

TRADE DISPUTE CASES - 2018

Sl. No.	Indian Company	Sri Lankan Company	Cause of dispute
1	M/s AABAN Export Import Trading Company , 480/1, Gulshan Nagar, Shamli, UP 247776.	M/s Lakshika and Company , 350/08, Modara Street, Colombo-15.	Non-receipt of payment for export of potatoes
2	M/s Ali Enterprises, 106, Ixmi Nagar, Above sagar Glass, Nagpur, India.	M/s A One Traders, No. 113, 5th Cross Street, Colombo	Non-receipt of payment for export of rice
3	M/s MMA Creation , Room No. 12, First Floor, Shantram Bhatt Chawl, Newar Nandi Theatre, 29, National Library Road, Bandara, Mumbai.	Mr. Sudesh Sampat, 100/1 Kahawatha Abathanna, Kandy	Non-receipt of payment for decorative items
4	M/s Har Impex, B-2, Arvindo Society, Near Vastrapur Lake, Vastrapur, Ahmadabad.	M/s Fairusa Export and Import, No. 538, Madeenapuram, Kanamoolai, Madurankuliya, Colombo.	Non-receipt of payment for export of potatoes
5	M/s Numen India Solutions Pvt. Ltd. RH No. A1, Wing, A, Crystal, SR No. 82, Plot No. 32-35, Behind Kapil Complex, Pune.	M/s COL EXIM, 251/2/9, Main City Market, Main Street, Colombo-11	Non-receipt of payment for export of onions
6	M/s Numen India Solutions Pvt. Ltd. RH No. A1, Wing, A, Crystal, SR No. 82, Plot No. 32-35, Behind Kapil Complex, Pune.	M/s Earn Imports, 46, Lukmanjee Square, Graddpas Road, Colombo-14.	Non-receipt of payment for export of onions
7	M/s Numen India Solutions Pvt. Ltd. RH No. A1, Wing, A, Crystal, SR No. 82, Plot No. 32-35, Behind Kapil Complex, Pune.	M/s Great Five(Pvt) Ltd, Sri Lanka.	Non-receipt of payment for export of onions
8	M/s KB Industries, C-12, Chokkanathar Street, Thirunagar, 4th Stop, Madurai.	M/s Diamond International Lanka (Pvt) Ltd, No. 66/7, 1st Lane, Cyril Mathew Mw, Kandy Road, Kelaniya, Sri Lanka.	Non-receipt of payment for export of copra cake expeller Variety
9	M/s Advanced Technocracy Inc. ATICO House, 5309, Grain Market, Near. B. D. Sn. Sr. School, Ambalka Cantt, Haryana.	M/s International Construction Consortium (Pvt) Ltd. No. 70, S.De S. Jayasinghe Mawatha, Kohuwala, Nugegoda.	Breach of contract-Disorder delivery of laboratory equipments by Indian Company
10	M/s Advant India.	Ministry of Higher Education , Govt. of the Democratic Socialist Republic of Sri Lanka, Colombo	Non-receipt of payment for project involving various SL Universities
11	M/s SKM Agro Private Limited, Vinayak Complex, 55/1B, Strand Road, 2nd Floor, Kolkata- 700006.	M/s N B FOODS Pvt. Ltd , 125, Fifth Cross Street, Colombo-11 and No. 152, Fourth Cross Street, Colombo-11.	Non-receipt of payment for export of rice
12	M/s International Cargo Movers Pvt. Ltd, 248-A, Munirka Village, Rama Market, Near Bank of India's ATM, Munirka, New Delhi.	M/s Ruhunus Import and Export, 215 A, 1/2 George R De Silva Mawatha, Colombo-13	Non-receipt of payment of export of material
13	M/s Pragati Edible Processing (Pvt) Ltd, 55/1B Strand Road, 2nd floor, Kolkata.	M/s Milan Worldwide Imports and Exports(Pvt) Ltd. Milan Rice Mill, Wewagedara, Wariyapola.	Non-receipt of payment for export of rice
14	M/s Saraswati International, No. 4, SPS Industrial Estate No. 2, LBS Marg Bhandup (W) Mumbai-400078.	M/s Siranyeevi, 11 Old, Nuge Road, Peliyagoda.	Non-receipt of payment for goods exported
15	M/s Sai Packaging Company, Division of Sai Security Printers Pvt. Ltd, Sy No. 168/1 and 168/2, Machohalli (Near Vani School, Magadi Main Road, Dasanapura Hobli, Bengaluru North Taluk, Bengaluru-560091.	M/s Shore to Shore Brand Packaging Solutions, No. 66, Expo Victoria Towers, Park Street, Colombo-02.	Non-receipt of payment for export of printed cartons
