

Sr. No.	DOV Reg No	SVB	File No	Date of Registration	Name & Address (Importer)	IEC Code	Name & Address (Supplier)	Date of Finalization	Finalization Remark	Referring commissionerate
1	DOV0012811	MUMBAI	CUS/SVB/MUM/290/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	SICA PLASTIC MACHINERY PRIVATE LIMITED 2A COURT CHAMBERS, 35, NEW MARINE LINES, MUMBAI — 400 020.	0310048036	SICA SPA, ITALY	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	JNCH
2	DOV0012810	MUMBAI	CUS/SVB/MUM/161/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	24/06/2021	Enpro Industries Pvt Ltd. GAT NO. 215/3, MARKAL ALAND ROAD, MARKAL MARKAL PUNE, MAHARASHTRA-412105	3193006203	ENPRO SAUDI ARABIA LTD, SAUDI ARABIA	30/08/2021	IR ISSUED. DV ACCEPTED AS TV. NO ADDITION UNDER RULE 10.	ACC
3	DOV0012790	MUMBAI	CUS/SVB/MUM/79/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	16/06/2021	M/s. Boyd Converting India Pvt Ltd D-002, Phase 02, Sector 80, Noida-201305, Uttar Pradesh	AAICB0229R	Boyd Korea, Boyd Vietnam, Boyd Wuxi China Boyd Hong Kong, Boyd Shenzhen China, Boyd Thailand	16/08/2021	IR issued. DV accepted as TV.	ACC
4	DOV0012734	MUMBAI	CUS/SVB/MUM/29/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	FINESTAR JEWELLERY & DIAMONDS PVT LTD DE 6010 6TH FLOOR D TOWER BHARAT DIAMOND BOURSE B K C BANDRA EAST MUMBAI MUMBAI MAHARASHTRA-400051	0302059261	Eminent International DMCC, Almas -33-A-1, Almas Tower, Plot No. : JLT-PH1-A0, Jumeriah Lakes Towers , Dubai, UAE	31/08/2021	IR ISSUED. THE TRANSACTION VALUE MAY BE ASCERTAINED AFTER TAKING OPINION OF THE EXPERT PANEL AND OR OTHER PROCESSES	PCCCC
5	DOV0012732	MUMBAI	CUS/SVB/MUM/38/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	KIKKOMAN INDIA PVT. LTD. 7th Floor, Boston House, Suren Road, Chakala, Andheri East, Mumbai 400093	AAICK2909B	KIKKOMAN CORPORATION 2-1-1, NISHI-SHINBASHI, MINATOKU, TOKYO 105-8428, JAPAN	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	JNCH
6	DOV0012730	MUMBAI	CUS/SVB/MUM/73/2021-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	25/04/2021	Inventronics SSL India Pvt Ltd. Survey No. 15, All India Logistic Park, Lonad village road, Janval village, Baapgaon, Tal.- Bhiwandi, Thane, Maharashtra, PIN 421302, India	AAFCI1339E	INVENTRONICS (HANGZHOU) INC, NO.459 JIANGHONG RD., BINJIANG DIST., HANGZHOU, CHINA 310052	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	JNCH
7	DOV0012619	MUMBAI	CUS/SVB/MUM/117/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	10/02/2021	Laserline Diode Laser Technology private limited 32, ELECTRONICS COOPERATIVE ESTATE SATARA PUNE ROAD PUNE 411009, MAHARASHTRA	AADCL9458R	Laserline GmbH Address Fraunhofer Strafe, 56218 Miilheim- Kiirlich	27/08/2021	IR ISSUED. DV ACCEPTED AS TV. AS PER AGREEMENT IF ANY PAYMENT IS MADE TO THE SUPPLIER IN FUTURE THE SAME WILL BE ADDED TO TV.	ACC
