

## ANNEXURE -II

**EMBASSY OF INDIA – BAHRAIN**  
**DETAILS OF PENDING TRADE DISPUTES**  
**(As on 30-06-2015)**

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. <b>(Under Public Auction to sell the company)</b>	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 <b>(Under Public Auction to sell the company)</b>	Non-payment of US\$ 21801	BCCI Bahrain	<u>27.02.2007</u> Present status informed MEA
3	M/s. Ishan Impex (P) Ltd., New Delhi. Mr. Vineet K. Saxsena, Director <b>(THRU MEA)</b> (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.

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. Nellayi – 680 305, Dist. Trichur, Kerala	Non-shipment of goods (Chandrika Soap) against advance payment	Indian company/ MOC/ICCI/ 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 Commerce & Industry, Cochin Alleppey Chamber of Commerce, Alappuzha	<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 <sup>st</sup> 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 <sup>rd</sup> 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 <sup>st</sup> 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 <sup>rd</sup> 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. (BAH/COM/208/7/2006)	Mr. Madan Rajiv Singh, Credit Banking Investment Trade, 2206 Sector 3D, Faridabad, Haryana.	Non-payment	Bahraini company for agreement between both the parties	<u>07.03.2007</u> Reminder sent
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
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/Gujarat CCI/Federation of Gujarat Industries/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, Bahrain. (BAH/COM/208/13/2006)	M/S. Santec, GD-96, Vishakha Enclave, Pitampura, New Delhi – 110 088.	Non-payment of advance	Indian company	<u>02.03.2008</u> Reminder sent
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	M/s. AIN Al Bahrain Foodstuff, Shop No. 139, Manama, Bahrain. Mr. MD. Billal Hossin	Non-payment against supply of vegetables	Bahraini company	<u>19.04.2007</u> Written to Ministry of Industry and Commerce,

	Alamgir (BAH/COM/208/16/2006)	39769040			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 : <a href="mailto:muzaffar@batelco.com.bh">muzaffar@batelco.com.bh</a> 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 not as per specifications	Indian company/MOC/IACCI	<u>06.04.2008</u> Informed MOC
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) <b>THRU MEA</b>	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 <b>(CLEARED)</b>
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) <b>(with BCCI now)</b>	M/s. Craftland,** P.O. Box 15246, Manama, Bahrain. Tel : 17715348 Fax : 17715348 E-mail : <a href="mailto:muzaffar@batelco.com.bh">muzaffar@batelco.com.bh</a> 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 : <a href="mailto:asfa@batelco.com.bh">asfa@batelco.com.bh</a>	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 : <a href="mailto:nambiar001@yahoo.com">nambiar001@yahoo.com</a> (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 <sup>nd</sup> 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 : <a href="mailto:bjdairy@batelco.com.bh">bjdairy@batelco.com.bh</a>	Supply of Mango Pulp	Bahraini company	<u>12.04.2010</u> Reminder by registered post sent to Bahraini company

	<p>E-mail :  <a href="mailto:overseas@sudarshangroup.com">overseas@sudarshangroup.com</a>  Contact : Mr. Sanjeev Malhotra, Chairman.  (BAH/COM/208/3/2009)</p>				
34	<p>M/s. P. Haridas Sons Co. W.L.L.  P.O. Box 434, Manama, Bahrain.  Tel : 17708189  Fax : 17703648  E-mail :  <a href="mailto:phs434@haridasp.combh">phs434@haridasp.combh</a>  E-mail :  <a href="mailto:phs434@batelco.com.bh">phs434@batelco.com.bh</a>  Mr. Bhagwan Asarpota,  Managing Director (39691500)  (BAH/COM/208/4/2009)</p>	<p>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</p>	<p>Inferior quality of Cashews supplied</p>	<p>Indian company</p>	<p><u>06.01.2010</u>  Reminder sent to Indian company</p>
35	<p>M/s. P. Haridas Sons Co. W.L.L.  P.O. Box 434, Manama, Bahrain.  Tel : 17708189  Fax : 17703648  E-mail :  <a href="mailto:phs434@haridasp.combh">phs434@haridasp.combh</a>  E-mail :  <a href="mailto:phs434@batelco.com.bh">phs434@batelco.com.bh</a>  Mr. Bhagwan Asarpota,  Managing Director (39691500)  (BAH/COM/208/5/2009)</p>	<p>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 : <a href="mailto:sumacinc@gmail.com">sumacinc@gmail.com</a>  Mr. Anand Bhagat, Partner  Mob : 0091-9372220661</p>	<p>Supply of Parboiled Rice</p>	<p>Indian company</p>	<p><u>25.02.2010</u>  A communication received from the Indian company, forwarded to Bahraini company</p>