16	M/s R. G. Exports, Flat No. 5, Sugat Residency, Near Ved Bhavan, Chandni Chauk, Kothrud, Pune-421306.	M/s Global Intergrading Partners (Pvt) Ltd. No. 11, Saunders Place, Colombo-12	Non-receipt of payment for export of onions and black seedless grapes
17	M/s Millennium Overseas, Shop No.4, Shakti Chamber, Near Shakti Chamber-2.8-A, National Highway, Lalpar MORBI-363642(Gujarat)	M/s Focus Imports, 93/12, Pragathipura 1st lane, Mathiwala, Kotte, Sri Lanka.	Non-receipt of payment for export of floor tiles
18	M/s Atre Global Enterprises, C-002, Satkar Appt, Near Saket College, Chinchpada road, Kalyan(E), Thane-421306, Maharashtra.	M/s Bizmi International (Pvt) Ltd, 67/7, Palidora Road, Dehiwala.	Non-receipt of payment for export of onions
19	M/s Millennium Overseas, Shop No.4, Shiv Shakti Chamber, Near Shakti Chamber-2.8-A, National Highway, Lalpar MORBI-363642(Gujarat)	M/s M K Traders, No 130, 4/11, 4th floor, Main Street, Colombo -11.	Non-receipt of payment for export of sanitary wares
20	M/s Avis Metal Industries Ltd., Plot No.:P-5, Road No.3, Opp. Manila Dyeing Mill, G.I.D.C. Sachin, Surat.	M/s Reliance Diamond Tools Pvt Ltd, Plot No 92,93,94, Biyagama Export Processing Zone (BEPZ), Phase 1, Biyagama, Malwana, Sri Lanka.	Non-receipt of payment for tungsten powder
21	M/s Jaypee Brothers Medical Publishers(P) Ltd, 4828/24, Ansari Road, Darya Ganj, New Delhi and (ii) B-3, EMCA House, 23/23B, Ansari Road, Daryaganj, New Delhi.	M/s Jeya Agency Pvt Ltd, 9-10, Upper Ground floor, Peoples Park Complex, Colombo- 11 and (ii) No. 347, Dr. Colvin R. De Silva mawatha, Union Place, Colombo-02.	Non-receipt of payment for export of books
22	Mr. Ajay Garg, Construction Manager, Schneider Electric, India.	Mrs. Bandara, Superintendent EPF, EPF Division, Central Bank of Sri Lanka, Janadhipathi Mawatha, Colombo.	Non payment of EPF claim
23	M/s SK Engg. Proj. & Enterprises , No.221, Adiwasi Colony, Wardha Maharashtra.	M/s C & B Exporters , No.127, Mathara Road, Kamburupitiya.	Non-receipt of payment for export of onions
24	Mr. Jayaprakasa Iyyani, India.	Mr. Ajith Elawelle Liyanage, Sri Lanka.	Non payment of personal loan- Breach of contract
25	M/s Sreema Filaments Private Limited, Kovitham Vilai Road, Erumbukkadu PO, Nagercoil-629004, Tamil Nadu	M/s Malba Ropes (Pvt) Ltd, Central Super Maket Complex, S-4, 1st floor, Colombo 11.	Non receipt of payment for supply of fishing net and lines
26	Mr. M. M. Faizal Khan, India.	M/s Royal Coco Products Pvt Ltd, No. 75/76, Industrial Estate, Lunuwila, Sri Lanka.	Investment loss- Non refund of investment in shares
27	M/s Accelerated Freeze Drying Co. Ltd, Amalgam House, Bristow Road, Willingdon Island, Cochin-682003, Kerala, India.	M/s SRT, General Merchants Importer and Exporters, 270/1, 4th Cross Street, Colombo, Sri Lanka.	Non receipt of payment for export of fish
28	M/s Chopda Foods and Spices, No 211, Samta Nagar, Palda, Indore 452001.	M/s Hybro Traders, D27/3, Olana, Hemmathagama-71530.	Non receipt of payment for export of soya flour
29	M/s Atre Global Enterprises, C-002, Satkar Appt, Near Saket College, Chinchpada Road, Katemanivali, Kalyan(E), Thane-421306, Maharashtra.	M/s Jayalanka Trading Pvt Ltd, No.1, Thalagahawatta Road, Borlasingamuwa.	Non-receipt of payment for export of onions