8	DOV0012562	MUMBAI	CUS/SVB/MUM/103/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	07/01/2021	JINDAL STEEL LTD. JINDAL MANSION, 5A G.DESHMUKH MARG, MUMBAI MAHARASHTRA,400026	AAACJ4323N	JSW CEMENT FZE, UAE	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	M&P, Alibaug
9	DOV0012553	MUMBAI	CUS/SVB/MUM/49/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	21/12/2020	Guntert & Zimmerman Private Limited D-904, Trillium, Magapatta City, Hadapsar, Pune-411013 Maharashtra	AAICG1575B	Guntert & Zimmerman Const. Div. Inc. 222 East Fourth Street Ripon, California 95366, U.S.A. www.guntert.com	27/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC

10	DOV0012483	MUMBAI	CUS/SVB/MUM/92/2020-SVB-O/o COMMR-CUS-IMP-II-ZONE-I-MUMBAI	12/11/2020	HAWLE VALVES INDIA PRIVATE LIMITED Ofc.10 2ND Flr B Wng ADITYA CENTEEGRA P N 314 CTS NO 930 MOUJEBHAMBURDA SHIVAJINAGAR FC ROAD Pune PUNE MAHARASHTRA-411005	AAFCH0638B	HAWLE ARMATURY spol.s.r.o. fileanska 375, 252 42 Jesenice u Prahy Czech Republic	27/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC
11	DOV0012216	MUMBAI	S/9-162 SVB/2019-20 NCH MUM	17/12/2019	MCM Flexi Cladding (I) Pvt Ltd., 101, Damji Shamji Udyog Bhavan, Veera Desai Road, Andheri-West, Mumbai-400053	0314092897	Phomi MCM Co. Ltd., Phomi Industrial Park, Chung Shing Road, 112, Chung Village, Panyu District, Guangzhou - 511495	04/08/2021	IR issued on 04.08.2021. The importer & the foreign supplier are not related.	Arshiya, SEZ
12	DOV0012089	MUMBAI	S/9-88 SVB/2019-20 NCH MUM	01/10/2019	Arvind Polser Engineered Composite Panels Pvt Ltd., Survey No. 12, Final Plot No. 10, Arvind Ltd Premises, Naroda Road, Ahmedabad-380025.	AARCA6456G	Polser Seffaf Carti Ortuleri San Tic A.S, 10006 Sokak No. 56, A.O.SB Cigil, Izmir, Turkey	05/08/2021	TV not accepted, the assessing group and duty against USD500,000.00 paid in the year 2018-19 towards on time technical fee may be collected as per applicable duty structure. This addition needs to be made u/r 10(1)(e) of the CVR, 2007.	Mundra
13	DOV0011977	MUMBAI	S/9-49 SVB/2019-20 NCH MUM	04/07/2019	PI Kumiai Pvt. Ltd 2-B, 1601, 16th Floor, Horizon Center, Phase-V DLF City, Gurgaon, Haryana- 122 002	AAJCP2852P	Kumiai Chemical Industry Co Ltd 4-26, Tkenohata 1-Chome Taito -ku-, Tokyo, Japan	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	JNCH
14	DOV0011961	MUMBAI	S/9-41 SVB/2019-20 NCH MUM	25/06/2019	Senvion Wind Technology Pvt Ltd B 504 Delhi Bldg Orchard Avenue, Sector 3 Hiranandani Business Park, Hiranandani Garden Powai Mumbai- 400 076	AAYCS2844R	Senvion GMBH Uberseering 10, 22297, Hamburg germany	05/08/2021	IR issued on 05.08.2021. DV accepted as TV.	
