

## INDIAN COMPANIES IN IRAQ'S OIL FOR FOOD PROGRAMME

Supplier	Goods	Contract Face Value	Contract Disbursement	After Sales Service Fee Paid	Inland Transportation Fee Paid	Response
A Damiano & Company	Transmissione Line	41310	40071	-		F
Advance Ispat (I) Ltd	Fresh Water Network Material; Steel Pipes	1154069	111,266	9518*		F
Advanced Spectra Tek Pvt. Ltd	Instruments and control equipment	178476	163667	12175*		F
Agro Exim (I) Pvt. Ltd	Tea	151094	170956	15541	3700	F
Air Pac Exports	Medical equipment; Spart parts	111933	126753	13134*		F
Ajantha Pharma Ltd	Claranta; Cloxaciline; Lisnop; Medicine; Rifampicin, Supply of drugs	5574271	5686321	199207*	932	F
AI-Embic Chemical Works Co. Ltd.	Ampicillin; Medicine; Pharmaceuticals; Procaine Penicilin; Supply of drugs	1985576	1968342	178940	2400	F
Alcobex Metals Ltd	Condenser Tubes; Condenser Tubes	2881125	2843538			D
Allana Sons Ltd	Tea	1251235	1273571	72415	8624	F
Alved Pharma & Foods Pvt. Ltd	Veterinary Medicine; Vety-Drugs; Vety-Pharmaceutical	319434	326386		1200	F
Amaryllis Export Pvt. Ltd	Black Tea; Tea	652056	679454	47405	9018	F
Ambo Exports Pvt. Ltd	Black Tea; Tea	686347	706995	48817	4688	F
Angelique International Ltd	Agr. Supplies; Chemicals; Textiles; Eng Equipments	9905321	10890645	924198	80400	F
Arihant Industries	Laboratory Equipments	3455975	3428374	49660	16960	F
ARS International	Black Tea; Tea	383582	420782	38253	3750	F
Ascot S.R.L.	Electric power equipments; Tea	962543	927682	110728		F
Ashapura Minechem Limited	Mud Materials	1919992	2327355	174533		F
Asia Tea & Exports Ltd	Black Tea; Tea	679109	715438	65040	12950	F
Asutosh Enterprises Ltd	Tea	645741	675182	33383	8325	F
Axis Electrical Components Mfrs-Exporters	Bi-Metal Connector; Electrical Control Equipment	155728	184355	14156		F
B.B. Overseas Pvt. Ltd	Electrical Equipment	8784019	9098101	605170*	55800	F
Bajaj International Pvt. Ltd	Ceiling Fans; Lamps, Lamp Fitting & Accessories	593098	635160	57320	600	F
Baker Oil Tools India Pvt. Ltd	Drill Equipment & Spares	844482	551305	43324	3600	F
Balmier Lawire & Co Ltd	Black Tea; Tea	2587294	2582579	63062	11100	F
Baillbio International Ltd	Generator Sets&Parts	354958	142465	14823		F
Bharat Agencies Pvt. Ltd	Tea	390607	409994	37272	6475	F
Bommidala Exports, Tobacco Exports	Tobacco	1675236	1947170	125460	45900	F
Boston Tea (India)	Black Tea; Tea	663926	667066	46783	8945	F
C.I. Ltd	Black Tea; Tea	380739	403344	36667	2775	F
Cipla Ltd	Agricultural & medical supplies	845502	670729	76077		F
Colrige International (Div.of Colrige Ltd)	Air Cooled Chiller/Parts; Copper Pipes; Medical Equipment	1220612	1326394	111240		F
Core Health Care Ltd	Medical Equipment and Appliances, Medicine	26908		2447		F
Cosmique Ltd	Black Tea; Tea	1035784	1069488	50198	7158	F
Cosmos International India	Aluminium Cup; Black Tea; Bulbs; Chemicals; Wheat	3939370	4202724	313292	55763	F
Deccan Tobacco Enterprise	Flue Cured Tobacco Virgenia; Tobacco	4558840	5008815	455299	90900	F
Dishman Pharmaceuticals & Chemicals Ltd	Famotidine; Medicine	29145	27363	2791		F
Dolphin International Ltd	Black Tea; Conveyor Belt	1159899	1177319	60274	9018	F
Dr. Reddy's Lab	Medicine	270153	275096	24765		F
Eastern Medikit Ltd	Catheter; Medical Equipment and Appliances	7083	7253	659		F
Exim Trade Links (I) Pvt. Ltd	Blended Yarn; Chlorinator & Spare Parts; Dyes	1956683	2236233	177593	8100	F