30	M/s Fabrication, Prem Kunj, D 59/65, Siga Mahmoorganj Road, Varanasi-221010.	M/s New Saree Galery, 12 A, Sinsapa Road, Wellawatte, Colombo 06 and (ii) 102/38, Siddhartha Road, Colombo-05	non-receipt of payment for fabric material
31	M/s Pallavan Exports, No:83, Road Street, Arugavoor, Cheyyar Taluk, Tamilnadu.	M/s MJ Traders, 25/2, Pallya Asala, Nabadagahawatta, Galewala.	non-receipt of payment for export of onions

32	M/s Sri Selvanayaki Exports, No 174, Devarayampalayam, Ichhipatti (PO), Palladam (T.K.), Coimbatore, Tamil Nadu.	M/s SCS Imports ,No 212/3/9, Airtel Super Market, Main Street, Colombo 11.	non-receipt of payment for export of onions
33	Mr. Anindya Chaudhari, J-177, 1st Floor, Mayfield Garden, Sector-51, Gurgaon, Haryana, India.	Dr. Hiran Hitterachchi, Director, Blue Mountain Properties(Pvt)Ltd, No.86,Kirulapone Avenue,Colombo 5, Sri Lanka.	Non-receipt of remuneration
34	M/s Vighnaharta Cargo Services,Off No.91,Shivtej Plaza, Plot No. 54A, Sector 60 (Old) Seawood,Nerul(W),Navi Mumbai.	M/s SCS Imports ,No 212/3/9, Airtel Super Market, Main Street, Colombo 11.Sri Lanka.	Non-receipt of payment for export of onions
35	M/s Trade Xperts and Sourcing,Trubhe Industrial Park, Office No.107,TTC Industrial Area,South Central Road,Nr. Mayur Cold Storage,Turbhe,Navi-Mumbai.	M/s McDynamo Impex Pvt Ltd, No.136/1-A,Dam Street, Colombo 12,Sri Lanka.	Non-receipt of payment for export of onions
36	M/s Herman Exports, G. T Road, Goraya, Punjab.	M/s Ceyco Metal Merchants Pvt.Ltd, No 11, Quarry Road, Colombo 10.	Non-receipt of payment for export of hand tools
37	M/s Sri Ganga Mills, 100, Agilmedu 4th street, Sri Ganga Complex, Tamil Nadu.	M/s Nelum Lanka Distributors, South Buhpiya, No 57/A, Jaya Mawatha, Butthipiya, Gampaha	Non-receipt of payment for cotton fabrics
38	M/s Apex Consumer Appliances Pvt Ltd, Plot No 29 P, Off Kanjur Village Road, Opp Crescent Industrial Estate, Kanjumarg (East), Mumbai.	M/s Fortune Trading Pvt. Ltd, No 15, School Lane, Kalubowila, Dehiwala.	Non-receipt of payment for shipment of mixer grinder and gas stoves
39	M/s AMD Industries Ltd, 18 Pusa Road, 1st Floor, Karol Bagh, New Delhi 110005.	M/s Carnagie (PVT) Ltd, No 103/7, Galle Road, Colombo 03.	Non-receipt of payment for beverage items
40	M/s Sri Ganga Mills, 100, Agilmedu 4th street, Sri Ganga Complex, Tamil Nadu.	M/s S. T. Colombo Centre, 180-3/10, Keyzer Street, Attar Mahal Shopping Complex, Colombo 11.	Non-receipt of payment for export of cotton fabrics
41	M/s. Adani Wilmar Ltd, No. 301, Princess Pride, 21/3. New Palasia, Janjeerwala Square, Indore, Madhya Pradesh.	M/s. Janrich Foods Ltd , Block No. 26B, WEPZ, Wathupitiwala, Nittambuwa.	Non-receipt of payment for export of soya flour
42	Mr. Ramesh Bharathi, (ii) Mr. Nikhil C. R. ,(iii) Mr. Md. Shafi Zam Zam, (iv) Mr. M. S. Veermani, , (v) Mr. Jithin Poulouse, (vi) Mr. Anand Sudhakaran Pillai and (vii) Mr. Farhad Pavakkal .	M/s Southern Aviation Services(SAS) Pvt. Ltd. Level 4, No. 26, Vajira Road, Colombo -04.	Non refund of course fees paid for aviation training
43	M/s DD Nutritions(India), NM-192, Sector-3, DSIIDC, Bawana Industrial Area, New Delhi-110039.	M/s Avove International Pvt. Ltd, No. 65/368, 5th Lane, Crow Island, Colombo-15.	Non-receipt of payment for export of nutraceutical products
