated 28/06/2018. TV accepted.	IR dated 28/06/2018. TV accepted.			No	In Force
DOV0007678	MUMBAI	S/9-324 GATT/2012 GVC	05/10/2012	Schreiber Dynamix Dairies Ltd., A 306/307, Dynasty Business Park, 58, Andheri Kurla Road, Andheri East, Mumbai - 400 059.	0392071894	AAACD3743J	Schreiber Foods Inc. 425 Pine Street, P.O.Box 19010 Green Bay, WI 54307 - 9010 USA	Yes	28-Jun-2018	IR dated dated 28.06.2018. TV accepted.	IR dated dated 28.06.2018. TV accepted.			No	In Force
DOV0011228	MUMBAI	S/9-03 SVB/2018 NCH-MUM	26/04/2018	M/s. Optel Vision India Pvt. Ltd. S N Associates Flat No. G-26 Phonix Estate Gogol Margao South Goa -403 602	1716900743	AAACCO2190E	M/s. Optel Vision Inc. 2680 Boul. Du Parc Technologique, Quebec Canada G1P4S6.	Yes	29-Jun-2018	IR dated 29.06.2018. TV accepted.	IR dated 29.06.2018. TV accepted.				In Force
DOV0011190	MUMBAI	S/9-214 SVB/2018 NCH-MU	20/03/2018	M/s.BIC Cello Exports pvt. Ltd., C1-702, G1 -701, G2 -702 Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai-400063	0313003424	AAACCC9698R	M/s. Societe BIC 14, Rue Jeanne D asniers 92611 Clichy Cedex-France	Yes	29-Jun-2018	IR dated 29.06.2018. TV accepted.	IR dated 29.06.2018. TV accepted.			No	In Force
DOV0011189	MUMBAI	S/9-213 SVB/2018 NCH-MU	20/03/2018	M/s. Sungjin Specialities India Pvt. Ltd., 12, floor 14,3-Navjeevan Society, Dr. D.B. Marg, Mumbai Central, Mumbai-400 008	0316964298	AAACCS3126M	M/s.Sungjin Special Ink Co Ltd, 549, Cheoin Seongro, Namsa-Myeon,17120 South Korea	Yes	29-Jun-2018	IR dated 29/06/2018. TV accepted.	IR dated 29/06/2018. TV accepted.			No	In Force

DOV0010430	MUMBAI	S/9-176 GATT/2016-17 GVC	20/02/2017	Sunshield Chemicals Ltd., Phoenix House, A Wing, 4th Floor, 462, Senapati Bapat Marg, Lower Parel, Mumbai-400013	0388084537	AAFCS8219K	Solvay Speciality Chemicals Co. Ltd., Fenghuang Town, Zhangjiang City, Jiangsu Province	Yes	29-Jun-2018	IR dated 29.06.2018. TV accepted.	IR dated 29.06.2018. TV accepted.			No	In Force
DOV0009946	MUMBAI	S/9-301GATT/15-16 GVC	22/01/2016	M/s Vertellus Specialty Materials I Pvt Ltd, 306, 3rd floor, wing A, 36, Turner Road, Bandra West Mumbai 400050	5210018784	AADCV1626P	Vertellus Performance Chemicals LLC, 201 Northhillions Street, Indianapolis, IN, 46242, United States.	Yes	12-Jul-2018	IR dated 12/07/2018. TV accepted.	IR dated 12/07/2018. TV accepted.			Yes	In Force
DOV0008668	MUMBAI	S/9-231 GATT/2013 GVC	22/08/2013	Saurer Textile Solutions Pvt. Ltd., 23, Arsiwala Building, 61 Wodehouse Road, Colaba, Mumbai 400 005.	0313013136	AASCS9498M	Schlafhorst Zweighiederlassung Der Saurer Germany Gmbh and Co. KG CA Rlstr. 60 52531 Uebach Palenberg Germany	Partially	30-Jul-2018	Investigation Report dated 30.07.2018 in renewal of O-i-O No. 62/ADC/SVB/BT/2015-16 dated 28.07.2015. TV accepted however the value be adjusted by loading on CIF value by 3% in terms of Trade Mark License fees.	Investigation Report dated 30.07.2018 in renewal of O-i-O No. 62/ADC/SVB/BT/2015-16 dated 28.07.2015. TV accepted however the value be adjusted by loading on CIF value by 3% in terms of Trade Mark License fees.				In Force
DOV0008479	MUMBAI	S/9 - 175 GATT/2013 GVC	22/05/2013	Kurita Machinery Asia Pvt. Ltd., Plot No.55, Maha Gujarat Industrial Nagar, Moraiya, Sarkhej-Bawla Highway, Sanand, Ahmedabad - 382213.	0811000923	AAECK1225C	Kurita Machinery Mfg. Co. Ltd., 1 - 44, Sakaigawa 2 - Chome, Nishi-Ku, Osaka 550-0024, Japan.	Yes	31-Jul-2018	IR dated 31.07.2018. TV accepted.	IR dated 31.07.2018. TV accepted.				In Force
DOV0010162	MUMBAI	S/9-65 GATT/2016 GVC	12/08/2016	Ortlinghaus Drive Technology India Pvt Ltd, Office No 414, B-Bldg Ganga Osian Square Wakad Pune 411057.	3109018527	AABCO1547J	Ortlinghaus Wenke GMBH Kankhauser STR 125 4292 STRABE 125 GERMANY	Yes	1-Aug-2018	IR dated 01.08.2018. TV accepted.	IR dated 01.08.2018. TV accepted.				In Force
DOV0011399	MUMBAI	S/9-65 SVB/2018 NCH-MUM	27/07/2018	M/s. AIUT Technologies LLP ; Gala No. 112, Millennium Plaza, Behind Sakinaka Tel. Exchange, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra -400 072	0316901822	ABEFA4528N	M/s. AIUT sp.z.o.o.ul ; Wyczolkowskiego 113, 44-109 Gliwice, Poland.	Yes	8-Aug-2018	IR dated 08/08/2018. TV accepted.	IR dated 08/08/2018. TV accepted.				In Force
DOV0010535	MUMBAI	S/9-35 SVB/2017 NCH-MUM	28/04/2017	OMNI-ID India Pvt. Ltd., B-401, Lakhani Suncoast, Sector-15, Behind Croma, plot No.-27, CBD Belapur, Navi Mumbai, Maharashtra-400614	0313085862	AABCO9285F	OMNI-ID Cayman Ltd., Cayman Islands, U.S.A	Yes	14-Aug-2018	IR dated 14/08/2018. TV accepted.	IR dated 14/08/2018. TV accepted.			No	In Force
DOV0011345	MUMBAI	S/9-41 SVB/2018 NCH-MUM	14/06/2018	M/s. Fivesky India Private Limited ,, Level 2, Elegance Tower, Mathura Road Jasola District, South Delhi New Delhi-110025	AACCF4939L	AACCF4939L	M/s. Fivesky LLC ,, 1350 Broadway Suite 401, New York, NY 10018 U.S.A.	Yes	31-Aug-2018	IR Dated 31.08.2018. TV accepted.	IR Dated 31.08.2018. TV accepted.				In Force

DOV0006978	MUMBAI	S/9-181 GATT/2011 GVC	20/12/2011	RHODIA POLYMERS AND SPECIALITIES INDIA PVT.LTD., Phoenix House, A-Wing, 4th Flr., 462, Senapati Bapat Marg, Lower Parel West, Mumbai-400013.	0310082986	AAFRC1285G	RHODIA KOREA CO.LTD., 4th Flr., Poong-Lim Vldg., 823 Yeoksa M-Dong, Kangnam-Gu, Seoul 135-784, Republic of Korea.	Yes	6-Sep-2018	Intimation Report dt.06.09.2018. First order dt. 06.09.2018. TV accepted.	Intimation Report dt.06.09.2018. First order dt. 06.09.2018. TV accepted.			No	In Force
DOV0011234	MUMBAI	S/9-08 SVB/2018 NCH-MUM	27/04/2018	M/s. Vmzinc India Pvt. Ltd. 116, 1st Floor, F Wing, Kanakia Zillion, LBS Marg, Kurla-West, Mumbai , Maharashtra-400 070	AAGCV1689R	AAGCV1689R	M/s. VM Building solutions SAS, Les Mercuriales -Tour Du Ponant, 40 Rue Jean Jaures-93176 Agnolet, Cedex ,France	Yes	10-Sep-2018	IR Dated 10.09.2018. TV accepted.	IR Dated 10.09.2018. TV accepted.				In Force
DOV0006660	MUMBAI	S/9-30 GATT/2011 GVC	25/02/2011	THERMO FISHER SCIENTIFIC INDIA PVT. LTD., 403-404, Delphi B Wing, Hiranandani Business Park, Powai, Mumbai - 400076.	0300061374	AABCT3207A	THERMO FINNIGAN, Carl Jones, 2215, Grand Avenue PKWY, Austin, US.	Yes	11-Sep-2018	First Order dated 11.08.2015. Second Order dated 11.09.2018. TV accepted.	First Order dated 11.08.2015. Second Order dated 11.09.2018. TV accepted.			No	In Force
DOV0010532	MUMBAI	S/9-32 SVB/2017 NCH-MUM	28/04/2017	Crown Beers India Pvt. Ltd., 8-2-684 A, Plot No. 23, Road No. 12, 6th floor Bhavya fentastika Banjaree Hills, Hyderabad, Telangana-500034	0906019559	AACCC9946Q	INBEV Trade LLC, Moscow Reg., Russia	No	17-Sep-2018	SCN NO.VIII/ICD/TKD/6AG/Gr.I/454/2018 dt 15/10/2018 issued to the importer. IR No. 21/AC/SVB/SG/18-19 dtd. 17.09.2018 issued. Value loaded to 40% to 70% to declared invoice value.	SCN NO.VIII/ICD/TKD/6AG/Gr.I/454/2018 dt 15/10/2018 issued to the importer. IR No. 21/AC/SVB/SG/18-19 dtd. 17.09.2018 issued. Value loaded to 40% to 70% to declared invoice value.			No	In Force
DOV0006772	MUMBAI	S9-101 GATT/2011 GVC	28/06/2011	MTA AUTOMOTIVE SOLUTION PVT.LTD., 2323, 1 and 2 Phoenix Warehouse, Godown No.2, Nagar Road, Village Wagholi, Pune 412207.	0510035264	AAF6M6785L	MTA Spa, V.le dell Industria, 12, 26845 Codogno , Italy.	Partially	28-Sep-2018	Intimation Report dt.28.09.2018. First Order dated 26.10.2015. TV accepted in case of raw materials and old/used machinery. Declared value of the new machinery (Capital goods) be enhanced to the extent of 20% to arrive at the TV.	Intimation Report dt.28.09.2018. First Order dated 26.10.2015. TV accepted in case of raw materials and old/used machinery. Declared value of the new machinery (Capital goods) be enhanced to the extent of 20% to arrive at the TV.			No	In Force
DOV0011386	MUMBAI	S/9-54 SVB/2018 NCH-MUM	19/07/2018	M/s. Futura Bioplants Pvt. Ltd. ,, 2413 , Kumar Capital, East Street Camp , Pune, Maharashtra - 411 001	3108007858	AABCF2544E	M/s. Floricultura Holland, B.v. ,, P.O.Box-100, 1960 Ac Heemskerk, Cieweg, 13, The Netherlands.	Yes	4-Oct-2018	IR dated 04.10.2018. TV accepted.	IR dated 04.10.2018. TV accepted.			No	In Force
DOV0011065	MUMBAI	S/9-177 SVB/2018 NCH-MU	17/01/2018	Taikai Electric India Pvt. Ltd. Unit164, Sector 6, IMT Manesar, Gurgaon, Haryana-122050	0517515580	AAFCT9301B	Shangdong Taikai Mechanical and Electrical Equipment Import and export Co. Ltd. High-Tech Industrial Development zone, Tapan City, Shangdong Province, China	Yes	5-Oct-2018	IR dt 05/10/2018 TV accepted	IR dt 05/10/2018 TV accepted			No	In Force

DOV0011417	MUMBAI	S/9-69 SVB/2018 NCH-MUM	13/08/2018	M/s. Swire Pacific Offshore Operations Pte. Ltd. ; 105 Mahinder Chambers, Waman Tukaram Patil Marg, Chembur, Mumbai, maharashtra - 400071	0305018892	AAICS9632F	M/s. Swire Pacific Offshore Operations (Pte) Ltd. ; 300, Beach Road, #15-01, The Concourse, Singapore- 199555	Yes	8-Oct-2018	IR dt 08/10/2018 TV accepted	IR dt 08/10/2018 TV accepted					In Force
DOV0010806	MUMBAI	S/9- 115- SVB/ 2017 NCH M	06/09/2017	Sensata Technologies India Pvt Ltd. 1st floor, A Wing, Sai Trinity Building, Pashan Pune, Maharashtra 411 021.	0715907727	AAJCS9344R	Sensata Technologies Holland B V Jan Tinbergerstraat 80 7559 S P Hengelo.	Yes	8-Oct-2018	IR dt 08/10/2018 TV accepted	IR dt 08/10/2018 TV accepted				No	In Force
DOV0010805	MUMBAI	S/9- 115- SVB/ 2017 NCH M	06/09/2017	Sensata Technologies India Pvt Ltd. 1st floor, A Wing, Sai Trinity Building, Pashan Pune, Maharashtra 411 021.	0715907727	AAJCS9344R	Sensata Technologies Holland B V Jan Tinbergerstraat 80 7559 S P Hengelo.	Yes	8-Oct-2018	IR dt 08/10/2018. TV accepted	IR dt 08/10/2018. TV accepted					In Force
DOV0009797	MUMBAI	S/9-246 GATT/2015 GVC	24/09/2015	M/s Safilo India Pvt. Ltd., 1201/02/03, Meridian Business Centre, Plot No. 27, Sector 30A, Vashi, Navi Mumbai - 400 705	0301034800	AAFCS4638G	M/s Safilo Far East Ltd., Hong Kong	Yes	25-Oct-2018	IR dated 25.10.2018. TV accepted.	IR dated 25.10.2018. TV accepted.					In Force
DOV0008665	MUMBAI	S/9 - 228 GATT/2013 GVC	21/08/2013	Colorobbia Chemicals India Pvt. Ltd., 201, Samaan II, Opp. Reliance Petrol Pump, 100 Ft Road, Prahladnagar, Satellite, Ahmedabad - 380015.	0812009053	AAECC8690B	Colorobbia Espana S.A., Carretera CV - 160 KM 16.3 E 12192, Villafames, Spain.	Yes	26-Oct-2018	IR dt 26/10/2018 TV accepted	IR dt 26/10/2018 TV accepted				No	In Force
DOV0011394	MUMBAI	S/9-61 SVB/2018 NCH-MUM	24/07/2018	M/s. Atos India Hydraulics Pvt. Ltd. ,, Block - I, Shivam Industries Park-2, Vasna Chacharwadi Road, Changodar, Ahmedabad,Gujarat Pin-382 213	AAPCA8680C	AAPCA8680C	M/s. Atos (Shanghai) Hydraulics Co. Ltd. ,, 440 Xiaonan Road, Fengxian District, 201 400 Shanghai, P.R.China.	Yes	31-Oct-2018	IR dt 31/10/2018 TV accepted	IR dt 31/10/2018 TV accepted					In Force
DOV0011200	MUMBAI	S/9-221 SVB/2018 NCH-MUM	22/03/2018	M/s. Ferrero India pvt. Ltd. , Unit No. 201,202, Pentagon Tower 1, Magarpatta City, Hadapsar, Pune, Maharashtra-411 028	0707029953	AAACF8110B	M/s. Ferrero Technical Services S.R.L., C.SO Alba 81/83,12043, Canale CN, Italy	Yes	31-Oct-2018	Investigation Report dated 31.10.2018. TV accepted.	Investigation Report dated 31.10.2018. TV accepted.					In Force
DOV0008334	MUMBAI	S/9 - 112 GATT/2013 GVC	13/03/2013	Otter Controls India Pvt. Ltd., Florina Apartment, 6th Floor, S. No. 2/1/7, Erandwane, Off Karve Road, Pune - 411004.	3112005058	AABCO6091M	Otter Controls Ltd., Dew Pond Lane, Fairfield, Buxton, Derbyshire, SK 17 7LF, UK.	Yes	31-Oct-2018	IR No.34/AC/SVB/NW/18-19 dt 31/10/2018 TV accepted	IR No.34/AC/SVB/NW/18-19 dt 31/10/2018 TV accepted				No	In Force
DOV0007994	MUMBAI	S/9 - 44 GATT/2013 GVC	23/01/2013	Jungheinrich Lift Truck India Pvt. Ltd., A - 202, Haware Parekh Chambers, Ghatla Village Road, Off CST Road, Chembur, Mumbai - 400071	0312028661	AACCI7808G	Jungheinrich Aktiengesellschaft, Am Stadtrand, 35 22047 Hamburg, Germany.	Yes	31-Oct-2018	Intimation Report dated 31.10.2018. TV accepted. First Order dated 03.07.2015.	Intimation Report dated 31.10.2018. TV accepted. First Order dated 03.07.2015.				Yes	In Force

DOV0011344	MUMBAI	S/9-40 SVB/2018 NCH-MUM	14/06/2018	M/s. Shaw Floors India Private Limited ,, 208, Phoenix House , A Wing 2nd Flr, 462, Senapati Bapat Marg , Lower Parel , Mumbai, Maharashtra - 400013.	0313003491	AASCS4283L	M/s. Shaw Industries ,, 616 E Walnut Avenue PO Box 2128, Dalton GA 30722-212, U.S.A.	Yes	2-Nov-2018	IR No.47/JC/SVB/RK/18-19 dt 02/11/2018 TV accepted	IR No.47/JC/SVB/RK/18-19 dt 02/11/2018 TV accepted				In Force
DOV0010618	MUMBAI	S/9-64 SVB/2017 NCH-MUM	31/05/2017	Tubestar Oil and Gas Services Pvt. Ltd. Opp. Municipal Market, Pritamnagar, 1st Slope, Ellis-bridge, Ahmadabad Gujarat-380006	0805012729	AABCT9567F	Tubestar, PO BOX 51852 PLOT MB-34, PHASE 2, HAMRIYAH FREE ZONE SHARJAH, U.A.E.	Yes	5-Nov-2018	IR NO.50/DC/SVB/KKP/18-19 dt 05/11/2018 TV accepted	IR NO.50/DC/SVB/KKP/18-19 dt 05/11/2018 TV accepted			No	In Force
DOV0011509	MUMBAI	S/9-74 SVB/2018 NCH MUM	24/09/2018	M/s. Hitachi Vantara India Private Limited ; 6A & Unit No 7, Twelfth Floor, Eros Corporate Towers, Nehru Place, New Delhi, Delhi Pin-110019	AAECH4235M	AAECH4235M	M/s. Hitachi Vantara Corporation, U.S.A. ;	Yes	6-Nov-2018	IR No.48/AC/SVB/MKM/18-19 dt 06/11/2018 TV accepted	IR No.48/AC/SVB/MKM/18-19 dt 06/11/2018 TV accepted				In Force
DOV0011396	MUMBAI	S/9-63 SVB/2018 NCH-MUM	24/07/2018	M/s. KTK Machines India Pvt. Ltd. ; 5, Krishnavel Apartment, Plot No 15 Girija Hsg. Soc. MIT College Road Paud Road, Pune Maharashtra -411038	3114023703	AAFCK6763L	M/s. Liang Lih Machine Co. Ltd. ; M/s. Yung Sheng International Co. Ltd. ; No. 247, Yaxiu Road, Daya District, Taichung, Taiwan	Yes	30-Nov-2018	IR NO.52/AC/SVB/SG/18-19 dt 30/11/2018 TV accepted	IR NO.52/AC/SVB/SG/18-19 dt 30/11/2018 TV accepted				In Force
DOV0009053	MUMBAI	S/9 - 57 GATT/2014 GVC	13/03/2014	Profiroll Technologies India Pvt. Ltd., S. No. 227, Barne Wasti, Borade Wadi, Moshi - Dehu Road, Moshi, Pune - 412105.	3113016517	AAHCP2834R	Profiroll Technologies Gmbh., Pee - Vee Street - 1, Bad Duben - 04849, Germany.	Yes	30-Nov-2018	IR No.49/DC/SVB/KKP/18-19 dt 30/11/2018 TV accepted	IR No.49/DC/SVB/KKP/18-19 dt 30/11/2018 TV accepted			No	In Force
DOV0008294	MUMBAI	S/9 - 86 GATT/2013 GVC	26/02/2013	Medpace Clinical Research India Pvt. Ltd., Reliable Plaza, Ground Floor, Plot No.K-10, Kalwa Industrial Area, Thane Belapur Road, MIDC, Airli, Navi Mumbai - 400708.	0307005852	AACCN4714H	Medpace Reference Laboratories, Technologielaan 19, Heverlee 3001, Belgium.	Yes	30-Nov-2018	IR dated 30/11/2018. TV accepted.	IR dated 30/11/2018. TV accepted.			No	In Force
DOV0005799	MUMBAI	S/9-06 GATT/10 GVC	11/01/2010	Schaefer Systems International Pvt Ltd., Indoa German Chamber of Commerce, Maker Towere, 1 st Floor, Cuffe Parade Mumbai 400 005	0308040155	AAMCS0600D	Schaefer Sytem International Pte Ltd., Singapore	Yes	30-Nov-2018	IR dated 30/11/2018. TV accepted.	IR dated 30/11/2018. TV accepted.			No	In Force

DOV0011434	MUMBAI	S/9-76-SVB/2018 NCH MUM	29/08/2018	Porvair Filtration India Private Limited Gangotri Glacier Annex, 1st floor Kevesar Opp Vijay Nagari off Ghodbunder, Thane -400 67	0317510436	AAJCP0850H	Porvair Filtration Group Ltd. 1A, Queensway Stemlane New Milton BH 255 NN, United Kingdom	Yes	6-Dec-2018	IR dated 06.12.2018. TV accepted.	IR dated 06.12.2018. TV accepted.			No	In Force
DOV0011358	MUMBAI	S/9-45 SVB/2018 NCH-MUM	29/06/2018	M/s. Bossar Packaging Pvt. Ltd. ,, A9/1, MIDC Phase-4, Chakan Industrial Area, Nighoje, Tal-Khed, Dist-Pune-410 501	0315011459	AAAFB9945B	M/s. Bossar Packaging,S.A. ,, Centro Industrial Santiga, C/Can Mogi 2-4, 08210 Barbera del Valles, Barcelona Spain.	Yes	6-Dec-2018	IR dated 06/12/2018. TV accepted.	IR dated 06/12/2018. TV accepted.				In Force
DOV0008739	MUMBAI	S/9 - 257 GATT/2013 GVC	20/09/2013	Bianchi Casseforme India Pvt. Ltd., A - 13, Prerana Mandir, 3rd Floor, S. V. Road, Santacruz West, Mumbai - 400054.	0313017883	AAFCB1296B	Bianchi Casseforme SRL, Capitale Sociale 5000, Interamente Versato Sede, Via F. Di. Vittorio 42 - 43045, Fornovo, Italy.	Yes	6-Dec-2018	IR dated 06/12/2018. TV accepted.	IR dated 06/12/2018. TV accepted.			No	In Force
DOV0005343	MUMBAI	S/9-109 GATT/09 GVC	27/07/2009	Bellaza Enterprises, 320, Udyog Mandir, Bhagoji Keer Marg, Mahim West, Mumbai 400 016	0308039335	AADC85031E	Ajmals Perfume Manufacturing and Oudh Processing Industry, P.O. Box. 3141, Dubai, UAE	Yes	7-Dec-2018	Intimation Report dated 07.12.2018. TV accepted. First Order dated 12.01.2016	Intimation Report dated 07.12.2018. TV accepted. First Order dated 12.01.2016			No	In Force
DOV0011253	MUMBAI	S/9-21 SVB/2018 NCH-MUM	10/05/2018	M/s. Tensar Geosynthetics India Pvt. Ltd. , Level 13 , Platinum Techno park, 17 &18 , Sector-30 , Vashi , Navi Mumbai-400 705	AAGCT3642Q	AAGCT3642Q	M/s. Tensar Geosynthetics (China) Ltd., 6 Checheng Street, Wuhan Economic and Technological Development Zone 430056, Wuhan, china	Yes	11-Dec-2018	IR dated 11/12/2018. TV accepted.	IR dated 11/12/2018. TV accepted.				In Force
DOV0011254	MUMBAI	S/9-22 SVB/2018 NCH-MUM	10/05/2018	M/s. ViscoTec India Pvt. Ltd., Indo-German Chamber Of Commerce, 710, Nucleus Mall, 1 Church Road, Pune, Maharashtra-411 001	AAGCV0328K	AAGCV0328K	M/s. ViscoTec Pumpen u Dosiertechnik GmbH, Amperstr, 13, 84513 , Toeging , Germany	Yes	12-Dec-2018	IR dated 12/12/2018. TV accepted.	IR dated 12/12/2018. TV accepted.				In Force
DOV0010876	MUMBAI	S/9-132 SVB/2017 NCH-MUM	20/10/2017	Zimmer Automation LLP, 42, Sahakarvrind Society, Ramakrishna, Paramhansa nagar, kothrud Pune, Maharashtra-411029	AABFZ6984H	AABFZ6984H	Zimmer GmbH, Im Salmenkopf 5 DE-77866 Rheinau, Germany Republic	Yes	13-Dec-2018	IR dated 13.12.2018. TV accepted.	IR dated 13.12.2018. TV accepted.			No	In Force
DOV0010324	MUMBAI	S/9-135 GATT/2016 GVC	21/11/2016	Detpak India Pvt. Ltd., B-110, Knox Plaza, Mind Space Malad West, Mumbai-400064	0316929999	AAFC6071L	Detpak Indonesia, Jkarta Selatan, Indonesia	Yes	14-Dec-2018	IR dt 14-12-2018 TV accepted	IR dt 14-12-2018 TV accepted				In Force
DOV0006905	MUMBAI	S/9-144 GATT/2011 GVC	19/09/2011	SCHULER INDIA PVT.LTD., 401-403, Keshava, 4th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051.	0397050399	AACCS3232M	SCHULER PRESSEN GMBH AND CO.KG, 42, Fostfach 323, DE 73033, Goppingen, Germany.	Yes	18-Dec-2018	IR dated 18/12/2018. TV accepted.	IR dated 18/12/2018. TV accepted.			No	In Force

DOV0006904	MUMBAI	S/9-144 GATT/2011 GVC	19/09/2011	SCHULER INDIA PVT.LTD., 401-403, Keshava, 4th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051.	0397050399	AACCS3232M	SCHULER PRESSEN GMBH AND CO.KG, 42, Fostfach 323, DE 73033, Goppingen, Germany.	Yes	18-Dec-2018	IR dated 18/12/2018. TV accepted.	IR dated 18/12/2018. TV accepted.			No	In Force
DOV0006903	MUMBAI	S/9-144 GATT/2011 GVC	19/09/2011	SCHULER INDIA PVT.LTD., 401-403, Keshava, 4th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051.	0397050399	AACCS3232M	SCHULER PRESSEN GMBH AND CO.KG, 42, Fostfach 323, DE 73033, Goppingen, Germany.	Yes	18-Dec-2018	IR dated 18/12/2018. TV accepted.	IR dated 18/12/2018. TV accepted.			No	In Force
DOV0004824	MUMBAI	S/9-155GATT/08GVC	24/12/2008	PHONAK India Pvt Ltd 422 The Eastern Galleria Plot No 20 Sector 4 Nerul Navi Mumbai 400 706	0300064314	AACCP3743N	PHONAK AG Laubisutistrasse 28 CH 8712 Stafa Switzerland	Yes	18-Dec-2018	Intimation Report dated 18.12.2018. TV accepted. First Order dated 03.01.2015.	Intimation Report dated 18.12.2018. TV accepted. First Order dated 03.01.2015.				In Force
DOV0009612	MUMBAI	S/9-137 GATT/2015 GVC	25/05/2015	M/s Krishak Bharati Co - operative Ltd., P.O. Kribhco Nagar, Surat - 394 515	0588053970	AAAAK0203G	M/s Oman India Fertilizer Company SAOC, Sultanate of Oman	NA	21-Dec-2018	Importer and seller not related.	Importer and seller not related.			No	Other
DOV0007402	MUMBAI	S/9-159 GATT/2012 GVC	25/05/2012	SATISLOH AG INDIA BRANCH OFFICE, 108 Madhava, Bandra Kurla Complex, Bandra East, Mumbai-400051	0309068631	AALCS5256L	SATISLOH GMBH, Germany	Yes	24-Dec-2018	Investigation Report dated 24.12.2018. TV accepted.	Investigation Report dated 24.12.2018. TV accepted.				In Force
DOV0008588	MUMBAI	S/9 - 212 GATT/2013 GVC	19/07/2013	Siemens Technology and Services Pvt. Ltd., 130, Pandurang Budhkar Marg, Worli, Mumbai - 400018.	0392041952	AAACS9788E	Siemens Industry INC., 1000 Deerfield Parkway, Buffalo Grove, IL 60089, USA.	Yes	27-Dec-2018	IR issued on 28.12.2018. Transaction Value accepted	IR issued on 28.12.2018. Transaction Value accepted			No	In Force
DOV0011279	MUMBAI	S/9-30 SVB/2018 NCH-MUM	24/05/2018	M/s. PRG Agitators Pvt. Ltd. 202, Saachi Residence II, 6, Shriji Soc., Nr. Manisha chowkdi Vadodara -390015	3412004863	AAFPC5293E	M/s. PRG Prazisions Ruhrer GmbH , Anton-Boehlen , Strasse 13, D 34414, Warburg, Germany	Yes	31-Dec-2018	IR No.79/DC/SVB/KKP/18-19 dt 31/12/2018 TV accepted	IR No.79/DC/SVB/KKP/18-19 dt 31/12/2018 TV accepted				In Force
DOV0011607	MUMBAI	S/9-116 SVB/2018-19 NCH	20/11/2018	Inguran Sorting Technologies LLP 23, 2nd Floor, Plot No 59/61 Arsiwala Nathalal Parikh Marg, Colaba, Mumbai -400 005	AAGFI7652G	AAGFI7652G	Inguran LLC 22575 State Highway 6, South Navasota, Texas 77868, USA	Yes	1-Jan-2019	IR dated 01.01.2019. TV accepted.	IR dated 01.01.2019. TV accepted.			No	In Force
DOV0008850	MUMBAI	S/9 - 305 GATT/2013 GVC	13/11/2013	Heko Chains India Pvt. Ltd., B - 14 and 25, Basement, Kshitij Co-op Society Ltd., Plot No. 143, Pawar Nagar, NEar Siddhanchal, Thane West - 400610.	0312053185	AACCH9611H	Heko Ketten GMBH., 58739, Wickede Ruhr, Ringstrasse 36, Germany.	Yes	1-Jan-2019	IR dated 01.01.2019. TV accepted.	IR dated 01.01.2019. TV accepted.			No	In Force
DOV0009109	MUMBAI	S/9-66GATT/2014 GVC	23/05/2014	M/s China Steel Corporation India Pvt. Ltd. Branch S. No.0, Pan 804, Iscon Atria-1 Building Opp. GEB Training Center, Gotri Road, Vadodara-390021, Gujrat	3412003859	AAECC5791F	OM/s China Steel Corporation, 1 Chung Kang Road, Hsiao Kang, Kaohsiung 81233, Taiwan	Yes	9-Jan-2019	Intimation report dated 09.01.2019. First order dated 04.02.2016. TV accepted.	Intimation report dated 09.01.2019. First order dated 04.02.2016. TV accepted.			No	In Force