Flex Engineering Ltd	LPC Cylinders Complete W/ Valves; Storage Tank with Accessories	18953214	1445368	107338		F
General Instruments Consortium	Glass Level Gauges; Pressure Switch; Spares for Instruments; Valves	368407	427383	35954	900	F
Gimpex Ltd	Drilling Fluid Material	1027607	1186060	93434		F
Glassco Laboratory Equipment	Glass Ware; Laboratory Equipment; Apparatus; Petri Dishes	776753	776753			B
Global Exports & Marketing	Tea	2114305	2159543	75761	22070	F
Godrej & Boyce Manufacturing Co. Ltd	Earth Moving Machinerries w/spares; Lift with spares	1732483	1451896	107633	2400	F
Gujarat Raffia Industries Ltd	Poly Propoline Bags	292419	349661	31787	9000	F
Harrisons Malayalam Ltd	Black Tea	923034	948129	22666	6475	F
HBL Nife Power Systems Ltd	Battiries; NICD Batteries	59504	62186	6119*		D
Hydrodyine (India) Pvt Ltd	LPG Pump & Spare Parts	58385	60079	5308		F
Indian Immunologicals	FMD Vaccine; Vety-Pharmaceuticals	2421965	2760809	27015		B
Indiana International	Reinforced Branched Fitting	36092	43326	3379	600	F
Indo Asian Fusegear Ltd	Circuit Breakers; Distribution oard Circuit Breaker	1020319	1251237	113749	7500	F
Integrated Fire Protection Pvt. Ltd	Fire Fighting Foam; Foam Liquid & Foam Powder	430896	422728	39170	6600	E
Interra Global Ltd	Tea	151094	173460	15769	3750	F
Iqbal Associates (Exports)	Complete Engines for Buses; Spare Parts	3930283	4081821	388058	5400	F
Jain Irrigation Systems Ltd	Drip Unit Sets	1155000	1155000			D
Jayalakshmi Exports	Black Tea	414582	444962	27238	8020	F
JBF Industries Ltd	Polyster Filament Yarn	500512	462136	42008		F
JKF International A Govt. of India	Black Tea; Tea	388723	405387	36853	6525	F
Jord Engineers India Ltd	Instrumentation; Pipes, Tubes Fittings, Plates, Trays	2056090	1470709	127841	11400	F
Kanpur Plastipack Ltd	Poly Propoline Bags; Polypropylene Bage	537218	539011	7819		F
KEC International Ltd	Materials and Equipments for Overhead Transmission Lines	16867000	16620599			F
Kejriwal Enterprises	Tea	377612	409499	37227	6525	F
Kirloskar Brothers Ltd	Centrifugal Pumping System; Water Pumps	4844766	5575305	182827	72000	F
Kirloskar Oil Engines Ltd	Genset Diesel Powered/Parts; Water Pumps	5575709	5604186	161056		F
Koisoons Pvt. Ltd	Distribution Transformers; Outdoor power transformers	17100849	10456097	256317	26400	F
L.T. International (P) Ltd	Air Compressors; Poly Propoline Bags; Tea	721429	720393	48655	3700	F
L.T. Overseas Ltd	Ball Bearings; Black Tea; Cales; Ceiling Fans, Chemial Materials	15845211	13276103	672563	75738	F
Limtex (India) Ltd	Tea	389136	399547	36322	6475	F
Longulf Trading (India) Ltd	Tea	700337	725412	65945	9870	D
Lucky Exports	Batteries for Trucks; Ceiling Fans; Circuit Breakers; Field Cars; Mini Buses	3221924	3568973	300746	36900	F
Lyka Labs Ltd	Veterinary Medicines	61500	55350			F
M/s. Premier Rubber Mills	Flat Rubber Conveyor Belt	307962	190059	17276	1200	F
Macleods Pharmaceuticals Ltd	Medicine	49761	49886	4535		F
Man Industries India Ltd	Line Pipe Carbon Steel; Pipes	8684195	6843447	598587		F
Manohar Brothers (Capacitors) Pvt. Ltd.	Power Factor Improvement Equipment	614116	610151			F
Mather and Platt Engineering Centre (UK)	Horizontal Split Case Pump; Spare Parts	26159855	15298399	334144	35127	F
Mauria Udyog Ltd	LPG Cylinders Complete with Valves	9767145	10481168	908367		F