44	M/s Oseven Exports, Shop No. 101/102, Jadeshwar Chamber-1, 1st floor, N.H. -8/A, Near Zanjir Cinema, Wankaner-363621 Distt Morbi (Gurarat.	M/s Solo Ceramics Pvt. Ltd. 132, Messenger Street, Colombo-12.	Non-receipt of payment for export of ceramic items
45	M/s Rainbow Traders,No. 10, 1IInd Floor, 5th Street, A.V.M. Avenue, Virgambakkam, Chennai -600092.	M/s Net Food Impex, 2B, 2nd Lane, Avarakotuwa Hendala, Wattala.	Non-receipt of payment for export of onions
46	M/s Jay Bharat Spices Pvt. Ltd, New Industrial Estate , Imam Nagar, Jagatpur, Cuttack-754021, Odisha	M/s Kuberan Traders, 78 A, Lukmanjee Square, Grand Pass Road, Colombo-14.	Non-receipt of payment for export of dry chilli
47	M/s TMT Storage Pvt. Ltd. No. 51, Krishnadoss Road, Jamaliya, Chennai-600012, Tamil Nadu.	M/s Asha Lanka Import & Export Pvt. Ltd. No. 25, Gold Center, Colombo-11.	Non release of shipment
48	M/s Shree Krishiraj EXIMs (Export & Import), Agriculture Farm Fresh & Processed Veg. & Fruits, 15, Pancham Society, Vise Mala College Road, Nashik, 422005.	M/s Jayalanka Trading Pvt. Ltd. No. 1, Thalanga Watta Road, Borlasgamuwa.	Non-receipt of payment for export of onions
49	M/s Ek Tek Pharma ,all4pets, 15-L, Model Town, Ludhiana-141002, Punjab.	M/s Vetpharma Biotechnology (Pvt) Ltd, No. 128, A/1, Dalugama, Kelaniya, Colombo.	Non-receipt of payment for export of pet products
50	M/s New Horizon Ventures, 123, 7th Cross, 3rd G Main Ramaiah Layout, K.K. Halli, St. Thomas Town Post, Bangalore.	M/s Gold Star Import & Export Pvt. Ltd. No. 23-1/12, Sea Street, Gold Plaza, Building, Colombo-11.	Non-receipt of payment for export of ragi/red millet
51	M/s Triveni Glass Ltd, 1, Kanpur Road, Allahabad	M/s F. M. Mirror Industries, No. 358, Ambepussa Road, Warakapola	Non-receipt of payment for export of plattened glass items
52	M/s Triveni Glass Ltd, 1, Kanpur Road, Allahabad	M/s Ashoka Glass & Mirror S3 Pvt. Ltd. No. 100, Butthgamuwa Road, Rajagiriya.	Non-receipt of payment for export of plattened glass items
53	M/s Triveni Glass Ltd, 1, Kanpur Road, Allahabad.	M/s Sri Lanka Glass Marketing & Distt.No. 135, Kandy Road, Ambatenna, Kandy.	Non-receipt of payment for export of plattened glass items
54	M/s Triveni Glass Ltd, 1, Kanpur Road, Allahabad.	M/s Nishantha Glass Marketing Services, No. 48, Prince Street, Colombo-11.	Non-receipt of payment for export of plattened glass items
55	M/s I Stone, 44/61, Ferns City, Off Outer Ring Road, Doddanekundi, Marathalli Post, Bangalore.	M/s Globe EXIM, 426/11/2/3, K, Cyril Perera Mawatha, Colombo-13.	Non-receipt of payment for export of chillies
56	M/s KLJ Polymers & Chemicals Ltd , KLJ House, 63, Ram Marg, Najafgarh Road, New Delhi.	M/s Sierra Cables PLC, 39/1A, Galvarusa Road, Korathota, Kaduwela (10640), Sri Lanka.	Non-receipt of payment for aluminium cable material
57	M/s Space Agro Exports, Fl No. 102, S, No. 125/2A, Jaydeep Co-op. Housing, Opp. Kunal Icon, Pimple, Saudagar, Pune-411027.	M/s Mas Impex Pvt. Ltd. 11/1, Gold Plaza Complex, Sea Street, Colombo-11	Non-receipt of payment for supply of onions
58	M/s Amirates Agro International Pvt. Ltd, 503, The Affairs, Plot No. 9, Sector 17, Palm Beach Rd. Sanpada, Navi Mumbai 400705.	M/s S.M.L. Importers, 78A, Lukmanjee Square, Grandpass Road, Colombo-14.	Non-receipt of payment for export of onions
59	M/s Ajeets Management & Manpower Consultancy, A-407, Western Edge-2, Near Tata Steel, Behind Metro mall, Western Express Highway, Borivali (East), Mumbai 400 066.	M/s MTD Walkers PLC, No. 18, St. Michael's Road, Colombo-03.	Non payment of remuneration to outsourced workers
