

**EMBASSY OF INDIA
BAHRAIN
MONTHLY ECONOMIC AND COMMERCIAL REPORT
FOR THE MONTH OF FEBRUARY 2012.**

1. Name of the Country: BAHRAIN

2. Trade with India:

INDIA'S TRADE WITH BAHRAIN

(Amount in Rs. Crores/\$ Million)

Details	April 2006- March 2007	April 2007- March 2008	April 2008- March 2009	April 2009- March 2010	April 2010- March 2011
India's non-oil exports to Bahrain	Rs. 830.71 (\$ 184.52)	Rs. 1,013.34 (\$ 252.47)	Rs. 1,314.07 (\$ 286.52)	Rs. 1,185.07 (\$ 250.21)	Rs.4115.43 (\$ 912.18)
India's non-oil imports from Bahrain	Rs. 2,131.10 (\$ 471.23)	Rs. 3,338.82 (\$ 835.42)	Rs. 6,366.72 (\$ 1,442.82)	Rs. 2,384.55 (\$ 502.86)	Rs.2919.49 (\$ 641.25)
Total trade	Rs. 2,961.81 (\$ 655.75)	Rs. 4,352.15 (\$ 1,087.89)	Rs. 7,680.79 (\$ 1,729.34)	Rs. 3,569.62 (\$ 753.07)	Rs. 7,034.92 (\$ 1,553.43)

Source: MOC, New Delhi
February 2012

INDIA'S OIL IMPORTS FROM BAHRAIN

(Amount in Thousand US Dollars)

Details	January - December 2007	January - December 2008	January - December 2009	January - December 2010
India's Oil imports	US\$550.17	US\$1,650.08	US\$518.26	US\$517.603
January- September 2011				
US \$957.954				

Source: NOGA, Kingdom of Bahrain.
November 2011

3. Trade Promotional Activities organized in February 2012 in Bahrain and activities planned in the next six months.

- i) Details of the 1st India Sustainability Conclave organized by The Federation of Indian Chambers of Commerce & Industry (FCCI) from March 6-7, 2012 at New Delhi, India, were forwarded to Ministry of Foreign Affairs, Bahrain Chamber of Chamber of Commerce and Industry, Bahrain Businessmen's Association, Bahrain India Society, Economic Development Board and companies in the related fields for information and participation (BAH/COM/240/2/2012).
- ii) Details of the India Engineering Sourcing Show 2012 (IESS) organized by Engineering Export Promotion Council from 22nd to 24th March 2012 at Mumbai, India, were forwarded to Ministry of Foreign Affairs, Bahrain Chamber of Chamber of Commerce and Industry, Bahrain Businessmen's Association, Bahrain India Society, Economic Development Board and companies in the related fields for information and participation (BAH/COM/212/9/2012).
- iii) Details of the 12th INDIASOFT 2012 organized by the Electronics and Computer Software Export Promotion Council (ESC), a Government of India Enterprise from 21-23 March 2012 at Hyderabad International Convention Centre, Hyderabad, India, were forwarded to Ministry of Foreign Affairs, Bahrain Chamber of Chamber of Commerce and Industry, Bahrain Businessmen's Association, Bahrain India Society, Economic Development Board and companies in the related fields for information and participation .(BAH/COM/212/8/2012).
- iv) Details of the 2nd edition of India International Handwoven Fair (IIHF) organized by the Handloom Export Promotion Council (HEPC), a Government of India Enterprise from 27-29 March 2012 at Chennai Trade Centre, Chennai, India were forwarded to Ministry of Foreign Affairs, Bahrain Chamber of Commerce and Industry, Bahrain Businessmen's Association, Bahrain India Society, Economic Development Board and companies in the related fields for information and participation (BAH/COM/212/7/2012).

4. Trade and Commercial delegation from India to Bahrain and Trade and commercial delegation from Bahrain to India. -Nil

5. Important International Trade Fairs/Exhibitions in Bahrain. Report on recent such fairs/exhibitions, including details of Indian participation & response.

Gulf Industry Fair (GIF): The fifth Gulf Industry Fair (GIF) 2012, organized by Bahrain-based Hilal Conferences and Exhibitions (HCE) was held in Bahrain from 7th February to 9th February 2012, at Bahrain International and Convention Centre. More than 2300 trade visitors attended the event and this event has been hailed as a major success by exhibitors who are looking forward to the next edition which will run from January 15-17 next year. Given the challenging times industry is facing, this has been an extremely solid turnout with participants announcing a lot of deals and signalling future business in the pipelines. Deals worth millions of dollars were struck at Gulf Industry fair 2012. This event had a strong support for energy, port, logistics and aluminium zones.

NAME OF EXHIBITION	SCHEDULED DATE
PIPELINE OPERATIONS & INTEGRITY MANAGEMENT	March 19-21, 2012
GEO 2012	March 4-7, 2012
EDUTEX BAHRAIN 2012	March 13-15, 2012
BGTE 2012	March 13-15, 2012
THE PROTECTION OF MARINE RESOURCES, ENVIRONMENT & WILD LIFE EVENT	March 13-15, 2012
15 TH INTERNATIONAL BOOK FAIR	March 28, 2012
2 ND EXPO SCIENCES ASIA	April 17-19, 2012
THE HEALTH & WELLNESS EXPO	April 17-19, 2012
FOOD & HOSPITALITY EXPO	April 17-19, 2012
2 ND INTERNATIONAL MEDITATION & SELF EMPOWERMENT CONFERENCE	April 18-21, 2012
GULF BID & GULF INTERIORS 2012	April 24-26, 2012
THE 2012 FORMULA ONE GRAND PRIX	April 20-22, 2012
THE MIDDLE EAST PETROTECH 2012	MAY 20-23, 2012
8 TH MIDDLE EAST REFINING & PETROCHEMICALS CONFERENCE & EXHIBITION	MAY 20-23, 2012
21 ST JEWELLERY ARABIA 2012	OCTOBER 16-20, 2012
CAREER EXPO 2012	NOVEMBER 6-8, 2012
INDIAN PROPERTY EXHIBITION	DECEMBER 6-8, 2012

6. Important Trade & Investment activities by other countries in Bahrain and Analysis of Export performance of competing countries.

NETHERLAND: Gulf Industry Fair 2012 held in Bahrain has enhanced bilateral trade and investment links between Bahrain and the Netherlands, particularly in the booming industrial sector. This event has helped to promote bilateral trade ties between the two countries, as well as showcase the innovative products, services and capabilities of renowned Dutch technological industrial companies-particularly those serving the energy, logistics and aluminium sectors.

TAIWAN: Bahrain is seen as a hub for the Northern Gulf for the development of business between Taiwan and the Kingdom. Twelve leading Taiwanese food companies have shown their interest in doing business. In 2010 trade between Bahrain and Taiwan was largely consisted of aluminium and oil products. Taiwan's major export is food products which have a very high standards and food industry has very high ethnics and is very advanced in the field of organic produce.

7. Analysis of global exports & imports of Bahrain especially with respect to products of export and import interest to India.