DOV0009072	MUMBAI	S/9-62 GATT/2014 GVC	09/04/2014	Glatt Systems Private Limited, 2nd floor, Cannought Place, CTS 28, Bund Garden Road, Pune 411 001.	3107021555	AAACZ3001B	Glatt Maschinen-und Apparatebau AG- Kraftwerkstrasse 6 Posfach- 4133 Prattein/Switzerland	Yes	10-Jan-2019	Intimation report dated 10.01.2019. First order dated 15.01.2016. TV accepted.	Intimation report dated 10.01.2019. First order dated 15.01.2016. TV accepted.			No	In Force
DOV0006889	MUMBAI	S/9-137 GATT/2011 GVC	14/09/2011	KOWA INDIA PVT.LTD., 408, Town Center, Andheri Kurla Road, Marol, Andheri East, Mumbai 400059.	0310003652	AADCK7536P	KOWA COMPANY LTD., Chemical Deptt. II, Kowa Tokyo, 2nd Branch Bldg.6F 4, 10, 3 Chome, Nihonbashi Honcho, Chuo Ku, Tokyo 103 0023, Japan.	Yes	14-Jan-2019	IR No.116/AC/SVB/KKP/18-19 dt 14/01/2019 TV accepted	IR No.116/AC/SVB/KKP/18-19 dt 14/01/2019 TV accepted			No	In Force
DOV0006979	MUMBAI	S/9-182 GATT/2011 GVC	20/12/2011	BEGG COUSLAND PVT.LTD., 520, Swastik Chambers, C.S.T. Road, Chembur, Mumbai - 400071.	0310046653	AAECB2086L	BEGG COUSLAND AND CO.LTD., Bldg. 5, Studio 3 Doges Templeton Street, Glasgow, United Kingdom.	Yes	16-Jan-2019	IR dated 16.01.2019. TV accepted.	IR dated 16.01.2019. TV accepted.			No	In Force
DOV0008778	MUMBAI	S/9 - 275 GATT/2013 GVC	11/10/2013	Baumer Technologies India Pvt. Ltd., 8 - B, 8th Floor, 32, Corporate Avenue, Mahal Industrial Estate, Near Paper Box, Off. Mahakali Caves Road, Andheri East, Mumbai - 400093.	0395006716	AAACW0930G	Baumer Bourdon - Haenni S.A.S., 125, Rue De La Marre, BP 70214, FR - 41103, Vendome, Cedex, France.	Yes	17-Jan-2019	IR dated 17/01/2019. TV accepted with addition of running royalty paid / payable by Importer.	IR dated 17/01/2019. TV accepted with addition of running royalty paid / payable by Importer.			No	In Force
DOV0009713	MUMBAI	S/9-196GATT/2015GVC	06/08/2015	M/s Fine Equipments India Pvt. Ltd. Fine Centre S.No. 15 Behind Shroffs Srushti Off Mumbai Bangalore Highway Mahalunge Pune 411045	3103015852	AAACF7791C	M/s Zor International PTE Ltd. 143 Cecil Street 16-04 GB Building Singapore- 069542	Yes	24-Jan-2019	IR No.120/AC/SVB/MKM/18-19 dt 24/01/2019 TV accepted	IR No.120/AC/SVB/MKM/18-19 dt 24/01/2019 TV accepted			No	In Force
DOV0010843	MUMBAI	S/9- 122- SVB / 2017 NCH M	26/09/2017	M/s. Karl Dungs Pvt Ltd. Shop no 6, Bldg-D, CTS no 4510/1, Empire Estate, Old Mumbai Pune Highway, Chinchwad - Pune - 411 019.	3116504628	AAGCK4519H	M/s. Karl Dungs GMBH and Co. KG, Karl - Dungs -Platzi, D- 73660 Urbach - Germany.	Yes	25-Jan-2019	IR dated 25.01.2019. TV accepted.	IR dated 25.01.2019. TV accepted.			No	In Force
DOV0008238	MUMBAI	S/9 - 60 GATT/2013 GVC	01/02/2013	Stern Ingredients India Pvt. Ltd., 211, Nimbus Centre, Off Link Road, Andheri West, Mumbai - 400053.	0309058503	AAALS7340D	Stern Ingredients Asia - Pacific Pte. Ltd., No.1, International Business Park, The Synergy 09 - 04, Singapore.	Yes	28-Jan-2019	IR No.99/ADC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.99/ADC/SVB/KKP/18-19 dt 31/01/2019 TV accepted			No	In Force
DOV0005284	MUMBAI	S/9-87 GATT/09GVC	19/06/2009	Welltech A/s., 701, Meadows Sahar plaza, Andheri, Kurla Road, Andheri East, Mumbai 400059	0308003713	AAACW7688K	Welltec A/s, Gydevang 25, 3450 Alleroed, Denmark.	Yes	28-Jan-2019	Intimation Report dt 28/01/2019 First order dt 12/03/2015 TV accepted	Intimation Report dt 28/01/2019 First order dt 12/03/2015 TV accepted				In Force
DOV0003911	MUMBAI	S/9-80 GATT/2006 GVC	09/08/2006	Hindustan Lever Ltd., 165- 166, Backbay Reclamation Mumbai - 400 020.	0388038942	AAACH1004N	Unilever Deutschland Gmbh, Germany.	No	29-Jan-2019	IR No.95/AC/SVB/MKM/18-19 dt 29/01/2019. Invoice value of the goods enhanced as per Annexure V1,V2, V3 & W to DRI investigation report vide F. No. DRI/MZU/CI/INT- 63/2015 dtd. June, 2017 and 01.03.2018.	IR No.95/AC/SVB/MKM/18-19 dt 29/01/2019. Invoice value of the goods enhanced as per Annexure V1,V2, V3 & W to DRI investigation report vide F. No. DRI/MZU/CI/INT- 63/2015 dtd. June, 2017 and 01.03.2018.			No	In Force

DOV001182	MUMBAI	S/9-206 SVB/2018 NCH-MU	15/03/2018	M/s. Trimos India Private Limited, Vasudha Equinox, Office No. 202, 2nd Floor, Old Bombay, Pune Rd. Bopodi, Pune-411003	AAFCT4574N	AAFCT4574N	M/s. Trimos SA, av.Longemalle, CH-1020 Renens,Switzerland	Yes	30-Jan-2019	IR No.102/JC/SVB/KKP/18-19 dt 30/01/2019 TV accepted	IR No.102/JC/SVB/KKP/18-19 dt 30/01/2019 TV accepted			No	In Force
DOV0011601	MUMBAI	S/9-115 SVB/2018-19 NCH	16/11/2018	Foxconn Technology (India) Pvt Ltd 12th floor, B/102, Venus Tower, Veera Desai Road, Above Axis Bank, Andheri 400 053	3807000224	AABCF0928Q	Ingrasys Technology Inc B2 Build No 36, North Street, West Zone, Economic & Technological Development Area Tianjin, China	Yes	31-Jan-2019	IR No.92/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.92/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted				In Force
DOV0011571	MUMBAI	S/9-106 SVB/2018-19 NCH	26/10/2018	Ferrabyrne Autocomp Suspension Technologies P. Ltd J-215-216, MIDC, Bhosari Pune-411 026	3115023073	AACCF6932D	Ferrabyrne Ltd Fort Road , Industrial Estate , Littlehampton West Sussex BN 17 7 Q.U. UK	Yes	31-Jan-2019	IR No.94/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.94/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted				In Force
DOV0009826	MUMBAI	S/9-262 GATT/2015 GVC	07/10/2015	M/s Interhydraulik India Pvt. Ltd., 207, Maker Chamber V, Nariman Point, Mumbai - 400 021	0313022208	AADC12307Q	M/s Interhydraulik Gesellschaft Fur Hydraulik - Komponenten Mbh AM Buddenberg 18, 59397, Selm, Germany	Yes	31-Jan-2019	IR No.90/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.90/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted			No	In Force
DOV0009655	MUMBAI	S/9-165 GATT/2015 GVC	07/07/2015	M/s Tricon Energy Pvt. Ltd., Konx Plaza, A Wing, 4th Floor, Near Tangent Showroom, Chincholi Bunder Road, Off Link Road, Malad West, Mumbai - 400 064	0313045046	AAECT6044J	M/s Tricon Overseas Inc., Panama	Yes	31-Jan-2019	IR dated 31/01/2019. TV accepted.	IR dated 31/01/2019. TV accepted.			No	In Force
DOV0007926	MUMBAI	S/9-05 GATT/2013 GVC	03/01/2013	Fulford India Ltd., Platina, 8th floor, Plot No.C-59, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051.	0388038446	AAACF1795L	Essex Chemie Ag Weyrstrasse 20, P.O. Box CH-6000, Lucerne 6, Switzerland.	Yes	31-Jan-2019	IR dated 31/01/2019. TV accepted.	IR dated 31/01/2019. TV accepted.			No	In Force
DOV0007862	MUMBAI	S/9 - 438 GATT/2012 GVC	10/12/2012	IAC International Automotive India Pvt. Ltd., Plot No.3, Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411057.	3108000748	AABCI8434J	IAC Group, 220, IAC DR., Dayton, TN 37321, USA.	Yes	31-Jan-2019	IR No.93/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.93/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted			No	In Force
DOV0007788	MUMBAI	S/9-402 GATT/2012 GVC	09/11/2012	Dana India Technical Centre Pvt. Ltd., 503, Pride Silicon Plaza, 5th floor, Senapati Bapat Road, Pune - 411 016.	0702003565	AADCA4861B	Dana Limited, COTC Engineering, 3939 Technology Drive, Maumee, Ohio, 43537 USA	Yes	31-Jan-2019	IR No.104/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted	IR No.104/JC/SVB/KKP/18-19 dt 31/01/2019 TV accepted			No	In Force
DOV0011684	MUMBAI	S/9-132 SVB/2018-NCH MU	18/12/2018	Merck Performance Materials Pvt. Ltd 8th Floor, Godrej One, Godrej Compound Vikhroli East Mumbai- 400 079	0301071152	AABCC5609B	Merck KGAA, D-64271, Dramstadt Frankfurterstrass E 250 (Beneficiary Merckfinancial services GMBH, Germany	Yes	1-Feb-2019	IR dated 01.02.2019. TV accepted.	IR dated 01.02.2019. TV accepted.			No	In Force

DOV0007964	MUMBAI	S/9 - 19 GATT/2013 GVC	11/01/2013	Sherwin-Williams Paints India Pvt. Ltd., 158, Dani Corporate Park, 1st Floor, Vidyanagari Marg, Kalina, Santacruz East, Mumbai - 400098.	0306086468	AAKCS2902A	Sherwin Williams Shanghai Ltd., 188, Wu Xiang Road, Xu Hang, Jiading, Shanghai - 201808, China.	Yes	5-Feb-2019	IR No.105/JC/SVB/RK/18-19 dt 31/01/2019 TV accepted	IR No.105/JC/SVB/RK/18-19 dt 31/01/2019 TV accepted			No	In Force
DOV0007780	MUMBAI	S/9-395 GATT/2012 GVC	07/11/2012	BBM Heavy Machinery Pvt. Ltd., Plot No.A-490, 2nd floor, Near Road No.25, Road U, Wagle Industrial Estate, Thane West - 400604	0311019587	AAECB4979Q	Officine Meccaniche BBM S.P.A., 1-36028 Rossano Veneto V, Italy	Yes	5-Feb-2019	IR No.108/AC/SVB/NJK/18-19 dt 05/02/2019 TV accepted	IR No.108/AC/SVB/NJK/18-19 dt 05/02/2019 TV accepted			No	In Force
DOV0011428	MUMBAI	S/9-73 SVB/2018 NCH-MUM	16/08/2018	M/s. Newmat India Pvt. Ltd. ; Unit no. 318, 3rd Floor, Laxmi The Mall Bldg. No.5, Laxmi Industrial Estate New Link Road, Andheri, West, Mumbai -400053	0313080658	AAECN5521E	M/s. Newmat SAS ; 22 Rue Du General Dame BP 141-59482 Haubourdin France.	Yes	8-Feb-2019	Investigation Report dated 08.02.2019. TV accepted.	Investigation Report dated 08.02.2019. TV accepted.			No	In Force
DOV0010033	MUMBAI	S/9-06 GATT/2016 GVC	26/05/2016	Newmat India P Ltd, Unit No 318, 3rd Flr, Laxmi Industrial Estate, New Link Rd, Andheri W Mumbai - 400053	0313080658	AAECN5521E	Newmat Plafonds Tendus EN PVC 22 Rue DU General Dam FR 59482 Haubourdin	Yes	8-Feb-2019	Investigation report issued on 08.02.2019. Transaction value accepted.	Investigation report issued on 08.02.2019. Transaction value accepted.			No	In Force
DOV0009525	MUMBAI	S/9-67 GATT/2015 GVC	08/04/2019	M/s Autonics Automation India Pvt Ltd., 7 Queens Necklace Shopping Paradise Plot -1, Sector 18, Palm Beach Road, Sanpada - 400 705	0310002630	AAICA2913K	M/s Autonics Electronic Jiaxing Corp. 301, Yunhai Road, Jiaxing, China	Yes	12-Feb-2019	IR No.112/AC/MKM/18-19 dt 12/02/2019 TV accepted	IR No.112/AC/MKM/18-19 dt 12/02/2019 TV accepted			No	In Force
DOV0011584	MUMBAI	S/9-110 SVB/2018-19 NCH	02/11/2018	Setco Spindles India Pvt. Ltd. GKD Industrial Estate, S No 15/2, Gala No D-1 to D-4 & D-8, Manje, Pune 411 041	3104014426	AAACU5820F	Setco Spindles, Inc, Taiwan Branch (USA), No 5, Gung Ye 8 RD, Taichung, 407, Taiwan (ROC)	Yes	13-Feb-2019	IR No.115/JC/SVB/RK/18-19 dt 13/02/2019 TV accepted	IR No.115/JC/SVB/RK/18-19 dt 13/02/2019 TV accepted				In Force
DOV0011191	MUMBAI	S/9-215 SVB/2018 NCH-MU	20/03/2018	M/s. Boiron Laboratories Pvt. Ltd., A-412, Express zone, WEH, Malda East, Mumbai-400 097	0316923486	AAGCB5503L	M/s. Boiron S.A 2 Avenue De Lyonnais CS 50101-69510 Messimy, France	Yes	13-Feb-2019	IR dt 22/04/2019 TV accepted	IR dt 22/04/2019 TV accepted			No	In Force
DOV0010658	MUMBAI	S/9-73 SVB/2017 NCH-MUM	12/06/2017	B and E Diagnostics India Pvt Ltd Shed No 18 and 19 Shankheshwar Industrial Estate 496 A Tajpur Road Sarkheg Bawla Highway Changodar 382213 Ahmedabad Gujarat	0315907461	AAGCB4343J	B and E Biotechnology Co. Ltd. 10 Baoyuan Road, Laishan District- Yantai, 264003, China	Yes	13-Feb-2019	IR No.117/AC/SVB/NJW/18-19 dt 13/02/2019 TV accepted	IR No.117/AC/SVB/NJW/18-19 dt 13/02/2019 TV accepted			No	In Force
DOV0010536	MUMBAI	S/9-36 SVB/2017 NCH-MUM	28/04/2017	Eternity Industrial Batteries India LLP, Nikko House 399, V.P Road, Mumbai-400004	0316931152	AAFFE8122Q	Eternity Technologies FZ LLC, AL Jazeera/AzHamra, U.A.E	Yes	14-Feb-2019	IR No.119/JC/SVB/RK/18-19 dt 14/02/2019 TV accepted	IR No.119/JC/SVB/RK/18-19 dt 14/02/2019 TV accepted			No	In Force

DOV0008587	MUMBAI	S/9 - 211 GATT/2013 GVC	19/07/2013	DMI Draexelmaier India Pvt. Ltd., Gat No. 307, Hissa No. 9, 11 and 12, Nanekarwadi, Chakan, Khed, Pune - 410501.	0312073534	AAECD3884A	DIS Draexelmaier Industrial Solutions GMBH., Landshuter Strasse, 100 84137, Vilsbiburg, Germany.	Yes	14-Feb-2019	IR dated 14.02.2019. TV accepted.	IR dated 14.02.2019. TV accepted.					In Force	
DOV0007175	MUMBAI	S/9-52 GATT/2012 GVC	25/04/1980	TATA STEEL LTD., Dattapara Road, Borivali East, Mumbai-400066.	0388039124	AAACT2803M	TATA STEEL INTERNATIONAL AAMERICAS INC., 475, North Martingale Road, Suite 400, Schaumburg IL 60140,USA.	Yes	14-Feb-2019	IR No.122/AC/SVB/KKP/18-19 dt 14/02/2019 TV accepted	IR No.122/AC/SVB/KKP/18-19 dt 14/02/2019 TV accepted				No	In Force	
DOV0009776	MUMBAI	S/9-238 GATT/2015 GVC	08/09/2015	M/s Packsys Global India Pvt. Ltd., Venus Building, 3rd Floor, TTC Industrial Area, Opp. Digha Talao, MIDC, Thane Belapur Road, Navi Mumbai - 400 708	0301017514	AABCT3752C	M/s Packsys Global AG, Switzerland	Yes	26-Feb-2019	IR dated 26.02.2019. TV accepted.	IR dated 26.02.2019. TV accepted.				No	In Force	
DOV0011536	MUMBAI	S/9-96 SVB/2018-19 NCH M	09/10/2018	Glutex Solutions Pvt. Ltd Patel Niwas, B/H Gopal Tower, Behind Sindhi Market Manina Nagar, Ahmedabad, Gujrat 380 008	AAGCG8907M	AAGCG8907M	Glutex INC 78, Samntha Drive, Coram, NY 11727 USA	Yes	28-Feb-2019	IR dated 28.02.2019. TV accepted.	IR dated 28.02.2019. TV accepted.						In Force
DOV0009610	MUMBAI	S/9-135 GATT/2015 GVC	25/05/2015	M/s Privi Organics Ltd., Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Rly. Station, Navi Mumbai - 400 709	0391150553	AAACP4717A	M/s Privi Organics USA Inc., USA	Yes	28-Feb-2019	IR dated 28/02/2019. TV accepted.	IR dated 28/02/2019. TV accepted.				No	In Force	
DOV0011252	MUMBAI	S/9-20 SVB/2018 NCH-MUM	10/05/2018	M/s. Callisons Flavors (India) Pvt. Ltd. 1614-1615, Regus, 16th Flr , Maker Tower E, Cuffe Parade , Mumbai -400 005	0317527169	AAGCC9747F	M/s. Callisons Inc. , U.S.A.	Yes	7-Mar-2019	IR dated 07/03/2019. TV accepted.	IR dated 07/03/2019. TV accepted.						In Force
DOV0008878	MUMBAI	S/9 - 323 GATT/2013 GVC	27/11/2013	ZF India Pvt. Ltd., Global Raison Industrial Park, Gat No. 185, At post Phulgaon, Haveli, Pune - 411216.	3108008331	AAACZ3052C	ZF Chassisteck Commercial Vehicles, No. 1088, North Huancheng Road, Fengzian, Shanghai 21401, China.	Yes	7-Mar-2019	IR dated 07/03/2019. TV accepted.	IR dated 07/03/2019. TV accepted.				No	In Force	
DOV0011230	MUMBAI	S/9-04 SVB/2018 NCH-MUM	26/04/2018	M/s. Kingspan India Pvt. Ltd. Office No.-301, Acropolis 248/310 Military Road, Marol Andheri East Mumbai-400 059	3107010171	AAGCA3584L	M/s. kingspan Insulated panels Manufacturing LLC, P.O.Box:60493 Investment park 1,Dubai,U.A.E.	Yes	8-Mar-2019	IR dated 08.03.2019. TV accepted.	IR dated 08.03.2019. TV accepted.				No	In Force	
DOV0010717	MUMBAI	S/9-89 SVB/2017 NCH MUM	13/07/2017	RSD HI Tech Industrial Mumbai Pvt Ltd.Office no 39, Rock Avenue, Plot-E Charkop, Kandivali, Mumbai 400 067.	0316921840	AAGCR1338F	RSD Technik GMBH, Walter-Wetzel strabe 279588 EFRINGEN - KIRCHEN.	Yes	8-Mar-2019	IR dated 08/03/2019. TV accepted.	IR dated 08/03/2019. TV accepted.				No	In Force	

DOV0009719	MUMBAI	S/9-200GATT/2015GVC	06/08/2015	M/s L and T MHPS Boilers Pvt. Ltd. L and T House N.M. Marg, Ballard Estate Mumbai-400001	0308051831	AABCL2635C	M/s Mitsubishi Hitachi Power Systems Ltd. 41-1 Akunoura Machi Nagasaki Japan	Yes	8-Mar-2019	IR dated 08/03/2019. TV accepted.	IR dated 08/03/2019. TV accepted.			No	In Force
DOV0009718	MUMBAI	S/9-200GATT/2015GVC	06/08/2015	M/s L and T MHPS Boilers Pvt. Ltd. L and T House N.M. Marg, Ballard Estate Mumbai-400001	0308051831	AABCL2635C	M/s Mitsubishi Hitachi Power Systems Ltd. 41-1 Akunoura Machi Nagasaki Japan	Yes	8-Mar-2019	IR dated 08/03/2019. TV accepted.	IR dated 08/03/2019. TV accepted.				In Force
DOV0009717	MUMBAI	S/9-200GATT/2015GVC	06/08/2015	M/s L and T MHPS Boilers Pvt. Ltd. L and T House N.M. Marg, Ballard Estate Mumbai-400001	0308051831	AABCL2635C	M/s Mitsubishi Hitachi Power Systems Ltd. 41-1 Akunoura Machi Nagasaki Japan	Yes	8-Mar-2019	IR dated 08/03/2019. TV accepted.	IR dated 08/03/2019. TV accepted.				In Force
DOV0008853	MUMBAI	S/9 - 308 GATT/2013 GVC	13/11/2013	L and T - MHI Boilers Pvt. Ltd., L and T House, N. M. Road, Ballard Estate, Mumbai - 400001.	0308051831	AABCL2635C	Mitsubishi Heavy Industries Ltd., Nagasaki Shipyard and Machinery Works, 1 - 1, Akunoura - Machi, Nagasaki, Japan.	Yes	8-Mar-2019	IR dated 08/03/2019. TV accepted.	IR dated 08/03/2019. TV accepted.			No	In Force
DOV0006395	MUMBAI	S/9-191 GATT/2010 GVC	08/09/2010	SUNRISE CONTAINERS LTD., 405, Acme Industrial Park, Off I. B. Patel Road, Goregaon East, Mumbai - 400063.	0389052761	AABCS5997C	SUN PACKAGING SYSTEMS FLC, Sharjah Airport International Free Zone, B3 01,02,03, P.O. Box 7784, Sharjah, United Arab Emirates.	Yes	8-Mar-2019	IR No.138/JC/SVB/RK/18-19 dt 31/01/2019 TV accepted	IR No.138/JC/SVB/RK/18-19 dt 31/01/2019 TV accepted			Yes	In Force
DOV0011613	MUMBAI	S/9-121 SVB/2018-19 NCH	26/11/2018	M/s Kesseboehmer Furniture Fitting India Pvt Ltd Nishigandh Warehouse, Gat No 352, Near Salt Rest Ghotawade Vil Mulshi, Pune 412 115	3114025668	AAFC3397L	Kesseboehmer GMBH, Mindener Str, 208, 49152, Bad Essen, Dahlinghausen, Germany	Yes	12-Mar-2019	IR dated 12/03/2019. TV accepted.	IR dated 12/03/2019. TV accepted.				In Force
DOV0010725	MUMBAI	S/9-94 SVB/2017 NCH MUM	17/07/2017	The Tata Power Company Ltd. Trombay Thermal Generating Stn, Mahul Road, Mumbai 400 074	0388029234	AAACT0054A	PT Kaltim Prima Coal Bakrie Tower, 1st floor Complex Ras Una Epicentrum JL h.r Rasuna Sai D,Jakaria 12940 Indonesia.	Yes	15-Mar-2019	IR No.147/JC/SVB/KKP/18-19 dt 15/03/2019 TV accepted	IR No.147/JC/SVB/KKP/18-19 dt 15/03/2019 TV accepted			No	In Force
DOV0010724	MUMBAI	S/9-94 SVB/2017 NCH MUM	17/07/2017	The Tata Power Company Ltd. Trombay Thermal Generating Stn, Mahul Road, Mumbai 400 074	0388029234	AAACT0054A	PT Kaltim Prima Coal Bakrie Tower, 1st floor Complex Ras Una Epicentrum JL h.r Rasuna Sai D,Jakaria 12940 Indonesia.	Yes	15-Mar-2019	IR No.147/JC/SVB/KKP/18-19 dt 15/03/2019 TV accepted	IR No.147/JC/SVB/KKP/18-19 dt 15/03/2019 TV accepted			No	In Force
DOV0011323	MUMBAI	S/9-36 SVB/2018 NCH-MUM	08/06/2018	M/s. FCRI Technology (India) LLP ,, 807, Safal Prelude, Corporate Road , Prahalad Nagar , Ahmedabad , Gujarat -380 015	AAFF4639M	AAFF4639M	M/s. FCRI Import & export Co. Ltd. ,, No. 18, Liuyan Road, Foshan, Guangdong, 528031, china.	Yes	22-Mar-2019	IR No.138/JC/SVB/RK/18-19 dt 22/03/2019 TV accepted	IR No.138/JC/SVB/RK/18-19 dt 22/03/2019 TV accepted				In Force
DOV0011134	MUMBAI	S/9-197 SVB/2018 NCH-MU	19/02/2018	M/s.BLOOM COMBUSTION INDIA PVT. LTD.,House No.1346 S No 78-1 Hissa No.1, Shantiban Industial Estate , Shivane Pune Maharashtra 411023	0308002580	AADC1916E	M/s. Bloom Engineering Company Inc. 5460 Horning Road, Pittsburgh PA 15236 USA	Yes	25-Mar-2019	IR No.140/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted	IR No.140/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted			No	In Force