36	M/s. IBTECH, P.O. Box 20743, Manama, Bahrain. Tel : 17530015 Fax : 17533067 E-mail : <a href="mailto:ibetechco@gmail.com">ibetechco@gmail.com</a> Ms. Sana Al Borshaid, CEO (BAH/COM/208/6/2009)	M/s. My Products 4 You, S.C.O. 145-146, 3 <sup>rd</sup> Floor, Sector 17-C, Chandigarh – 160 017. Tel : 0091-172-2702154 Fax : 0091-172-2701485 Contact : Mr. Vikas Goyal, Managing Director	Short-supply of USB Business Cards	Indian company	<u>18.06.2009</u>
37	M/s. WestPoint Home Bahrain W.L.L., P.O. Box 39308, Manama, Bahrain Tel : 39440356 Fax : 17839559 E-mail : <a href="mailto:Imtiaz.Amir@wphome.com">Imtiaz.Amir@wphome.com</a> (BAH/COM/208/7/2009)	M/s. Ayyaa Undu Shipping Corporation, 98-B, V.E. Road, Tuticorin – 608 002, Tamilnadu. Tel : 0091-461- 4001516/9443109517 Fax : 0091-461-2339617 E-mail : <a href="mailto:ayyaaundu@airtelmail.in">ayyaaundu@airtelmail.in</a> 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 Amlī, Silvassa – 396 230 (D&NH). Tel : 0091-2622-322652 E-mail : <a href="mailto:sharanya@etexusa.com">sharanya@etexusa.com</a> Contact : Mr. Satish Kumar 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 : 17730800/17551044 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 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Tel : 009122-6694600/30440300 Fax : 009122-66946098/66946099 Website : <a href="http://www.gtfindia.com">www.gtfindia.com</a> (BAH/COM/208/9/2009)	M/s. Al Reef Foodstuff Co. W.L.L., P.O. Box 21705. Manama, Bahrain.  Mr. Abbas Ali A. Karim Alsheikh Hassan Mr. Mahmood Ahoraibi	Non-payment of invoices raised by M/s. Powertech Worldwide Ltd.	Bahraini company	<u>10.08.2009</u> Bahraini company
40	M/s. Bahrain Workshop Co. W.L.L. Post Box 404, Manama, Kingdom of Bahrain. Tel : 17253289 Fax : 17263228 E-mail : <a href="mailto:bwctd@batelco.com.bh">bwctd@batelco.com.bh</a> 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 : <a href="mailto:export@alcobex.com">export@alcobex.com</a> Website : <a href="http://www.alcobex.com">www.alcobex.com</a> 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 : <a href="mailto:almahmod@batelco.com.bh">almahmod@batelco.com.bh</a> Contact : Mr. Essa Al Mahmood, Director	M/s. La Opala RG Ltd., "Chitrakoot", 10 <sup>th</sup> Floor, 230A, A.J.C. Bose Road, Kolkata – 700 020. Tel : 009133-30536656/30536657 Fax : 009133-30536659 E-mail : <a href="mailto:laopala@eth.net">laopala@eth.net</a> E-mail : <a href="mailto:siddharth@laopala.in">siddharth@laopala.in</a>	Supply of Lead Crystal Glassware with manufacturing defects.	Indian Company/MOC	<u>29.09.2010</u> Reminder sent to MOC

	(BAH/COM/208/2/2010)				
42	M/s. General Trading & Food Processing Co. B.S.C., (Trafco) P.O. Box 20202, Manama, Bahrain. Tel : 17729000 Fax : 17727380 E-mail : <a href="mailto:trafco@batelco.com.bh">trafco@batelco.com.bh</a> (BAH/COM/208/3/2010)	M/s. Shri Abinaya Mercantiles P. Ltd., 34, PM. Swamy Colony, Robertson Road, Coimbatore - 641 002. Tel : 0091-422-2471217 Mob : 0091-9360666660 Fax : 0091-422-4367251 Contact : Mr. C.K.N. Kuppuraajha (Babu). Mob : 0091-9629966400 E-mail : <a href="mailto:shriabinaya@gmail.com">shriabinaya@gmail.com</a>	Non-shipment of consignment of Sugar	MOC/Indian Company	<u>31.03.2010</u> As advised by MOC, requested Bahraini company to provide complete details along with a copy of the agreement between both the companies.
43	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)	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 : <a href="mailto:tagreed-alarrayed@hotmail.com">tagreed-alarrayed@hotmail.com</a>	Non-payment of goods (Jalabias/Kaftans)	Bahraini company	<u>12.05.2010</u> Reminder sent
44	M/s. Anukul Corporation, Plot No. 511/512, J.N. Bose Road, Panchghara, Khirstala, Subhasgram, Kolkata – 700 147. Tel : 009133-24271519/65228303 Fax : 009133-	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	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