Bahrain's non-oil exports/imports (Top countries)

EXPORTS

(Amount in Million)

S.No.	Country	Amount in BD	Amount in US\$
1	Saudi Arabia	275.30	729.55
2	U.A.E.	100.06	265.16
3	Qatar	77.65	205.77
4	U.S.A.	64.97	172.17
5	India	64.23	170.21
6	Sultanate of Oman	30.46	80.72
7	Kuwait	29.68	78.65
8	Egypt	23.30	61.75

9	Australia	20.05	53.13
10	Jordan	18.39	48.74
	Remaining countries	202.13	535.64
	Bahrain's total exports	906.22	2,401.49

IMPORTS

S.No.	Country	Amount in BD	Amount in US\$
1	Saudi Arabia	171.01	453.17
2	U.A.E.	87.57	232.06
3	China	69.87	185.15
4	Australia	46.88	124.23
5	Japan	46.01	121.92
6	U.S.A.	35.69	94.57
7	Kuwait	28.99	76.82
8	U.K.	28.09	74.43
9	Germany	26.44	70.06
10	France	20.49	54.29
	Remaining countries	176.34	467.30
	Total	737.35	1,953.98
**	India	13.19	34.96

Source : BCCI, Bahrain

*The above figures are not final, as per BCCI.

Total trade in US\$ with India by top 10 commodities

India's non-oil exports/imports with Bahrain during (Top commodities)

EXPORTS

Sl. No.	HS Code	Commodity	Amount in US\$ Million
1	84	Boilers, machinery and mechanical appliances, parts thereof	34.53
2	90	Optical, Photographic, Cinematographic measuring, checking precision, medical or surgical instruments and apparatus parts and accessories thereof	28.05
3	85	Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers and parts	20.08
4	72/73	Iron and Steel	19.75
5	28	Inorganic chemicals, organic or inorganic compounds of precious metals, or rare-earth metals, or radi. Elem. or of isotopes	15.07
6	07	Edible Vegetables	9.29
7	08	Edible Fruit and Nuts	8.84
8	39	Plastic and articles thereof	7.51
9	02	Meat and Edible Meat Offal	7.38
10	62	Articles of Apparel and clothing accessories, not knitted or crocheted	7.28
11	52	Cotton	6.78
12	10	Cereals	6.17
		India's total exports to Bahrain	250.21

IMPORTS

Sl. No.	HS Code	Commodity	Amount in US\$ Million
1	27	Mineral fuels, mineral oils and products of their distillation, bituminous substances, mineral waxes	248.34
2	76	Aluminium and articles thereof	82.44
3	31	Fertilisers	35.45
4	26	Ores, slag and ash	32.73
5	72/73	Iron and Steel	24.30
6	28	Inorganic chemicals, organic or inorganic compounds of precious metals, or rare-earth metals, or radi. Elem. or of isotopes	19.33
8	74	Copper and articles thereof	9.21
7	78	Lead and articles thereof	8.16
9	25	Salt, Sulphur, earths and stone, plastering materials, lime and cement	7.59
11	47	Pulp of wood or of other fibrous cellulosic material, waste and scrap of paper or paperboard	4.40
10	71	Natural or cultured pearls, precious or semi-precious stones, precious metals and Articles, clad with precious metal and articles,, Imitation Jewellery, Coins	3.59
12	86	Misc	1.60
India's total Imports from Bahrain			502.86

Source : MOC's website : www.commerce.nic.in

8. Market prospects in respect of major items of Indian export interests.

Total trade in US\$ (Major items)

Bahrain's non-oil imports/exports (Top commodities)

EXPORTS

S.No.	Commodity	Amount in BD	Amount in US\$Millions
1	Petroleum (Crude & Products)	10,642.32	28,243.96
2	Gems & Jewellery	8,818.01	23,402.35
3	Transport Equipment	4,894.71	12,990.22
4	Machinery & Instruments	3,157.25	8,379.12
5	Drugs, Pharmaceuticals & fine Chemicals	2,792.80	7,411.90
6	Manufactures of Metals	2,481.63	6,586.08
7	Other Commodities	2,437.32	6,468.47
8	Electronic Goods	2,140.37	5,680.39
9	RMG Cotton INCL Accessories	2,107.38	5,592.84
10	Non-Ferrous Metals	2,079.47	5,518.77
	Bahrain's total exports	64,141.82	170,227.77

IMPORTS

S.No.	Commodity	Amount in BD	Amount in US\$Millions
1	Petroleum, Crude & Products	27,631.37	73,331.65
2	Gold	8,056.04	21,380.14
3	Pearls precious semiprecious stones	7,396.02	19,628.49
4	Machinery except Elect & Electronic	6,261.61	16,617.87
5	Electronic Goods	5,875.74	15,593.80
6	Other Commodities	3,467.18	9,201.64

7	Organic Chemicals	3,072.99	8,155.49
8	Coal, Coke & Briquettes etc	2,841.44	7,540.98
9	Iron & Steel	2,741.39	7,275.46
10	Metalifers Ores & Metal Scrap	2,588.75	6,870.36
	Bahrain's total imports	93,151.55	247,217.50

Source : MOC, India.

9. Trade Enquiries from India and Trade Enquiries from Bahrain: Annexure-I

10. Trade Complaints received during February 2012 and follow up action on earlier complaints: Nil

11. Indian Investment in Bahrain (company wise and sector wise), and performance of existing Indian Subsidiaries/ Joint Ventures/ Collaborations, if any in Bahrain.NIL

12. Status of ongoing major investments by Indian PSU's/ Pvt Sector in Bahrain, and proposed Indian investments in Bahrain. Nil

13. Analysis of Investment opportunities in Bahrain.

Affordable Housing Deal: Bahrain's housing ministry has signed a landmark BD208 million (\$551.7 million) public private partnership (PPP) agreement with real estate and infrastructure development company Naseej to build more than 4000 affordable homes. This aims to provide cheaper housing to needy citizens within three years to help tackle nationwide housing shortages and reduce the government waiting list. The core of the project involves more than 4100 housing units, of which 3110 are social housing units, within less than three years at a total cost of \$551.7 million.

There are four major new projects at Bahrain International Investment Park (BIIP) which involves a total investment of \$40 million (Bd15m) and at full production will create 354 new jobs. Two are from well-known and long-established Bahraini companies-BFG International Bahrain and Zayani Polystyrene Bahrain- one from major German engineering company, SMS Meer, and the fourth project , Aerothrust Holdings, Florida, has US and Bahraini investors. Its is further confirmation of Bahrain's attractiveness to foreign investors and the growing strength of local Bahraini manufacturing companies.