DOV0010503	MUMBAI	S/9-17 SVB/2017 NCH-MUM	21/04/2017	BAPL Rototech Pvt. Ltd., 506,Abhijeet-1, 5th floor, Mithakhali Six Roads, Ellis- Bridge, Ahmadabad, Gujarat- 380006	0815908407	AAGCB4215M	Rototech Group SRL Via Druento San Gillio, Italy	Yes	25-Mar-2019	IR No.139/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted	IR No.139/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted			No	In Force
DOV0006956	MUMBAI	S/9-172 GATT/2011 GVC	14/11/2011	BLOOM COMBUSTION INDIA PVT. LTD., Sr.No. 81-3, Warje NDA Road, Opp. Agarwal Godown, Pune-411023.	0308002580	AADCB1916E	BLOOM ENGINEERING CO. INC., 5460, Horning Road, Pittsburgh PA 15236, USA	Yes	25-Mar-2019	IR No.140/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted	IR No.140/AC/SVB/NJW/18-19 dt 25/03/2019 TV accepted			No	In Force
DOV0009540	MUMBAI	S/9-83 GATT/2015	09/04/2015	M/s HNG Float Glass Ltd., Malol GIDC, Phase III, Dist. - Panchmahal, Halol - 389551	0206028237	AABCH7942Q	M/s Sesecan Dis Ticaret AS, Turkey and M/s Trakya Cam Sanay, Turkey	Yes	28-Mar-2019	IR No.148/AC/SVB/MKM/18-19 dt 28/03/2019 TV accepted	IR No.148/AC/SVB/MKM/18-19 dt 28/03/2019 TV accepted			No	In Force
DOV0006946	MUMBAI	S/9-164 GATT/2011 GVC	24/10/2011	HAPMAN SYSTEMS PVT.LTD., D-24, Sardar Estate, Ajwa Road, Vadodara-390019.	0308086091	AACCH0437K	HAPMAN, 6002 East N Avenue, Kalamzoo Mi 49048, United States	Yes	29-Mar-2019	IR No.149/AC/SVB/MKM/19 dt 29/03/2019 TV accepted	IR No.149/AC/SVB/MKM/19 dt 29/03/2019 TV accepted			No	In Force
DOV0004692	MUMBAI	S/9-17-GATT/08 GVC	04/06/2008	M/s.VIDR	0806007265	AACCV2963Q	VIDRES S.A, Spain, CTRA DE ONDA KA 3400 12540 VILLARREAL CASTELLON SPAIN	Yes	29-Mar-2019	Intimation Report dt 29/03/2019 Transaction value accepted.	Intimation Report dt 29/03/2019 Transaction value accepted.			Yes	In Force
DOV0006294	MUMBAI	S/9-152 GATT/2010 GVC	07/07/2010	TATA INTERNATIONAL DLT. PVT. LTD. 3rd Floor, Sterling Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.	0306008459	AACCT2953O	TATA SOUTH-EAST ASIA LTD. 25th Floor, Rm 2506-2508, Enterprise Square II, 3 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong.	Yes	10-Apr-2019	IR No.02/JC/SVB/KKP/19 dt 10/04/2019 TV accepted	IR No.02/JC/SVB/KKP/19 dt 10/04/2019 TV accepted			Yes	In Force
DOV0010233	MUMBAI	S/9-95 GATT/2016-GVC	29/09/2016	Brambilla India pvt. Ltd. , flat No. A-21,9, Prithviraj Road, New Delhi-110003	0515017850	AAGCB2305J	Modelleria Brambilla SPA Via DEI Progresso, Correggio	Partially	24-Apr-2019	IR dated 24.04.2019. DV accepted after addition of 20%	IR dated 24.04.2019. DV accepted after addition of 20%.			No	In Force
DOV0011563	MUMBAI	S/9-105 SVB/2018-19 NCH	24/10/2018	Kusters Calico Machinery Pvt Ltd. N H No 8 Bamangam Taluka Karjan Vadodara Gujarat 391210	0397054165	AAACK4140J	Jagenberg Textile GMBH & CO KG Kleinewefersstrasse 147803 Krefeld	Yes	25-Apr-2019	IR No.09/AC/SVB/18-19 dt 25/04/2019 TV accepted	IR No.09/AC/SVB/18-19 dt 25/04/2019 TV accepted				In Force
DOV0010481	MUMBAI	S/9-03 SVB/2017 NCH-MUM	10/04/2017	Speroni India Pvt. Ltd., Office No. 169, 1st Floor B Wing, Jai Ganesh Vision, Akurdi, Pune- 411034	3114020500	AAUCS8669N	Speroni S.P.A, Via P.O.Z, Fraz, Italy	Yes	26-Apr-2019	IR dated 26.04.2019. TV accepted.	IR dated 26.04.2019. TV accepted.			No	In Force
DOV0009094	MUMBAI	S/9-65 GATT/2014 GVC	23/04/2014	Brentwood Industries India Private Limited GF 10-12, Samipya Flat, Urmi-Dinesh Road, Baroda, Gujrat Pin- 390007	3413001850	AAFCB3788A	Brentwood Industries, Inc. 793 Corning Way, Martinsburg, WV, 25405, US, United States.	Yes	26-Apr-2019	Order No. 620/AC/SVB/NJW/19-20 dated 26.04.2019. TV accepted.	Order No. 620/AC/SVB/NJW/19-20 dated 26.04.2019. TV accepted.			No	In Force
DOV0007921	MUMBAI	S/9 - 472 GATT/2012 GVC	28/12/2012	Inficon India Pvt. Ltd., 3rd Floor, Kumar Business Center, 29, Bund Garden Road, Pune - 411001.	3112000251	AACCI8195H	Inficon Pte. Ltd., 3A, International Business Park, Tower B, 06-13, ICON, Singapore - 609935.	No	26-Apr-2019	Intimation Report dated 26.04.19. Loading of the declared value by 5%. First order dated 29.01.2016.	Intimation Report dated 26.04.19. Loading of the declared value by 5%. First order dated 29.01.2016.			Yes	In Force
DOV0010107	MUMBAI	S/9 48 GATT/2016 GVC	29/07/2016	Polyfor India Pvt Ltd, 104 Amrapali , Teli Gali, Andheri East Mumbai - 400069	0314054421	AAHCP7220M	Polyfor Ltd P.O. Box 3, Radcliffe New Road , Whitefield Manchester England UK	Yes	30-Apr-2019	IR No.06/JC/SVB/KKP/19-20 dt 30/04/2019 - TV accepted u/r 3(3)(b)	IR No.06/JC/SVB/KKP/19-20 dt 30/04/2019 - TV accepted u/r 3(3)(b)			No	In Force

DOV0008840	MUMBAI	S/9 - 295 GATT/2013 GVC	11/11/2013	L. K. Machinery India Pvt. Ltd., EL 37 - 1, J Block, Bhosari, MIDC, Pune - 411026.	3112025512	AACCL3542P	L. K. Machinery International Ltd., Unit A, 8 - F, Mai Wah Industrial Building, 1 - 7, Wah Sing Street, Kwai Chung, N. T. Hong Kong.	Yes	30-Apr-2019	IR No.08/AC/SVB/MKM/18-19 dt 30/04/2019 TV accepted	IR No.08/AC/SVB/MKM/18-19 dt 30/04/2019 TV accepted			No	In Force
DOV0011707	MUMBAI	S/9-144 SVB/2018-19 NCH	01/01/2019	Tag Pipe Equipment (India) Pvt. Ltd PAP 3 D III Block MIDC Chinchwad, Pune- 411019	3116922144	AAFT8510L	Tag Pipe Equipment Specialists Ltd Unit 15 & 16, Grendon Industrial Estate Grendon Underwood Aylesbury HP 18 0QX UK	Yes	6-May-2019	IR No.15/JC/SVB/KKP/19-20 dt 06/05/2019 - TV accepted u/r 3(3)(b)	IR No.15/JC/SVB/KKP/19-20 dt 06/05/2019 - TV accepted u/r 3(3)(b)				In Force
DOV0006960	MUMBAI	S/9-173 GATT/2011 GVC	15/11/2011	DEIF INDIA PVT.LTD., 602, Town Centre, 11, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400059	0405017651	AACCD1798D	DEIF AS, Frisenborgvej 33, DK-7800, Skive, Denmark	Yes	7-May-2019	IR No.10/JC/SVB/KKP/19-20 dt 07/05/2019 - TV accepted u/r 7	IR No.10/JC/SVB/KKP/19-20 dt 07/05/2019 - TV accepted u/r 7			No	In Force
DOV0010354	MUMBAI	S/9-147 GATT/2016 GVC	23/12/2016	Laviosa India Pvt. Ltd., Survey No. 388, Bhuj Mandvi Highway, Vill. Pundi, Kutch, Gujarat-370487	3709000343	AABCL6008P	Laviosa Chimica Mineraria Spa. Livorno, Italy	Yes	17-May-2019	IR No.20/AC/SVB/MKM/19-20 dt 17/05/2019 - TV accepted u/r 3(3)	IR No.20/AC/SVB/MKM/19-20 dt 17/05/2019 - TV accepted u/r 3(3)			No	In Force
DOV0011681	MUMBAI	S/9-131 SVB/2018-19 NCH	17/12/2018	Astellas Pharma India Pvt Ltd Unit No 301, C & B Square CTS No 85 A, 127, Andheri Kurla Road, Village Chakala, Andheri (E) Mumbai 400 069	0308075005	AAHCA3988P	Astellas Ireland Co Ltd Damastown, Mulhuddart Dublin 15, Ireland	Yes	21-May-2019	IR No.18/AC/SVB/MKM/18-19 dt 21/05/2019 TV accepted Rule 3(3)(b)	IR No.18/AC/SVB/MKM/18-19 dt 21/05/2019 TV accepted Rule 3(3)(b)				In Force
DOV0008247	MUMBAI	S/9 - 67 GATT/2013 GVC	05/02/2013	Bharat Bijlee Ltd., No.2, MIDC, Thane - Belapur Road, Airoli, Navi Mumbai - 400708.	0388138939	AAACB2900K	Karl E. Brinkman GMBH., Postfach 11 09, D - 32877, Baminup, Germany.	Yes	22-May-2019	IR No.14/AC/SVB/NJW/19-20 dt 22/05/2019 - TV accepted u/r 3(3)(a)	IR No.14/AC/SVB/NJW/19-20 dt 22/05/2019 - TV accepted u/r 3(3)(a)			No	In Force
DOV0011770	MUMBAI	S/9-161 SVB/2018-19 NCH	04/02/2019	Penn Color India Pvt. Ltd Krishna B-302, Neel Kanth Vihar Kurla Terminus Road Chembur, Mumbai 400 089	AAICP4040Q	AAICP4040Q	Penn Color INC 400 OldDublin Pike Doylestown PA18901, United States	Yes	24-May-2019	IR No.21/JC/SVB/KKP/19-20 dt 24/05/2019 TV accepted u/r 3(3)(b)	IR No.21/JC/SVB/KKP/19-20 dt 24/05/2019 TV accepted u/r 3(3)(b)				In Force
DOV0011744	MUMBAI	S/9-154 SVB/2018-19 NCH	23/01/2019	Fragrance Delivery Technologies Pvt Ltd A-13/4, Sri Ram Nagar, S.V.Road, Andheri W Mumbai 400 058	0310089981	AABC3359H	Fragrance Delivery Technologies Ltd RA07AC06, LIU 15, Junction 7, Jebel Ali Free Zone North Dubai- UAE	Yes	24-May-2019	IR No.22/JC/SVB/KKP/19-20 dt 24/05/2019 TV accepted	IR No.22/JC/SVB/KKP/19-20 dt 24/05/2019 TV accepted				In Force
DOV0011527	MUMBAI	S/9-92 SVB/2018-19 NCH	28/09/2018	Hyperion Materials and Technologies India Pvt. Ltd Panchshil Tech Park, Tower D, Ground Floor 191 Yerwada Pune, Pune - 411 006	AAECH5292E	AAECH5292E	Sandvik Hyperion Taiwan Ltd. 1, TZU-Chiang 1, Road Chung- LI, Taiwa N 32063 Taiwan	Yes	27-May-2019	IR. No.30/AC/SVB/MKM/19-20 dt 27/05/2019 TV accepted	IR. No.30/AC/SVB/MKM/19-20 dt 27/05/2019 TV accepted				In Force

DOV0011251	MUMBAI	S/9-19 SVB/2018 NCH-MUM	10/05/2018	M/s. Unique Hydrographics Systems Pvt.Ltd . , Gala no. A-1/4, b-2/3, Gr. Floor , Electronic Sadan No. 1, Nr. Gtl. , Mahape, MIDC , Navi Mumbai -400710	0309074924	AABCU1325Q	M/s.Unique Wellube FZC, U.A.E. and other 11 Suppliers	Yes	27-May-2019	IR No.11/JC/SVB/RK/19-20 dt 27/05/2019 - TV accepted u/r 3	IR No.11/JC/SVB/RK/19-20 dt 27/05/2019 - TV accepted u/r 3				In Force
DOV0007909	MUMBAI	S/9 - 457 GATT/2012 GVC	26/12/2012	Blumenbecker KAT Automation Pvt. Ltd., Gat No.367, S. No. 13, Village Urawade, Pirangut - Lavasa Road, Pune - 411042.	3108004531	AADCK3446Q	Blumenbecker Automatisierungstechnik GMBH, Sudhoferweg 99 - 107 59269, Beckum, Germany,	Yes	29-May-2019	IR. No.24/AC/SVB/NJW/19-20 dt 29/05/2019 TV accepted	IR. No.24/AC/SVB/NJW/19-20 dt 29/05/2019 TV accepted			No	In Force
DOV0007603	MUMBAI	S/9-273 GATT/2012 GVC	04/09/2012	Cotswold Architectural Products India Pvt. Ltd., 93/95 Dhanji Street, Mumbai-400 003.	0306091852	AACCC8402D	Cotswold ARchitectural Products Ltd. Manor Park Industrial Estate, Manor Road, United Kingdom	Yes	30-May-2019	Investigation report dated 30.05.2019. TV accepted.	Investigation report dated 30.05.2019. TV accepted.				In Force
DOV0007911	MUMBAI	S/9 - 462 GATT/2012 GVC	28/12/2012	Shapers India Pvt. Ltd., Gat No.999, Village Sanaswadi, Taluka Shirur, Pune - 412208.	0795011229	AABCP0175H	Shapers Polska SP. Z.O.O., 85 - 503, Bydgoszcz Ul Rynkowska 9 527 - 12 - 08 - 040.	Yes	31-May-2019	IR No.27/JC/SVB/RK/19-20 dt 31/05/2019 TV accepted	IR No.27/JC/SVB/RK/19-20 dt 31/05/2019 TV accepted			No	In Force
DOV0006332	MUMBAI	S/9-164 GATT/2010 GVC	03/08/2010	ZAMIL STEEL BUILDINGS I P LTD. Almonte Software Park, O No.101, First Floor, Plot No.2, S. No.8, Kharadi Village, Haveli, Pune - 411 020.	0403019508	AAACZ1758R	ZAMIL STEEL INDUSTRIES, M-PEB, P.O. Box 877, Dammam 31421, Kingdom of Saudi Arabia, Saudi Arabia	Yes	31-May-2019	IR No.26/AC/SVB/SG/19-20 dt 31/05/2019 TV accepted	IR No.26/AC/SVB/SG/19-20 dt 31/05/2019 TV accepted			Yes	In Force
DOV0011878	MUMBAI	S/9-09 SVB/2019-20 NCH M	23/04/2019	Shelf Drilling FG McClintock Ltd 4th Floor, Chemtex House, Main Street Hiranandani Gardens , Powai, Mumbai- 400 076	0315000899	AASCS2716C	Shelf Drilling Distribution INC 1, Riverway, Houston , TX 77056 USA	Yes	3-Jun-2019	IR No.53/JC/SVB/RK/19-20 dt 03/06/2019 TV accepted	IR No.53/JC/SVB/RK/19-20 dt 03/06/2019 TV accepte				In Force
DOV0008381	MUMBAI	S/9 - 133 GATT/2013 GVC	03/04/2013	Belleza Enterprises Pvt. Ltd., 320, Udyog Mandir - 1, Bhagoji Jeer Marg, Mahim West, Mumbai - 400016.	0308039335	AADC5031E	Ajmal International Trading Co. LLC., P. O. Box 8809, Hamarain Centre, Dubai, UAE.	Yes	7-Jun-2019	IR dt 07/06/2019 TV accepted	IR dt 07/06/2019 TV accepted			No	In Force
DOV0011865	MUMBAI	S/9-01 SVB/2019-20 NCH M	12/04/2019	RI Marketing India Pvt. Ltd Platina Level -9, C-59, G Block, Bandra Kurla Complex Bandra (E), Mumbai- 400 051	0313075875	AAECR9283P	Matrix Vibration 8824, Fallbrook Drive, Houston Tx 77064, USA	Yes	11-Jun-2019	case finalized with issuance of Investigation Report on 11.06.2019. DV accepted as TV	case finalized with issuance of Investigation Report on 11.06.2019 .DV accepted as TV				In Force
DOV0009378	MUMBAI	S/9 - 04 GATT/2015	13/01/2015	M/s Glanbia India Pvt. Ltd., No. 43/61, Srinidhi Surveyors Street Basavanagudi, Bangalore - 560004	0713008415	AAFCCG1118F	M/s Glanbia Nutritional Europe Ltd.	Yes	11-Jun-2019	IR No.28/AC/SVB/MKM/18-19 dt 11/06/2019 TV accepted	IR No.28/AC/SVB/MKM/18-19 dt 11/06/2019 TV accepted			No	In Force

DOV0011687	MUMBAI	S/9-135 SVB/2018-19 NCH	19/12/2018	Prihoda India Private Ltd Bldg No 8, Flat No 704, Nilkanth Park, Wayle Nagar Opp Rita School Kalyan (W), Thane- 421 301	AAJCP8929M	AAJCP8929M	Prihoda SRO Za Radnici 476 Hlinisko V Cechach 53901 Czech Republic	Yes	12-Jun-2019	IR No.33/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted	IR No.33/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted				In Force
DOV0010486	MUMBAI	S/9-08 SVB/2017 NCH-MUN	10/04/2017	Ingemetel Solars India Pvt. Ltd., 6th floor, Valecha Chambers, New Link Road Oshiwara, Andheri West, Mumbai-400053	0312021526	AACCI9364C	Ingemetel Energias S.P.A Rosales, Spain	Yes	12-Jun-2019	IR No.32/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted	IR No.32/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted			No	In Force
DOV0009661	MUMBAI	S/9-171 GATT/2015 GVC	07/07/2015	M/s Indo Schottle Auto Parts Pvt. Ltd., Gat No. 378/387/389, Urwade, Mulshi, Pune - 412 115	0388001674	AAACI4592E	M/s Gesipa Blindniettechnik GmbH, Germany	Yes	12-Jun-2019	IR No.35/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted	IR No.33/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted			No	In Force
DOV0006871	MUMBAI	S/9-122 GATT/2011 GVC	19/08/2011	FATI GENERAL EQUIPMENTS PVT.LTD., 6, Parwati Kunj, 32, Bhagat Galli, Mahim, Mumbai 400016.	0310076013	AABCF6297J	F.A.T.I. SRL, Via Volta, 52 30030 Cusago, Italy.	Yes	12-Jun-2019	IR No.34/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted	IR No.34/JC/SVB/RK/19-20 dt 12/06/2019. TV accepted			No	In Force
DOV0011686	MUMBAI	S/9-134 SVB/2018-19 NCH	19/12/2018	Forbes Marshall Pvt. Ltd A/34,35 MIDC Estate H Block, Pimpri, Poona Maharashtra- 4110018	0388029072	AAACF2630E	Codel International Ltd Station Building Station Road, Bake Well Derbyshire, DE45, 1GE, UK	Yes	14-Jun-2019	IR No.36/JC/SVB/RK/19-20 dt 14/06/2019. TV accepted	IR No.36/JC/SVB/RK/19-20 dt 14/06/2019. TV accepted				In Force
DOV0010052	MUMBAI	S/9-17 GATT/2016 GVC	09/06/2016	P and B Relays and Services India Pvt Ltd, 3rd Flr, Fourhum Centre, Opp RMD Singhad institute Off Mumbai Bangalore Highway Warje, Pune.	0314054871	AAHCP309F	P AND B PROTECTION RELAYS BELLE VUE WORKS BOUNDARY STREAT M12 SNG, MANCHESTER U.K.	Yes	14-Jun-2019	IR No.37/JC/SVB/RK/19-20 dt 14/06/2019. TV accepted	IR No.37/JC/SVB/RK/19-20 dt 14/06/2019. TV accepted			No	In Force
DOV0011702	MUMBAI	S/9-141 SVB/2018-19 NCH	27/12/2018	Agrozan India Pvt Ltd C-1, Panchsheel Enclave, New Delhi 110 017	0511074425	AAKCA0249C	Agrozan Commodities DMCC Jumeirah Lakes Towers P O Box 191418 Dubai UAE	Yes	17-Jun-2019	IR. No.39/AC/SVB/MKM/19-20 dt 17/05/2019 TV accepted	IR. No.39/AC/SVB/MKM/19-20 dt 17/05/2019 TV accepted				In Force
DOV0011624	MUMBAI	S/9-125 SVB/2018-19 NCH	27/11/2018	Huaheng Automation Pvt Ltd Plot No 103 A, Alindra GIDC, Phase II, Manjusar, Savli, Vadodara 391 775	0815903197	AADCH7162C	Kunshan Huaheng Welding Co Ltd No. 1588, Boshi Road Kunshan, Jiangsu, P>R. China	Yes	18-Jun-2019	IR dated 18/06/2019. TV accepted.	IR dated 18/06/2019. TV accepted.				In Force
DOV0011845	MUMBAI	S/9-184 SVB/2018-19 NCH	26/03/2019	Burri India Pvt. Ltd Flat No 5, Saket CHS, 115-6 Shivtirtha Nagar, Opp Paud, Kothrud Pune- 411 029	3113016207	AAFCEB6316E	Burri Werkzeugmaschinen GMBH & Co KG IM Wasen 9 D 78667 Villingendorf, Germany	Yes	21-Jun-2019	IR dated 21.06.2019. TV accepted.	IR dated 21.06.2019. TV accepted.				In Force
DOV0011630	MUMBAI	S/9-121 SVB/2018-19 NCH	29/11/2018	BFL Brandfolio Pvt Ltd S-353, Ground floor, Panchsheel Park, New Delhi	AAHCB5834D	AAHCB5834D	Brand Folio F.Z.C. PO box 124860 Dubai (United Arab Emirates)	Yes	21-Jun-2019	IR dt 29-11-2018 TV accepted	IR dt 29-11-2018 TV accepted				In Force

DOV0011444	MUMBAI	S/9-80 SVB/2018 NCH-MUM	30/08/2018	M/s. Genvolt India Pvt. Ltd. ; UG-3, Upper Ground Floor , Ozone Site No.9, Sec-12, HUDA Comm. Complex, Faridabad, Haryana-121 007.	0517539144	AAGCG7711D	M/s. Suqian Boer High Voltage Power Supply Company Ltd. ; Yandangshan Road No. 79, Suyu District. Jiangsu, China- 223 80.	Yes	25-Jun-2019	IR dated 25.06.2019. TV accepted.	IR dated 25.06.2019. TV accepted.					In Force
DOV0011615	MUMBAI	S/9-122 SVB/2018-19 NCH	26/11/2018	Ebara Machinery India Pvt Ltd 902, 9th floor, Bhuriraj Costarica, Plot 1 & 2, Sec 18, Sanpada, Navi Mumbai 400 705	AAECE5521F	AAECE5521F	Ebara Pumps Europe SPA Via Campo Sportivo 3038023 Cles (TN) Italy	Yes	26-Jun-2019	IR dated 26.06.2019. TV accepted.	IR dated 26.06.2019. TV accepted.				No	In Force
DOV0011518	MUMBAI	S/9-90 SVB/2018-19 NCH M	27/09/2018	Flemingo Travel Retail Limited Chhatrapati Shivaji International Airport New Terminal 2, Sahar Road, Andheri Mumbai- 400 099	0307077683	AACCD7412N	Flemingo International Ltd. P.O.Box No 61239, Jebel Ali Free Zone Dubai, UAE	Yes	27-Jun-2019	IR No.46/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted	IR No.46/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted					In Force
DOV0011011	MUMBAI	S/9- 163- SVB /2017 NCH N	22/12/2017	M/s. Shelf Drilling J.T. Angel Ltd. 4th Floor, Chemtex House, Main Street, Hiranandani Garden, Powai Mumbai. 400 076.	0313068186	AASCS2719P	Shelf Drilling Offshore Holding Ltd. One Capital Place, 3rd Floor, Shedden Road, George Town, PO Box 0564 Cayman Island.	Yes	27-Jun-2019	IR No.52/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted	IR No.52/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted				No	In Force
DOV0010954	MUMBAI	S/9- 151- SVB /2017 NCH M	14/12/2017	M/s.Shelf Drilling C.E. Thornton Ltd. 4th floor, Chemtex House, Main Street, Hiranandani Garden, Powai Mumbai - 400076	0315000881	AASCS2718N	M/s. Shelf Drilling Offshore Holding Ltd. C/o Ceva Logistics UK Ltd, Lawsondrive , Dyce, Aberdeen AB 21 ODR UK.	Yes	27-Jun-2019	IR No.54/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted	IR No.54/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted				No	In Force
DOV0010679	MUMBAI	S/9-78 SVB/2017 NCH-MUM	19/06/2017	Shelf Drilling Trident XII Limited, 4th floor, Chemtex House, Main Street, Hiranandani Gardens, Powai, Mumbai-400076	0313067201	AASCS2714A	Shelf Drilling Offshore Holdings Limited, One Capital Place, 3rd Floor, Shedden Road, George Town, PO Box 1564, Grand Cayman, KYI-1110, Cayman Islands	Yes	27-Jun-2019	IR No.57/JC/SVB/RK/19-20 dt 27-06- 2019 TV accepted	IR No.57/JC/SVB/RK/19-20 dt 27-06- 2019 TV accepted				No	In Force
DOV0009762	MUMBAI	S/9-230 GATT/2015 GVC	02/09/2015	M/s Shelf Drilling C. E. Thornton Limited, 4th Floor, Chemtex House, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076	0315000881	AASCS2718N	M/s Shelf Drilling International Inc., USA	Yes	27-Jun-2019	IR No.54/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted	IR No.54/JC/SVB/RK/19-20 dt 27/06/2019 TV accepted				No	In Force
DOV0007328	MUMBAI	S/9-99 GATT/2012 GVC	10/05/2012	LEONI WIRING SYSTEMS PUNE PVT.LTD., P.T.Gera Center, 2nd Flr., Final Plot No.168, CTS No.15-1, Bundgarden Road, Pune- 411001	3110000695	AABCL5333P	LEONI WIRING SYSTEMS UK, Lower Milehouse Lane, Newcastle Under Lyme Staffordshire ST5 98T, Germany	Yes	27-Jun-2019	IR No.42/AC/SVB/MKM/19-20 dt 27-06-2019 TV accepted 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 No.42/AC/SVB/MKM/19-20 dt 27- 06-2019 TV accepted				No	In Force

DOV0006594	MUMBAI	S/9-290 GATT/2010 GVC	23/12/2010	LEONI WIRING SYSTEMS PUNE PVT. LTD., 201 B, P. T. Gera Centre, 2nd Floor, Final Plot No,168 Part, CTS No.15-1, Bundgarden Road, Pune - 411001.	3110000695	AABCL5333P	LEONI WIRING SYSTEMS UK LTD., Lower Mielhouse Lane, Newcastle Under Lyme, Staffordshire, 9BT, United Kingdom.	Yes	27-Jun-2019	IR No.42/AC/SVB/MKM/19-20 dt 27-06-2019 TV accepted	IR No.42/AC/SVB/MKM/19-20 dt 27-06-2019 TV accepted			Yes	In Force
DOV0011806	MUMBAI	S/9-170 SVB/2018-19 NCH	20/02/2019	Hyosung India Pvt. Ltd 4th Floor, Vedwati Apartment , Near Bhawkar Bhavan Shivaji Nagar - Pune- 411 005	AAECH4700R	AAECH4700R	Galaxia Electronics Co Ltd 50 OMOKCHEON-RO 132, BEON-GIL,GWONSEON-GU SUWON-SI GYEONGGI-DO, Korea	Yes	28-Jun-2019	IR No.49/AC/SVB/MKM/19-20 dt 28-06-2019 TV accepted	IR No.49/AC/SVB/MKM/19-20 dt 28-06-2019 TV accepted				In Force
DOV0007812	MUMBAI	S/9-415 GATT/2012 GVC	22/11/2012	Fives Combustion Systems Pvt. Ltd., 301, Dheeraj Kawal, L.B.S.Marg, Vikhroli West, Mumbai 400 079	0888038739	AAACC1760A	Fives Pillard 13 Rue Raymond Teissere FR 13272 Marseille Cedex 8 France.	Yes	28-Jun-2019	IR No.48/JC/SVB/RK/19-20 dt 28/06/2019 TV accepted	IR No.48/JC/SVB/RK/19-20 dt 28/06/2019 TV accepted				In Force
DOV0006381	MUMBAI	S/9-185 GATT/2010 GVC	06/09/2010	PIOVAN INDIA PVT. LTD., 5C-2A, 5th Floor, Gundecha Onclave Kherani Road, Saki Naka, Andheri East, Mumbai - 400 072.	0309009278	AADCP1064F	PIOVAN S.P.A., Via Delle Industrie, 16 30036, S. Matia Sala, Venezia, Italy.	Yes	28-Jun-2019	IR dt 28-06-2019 TV accepted	IR dt 28-06-2019 TV accepted				In Force
DOV0011805	MUMBAI	S/9-160 SVB/2018-19 NCH	19/02/2019	Rieke Packaging India Pvt. Ltd Unit No. 14, DLF Tower A Jasola New Delhi, South Delhi- 110 025	2198000253	AAACL5500D	Rieke Packaging Systems (Hangzhou) C#6 Building Hangzhou Export, Processing Zone Hangzhou Zhejiang, China	Yes	4-Jul-2019	IR No.58/JC/SVB/RK/19-20 dt 04/07/2019 TV accepted	IR No.58/JC/SVB/RK/19-20 dt 04/07/2019 TV accepted				In Force
DOV0011307	MUMBAI	S44-10/2018 A(SVB) / F.NO	31/05/2018	Britchip Foods Limited, 5/1A, Hungerford Street, Kolkata, West Bengal, India- 700017	0217508685	AAHCB0558J	M/S Chipita Poland	Yes	5-Jul-2019	File transferred to SVB Mumbai on the request of the importer. IR no. 62/JC/SVB/RK/19-20 dated 05.07.2019. Transaction Value accepted under Rule 3(3)(a) of CVR 2007	File transferred to SVB Mumbai on the request of the importer. IR no. 62/JC/SVB/RK/19-20 dated 05.07.2019. Transaction Value accepted under Rule 3(3)(a) of CVR 2007				In Force
DOV0011532	MUMBAI	S/9-95 SVB/2018-19 NCH M	04/10/2018	Technip India Ltd B-22, Okhla Industrial Area, Phase-I New Delhi, South Delhi- 110 020	0588056936	AAACK3349R	Technip Benelux BV Afrikaweg 30 2713 AW Zoetermeer Netherlands	Yes	8-Jul-2019	IR dated 08/07/2019. TV accepted.	IR dated 08/07/2019. TV accepted.				In Force
DOV0010873	MUMBAI	S/9-129-SVB /2017 NCH MU	17/10/2017	M/s. DOMS Industries Pvt Ltd., Formerly Known as M/s. Writefine Products Pvt Ltd. J/19 GIDC Industrial Estate, Umbergaon, Dist Valsad, Gujarat - 396171.	5211028457	AAACW6734A	Omya Color, SA 51240, Saint Germain la Ville, France.	Yes	9-Jul-2019	IR dated 09/07/2019. TV accepted.	IR dated 09/07/2019. TV accepted.			No	In Force
DOV0007631	MUMBAI	S/9-295 GATT/2012 GVC	24/09/2012	XYLEM WATER SOLUTIONS INDIA PVT.LTD., Plot No.731, GIDC Savli, Manjusar, Savli Road, Vadodara-391775	3411004606	AABCF7487Q	XYLEM WATER SOLUTIONS U.S.A. INC., N-27 W23293 Roundy Drive Pewaukee WI 53072-4069, United States and Ground Companies	Yes	9-Jul-2019	Intimation Report dated 09.07.2019. TV accepted.	First order dated 29.01.2016. Second Order dated 09.07.2019. TV accepted.			No	In Force