60	M/s Sri Selvanayaki Exports, 1/74, Devraya Palayam, Ichipatti Post, Somanur, Tirpur, Coimbatore 641668, India.	M/s Watmore Traders, No. 30, Pasihena Road, Waragoda, Kelaniya, Colombo 11.	Non-receipt of payment for export of onions
61	M/s Tropicana World Trade Pvt. Ltd, No. 16/453, Thoppumady, Cochin -682005, Kerala.	M/s Mel Expo International Pvt. Ltd. No. 55/4, Therasas Road, Kandana, Sri Lanka.	Non-receipt of payment for export of fish consignment
62	M/s J.K. Overseas, 84, Nagdevi Street, Masjid Bunder, Mumbai 400003.	M/s Trinity Fasteners Pvt. Ltd., No. 399 A, Old Moor Street, Colombo-12.	Non-receipt of payment for export of asbestos loose cord
63	M/s Southern Agro Engine, Pvt. Ltd. 24A, III Phase, Industrial Estate, Guindy, Chennai.	M/s Agrotac Industries (Pvt) Ltd, No. 156, Jayaliyagama Road, Siambalagoda, Polgasowita, Sri Lanka.	Non-receipt of payment for export of potatoes
64	M/s Radharani Exports Pvt. Ltd. 457, Ganesh Nagar Main, Niwaru Road, Jhotwara, Jaipur, Rajasthan 302012.	M/s Care Lanka Enterprises Pvt. Ltd. 326/1, Udhoyigipura, Wevala, Piliyandala, Sri Lanka.	Non-receipt of payment for export of chilli item
65	M/s Sri Selvanayaki Exports, 1/74, DevrayaPalayam, Ichipatti Post, Somanur, Tirpur Coimbatore 641668, India.	M/s J. M. Imports, T/14/2, Sri Wickramapura Mattakkuliya, Colombo-15.	Non-receipt of payment
66	M/s Shah International, Flat No. 4, Building No. 6B, Ashapuri Nagar, Old Panvel, Raigad- 410206, Maharashtra.	M/s Shiney Lanka Holdings, No. 204-1/2, Pickerngs, Colombo.	Non-receipt of payment for export of onions
67	M/s Radharani Exports Pvt. Ltd. 457, Ganesh Nagar Main, Niwaru Road, Jhotwara, Jaipur, Rajasthan 302012.	M/s Big Hit Traders (Pvt) Ltd. M.I.B. Nawagamputa Stage Road, Colombo -14.	Non-receipt of payment for export of chilli item

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Sl. No.	Indian Company	Sri Lankan Company	Cause of dispute
1	M/s AKP Exports, 156, Pipalgone Road, Beria Chili Market, Beria 451113, Distt Khargone, Madhya Pradesh.	M/s A.K. Export & Import, No. 16/2 MK Road, Colombo-02.	Non payment for supply of red chilli
2	M/s Abirami Enterprise, 511, KKC, Compound (TKT Motors, near Kamaraj Road, Palladam Road, Tirupur 641604, Tamil Nadu.	M/s Vewon Holdings International Pvt. Ltd. No. 51/3, Halpe Mawatha, Kandana, Sri Lanka.	Non supply of drier machines by Sri lankan company
3	M/s Haryana Air Products Limited, Regd. Off D-14, East of Kailash, New Delhi 110065.	Industrial Gases Pvt. Ltd, 152/2, Mabima Road, Heiyamthuduwa, Sapukasanda (Near Colombo).	Non supply of machines by Indian Company
4	M/s Mona Lisa Fine Art Products, M-17, Industrial Estate, Udyambag, Belgaum 590008.	M/s Colorcraft Lanka Pvt. Ltd. 119, Bankshall Street, Colombo 011.	Non receipt of payment for supply of canvas panels
5	M/s Parragon Publishing India Pvt. Ltd. G-90, Sector 63, Noida 201301, Uttar Pradesh.	Mr. Ameer, M/s Dynamix Books Pvt Ltd, 30, Amarasekara Mawathe, Colombo.	Non receipt of payement for supply of books
6	M/s Pragai Udyog, , 88, A V Lawrence Road, Old Market , MARGAO, Goa 402601.	M/s Tacuba Pvt. Ltd. 22, Jayaratne Mw, Colombo 05, Sri Lanka.	Non refund of advance payment made to SL company
7	M/s The Globe Stores Co, 9-C, Sitaram Building, Dr. D.N. Road, Near Crawford Market, Mumbai 400001.	M/s Kaswa Automobiles, 103, Sri Sadharma Mawatha, Colombo 10.	Non payment for supply of three wheeler spare parts