14. Status of trade and investment related issues taken up by the mission with the government of Bahrain. - Nil

15. Details and result of meetings & interactions of the Mission with Trade Industry and Economic Ministries/Department/Agencies in Bahrain. Nil

16. Important policy changes by the government of Bahrain, especially with respect of trade, investment, aid/credit facilities etc. - Nil

17. Position of Bahrain on WTO related issues and issues with respect to other important multilateral for. Recent important changes in policy and public opinion in these areas - Nil

18. Major International Tenders & Bids invited in Bahrain.-Nil

19. Aid/Assistance received by Bahrain from other countries/international agencies, funding organizations etc. NIL

20. Commercial, Economic and Political Report of Bahrain.

COMMERCIAL (February 2012):

Bahrain is the hub for its Gulf region logistics operations. A Memorandum of Understanding (MoU) attesting to the partnership was signed by SAMEL and BLZ will work together to set up a solution to store, handle and distribute different bulk materials like polythene, catalysts and additives for the chemical and petrochemical industry. Bahrain plays an important role as a distribution hub for the GCC and will help to support Bahrain's logistics offerings. Bahrain Petroleum Company (Bapco) has signed a gas supply agreement with ORTA, making the Turkish company its latest industrial customer. All tenders pertaining to projects, works and procurement by the government will soon be called for and accepted via the newly created portal www.tenderboard.gov.bh. This is expected to not only speed up the process and make it easier but also increase transparency, efficiency and productivity.

ECONOMIC (February 2012):

Bahrain has been affected by the upheaval but that has not altered its 'Business-Friendly' image. This is manifested by a slowdown in foreign investments, stagnation of new projects and a general downturn in private sector growth. Real GDP growth in Bahrain for 2011 was 1.5 percent and for 2012 it is expected to contract by two percent or more due to ongoing unrest; the direct loss to the economy from the unrest had been over USD 2billion, mostly in tourism and retail sectors. Banking which accounts for 20 percent of GDP, is being tested by ongoing political and uncertainty. With a robust public-private sectors partnership, the Kingdom's economy is expected to remain resilient in 2012 and regain its glory as the financial hub of the Middle East.

POLITICAL (February 2012):

Bahrain political crisis remained unresolved and there is uncertainty booming large over the direction of Bahrain's Political reform process which began in 2002. Parliamentary elections were held on 24th September 2011 to fill 18 seats vacated by Al Wefaq, the country's largest opposition party, which had pulled out of the nation's legislature. The Bahrain Independent Commission of Inquiry was established on 29th June 2011 in the Kingdom of Bahrain. The Commission was tasked with investigating and reporting on the events that took place in Bahrain from February and March 2011. The Commission submitted its report on 23rd November 2011. The political situation has deteriorated again as clashes between police and protestors intensify in the wake of the anniversary of Bahrain's 'Day of Rage' .

21. Pending References from the Mission: Annexure – II

22. Monthly expenditure of the commercial Budget.

(Expenditure incurred until 29.02.2012)

Sl. No.	Month	Salaries	Medical	Travel Expenses	Office Expenses	Rent, Rate & Taxes	Trade Promotion	Total Expenditure	Progressive Expenditure
1	April 2011	171500	2376	0	727	0	0	174603	174603
2	May 2011	148546	0	24737	0	0	0	173283	347886
3	June 2011	103663	2265	0	62487	119277	0	287692	635578
4	July 2011	106013	0	0	6824	0	0	112837	748415
5	Aug 2011	102149	22384	0	2384	0	0	126917	875332
6	Sep 2011	103714	0	0	17348	119710	0	240772	1116104
7	Oct 2011	182125	34403	0	2586	0	0	219114	1335218
8	Nov 2011	110870	44220	9194	2963	0	0	167247	1502465
9	Dec 2011	201210	15037	0	33654	0	0	249901	1752366
10	Jan 2012	133306	22574	0	1513	140625	0	298018	2050384
11	Feb 2012	136042	36641	0	2762	0	0	175445	2225829
	Total	1499138	179900	33931	133248	379612	0	2225829	12764180

23. Any other relevant inputs (February 2012) :

- i) A total of around 32 trade enquiries covering around 61 items received from India during the month of February 2012, were duly replied to (BAH/COM/245/1/2012).
- ii) Progressive Expenditure Statement for the month of February 2012 was sent to TA/TC Section, Ministry of Commerce and Industry, New Delhi (BAH/COM/551/1/2012).
- iii) Details of trade disputes between Indian and Bahraini companies as on 29th February 2012 were sent to the DGFT, Ministry of Commerce, and New Delhi (BAH/COM/208/1/2012).
- iv) Monthly Economic and Commercial Bulletin for the months of February 2012, along with details of trade enquiries received from India, forwarded to leading Bahraini companies (BAH/COM/211/1/2012)

Sd/-
(N.K.Chawdhary)
First Secretary

E-mail: commerce@batelco.com.bh
E-mail: sscons@batelco.com.bh

Distribution: As per standard list.

Annexure - I

Trade Enquiries received from India during the month of February, 2012

1. M/s. SHREE RAGHUNANDAN

286-287, Narayan Mansion, Vasundhara Colony, Tonk Road, Jaipur, Rajasthan

Tel: +91-9587436195 Fax:

E-mail: shreeraghunandan2010@gmail.com

Contact: TANYA SONI

Specific areas of interest: Jewellery.

2. M/s. ECLAT INTERNATIONAL

1/591, Boyampalayam, Pooluvapatti (PO), Ratchi Gounder Thottam, Tirupur - 641602

Tel: +919791811344 Fax:

E-mail: dinesh.india14@gmail.com

Contact: Mr.Dinesh

Specific areas of interest: Vegetables and Food items.

3. M/s.

Sector No.9/c-54/203, Shantinagar, Mira Road (East), Dist Thane - 401107

Tel:+91 9930205255 Fax:

E-mail: expimpsyndicate@gmail.com

Contact: Mr. Vishnu G. Dev.

Specific areas of interest: Food Items

4. M/s. GALAXY TRADERS & EXPORTERS

A-68, Vidhyut Nagar, Ajmer Road, Jipur, Rajasthan, India - 302021

Tel: +91-9748590003 Fax:

E-mail: galaxy.exporters@gmail.com

Contact: Mr. Nitin Sharma

Specific areas of interest: Pharmaceuticals and Cosmetics

5. M/s. JAJOO OVERSEAS

JAIPUR, RAJASTHAN

Tel: +91-9660608005 Fax:

E-mail: jajooagroherbaloverseas@hotmail.com

Contact: Mr. Tarun Jajoo

Specific areas of interest:Herbal and Spices

6. M/s. AALTEX INTERNATIONAL

Tobacco House, 1 Old Court House Corner, 5TH Floor, KOLKATA - 700001

Tel: +91-33-22427389 Fax: +91-33-22427390

E-mail: info@aaltex.com

Contact: Mr. Sanjay Dhelia

Specific areas of interest: Bags.

7. M/s.BABA INTERNATIONAL

38 A. Balaji Nagar, Kamla Nagar, Agra - 282005

Tel: +91-5624044928 Fax:

E-mail: babainternational112@gmail.com

Contact: Mr. Sunil Agarwal

Specific areas of interest:Incense Perfumes, Jewellery, Decorative and Handicrafts.