DOV0010692	MUMBAI	S/9-79 SVB/2017 NCH MUM	30/06/2017	Shelf Drilling Ron Tappmeyer Ltd., Chemtex House, 4th Floor, Main Street, Hiranandani Garden, Powai, Mumbai 76, India.	0313067686	AASCS2715B	Shelf Drilling Offshore Holdings Ltd. 3rd floor, Shedden Road, George Town, P.O.Box No 1564 Grand Cayman, KYI-1110	Yes	11-Jul-2019	IR No.50/JC/SVB/RK/19-20 dt 11-07-2019 TV accepted	IR No.50/JC/SVB/RK/19-20 dt 11-07-2019 TV accepted			No	In Force
DOV0007978	MUMBAI	S/9 - 32 GATT/2013 GVC	18/01/2013	Bajaj Steel Industries Ltd., Imambada Road, Nagpur - 440018.	0388033967	AAACB5340H	Bajaj Coneagle LLC., P.O. Box 681953, Prattville AL 36068, USA.	Yes	17-Jul-2019	IR dated 23/072019. TV accepted.	IR dated 23/072019. TV accepted.			No	In Force
DOV0011122	MUMBAI	S/9-190 SVB/2018 NCH-MU	09/02/2018	M/s. HornerXpress India Private Limited, Gate No. 1080 Karuli Tal-Khed Pune Maharashtra 410501	AAECH1388M	AAECH1388M	HornerXpress Worldwide Inc, 5755 Powerline Rd., Fort Lauderdale, FL 33309, USA	Yes	22-Jul-2019	IR dated 22/072019. TV accepted.	IR dated 22/072019. TV accepted.			No	In Force
DOV0009832	MUMBAI	S/9-268 GATT/2015 GVC	08/10/2015	M/s Petainer Innopac Packaging Pvt. Ltd., H. No. 424, A/B, Survey No. 122, H. No. 2/5, Mumbai Nashik Highway, Vadpe, Bhiwandi, Thane - 421 302	0515007048	AAHCP9696B	M/s Petainer Czech Holding S.R.O., Czech Republic	Yes	22-Jul-2019	IR dated 22/07/2019. TV accepted.	IR dated 22/07/2019. TV accepted.			No	In Force
DOV0011893	MUMBAI	S/9-12 SVB/2019-20 NCH M	07/05/2019	Automotive Electronics Power Pvt. Ltd Plot No 1,2,3 & 9 Block No 334 & 335, Hansalpur Near Becharaji Mandal, Ahmedabad, Gujrat- 382130	AAPCA9150M	AAPCA9150M	Toshiba Infrastructure Systems & Solutions Corp. 72-34, Horikawa- CHO, Saiwai-Ku Kawasaki- 212-8585, Japan	Yes	23-Jul-2019	IR dated 23/072019. TV accepted.	IR dated 23/072019. TV accepted.				In Force
DOV0011105	MUMBAI	S/9-188 SVB/2018 NCH-MU	05/02/2018	Hitachi High-Technologies India Pvt. Ltd. , 209, 2nd Floor, Time Tower, M G Road , Gurgaon, Haryana -122002	0513022210	AADCH1471L	M/s. Oxford Instruments ,Shanghai , Co. Ltd. China	Yes	23-Jul-2019	IR dated 23/072019. TV accepted.	IR dated 23/072019. TV accepted.			No	In Force
DOV0009636	MUMBAI	S/9-140 GATT/2015 GVC	07/07/2015	M/s Camex Limited, Camex House, 2nd Floor, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009	3497002771	AABCC1800A	M/s Camex HK Ltd., Honf Kong	Yes	23-Jul-2019	IR dated 23/072019. TV accepted.	IR dated 23/072019. TV accepted.			No	In Force
DOV0011397	MUMBAI	S/9-64 SVB/2018 NCH-MUM	24/07/2018	M/s. Ultratech Cement Limited ; B-Wing , Ahura Centre 2nd Floor, MahaKali Caves Road , Andheri (E) Mumbai, Maharashtra - 400093	0304009547	AAACL6442L	M/s. Domsjo Fabriker AB, 89186 ,Omskoldsvik-Sweden	Yes	24-Jul-2019	Investigation Report dated 24.07.2019. TV accepted.	Investigation Report dated 24.07.2019. TV accepted.				In Force
DOV0011565	MUMBAI	S/9-102 SVB/2018-19 NCH	24/10/2018	Grupo Antolin Chakan Pvt ltd Plot No F 1, Phase III, Chakan MIDC Village Kharabwadi, Taluka Khed, Pune	0508065976	AAFCM7461P	Antolin Interiors Maxico SA DE CV C Jesus Valdes Sanchez No 728, Centro Arteaga Saltillo, Coahuila, Mexico 25350	Yes	25-Jul-2019	IR dated 25/072019. TV accepted.	IR dated 25/072019. TV accepted.				In Force

DOV0011791	MUMBAI	S/9-166 SVB/2018-19 NCH	18/02/2019	Polygel Industries Pvt Ltd 207, Bake House(New), 2nd Floor, MCC Lane Fort Mmbai- 400 023	AAACK4105F	AAACK4105F	Polygel Organometallic (Brunei) SDN BHD Plot No 5C1B, Salambigar Industrial Park Brunei Darussalam- Bu1129, Brunei	Yes	26-Jul-2019	IR dated 26/07/2019. TV accepted	IR dated 26/07/2019. TV accepted					In Force
DOV0011836	MUMBAI	S/9-176 SVB/2018-19 NCH	19/03/2019	Takemoto Yohki India Pvt Ltd Unit No 806/B, Pinnacel Building, Prahlad Nagar, Corporate Road, Ahmedabad Gujarat 380 015	0816504881	AAACT9033N	Shanghai Takemoto Packages Co Ltd No 501, Kangyi Road, Pudong, Shanghai	Yes	27-Jul-2019	IR dated 27/07/2019. TV accepted	IR dated 27/07/2019. TV accepted					In Force
DOV0010530	MUMBAI	S/9-30 SVB/2017 NCH-MUM	28/04/2017	Cimpres India Pvt. Ltd., Formerly Known as Vista Print India Pvt. Ltd, C Block, Voltas Premises T.B. Kadam Marg, Chichpokli, Mumbai- 4000433	0311058604	AADCV6807E	Vistaprint Netherlands B.V, Netherlands	Yes	27-Jul-2019	Investigation report dated 27.07.2019. TV accepted.	Investigation report dated 27.07.2019. TV accepted.					In Force
DOV0011748	MUMBAI	S/9-156 SVB/2018-19 NCH	25/01/2019	Cimpres India Pvt Ltd C Block, Voltas Premises, T.B.Kadam Marg Chinchpokli, Mumbai- 400 033	0311058604	AADCV6807E	National Pen Tennessee LLC 342, Shelbyville Mills Road, Shelbyville Tennessee 37160, United States	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted					In Force
DOV0011576	MUMBAI	S/9-109 SVB/2018-19NCH	30/09/2018	Williams Controls India Pvt. Ltd J 1, S Block, MIDC Bhosari Pune- 411 026	3110007002	AAACW7655C	Curties Wright Integrated Sensing(SIP) Co. Ltd 116, Samu Road, Suzhou Industrial Park China	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted					In Force
DOV0011528	MUMBAI	S/9-93 SVB/2018-19 NCH M	28/09/2018	Hipra India Pvt. Ltd 201, Tower S4, Phase II. Cyber CIT Y. Magarpatta Township, Hadapsar Pune- 411 013	AACCH8571J	AACCH8571J FTG	Laboraatorios Hipra, SA Avda LA Selva, 135 17170 Amer (Girona) Spain	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted					In Force
DOV0011519	MUMBAI	S/9-91 SVB/2018-19 NCH M	27/09/2018	Himedia Laboratories Pvt. Ltd. 23, Vadhani Industrial Estate, LBS Marg Ghatkopar, Mumbai 400 086	0388060166	AAACH3784P	Himedia Laboratories GMBH Marie-Curie STR.3,D-64683 Einhausen, Germany	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted					In Force
DOV0010501	MUMBAI	S/9-15 SVB/2017 NCH-MUM	21/04/2017	Hasbro India LLP, 1302, 13th floor, Tower 3, Indiabulls Finance Center, Senapati Bapat Marg, Elphinstone Road, West mumbai-400013	0316968315	AAJFH6162K	Hasbro SA, Delemont, switzerland	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted				No	In Force
DOV0009773	MUMBAI	S/9-235 GATT/2015 GVC	08/09/2015	M/s Aatco Foods India Pvt. Ltd., 2, Vatika, 14, Baptista Road, Ville Parle West, Mumbai - 400 056	0308007361	AADCB2322E	M/s Ali and Abdul Karim Trading Co. Muscat, Oman	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted				No	In Force

DOV0008312	MUMBAI	S/9 - 100 GATT/2013 GVC	11/03/2013	Mespack India Pvt. Ltd., 504, Panama Planet, 5th Floor, Gokhale Road, Naupada, Thane West - 400601.	0312038453	AABC9704G	Mespack S.L., Mar Adriatic, 8 Pol. Ind Torre del Rector, Santa Perpetua de Mogoda, Barcelona, Spain,	Yes	29-Jul-2019	IR dated 29.07.2019. TV accepted.	IR dated 29.07.2019. TV accepted.					In Force
DOV0007975	MUMBAI	S/9 - 29 GATT/2013 GVC	17/01/2013	Maschio Gaspardo India Pvt. Ltd., Office No.14, Soham Complex, D. P. Road, Aundh, Pune - 411007.	3111005704	AAHCM1258Q	Maschio Gaspardo Qingdao Agriculture Machinery Co. Ltd., South of 5 Road, Fuyuan Industrial Park, ETZDZ Huangdao, 266500, Qingdao, China.	Yes	29-Jul-2019	IR dated 29/07/2019. TV accepted	IR dated 29/07/2019. TV accepted				No	In Force
DOV0006980	MUMBAI	S/9-183 GATT/2011 GVC	20/12/2010	BJ SERVICES CO. MIDDLE EAST LTD., A-401, Land Mark, Suren Road, Chaakala, Andheri East, Mumbai - 400 093	0399032088	AAACB8529N	BJ SERVICES COMPANY SINGAPORE PTE, 17, Tuas Ave 3 - 639414, Singapore.	Yes	30-Jul-2019	Intimation Report dated 30.07.2019. TV accepted. First order dated 22.05.2015.	Intimation Report dated 30.07.2019. TV accepted. First order dated 22.05.2015.				Yes	In Force
DOV0007928	MUMBAI	S/9 - 07 GATT/2013 GVC	03/01/2013	Accurpress India Machinery Pvt. Ltd., SF No.4, Orchid, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380059.	0812000129	AAJCA9990P	Accurpress Su Zhou Machinery Co. Ltd., No.1, Aike Road, Shaxi Industrial Development Zone, Taicang City, Jiangsu Province, China.	Yes	20-Aug-2019	IR dated 20/08/2019. TV accepted	IR dated 20/08/2019. TV accepted				No	In Force
DOV0011572	MUMBAI	S/9-107 SVB/2018-19 NCH	26/10/2018	Franklin Fueling Systems India Pvt. Ltd L2, 294,, CST Road, Opp. Bandra Kurla Complex Kalina, Santacruz East, Mumbai- 400 098	0309003130	AAECP9886E	Franklin Fueling System 3760, Marsh Madison WI 53718, USA	Yes	29-Aug-2019	IR dated 29/08/2019. TV accepted	IR dated 29/08/2019. TV accepted					In Force
DOV0012007	MUMBAI	S/9-60 SVB/2019-20 NCH M	24/07/2019	LMT Tools India Pvt. Ltd Plot No A-40/1MIDC, Chakan Phase 1, Nighoje Tal Khed, Pune- 412 205	AADCL4678B	AADCL4678B	LMT Tools Systems GMBH Heidenheimerstr, 84,73447 Oberkochen Germany	Yes	13-Sep-2019	Investigation Report dated 13.09.2019. TV accepted.	Investigation Report dated 13.09.2019. TV accepted.					In Force
DOV0011195	MUMBAI	S/9-217 SVB/2018 NCH-MU	21/03/2018	M/s. Sinopharm India Pvt. Ltd., Office No. 403-404 A, 4th Floor Southern Park, Saket District Centre, New Delhi-110017	0512074101	AAASC3650F	M/s. China Sinopharm International Corporation, Add-4, Huixin Dongjie, Chaoyang District, Beijing-100029	Yes	20-Sep-2019	IR dated 20.09.2019. TV accepted.	IR dated 20.09.2019. TV accepted.				No	In Force
DOV0009771	MUMBAI	S/9-233 GATT/2015 GVC	08/09/2015	M/s Styrolution ABS India Ltd., 6th Floor, ABS Tower, Old Padra Road, Baroda, Gujarat - 390 007	0888007612	AAACB6164H	M/s Styrolution Mexicana SA DE CV, Moxico	Yes	20-Sep-2019	IR dated 20.09.2019. TV accepted.	IR dated 20.09.2019. TV accepted.				No	In Force
DOV0009673	MUMBAI	S/9-183 GATT/2015 GVC	14/07/2015	M/s Styrolution ABS India Ltd., 6th Floor, ABS Towers, Old Padra Road, Vododara - 390 007	0888007612	AAACB6164H	M/s BASF South East Asia Pte. Ltd., Singapore	Yes	20-Sep-2019	IR dated 20.09.2019. TV accepted.	IR dated 20.09.2019. TV accepted.				No	In Force
DOV0008925	MUMBAI	S/9 - 15 GATT/2014 GVC	17/01/2014	Styrolution ABS India Ltd., 6th Floor, ABS Towers, Old Padra Road, Vadodara - 390007.	0888007612	AAACB6164H	Styrolution Thailand Co. Ltd., 4 - 2, 1 - 8 Road Thumbon Map TA Phut Amphur Muang, Rayong 21150. Thailand.	Yes	20-Sep-2019	IR dated 20.09.2019. TV accepted.	IR dated 20.09.2019. TV accepted.				No	In Force

DOV0008314	MUMBAI	S/9 - 102 GATT/2013 GVC	11/03/2013	Styrolution ABS India Ltd., 7th Floor, ABS Towers, Old Padra Road, Vadodara, Gujarat - 390007.	0888007612	AAACB6164H	Styrolution Korea Ltd., 3F, KCC Building, 45, 4-GA, Namdaemunro, Jung-Gu, Seoul, Republic of Korea.	Yes	20-Sep-2019	IR dated 20.09.2019. TV accepted.	IR dated 20.09.2019. TV accepted.			No	In Force
DOV0011347	MUMBAI	S/9-43 SVB/2018 NCH-MUM	15/06/2018	M/s. Hira Technologies Pvt. Ltd. ,, 1901, Bldg.No.2A , Raheja Classique New Link Road, Oshiwara, Mumbai, Maharashtra. Pin-400061	0302077651	AABCH2291N	M/s. Hira Industries LLC ,, Al Ghail Industrial Area, RAS Al Khaimah, P.O Box No. 9013, UAE.	Yes	10-Oct-2019	IR dated 10.10.2019. TV accepted.	IR dated 10.10.2019. TV accepted.			No	In Force
DOV0006806	MUMBAI	S/9-111 GATT/2011 GVC	13/07/2011	VANDERLANDE INDUSTRIES P.LTD., 4th Flr., Tedwati Apartments, Nr. Bhawakar Bhawan Lane, Shivajinagar, Pune 411 005.	3109007398	AACCV8546K	VANDERLANDE INDUSTRIES , BV Veghel, The Netherlands, Netherlands.	Partially	14-Nov-2019	Order No. 1124/AC/SVB/MKM/2019-20 dated 14.11.2019 in case of Denovo adjudication pursuant to O-i-A No. MUM-CUS-RN-IMP-121/2018-19 dated 27.09.2018. TV accepted however the value loaded in case of goods imported and sold on High Seas sales.	Order No. 1124/AC/SVB/MKM/2019-20 dated 14.11.2019 in case of Denovo adjudication pursuant to O-i-A No. MUM-CUS-RN-IMP-121/2018-19 dated 27.09.2018. TV accepted however the value loaded in case of goods imported and sold on High Seas sales.				In Force
DOV0009681	MUMBAI	S/9-195 GATT/2015 GVC	14/07/2015	M/s Umicore Anandeya India Pvt. Ltd., Plot No. 23, Phase - III A, Sanwale Industrial Estate, Zuarinagar, Goa - 403 726	0394034716	AAFCA3835M	M/s Umicore Zinc Chemicals, Belgium	Yes	15-Nov-2019	Investigation Report dated 15.11.2019. TV accepted.	Investigation Report dated 15.11.2019. TV accepted.			No	In Force
DOV0011874	MUMBAI	S/9-07 SVB/2019-20 NCH M	15/04/2019	Expro North Sea Ltd 4th Floor, Plot No A-35, MIDC Street-2 Andheri East, Mumbai- 400 093	0315053917	AAECE0410F	Expro Americas LLC 738 HWY, 6 South Suite 1000, Houston Texas , USA-77079	Yes	22-Nov-2019	Investigation Report dated 22.11.2019. TV accepted.	Investigation Report dated 22.11.2019. TV accepted.				In Force
DOV0010722	MUMBAI	S/9-92 SVB/2017-NCH MUN	17/07/2017	Halfen Moment India Pvt Ltd, 601, Presidential Plaza, Opp L B S Marg, Ghatkopar West, Mumbai 400 086.	0410033839	AAGCM7921H	Halfen Moment SDN BMD NO 28, Jalna Anggerik MOKARA, 31/59 Kota Kening Shahalam, Mlaysia.	Yes	25-Nov-2019	Investigation Report dated 25.11.2019. TV accepted.	Investigation Report dated 25.11.2019. TV accepted.			No	In Force
DOV0008470	MUMBAI	S/9 - 172 GATT/2013 GVC	20/05/2013	Halfen Moment India Pvt. Ltd., 106, 1st Floor, Rajshree Plaza, Off LBS Marg, Ghatkopar West, Mumbai - 400086.	0410033839	AAGCM7921H	Halfen Moment SDN BHD, Lot 28, Jalan Anggerik Mokara 31/59, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor, Darul Ehsan, Malaysia.	Yes	25-Nov-2019	IR dated 25.11.2019 . TV accepted.	IR dated 25.11.2019 . TV accepted.			No	In Force
DOV0011512	MUMBAI	S/9-87 SVB/2018 NCH MUM	24/09/2018	Viega India PVT. Ltd Plot No., E-565, Sanand GIDC Phase-2, Village Rasoolpura, Sanand Ahmedabad Gujrat	0815013353	AAFCV0533P	Viega GMBH & Co. KG, Postfach 430/440, D-57428, Attendom, Germany	Partially	28-Nov-2019	Investigation Report dated 28.11.2019. The declared invoice value for goods viz, "719005 88302 "Flush Cisterns" be loaded by 9.29%, However, the transaction value of other goods is acceptable.	Investigation Report dated 28.11.2019. The declared invoice value for goods viz, "719005 88302 "Flush Cisterns" be loaded by 9.29%, However, the transaction value of other goods is acceptable.				In Force
DOV0009052	MUMBAI	S/9 - 55 GATT/2014 GVC	12/03/2014	Fibox India Pvt. Ltd., 7, Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400063.	0313033854	AACCF1956B	Fibox Ltd., 11 - 25, Songdo-Dong, Yeonsu-Gu, Incheon, Korea.	Yes	28-Nov-2019	IR dated 28.11.2019. TV accepted.	IR dated 28.11.2019. TV accepted.			No	In Force

DOV0011935	MUMBAI	S/9-30 SVB/2019-20 NCH M	30/05/2019	Dorot Valves India Pvt. Ltd PN2, Harinagar Vistar, Chandni chowk, Jhotwara Jaipur, Rajasthan-302012	AAGCD4866N	AAGCD4866N	Dorot Management Control Valves Ltd Kibbutz Dorot, Mobile Post HOF, Ashkelon 7917500 Israel	Yes	26-Dec-2019	Investigation Report dated 26.12.2019. TV accepted.	Investigation Report dated 26.12.2019. TV accepted.						In Force
DOV0009426	MUMBAI	S/9-22GATT/2015GVC	09/02/2015	M/s Azelis India Pvt. Ltd., 721,722, 7th Floor, Nirmal Corporate Centre, L.B.S. Marg, Mulund West Mumbai-400080	0302063382	AADCM2921J	Azils Japan K.K. Bunkyo Green Court 19f- 2-28-8, Honkomagome, Bunkyo KU, Tokyo	Yes	30-Dec-2019	Investigation Report dated 30.12.2019. TV accepted.	Investigation Report dated 30.12.2019. TV accepted.						In Force
DOV0006768	MUMBAI	S/9-97 GATT/2011 GVC	08/06/2011	ENVIRONMENTAL PURIFIERS LTD., 602, Parag Apts. Co- op.Hsg.Soc.27, Peddar Road, Mumbai-400026.	0310055351	AACCE5096K	ECOENVIRON INC., PMB 2586 502 E John St., Room E Carson City, NV 89706, U.S.	Yes	31-Dec-2019	Investigation Report dated 31.12.2019. TV accepted.	Investigation Report dated 31.12.2019. TV accepted.						In Force
DOV0011245	MUMBAI	S/9-14 SVB/2018 NCH-MUM	04/05/2018	M/s. Schiffer And Menezes India Pvt. Ltd. 1st Floor, CMM Building , Rue De Ourem, Panjim, Goa-403 001	1799000028	AACCM0106E	M/s. M+C Schiffer GmbH, 53577, Neustadt Wied, Germany	Yes	3-Jan-2020	Investigation report dated 03.01.2020. TV accepted.	Investigation report dated 03.01.2020. TV accepted.						In Force
DOV0006888	MUMBAI	S/9-136 GATT/2011 GVC	14/09/2011	SOLLATEK INDIA TECHNOLOGIES PVT.LTD., 2nd Floor, Shreenivas House, Hazarimal Somani Marg, Fort, Mumbai 400001.	0310074428	AAPCS1105E	SOLLATEK UK LIMITED, Unit 10, Poyle 14 Newlands Drive, Poyle Slough SI3 Oax, United Kingdom.	No	6-Jan-2020	Intimation report dated 06.01.2020. Importer & supplier are not related.	Intimation report dated 06.01.2020. Importer & supplier are not related.				No	Other	
DOV0010521	MUMBAI	S/9-28 SVB/2017 NCH-MUM	25/04/2017	GE Diesel Locomotive Pvt. Ltd., 401,402, 4th floor Aggrawal, Millennium Tower- 1,2,3 Netaji Subash Place, Wazirpur, Delhi-110034	0516912534	AAGCG1589H	GE transportation Parts LLC, Pennsylvania, U.S	Yes	8-Jan-2020	Investigation Report dated 08.01.2020. TV accepted.	Investigation Report dated 08.01.2020. TV accepted.						In Force
DOV0009763	MUMBAI	S/9-231 GATT/2015 GVC	02/09/2015	M/s Blue Cube Chemicals India Pvt. Ltd., 1st Floor, Block B, 02, Godrej Business District, Pirojshanagar, L. B. S. Marg, Vikhroli West, Mumbai - 400 079	0314058265	AAHCP3214D	M/s Blue Cube Germany Assets GMBH, Germany	Yes	13-Jan-2020	Investigation Report dated 13.01.2020. TV accepted.	Investigation Report dated 13.01.2020. TV accepted.						In Force
DOV0007974	MUMBAI	S/9 - 28 GATT/2013 GVC	17/01/2013	Apicore Pharmaceuticals Pvt. Ltd., Block No.252 - 253, Opp. Jain Irrigation, Padra - Jambusar Highway, Village Dobikuva, Taluka Padra, District Vadodara, Gujarat - 390440.	3406002927	AAFA8410N	Apicore LLC., 49, Napoleon Court, Somerset, USA.	Yes	13-Jan-2020	Investigation Report dated 13.01.2020. TV accepted.	Investigation Report dated 13.01.2020. TV accepted.						In Force
DOV0011983	MUMBAI	S/9-52 SVB/2019-20 NCH M	15/07/2019	Nexira India Pvt. Ltd 573, 3rd Floor, Main Road, Chirag Delhi New South Delhi West Delhi- 110 017	0513014942	AAECN0493P	Afritec Ingredients Factory Suba Industrial Zone PO Box 1476, Khartoum Sudan	Yes	15-Jan-2020	Investigation Report dated 15.01.2020. TV accepted.	Investigation Report dated 15.01.2020. TV accepted.						In Force

DOV0005709	MUMBAI	S/9-162 GATT/2009 GVC	12/11/2009	Lubrizol Advanced Material India Pvt Ltd., PostManjusar, Taluka Salvi, Dist, Vadodra 391775	3796000525	AAACI4361B	Lubrizol Limited, The Knowle, Hazelwood, Belper Derbyshire, D56 1AN, England UK	Yes	23-Jan-2020	First order 14.09.2010. IR dated 23.01.2020. DV accepted as TV	First order 14.09.2010. IR dated 23.01.2020. DV accepted as TV			No	In Force
DOV0006652	MUMBAI	S/9-23 GATT/2011 GVC	08/02/2011	PERSISTENT SYSTEMS LTD., Bhageerath, 402, Senapati Bapat Road, Pune - 411016.	3191000089	AABCP1209Q	PERSISTENT SYSTEMS INC, 2077, Gateway Place, Suite 500, CA 95110, United States.	Yes	28-Jan-2020	Investigation Report dated 28.01.2020. TV accepted.	Investigation Report dated 28.01.2020. TV accepted.				In Force
DOV0012054	MUMBAI	S/9-69 SVB/2019-20 NCH M	30/08/2019	Mibelle India Consumers Product Pvt. Ltd. Knowledge House Shyam Nagar Opp. Jogeshwari Vikhroli Link Road, Mumbai-400 060	AALCM0074A	AALCM0074A	Mebelle AG BOLIMATTSTRASSE 15033 Buehs Switzerland	Yes	17-Feb-2020	Investigation report dated 17.02.2020. TV accepted.	Investigation report dated 17.02.2020. TV accepted.				In Force
DOV0007680	MUMBAI	S/9-326 GATT/2012 GVC	05/10/2012	Mahindra Vehicle Manufacturers Ltd., Plot No.A-1, Phase IV, Chakan Industrial Area, Village Nighoje, Tal. Khed, Pune 410 501	0307096904	AAFCM1217M	Ssangyong Motor Company, 150-3, Chilkoi Dong Pyungtaek - S1 Kyunggi DO Korea	Yes	17-Feb-2020	Investigation report dated 17.02.2020. TV accepted.	Investigation report dated 17.02.2020. TV accepted.				In Force
DOV0012159	MUMBAI	S/9-142 SVB/2019-20 NCH	11/11/2019	Veichi Electric (India) Pvt. Ltd., A-402, Siddhivinayak Tower, B/H DCP Office, Nr. Kataria, Off. S.G.Highway, Ahmedabad-380051	AAGCV8982P	AAGCV8982P	Suzhou Veichi Electric Co. Ltd., No.1000 Songjjaroa, Wuzhong Economic and Technological Development Zone, Suzhou, China	Yes	18-Feb-2020	Investigation report dated 18.02.2020. TV accepted.	Investigation report dated 18.02.2020. TV accepted.				In Force
DOV0010926	MUMBAI	S/9- 143- SVB-/2017 NCH	27/11/2017	M/s.Handel Linc Display Solutions Pvt Ltd. Gate no 7, Saki Vihar Road, Tunga, Powai Mumbai -400 072.	0317530283	AAECH0730R	M/s. handel linc Display Ote ltd. 04-03, Food Expire Bldg, 31, hamison Road,	Yes	18-Feb-2020	Investigation report dated 18.02.2020. TV accepted.	Investigation report dated 18.02.2020. TV accepted.				In Force
DOV0009805	MUMBAI	S/9-254 GATT/2015 GVC	24/09/2015	M/s Meva Formwork Systems Pvt. Ltd., 11, 12 and 14, Great Eastern Summit, A Premises CSL, Plot No. 56, Sector 15, CBD Belapur, Navi Mumbai - 400 614	0309011817	AAFCM8821R	M/s Meva Schalunge systeme Gmbh, Germany	Yes	18-Feb-2020	Investigation report dated 18.02.2020. TV accepted.	Investigation report dated 18.02.2020. TV accepted.				In Force
DOV0012098	MUMBAI	S/9-96 SVB/2019-20 NCH M	04/10/2019	Balluff Automation India Pvt Ltd., Lunkad Sky Cruise, B-Wing, Survey No. 210/3, Viman Nagar, Pune - 411 014	AAICB3690G	AAICB3690G	Balluff GmbH, Schurwaldstrabe, 9, 73765, Neuhausen, a.d.f. Germany	Yes	19-Feb-2020	Investigation report dated 19.02.2020. TV accepted.	Investigation report dated 19.02.2020. TV accepted.				In Force
DOV0011815	MUMBAI	S/9-172 SVB/2018-19 NCH	27/02/2019	Ceva Polchem Pvt. Ltd Flat No 5, Gandharva Apartments , Near Mehendale Garage S.No. 28, Erandwane , Pune-411 004	3102001050	AAACP4379G	Ceva Biomune 8735 Rosehill Road, Lenexa KS 66215 US	Yes	19-Feb-2020	Investigation report dated 19.02.2020. TV accepted.	Investigation report dated 19.02.2020. TV accepted.				In Force