8	M/s Pragati Electrocrom(P) Ltd, Plot No. 184, Sector -3, IMT, Manesar, Gurgaon, Haryana.	M/s SAPP International (Pvt) Limited, No. 6A, Sri Sunandarama Road, Kalubowila, Dehiwela, Sri Lanka.	Unveiling of information on newly invented product of SL party
9	M/s Unnayan Tours, Mumbai.	M/s Golden Lanka Travels (Pvt) Ltd. No. 01, Deanston House, First Floor, Galle Road, Colombo 03.	Booking of accommodation for a tour group from Maharashtra
10	Ms. Chitra Krishnamoorthy, M/s SRK Exports & Imports, SR Enclave, New No. 60, Old No. 83-84, Moore Street, Chennai Tamilnadu 600001.	M/s Kuberan Trader, No. 78A, Lukmanjee Square, Grandpass Road, Colombo-14.	Non payment for supply of red onions
11	M/s Riyas Exports, 131, Muthukrishana Puram, 2nd Street, Tuticorin 628001, Tamil Nadu.	M/s AWM Traders, 240/5F, Megada , Kolanawa, Wellampitiya, Sri Lanka.	Non payment for supply of red onions
12	M/s Raje Exports, No. 137, ULL Street, Virudhunagar 626001, Tamil Nadu.	M/s Natural Herbs Importer , No. 158, Wolfendhal Street, Colombo-13	Non payment against goods exported
13	M/s Tunip Agro Limited, 4th Floor, Sitaram Sadan, 282 Shamaldas Gandhi Marg, Mumbai 400002.	M/s Indo Lanka Exports (Pvt) Ltd. 581/A, Welisara, Ragama.	Non receipt of audited documents from SL Company
14	M/s Paras Export (India) , WZ-J-76, First Floor, Street No. 1, Beriwalla Bagh, Hari Nagar -110064.	M/s Gold Star Impex, No. 869, Batagama Road, Weligampitiya, Ja-Ela, Colombo.	Non payment for supply of onion
15	M/s V Pac Cartons India Private Limited in collaboration with Dr. Salman Khan, Director M/s Tuna Works Lanka (Pvt) Limited, No. 568/2, Aluthmawatha Road, Colombo 15.	M/s Indian Aqua, St. Martin Estate, Bangadeniya, Chillav	Non receipt of approval from BOI and land Reforms Commission
16	M/s Sunil Health Care Ltd, Vijay Tower, 1st Floor, 38 E/252-A, Shaipur jat, Panchsheel Park, Commercial Complex, New Delhi 110049.	M/s State Pharmaceuticals Manufacturing Corporation of Sri lanka, No. 11, Sir John Kotelawala Mawatha, Kandawala Estate, Ratmalana, Sri Lanka.	poor quality of capsules, supplied by Indian Company
17	M/s Pearl Pacific Events, No. 203, Alisha Apartment, Om Sai, Towers Annex, Shivaji Nagar, Dahisar (West), Mumbai 400068.	M/s Benchmark Holidays, 237, Vauxhall Street, Colombo 02.	Hospitality arrangements during the B2B event and non payment by Indian Co.
18	M/s Vippy Industries Ltd, 28, Industrial Area, Dewas 455001, Madhya Pradesh.	M/s Wijitha Group of Company (Pvt) Ltd, No. 160, Main Street, Mawanella, Sri Lanka.	Non payment of goods supplied
19	M/s BE ENVIRO TECH, 2/327 C, Piliikalpalayam Post, Namakkal, Tamil Nadu.	M/s AWM Traders, 240/5F/1, Megoda Kolannawa, Wellampitiya.	non payment of onions supplied
20	M/s Electrotech Systems, No. 82, Anna Valaham, 3rd Floor, Arcot Road, Kodambakkam, Chennai 600024.	M/s Rotax Pvt. Ltd. 332, Galle Road, Colombo 04.	Wrong supply of Water pumps instead of Paper Pulp Pumps by the Indian company
21	Mr. P. S.R. Pradeep, Tuticorine, Tamilnadu	Mr. P. Ranjan, No. 94, 4th Cross Street, Colombo 11	Breach of contact by Indian party- non delivery of food items ordered
22	M/s Advanced Institute of MG Road, Shivaji Nagar, Bengaluru, Karnataka.	Mr. Sanaka Sandagomi Weerawardana, No. 384, Samurthi Jayamawatha, Dalupotha, Colombo.	Non supply of training material by Advanced Instt.