8. M/s.FOUR PILLARS COMMUNICATION PVT.LTD
610, Damji Shamji Trade Centre, Vidyavihar (W), Mumbai – 400 086
Tel: +91-22-67991688 Fax:
E-mail: admin@fourpillars.in
Contact: Mr. Kailash Sharma
Specific areas of interest: Construction, Teleom and Agriculture.
9. M/s. SAHUL INDIA LIMITED
Mangalam –B, 2nd floor, 26, H.B.Sarani, Kolkata - 700001
Tel:+91-33 22424159 Fax:+91-33 22480533
E-mail: sahulexports@gmail.com
Contact: Mr. S.K.Prasad
Specific areas of interest:
10. M/s. V.K.PACKWELL PVT LTD
44-B, CO-OPERATIVE Estate, Dada Nagar, Kanpur -208 022,UP.
Tel: +91-5122332 404 Fax:+91-512 2392249
E-mail: info@vkgroupindia.in
Contact: Mr. Vikesh Gupta
Specific areas of interest: Agricultural Product Equipment.
11. M/s. SHREE AMBICA MILLS
Salajada, Bavla, Ahmedabad, Gujarat – 382220. India
Tel: +91- Fax:
E-mail: shreeambicaricemill1@gmail.com
Contact: Mr. Hasmukhbhai Patel
Specific areas of interest: Textiles and Rice

12. M/s. GEM BATTERIES PVT LTD
B-2/11, M.C.I.E, BADARPUR, NEW DELHI -110044
Tel: +91-11-40645555 Fax:+91-11-40645556
E-mail: shivkumar@gembatteries.com
Contact: Mr. Shiv Kumar Garg
Specific areas of interest: Batteries
13. M/s. BLUE SHIP INTERNATIONAL
13, South Main Street, Thiruvarur - , TAMILNADU.
Tel: +91-4366-240097 Fax:+91-4366-240097
E-mail: nagaidass@gmail.com
Contact:
Specific areas of interest: Fruits and Vegetables.
14. M/s. SHREE BOTANICALS
101, Abhivishwa Complex, Bohlegaon Phata, Manmad Road, Ahmednagar-414111
Tel: +91-9527886003/+918856959056 Fax:
E-mail: treasurecoltd@lycos.com
Contact: Mr. Vivekanand Chavan
Specific areas of interest: Herbs, Spices and Food items.
15. M/s. PLANET ARTS
Vill-Banskho, Thil-Bassi, Jaipur-303305
Tel: Fax:
E-mail: info@indianrugmanufacturer.com
Contact: Mr. Ram Avtar Sharma
Specific areas of interest: Carpets, Embroidery, Textiles and Handicrafts.

16. M/s. APAC SOURCING SOLUTIONS LTD
303, Navkriti Arcade, Block-A, Sushant Lok –II, Sector-55, Gurgaon-122003
Tel: [+91-921-2803501/2801456](tel:+91-921-2803501/2801456) Mob: +919873742529 Fax: +91-124-4108431/2570337
E-mail: sahildawar@apacss.com
Contact: Mr. Sahil Dawar
Specific areas of interest: Chemicals
17. M/s. GILL SEWING MACHINE CO
PlotNo. 651, St. No. 4, Baba Deep Singh Nagar Near G.N.E College, Ludhiana- 141006, Punjab
Tel: +91-161-5014871 Mob: +91-9417123087/9780114295 Fax: +91-2814871
E-mail: info@gillsewingmachine.com
Contact: Mr. S.C.Puri
Specific areas of interest: Tailoring Machine
18. M/s. VANDANA GLOBAL LTD.
Raipur
Tel: +91-9830797851/9748669977 Fax:
E-mail: hemantlakhotia@gmail.com
Contact: Mr. Hemant Lakhotia
Specific areas of interest: Iron
19. M/s. AMIT PRODUCTS
60, Digvijay Plot, Jamnagar-361005, Gujarat
Tel: +91-0288-2565855 Mob: +91-9426268319 Fax:
E-mail: amitproducts2000@gmail.com
Contact: Mr. Jay
Specific areas of interest: Brass, Steel, Plastic Products.

20. M/s. SHILPI INDIA
M4/17A, DLF Phase-II, Gurgaon-122002, Haryana
Tel: +91-9910402902 Fax:
E-mail: esb080652@gmail.com
Contact: Dr. Arvind Aggarwal
Specific areas of interest: Leather Garments
21. M/s. JAYENTERPRISE
At&Po: Sampad, Ta: Prantij, Dist: S.K.Prantij, Gujarat-383205
Tel: +919429235049 Fax:
E-mail: jayenterprise1511@gmail.com , nayan11889@gmail.com
Contact: Mr. Nayan J. Patel
Specific areas of interest: Fruits & Vegetables.
22. M/s. R & D ENGINEERS
A-41, IDA Kukatpally, Phase-II, Road No. 4, Via IE Gandhinagar, Balanagar, P.O. Hyderabad-500 037 (A.P), India.
Tel: +91-40-23079121/23077985 Fax: +91-40-23078668
E-mail: info@rndwafers.com
Contact: Mr. Rajesh Pamnani/ Ms. Tanvi Pamnani
Specific areas of interest: Ice- Cream Cones, Chocolates and Biscuits.
23. M/s. UNIVERSAL HYDROCARBONS CO. LTD
15-Kusum, 11-Gurusaday Road, Kolakata-700 019.

Tel: +91-33-22879648 Fax:

E-mail: uhc@cal2.vsnl.net.in, hycarbon@vsnl.com, ahuluwalia.group@gmail.com

Contact: Mr. M.S. Ahluwalia

Specific areas of interest: Chemicals & Petroleum.

24. M/s. SHRINATH CHEMICALS

Ahmedabad

Tel: +91-9426509964 Fax:

E-mail: shrinathchem@hotmail.com, shrinath.chem@yahoo.com

Contact: Ms. Darshana Kathpalia

Specific areas of interest: Chemicals.

25. M/s. BTK TRADING

Tel: +91-9994013200 Fax:

E-mail: kannan@btktrading.com

Contact: Mr. B.Thamarai Kannan

Specific areas of interest: Coffee, Spices and Castor Oil.

26. M/s. RAMANA EXPORTS

No. 3/11, Kumaran Street, Maruthachalapuram, Tirupur-641602

Tel: +91-9159209522 Fax: +91-421-2485522

E-mail: info@ramanaexports@gmail.com

Contact: Mr. R. Manickam

Specific areas of interest: Fruits & Vegetables, Spices.

27. M/s. ANGIRA'S JEWELLERS

Tel: Fax:

E-mail: sankalp599@yahoo.in

Contact: Mr. Sankalp Sharma

Specific areas of interest: Jewellery.

28. M/s. DHANRAJ ENTERPRISE

422 Star Plaza, Phulchab Chowk, Rajkot, Gujarat-360 001

Tel: +91-281-3045727 Mob: +91-9925237863 Fax: +91-281-3045727

E-mail: export@dhanrajenterprise.in

Contact: Mr. Zainab

Specific areas of interest: Oil Seeds, Spices, Bird Feed.

29. M/s. SEVEN HILLS EXPORT

11/1, Rajaji Street, Cheyyar-604 407

Tel: +91-4182-223115 Mob: +91-9842346176 Fax:

E-mail: sevenhillsexports@yahoo.in

Contact: Mr. Gopalakrishnan

Specific areas of interest: Vegetables, Spices, Textiles.