DOV0011507	MUMBAI	S/9-86 SVB/2018-19 NCH M	24/09/2018	Power Jacks (India) Pvt. Ltd 604-B, 9th Floor, Ozone, Dr. Vikram Sarabhai Marg, Near Center Square Mall, Vadodara Gujrat- 390007	AAJCP3670P	AAJCP3670P	Power Jacks Ltd Nalmacassic Commercial Park Ellon, Scotland , U.K.	Closed	20-Feb-2020	As per Para 3.5 (iii) of Circular 05/2016 the value of imported goods is less than Rs.1 lac but cumulatively these transactions do not exceed Rs.25 Lacs in any financial year.	As per Para 3.5 (iii) of Circular 05/2016 the value of imported goods is less than Rs.1 lac but cumulatively these transactions do not exceed Rs.25 Lacs in any financial year.					In Force
DOV0011442	MUMBAI	S/9-79 SVB/2018 NCH-MUM	30/08/2018	M/s. UCB India Pvt. Ltd. ; 504, Peninsula Towers, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra-40 0 013	0388034319	AAACU1627L	M/s.UCB Pharma SA ; Chemin Du Foriest, B-1420 Braine-L'Alleud, Belgium	Yes	20-Feb-2020	Investigation report dated 20.02.2020. TV accepted.	Investigation report dated 20.02.2020. TV accepted.					In Force
DOV0009412	MUMBAI	S/9-11 GATT/2015 GVC	29/01/2015	M/s Livewel Aviation Services Pvt. Ltd., 9, Narayan Udyog Bhavan Lalbaug Indl. Estate, Dr. Ambedkar Road, Lalbaug, Mumbai - 400 012	0308003888	AAACL3891K	M/s Livewell Aircraft Maintence LLC, UAE	Yes	24-Feb-2020	Investigation Report dated 24.02.2020. TV accepted.	Investigation Report dated 24.02.2020. TV accepted.					In Force
DOV0010620	MUMBAI	S/9-66 SVB/2017 NCH-MUM	31/05/2017	Venus Aesthetic LLP 319, Green Elina, Opp Sneh Sankul Wadi Anand Mahal Road, Surat Gujarat-395009	5215001341	AAMFV4124G	VENUS Concept Ltd., Karmiel, Isreal	Yes	25-Feb-2020	Investigation report dated 25.02.2020. TV accepted.	Investigation report dated 25.02.2020. TV accepted.					In Force
DOV0010361	MUMBAI	S/9-153 GATT/2016 GVC	28/12/2016	Marini India Pvt. Ltd. , 574 3rd floor, Main Road, Chirag Delhi, New Delhi-110017	0510042511	AAGCM6488F	Marini S.P.A, Fayat Group, Italy	Yes	26-Feb-2020	Investigation report dated 26.02.2020. TV accepted.	Investigation report dated 26.02.2020. TV accepted.					In Force
DOV0012100	MUMBAI	S/9-98 SVB/2019-20 NCH M	04/10/2019	Shriji Polymers India Ltd., Plot 8 & 9, Part 15 D, Industrial Area, Maxi Road, Ujjain 456010	1105001342	AAICS6990E	Shriji Polymers LLC, 1 Graphic Drive, E wing, Township New Jersey, USA-08628	Yes	28-Feb-2020	Investigation report dated 28.02.2020. TV accepted.	Investigation report dated 28.02.2020. TV accepted.					In Force
DOV0011982	MUMBAI	S/9-51 SVB/2019-20 NCH M	12/07/2019	Quality NZ Imports Pvt Ltd B-103, Lajpat Nagar, Part-I, New Delhi 110024	0513008764	AAACQ3055E	Quality New Zealand Ltd PO Box 33171 Barrington Christchurch 8024 New Zealand	Yes	28-Feb-2020	Investigation Report dated 28.02.2020. TV accepted.	Investigation Report dated 28.02.2020. TV accepted.					In Force
DOV0011969	MUMBAI	S/9-46 SVB/2019-20 NCH M	27/06/2019	Gevasol Industries Pvt. Ltd S.No.134, Office No. 702, 7th floor, Konark Icon, Magarpatta Road Hadapsar Pune- 411 028	3116926221	AAGCG0334C	Bental Motion Systems Kibbutz Merom, Golan, 1243600 Israel	Yes	28-Feb-2020	IR ISSUED. DV accepted as TV under Rule 3(3)(a) of CVR 2007.	IR ISSUED. DV accepted as TV under Rule 3(3)(a) of CVR 2007.					In Force
DOV0011871	MUMBAI	S/9-05 SVB/2019-20 NCH M	15/04/2019	Silgan Dispensing Systems India Pvt Ltd C1, 301,302. Saidamini Comm Complex Bhusari Colony, Paud Road, Kothrud Pune- 411 038	0317515179	AAPCA1687D	Silgan Dispensing Systems Mexico S.A.De C.V. Circuito Exportacion 371, Parque Industrial Tres Naciones San Luis Potosi S.L.P. 78395, Mexico	Yes	28-Feb-2020	Investigation report dated 28.02.2020. TV accepted.	Investigation report dated 28.02.2020. TV accepted.					In Force
DOV0011726	MUMBAI	S/9-149 SVB/2018-19 NCH M	11/01/2019	Iritech Technology India Pvt Ltd Flat No 38, Pandurang Bhuvan, 18th Road, Khar (W), Mumbai 400 052	AAECI7531D	AAECI7531D	Iritech , INC Korea Branch, Suite 701, Cheongdong Bldg., 1922, Nambusunhwan- RO, Gwanak-GU, Seoul, 08793 Korea Republic Korea	Yes	28-Feb-2020	Investigation Report dated 28.02.2020. TV accepted.	Investigation Report dated 28.02.2020. TV accepted.					In Force

DOV0011408	MUMBAI	S/9-68 SVB/2018 NCH-MUM	02/08/2018	M/s. Voltbek Home Appliances Pvt. Ltd. Voltas House 'A', Dr. Babasaheb Ambedkar Road., Chinchpokli, Mumbai, Maharashtra -400033	AAGCV0581Q	AAGCV0581Q	M/s.Beko Thai Co. Ltd. ; , Thailand M/s. Arcelik A.S. ; Turkey M/s. Changzhou Beko Electrical Appliances Co. Ltd.,China Foshan Shunde Washing Appliances MFG Co. Ltd. ; China M/s. Guangdong Midea Kitchen Appliances Mfg Co. Ltd. ; China.	Yes	28-Feb-2020	IR ISSUED. Trademark @0.2% would be applicable on finished goods imported in future for manufacturing raw material imported for production of imported with trademark imposed on them would be applicable @ 0.2%	IR ISSUED. Trademark @0.2% would be applicable on finished goods imported in future for manufacturing raw material imported for production of imported with trademark imposed on them would be applicable @ 0.2%					In Force
DOV0011261	MUMBAI	S/9-23 SVB/2018 NCH-MUM	16/05/2018	M/s. Hoffmann Quality Tools India Pvt. Ltd. Unit No. 512, 5th Floor, tower 2, WTC, Kharadi, Pune, Maharashtra -411014	3116902763	AADCH7054F	M/s. Hoffmann GmbH, Germany , M/s. Hoffmann Quality Tools Trading (Shanghai) Company Ltd. , China	Yes	28-Feb-2020	Investigation Report dated 28.02.2020. TV accepted.	Investigation Report dated 28.02.2020. TV accepted.					In Force
DOV0011192	MUMBAI	S/9-216 SVB/2018 NCH-MUM	21/03/2018	M/s. Hoffmann Quality Tools India Pvt. Ltd., Unit No.512,5th Floor, Tower 2, WTC , Kharadi, Pune, Maharashtra-411 014	3116902763	AADCH7054F	M/s. Hoffmann GmbH Qualitaetswerkzeuge Haberlandstrasse 5581241 Munich	Yes	28-Feb-2020	Investigation Report dated 28.02.2020. TV accepted.	Investigation Report dated 28.02.2020. TV accepted.			No		In Force
DOV0011183	MUMBAI	S/9-207 SVB/2018 NCH-MUM	15/03/2018	M/s.Sealed Air Packaging Materials India LLP, Office No. 501 5th Flr, Ackruti Centre Point, MIDC Central Rd., Andheri East Mumbai-400093	ADJFSS047D	ADJFSS047D	M/s.Sealed Air Corporation, 2415 Cacade Pointe Blvd Charlotte NC 28208 North Carolina , USA	Yes	28-Feb-2020	Investigation report dated 28.02.2020. TV accepted.	Investigation report dated 28.02.2020. TV accepted.					In Force
DOV0010470	MUMBAI	S/9-192 GATT/2016-17 GVC	21/03/2017	Rockwood Lithium India Pvt. Ltd., 103, Windfall, Sahar Plaza Complex J.B Nagar, Andheri-EAst, Mumbai Suburban-400059	0509029485	AADCC5674L	Rockwood Litorio Ltd., Illa H Correo, Antofagasta, Ta-Chile	Yes	28-Feb-2020	IR ISSUED. DV accepted as TV under Rule 3(3)(a) of CVR 2007.	IR ISSUED. DV accepted as TV under Rule 3(3)(a) of CVR 2007.			No		In Force
DOV0012004	MUMBAI	S/9-57 SVB/2019-20 NCH MUM	23/07/2019	Ganpati General Trading LLP 254 B, Sanjay Building No 5, Mittal Industrial Estate Andheri, East, Mumbai-400 059	0316902462	AAPFG4509B	Onkyo International LLC Office, 10, Level1, Sharjah Media City Sharjah, UAE	Yes	9-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED					In Force
DOV0011911	MUMBAI	S/9-17 SVB/2019-20 NCH MUM	13/05/2019	Safim Brakes India Pvt Ltd Shop No 107, The Pentagon ,42, A/3/1, Shahu College Road, Parvati Pune 411 009	3114017860	AAUCS9005Q	Safim S.P.A.Sviluppo Applicazioni Freni Industriali Via D. Livingstone, 6 41123 Modena, Italy	Yes	9-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.					In Force
DOV0011469	MUMBAI	S/9-175 SVB 2018-19 NCH MUM	07/09/2018	M/s Livanova India Pvt. Ltd. 807, 8th Floor, New Delhi House, Barakhamba Road, New Delhi -110001	AAWCS2057E	AAWCS2057E	M/s Livanova Deutschland GMBH, Germany	Yes	9-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED					In Force

DOV0010084	MUMBAI	S/9-36 GATT/2016 GVC	30/06/2016	Rosen India P Ltd., 309, Balarama, Bandra Kurla Complex, Bandra East, Mumbai-400051	0315911115	AAHCR5044D	Rosen Euroopen B.V, Zutphenstraat, 15, 7575 EJ, Oldenzaal, The Netherlands Rosen Technology and Research Center GmbH, Am Seitenkanal 8 D-49811 Lingen (Ems) Germany	Yes	9-Jun-2020	IR ISSUED ON 20/10/2016. IR ISSUED on 09.06.2020 (Transaction value accepted)	IR ISSUED ON 20/10/2016. IR ISSUED on 09.06.2020(Transaction value accepted)			No	In Force
DOV0009607	MUMBAI	S/9-129 GATT/2015 GVC	20/05/2015	M/s Asahi Kasei India Pvt. Ltd., 801-C, 8th Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	0313019428	AAKCA9444P	M/s Asahi Kasei Home Products, Japan M/s Asahi Kasei Plastic, North America, USA	Yes	9-Jun-2020	IR dated 27/03/2017. TV accepted. IR issued 09.06.2020 (Transaction value accepted)	IR dated 27/03/2017. TV accepted. IR issued 09.06.2020 (Transaction value accepted)				In Force
DOV0009536	MUMBAI	S/9-79 GATT/2015 GVC	09/04/2015	M/s Resolve Salvage and Fire India Pvt. Ltd., 404,405,406, Sabari Samridhi Bldg. ST Stand, Sion Trombay Road, Chembur, Mumbai - 400 071	0313040401	AAFRC9586E	M/s Resolve Salvage and Fire Asia Pte. Ltd. Universal Terminal, 61 Mera NTI Crescent, Singapore	Yes	9-Jun-2020	Investigation report issued. Transaction value accepted	Investigation report issued. Transaction value accepted			No	In Force
DOV0002002	MUMBAI	S/9-79 GATT/2003 GVC	12/08/2003	Mercedes-Benz India Pvt. Ltd., formerly known as Daimler Chrysler India Pvt. Ltd., E3, MIDC, Chakan, Phase III, Pune - 410501.	3194008714	AACBM1789L	Daimler Chrysler AG, Germany now known as Daimler AG, Germany.	Yes	9-Jun-2020	First order 27.01.2005, Second order 21.02.2008, Third order 25.02.2011. IR ISSUED DATED 09.06.2020 (TRANSACTION VALUE ACCEPTED)	Declared invoice value accepted as transaction value under Rule 3 of the CVR, 2007. IR ISSUED DATED 09.06.2020 (TRANSACTION VALUE ACCEPTED)				In Force
DOV0011849	MUMBAI	S/9-186 SVB/2018-19 NCH	28/03/2019	Boysen Exhaust Systems Pune Pvt. Ltd Office No 308, Lunkad Sky Vista, Airport Road Viman nagar Pune- 411 014	AAHCB1390A	AAHCB1390A	Friedrich Boysen GmBH & Co KG Industriegelände Turmfeld/Dieselstrasse Altensteig D-72213, DE T:745320250, Germany	Yes	16-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.				In Force
DOV0011947	MUMBAI	S/9-40 SVB/2019-20 NCH M	19/06/2019	Ball Beverage Packaging India Pvt Ltd Regus Level 15, Eros Corporate Tower, Nehru Palace Delhi-110 019	0506038548	AABCH7101B	Rexam United Arab Can Manufacturing Co PO Box 12601, Dammam 31483 Saudi Arabia	No	22-Jun-2020	IR ISSUED(Addition @5% of Net sales as per Trademark agreement)	IR ISSUED (Addition @5% of Net sales as per Trademark agreement)				In Force
DOV0012001	MUMBAI	S/9-54 SVB/2019-20 NCH M	23/07/2019	Allnex Resins India Pvt. Ltd 10th Floor, Jaswanti Landmark LBS Marg Vikhroli (W), Mumbai- 400 079	0315075155	AANCA6643H	Allnex Austsria GMBH Bundesstrasse 175 8402, Werndorf Vienna Austria and their associates/affiliates	Yes	24-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.				In Force
DOV0007606	MUMBAI	S/9-85-SVB/2019-20 NCH M	06/09/2012	Geberit India manufacturing pvt Limited	0711028931	AADCG9254C	Geberit Production GmbH Pfullendorf Germany	Yes	24-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.				In Force
DOV0012079	MUMBAI	S/9-84 SVB/2019-20 NCH M	24/09/2019	O&M Halyard Health I. Pvt. Ltd., No.308, 3rd Floor, Tower 1, World Trade Center, Kharadi, Pune- 411014.	AACCO9320N	AACCO9320N	O&M Halyard International UC, Unit 4, Block 10, Blanchardstown, Corporate Park, Dublin 15, D15 X98 N, Ireland	Yes	25-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.				In Force

DOV0011373	MUMBAI	S/9-48 SVB/2018 NCH-MUM	18/07/2018	M/s. Ecoclean Machines Pvt. Ltd. ,, A 57/58, H Block, Pimpri, MIDC, Pune, Maharashtra Pin-411 018	AAECE8966E	AAECE8966E	M/s. Ecolclean GmbH, Germany ,, M/s. Ecoclean Technologies S.A.S., France ,, M/s. Ecoclean Technologies spol.s.r.o, Czech republic ,, M/s. Ecoclean machinery(Shanghai) Co. Ltd.	No	25-Jun-2020	IR ISSUED.Transaction value is acceptable with 35% loading on declared value for the purpose of assessment to duty in terms of Section 14 of Customs Act, 1962 read with Rule 4 of Customs Valuation (Determination of Value of Imported Goods) Rules, 2007.	IR ISSUED.Transaction value is acceptable with 35% loading on declared value for the purpose of assessment to duty in terms of Section 14 of Customs Act, 1962 read with Rule 4 of Customs Valuation (Determination of Value of Imported Goods) Rules, 2007.					In Force
DOV0006373	MUMBAI	S/9-178 GATT/2010 GVC	27/08/2010	EVONIK DEGUSSA INDIA PVT. LTD., Krislon House, Saki Vihar Road, Saki Naka, Andheri East, Mumbai - 400 072.	0398002347	AAACH3690Q	EVONIK DEGUSSA GmbH, Rellinghauser Strabe, 1-11, 45128 Essen, Federal Republic of Germany, Germany and their group associates.	Yes	25-Jun-2020	First order dated 11.02.2011. IR ISSUED DATED 25.06.2020(TRANSACTION VALUE ACCEPTED)	The transaction value is acceptable for the purpose of assessment in terms of Section 14 of Customs Act, 1962 read with Rule 3(3)(b)(ii) of Customs Valuation (Determination of Value of Imported Goods) Rules, 2007.					In Force
DOV0010172	MUMBAI	S/9-69 GATT/2016 GVC	24/08/2016	Verder India Pumps Pvt Ltd, Plot no 3B3, Part II Block D-4, MIDC Chinchwad, Pune 411019	3115000430	AAECV6306K	Verder Ltd, Unit 3, california Drive, Castle Fort WF 10 5QH U.K. Verder BV-LCG, Netherlands, Verder NV/SA, Belgium and their associates/affiliates	Yes	26-Jun-2020	Investigation report issued. Transaction value accepted.	Investigation report issued. Transaction value accepted.				No	In Force
DOV0009825	MUMBAI	S/9-261 GATT/2015 GVC	07/10/2015	M/s Mahindra Intertrade Ltd., P. K. Kurne Chowk, Worli, Mumbai - 400 018	0388124946	AAACM4715P	M/s Mitsui and Co. Ltd., Japan Mitsui & Co. Ltd., Hong Mitsui & Co. Ltd., Taiwan	Yes	26-Jun-2020	Investigation report issued. Transaction value accepted.	Investigation report issued. Transaction value accepted.				No	In Force
DOV0007719	MUMBAI	S/9-358 GATT/2012 GVC	12/10/2012	World Kitchen India Pvt. Ltd., Unit No.202-A, Natraj by Rustomjee, Natraj Studio, 194 Andheri Kurla Road, W.E.Highway, Andheri East, Mumbai - 400 069	0311036619	AABCW0622Q	World Kitchen Asia Pacific Pte. Ltd., 3 Clementilooop Level 4, Singapore-129815. World Kitchen LLC, 1200 South Antrim Way, Greencastle, PA 17225	Yes	26-Jun-2020	Investigation report issued. Transaction value accepted	Investigation report issued. Transaction value accepted				No	In Force
DOV0007520	MUMBAI	S/9-230 GATT/2012 GVC	25/07/2012	MILLIKEN CHEMICAL AND TEXTILE INDIA CO.PVT.LTD., C-58, Vyomesh Bldg., S.P.V.Road, Borivali West, Mumbai-400092	0308015452	AAFCEM3724R	MILLIKEN EUROPE BVBA, HAM 18-24, 9000 Gent, Belgium	No	26-Jun-2020	IR ISSUED. TRANSACTION VALUE REJECTED UNDER RULE 12, VALUE ENHANCED BY 77%, 237%, 110%, 22% AND 59% ON FIVE PRODUCTS UNDER RULE 4 OF THE CVR. NO ADDITION UNDER RULE 10(I) OF THE CVR. (VALUE ENHANCED FOR THE IMPORTS OF 2014 ONLY)	IR ISSUED. TRANSACTION VALUE REJECTED UNDER RULE 12, VALUE ENHANCED BY 77%, 237%, 110%, 22% AND 59% ON FIVE PRODUCTS UNDER RULE 4 OF THE CVR. NO ADDITION UNDER RULE 10(I) OF THE CVR. (VALUE ENHANCED FOR THE IMPORTS OF 2014 ONLY)				No	In Force
DOV0007358	MUMBAI	S/9-118 GATT/2012 GVC	15/05/2012	WORLD KITCHEN INDIA PVT.LTD., 809, 8th Flr., B-Wing, 215, Atrium, Chakala, Andheri Kurla Road, Andheri East, Mumbai-400093	0311036619	AABCW0622Q	WORLD KITCHEN ATG-M SDN BHD, OLO 315, Jalan Perak, Kawasan Perindustri Pasir Gudang, Johar Bahru, Malaysia	Yes	26-Jun-2020	Investigation report issued. Transaction value accepted	Investigation report issued. Transaction value accepted				No	In Force

DOV0007179	MUMBAI	S/9-53 GATT/2012 GVC	26/04/2012	MEDLINE INDUSTRIES INDIA PVT.LTD., B-204, MCCA Trade Tower-ICC Tower, 403-A-2, Senapati Bapat Road, Pune-411016	3111023613	AAGCM3953M	DARIUS SILIUNAS MEDLINE 1, Medline pl Hardware Toam Mondelei, United States	Yes	26-Jun-2020	Investigation report issued. Declared Value accepted	Investigation report issued. Declared Value accepted			No	In Force
DOV0005862	MUMBAI	S/9-59 GATT/10 GVC	11/03/2010	Helvoet Rubber and Plastic Technologies India P.L. , Loni Kalbhar, Near Pune, Central Railway, Pune 412 201	0304047929	AABCH4415J	Helvoet R and P Technologies B.V., Sportaon 13, 3223, EV, Hellevoetsluts, Netherland	Yes	26-Jun-2020	Investigation report issued. Transaction value accepted.	Investigation report issued. Transaction value accepted.			No	In Force
DOV0011743	MUMBAI	S/9-153 SVB/2018-19 NCH	23/01/2019	HRS Flow India Pvt Ltd Office No 04, Lalwani House, P No. 79 S.No 232/1+2, Sakore Nagar Pune- 411 014	3115001908	AADCH4848M	1. Inglass Tooling & Hot Runner Manufacturing China Co Ltd No 385, Road No 18 Heda Xiasha District Hangzhou 310018, China 2. Inglass SPA Via Piave,4, San Polo di Piave, Treviso 31020, Italy.	Yes	29-Jun-2020	Investigation report issued. Declared Value accepted	Investigation report issued. Declared Value accepted				In Force
DOV0008204	MUMBAI	S/9- 267 GATT/2013 GVC	15/11/2012	M/S Wema Automotive Systems Pvt.ltd C/o Kuchne Nagel Pvt.ltd No.41-42 Koduvall karani Village Redhills Thiruvallur High Road , Chennai 600055	3109003163	AAACW8189K	M/S.Wema Systems As Address- lonningsflaten 21, N-5258 Blomsterdalen, Norway	Yes	29-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED			No	In Force
DOV0012102	MUMBAI	S/9-100 SVB/2019-20 NCH	07/10/2019	Bliss GVS Pharma Ltd., Unit No. 102, Hyde Park, Sakivihar Road, Andheri East, Mumbai 400 072	0397031441	AAACB1382J	Bliss GVS International PTE Ltd., 30, Cecil Street, 19-08 Prudential Tower, Singapore 049712	Yes	30-Jun-2020	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.				In Force
DOV0012065	MUMBAI	S/9-77 SVB/2019-20 NCH M	13/09/2019	Poligof-Micro Hygiene India P Ltd., 601, Antariksh, Thakur House, Makwana Road, Marol, Andheri(E), Mumbai- 400 093	0316901181	AAICP20224J	Polimira SRL Via S. Antonio 4 26854 Pieve Fissira GA (LO) Italy	Yes	30-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED				In Force
DOV0011912	MUMBAI	S/9-18 SVB/2019-20 NCH M	13/05/2019	Fritta India Pvt Ltd C/o Shivaji Industries Block-C, Opp. Bhagwati Weigh, Lakhdirpur Rd, Morbi Rajkot, Gujarat 363642	2416914081	AACCF9268Q	Fritta S.L. CV-KM, 812200 Ondacastellon, Spain	Yes	30-Jun-2020	IR ISSUED. DV Accepted as TV	IR ISSUED. DV Accepted as TV				In Force
DOV0011872	MUMBAI	S/9-06-SVB/2019-20 NCH M	15/04/2019	Smartiply India Pvt Ltd Flat No 1202, Building No 40, Sector 54,56,58, Pj-I NRI Nerul Mumbai- 400 706	0316962252	AAXCS0254L	Smartiply INV 233 MT Airy Rd Suite 100 Basking Ridge NJ 07920, USA	Yes	30-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED				In Force
DOV0011787	MUMBAI	S/9-162 SVB/2018-19 NCH	18/02/2019	Classic Auto Tubes Ltd 414/1, 4th Floor, DDA Commercial Complex Distt. Centre Janakpuri, New Delhi- 110 058	0508068673	AAACCC6993K	CATL. Singapore PTE Ltd Suite #56, Level 2, Park Avenue Rochster 31, Rochester Drive, Singapore	Yes	30-Jun-2020	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.				In Force

DOV0011435	MUMBAI	S/9-77 SVB/2018 NCH-MUM	29/08/2018	ICL Management & Trading India Private Ltd 106, Durga Chambers, 1335, D.B.Gupta Road New Delhi, Delhi- 11005	0511009631	AACCI5527P	Rotem Amfert Negev Ltd. Potash House, P.O.Box No 75 Beer Sheva 84101, Israel	Yes	30-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED					In Force
DOV0011188	MUMBAI	S/9-212 SVB/2018 NCH-MU	19/03/2018	M/s. Tremco India Pvt. Ltd., 605, Town Centre II,Andheri kurla Road, Marolnaka, Andheri East, Mumbai, Maharashtra-400 059	AAGCT2540M	AAGCT2540M	M/s.Tremco Incorporated 3735 Green Rd, Beachwood OH 44122-5705 USA	Yes	30-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED	IR ISSUED. TRANSACTION VALUE ACCEPTED				No	In Force
DOV0011096	MUMBAI	S/9-184 SVB/2018 NCH-MU	29/01/2018	IGEMA India Pvt. Ltd., Office No. 217, The Business Hub, Meghdoot Society, Sr. No. 25 Hissa No. 29/1, Kothrud, Pune- 411038, Maharashtra, India	3115910983	AADCI3884N	IGEMA GmbH, Antwerpener Strabe 1, Munster D-48163, North Rhine Westphalia, Germany.	Yes	30-Jun-2020	IR ISSUED. TRANSACTION VALUE ACCEPTED.	IR ISSUED. TRANSACTION VALUE ACCEPTED.				No	In Force
DOV0009541	MUMBAI	S/9-84 GATT/2015 GVC	09/04/2015	M/s Ameya Precesion Engineers Pvt. Ltd., Gat No. 345, Kasurdi KB, Pune - Satara Highway, Pune - 412 205	3112025822	AALCA1679D	M/s Ameya Europe Ltd., The Caledonian Suite, 70 West Regent Street, Glasgow, Scotland	Yes	30-Jun-2020	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.	INVESTIGATION REPORT ISSUED. TRANSACTION VALUE ACCEPTED.				No	In Force
DOV0012047	MUMBAI	S/9-66 SVB/2019-20 NCH M	29/08/2019	CCM Metal Tech Pvt. Ltd Plot No 1, Engineering Park, Heavy Industrial Area Hathkhaj, Bhilai, Chhattisgarh- 490026	6316900333	AAFCC9155N	Changzhou Changzho Mould For CCM Co Ltd Hungli Town, Wujin Dist. Changzhou, Jiang Su Province China	Yes	15-Jul-2020	IR No. 36/AC/SVB/SS/20-21 issued. Declared invoice value accepted as Transaction value under Rule 3(3)(a) of CVR 2007 for the purpose of Section 14(I) of Customs Act, 1962	IR No. 36/AC/SVB/SS/20-21 issued. Declared invoice value accepted as Transaction value under Rule 3(3)(a) of CVR 2007 for the purpose of Section 14(I) of Customs Act, 1962					In Force
DOV0011511	MUMBAI	S/9-84 SVB/2018 NCH MUM	24/09/2018	Centec RRR System and Sensors Pvt. Ltd RRR House, Plot No. 80, Sec- 23, Turbhe, Navi Mumbai - 400 705	0311014399	AAECC2397P	Centec GMBH Wilhelm Fontgen Str, 10 63477 Maintal , Germany	No	15-Jul-2020	IR Issued. Assessable value is to be redetermined by Rule 7 of CVR. Discount in suppliers price list is restricted at 21% uniformly for all items.	IR Issued. Assessable value is to be redetermined by Rule 7 of CVR. Discount in suppliers price list is restricted at 21% uniformly for all items.					In Force
DOV0010355	MUMBAI	S/9-148 GATT/2016 GVC	23/12/2016	Voxeljet India Pvt. Ltd., IGCC,710, Nucleus MALL, Opp. Police Commissioner Office,1 Church Road, Pune- 411001	3115021321	AAFCV2959M	Voxeljet AG, Paul-Lenz Strabe, Germany	Yes	20-Jul-2020	IR Issued. Invoice value accepted as transaction value.	IR Issued. Invoice value accepted as transaction value.				No	In Force
DOV0009735	MUMBAI	S/9-204GATT/2015GVC	19/08/2015	m/s Toyota forms India Pvt. Ltd., A-207, Krishna Complex, Opp. Devashish School Bodakdev, Ahemdabad- 380054	0813025184	AAECT6866E	Toyota Kohki Co. Ltd. 6-12-8 yotsuya Fuchu-SHI Tokyo Japan	Yes	20-Jul-2020	IR NO. 37/AC/SVB/SMS/20-21 ISSUED. Invoice value accepted as transaction value.	IR NO. 37/AC/SVB/SMS/20-21 ISSUED. Invoice value accepted as transaction value.				No	In Force
DOV0011610	MUMBAI	S/9-119 SVB/2018-19 NCH	20/11/2018	M & C Techgroup India LLP, AS, 626, Level 6, Regus, Pentagon, Tower P2, magarpatta City Hadapsar	ABHFM9190M	ABHFM9190M	M & C Techgroup Germany GMBH Rehhecke 79, 40885 Ratingen, Deutschland Germany	Yes	21-Jul-2020	IR Issued. Declared value accepted as transaction value.	IR Issued. Declared value accepted as transaction value.					In Force
DOV0010406	MUMBAI	S/9-171 GATT/2016-17 GVC	24/01/2017	Waldner India Pvt. Ltd.	0316957381	AABCW8083H	Waldner Laboreinrichtung GmbH and Co. KG, Germany	Yes	21-Jul-2020	IR ISSUED. Declared value accepted as transaction value.	IR ISSUED. Declared value accepted as transaction value.				No	In Force

