



दि प्लास्टिक एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)
क्रिस्टल टावर, गुन्दिवाली रोड क्र. 3, ऑफ सर एम व्ही रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९, भारत
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ई-मेल : plexconcil@vsnl.com वेबसाइट : http://www.plexconcil.org

THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored by the Ministry of Commerce & Industry, Department of Commerce, Government of India)
Crystal Tower, Gundivali Road No 3, Off Sir M V Road, Andheri (E), Mumbai 400069 - India
Ph: (+91 - 22) 26833951, Fax: (+91 - 22) 26833953 / 26834057
Email: plexconcil@vsnl.com Website: http://www.plexconcil.org

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All Members of Plexconcil/

Members of the COA

Dear Sir,

Subject : List of UAE based companies who have defaulted in payment with Indian Companies

We wish to inform you that our Ministry of Commerce and Industry, Department of Commerce has received communication from Consulate General of India (CGI), Dubai informing all Trade promotion body about UAE companies who have been defaulting in payment with Indian companies on the basis of grievances received from the Indian companies from March – September, 2018.

The Consulate has made a list of such companies in the UAE as per the grievances received from the Indian companies based in the past 6 months i.e March – September 2018 (copy attached). Some of these companies have defaulted multiple times and some defaulted once.

Therefore members are requested to take note of this important information and are advised to take due care while dealing with these companies.

With best regards,
Yours sincerely,

Bharti Parave
(Sr. Executive)

List of UAE based companies against whom trade disputes have been raised by Indian companies from March – September 2018

Companies with Multiple Disputes

1. Agri Growith Food Stuff Trading LLC, Dubai
2. Golden Nest General Trading LLC, Dubai
3. Al Mayan Trading FZE, Ajman
4. Fresh Carota Foodstuffs Trading LLC, Dubai
5. Dileep General Trading LLC, Dubai
6. Sun International FZE, Sharjah

Companies with Single Dispute

1. THOE Real Estate Development LLC (Kleindienst Group), Dubai
2. MCH International, Dubai
3. Prime Impex General Trading LLC, Dubai
4. Al Safina Security
5. Beacon Decor & Light Material Trading, Sharjah
6. Premium Flair General Trading FZE, Ajman
7. Wardat Al Madina Food Stuff Trading LLC, Dubai
8. Victory General Trading LLC, Ajman
9. Kanz Alhowm Food Stuff Supply Services LLC, Dubai
10. Arooj Packing Service LLC, Dubai
11. Al Khiran Contracting LLC, Dubai
12. Draw Way LLC, Dubai
13. CBD Projects Co. LLC, Dubai
14. Delta Wings General Trading LLC, Dubai
15. Ashuraf & Ahmed Food & Beverage Trading LLC, Dubai
16. Paklite FZC, Sharjah
17. Mas International General Trading LLC, Dubai
18. Concept Flexible Packaging LLC, RAK
19. Safo Foodstuff Trading LLC, Dubai
20. Ajaj Star General Trading LLC, Dubai
21. Papers Worldwide, Sharjah
22. Winning Star Trading FZE, Ajman
23. Five Brothers General Trading LLC, Dubai
24. Datex Energy FZC, Sharjah
25. Future Scaffolding & Aluminium Industries LLC, Dubai
26. Technovaa Industries LLC, Dubai
27. Berang General Trading LLC, Dubai
28. CitiGate Trade FZE, Sharjah
29. NOVA FZE, Sharjah

30. Al Noor Foods, Dubai
31. JK Foodstuff Trading LLC, Dubai
32. New India Foodstuff LLC, Dubai
33. Colexo General Trading LLC, Dubai
34. Burj Dubai General Trading LLC, Sharjah
35. Huma Ahmed Adnan Foodstuff Trading, Dubai
36. JAF FZC, Ras Al Khaimah
37. White Sky Foodstuff Trading LLC, Dubai
38. Bajrang International DMCC, Dubai
39. Gulf Fence Factory (FZE), Sharjah
40. Harco Marketing & Trading, Dubai (JAFZA)
41. Dalaho General Trading LLC, Dubai
42. Motivation General Trading LLC, Dubai
43. Al Rahal Metal Scrap, Sharjah
44. Miqdad Foodstuff Trading LLC, Dubai
45. FWMA General Trading FZE, Ajman
46. Monaco Marbles and Granite Trading LLC, Sharjah
47. AAI General Trading LLC, Dubai
48. Shahzaib Foodstuff Trading LLC, Dubai
49. Riddhi Siddhi General Trading LLC, Dubai
50. Ruby International FZE, Sharjah
51. Dar Al Amani Trading LLC, Dubai

Companies in UAE whose membership with DCCI has been suspended due to trade dispute raised by India based companies:

1. Dileep General Trading LLC, Dubai
2. Motivation General Trading LLC, Dubai
3. Agri Growth Foodstuff Trading LLC, Dubai
4. Fresh Carota Foodstuff Trading LLC, Dubai
5. Fantastic Fresh Foodstuff Trading LLC, Dubai