30. M/s. RESHLON COSMETICS (P) LTD.

73, Sanskruti Prasad, Ram Murti Rd, Thane (W)-4600602, Maharashtra, India

Tel: +91-22-61283417 Fax: +91-22-25434546

E-mail: ashwini@reshlon.com, rekha@reshlon.com

Contact: Mrs. Rekha S. Khankari

Specific areas of interest: Cosmetic Products.

31. M/s. HNP DYE CHEM

1332 A, Opp Shukla Khadki, Dhanasuthar, Kalupur, Relief Road, Ahmedabad-380001.

Tel: +91-79-22124152 Mob: +91-9409053360-61-62/9409201533/9099837283 Fax:

E-mail: info@hnpdyechem.com

Contact: Mr. Hemal Kapadia

Specific areas of interest: Food Items.

32. M/s. NEW JULLUNDER SPORTS

428-R, Model Town, Jalandhar (India).

Tel: +91-181-2442088 Mob: +91-9888513772 Fax:

E-mail: ashokkalra_jld@dataone.in

Contact: Mr. Ashok Kalra

Specific areas of interest: Sports Goods.

EMBASSY OF INDIA – BAHRAIN

Annexure - II

DETAILS OF PENDING TRADE DISPUTES **(As on 29-02-2012)**

Sl. No.	Details of the complainant	Against	Subject	Referred to	Status
1	M/s. Nazims Continental, M.I.G. Flat, Block G-3, Foreshore Estate, Santhome High Road, Madras – 600 038. (BAH/COM/208/10/99)	M/s. Castle Rock Industries W.L.L., P.O. Box 5727, Manama, Bahrain. (Under Public Auction to sell the company)	Non- payment of shipment bills	Bahraini company	<u>17.03.2007</u> Advised Indian company to do as per the advice of M/s. Kallath & Co. W.L.L., Bahrain, the Legal Counsel.
2	M/s. Punj International Limited, 307, 319 Vardhaman Chambers, Sector 17, Plot 84, Vashi, Navi Mumbai-400 705. (BAH/COM/208/10/2002)	M/s. Castle Rock Industries W.L.L. P.O. Box 5707, Manama, Bahrain. Tel : 17830611 Fax : 17830824 (Under Public Auction to sell	Non-payment of US\$ 21801	BCCI Bahrain	<u>27.02.2007</u> Present status informed MEA

		the company)			
3	M/s. Ishan Impex (P) Ltd., New Delhi. Mr. Vineet K. Saxsena, Director (THRU MEA) (BAH/COM/208/1/2005)	M/s. Diamond Ceramics, Bahrain.	Recovery of BD 22208.5 + 7% interest per annum from 1997	Informed MEA	<u>29.12.2010</u> Taken up matter with Ministry of Justice and Islamic Affairs.
4	M/s. Iqbal Malik Stationery, P.O. Box 11584, Manama, Bahrain. (BAH/COM/208/2/2005)	M/s. Connex Exports, Dr. Vyas Building, 2 nd Floor, H.F. Society Road, Opp. I.Y. College, Jogeshwari East, Mumbai- 400 060.	Non-shipment of goods (Dettol Soap) against advance payment	Indian Company MOC CHEMEX CIL	<u>14.09.2009</u> Reminder sent to MOC
5	M/s. P. Maghanmal & Sons Co. W.L.L. P.O. Box 173, Manama, Bahrain. (BAH/COM/208/4/2005)	M/s. Rani Drug House, P.O. Nellore - 680 305, Dist. Trichur, Kerala	Non-shipment of goods (Chandrika Soap) against advance payment	Indian company / MOC/ICC I/ Chemexil / KCCI	<u>27.02.2008</u> Reminder sent to DFGT, MOC
6	The Prosperity Trading & Contracting Est., P.O. Box 998, Sitra, Bahrain. (BAH/COM/208/6/2005)	M/s. Petrogas India, VAM House, Pathirappally, Alappuzha, Kerala.	Damaged consignment of Potassium Nitrite	Indian company DGFT, MOC Indian Chamber of Commerc e & Industry, Cochin Alleppey Chamber of Commerc e, Alappuzh a	<u>17.05.2010</u> Reminder sent to MOC.

7	M/s. Vijay Export Corporation, 203, Steel Center, Carnac Bunder, Mumbai – 400 009. (BAH/COM/208/8/2005)	M/s. Senior Contractors, P.O. Box 11156, Manama, Bahrain Mr. Abraham (P.O. Box 1173) Tel : 39254359	Non-supply of goods (scrap) against advance payment	Bahraini company BCCI	<u>27.02.2008</u> Reminder sent to Bahraini company. Reply awaited
8	M/s. Likin Gems Pvt. Ltd., H.O.: 108, Panchratna, 1 st Floor, Opera House, Mumbai – 400 004. (BAH/COM/208/2/2006)	M/s. Dhakan Jewellery, Shop 57, Block 304, Bldg. 2-3, Road 383, Ground Floor, Manama Gold City, Manama, Kingdom of Bahrain	Non-payment of goods	Bahraini company BCCI	<u>27.02.2008</u> No response from Bahraini company. Advised Indian company to register a complaint with BCCI
9	M/s. Kavalani & Sons W.L.L. P.O. Box 72, Manama, Bahrain. (BAH/COM/208/4/2006)	M/s. Ghelani Export Pvt. Ltd., 71, Biplabi Rash Behari Basu Road, Room No. A-312, 3 rd Floor, Kolkata – 700 001.	Non-payment against short shipment	Indian company / MOC/ Bengal CCI.	<u>27.02.2008</u> Reminder sent to MOC
10	M/s. Paras Impex, 103, 1 st Floor, 2117-18, Ahluwalia Palace, Bank Street, Karol Bagh, New Delhi – 110 005. (BAH/COM/208/5/2006)	M/s. Windsor Advisory and Consulting Co., P.O. Box 30806, Manama, Bahrain.	Non-shipment of rough and uncut stones against advance payment	Bahraini company / BCCI	<u>07.06.2007</u> Unable to find the whereabouts of the Bahraini company. Informed Indian company
11	M/s. Whitefields International Pvt. Ltd., 5, Community Center, 3 rd Floor, East of Kailash, New Delhi – 110 065. (BAH/COM/208/6/2006)	M/s. Middle East Food Trading Est., P.O. Box 1139, Manama, Bahrain.	Non-payment of US\$ 5868.75 towards supply of rice	Bahraini Company BCCI	<u>27.02.2007</u> Requested Indian company for present status
12	M/s. Middle East Investment Services Ltd., P.O. Box 293, Manama, Bahrain.	Mr. Madan Rajiv Singh, Credit Banking Investment	Non-payment	Bahraini company for agreeme	<u>07.03.2007</u> Reminder sent