23	M/s Istone , 44/61, Ferns City, Off Outer Ring Road, Doddanekundi, Marathalli Post, Bangalore 560037.	M/s KS Traders, 231/2/4, Santhos Plaza, Main Street, Colombo-011	Non payment of shipment of rice and dry red chillies
24	M/s Istone , 44/61, Ferns City, Off Outer Ring Road, Doddanekundi, Marathalli Post, Bangalore 560037.	M/s SCS Importers, No. 212/3/9, Airtel Super Market, Main Street, Colombo-011	Non payment of shipment of rice and dry red chillies
25	M/s Vogue International, Unit No. 345, Master Mind 1 Premises Co.Op Society Ltd, Royal Palms, Aarey Milk Colony, Goregaon East, Mumbai.	M/s H. S. Importers, No. 112/30, Vauxhall Street, Colombo-02.	Non payment for onions exported
26	M/s Sonic Biochem Extractions Ltd. 38, Patel Nagar, Indore 452001.	M/s Wiji Trading Company Pvt. Ltd. No. 145, Wolfodhal Street, Colombo-13	Non payment for supply of shipments of Soyabean
27	M/s Shyam International , A 201, Rosewood Estate, Near Premnathirh Bungalow, Jodhpur Cross Road Satellite Roa, Ahmadabad.	M/s TH&AJ Marketing, No. 809 I/1, Vihara Mawatha, Thewatta Ragama, Sri Lanka.	Non acceptance of onions exported
28	M/s Shambala Trader,3/1, Vela Illam, VOC Nagar, KallaKurichi.	M/s Fairusa Export and Import, No. 538, Madeenapuram, Kanamoolai, Madurankulii, Sri Lanka.	Non payment for supply of onions
29	M/s Satpalda Trading Pvt. Ltd. 1006, Kanchenjunga Building, 10th Floor, 18, Barakhamba Road, New Delhi 110001.	M/s Geoinformatics International Pvt. Ltd. No. 193, 1st Floor, Ward Place, Colombo-07.	Non payment for the Global Base Map Platform Services
30	M/s Ashok Alco-Chem Limited, Room No. 104, Venkatesh Chambers , 1st Floor, Ghanshyam, Talwatkar Marg, Fort, Mumbai 400001.	M/s Ranfer Flexible Packaging Pvt. Ltd. D1, Industrial Estate, Ekala-Ja-Ela, Sri Lanka.	Non acceptance of goods exported
31	M/s Tripmee Travels 1B, 20, 1st Floor, Phoenix, Paragon Plaza, Kurla(W) 400070	M/s Brown Tours Private Limited No. 481, 1st floor, T.B. Jayah Mawatha, Colombo 10.	Non payment for services rendered for Velankanni Tour and breach of the contact
32	M/s Vishnu Priya Co. No. 27, Ranganathapuram, 3rd Street, Uppilpalayam, Coimbatore 641015	M/s Bizmi International Pvt. Ltd.67/7, Pallidora Road, Dehiwala	Nonpayment for supply of onion shipment
33	M/s Vogue International,204, Ashoka Palace, Jitendra Road, Makrani Pada Malad (East), Mumbai 400097.	M/s Ganpath Overseas, No. 210-2/7, 2nd Floor, Airtel Building, Main Street, Colombo-11.	Non payment for goods exported

34	M/s Scarlett Chem, C/o Shriji Optics, 3, Morarji Velji Estate, Chandraverkar lane, Opp Vrundas Fast Food, next to Vodafone Gallery, Borivali(W), Mumbai 92 and (ii) 610 /B, Vaishali Apt, Eksar Road, Near Club Aquaria, Sainath Nagar, Borivali(West) Mumbai 400092.	M/s Hemas Trading Co. 196/6 Galle Road Colombo.	Non payment for exported basmati Rice and red onions
35	M/s Unique Merchant Pvt. Ltd. 6, K.S. Roy Road, Kolkata 700001, West Bengal.	M/s Fairusa Export and Import, No. 538, Madeenapuram, Kanamoolai, Madurankuli, Sri Lanka	Non payment for export of rice
36	M/s Recon Spares, Plot No. 10, Survey No. 49, R.K. Ind. Area, Near Balaji Ind. Area, Ganga Forging Road, Shapar (Veraval)-360024, Distt. Rajkot.	M/s Danto Dankem Import and Export, 279, Panchikawatta Road, Colombo10	Non payment
37	M/s Camex Ltd. Ahmedabad	M/s Kailash Metachem Pvt. Ltd. LOT B-1, Seethawaka Industrial Park, Avissawella, Sri Lanka.	Breach of contact - non delivery of items ordered
38	M/s Themis Pharmaceuticals, 69/B, G.I.D.C. Industrial Estate, VAPI, Dist. Valsad , Gujrat.	M/s Siba Healthcare Pvt. Ltd. No. 34/2, Bloemendhal Lane, Colombo .	Non payment for goods exported
39	M/s e-Port Logistics (Pvt) Ltd. Sai Chambers, No. 30, 1st floor, Sector 11, CBD Belapur, Navi Mumbai.	M/s World Scan Pvt. Ltd. No. 35, Shrubbery Gardens, Colombo 04	Non payment for goods exported
40	M/s Globeop Import & Export, Shop No. 112 & 129, Akshaydeep Plaza, Town Centre, CIDCO, Aurangabad, Maharashtra	M/s Mulla Food Suppliers No. 147, Model Farm Road, Colombo-08.	Non payment for goods exported