15	DOV0011321	MUMBAI	S/9-34 SVB/2018 NCH-MUM	08/06/2018	M/s. Iscar India Limited , L&T House , Narottam Morarjee Marg, Ballard Estate, Mumbai Maharashtra -400001	0388003383	M/s. Iscar Limited 2495900, Israel. , Tefen	04/08/2021	IR issued. DV rejected, 37% loading on each imported goods. Previous B/Es to be recall and reassess accordingly.	ACC
16	DOV0011093	MUMBAI	S/9-183 SVB/2018 NCH-MUM	25/01/2018	Woodfield Systems International Pvt. Ltd. H.O. at 302, Nitco Business Park, Road No. 16. MIDC, Wagle Estate, Thane West, Dist. Thane, Maharashtra- 400604	0302073931	Woodfield Systems Ltd., Tyler Way, Swalecliffe, Whitstable, Kent CT5 2RS, United Kingdom	04/08/2021	IR issued on 04.08.2021. The importer & the foreign supplier are not related.	ACC
17	DOV0010844	MUMBAI	S/9- 123- SVB /2017 NCH MUM	26/09/2017	M/s. Corin India pvt Ltd. 803, Parinee Crescenzo, B- Wing, 8th flr, G-Block, Bandra kurla Complex, Bandra East, Mumbai - 400 051.	0316517411	M/s. Corin Ltd. The Corinium Centre Cirencester, Gloucestershire - United Kingdom.	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC

18	DOV0010374	MUMBAI	S/9-160 GATT/2016 GVC	04/01/2017	Envision wind Power Technologies India Pvt. LIM, 1302 Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Eliphinstone, Mumbai-400013	0316940275	Envision EnergyJiangsu Co. Ltd., China	31/08/2021	IR ISSUED. DV ACCEPTED AS TV. ADDITION OF LICENSINF FEES/ROYALTY @6% IN THE INVOICE VALUE IS REQUIRED TO BE MADE ONCES THE IMPORTER COMPLETE ITS TARGET.	ACC
19	DOV0010088	MUMBAI	S/9-37 GATT/2016 GVC	04/07/2016	JFE Engineering Co. India Project Office 603, A Wing, 215 Atrium, andheri-Kurla Rd., Andheri East, Mumbai- 400093	0315004517	JFE Shoji Trade Co., Tokya, Japan	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	Kandla
20	DOV0010025	MUMBAI	S/9-01-GATT/2016 GVC	17/05/2016	Airspan Networks India Pvt Ltd, Level-12 Tower C Bldg, 8-DLF Cyber City, Phase -II Gurgaon Haryana - 122002	0512063524	Airspan Networks Ltd Israel Barket 2 Bldg Negev st Ben Gurion Airport 70100 Israel	30/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC
21	DOV0010004	MUMBAI	S/9-327-GATT/2016 GCV	16/05/2016	UIP System India Pvt Ltd, 301, 3rd Flr, H. No. 369, Dev Nibiru, Linking Road Khar west Mumbai	0315060107	UIP GmbH Co KG Industriestrasse 5, 638414 Mainaschaff Germany	30/08/2021	IR ISSUED. DV ACCEPTED AS TV. NO ADDITION UNDER RULE 10.	ACC
22	DOV0009372	MUMBAI	S/9 - 119 GATT/2014 GVC	09/01/2015	Colourtex Industries Ltd., Survey No. 80, GIDC, Pandesara Surat, Gujarat - 394221	0893012289	Colourtex Inc., 8000 Corporate Center Drive Suite, 105, Charlotte NC 28226, United States	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC
23	DOV0009146	MUMBAI	S/9-68 GATT/2014 GVC	11/06/2014	M/s. Siemens Logistics India Private Limited (Formerly known as M/s Siemens Postal Parcel and Airport Logistics Pvt. Ltd.) 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018	0313065560	M/s Siemens AG IC MOL CS, D-78467, Konstanz	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC
24	DOV0007446	MUMBAI	S/9-205 GATT/2012 GVC	14/06/2012	DDS-TPM FLAVOURS PVT.LTD., 24-25, Shreenath Industrial Estate 20, Mahakali Caves Road, Andheri East, Mumbai-400093.	0311069151	THE PRODUCT MAKERS AUSTRALIA PTY LTD., 50-60 Popes Road, Keysborough, Vic. 3173, Australia.	05/08/2021	DV rejected. Detail order in physical file.	
25	DOV0005850	MUMBAI	S/9-47 GATT/10 GVC	10/03/2010	Kristl Seibt India P Ltd., Office No. 12, Primecentre Model Colony Pune 411 016	3108019155	Kristl Seibt Co. GmbH, Barestrabe 122A, A- 8052 Graz, Germany	31/08/2021	IR ISSUED. DV ACCEPTED AS TV.	ACC
26	DOV0003574	MUMBAI	S/9-59GATT/2005	19/08/2005	ST. JUDE MEDICAL INDIA P. LTD., 302, CENTRE POINT, J. B. NAGAR, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI 400 059.	0905004396	ST. JUDE MEDICAL S. C. INC., USA.	12/08/2021	First order 09.12.2005, Second order 19.12.2008, Third order 07.02.2012. File transferred to Chennai Customs. Renewal of Order No. 1353/DC/SVB/AC/12- 13 dtd. 07.02.2012 vide IR No.94/DC/SVB/DVK/2021-22. DV accepted as TV.	Chennai