	(BAH/COM/208/7/2006)	Trade, 2206 Sector 3D, Faridabad, Haryana.		nt between both the parties	
13	M/s. Nass Commercial, P.O. Box 669, Manama, Bahrain (BAH/COM/208/8/2006)	M/S. Fluidline Valves Co. Pvt. Ltd., 401-A, Poonam Chambers, 115, Dr. Annie Besant Road, Worli, Mumbai – 400 018.	Supply of defective valves	Indian company MOC with copy to FIEO, BIA & EEPC	<u>26.02.2008</u> Reminder sent to EEPC
14	M/s. Al Hassanain Co. W.L.L., P.O. Box 5921, Manama Bahrain. (BAH/COM/208/9/2006)	M/s. Industrial Engineers, A-5, Nand Bhuvan Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.	Supply of defective materials	Indian company	<u>07.03.2007</u> Letter sent to Bahraini company. Awaiting reply.
15	M/s. Srinivas Fine Arts (P) Ltd., 118/2, Velayutham Road, Sivakasi Varanasi, Sivakasi – 626 123. (BAH/COM/208/10/2006)	M/s. Gulf Markets International, P.O. Box 5854, Manama, Bahrain.	Non-payment of Diaries and stationery items supplied	Indian company for further details	<u>12.10.2006</u> Reminder sent for
16	M/s. Gulf Master Alloys Co. W.L.L., Bahrain (BAH/COM/208/11/2006)	M/s. Sampat Aluminium Pvt. Ltd., Deora Avenue, Mithakhali, Six Road, Navrangpura, Ahmedabad – 380 009.	Breach of contract	Indian company / EEPC/Guj arat CCI/Fede ration of Gujarat Industrie s/MOC	<u>13.09.2009</u> Letter to MOC
17	M/s. Engineering Inspection Services, 15, Greenfield, Off S.T. Road, Mahim, Mumbai – 400 016. (BAH/COM/208/12/2006)	M/s. Abdul Aal Safety & Security Services, P.O. Box 20418, Manama, Bahrain.	Non-payment for supply of materials	Bahraini company	<u>23.06.2008</u> Suggested Indian company to register the complaint with BCCI
18	M/s. City Glass, P.O. Box 32839, Manama,	M/S. Santec, GD-96, Vishakha	Non-payment of advance	Indian company	<u>02.03.2008</u> Reminder sent

	Bahrain. (BAH/COM/208/13/2006)	Enclave, Pitampura, New Delhi – 110 088.			
19	M/s. Newtech International, P.O. Box54005, Manama, Bahrain (BAH/COM/208/15/2006)	M/s. Paharpur Cooling Towers Ltd., Paharpur House, B/1/B, Diamond Harbour Road, Kolkata – 700 027.	Non-payment of compensation against defected materials	Indian company	<u>13.05.2010</u> Forwarded a communication received from MOC to Bahraini company.
20	M/s. Al-Helal Exports Concern, Padibhati, P.O. Bidhangarh, Kolkata – 700 066. Mr. Hossain Mohammad Alamgir (BAH/COM/208/16/2006)	M/s. AIN Al Bahrain Foodstuff, Shop No. 139, Manama, Bahrain. Mr. MD. Billal Hossin 39769040	Non-payment against supply of vegetables	Bahraini company	<u>19.04.2007</u> Written to Ministry of Industry and Commerce, Kingdom of Bahrain for information about Bahraini company
21	M/s. Bahrain Modern Mills & Roasters, Bahrain. (BAH/COM/208/2/2007)	M/s. M. Hasan & Sons, Mumbai	Non-payment towards advance paid	Indian company	<u>08.05.2007</u> Awaiting reply
22	M/s. Eurolux Lighting, 503, Gundecha Chambers, Nagindas Master Road, Fort, Mumbai – 400 023. (BAH/COM/208/3/2007)	M/s. Meriam Factories & Est., P.O. Box 2118, Manama, Bahrain.	Non-payment of goods (aluminium reflectors)	Bahraini company	<u>08.05.2007</u> Awaiting reply
23	M/s. Madhusudan Traders, 207/208, Hanuman Industrial Estate, G.D. Ambedkar Marg, Wadala, Mumbai – 300 031. (BAH/COM/208/4/2007)	M/s. Craftland, P.O. Box 15246, Manama, Bahrain. Tel : 17715348 Fax : 17715348 E-mail : muzaffar@bateco.com.bh Mr. Malik Muzaffar Hussain (39650465)	Non-payment of goods (Resham/Jari Cushion Covers)	Bahraini company	<u>25.02.2008</u> Advised Indian company to register a complaint with the BCCI, Bahrain.
24	M/s. Metals International, Bahrain (BAH/COM/208/5/2007)	M/s. Bharat Kumar & Co., Mumbai	Stainless steel round bar supplied	Indian company/ MOC/	<u>06.04.2008</u> Informed MOC

			not as per specifications	IACCI	
25	M/s. Jalal Ionics W.L.L., Bahrain (BAH/COM/208/3/2008)	M/s. Canadian Crystalline Waters (India) Pvt. Ltd., Chennai	In-complete shipment against advance paid	Indian company MOC	<u>23.02.2009</u> Indian company taken up matter with BCCI. <u>02.03.2009</u> Written to MOC. <u>22.07.2009</u> Informed IACCI
26	M/s. Nasma Foods, New Industrial Development Area, Kanjikode – 678 621, Palakkad, Kerala. (BAH/COM/208/4/2008) THRU MEA	M/s. Kookito General Trading, P.O. Box 40082, Hamad Town, Bahrain.	Non-payment for shipment of foodstuff	Bahraini company	<u>03.08.2008</u> Bahraini company/BCCI
27	M/s. UBS Publishers' Distributors Pvt. Ltd., 5, Ansari Road, New Delhi – 110 002. (BAH/COM/208/5/2008)	M/s. Family Bookshop (Bahrain) W.L.L., P.O. Box 1, Manama, Bahrain.	Non-payment for shipment of books	Bahraini company	<u>28.09.2008</u> Family Bookshop Group Co. Ltd., Cyprus.
28	M/s. Butalal Foodstuff Importing, P.O. Box 22666, Manama, Bahrain. Fax : 17345708 BAH/COM/208/6/2008)	M/s. Shan Food Products, X/135,Kannamaly , Cochin-682008, Kerala. Tel : 0091-484- 2247285	Non- shipment of goods (foodstuff) Supplied against advance payment	Indian Company MOC	<u>27.07.2010</u> Reminder sent to MOC
29	M/s. Prince Wood Carving, Prince Woodcarving House, Shiraz Road, Rainawari, Srinagar – 190 003, Kashmir, India Mr. Mohammed Idris (BAH/COM/208/7/2008) (with BCCI now)	M/s. Craftland,** P.O. Box 15246, Manama, Bahrain. Tel : 17715348 Fax : 17715348 E-mail : muzaffar@batelco.com.bh Mr. Malik Muzaffar Hussain (39650465)	Non-payment of goods (Handicrafts) supplied.	Bahraini company/ Ministry of Foreign Affairs	<u>12.05.2010</u> Reminder sent to BCCI