DOV0009429	MUMBAI	S/9-25GATT/2015GVC	11/02/2015	M/s Ensepacec India Pvt. Ltd., 401, Tanpure House, Near Gadkari Rangayantan Dr. Moose Road, Talaopali Thane West 400601	0313024472	AADCE1993N	M/s Ensepacec Germany GMBH Kareuzstrasse 25, DE- 52146, Wuerselen, Germany	Yes	21-Jul-2020	IR Issued. Declared value accepted as transaction value. Royalty and Design and Services fees payable is to be added in the transaction value under Rule 10(1) of CVR	IR Issued. Declared value accepted as transaction value. Royalty and Design and Services fees payable is to be added in the transaction value under Rule 10(1) of CVR			No	In Force
DOV0012162	MUMBAI	S/9-145 SVB/2019-20 NCH	13/11/2019	Vantage Organic Foods Pvt Ltd., 13/12, Malviya Nagar, Jaipur-302017	1308008091	AACCV7866J	Vantage Benin Sarl, 229, Maisonn Ayinou Chabelle, Quazteir Nouveau Pont, Cotonou, Benin Republic	Yes	23-Jul-2020	IR Issued. Declared invoice value accepted as Transaction value.	IR Issued. Declared invoice value accepted as Transaction value.				In Force
DOV0011131	MUMBAI	S/9-194 SVB/2018 NCH-MU	15/02/2018	M/s. Sudarshan Chemical industries LTD. 162 Wellesley Road, Pune-411001	0388017520	AABCS4223P	M/S. Sudarshan Europe BV , , Amsterdam, Netherlands	Yes	23-Jul-2020	IR Issued. Declared value accepted as transaction value.	IR Issued. Declared value accepted as transaction value.			No	In Force
DOV0011970	MUMBAI	S/9-47 SVB/2019-20 NCH M	28/06/2019	Sumisho Agro India Pvt Ltd 5 Office 1 Unit B S 14 Solitaire Corporate Park Chakala Andheri E Mumbai 400093	ABACS1211P	ABACS1211P	Summit Agro International Ltd 1-2-2, Hitotsubashi, Chiyoda- Ku, Tokyo 100-0003	Yes	27-Jul-2020	IR Issued. Invoice value accepted as transaction value.	IR Issued. Invoice value accepted as transaction value.				In Force
DOV0011385	MUMBAI	S/9-53 SVB/2018 NCH-MUM	19/07/2018	M/s. Scholle IPN India Packaging Pvt. Ltd. ,, Plot No.15,16 & 17 Sundaram Indl. Zone, Chintupada Rd., Village Mahim, Palghar West, Maharashtra -401404	0304045233	AACCD0022A	M/s. Scholle IPN Packaging Suzhou co. Ltd., China ,, M/s. Scholle IPN Pty Ltd., South Australia ,, M/s. Scholle IPN Europe B.V., Netherlands ,, M/s. scholle IPN Packaging Inc, USA ,, and its other associates.	Yes	27-Jul-2020	IR Issued.Invoice value accepted as TV.The amount payable as royalty @2.5% of the net turnover is addable to the transaction value of imported goods in proportion.The differential duty with applicable interest be demanded on all imports wef 01.03.2016	IR Issued.Invoice value accepted as TV.The amount payable as royalty @2.5% of the net turnover is addable to the transaction value of imported goods in proportion.The differential duty with applicable interest be demanded on all imports wef 01.03.2016				In Force
DOV0012092	MUMBAI	S/9-91 SVB/2019-20 NCH M	01/10/2019	NBA India Basketball Pvt Ltd., C-1804, One BKC, G Block, Bandra (East), Mumbai - 400 051	0314049436	AADCN6892R	NBA Properties Inc., 645, Olympic Tower, Off Madison Avenue, New York, USA 10021	Yes	28-Jul-2020	IR Issued. Declared invoice value accepted as transaction value.	IR Issued. Declared invoice value accepted as transaction value.				In Force
DOV0011867	MUMBAI	S/9-03 SVB/2019-20 NCH M	12/04/2019	GHM Messtechnik India Pvt. Ltd C-301, Daffodil Bldg, Mirchandani Garden Suncity, Vasai Road, Thane- 401202	AAHCG2463M	AAHCG2463M	Delta OHM, S.R.L.Via G, Marconi, 5 35030, Caselle Di Selvazzand, (PD), Italy M/s. GHM Messtechnik GmbH, Germany	Yes	28-Jul-2020	IR ISSUED.Declared value accepted as transaction value.	IR ISSUED.Declared value accepted as transaction value.				In Force
DOV0010663	MUMBAI	S/9-75 SVB/2017 NCH-MUM	12/06/2017	AMS-Chasys Automotive India Pvt. Ltd. Gat No. 1464, MIDC Ranjangaon, Tal, Shirur, Dist. Pune- 412209, Maharashtra 412209	3116910464	AAOCA4687Q	Chasys Co. Ltd., 528, Ilyeonro, Jillyang-EUB, Gyeongsan-Si, Gye Ong Buk, 712-832, Korea	Yes	28-Jul-2020	IR No. 45/AC/SVB/SMS/2020-21 issued. Declared invoice value accepted as transaction value	IR No. 45/AC/SVB/SMS/2020-21 issued. Declared invoice value accepted as transaction value			No	In Force

DOV0010035	MUMBAI	S/9-08 GATT/2016 GVC	26/05/2016	Chromaflo Technologies India Pvt Ltd, 1302, Tower 3 Indiabull finance Centre Senapati Bapat Marg Elphinstone Road West Mumbai 400013	0314047841	AAFCC2697D	Chromaflo Technologies Australia PTY Ltd P.O. Box 996, Dandenong Victoria 3175 Australia	No	28-Jul-2020	IR Issued. Declared invoice value rejected as CIF value & should be taken as FOB value. Addition of Freight and insurance should be done to arrive at CIF value in respect of raw material.	IR Issued. Declared invoice value rejected as CIF value & should be taken as FOB value. Addition of Freight and insurance should be done to arrive at CIF value in respect of raw material.			No	In Force
DOV0012120	MUMBAI	S/9-116 SVB/2019-20 NCH	11/10/2019	Hasbro India Toys Pvt Ltd., 1302, 13th Fl. Tower 3, India Bulls Finance Centre, Senapati Bapat Marg, Elphinstone Road West, Mumbai - 400013	AAECH9408E	AAECH9408E	Hasbro SA, Ruue Emile Boechat 31, 2800, Delemont, Switzerland	Yes	29-Jul-2020	IR ISSUED. DECLARED INVOICE VALUE ACCEPTED AS TRANSACTION VALUE.	IR ISSUED. DECLARED INVOICE VALUE ACCEPTED AS TRANSACTION VALUE.				In Force
DOV0011932	MUMBAI	S/9-27 SVB/2019-20 NCH	30/05/2019	HCH Bearing India Pvt Ltd Plot No A-7/2/E-5, Chakan MIDC, Pune 410501	AAECH6499R	AAECH6499R	Ningbo Huanchi Imp Exp Co., Ltd Henge Industry Zone Cixi City Zhejiang, China	Yes	29-Jul-2020	IR Issued. Declared invoice value accepted as Transaction value.	IR Issued. Declared invoice value accepted as Transaction value.				In Force
DOV0008923	MUMBAI	S/9 - 13 GATT/2014 GVC	16/01/2014	Modi Digital, Unit No. 20, Durga Chamber, Veera Industrial Estate, Veera Desai Road, Andheri West, Mumbai - 400053.	0309012155	AISPM2352D	Eve Audio GMBH., Ernst - Augustin - STR., 1 A 12489, Berlin, Germany.	Yes	30-Jul-2020	IR issued.TV accepted.Value of SC305ActiveStudioloudspeaker imported vide BE no. 3654635 & 4169884 have been loaded by 76.73% and 67.89% respectively. Value of TS110Activesubwoofer imported vide BE no. 2546749 loaded by 76.73%	IR issued.TV accepted.Value of SC305ActiveStudioloudspeaker imported vide BE no. 3654635 & 4169884 have been loaded by 76.73% and 67.89% respectively. Value of TS110Activesubwoofer imported vide BE no. 2546749 loaded by 76.73%			No	In Force
DOV0008391	MUMBAI	S/9 - 136 GATT/2013 GVC	03/04/2013	Mody Pumps India Pvt. Ltd., F-86, Anand Nagar, Additional MIDC, Ambernath East, Maharashtra - 421506.	0306059053	AAECM7153M	Mody Pumps INC., P. O. Box 82278, Bakersfield, CA 93380 - 2278, USA.	Yes	30-Jul-2020	IR Issued.The invoice value declared as FOB value and is accepted as FOB value in terms of Rule 3(3) (a) of CVR.the importer has declared FOB invoice value as CIF value in the Bill of Entry No. 8837668 dated 22.12.2012 , the CIF to be recalculated.	IR Issued.The invoice value declared as FOB value and is accepted as FOB value in terms of Rule 3(3) (a) of CVR.the importer has declared FOB invoice value as CIF value in the Bill of Entry No. 8837668 dated 22.12.2012 , the CIF to be recalculated			No	In Force
DOV0007579	MUMBAI	S/9-260 GATT/2012 GVC	28/08/2012	COMECER MEDICAL SYSTEM PVT. LTD. Office No.112-113, Veena-Beena Shopping Arcade, Gurunanak Road, Opp. Bandra Railway Station, Bandra West, Mumbai - 400 050	0310064074	AADCC7480Q	COMECER S.P.A. Socita Soggetta A Direzione E Coord Inamento Della Societa Recomec S.P.A. VIA, Naestri del Lavoro 90 48014 Italy	No	30-Jul-2020	IR Issued. Declared value rejected as Transaction Value. Discount on pricelist disallowed. Price list to be taken as FOB and CIF to be arrived after adding freight and insurance on price list.	IR Issued. Declared value rejected as Transaction Value. Discount on pricelist disallowed. Price list to be taken as FOB and CIF to be arrived after adding freight and insurance on price list.			No	In Force
DOV0006447	MUMBAI	S/9-236 GATT/2010 GVC	07/10/2010	ISRI TJC AUTOMOTIVE SEATING LIMITED, Plot No.1, Survey No.235/245, Hinjewadi, Tal-Mulshi, Pune - 411057.	3108017357	AABCI9896G	ISRINGHAUSEN GMBH AND CO. KG, Amtsgericht Lemgo, 6 HRA 1276, Germany.	Yes	30-Jul-2020	IR Issued. Declared value accepted as transaction value.	IR Issued. Declared value accepted as transaction value.			Yes	In Force

DOV0007773	MUMBAI	S/9-394 GATT/2012 GVC	06/11/2012	Ecopack India Paper Cup Pvt. Ltd., A Wing, 13-B, Parvasi Industrial Estate, Goregaon East, Mumbai-400 063.	0310061814	AACCE5288R	Ecopack SPA Via Della Masolina 24 10040 Piobesi Torinese To Italia Italy.	Yes	31-Jul-2020	IR Issued. DV accepted as TV. Addition of consultation fees since 2016-17 , in the transaction value of the imports made and in future imports also under Rule 10(1)(e) of CVR 2007	IR Issued. DV accepted as TV. Addition of consultation fees since 2016-17 , in the transaction value of the imports made and in future imports also under Rule 10(1)(e) of CVR 2007			No	In Force
DOV0008843	MUMBAI	S/9 - 298 GATT/2013 GVC	12/11/2013	Mahindra Sanyo Special Steel Pvt. Ltd., 74, Ganesh Apartments, Lady Jamshedji Road, Mahim, Mumbai - 400016.	0312012098	AADCN7895E	Mitsui and Co. Ltd., 2 - 1, Ohtemachi, 1 - Chome Chiyoda-Ku, Tokyo, Japan.	Yes	10-Aug-2020	Transaction value accepted u/r 3(3)(b) of the CVR, 2007.	Transaction value accepted u/r 3(3)(b) of the CVR, 2007.			No	In Force
DOV0009677	MUMBAI	S/9-187 GATT/2015 GVC	14/07/2015	M/s Unilever India Exports Ltd., Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099	0390003034	AAACI0991D	M/s Unilever Asia Pvt. Ltd., Singapore	Yes	11-Aug-2020	IR issued. DV accepted as TV.	IR issued. DV accepted as TV			No	In Force
DOV0011623	MUMBAI	S/9-124 SVB/2018-19 NCH	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	Yes	13-Aug-2020	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.	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.				In Force
DOV0010319	MUMBAI	S/9-130 GATT/2016 GVC	21/11/2016	Vautid India Pvt. Ltd., 103 Tiffany 1st floor, Regus Suburbs Centre Hiranandani Estate, Ghodbunder Road, Thane West, Mumbai-400607	0316927783	AAFCV4484M	Vautid GMBH, Brunnwiesenstrasse, Germany	Yes	17-Aug-2020	DV accepted as TV under rule 3(3)(b)(ii) of CVR, 2007	DV accepted as TV under rule 3(3)(b)(ii) of CVR, 2007			No	In Force
DOV0009848	MUMBAI	S/9-275 GATT/2015 GVC	15/10/2015	M/s Walter Pack Automotive Products India Pvt. Ltd., Plot No. D-50, MIDC, Ranjangaon, Tal. - Shirur, Pune - 412 220	3106008733	AAACW6389F	M/s Walter Pack S. L., C/Industrialdea, PAB, F - 6 Igorre, Vizcaya, Spain 48140	Yes	18-Aug-2020	(1) TV accepted except 15 items (2) Value added on 15 items by 24.18% (3) TC fees of Rs.1,35,11,436/-, Rs.1,13,38,103/- & Rs.1,57,63,030/- for FY 2016-17 to 2018-19 added on the total imports of raw materials.	(1) TV accepted except 15 items (2) Value added on 15 items by 24.18% (3) TC fees of Rs.1,35,11,436/-, Rs.1,13,38,103/- & Rs.1,57,63,030/- for FY 2016-17 to 2018-19 added on the total imports of raw materials.			No	In Force
DOV0006100	MUMBAI	S/9-74 GATT/10 GVCV	08/04/2010	ELT India Enterprise, S.No. 88-1-2-3, Anjor, F.No. C-202, Virbhadrnaragar Baner, Pune 411 045	3108008404	AAVPB4404C	Elevated Landscape Technologies INC, Canada	No	20-Aug-2020	DV rejected u/r 12 & enhanced by 3% u/r 3(3)(b)(i) and no addition, IR restricted to 03 B/E.	DV rejected u/r 12 & enhanced by 3% u/r 3(3)(b)(i) and no addition, IR restricted to 03 B/E.			No	In Force
DOV0005812	MUMBAI	S/9-13 GATT/10 GVC	21/01/2010	John Bean Technologies India Private Limited, 2 Bhuvaneshwar Housing Society Pashan Road Pune 411 008	3109005701	AACCJ1393E	John Bean Technologies AB, Rsthallsgatan 21, Box 913, S-25109 Helsingborg, Sweden.	Yes	20-Aug-2020	DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(b) of CVR, 2007.	DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(b) of CVR, 2007.			No	In Force
DOV0011392	MUMBAI	S/9-59 SVB/2018 NCH-MUM	24/07/2018	M/s. Major Brands (India) Pvt. Ltd. ,, B 907 ,9th Flr ,B-Wing, Mittal Commercia , Aspanda Road, Nr. Mittal Industrial Estate, Marol, Andheri (East), Mumbai - 400059	0301017301	AACCM4949B	M/s. Bath & Body Works International S.a.r.l, 1 Rue Issac Newton L-2242 ,Luxembourg. M/s. Beauty Avenues LLC ,, 7 Limited Parkway Reynoldsburg, OH 430268 U.S.A.	Yes	21-Aug-2020	(1) Invoice Value accepted (2) Royalty @10% and 11% added in the AV (3) Lic. Fee USD1,00,000 added in AV (4) Store Design fee of USD40,000/20,000 added in AV (5) Ad. Support fee USD60,000 added in AV.	(1) Invoice Value accepted (2) Royalty @10% and 11% added in the AV (3) Lic. Fee USD1,00,000 added in AV (4) Store Design fee of USD40,000/20,000 added in AV (5) Ad. Support fee USD60,000 added in AV.				In Force

DOV0009040	MUMBAI	S/9 - 48 GATT/2014 GVC	04/03/2014	General Motors India Pvt. Ltd., Chandrapura Industrial Estate, Halol, Panchmahal, Gujarat - 389350.	0894004921	AAACG8371P	Adam Opel AG., Germany.	Yes	24-Aug-2020	DV accepted as TV.	DV accepted as TV.			No	In Force
DOV0007630	MUMBAI	S/9-294 GATT/2012 GVC	21/09/2012	GENERAL MOTORS INDIA PVT. LTD., Chandrapura Industrial Estate, Halol, Panchamahhal-389 350	0894004921	AAACG8371P	SAI GM WULING LIUZHOU IMPORTATION AND EXPORTATION COMPANY LTD., the 3rd floor, Administration Building No.18th , Hexi Road, Liuzhou, GuangXi, China	Yes	24-Aug-2020	DV accepted as TV.	DV accepted as TV.			No	In Force
DOV0006753	MUMBAI	S/9-88 GATT/2011 GVC	24/05/2011	GENERAL MOTORS INDIA PVT. LTD., Chandrapura Industrial Estate, Halol, Panchamahhal - 389350 and Plot No.A-16, MIDC,Talegaon Industrial Area, Phase-II, Expansion, Tahsil-Maval, Dist. Pune - 410507	0894004921	AAACG8371P	GM POWERTRAIN EUROPE, GM Powertrain Germany GmbH D-65423, Russelsheim, Germany.	Yes	24-Aug-2020	DV accepted as TV.	DV accepted as TV.			No	In Force
DOV0012107	MUMBAI	S/9-104 SVB/2019-20 NCH	09/10/2019	Magwen Valves Pvt Ltd., 703 704 B Wing, Western Edge II, 7th Fl, W.E. Highway, Borivali East, Mumbai 400 066	AAALCM50131B	AAALCM50131B	Magwen Valves GMBH, AM Biotop 1, 39171, Osterweddingen, Germany	Yes	25-Aug-2020	Transaction value accepted u/r 3(3)(b)(iii) of the CVR, 2007.	Transaction value accepted u/r 3(3)(b)(iii) of the CVR, 2007.				In Force
DOV0012087	MUMBAI	S/9-86 SVB/2019-20 NCH M	30/09/2019	IECPE India LLP., Unit No. 7, Jai Estate, Plot No. TS6 6A, MIDC, Phase I, Domivali (E), Thane - 421201.	AAAHFI3567R	AAAHFI3567R	IEC Plant Engineering SDN BHD, Lot 7486, Bukit Cherakah, Seksyen U9, 40150, Shah Selangor, Malaysia	Yes	25-Aug-2020	Transaction value accepted as per Rule 3(3)(b) of CVR-2007	Transaction value accepted as per Rule 3(3)(b) of CVR-2007.				In Force
DOV0012002	MUMBAI	S/9-55 SVB/2019-20 NCH M	23/07/2019	Song Chuan Automotive Parts(India) Pvt. Ltd Plot No. K-64, Chakan Indl, Bhamboli Tal. Khed, Pune- 410 501	ABBCS4701P	ABBCS4701P	Song Chuan Singapore PTE Ltd 21 Woodlands Close 03-03, Prime Bizhub Singapore	Yes	27-Aug-2020	Transaction value accepted under Rule 3(3)(b)(iii) of CVR, 2007.	Transaction value accepted under Rule 3(3)(b)(iii) of CVR, 2007.				In Force
DOV0011971	MUMBAI	S/9-48 SVB/2019-20 NCH M	28/06/2019	Song Chuan Automotive Parts (India) Pvt Ltd Plot No K 64, Chakan Indus, Bhamboli, Tal. Khed, Pune 410501	ABBCS4701P	ABBCS4701P	Song Chuan Singapore Pte Ltd 21 Woodlands Close 03-03 Primz Bizhub Singapore 737854	Yes	27-Aug-2020	Transaction value accepted u/r 3(3)(b)(iii) of CVR, 2007.	Transaction value accepted u/r 3(3)(b)(iii) of CVR, 2007.				In Force
DOV0011679	MUMBAI	S/9-130 SVB/2018-19 NCH M	17/12/2018	Eurotecniche India Pvt Ltd 904, 9th floor, Bhagyayog, Plot No 14, Kastur Park, Shimpoli Road, Mumbai 400 092	AAAFCE0939C	AAAFCE0939C	Eurotechniche SRL Via Trieste 26/C, 36065 Mussolente Loc, Casoni (VI), Partita Iva, 02642430249, Vicenza	No	27-Aug-2020	Declared value rejected u/r 12 value enhanced in various items by 7% to 60% u/r 3(3)(b)(i) of CVR, 2007. No addition u/r 10(1) of CVR, 2007.	Declared value rejected u/r 12 value enhanced in various items by 7% to 60% u/r 3(3)(b)(i) of CVR, 2007. No addition u/r 10(1) of CVR, 2007.				In Force
DOV0010516	MUMBAI	S/9-23 SVB/2017 NCH-MUM	25/04/2017	ATC Tires Pvt. Ltd., Plot No. 53 and 27C, 2nd floor empire Complex 414, Senapati bapat Marg, Lower PAREL, Mumbai-400013	0307085279	AACCN5773A	Alliance Tire Company Ltd., Fried-lander St. Hadera, Isreal	Yes	27-Aug-2020	Transaction value accepted.	Transaction value accepted.			No	In Force

DOV0012114	MUMBAI	S/9-111 SVB/2019-20 NCH	10/10/2019	Fu Pao India Pvt Ltd., E-507, Tower No. 2, Plot R1, Seawood Grand Central, Sector No. 40, Navi Mumbai - 400 706	AADCF4748A	AADCF4748A	Fu Pao Chemical Co. Ltd. No. 99, Xinfu Road, GGuanyin, Taoyuan, Taiwan	No	28-Aug-2020	Transaction value cannot be accepted. Value to be loaded as per contemporaneous imports.	Transaction value cannot be accepted. Value to be loaded as per contemporaneous imports.					In Force
DOV0012003	MUMBAI	S/9-56 SVB/2019-20 NCH M	23/07/2019	Softbox Systems (I) Pvt. Ltd Survey No 146-148, Village Ajivali Kon Grampanchayat, Panvel- Raigad- 410206	0308079795	AAMCS2158J	Softbox Systems Ltd 1&2 Ridge Way Drakes Drive Long, Crendon HP 9BF United Kingdom	Yes	31-Aug-2020	Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.	Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.					In Force
DOV0010757	MUMBAI	S/9-104 - SVB/2017 NCH M	04/08/2017	United Hydrothane India Pvt Ltd, C-502, Poonam Plaza, Market Yard, Pune - 411 037.	3116921334	AABCU7283K	Hydrothane STP BV Larenweg 56, 5234 KC, S- Hertogenbosch, The NETHERLANDS.	Yes	31-Aug-2020	DV accepted as TV u/r 3(3)(a) of CVR, 2007. No additions u/r 10(1) of CVR, 2007.	DV accepted as TV u/r 3(3)(a) of CVR, 2007. No additions u/r 10(1) of CVR, 2007.			No	In Force	
DOV0007979	MUMBAI	S/9 - 33 GATT/2013 GVC	21/01/2013	General Motors India Pvt. Ltd., Chandrapura Industrial Estate, Halol, District Panchmahals, Gujarat - 389351.	0894004921	AAACG8371P	Saic GM Wuling Automobile Co. Ltd., 18th, Hexi Road, Liuzhou Guangxi, China.	Yes	31-Aug-2020	Transaction value accepted.	Transaction value accepted.			No	In Force	
DOV0006726	MUMBAI	S/9-66 GATT/2011 GVC	20/04/2011	WISKA INDIA PVT. LTD., 218, Chawla Complex Primises CHS, Plot No.38, Sector 15, CBD Belapur, Navi Mumbai 400614.	0310008484	AAACW9153B	WISKA HOPPMAN AND MULSOW GMBH, Kisdorfer Weg 2B, 24568 Kaltenkirchen, Germany.	Yes	31-Aug-2020	Invoice value accepted under rule 3(3)(a) of the CVR, 2007.	Invoice value accepted under rule 3(3)(a) of the CVR, 2007.			No	In Force	
DOV0009038	MUMBAI	S/9 - 47 GATT/2014 GVC	04/03/2014	General Motors India Pvt. Ltd., Chandrapura Industrial Estate, Halol, Panchmahal, Gujarat - 389350.	0894004921	AAACG8371P	Shanghai GM Dongyue Motors Co. Ltd., No. 118, Chang Jiang Road, Yantal ETDZ, Shandong, China.	Yes	2-Sep-2020	IR issued. DV accepted as TV	IR issued. DV accepted as TV			No	In Force	
DOV0012141	MUMBAI	S/9-125 SVB/2019-20 NCH	04/11/2019	IKEA India Pvt Ltd., Unit No.421, DLF Tower A, Jasola District Centre, Jasola, New Delhi-110044.	0514055472	AADCI3006N	IKEA Supply AG, Grussenweg 15, Pratteln 4133, Switzerland	Other	9-Sep-2020	Party is not related.	Party is not related.				In Force	
DOV0012155	MUMBAI	S/9-138 SVB/2019-20 NCH	07/11/2019	Kawashima Rubber Industries Pvt Ltd., Flat No. 602, Renaissance, Plot No. 118, CTS No 84, 2B-Opp Ghodke Pedhewale, Pune- 411004	AAHCK1866 C	AAHCK1866C	Kawashima Industry Co. Ltd., 571-6, Kamitoyooka-machi, Takasaki City, Gunma-370- 0871 Japan	Yes	14-Sep-2020	Invoice value accepted as T.V in terms of Rule 3(3)(b)(1) for all purposed u/s 14(1) of CA, 1962.	Invoice value accepted as T.V in terms of Rule 3(3)(b)(1) for all purposed u/s 14(1) of CA, 1962.				In Force	
DOV0008521	MUMBAI	S/9 - 190 GATT/2013 GVC	18/06/2013	Heads and All Threads Pvt. Ltd., Survey No.279/1/2, Sakhare Vasti, Behind Shell Petrol Pump, Hinjewadi, Pune - 411057.	3010019629	AACH5994B	Heads and All Threads Ltd., Woodgate Business Park, Woodgate Valley, Birmingham B323DB, U.K.	Yes	14-Sep-2020	TV accepted under Rule 3(3)(a) of CVR-2007	TV accepted under Rule 3(3)(a) of CVR-2007			No	In Force	

DOV0011140	MUMBAI	S/9-200 SVB/2018 NCH-MU	21/02/2018	M/s. 3M South Asia Manufacturing Pvt. Ltd., 304-305, Raheja Chambers, Free Press Journal Road, Mumbai, Maharashtra-40002	AAECN1608A	AAECN1608A	M/s. Capital Safety Group Asia Pte. Ltd., 1 Yishun Avenue 7, Singapore 768923	Yes		15-Sep-2020	Declared Invoice value of items no. 8518040, item no. 8102050 & item no. 8518558 are added by 3.47%, 4.89% & 1.32% at per with the price list. For rest of the item invoice value accepted in terms of Rule 3(3)(a) of the CVR, 2007.	Declared Invoice value of items no. 8518040, item no. 8102050 & item no. 8518558 are added by 3.47%, 4.89% & 1.32% at per with the price list. For rest of the item invoice value accepted in terms of Rule 3(3)(a) of the CVR, 2007.			No	In Force	
DOV0011551	MUMBAI	S/9-99 SVB/2018-19 NCH M	11/10/2018	Daemo Engineering India Pvt. Ltd Office No 15, Gulistan Building, Hidyattulla Road Poona College Road, Pune-411 001	AAFCD6245E	AAFCD6245E	Daemo Engineering Co. Ltd 515, 2BA Siwha Industrial Complex, Jungwang-Dong, Siheung city Gyeonggi- DO Korea	Yes		17-Sep-2020	TV accepted .	TV accepted.					In Force
DOV0005986	MUMBAI	SVB/CUS/64/2009	26/10/2009	M/s Serap India P Ltd., 235, Satya Niketan, Moti Bagh-II, New Delhi-110021	0509001696	AAMCS7502E	M/s Serap Industries France	Partially		17-Sep-2020	IR issued on 17.09.2020. TV accepted. Royalty will be added @2% of domestic sale & 4% for Export sales of products for used of Trademark of Technology by loading on CIF value.	IR issued on 17.09.2020. TV accepted. Royalty will be added @2% of domestic sale & 4% for Export sales of products for used of Trademark of Technology by loading on CIF value.			No	In Force	
DOV0012273	MUMBAI	S/9-183-SVB/2019-20 NCH	24/01/2020	M/s. INVT Electric India Pvt.Ltd., No. 104, 1st Floor, Aadharshilla Building, Penkar Pada Mahajanwadi, Mira Road (E), Thane, Mumbai-401107.	0316906549	AACCI6708G	INVT Shenzhen INVT Electric Co. Ltd., No. 04, Building, Gaofa Industrial Park, Longjing, Nanshan District, Shenzhen, China.	Yes		18-Sep-2020	Transaction value accepted	Transaction value accepted					In Force
DOV0011390	MUMBAI	S/9-58 SVB/2018 NCH-MUM	20/07/2018	M/s. Solanum Networks India Pvt. Ltd. ,, TARAM, Plot No.- 31 Gut No.- 41, Opposite WALMI , Paithan Road Aurangabad, Maharashtra Pin-431001	AAZCS1562P	AAZCS1562P	M/s. Solanum Networks Ltd. ,, Woolim Lions Valley, 2nd , B-1605, Sang Daewon-Dong, Jungwon-Gu, Sunguam-Si, Korea.	Yes		18-Sep-2020	Transaction value accepted. Dividend payable to supplier is added u/r 10(1)(c) of CVR-2007.	Transaction value accepted. Dividend payable to supplier is added u/r 10(1)(c) of CVR-2007.					In Force
DOV0011789	MUMBAI	S/9-164 SVB/2018-19 NCH	18/02/2019	HTS HOT Runner Systems India Pvt. Ltd Office No 2013, Eden Park B Lohagaon, Viman Nagar Pune-411014	AAECH5978D	AAECH5978D	Suzhou Hotst Mould Co. Ltd No. 2869, West Haizang Road, Luzhi Town Wuzhong District, Suzhou City Jiangsu, Province Shenzhen	Yes		22-Sep-2020	Transaction value accepted as per Rule 3(3)(b)(ii)	Transaction value accepted as per Rule 3(3)(b)(ii)					In Force
DOV0007408	MUMBAI	S/9-165 GATT/2012 GVC	25/05/2012	MULTIQUIP CONSTRUCTION EQUIPMENT PVT.LTD., A-107, Gokul Arcade, Swami Nityanand Marg, Vile Parle East, Mumbai-400057	0303086220	AADCM8285F	MULTIQUIP INC., United States	Other		24-Sep-2020	Final assessment of B/E No. 642122/18.05.2010 as per Sec. 14 of CA, 1962 read with CVR, 2007.	Final assessment of B/E No. 642122/18.05.2010 as per Sec. 14 of CA, 1962 read with CVR, 2007.			No	Other	
DOV0010677	MUMBAI	S/9-76 SVB/2017 NCH-MUM	19/06/2017	PETE Hammond Power Solutions Pvt. Ltd. G-9 to 11, Bhavyas Sree Arcade, Erragadda Hyderabad 500018	0903001055	AABCP2097C	Hammond Power Solutions, SPA via angelo schlatti, 12, 36040 Meledo di Sagego VI	Yes		29-Sep-2020	TV accepted under 3(3)(b)(iii) of CVR, 2007 loading of technical fees paid in invoice value.	TV accepted under 3(3)(b)(iii) of CVR, 2007 loading of technical fees paid in Invoice value.			No	In Force	