41	M/s Pragati Agri Products Pvt. Ltd, Vinayak Complex, 55/1B, Strand Road, 2nd Floor, Kolkata 700006, West Bengal.	M/s Ensen Trading Pvt. Ltd. F107, Peoples Park Complex, Colombo 011.	Non payment for export of rice
42	M/s Three M Paper Mfg. Co. Pvt. Ltd. E/2, Ranjit Studio, 1st Floor, Above Akashdeep Textiles, DSP Road, Dadar(e), Mumbai 400014.	M/s Yaseen Computerised Graphics, No. 23/24, Diyawanna Gardens, pagoda Road, Nugegoda.	Non payment for supply of coated duplex board
43	M/s SSKH Textile Group, 807/808, The Avenue, Opp. The Leela Hotel, Marol, Andheri (East) Mumbai-400059.	M/s A & D Exports and Imports No. 131/45, Thaladuwa Road, Negombo, Sri Lanka.	Non payment for onion shipment
44	M/s Three M Paper Mfg. Co. Pvt. Ltd. E/2, Ranjit Studio, 1st Floor, Above Akashdeep Textiles, DSP Road, Dadar(e), Mumbai 400014.	M/s Cosmos Printing Pvt. Ltd.No. 29, Grennier Road, Off Cotta Rd, Colombo 08.	Non payment for supply of coated duplex board
45	M/s J.P.Global Trade, No. 567, Tirunelveli Main Road, Kadapokathi, Tenkasi 627814, Tirunelveli Distt. Tamil Nadu.	M/s A One Traders , No. 113, 5th Cross Street, Colombo-11.	Non payment for export
46	M/s Shree Nakoda Ginning & Pressing Factory Near Karahi Tehsil Maheshar, Distt. Khargone, Madhya Pradesh , India.	M/s Khaza Holding International Pvt. Ltd. No. 131/F, Geliyoa, Kandy.	Non payment for supply of chickpeas
47	M/s , General Motors India (Pvt) Ltd, Plot No.15, Sector -32, Institutional Area, Gurgaon	Mr. P.U. Ratnayake, Director, Tourism Planning and Development, Sri Lanka Tourism Development Authority , No. 80, Galle Road, Colombo -03.	Breach of contact and non delivery Neo 02 Chevrolet Tavera LT 9 by Indian company
48	M/s Shree Nakoda Ginning & Pressing Factory Near Karahi Tehsil maheshar, Distt. Khargone (M.P) , India.	M/s Fairusa Export and Import, No. 538, Madeenapuram, Kanamoolai, Madurankuli, Sri Lanka.	Partial payment outstanding
49	M/s K. K. Associates, Suite 315, Downtown, Lakdi-ka-Pul, Hyderabad-04	M/s Solo Ceramics Pvt. Ltd/Exclusive Ceramics, 112/34, Vauxhall Street, Colombo -02.	Non payment for supply of ceramic tiles
50	M/s Karan Impex, 22, Narayan Nagar, Opp. Gulab Nagar, Jamnagar 361007.	M/s Moonlight Technologies Marketing, 322/1/1, Negombo Road, Opp. Toyota Lanka Wattala, Colombo.	Non payment for supply of exported goods
51	M/s Shiv Vegpro P. Ltd. Shiv Group , Spl Plot-3, RIICO Agro Food Park, Jhalawar Road, Vill- Ranpur, Distt. Kota, Rajasthan.	M/s Hybro Traders Pvt. Ltd. No. D27/3, Olanda, Hemmathagama, Sri Lanka.	Non payment for supply of Soya Hi Pro Meal
52	M/s Narayanan & Associates, Plot No. 308, 28th Street, Sri Krishna Nagar, Maduravoyal, Chennai 600095.	M/s Sethsuwa Ayurveda Hospital Pvt. Ltd. 258/19, Vihara, Mawatha, Batalanda Road, Makola City, Sri Lanka	Non supply of 03 bottles of Pranajeewa medicine
53	M/s Mirraw Online Services Pvt. Ltd, Ground Floor, Plot 7, Nashirwan mansion, Kumata Street, Off Shahid Bhagat Singh Road, Ballard Estate, Mumbai.	Ms. Denushka Simon, Colombo.	Low quality of sarees delivered through Indian site
54	M/s Allied Publishers Pvt. Ltd. 1-13/14, Asaf Ali Road, New Delhi.	M/s Zubair Makeen Sons, 50/1, Sir James Peiris Mawatha, Colombo 02.	Wrong remittance by National Book Trust, Colombo on behalf of M/s Makeen & Sons
55	M/s Neocastle Impex International Pvt. Ltd. , Nathruam Kotbazar Rath Near Purwar medical, Rath hampur, Uttara Pradesh.	M/s Hannan Foods Pvt. Ltd. No. 75/1, Gothani Road, Colombo 08 and (ii) Office No. 5, 4th Floor, Building No. 130, Golden Plaza, Main Street, Pettah Wholesale Market, Colombo 11.	Export of Onion- non payment
56	M/s KDL Overseas Ltd, 244, Jimmy Tower, Gondal Road, Near Gurukul, Rajkot 360002.	M/s R.R. International , No. B/25/8, Crow Island, Colombo-15.	Export of Onion- non payment
57	M/s Patel Lanka Sqanda Pvt. Ltd. Building No. 3, 18 ILABS Centre, Hi Tech City, Madhapur, Hyderabad.	M/s City Concrete (Pvt) Ltd No. 45 B, Ambatale, Mulleriyawa, New Town, Sri Lanka.	Non payment by Indian company for supply of ready mix concrete