30	M/s. Vabel Impex, H.No. 6030668/49, Durganagar Colony, Punjagutta, Hyderabad – 500 082 (BAH/COM/208/8/2008)	M/s. Al Saie Fashions, P.O. Box 40023, Manama, Bahrain. Tel : 17291185 Fax : 17292285 E-mail : asfa@batelco.m.bh	Non-payment for shipment of Garments	Bahraini company	<u>30.10.2008</u> Response received from the Indian company, forwarded to Bahraini company.
31	Mr. Nagaraj Palakkal Nambiar, P.O. Box 26829, Manama, Bahrain. Tel : 39777501/36322790 E-mail : nambiar001@yahoo.com (BAH/COM/208/9/2008)	M/s. Classic Silvocrafts, H-74, Shastri Nagar, Jodhpur – 342 003, Rajasthan. Tel : 0291- 2644755 Fax : 0291- 2644755 Contact : Mr. Ravi Agarwal Mob : 0091- 9314717247	Refund of Rs. 2,92,500/- against order for an Idol of Baba Nithyanand	Indian company	<u>14.12.2008</u> Response received from Indian company, forwarded to Bahraini party.
32	M/s. WestPoint Home Bahrain W.L.L., P.O. Box 39308, Manama, Bahrain Tel : 39440356 Fax : 17839559 (BAH/COM/208/2/2009)	M/s. Annapurna Synthetics, 184, Jash Textile & Yarn Market, Ring Road, Surat – 395 002, Gujarat Tel : 98251 43976/0261- 2355086 Fax : 0261- 2355086	Supply of B- Grade and unusable Cotton raw materials	Indian company	<u>30.07.2009</u> Bahraini company accepted compensation of US\$ 12,000 – conveyed to Indian company
33	M/s. Sudarshan Overseas Limited, New No. 3/1, Old No. 65/1, Amaravathi Nagar, 2 nd Cross Street, Arumbakkam, Chennai – 600 106. Tel : 009144- 43556701-03 Fax : 009144- 43556702	M/s. Bahrain & Al Jazira Dairies, P.O. Box 696, Manama, Bahrain. Tel : 17736555 Fax : 17736100 E-mail : bjdairy@batelco.m.bh	Supply of Mango Pulp	Bahraini company	<u>12.04.2010</u> Reminder by registered post sent to Bahraini company

	E-mail : overseas@sudarshangroup.com Contact : Mr. Sanjeev Malhotra, Chairman. (BAH/COM/208/3/2009)				
34	M/s. P. Haridas Sons Co. W.L.L. P.O. Box 434, Manama, Bahrain. Tel : 17708189 Fax : 17703648 E-mail : phs434@haridasp.com.bh E-mail : phs434@batelco.com.bh Mr. Bhagwan Asarpota, Managing Director (39691500) (BAH/COM/208/4/2009)	M/s. Sandhya Cashew Factory, Thuvayoor North, Manakala P.O., Nellimukal, Adoor, Pathanamthitta Dist., Kerala – 691 551. Tel : 0091-4734-221345 Fax : 0091-4734-221345	Inferior quality of Cashews supplied	Indian company	<u>06.01.2010</u> Reminder sent to Indian company
35	M/s. P. Haridas Sons Co. W.L.L. P.O. Box 434, Manama, Bahrain. Tel : 17708189 Fax : 17703648 E-mail : phs434@haridasp.com.bh E-mail : phs434@batelco.com.bh Mr. Bhagwan Asarpota, Managing Director (39691500) (BAH/COM/208/5/2009)	M/s. Sumac Inc Exports, MIG-6, Sundarban Layout, Near ICD, Narendra Nagar, Nagpur – 440 015, Maharashtra. Tel : 0091-712-3245671 Fax : 0091-712-2755123 E-mail : sumacinc@gmail.com Mr. Anand Bhagat, Partner Mob : 0091-9372220661	Supply of Parboiled Rice	Indian company	<u>25.02.2010</u> A communication received from the Indian company, forwarded to Bahraini company
36	M/s. IBTECH, P.O. Box 20743, Manama, Bahrain. Tel : 17530015 Fax : 17533067 E-mail :	M/s. My Products 4 You, S.C.O. 145-146, 3 rd Floor, Sector 17-C, Chandigarh – 160 017. Tel : 0091-172-	Short-supply of USB Business Cards	Indian company	<u>18.06.2009</u>

	ibetechco@gmail.com Ms. Sana Al Borshaid, CEO (BAH/COM/208/6/2009)	2702154 Fax : 0091-172- 2701485 Contact : Mr. Vikas Goyal, Managing Director			
37	M/s. WestPoint Home Bahrain W.L.L., P.O. Box 39308, Manama, Bahrain Tel : 39440356 Fax : 17839559 E-mail : Imtiaz.Amir@wphome.com (BAH/COM/208/7/2009)	M/s. Ayyaa Undu Shipping Corporation, 98-B, V.E. Road, Tuticorin – 608 002, Tamilnadu. Tel : 0091-461- 4001516/94431095 17 Fax : 0091-461- 2339617 E-mail : ayyaaundu@airtel mail.in Contact : Mr. Silvaraj Raja.	Supply of substandard chemical (Caustic Soda Flakes)	Indian company	<u>30.07.2009</u> Response received from the Indian company, forwarded to Bahraini company
38	M/s. Donear Industries, Balaji Textiles, Survey No. 910/3, Dokmandi, Village Amla, Silvassa – 396 230 (D&NH). Tel : 0091-2622- 322652 E-mail : sharanya@etexusa.com Contact : Mr. Satish Kumaar Tel : 0091-98430 15849 (BAH/COM/208/8/2009)	M/s. Manama Textiles W.L.L. P.O. Box 15455, Manama, Bahrain. Tel : 17730900 Fax : 17730800/1755104 4 Contact : Mr. Haq Nawaz Tel : 39301327 Mr. Mian Hamid Nishat, Chairman Tel : 39604529	Purchase of Second Hand Tseudokoma Airjet Weaving Machines – Cancellation of order	Bahraini company	<u>20.05.2010</u> Reminder sent to Bahraini company
39	M/s. Global Trade Finance Limited, Metropolitan Building, 6 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Tel : 009122-	M/s. Al Reef Foodstuff Co. W.L.L., P.O. Box 21705. Manama, Bahrain. Mr. Abbas Ali A. Karim Alsheikh	Non-payment of invoices raised by M/s. Powertech Worldwide Ltd.	Bahraini company	<u>10.08.2009</u> Bahraini company