	24994331/24271368 E-mail : <a href="mailto:sb@anukulcorporation.com">sb@anukulcorporation.com</a> Contact : Mr. Sajal Bhattacharjee, Chief Executive Officer (BAH/COM/208/7/2010)				
45	M/s. Goyal Books Overseas Pvt. Ltd., B-5/188, Safdarjung Enclave, New Delhi – 110 029. Tel : 00911-41651834 E-mail : <a href="mailto:goyaloverseas@hotmail.com">goyaloverseas@hotmail.com</a> 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 : <a href="mailto:amazonabookshop@gmail.com">amazonabookshop@gmail.com</a>	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 : <a href="mailto:grazie@liv.in">grazie@liv.in</a> E-mail : <a href="mailto:balint@vsnl.net">balint@vsnl.net</a> 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 : <a href="mailto:balam@batelco.com.bh">balam@batelco.com.bh</a>	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,	M/s. Om Shakthi Hydraulics Pvt. Ltd., B-197, 2 <sup>nd</sup> Stage, Peenya Industrial Area, Bangalore –	Non-payment against supply of Telescopic Cylinders	Indian company	<u>26.12.2010</u> Response received from the Indian company,

	Bahrain. Tel : 17700008 Fax : 17700983 E-mail : <a href="mailto:get@al-alawi.com">get@al-alawi.com</a> E-mail : <a href="mailto:bassim@al-alawi.com">bassim@al-alawi.com</a> Website : <a href="http://www.al-alawi.com">www.al-alawi.com</a> Contact : Mr. Bassim Al Alawi, Managing Director (BAH/COM/208/10/2010)	560 058. Tel : 009180-28364084 Fax : 009180-28363442 E-mail : <a href="mailto:oshyd@vsnl.net">oshyd@vsnl.net</a> Website : <a href="http://www.omshakthihydraulics.com">www.omshakthihydraulics.com</a> Contact : Mr. D. Balakrishnan, Director (Marketing)			forwarded to Bahraini company
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 : <a href="mailto:cnstradelinks@yahoo.co.in">cnstradelinks@yahoo.co.in</a> 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 <sup>th</sup> 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
51.	M/s. Dar Alwasat for Publishing & Distribution BSC©. P.O.Box-31110, Manama,	M/s. Middle East Chandrika Newspaper. P.O.Box-3186, Manama,	Violation of Business Agreement and	Bahraini Company	<u>09.04.2012</u> Letter was sent to the Director of

	Bahrain. Mr. Ahmed Mahdi (BAH/COM/208/2/2012)	Bahrain. Mr. Abdil Rahman Abdulla Mr. Anwar Sadat (General Manager)	Payment dues from Indian Newspaper		MOS (EA)'s Office, MEA, New Delhi by the Ambassador
52.	MAZA Co, MAZA Building, Almutanabi Road, Manama- 308, P.O.Box-593, Bahrain. Mr. Mohamed Ali Zainal Abdulla. (BAH/COM/208/3/2012)	Sakuma Exports Limited 301-A, Aurus Chambers, S.S. Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai-440013 Mr. Saurabh Malhotra Mr. Sunjoy Upadhyay	Supply of very bad quality of sugar and also underweight of the quantity.	Indian Company	<u>19.07.2012</u> Letter sent to Director General, Foreign Trade, MOCI, New Delhi.
53.	M.A.H International Corporation on behalf of M- Tech Innovations, Plot No-1/2, Rajiv Gandhi Infotech Park, Phase No-1, Hinjewadi, Taluka Mulshi, Pune-411 057, India. (BAH/COM/208/4/2012)	One Advertising & Public Relations, Villa 619, Rd-3419, Block 334, Adliya, Manama, Bahrain Mr.Sami Mehdi- Managing Director	Non-Payment of outstanding amount worth US \$28,826.50 to Indian Company	Bahraini Company	<u>21.07.2012</u> Reminder letter sent to the Bahraini Company. <u>24.09.2013</u> Letter sent to BCCI.
54.	Nass Foods P.O.Box-669, Manama, Kingdom of Bahrain. a) Mr. Karamjeet Sheemar- Sales Manager. b) Mr. Sunil Nair- Manager Commercial Planning. c) Mr. Anish Charles. (BAH/COM/208/5/2012)	VKS Farms Private Limited. Number 8, 34 <sup>th</sup> Street, Ashok Nagar, Chennai-600083. Ms. Vidhya Lakshmi	Pending Claim of US \$ 22,778.52/- from VKS Farms to Nass Foods, Bahrain	Indian Company	<u>23.09.2012</u> Complaint forwarded to the Indian Company <u>18.11.2012</u> Complaint forwarded to the Foreign Trade Development Officer(MOCI), Director (TA/TC)(MOCI), Director General