DOV0009066	MUMBAI	S/9 - 61 GATT/2014 GVC	26/03/2014	Weber Hydraulic India Pvt. Ltd., 411 - 412, City Point, Street No. 17, Boat Club Road, Pune - 411001.	3112007522	AAACW9859N	Weber Hydraulik GmbH., Heilbronner Strabe 30, DE - 74363, Guglingen, Germany.	Other	29-Sep-2020	Declared I.V of Cylinder. pump,latch accepted except Pump(1043218) and 154 pcs of H. Cylinder (1053281) imported under BoE 7918490/22.12.2016. Royalty added @4%. I. V of parts i.e. seal etc. loaded by 20%.	Declared I.V of Cylinder. pump,latch accepted except Pump(1043218) and 154 pcs of H. Cylinder (1053281) imported under BoE 7918490/22.12.2016. Royalty added @4%. I. V of parts i.e. seal etc. loaded by 20%.			No	In Force
DOV0007890	MUMBAI	S/9 - 449 GATT/2012 GVC	18/12/2012	L and T Howden Pvt. Ltd., L and T House, N. M. Marg, Ballard Estate, Mumbai - 400001.	0310082948	AABCL8163B	Howden Denmark A/S, Industrivej 33, DK - 4700, Naestved, Denmark.	Yes	29-Sep-2020	TV accepted under Rule 3(3)(b)(i) of CVR, 2007. Loading ordered for Royalty, technical fees, Trademark Lumpsum fees etc.	TV accepted under Rule 3(3)(b)(i) of CVR, 2007. Loading ordered for Royalty, technical fees, Trademark Lumpsum fees etc.			No	In Force
DOV0007613	MUMBAI	S/9- 281 GATT/2012 GVC	10/09/2012	Monga Strayfield Pvt. Ltd., Plot C-4 RS, 22, MIDC, Behind Post Office, Bhosari Industrial Estate, Pune-411 026	0388001577	AAACM3782A	STRAYFIELD LTD., 10/11, Ely Road, Theale, Berkshire,England, RG7, 4BG, United Kingdom	Yes	29-Sep-2020	Transaction value accepted under rule 3(3)(b)(iii) of CVR, 2007.	Transaction value accepted under rule 3(3)(b)(iii) of CVR, 2007			No	In Force
DOV0006846	MUMBAI	S/9-118 GATT/2011 GVC	10/08/2011	L AND T HOWDEN PVT. LTD., L and T House, N.M.Marg, Ballard Estate, Mumbai 400001.	0310082943	AABCL8163B	HOWDEN SPAIN S.L., Cipa F 40, KM 1A Los Cama HOS, 30 360 La Union Murcia, Spain.	Yes	29-Sep-2020	TV accepted under Rule 3(3)(b)(i) of CVR, 2007. Loading ordered for Royalty, technical fees, Trademark Lumpsum fees etc.	TV accepted under Rule 3(3)(b)(i) of CVR, 2007. Loading ordered for Royalty, technical fees, Trademark Lumpsum fees etc.			No	In Force
DOV0012264	MUMBAI	S/9-176-SVB/2019-20 NCH	15/01/2020	M/s. Gargi Huttenes Albertus Pvt. Ltd., 203, Vasant Vihar Complex, Next to Basant Cinema, Chembur, Mumbai-400074.	0390009971	AAACG3997K	M/s. Huettenes Albertus Korea Co. Ltd., 45, Gyeongje-ro, Siheung-si, Gyeonggi-do, 15094, Korea.	Yes	30-Sep-2020	IR issued. Transaction value accepted under Rule 3(3)(b) of CVR, 2007.	IR issued. Transaction value accepted under Rule 3(3)(b) of CVR, 2007.				In Force
DOV0012261	MUMBAI	S/9-173-SVB/2019-20 NCH	14/01/2020	M/s. Purina Petcare India Pvt. Ltd., 100/101, World Trade Centre, Barakhamba Lane, New Delhi-110001.	AAJCP3504A	AAJCP3504A	M/s. Nestle Australia Limited, Nestle Purina Petcare Australia, Building D, 1 Homebush Bay Drive Rhodes NSW, 2138, Australia.	Yes	30-Sep-2020	Transaction value accepted under Rule 3(3)(b) of CVR, 2007.	Transaction value accepted under Rule 3(3)(b) of CVR, 2007.				In Force
DOV0012199	MUMBAI	S/9-156 SVB/2019-20 NCH	25/11/2019	Purina Petcare India Pvt Ltd., 100/101, World Trade Centre, Barakhamba Lane, New Delhi - 110 001	AAJCP3504A	AAJCP3504A	Nestle Thai Co. Ltd., 999/9 Rama 1 Road, Kwaeng Pathumwan, Khet, Bangkok 10330	Yes	30-Sep-2020	Transaction value accepted under Rule 3(3)(b) of CVR, 2007.	Transaction value accepted under Rule 3(3)(b) of CVR, 2007.				In Force
DOV0012105	MUMBAI	S/9-103 SVB/2019-20 NCH	07/10/2019	Giuliani Steering Cylinders India Pvt Ltd., Shop No. 107, The pentagon, 42 A/3/1 Shahu College Road, Pune 411 009	AAHCG4084E	AAGCG4044E	Giuliani SRL, Via Edoardo Amaldi, 3/B-46029, Suzzara-Mantova, Italy	Yes	30-Sep-2020	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.				In Force
DOV0012104	MUMBAI	S/9-102 SVB/2019-20 NCH	07/10/2019	Argus Dyechem Pvt Ltd., A-4th Fl. 405 to 407, Krishna Shops & Offices, Bodakdev, Ahmedabad- 380054	AARCA4479R	AARCA4479R	Argus (Shanghai) International Trading Co. Ltd., Room No. 408, Bldg 1, No. 301, Saoyuan No. 5 Road, Jianggiao Town, Shanghai 201812	Yes	30-Sep-2020	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.				In Force

DOV0012075	MUMBAI	S/9-80 SVB/2019-20 NCH M	20/09/2019	M/s. Gimatic Automation India Pvt Ltd, Flat No. 104, C Wing, Shree Ganesh Vihar Dhanori, Pune - 411 015	AHCG5106F	AAHCG5106F	Gimatic SRL, Via Gnzo Ferrari, 2/4, 25030, Roncadelle(BS), Italy.	Yes	30-Sep-2020	IR issued. Transaction value accepted under Rule 3(3)(b) of CVR, 2007	IR issued. Transaction value accepted under Rule 3(3)(b) of CVR, 2007				In Force
DOV0007675	MUMBAI	S/9-321 GATT/2012 GVC	04/10/2012	Sulzer Chemtech Tower Field Services I P. Ltd., 202, Kamla Executive Park, Mulgaon, Andheri East, Mumbai 400 059.	0304064106	AAACS5187R	Sulzer Metco Ag Rigackerstrasse 16, 5610, Wohlen, Switzerland	Yes	30-Sep-2020	TV accepted under Rule 3(3)(a) of CVR, 2007. Royalty @1% added from 01.01.2010 & @ 1.5% from 01.01.2012 addable to transaction value.	TV accepted under Rule 3(3)(a) of CVR, 2007. Royalty @1% added from 01.01.2010 & @ 1.5% from 01.01.2012 addable to transaction value.			No	In Force
DOV0007376	MUMBAI	S/9-134 GATT/2012 GVC	18/05/2012	FORMING TECHNOLOGIES INDIA PVT.LTD., Office No.107, Supreme Icon, Plot No.5, S.No.80, Banaer Road, Pune-411007	3107006050	AABCF0858K	FORMING TECHNOLOGIES INC., 6-1075 North Service Road West, Oakville, Ontario, Canada	Yes	30-Sep-2020	Transaction value accepted under Rule 3(3)(a) of CVR, 2007.	Transaction value accepted under Rule 3(3)(a) of CVR, 2007.			No	In Force
DOV0006276	MUMBAI	S/9-148 GATT/2010 GVC	29/06/2010	UNITED PHOSPHORUS LTD., Readymoney Terrace, 4th Floor, 167, Dr. A.B.Road, Worli, Mumbai - 400018.	0394016378	AABCS1698G	UNITED PHOSPHORUS LIMITED, Hall Lane, Rookery Bridge, Sandhbach, Chesire or United Phosphorus Ltd., Units 803-4, 8/F Nan Fung Tower, 173 Des Voeux Rd., Hong Kong.	Yes	30-Sep-2020	Transaction value accepted.	Transaction value accepted.			Yes	In Force
DOV0007945	MUMBAI	S/9 - 16 GATT/2013 GVC	10/01/2013	Mangalam Alloys Ltd., Plot No. 3123, 3124, 3125, 3126, Phase - III, GIDC, Chhatral, Taluka Kalol, District Gandhinagar, Gujarat - 382729.	0889003076	AABCM6740P	Mangalam Steel and Alloys Ltd., Lot C-9A-CN, My Phuoc-3 Industrial Park, Ben Cat District, Binh Duong Province, Vietnam	Yes	6-Oct-2020	IR issued. Transaction value accepted under Rule 3(3)(b)(i) of CVR, 2007.	IR issued. Transaction value accepted under Rule 3(3)(b)(i) of CVR, 2007.			No	In Force
DOV0007519	MUMBAI	S/9-229 GATT/2012 GVC	25/07/2012	VICTAULIC PIPING PRODUCTS INDIA PVT.LTD., A-2-2-205, Sagartech Plaza, Andheri Kurla Road, Andheri East, Mumbai-400072	0309053714	AACCV9752F	VICTAULIC MIDDLE EAST, JEBEL Ali Free Zone, Dubai, UAE Victaulic Europe BVBA	Yes	6-Oct-2020	O-in-O no. 912/AC/SVB/DAB/2015-16 dated 30.09.2015 issued. Further, IR no. 103/AC/SVB/SS/2020-21 issued. TV accepted under Rule 3(3)(a) of CVR. However loading order for royalty paid as per Rule 10(1)(c) of CVR 2007.	O-in-O no. 912/AC/SVB/DAB/2015-16 dated 30.09.2015 IR no. 103/AC/SVB/SS/2020-21 issued. TV accepted under Rule 3(3)(a) of CVR. However loading order for royalty paid as per Rule 10(1)(c) of CVR 2007.			No	In Force
DOV0007051	MUMBAI	S/9-24 GATT/2012 GVC	31/01/2012	MAHINDRA AND MAHINDRA LTD., Akurli Road, Kandivali East, Mumbai - 400101.	0388033878	AAACM3025E	SSANGYONG MOTOR COMPANY,150-3 Chilkoil Dong, Pyungtaek-si Kyungki-do, Korea.	Yes	6-Oct-2020	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.			No	In Force
DOV0012284	MUMBAI	S/9-186-SVB/2019-20 NCH	05/02/2020	M/s. Ecorea & Kuroda Electric India Pvt. Ltd., Plot No. H-I, Ranjangaon Industrial Area, Taluka- Shirur, Dist. Pune, Maharashtra-410002.	3110023814	AACCE4801E	M/s. Kuroda Electric Co. Ltd., 5-17-9, Minami-Oi, Shinagawa-Ku, Tokyo, 140-0013, Japan	Yes	13-Oct-2020	IR issued. DV accepted as u/r 3(3)(b)(iii) of CVR, 2007 Addition of Technical testing fees u/r 10(1) of CVR, 2007.	IR issued. DV accepted as u/r 3(3)(b)(iii) of CVR, 2007 Addition of Technical testing fees u/r 10(1) of CVR, 2007.				In Force
DOV0012210	MUMBAI	S/9-160 SVB/2019-20 NCH	12/12/2019	M/s. Nilkamal Ltd., Nilkamal House, 77/78, MIDC Road No. 13/14, Andheri (E), Mumbai-400093.	0390018376	AAACN2329N	M/s. Nilkamal Eswaran Plastics Pvt. Ltd., 328, Madapatha Road, Batakettara Piliyandala, Sri Lanka.	Yes	13-Oct-2020	IR issued. Transaction value accepted.	IR issued. Transaction value accepted.				In Force

DOV0008333	MUMBAI	S/9 - 111 GATT/2013 GVC	13/03/2013	Lambda Therapeutic Research Ltd., Lambda House, Survey No.388, Near Silver Oak Club, S. G. Highway, Gota, Ahmedabad - 382481.	0899009174	AAACL4089R	Lambda Therapeutic Research Inc., 460, Comstock Road, Toronto, ON M1L 4S4, Canada.	Yes	13-Oct-2020	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.	IR issued. Transaction value accepted under Rule 3(3)(a) of CVR, 2007.			No	In Force
DOV0012151	MUMBAI	S/9-133 SVB/2019-20 NCH	05/11/2019	Tong Garden Food Marketing (India) Pvt. Ltd., 102, IVY Center, Patel Estate Road, Jogeshwari West, Mumbai 400 102	0309067464	AADCT2914J	Tong Garden Food (Malaysia) SDN, BHD No 32, Jalan Mega 1, Taman Perindustrian Nusa Cemerland, 79200, Nusajaya, Johor.	Yes	16-Oct-2020	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.				In Force
DOV0011515	MUMBAI	S/9-85 SVB/2018-19 NCH M	26/09/2018	Tong Garden Food Marketing (India) Pvt. Ltd 102, IVY Center, Patel Estate Road, Jogeshwari Mumbai- 400 102	0309067464	AADCT29141	Tong Garden Co Ltd 88 MOD 1, Lamlukka, Lamlukka Pathumt Hani 1 12150 Thailand	Yes	16-Oct-2020	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of CVR, 2007.				In Force
DOV0005713	MUMBAI	S/9-166 GATT/09 GVC	17/11/2009	AAM India Manufacturing Corporation Pvt Ltd., Suite No. 21, Vatica Business Centre Level-5, C-Wing, Tech PAK, Airport Road, Pune 414 101	3108008056	AAGCA9388Q	Albion Automotive Ltd., 1187 South Street, Glasgow, G14, Scotland	Yes	16-Oct-2020	IR issued. Transaction value accepted u/r 3(3)(a) of CVR, 2007.	IR issued. Transaction value accepted u/r 3(3)(a) of CVR, 2007.			No	In Force
DOV0012150	MUMBAI	S/9-132 SVB/2019-20 NCH	05/11/2019	Hisense India Pvt Ltd., 401, Business Avenue, FP No.333, 6 Lane, North Main Rd., Koregaon Park, Pune 411 001	AAECH8546B	AAECH8546B	Guangdong Hisennse Electronics Co. Ltd., Guangdong Province, China. Qingdao Hisense Electronics, Shandong Province, China. Hisense International Singapore Holding PTE Ltd., Singapore.	Yes	21-Oct-2020	IR issued. DV accepted as TV u/r 3(3)(b)(ii) of CVR, 2007.	IR issued. DV accepted as TV u/r 3(3)(b)(ii) of CVR, 2007.				In Force
DOV0012266	MUMBAI	S/9-178-SVB/2019-20 NCH	16/01/2020	M/s. VN Creative Chemicals Pvt. Ltd., Devkaran Mansion 36, Mangaldas Road, Mumbai-400002.	AAFCV8166J	AADCV8166J	M/s. Keva Fragrance Industries Pte. Ltd., 540 SIMS Avenue, #03-05 SIMS, Avenue Centre, Singapore-387603.	Yes	22-Oct-2020	IR issued. DV accepted as TV u/r 3(3)(a) of CVR, 2007.	IR issued. DV accepted as TV u/r 3(3)(a) of CVR, 2007.				In Force
DOV0007263	MUMBAI	S/9-79 GATT/2012	07/05/2011	MAHINDRA NAVISTAR ENGINES PVT.LTD., Mahindra Towers, Dr. G.M. Bhosale Marg, P.K.Kurne Chowk, Worli, Mumbai-400018.	0308033264	AAFCM0476N	NAVISTAR, 4201, Winfield Road, Warrenville, Illinois 60555, USA	Yes	22-Oct-2020	1) DV accepted as TV (2) Royalty @1.75% of the Net Sales price for first 1,35,000 engines and thereafter, Royalty @1% of the Net sales value of Engines added in terms of Rule 10(1)(c) of the CVR, 2007.	1) DV accepted as TV (2) Royalty @1.75% of the Net Sales price for first 1,35,000 engines and thereafter, Royalty @1% of the Net sales value of Engines added in terms of Rule 10(1)(c) of the CVR, 2007.			No	In Force
DOV0006751	MUMBAI	S/9-86 GATT/2011 GVC	24/05/2011	MEAD JOHNSON NUTRITION INDIA PVT. LTD., First Floor, A Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.	0309011060	AAFCM8167J	MEAD JOHNSON NUTRITION THAILAND LTD., 388, Exchange Tower, 14th Floor, Sukhumvit Road, Klongtdey, Bangkok, 10110, Thailand.	Yes	22-Oct-2020	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of the CVR, 2007.	IR issued. Transaction value accepted u/r 3(3)(b)(ii) of the CVR, 2007.			No	In Force

DOV0005344	MUMBAI	S/9-110 GATT/09 GVC	28/07/2009	Mahindra Heavy Engines Pvt. Ltd. ,formerly known as Mahindra Navistar Engines P Ltd., Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018	0308033264	AAFCM0476N	MWM International Industria DE Motores DA Americ DO SUL LTDA, AV-DAS NACOES UNIDAS 22002 CNPG 33.065.681/0001.25	Yes	22-Oct-2020	1) DV accepted as TV (2) Royalty @1.75% of the Net Sales price for first 1,35,000 engines and thereafter, Royalty @1% of the Net sales value of Engines added in terms of Rule 10(1)(c) of the CVR, 2007.	1) DV accepted as TV (2) Royalty @1.75% of the Net Sales price for first 1,35,000 engines and thereafter, Royalty @1% of the Net sales value of Engines added in terms of Rule 10(1)(c) of the CVR, 2007.			No	In Force
DOV0010469	MUMBAI	S/9-191 GATT/2016-17 GVC	21/03/2017	Santint India Technology Pvt. Ltd., Matruchaya, Bombay Stone Crushing Compound, Powai, Mumbai-400076	0316961108	AAACS2757G	Zhengzhou Sanhua Technology and Industries Co. Ltd., China	Yes	26-Oct-2020	IR ISSUED. INVOICE VALUE ACCEPTED UNDER RULE 3(3)(b)(ii) of CVR 2007	IR ISSUED. INVOICE VALUE ACCEPTED UNDER RULE 3(3)(b)(ii) of CVR 2007			No	In Force
DOV0001743	MUMBAI	S/9-53 GATT/2001 GVC	24/05/2001	M/s.Zeneca Agrochemical, C/o Hikal Ltd., 629/630, GIDC Estate, Panoil Bharuch Dist.	495009652	AAACZ0193L	M/s. Zeneca Agrochemicals U.K.	Yes	28-Oct-2020	IR issued. DV accepted as TV.	IR issued. DV accepted as TV.				In Force
DOV0012312	MUMBAI	S/9-197-SVB/2019-20 NCH	19/02/2020	M/s. S. Form India Pvt. Ltd., 607-608, Floor 6, Tower-A, Emaar Dgtt. Green Sector-61, Golf Course Ext. Gurgaon, Haryana-122102.	0512069298	AAARCS2471B	M/s. S. Form Co. Ltd., 826-10, Yeok Sam Dong, Ganganm-GU, Seoul, South Korea, 135-080.	Yes	29-Oct-2020	IR issued. Transaction value accepted u/r 3(3)(b)(iii). Technical support services fees addable to the value of Imported goods in proportion u/r 10(1)(e).	IR issued. Transaction value accepted u/r 3(3)(b)(iii). Technical support services fees addable to the value of Imported goods in proportion u/r 10(1)(e).				In Force
DOV0012263	MUMBAI	S/9-175-SVB/2019-20 NCH	15/01/2020	M/s. Bio Teche India Pvt. Ltd., 1206, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013.	AAHCB5571F	AAHCB5571F	M/s. Protein Simple Ltd., Cyvek, 2 Barnes Industrial Road, South Wallingford CT 06492 USA.	Yes	29-Oct-2020	IR issued. DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(a) of CVR, 2007.	IR issued. DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(a) of CVR, 2007.				In Force
DOV0012103	MUMBAI	S/9-101 SVB/2019-20 NCH	07/10/2019	IGM Robotersysteme India Pvt Ltd., Plot No. x-17, General BL. Bhosari, Pune 411 026	0307054004	AABCI7257D	IGM Robotersysteme AG, Stradde 2a objekt M8, Industriezentrum, Niederoesterreich Sued, 2355, Wiener, Neudorf, Austria Europe	No	29-Oct-2020	IR issued. DV not accepted. To be Loaded by 17.65%.	IR issued. DV not accepted. To be Loaded by 17.65%.				In Force
DOV0012090	MUMBAI	S/9-89 SVB/2019-20 NCH	01/10/2019	Bomag India Pvt Ltd, 1206, Lodha Supremus, Senapati B Road, Lower Parel, West, Mumbai - 400 013.	AAHCB8218M	AAHCB8218M	Bomag GmBH(Germany), Hellerwald, D-56154, Boppard, Germany	Yes	29-Oct-2020	IR issued. DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(a) of CVR, 2007.	IR issued. DV accepted as TV u/s 14(1) of the CA, 1962 read with Rule 3(3)(a) of CVR, 2007.				In Force
DOV0008969	MUMBAI	S/9 - 36 GATT/2014 GVC	13/02/2014	Piramal Glass Ltd., Piramal Tower Annexe, 6th Floor, Peninsula Corporate Park, Off. Worli Naka, Lower Parel West, Mumbai - 400013.	0398007551	AABCG0093R	Piramal Glass Ceylon PLC., 148, Malignawa Road, Borupana, Ratmalana, Sri Lanka.	Yes	4-Nov-2020	IR issued. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	IR issued. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.				In Force
DOV0008526	MUMBAI	S/9 - 195 GATT/2013 GVC	26/06/2013	Procter and Gamble Hygiene and Health Care Ltd., P and G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai - 400099.	0388038594	AAACP6332M	Procter and Gamble Gunagzhou Ltd., 27 - 33 F, Center Plaza, 161 Linhexi Road, Guangzhou. P. R. China.	Yes	4-Nov-2020	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.			No	In Force

DOV0007725	MUMBAI	S/9-364 GATT/2012 GVC	18/10/2012	Procter and Gamble Hygiene and Health Care Ltd., P and G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai-400 099.	0388038594	AAACP6332M	Fameccanica Data SPA, Via Aterno, 98, 66020, Sambuceto Di San Giovanni Teatino, Italy.	Yes	4-Nov-2020	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.			No	In Force
DOV0000060	MUMBAI	S/9-259 GATT/88 SVB	08/01/2001	Procter and Gamble Hygiene and Health Care Ltd., Cardinal Gracias Road, Chakala, Andheri East, Mumbai 400099.	0388038594	AACP6332M	PROCTER AND GAMBLE COMPANY, U.S.A.	Yes	4-Nov-2020	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.	DV accepted as TV. value loaded on Imported raw material goods for, manufacture of lic. goods and all imported goods whether finished or raw material. (@% as specified in IR for referred period) and loaded Technical fee of USDollars 318770.				In Force
DOV0011883	MUMBAI	S/9-10 SVB/2019-20 NCH M	26/04/2019	Prescient Color Ltd GAT No. 1162, Cold Gat No 329, Pirangut Tal. Mulshi, Pune- 412115	3106008598	AADCP9591P	Americhem INC 2000 Americhem Way, Cuyahoga Falls OH 4221, USA	Yes	6-Nov-2020	IR issued. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	IR issued. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.				In Force
DOV0012006	MUMBAI	S/9-59 SVB/2019-20 NCH M	23/07/2019	Mikas Stainless Steel India Pvt. Ltd 11010, Vastu the Residency CHS LBS Marg , Teen Hatnaka , Thane- 400 604	AAMCM1385R	AAMCM1385R	Mikas Stainless Steel PTE Ltd 26 Hill View Terrace Singapore	Partially	12-Nov-2020	DV invoice value of consignment imported at comparatively less permit price than the contemporaneous imports should be loaded at per in terms of Rule 4 of CVR, 2007. DV of others should be accepted in terms of Rule 3(3)(b)(i) of the CVR, 2007.	DV invoice value of consignment imported at comparatively less permit price than the contemporaneous imports should be loaded at per in terms of Rule 4 of CVR, 2007. DV of others should be accepted in terms of Rule 3(3)(b)(i) of the CVR, 2007.				In Force
DOV0010499	MUMBAI	S/9-13 SVB/2017 NCH-MUM	21/04/2017	Plasma Biotol India Pvt. Ltd., 221, Damji Shamji, Industrial Complex, 9 L.B.S Marg, Kurla West, Mumbai-400070	0316960519	AACCI5511P	Plasma Biotol Ltd., Derbyshire, United Kingdom	Yes	13-Nov-2020	Transaction value accepted u/r 3(3)(a) of CVR, 2007.	Transaction value accepted u/r 3(3)(a) of CVR, 2007.				In Force
DOV0011547	MUMBAI	S/9-97 SVB/2018-19 NCH M	10/10/2018	Maxion Wheels Aluminum Indi Pvt. Ltd GAT No. 635, Kuruli Villege, Chakan Taluka , Khed Pune- 410 501	AALCM4984D	AALCM4984D	Maxion INCI, Jany Sanayi A.S., Organize Sanayi, Bolgesi, 3 Kisim Ke Cilikoyosb, Kisim Ke Cilikoyosb Mah. Mustafa Kemal Bulvan , Manisa Turk, Turkey	Partially	16-Nov-2020	1) Declared invoice value accepted as per Rule 3(3)(a) or 3(3)(b) of the CVR, 2007. (2) Addition of Lic. fee or Trademark fee @1% of the annual net Ex-factory Third party sales of imported good in terms of the provisions of 10(1)(c) of the CVR, 2007.	1) Declared invoice value accepted as per Rule 3(3)(a) or 3(3)(b) of the CVR, 2007. (2) Addition of Lic. fee or Trademark fee @1% of the annual net Ex-factory Third party sales of imported good in terms of the provisions of 10(1)(c) of the CVR, 2007.				In Force
DOV0007823	MUMBAI	S/9 - 421 GATT/2012 GVC	29/11/2012	ET Elastomer Technik India Pvt. Ltd., B 183 - 184, GIDC Electronic Estate, Sector - 25, Gandhinagar - 382024.	0408016914	AAVVR0064B	ET Elastomer Technik GMBH., Abtacker Street, 16 74248, Ellhofen, Germany.	Yes	16-Nov-2020	Transaction value accepted as per Rule 3(3)(a) of CVR, 2007.	Transaction value accepted as per Rule 3(3)(a) of CVR, 2007.			No	In Force
DOV0010484	MUMBAI	S/9-06 SVB/2017 NCH-MUM	10/04/2017	Roche Diabetes Care India Pvt. Ltd., 601 B, Silver Utopia, Cardinal Gracious Road, Chakala, Andheri East, Mumbai-400069	0316961981	AAHCR4827Q	Roche Diagnostics International AG Basel Branch, Basel, Switzerland	Yes	17-Nov-2020	DV accepted as TV as per Rule 3(3) of CVR, 2007.	DV accepted as TV as per Rule 3(3) of CVR, 2007.			No	In Force