	6694600/30440300 Fax : 009122- 66946098/66946099 Website : www.gtfindia.com (BAH/COM/208/9/2009)	Hassan Mr. Mahmood Ahorabi			
40	M/s. Bahrain Workshop Co. W.L.L. Post Box 404, Manama, Kingdom of Bahrain. Tel : 17253289 Fax : 17263228 E-mail : bwctd@batelco.com.bh Contact : Mr. Mohsin Alsharif, Managing Director (BAH/COM/208/10/2009)	M/s. Alcobex Metals Limited, 24/25, Heavy Industrial Area, Jodhpur, Rajasthan. Tel : 0091-291- 5105501 Fax : 0091-292- 5105222 E-mail : export@alcobex.co m Website : www.alcobex.com Contact : Mr. Vibhash Gupta, Vice President (Exports)	Non- shipment of Seamless Tubes.	Indian Company/ MOC	<u>14.12.2009</u> Indian Company
41	M/s. Al Mahmood Stores B.S.C. (c), P.O. Box 23, Manama, Bahrain. Tel : 17211442/17211443 Fax : 17210838 E-mail : almahmod@batelco.com.bh Contact : Mr. Essa Al Mahmood, Director (BAH/COM/208/2/2010)	M/s. La Opala RG Ltd., "Chitrakoot", 10 th Floor, 230A, A.J.C. Bose Road, Kolkata - 700 020. Tel : 009133- 30536656/3053665 7 Fax : 009133- 30536659 E-mail : laopala@eth.net E-mail : siddharth@laopala.i n	Supply of Lead Crystal Glassware with manufacturin g defects.	Indian Company/ MOC	<u>29.09.2010</u> Reminder sent to MOC
42	M/s. General Trading & Food Processing Co. B.S.C., (Trafco) P.O. Box 20202, Manama, Bahrain. Tel : 17729000	M/s. Shri Abinaya Mercantiles P. Ltd., 34, PM. Swamy Colony, Robertson Road, Coimbatore - 641 002.	Non- shipment of consignment of Sugar	MOC/Indi an Company	<u>31.03.2010</u> As advised by MOC, requested Bahraini company to provide

	<p>Fax : 17727380 E-mail : trafco@batelco.com.bh (BAH/COM/208/3/2010)</p>	<p>Tel : 0091-422-2471217 Mob : 0091-9360666660 Fax : 0091-422-4367251 Contact : Mr. C.K.N. Kuppuraajha (Babu). Mob : 0091-9629966400 E-mail : shriabinaya@gmail.com</p>			complete details along with a copy of the agreement between both the companies.
43	<p>M/s. RAHA, D-8-A, Ghatkopar Industrial Estate, L.B.S. Marg, Ghatkopar (West), Mumbai – 400 086. Tel : 009122-25008436 Fax : 009122-25170707 Contact : Mr. Jogesh Bansal. Tel : 0091-9820083569 (BAH/COM/208/5/2010)</p>	<p>Ms. Fatema Al-Arrayed (39818788)/ Ms. Tagreed Al Arrayed M/s. Tofu, P.O. Box 70097, Sitra, Bahrain. Tel : 17732213/17736678 Fax : 17736863 E-mail : tagreed-alarayed@hotmail.com</p>	Non-payment of goods (Jalabias/Kaftans)	Bahraini company	<u>12.05.2010</u> Reminder sent
44	<p>M/s. Anukul Corporation, Plot No. 511/512, J.N. Bose Road, Panchghara, Khiristala, Subhasgram, Kolkata – 700 147. Tel : 009133-24271519/65228303 Fax : 009133-24994331/24271368 E-mail : sb@anukulcorporation.com Contact : Mr. Sajal Bhattacharjee, Chief Executive Officer (BAH/COM/208/7/2010)</p>	<p>M/s. Hawrab Trading W.L.L., P.O. Box 10971, Manama, Kingdom of Bahrain Tel : 17294481 Fax : 17294482 Contact : Mr. Yohannan George, Managing Director Mob : 39521120</p>	Non-payment of goods (Leather Hand Gloves) supplied	Bahraini company	<u>01.07.2010</u> Response received from the Bahraini company, forwarded to Indian company

45	M/s. Goyal Books Overseas Pvt. Ltd., B-5/188, Safdarjung Enclave, New Delhi – 110 029. Tel : 00911-41651834 E-mail : goyaloverseas@hotmail.com Contact : Mr. K.C. Malhotra, Administration Manager (BAH/COM/208/8/2010)	M/s. Amazona Bookshop, P.O. Box 75020, Manama, Bahrain. Tel : 17280260/17811903 Fax : 17813113 Mr. V.P. Prasad E-mail : amazonabookshop.com@gmail.com	Non-payment of US\$ 6885.17 towards books supplied	Bahraini company	<u>05.10.2010</u> Non-receipt of response from the Bahraini company, advised to register a comply with BCCI/Indian legal consultants in Bahrain
46	M/s. Baluja International, 11/1, Subhash Nagar, New Delhi – 110 027. Tel : 009111-25134277/9873921774 Fax : 009111-25131870 E-mail : grazie@liv.in E-mail : balint@vsnl.net Contact : Mr. Vinod Baluja, Proprietor (BAH/COM/208/9/2010)	M/s. Kamlesh Bhatia, M/s. C. Kumar, P.O. Box 112, Manama, Bahrain. Tel : 17210998/17253566 Mob : 36552234 Fax : 17210978 E-mail : balam@batelco.com.bh	Non-payment against supply of Premium Cotton Fabrics	Bahraini company	<u>15.12.2010</u> Reminder sent to Bahraini company <u>19.12.2010</u> Advised Indian company to consult legal consultants in Bahrain
47	M/s. Gulf Equipment & Technology (GET) W.L.L., P.O. Box 704, Manama, Bahrain. Tel : 17700008 Fax : 17700983 E-mail : get@al-alawi.com E-mail : bassim@al-alawi.com Website : www.al-alawi.com Contact : Mr. Bassim Al Alawi, Managing Director (BAH/COM/208/10/2010)	M/s. Om Shakthi Hydraulics Pvt. Ltd., B-197, 2 nd Stage, Peenya Industrial Area, Bangalore – 560 058. Tel : 009180-28364084 Fax : 009180-28363442 E-mail : oshyd@vsnl.net Website : www.omshakthihydraulics.com Contact : Mr. D. Balakrishnan, Director	Non-payment against supply of Telescopic Cylinders	Indian company	<u>26.12.2010</u> Response received from the Indian company, forwarded to Bahraini company

		(Marketing)			
48.	M/s. CNS Trade Links Pvt. Ltd., 1102, Raheja Tipco Height's Tower 2, Rani Sati Marg, Malad (East), Mumbai- 400 097. E-mail : cnstradelinks@yahoo.co.in Mr. Sharad C. Agarwal, Director (BAH/COM/208/11/2010)	M/s. Dalia General Trading and Construction Co. SPC. P.O. Box 24545, Salmabad, Bahrain. Tel : 17785040 Fax : 17785102 Mr. Mahmood Hameed Radhi, Director	Non-payment towards supply of Scrap materials	Bahraini company	<u>26.12.2010</u> Response received from the Bahraini company, forwarded to Indian company
49.	M/s India Infoline Investment Services Ltd., Thakore Jariwala & Associates (Regd.) 111-114, Vardhaman Chambers, 17-G, Cawasji Patel Street Fort Mumbai . (BAH/COM/208/1/2011)	Mr. Sthanumurthy V. Viswanathan (no details available)	A loan Defaulter	Indian Citizen	<u>11.04.2011</u> No Response
50.	M/s Barakath Stars Trading Co WLL., Adliya, Bahrain. Mr. Amin Al Aziz (BAH/COM/208/3/2011)	M/s Patira Impex, 803, Star Chambers, 8 th Floor, Dr. Rajendra Prasad Road, Haritar Chowk, Rajkot. Mr. Abhilash Nair	Non-shipment of consignment of Sugar	Bahraini Company	<u>17.10.2011</u> No Response