					(MOCI), The Secretary, Indian Council of Arbitration.
55.	Goel International Pvt Ltd. Goel Overseas Sonkra Road, Taraori Distt Karnal Haryana, India. Mr. Vijay Goel. (BAH/COM/208/6/2012)	Sari Trading Store P.O.Box:32906, Kingdom of Bahrain.	Pending claim of US \$332000/- from Sari Trading Store.	Bahraini Company	<u>26.09.2012</u> Email sent to the Bahraini Company. <u>26.09.2013</u> Letter sent to BCCI.
56.	Al-Jassrah Trading Est. Muharraq, Kingdom of Bahrain. Mr. Mohammed Salman. Import Manager. (BAH/COM/208/8/2012)	Rajesh Industries 119/6 Milestone, Village Daha, Madanpur, Karnal, Haryana-132001, INDIA.	Indian Company had supplied inferior quality of rice to the Bahraini Company.	Indian Company	<u>18.11.2012</u> Complaint forwarded to the Foreign Trade Development Officer(MOCI), Director (TA/TC)(MOCI), Director General (MOCI), The Secretary, Indian Council of Arbitration.

57.	Abahsain Fiberglass M.E.(W.L.L), BIIP, Muharraq, Kingdom of Bahrain. Mr. Karel Verdegal. Director of Sales &Marketing (BAH/COM/208/1/2013)	Minacle Fiberglass Pvt LTD, Plot #B-5/3, Nanesh Enclave , Jain Colony, Village Barwala, New Delhi-110089	Consignment not cleared by Indian Company at the customs.	Indian Company	<u>10.02.2013</u> Complaint forwarded to the Director General of Foreign Trade (MOCI),
58.	M/s Environmental Products India Pvt Ltd. Mumbai 160/3, Rajani House, Opp. Don Bosco High School, L.T.Road, Borivali (West) Mumbai - 400091. Mr. R.S. Nair. Managing Director (BAH/COM/208/3/2013)	Bahrain water Botteling & Beverages Co. P.O.Box: 50495 Hidd Kingdom of Bahrain	Non- Payment of Last installment of US\$13,250	Bahraini Company	<u>31/03/2013</u> Reminder sent to Bahraini company. Reply awaited.
59.	M/s Kartikay's International A2, HB,Second Floor, Acharya Niketan, Patparganj Delhi - 110091 . India. (BAH/COM/208/4/2013)	Gulf United Food Factory, Bldg 4700, Road 480, Sitra 604, Industrial Area, Kingdom of Bahrain.	Non-payment of 50% of Machine, (Approx.4500 USD)	Bahraini Company	Reminder sent to Company.



60.	M/s Shree Nursingsahay Mudungopal Engineer Pvt Ltd, G-5 & M-1, Osian Building, 12 Nehru Place, New Delhi – 110019. India (BAH/COM/208/5/2013)	UNICORP INFOTECH PVT LTD., E -186, Greater Kailash 1, New Delhi -110048	Non – Payment for materials supplied	Bahraini Company	Informed Bahraini Company.
61.	M/s. Agarwal International, Harihar Niwas, 19 Podar Street, Santacruz West, Mumbai-400054, India. (BAH/COM/208/6/2013)	M/s. Al Mabad Electrical Services P.O.Box: 50340, Manama, Kingdom of Bahrain.	Non – Payment for materials supplied	Bahraini Company	Informed Bahraini Company.
62.	M/s Dalia General Trading and Construction Company, Kingdom of Bahrain. (BAH/COM/208/7/2013)	M/s. CNS Trade Links Pvt. Ltd. 1102, Raheja Tipco Heights Tower No-2, Rani Sati Marg, Malad (E), Mumbai-400097, India.	Non – Payment of six invoices.	Indian Company	Informed Indian Company.