DOV0000398	MUMBAI	S/9-209 GATT/1990 GVC	06/03/1990	Worldwide Oilfield Machine P. Ltd., 26, Parwati Towers, 6th floor, Pune- 411 009.	3190000263	AAACW1640D	Worldwide Oilfield Machine, USA	Yes	19-Nov-2020	Transaction value accepted as per Rule 8 of the CVR, 2007. No addition u/r 10(1) of the CVR, 2007.	Transaction value accepted as per Rule 8 of the CVR, 2007. No addition u/r 10(1) of the CVR, 2007.				In Force
DOV0007598	MUMBAI	S/9-271 GATT/2012 GVC	03/09/2012	Taein Construction and Infrastructure Pvt. Ltd., A-104, Gloria Park, Paranjpe Schem, Bavdhan Khurd, Near Chandni Chowk, Pune - 411 021	3107016021	AACCT3496N	Taein E and Co. Ltd. Chunma Plaza 8 F/L, 1151-2, Jung-Gong, Wonmi-Gu, Bucheon-Si, Kyungi-Do, Korea	Yes	20-Nov-2020	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.				In Force
DOV0011843	MUMBAI	S/9-182 SVB/2018-19 NCH	26/03/2019	NGC Nafees Wall Paper Co. LLP 1st Floor, Room No 10, 17 Sutar Chawl Ismail Building Mumbai- 400 002	0317500481	AANFN6411D	NGC Nafees Wallpaper Co LLC PO Box 97035, Salahuddin Road Deira, UAE	No	27-Nov-2020	Transaction value enhanced @80% and further it is enhanced after adjusting freight and other overhead expenses.	Transaction value enhanced @80% and further it is enhanced after adjusting freight and other overhead expenses.				In Force
DOV0003979	MUMBAI	S/9-22 GATT/2007 GVC	09/02/2007	UNIFRAX INDIA LTD, 402 KAILASH TOWER, BEHIND STC COLONY, ANDHERI EAST, MUMBAI-400069.	0588106623	AAACO2313B	UNIFRAX CORPORATION, 860 FIRETOWER DRIVE TELE, 716-696-3011, TONANADA, NEW YORK-14150.	Yes	3-Dec-2020	DV accepted as TV. IR issued on 03-12-2020.	DV accepted as TV. IR issued on 03-12-2020.		04/07/2007	Yes	Other
DOV0001325	MUMBAI	S/9-124 GATT/1999 GVC	18/12/1999	Tesa Tapes India Pvt. Ltd., B-703, 7th floor, Hermes Atrium, Plot, Sector 11, CBD Belapur, Navi Mumbai .	0394047770	AAACT5779JFT0	Tesa AG, USA	Yes	3-Dec-2020	IR issued on 03.12.2020. DV accepted as TV. The value of the imported goods imported after 01.07.2016 may be enhanced by 5% in proportion to the TV of the said goods in terms of the Lic. Fee paid to the overseas Parent Company.	IR issued on 03.12.2020. DV accepted as TV. The value of the imported goods imported after 01.07.2016 may be enhanced by 5% in proportion to the TV of the said goods in terms of the Lic. Fee paid to the overseas Parent Company.				In Force
DOV0012291	MUMBAI	S/9-190-SVB/2019-20 NCH	10/02/2020	Adani Green Energy Ltd., Adani House, Near Mithakali Six roads, Navrangpura, Ahmedabad, Gujarat - 380009	0816920249	AANCA1814G	Adani Green Energy Pte Ltd., 80, Raffles Place, #33, 20, UOB Plaza II, Singapore - 048624	Yes	4-Dec-2020	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.				In Force
DOV0012068	MUMBAI	S/9-78 SVB/2019-20 NCH	17/09/2019	Adani Renewable Energy (RJ) Ltd., Adani House, Near Mithakhali Six Road, Navrangpura, Ahmedabad, Gujarat-380009	AAQCA8719H	AAQCA8719H	Adani Global DMCC, P.O.Box 17186, JBC-5, Level 27, Jumeirah, Lake Towers, Dubai, UAE	Yes	4-Dec-2020	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	DV accepted as TV u/r 3(3)(a) of the CVR, 2007.				In Force
DOV0012269	MUMBAI	S/9-181-SVB/2019-20 NCH	17/01/2020	M/s. Clariant Medical Specialties India Ltd., 8th Floor, Reliable Tech Park, Behind Reliable Plaza, Thane, Belapur Road, Airoli, Mumbai-400708.	0315061651	AAGCC2263C	M/s. Healthcare Packaging (US) Inc. Previously Clariant Plastics & Coatings USA Inc., 101 Christine Drive, Rio Grande, Industrial Park, Belen, NM 87002 USA.	Yes	8-Dec-2020	Transaction value accepted u/r 3(3) CVR, 2007. No adjustment U/r 10. However the importer furnish the details of amount of profitability adjusted against the Arm's length operating Margin as per Business year.	Transaction value accepted u/r 3(3) CVR, 2007. No adjustment U/r 10. However the importer furnish the details of amount of profitability adjusted against the Arm's length operating Margin as per Business year.				In Force
DOV0011205	MUMBAI	S/9-223 SVB/2018 NCH-MU	23/03/2018	M/s. Intrepid Control System Inc., B-306, B Building, G.O Square, Wakad, Pune, MH-411 057	3116903247	AACCI2114G	M/s. Intrepid Control Systems, Inc. 31601 Research Park Drive, Madison Heights, MI 480701 USA	No	8-Dec-2020	Transaction value not accepted. Loading per contemporaneous imports 145%, 139.9%, 111.5%, 128.14%, 118.21%, 181.71%, rest-137%.	Transaction value not accepted. Loading per contemporaneous imports 145%, 139.9%, 111.5%, 128.14%, 118.21%, 181.71%, rest-137%.				In Force

DOV0011054	MUMBAI	S/9-176 SVB/2018 NCH-MU	16/01/2018	Rhewum India Pvt. Ltd., 107, Regent Plaza, Baner Pashan Link Road S. No. 5 Baner, Pune, Maharashtra 411045	AAICR4291H	AAICR4291H	Rhewum GmbH, Resentalstrasse, 24, 42899, Rescheid- Germany	Yes	8-Dec-2020	Transaction value accepted under Rule 3(3)(a) CVR, 2007.	Transaction value accepted under Rule 3(3)(a) CVR, 2007.			No	In Force
DOV0001769	MUMBAI	S/9-79 GATT/2001 GVC	20/07/2001	Faber Heatkraft Industrial Ltd.37-1, Kondhwa Pisoli Road, Pisoli, Pune- 411 028.	3197002229	AAACF4002GF0	Faber SpA , Italy.	Partially	8-Dec-2020	First order 22.02.2002, IR report dated 08.12.2020	First order 22.02.2002, IR report dated 08.12.2020.Additions are required to be made to arrive at the TV of imported goods under Rule10(1) of (Determination of value of the imported goods), Rules, 2007, final order in Investigation report dated 08.12.2020				In Force
DOV0001421	MUMBAI	S/9-220 GATT/1999 GVC	23/08/1999	Prasad Machinery Pvt. Ltd., Plot No. 14-16-D, Phase-I, G. I. D. C. , Estate, Vatwa, Ahmedabad - 382 445.	0890004081	AAACP6733C	Modiltec France	Yes	8-Dec-2020	First order 16.08.2000, Party has not approach, no review. IR issued on 08.12.2020. TV accepted u/r 3(7)(a) and 3(3)(b).	IR issued on 08.12.2020. TV accepted u/r 3(7)(a) and 3(3)(b).				In Force
DOV0008886	MUMBAI	S/9 - 331 GATT/2013 GVC	11/12/2013	Swiss Singapore India Pvt. Ltd., A - 1, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai - 400030.	0313024057	AATCS0544F	Swiss Singapore Overseas Enterprises Pte. Ltd., 14 - 01, Shenton House, 3 Shenton Way, Singapore - 068805.	Yes	11-Dec-2020	Transaction value accepted u/r 3(3)(a), 3(3)(b)(ii), 3(3)(b)(i). No adjustment u/r 10.	Transaction value accepted u/r 3(3)(a), 3(3)(b)(ii), 3(3)(b)(i). No adjustment u/r 10.				In Force
DOV0007714	MUMBAI	S/9-354 GATT/2012 GVC	12/10/2012	BSH Household Appliances Mfg. Pvt. Ltd., 2nd floor, Arena House, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai-400 093.	0311060765	AAECB6071D	BSH Bosch Und Siemens Hausgerate GmbH, Posttach 83 01 01, D-81701, Munchen Vermittlung, Germany.	Partially	11-Dec-2020	IR issued.Addition of warranty expanses on imports of goods turnover @4%,5%,4%,3% and 4% for the F.Y2013-14 to 2017-18.Royalty paid to the supplier added to the assessable value of the import raw material of its manufactured products,proportionately@4.6%.	IR issued.Addition of warranty expanses on imports of goods turnover @4%,5%,4%,3% and 4% for the F.Y2013-14 to 2017-18.Royalty paid to the supplier added to the assessable value of the import raw material of its manufactured products,proportionately@4.6%.				In Force
DOV0011691	MUMBAI	S/9-138 SVB/2018-19 NCH	20/12/2018	Welspun Corp Ltd Welspun City, Village Varsamedi Tal Anjar Dist Kutch Gujrat- 370 110	0895004801	AAACW0744L	Welspun Tubular LLC 9301 Frzier Pike Little Rock AR 722 United States	Partially	17-Dec-2020	DV accepted as TV. Import of Control Unit for MTT 1500/2000/2500 and Cathodic Dis-bonding Tester 16-Place Device, +/- 5V, 200mA with Standard accessories vide B/E No. 8731761 dtd. 07.09.2020 should be enhanced by 39%. Detailed order can be seen in IR.	DV accepted as TV. Import of Control Unit for MTT 1500/2000/2500 and Cathodic Dis-bonding Tester 16-Place Device, +/- 5V, 200mA with Standard accessories vide B/E No. 8731761 dtd. 07.09.2020 should be enhanced by 39%. Detailed order can be seen in IR.				In Force
DOV0010691	MUMBAI	S/9-82 SVB/2017 NCH NUN	30/06/2017	Endress Hauser Info Serve India Pvt Ltd. M-174/175, MIDC, Waly, Aurangabad, Maharashtra-431136.	0315022965	AADCE8867H	Endress Houser Infoserve GmbH Co. Kg, Colmarer, Strasse 679576, weil Am Rhein, Germany.	Yes	28-Dec-2020	IR issued on 28.12.2020. DV accepted as TV.	IR issued on 28.12.2020. DV accepted as TV.				In Force
DOV0007042	MUMBAI	S/9-15 GATT/2012 GVC	30/01/2012	SCHOELLY ENDOSCOPY INDIA PVT.LTD., C-151, Oshiwara Indl. Centre, Opp. us Depot, New Link Road, Goregaon West, Mumbai-400 104	0311007350	AAPCS3605K	SCHOELLY FIBEROPTIC GMBH, Roberty Bosch Strasse 1-3 D-79211, Denzlingen, Germany	Yes	28-Dec-2020	Transaction value accepted under Rule 3(3)(b)(ii) of CVR, 2007. No addition under Rule 10 of CVR, 2007.	Transaction value accepted under Rule 3(3)(b)(ii) of CVR, 2007. No addition under Rule 10 of CVR, 2007.				In Force

DOV0008352	MUMBAI	S/9 - 120 GATT/2013 GVC	20/03/2013	Elantas Beck India Ltd., Beck House, Damle Path, Off Law College Road, Pune - 411004.	0388002603	AAACD0538M	Elantas Italia S.R.L., Strada Antolini, 1 - 43044, Collecchio PR, Italy.	Partially	29-Dec-2020	TV for import in B/E No. 7580885 dtd. 04.08.12 is acceptable. For imports 2015 onwards the TV may be enhanced. Addition of Royalty fees are required to be made to arrive at the transaction value of the imported goods u/r 10(1).	TV for import in B/E No. 7580885 dtd. 04.08.12 is acceptable. For imports 2015 onwards the TV may be enhanced. Addition of Royalty fees are required to be made to arrive at the transaction value of the imported goods u/r 10(1).					In Force	
DOV0012045	MUMBAI	S/9-67 SVB/2019-20 NCH M	26/08/2019	Bowa Electronic India Pvt. Ltd B/31, 1st Floor, Kings Corner, Opp Victoria High School, Mahim (W), Mumbai-400 016	AAICB0123A	AAICB0123A	Bowa-Electronic GMBH & Co KG Postfach, 70, 72807, Gomariingen, Germany	No	4-Jan-2021	IR issued on 04.01.2021. DV may be enhanced by 28% to the import invoice price.	IR issued on 04.01.2021. DV may be enhanced by 28% to the import invoice price.						In Force
DOV0010321	MUMBAI	S/9-132 GATT/2016 GVC	21/11/2016	Blum India Pvt. Ltd., 505 Midas Chamber Off Link Road, Near Fun Republic Multiplex, Andheri West, Mumbai-400053	0316923079	AAGCB6484J	Julius Blum GMBH, Hoechst, Austria	Yes	6-Jan-2021	IR issued on 06.01.2021. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.	IR issued on 06.01.2021. DV accepted as TV u/r 3(3)(a) of the CVR, 2007.						In Force
DOV0010799	MUMBAI	S/9-112-SVB/2017 NCH MU	04/09/2017	Baoding Tianwei Baobian Electric Co Ltd. FI-28, DLF Phase-1, Gurgaon, Haryana - 122002.	0516998528	AAECB1755C	Baoding Tianwei Baobian Electric Co Ltd, 2222 Tianwei West road, Baoding City China.	Yes	11-Jan-2021	DV accepted as TV u/r 3(3)(a) of CVR, 2007.	DV accepted as TV u/r 3(3)(a) of CVR, 2007.						In Force
DOV0012322	MUMBAI	S/9-200-SVB/2019-20 NCH	25/02/2020	NSTY Industries Pvt Ltd., 14, Kashyap Park, Near Milenium Flat, Ataldara, Vadodara-390012	AAGCN0930M	AAGCN0930M	NSTY Worldwide Sdn Bhd., PT 7025, Kawasan Industrial Kecil, Tamn Gunung Mas 73000 Tampin, Negeri Sembilan, Malaysia	Yes	21-Jan-2021	DV accepted as TV.	DV accepted as TV.						In Force
DOV0009373	MUMBAI	S/9 - 120 GATT/2014 GVC	09/01/2015	Serum Institute of India Ltd., 212/2, Hadapsar Off Soli Poonawalla Raod, Pune - 411 028	0388093145	AABCS4225M	Bilthoven Biologicals B.V., P.O. Box 457, 3720 AL Bilthoven, Netherlands	No	21-Jan-2021	DV cannot be accepted as TV. Value may be increased by 59% for IPV trivalent reference IPV trivalent positive Elisa Controls by 40% for Poliomyelitis Vaccine Inactivated.	DV cannot be accepted as TV. Value may be increased by 59% for IPV trivalent reference IPV trivalent positive Elisa Controls by 40% for Poliomyelitis Vaccine Inactivated.						In Force
DOV0012168	MUMBAI	S/9-150 SVB/2019-20 NCH	14/11/2019	E-infochips Ltd., Karmabhoomi Bldg., 11/A-B, Chandra Col., B/H Cargo Motors, Ellisbridge, Ahmedabad-380006	0895002248	AACCS1310E	Arrow Electronics Inc, 13469 Collections CTR DR, Chicago, IL + 10 suppliers	Yes	27-Jan-2021	IR issued on 27.01.2021. DV accepted as TV.	IR issued on 27.01.2021. DV accepted as TV.						In Force
DOV0012134	MUMBAI	S/9-120 SVB/2019-20 NCH	23/10/2019	Yooil Infrastructure Pvt Ltd., Plot No. A125 A126 Part Road 22, Wagle Industrial Estate, Thane 400 064	AAACY9869J	AAACY9869J	Yooil Engineering Co. Ltd., 4th Floor, Yangwharo 11, 14-10, Mapo, Seoul, Korea	Yes	27-Jan-2021	IR issued on 27.01.2021. DV accepted as TV.	IR issued on 27.01.2021. DV accepted as TV.						In Force

DOV0012308	MUMBAI	S/9-194-SVB/2019-20 NCH	17/02/2020	M/s. Yinlun ADM India Pvt. Ltd., Plot No. D-107, Phase-II, Chakan MIDC, Village Bhamboli, Taluka Khed, Pune, Maharashtra- 410 501.	AABCY0260C	AABCY0260C	M/s. Zhejiang Yinlun Machinery Co. Ltd., Shifeng East Road, Fuxi District-Tiantai, China.	Partially	28-Jan-2021	IR issued on 28.01.2021. DV accepted as TV. Additions (Royalty payments) royalty amount @1.5% of the import invoice value is required at TV of the imported goods and Rs.48,49,789/- is required to added to import invoice.	IR issued on 28.01.2021. DV accepted as TV. Additions (Royalty payments) royalty amount @1.5% of the import invoice value is required at TV of the imported goods and Rs.48,49,789/- is required to added to import invoice.					In Force
DOV0011968	MUMBAI	S/9-45 SVB/19-20 NCH MUN	27/06/2019	Sungjin Specialities (India) Pvt. Ltd 12th Floor, 14, 3 Navjeevan Society, Dr. D.B.Marg Mumbai Central, Mumbai-400 008	ADUFS9374C	ADUFS9374C	Sungjin Special INK Co Ltd 549 Cheoinseong-RO Namsa-Myeon Cheon GU Yongin SI Gyeonggi-DO, Korea	Yes	29-Jan-2021	IR ISSUED. DV Accepted as Transaction value	IR ISSUED. DV Accepted as Transaction value					In Force
DOV0011910	MUMBAI	S/9-16 SVB/2019-20 NCH M	13/05/2019	Hydrodyne Teikoku (India) Pvt Ltd S No 18 Hissa No 3, Off Village Ghodbunder Mira Bhayander Rd, Mira Bhayander Thane 401107	0395001790	AAACH2907E	Teikoku Electric Mfg Co Ltd 12 F Sakura Muromachi Bldg 5-1,4 Chome Nihombashimuromachi Chuo-Ku, Tokyo, Japan	Partially	29-Jan-2021	IR Issued. DV accepted as TV. Addition of 5% is required to be made on transaction value of the imported goods u/r 10(I) of CVR 2007	IR Issued. DV accepted as TV. Addition of 5% is required to be made on transaction value of the imported goods u/r 10(I) of CVR 2007					In Force
DOV0011573	MUMBAI	S/9-108 SVB/2018-19 NCH	26/10/2018	Buen Manejo Del Campo India Pvt. Ltd Lohiya Jain Galore Tech, Survey No -22, Bavdhan Khurd Pashan Road Pune- 411 021	AAHCB7551K	AAHCB7551K	Buen Manejo Del Compo S.A. D.E. C.V. Puebla 124 Col, Roma Narte Cuidad D.E. Maxico Codigo Postal 06700 Posta Maxico	No	29-Jan-2021	IR No.69/AC/SVB/NW/18-19 dt 24/12/2018 TV accepted. IR ISSUED on 29.01.2021- Present invoice value is rejected & loading is done as per previous IR bearing No. 69/AC/SVB/NW/18-19 dated 24.12.2018	IR No.69/AC/SVB/NW/18-19 dt 24/12/2018 TV accepted. IR ISSUED on 29.01.2021- Present invoice value is rejected & loading is done as per previous IR bearing No. 69/AC/SVB/NW/18-19 dated 24.12.2018					In Force
DOV0005854	MUMBAI	S/9-51 GATT/10 GVC	10/03/2010	Colorcat Brochures Pvt Ltd., 14-17, Suyash Commercial Mall, Nr. Pancard Club, S.No. 47-75, Baner, Pune 411 045	3109005387	AADCC6126F	Colorcat, S.L. Vicence Puig 28 1, Mataro Barcelona 08302 Spain	Other	2-Feb-2021	Imports falls under the ambit of para 3.5 of CBIC Cir. No. 05/2016 dtd. 09.02.2016 as the value of imported goods is less than Rs.1 lakh.	Imports falls under the ambit of para 3.5 of CBIC Cir. No. 05/2016 dtd. 09.02.2016 as the value of imported goods is less than Rs.1 lakh.					Other
DOV0012268	MUMBAI	S/9-180-SVB/2019-20 NCH	17/01/2020	M/s. Norel NBPL India Pvt. Ltd., Off No. 202, 2nd Floor, S. N. 6/1/1, Deron Hills, Behind Big Bazar, Pune, Maharashtra-411 045.	AAGCN3625B	AAGCN3625B	M/s. Norel S. A., Jesus Apendiz 19 1 A y B 28007, Madrid, Spain.	Yes	3-Feb-2021	IR issued on 03.02.2021. DV accepted as TV.	IR issued on 03.02.2021. DV accepted as TV.					In Force
DOV0007624	MUMBAI	S/9 - 290 GATT/2012 GVC	20/09/2012	Toshiba Elevator India Pvt. Ltd., A Wing, Level 4, Dynasty Business Park, Andheri Kurla Road, Andheri East, Mumbai 400 059.	0311039910	AADCT8296M	Toshiba Elevator China Co. Lt., D No. 685, Wenchuan Road, Baoshan District, China.	Yes	9-Feb-2021	IR already issued on 03.12.2016 vide DOV No. 0008249. The name of supplier M/s Toshiba Elevator (China) Co. Ltd. is added vide DOV No. 0007624. Hence the intimation report issued on 09.02.2021.	IR already issued on 03.12.2016 vide DOV No. 0008249. The name of supplier M/s Toshiba Elevator (China) Co. Ltd. is added vide DOV No. 0007624. Hence the intimation report issued on 09.02.2021.					In Force
DOV0012156	MUMBAI	S/9-139 SVB/2019-20 NCH	08/11/2019	Winnseed Agri Pvt Ltd., Sihada Road, Near Dadaji Petrol Pump, Khandwa, Madhya Pradesh 450001	5614001964	AABCW5319C	Winseed Ltd., PO Box 19, 1 Range Street, Ashburton 7740, New Zealand	Yes	17-Feb-2021	IR issued on 17.02.2021. DV accepted as TV.	IR issued on 17.02.2021. DV accepted as TV.					In Force

DOV0012112	MUMBAI	S/9-109 SVB/2019-20 NCH	10/10/2019	Polycy Chem Pvt Ltd., 26th 2604, Boulevard 4, Lal Bahadur Shastri Marg, Ghatkopar, Mumbai - 400 086	0516973568	AAICP6820E	Shijiazhuang Hejia Products Co. Ltd., RM 1303, 10th Building, Fangda Science park, Tianshan Street, Shijiazhuang, Hebei 050035, China	Partially	17-Feb-2021	DV on Hegrecat TA101 and Hegrecat TA122 imported from suppliers M/s. shijiazhuang Hejia Chemicals Products Co. Ltd. China may be loaded by 13.24% and 33.78%. In respect of other goods already imported by the importer the TV may be accepted.	DV on Hegrecat TA101 and Hegrecat TA122 imported from suppliers M/s. shijiazhuang Hejia Chemicals Products Co. Ltd. China may be loaded by 13.24% and 33.78%. In respect of other goods already imported by the importer the TV may be accepted.					In Force
DOV0011677	MUMBAI	S/9-128 SVB/2018-19 NCH	17/12/2018	Signature International Foods India Pvt Ltd A/2, Plot No 245, Shree Samarth Sahak-Ari Audhyogik Vasahat Ltd, Mukhed Road, Pirnalgaoon (B), Niphad Dist-Nasik 422 209	0309035309	AACCH2133E	Signature Flatbreads (UK) Ltd Innovation House, Unit C, Chiltern Industrial Park, Boscombe Road, Dunstable, Bedfordshire LU5 4 LT United Kingdom	Yes	17-Feb-2021	IR issued on 17.02.2021. DV accepted as TV.	IR issued on 17.02.2021. DV accepted as TV.					In Force
DOV0012158	MUMBAI	S/9-141 SVB/2019-20 NCH	08/11/2019	Yizumi Precision Machinery (India) Pvt Ltd., C-803, Safal Parivesh, Praladnagar, Ahmedabad - 380015	0816920397	AAACY8230D	Guangdong Yizumi Precision Machinery Co. Ltd., No. 22, KE Yuan 3 Road, Ranggui Hi-Tech Industrial Zone, Rongui Shunde Foshan City, Guangdong Province, China	Yes	18-Feb-2021	IR issued on 18.02.2021. DV accepted as TV.	IR issued on 18.02.2021. DV accepted as TV.					In Force
DOV0006404	MUMBAI	S/9-199 GATT/2010 GVC	14/09/2010	LOGITECH ELECTRONICS INDIA PVT. LTD., MMTC House, Suite 603, 6th Floor, C- 22, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	0307056422	AAACL9385L	LOGITECH INC EXPORT, 6505, Kaiser Drive, Fremont CA-94555, USA	Yes	21-Feb-2021	IR issued on 21.02.2021. DV accepted as TV.	IR issued on 21.02.2021. DV accepted as TV.					In Force
DOV0012058	MUMBAI	S/9-70 SVB/2019-20 NCH	11/09/2019	L&T HYDROCARBON ENGINEERING LTD, L&T HOUSE, BALLARD ESTATE, MUMBAI	0313079269	AABCL5967D	L&T ELECTRICAL AND AUTOMATION SAUDI LTD MH-4, PLOT NO.17+19, IIND INDUSTRIAL CITY, DAMMAM, P.O.BOX 77186, AL KHOBAR 31952, KINGDOM OF SAUDI ARABIA	Partially	22-Feb-2021	IR issued on 24.02.2021. Value addition of Rs.2640034/- on the Transaction value u/r 10(1)(e) of CVR, 2007.	IR issued on 24.02.2021. Value addition of Rs.2640034/- on the Transaction value u/r 10(1)(e) of CVR, 2007.					In Force
DOV0012310	MUMBAI	S/9-196-SVB/2019-20 NCH	17/02/2020	M/s. Fiorentini (India) Pvt. Ltd., 16-17, Ruby Industrial Estate, Off Link Road, Chincholi Bunder Malad East, Mumbai- 400 064.	AADCF8854F	AADCF8854F	ING. O. Fiorentini s. p. a, 50033 Piancaldoli (FI) via Piancaldoli, 1896 Firenzeuola.	Yes	24-Feb-2021	IR issued on 24.02.2021. DV accepted as TV.	IR issued on 24.02.2021. DV accepted as TV.					In Force
DOV0012239	MUMBAI	S/9-170 SVB/2019-20 NCH	26/12/2019	M/s. F2I Nutrition & Health Pvt. Ltd., 79-A, Floor-2, Plot- 39, Meadows House, Mundhane Shetty Marg, Fort, Mumbai-400 001	AADCF1024D	AADCF1024D	Phileo Lesaffre Animal Care, 137, Rue Gabriel Peri-BP 3029-59703, Marcq-EN- Barceul Cedex, France	No	24-Feb-2021	IR issued on 24.02.2021. DV not accepted as TV and enhanced in case of supplier Phileo Lesaffre animal care, France.	R issued on 24.02.2021. DV not accepted as TV and enhanced in case of supplier Phileo Lesaffre animal care, France.					In Force

DOV0012165	MUMBAI	S/9-148 SVB/2019-20 NCH M	13/11/2019	Murrplastik India Pvt Ltd., Milkat No. 740, Velu, Tal Bhor, Pune - 412205	AAMCM0767F	AAMCM0767F	Murrplastik Systemtechnik GmbH, Germany	No	24-Feb-2021	IR issued on 24.02.2021. DV not accepted as TV and may be loaded by 29% to 42% respectively.	IR issued on 24.02.2021. DV not accepted as TV and may be loaded by 29% to 42% respectively.					In Force
DOV0012091	MUMBAI	S/9-90 SVB/2019-20 NCH M	01/10/2019	GKN FOKKER ELMO INDIA PVT LTD., 002, Lunkad Skyvista, Vimannagar, 230/A/3/2, Vimannagar, Pune - 411014	AAHCG5063B	AAHCG5063B	Fokker Elm BV, Aviolandalaan 33, 4631, RP Hoogerheide, The Netherlands.	Yes	24-Feb-2021	IR issued on 24.02.2021. DV accepted as TV.	IR issued on 24.02.2021. DV accepted as TV.					In Force
DOV0011005	MUMBAI	S/9-158-SVB /2017 NCH M	22/12/2017	M/s. Eivalis India Ltd.Furooqu mansion, 2nd floor, 4th St Martin Road, Bandra West, Mumbai 40 050	0399060774	AABCE6647F	Eivalis Shandong Co Ltd. Qingdao Hi tech Development Zone, Keyun Lu Beice and Siyuan Dongce Qingdao China.	Partially	24-Feb-2021	IR issued on 24.02.2021. DV not accepted as TV and enhanced in case of supplier Bern aqua, NV and for other supplier DV is accepted. Addition is required to be made as TV u/s 10(1).	IR issued on 24.02.2021. DV not accepted as TV and enhanced in case of supplier Bern aqua, NV and for other supplier DV is accepted. Addition is required to be made as TV u/s 10(1).					In Force
DOV0010049	MUMBAI	S/9-15 Gatt/2016 GVC	07/06/2016	Emerald Isle Luxe Pvt Ltd, 601, Silver Spring Sheryl Rajan Road, Bandra West Mumbai - 400050.	0313025355	AADCE3640G	Janet Lanka Pvt Ltd No 15, Sinsapa Road, Colombo 06 Sri Lanka.	Yes	24-Feb-2021	IR issued on 24.02.2021. DV accepted as TV.	IR issued on 24.02.2021. DV accepted as TV.					In Force
DOV0011964	MUMBAI	S/9-44 SVB/2019-20 NCH M	25/06/2019	SIT PTC India Pvt. Ltd Flat No 3, Building 8A Basuri, Naadbramha Society Warje , Pune-411058	ABBCS7484D	ABBCS7484D	SIT S.P.A. Viale A. Volta, 2/4 20090 Cusago MI, Italy	Partially	25-Feb-2021	IR issued on 25.02.2021. TV of 5 items increased by 12-51%.	IR issued on 25.02.2021. TV of 5 items increased by 12-51%.					In Force
DOV0006847	MUMBAI	S/9-119 GATT/2011 GVC	10/08/2011	SOTAX INDIA PVT. LTD., 601, Flr.VI, Echo House, Vishweshwar Nagar, Goregaon East, Mumbai 400063.	0310088429	AAPCS1739N	SOTAX AG., Binnerstrasse 106, Ch 4123, Allschwil, Schweiz, Switzerland.	Partially	25-Feb-2021	IR issued on 25.02.2021. TV of 20 items increased by 50-900%.	IR issued on 25.02.2021. TV of 20 items increased by 50-900%.				No	In Force
DOV0011918	MUMBAI	S/9-22 SVB/2019-20 NCH M	20/05/2019	Octillion Power Systems India Pvt Ltd Plot No 302, Sector 10, Bhosari MIDC, Pune 411026	AACCO6156G	AACCO6156G	Sinoev Technologies EV Battery Plant No 62, Shixin Road, Hefei Economic & Technological Development Area, Anhui, China	No	26-Feb-2021	IR issued on 26.02.2021. DV not accepted as TV & enhanced 22% calculating in reverse method.	IR issued on 26.02.2021. DV not accepted as TV & enhanced 22% calculating in reverse method.				No	In Force
DOV0009044	MUMBAI	S/9 - 52 GATT/2014 GVC	05/03/2014	Shree Sant Kripa Appliances Pvt. Ltd., 7, Akshay Complex, Off Dhole Patil Road, Pune - 411001.	3107012335	AAJCS9896A	IST - SSK Co. Ltd., 330 - 893, 206 - 20, Daehungi - Gil, Seongnam - Myeon Cheonan - Si, Dongnam-Gu, Korea.	Yes	26-Feb-2021	IR issued on 26.02.2021. DV accepted as TV.	IR issued on 26.02.2021. DV accepted as TV.				No	In Force