

No. 11/201/2014-E&MDA  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
E& MDA Section  
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Udyog Bhawan, New Delhi  
Dated 31 August, 2018

To,

1. The Executive Director/Secretary/DG of - All EPCs/FIEO/ITPO
2. DG/SG of CII/FICCI/ASSOCHAM/ACMA/ICC/PHDCCI/TPCI/IEEMA

**Subject: Black-listing companies - regarding.**

Sir/Madam,

I am directed to forward herewith a copy of O.M. No. 06/01/2012-FT(LAC) dated 30<sup>th</sup> July, 2018 on the subject mentioned above for your information and necessary action. It is also requested that the content of the O.M. may be given wide Publicity among your offices and members:

Yours faithfully,



(Rajeev Kumar)

Under Secretary to the Government of India

Enclosed : As above.

Copy to:

Shri Balbir Singh, Under Secretary , FT(LAC), DOC with the request to circulate it to other Organisations.

File No: 06/01/2012- FT (LAC) 3053610

Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
FT(LAC) Section

Udyog Bhawan, New Delhi  
Dated the 30<sup>th</sup> July, 2018

**OFFICE MEMORANDUM**

**Subject: Release of balance payment of MAI grant-in-aid to ICC for participation in EXPOCOMER 2016 at Panama City, Panama during 9-12 March, 2016**

The undersigned is directed to enclose the proposal of ICC for release of balance payment for participation in EXPOCOMER 2016 at Panama City, Panama during 9-12 March, 2016.

2. Out of 50 participants mandated as per sanction order dated 10.09.2015 issued by E&MDA Section, 17 participants participated in the event and the representatives of following three companies did not return to India:-

- (i) Mr. Mohamed Mydeen Mohamed Ibrabim  
Organization: S.K. Impex  
Passport No: M1391437
- (ii) Mr. Mohamed Buhari Mohamed Ibrahim  
Organization: Sam Exim  
Passport No: K3740782
- (iii) Mr. Maninder Singh  
Organization: Rahul Handicrafts  
Passport No:M0005246

3. On the insistence of DoC, ICC has blacklisted these companies. Copies of the circulars issued by ICC are enclosed. E&MDA is requested to circulate the list of blacklisted companies to all EPCs/Trade Bodies/Attached Offices of DoC and FIEO/other organizations for stopping of grants under MAI scheme or any other scheme of the Government of India.

4. Further the 2<sup>nd</sup> and final installment may be released to ICC in r/o 14 companies on pro-rata basis.

5. This has the approval of JS (FT-LAC).

Encl: As above

Shri Rajeev Kumar,  
Under Secretary (E&MDA)  
Department of Commerce

*Per*  
30.07.18  
*R. Singh*

*Balbir*  
(Balbir Singh)  
Under Secretary(FT-LAC)  
Tele:23061933



# INDIAN CHAMBER OF COMMERCE

CIN-U85300WB1926GAP005585

ICC Towers; 4, India Exchange Place; Kolkata 700001

PH: +91-33-2230 4088 Fax : +91-33-2231 3377/3380

Email :sg@indianchamber.net www.indianchamber.org

12.06.2018

## CIRCULAR FROM INDIAN CHAMBER OF COMMERCE

This is to bring to your kind notice that the following persons from the said organizations as mentioned below are involved in certain undesirable activities, and henceforth Indian Chamber of Commerce (ICC) is blacklisting them from its invitee list for any further participation in any of its events in future.

Name: Mr. Mohamed Mydeen Mohamed Ibrahim  
Organisation: S K Impex  
Passport No: M1391437

Name: Mr. Mohamed Buhari Mohamed Ibrahim  
Organisation: Sam Exim  
Passport No: K3740782

Name: Mr. Maninder Singh  
Organisation: Rahul Handicrafts  
Passport No: M0005246

Yours sincerely,

Nilanjan Chaudhury  
Deputy Director  
Indian Chamber of Commerce

### Copy to:

Mr Chandradeep Kumar Jha, Director, Department of Industrial Policy and Promotion, Government of India, Delhi

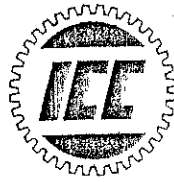
Mr Debashish Bhardwaj, Deputy Director General, Directorate General of Foreign Trade (DGFT), Delhi

Mr Kartik Pande [ADP & RTI], Director, Ministry of External Affairs, Government of India, Delhi

Mr Thiru Hendry Anandaraj, Deputy Director (Commerce), Department of Industries and Commerce, Government of Tamil Nadu, Chennai

Mr Arvind Rana, Deputy Commissioner, Office of the Commissioner of Industries, Government of Delhi, Delhi

Mr Balbir Singh, Under Secretary, FTLAC Division, Ministry of Commerce, Government of India, Delhi



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29.06.2018

### CIRCULAR FROM INDIAN CHAMBER OF COMMERCE

In reference to our earlier circular dated 12.06.2018, this is to bring to your kind notice that the following organizations are involved in certain undesirable activities, and henceforth Indian Chamber of Commerce (ICC) is blacklisting them from its invitee list for any further participation in any of its events in future which are funded by DoC under the MAI Scheme and other schemes of Government of India.

Organisation: S K Impex  
IE Code: 0415025834

Organisation: Sam Exim  
IE Code: 0404032672

Organisation: Rahul Handicrafts  
IE Code: 0508029198

Yours sincerely,

Nilanjan Chaudhury  
Joint Director  
Indian Chamber of Commerce

Copy to:

Mr Chandradeep Kumar Jha, Director, Department of Industrial Policy and Promotion, Government of India, Delhi

Mr Debashish Bhardwaj, Deputy Director General, Directorate General of Foreign Trade (DGFT), Delhi

Mr Kartik Pande [ADP & RTI], Director, Ministry of External Affairs, Government of India, Delhi

Mr Thiru Hendry Anandraj, Deputy Director (Commerce), Department of Industries and Commerce, Government of Tamil Nadu, Chennai

Mr Arvind Rana, Deputy Commissioner, Office of the Commissioner of Industries, Government of Delhi, Delhi

Mr Balbir Singh, Under Secretary, FTLAC Division, Ministry of Commerce, Government of India, Delhi