63.	M/s. Arabian Printing and Publishing House, P.O.Box: 582, Manama, Kingdom of Bahrain. (BAH/COM/208/8/2013)	M/s. Sharp Graphics Pvt. Ltd. (Sharjah, UAE) B-17, Sector-3, Noida- 201301, Uttar Pradesh, India	Web Offset Printing Machine not working since 2011	Sharjah, UAE Company	Informed Sharjah, UAE Company
64.	M/s Prof. Faisal Al Naser of Arabian Gulf University, Kingdom of Bahrain (BAH/COM/208/9/2013)	M/s W6.D.com Mr. V.S.Sivan, Mobile :+91-9891766750 E -mail: <a href="mailto:hello@W6d.com">hello@W6d.com</a> INDIA	Non -Payment	Indian Company	Informed Indian Company by E- mail.
65.	M/s Poddar Associates Jaipur, 160/ Rathore Nagar Amarpali Marg, Vaishali Nagar, Jaipur 302021, India. Tel: +91-141-4031006 Fax: +91-4005070 E-mail: <a href="mailto:pods@dil.in">pods@dil.in</a> (BAH/COM/208/10/2013)	M/s Khazana Orient Handicrafts P.O.Box 1193, Manama, Kingdom of Bahrain Tel:+973-17825909 Fax:+973-17825908 E-mail: <a href="mailto:khazana@batelco.com.bh">khazana@batelco.com.bh</a>	Non- payment of US\$21978.00	Bahraini Company	Informed Bahrain Company by E- mail.

66	M/s Noor Investment Company P.O.Box 26026 Manama Kingdom of Bahrain <a href="tel:17877884">Tel:17877884</a> Fax:17877889 E-mail: <a href="mailto:nooninv@batelco.com.bh">nooninv@batelco.com.bh</a> (BAH/COM/208/11/2013)	M/s Omnitech Infosolutions Limited A13, Cross Road No.5, Kondivita Road, MIDC, Andheri (E), Mumbai – 400 093	Non-Payment of Dividends.	Indian Company	Informed Indian Company by E-mail.
67	Mr. Mohamed Husain House 1919, Road 2954, Block 729, Jirab, Bahrain Tel:32282923 E-mail:mohd.mhussain@gmail.com (BAH/COM/208/2/2014)	M/s MSD Aviation Private Limited A383/2/1, IGI Airport Road, Mahilapur, New Delhi -110037 Tel:+91-11-42498484/42198485 Fax:+91-11-41088228	Refund of Course Fee	Indian Company	Informed Indian Company by E-mail Send Letter to MOCI.
67	Mr. Karnam Shivakumar ISO Bahrain Consultancy Services Co. W.L.L Office 2, Building 1150, Road 3020, Block 330, Manama, KINGDOM OF BAHRAIN Mobile:39527484 E-mail:isobahrain@gmail.com (BAH/COM/208/3/2014)	Ms. Jehan HR Manager Kingdom group of Companies P.O.Box 11169, Manama, Kingdom of Bahrain Tel:17466776, Mob:36260001 E-mail: jehan.hassan@kingdom.bh	Non – Payment of BD1500/-	Bahraini Company	Informed Bahraini Company and BCCI.

68	M/s SHYAM TELECOM LTD New Delhi E- mail:T.Prabhakaran@shyamtel ecom.com (BAH/COM/208/4/2014)	M/s LSS Technologies W.L.L. Mr. Sandeep Ahluwalia , General Manager P.O.Box 378, Manama, Kingdom of Bahrain Tel:+973-17464006 Fax:+973-17464406	Non- Payment of 94,000 USD	Bahraini Company	Informed Bahraini Company
69	Mr. Ahmed Yusuf M/s Abdulla Salman Fishing Establishment, Sitra E- mail:ahmed1996@hotmail.com Mobile: 33352888 (BAH/COM/208/04/2014)	M/s Savshant Packaging Office Ni.6, 1 <sup>ST</sup> Floor , Old Vimal Vihar Bldg, Near Hira Monghi Hospital, Valiji Ladha Road, Mulund (West), Mumbai - 400080 E-mail: <a href="mailto:Hitesh@savshantlogistics.com">Hitesh@savshantlogistics.com</a> Mobile: +91-989908913	Supply of inferior quality of fishing ropes	Bahraini	Informed Indian Company
70	M/s 3i ALUMINIUM Co.W.L.L. P.O.Box 75903, Kingdom of Bahrain. e- mail:Abdulla@3ialuminium.co m <a href="tel:+973-77099111">Tel:+973-77099111</a> Fax:+97334047135 (BAH/COM/208/5/2014)	M/s METENERE LIMITED A-1, Gazipur, Near Patparganj Container Depot, Delhi - 96 Tel: +91-11-47109159 Fax:+91-11-47109193 Mobile:+91 -9999539910	Value of Compensation US \$ 28,517.38	Indian Company	Informed Indian Company.

71	M/s Green Street Advisors C.R. No.34690-2, P.O.Box 75266, Manama, Kingdom of Bahrain <a href="tel:13639696">Tel:13639696</a> Fax:13629696 (BAH/COM/208/6/2014)	M/s Golden Globe Trading Services Mohammed Manzil,7 <sup>th</sup> Cross Bazar Street, Rose Garden, Neelasandra, Bangalore – 560047. Karnataka <a href="tel:+91-80-25719236">Tel:+91-80-25719236</a> Mob:+91-9620964614	Financial Frauds	Bahraini Company	Informed Indian Company
72	M/s Mawteni Trading Company, Bahrain P.O.BOX22033. Kingdom of Bahrain Tel :17671371 Fax :17671971 Mob :34178555 (BAH/COM/208/7/2014)	M/s HARMILAP AGRO INDUSTRIES PVT LTD, Pehowa – 136128, Haryana Tel: +91-9896651101 +91-9896943651	Supply of low quality Basmati Rice	Bahraini Company	Informed Indian Company , MOCI India
73	M/s S. Square Exporters and Importers, Koregaon Park, Pune India <a href="tel:+91-9373320117">Tel:+91-9373320117</a> (BAH/COM/208/8/2014)	M/s Anwar Al Hassan Foodstuff Center CR.No 26068-14 Manama, Kingdom of Bahrain Tel: +973-33169986 +96898244450	Amount due \$ 8700	Indian Company	Informed Bahraini Compnay

74	Smt.Minakshi Balakrishnan, A-14, China link CHS, Rjanpada Link Road, Malad West, Mumbai – 400064 (BAH/COM/208/9/2014)	Shri. Ashok Shankarlal Patel Bahrain	Rs. 5.80 Crs . Cheating, Fraud and Breach of Trust	Indian	Informed Indian in Bahrain & MOIA India
75	M/s SKS Exporters 911/4/344-E, Bampan Swamy Nagar, Gandhiji Road, Paramkudi – 623707 E-mail: <a href="mailto:skaruppasamy1794@yahoo.com">skaruppasamy1794@yahoo.com</a> (BAH/COM/208/10/2014)	Mr. Noor & Mr.Abdu Rahiman Vtta CR. 040860-05 Post Box 21268 Kingdom of Bahrain	Non –payment of Balance amount Rs. 71,435	Indian Company	Informed Bahraini Company
76	M/s Octavia Food Trading W.L.L, CR. No. 69891, Shop No. 805, G, Road 823, Block 308, Kingdom of Bahrain Tel :+973-39688104 (BAH/COM/208/11/2014)	M/s Blue Max Seafoods Co Ltd. Taiwan	Amount not received	Bahraini Company (Indian National)	Informed The Indian Representative Office in Taipei

77	M/s Mahalaxmi Dyes & Chemicals Ltd, 3, Gujarat Ind, Estate, 1 <sup>st</sup> Floor, Opp. Acme Amay, Vishweshar Nagar Road, Goregaon (EAST), Mumbai – 400063, India. Tel: +9+1-22-4287 4444. (BAH/COM/208/2/2015)	M/s Maskati Commercial Services, Bahrain	Stuffed Container lying at Indian Port	Indian Company	Informed to Bahraini company.
78	M/s Oilfield & Technical Supplies Centre W.L.L P.O.Box 2877, Kingdom of Bahrain Tel: +91-17457600 (BAH/COM/208/3/2015)	M/s Chanakya Marketing , Gujarat, India	Non fulfillment of Order as per payments terms.	Bahraini Company	Informed Indian Company.
79	M/s Subair Trading Co. W.L.L C.R. 80855 P.O.Box 33745, Manama, Kingdom of Bahrain. (BAH/COM/208/4/2015)	M/s Vinayaka Forwarding, New Delhi, India	Non- shipment of Goods	Bahraini Company	Informed Indian Company.

**Received after 30<sup>th</sup> April, 2015**