Metro Exporters Ltd	Medicine	1742988	1891286	171935	600	F
Midland Plastic Ltd	Poly Propoline Bags; Polypropylene Bags	453000	453000			F
Mohan Exports (India) Ltd	Agricultural Pumps and Spares	23263430	20888578	558107	32325	F
National Electrical Industires Co.	Distribution Board Circuit Breakers; Electric Motor and Spares	1254335	1261580	114689		F
National Standard Duncan Ltd	Bead Wire	316292	323242	15873		F
NEC Engineering (P) Ltd	Bladder Moulds; Bleaching Powder; Fire Bricks; Tyre Machine & Spares	937891	943195	23070	466	F
Netpune Exports Ltd	Tea	3087133	3173853	56981	24670	F
Northern Projects Ltd	Black Tea; Tea	13426429	14291256	721188	243250	F
NSIL Exports Ltd.	Black Tea; Copybooks; Fumigation Materials; Soya Beans Meal; Water Pump	17843858	18617477	1225798	147938	F
OM-K-Eximagro Conslt.Exports-Imports	Tea	457868	466443	27540	8020	F
Orchid Chemicals & Pharmaceuticals Ltd	Cephalexin; Medicine; Supply of Drugs	925450	935172	90259		F
Orient International Ltd	Tea	647278	670471	18631	8325	F
Padmaja Impex	Agricultural Supplies; Chemicals for Water Treatment and Equipment	801975	892638	33239	3420	F
Paramount Communications Ltd (India)	Armored Quad Cale; Electric & Instrument Cales with Accessories	6663069	6308194	622724		E
PCP International Ltd	Agricultural Machinery/Spare Parts; Black Tea; Bulbs	27478388	26800589	1306810	210633	F
Prakash Agricultural Industries	Pumps and Spares Parts	341550	341550			F
Priyanka Overseas Ltd	Black Tea; Kitchen Equipment and Spare Parts; Poly Bags; Sugar	30291614	22522186	2014821	69620	F
Qualitea Ceylon (Pvt) Ltd	Black Tea; Tea	154462	174396	15854		F
Qualitea World Pvt. Ltd	Black Tea; Tea	1037106	1076933	43517	8388	F
Rajrasni Export Ltd	Black Tea; Polyester Fiber Cotton; Tea	7543270	7885938	387521	86400	F
Rama Associates Ltd	Black Tea; Tea; Wheat	659430	690937	47949	4688	F
Ranbaxy Laboratories Ltd	Ampicillin; Ceftriaxon; Cephalexin; Diazepam; Medicine; Ranitidine	6945845	7140130	145828	7200	F
Reliance Industries Ltd	Polypropylene Bags	453000	452920			F
Rites Ltd	Flexile Hose Pipe W/Accessories; Valves	1248505	1336708	135837	2400	F
S.S Exports	Tea	163500	163500			F
Sangam Steel Wires	Steel Wire	2501155	142934	235000		F
Sara Services and Engineers (P) Ltd	Equipment for Drilling & Workover Rigs	796152	776306	79612		F
Saraf Trading Corpn.	Tea	671106	703946	33718	9250	F
Sehra Pumps Pvt Ltd	Pumps & Spare Parts; Compressors and Rotary Machines	87860	87860			F
Serum Institute of India Ltd	Medicine; Vaccine - Tetanus Toxoid	639753	697614	58959		B
Siewert Dholakia Ltd	Tea	668469	722769	50842	9943	F
STCO Marketing Pvt. Ltd	Tea	656786	672669	31789	8325	F
Sumo International Pvt. Ltd	Electric Motors with Spares for all areas	52370	51974	5237		F
Supra Business Pvt. Ltd.	Compressors for Air Conditioners; Galvanized Pipes; Polypropolyne Bags; Tea	2386167	1563053	80041	23155	F
Tata International Ltd	Automobiles; Black Tea; Buses; Spare Parts for Tata Buses	12594823	12974857	399361	37925	F
Tea Group Export	Black Tea; Tea	2664918	2775630	143070	12025	F
Tea Time Ltd	Tea	3113166	3181702	95040	24670	F
The Ananda-Bag Tea Co. Ltd	Black Tea; Tea	611458	641755	29710	7400	F
The Champdany Industries Ltd	Jute Fabric; Jute Yarn	256826	249054	23321	7800	F
The North-Western Cachar Tea Co. Ltd	Black Tea; Tea	650364	668792	46344	8325	F
The Oriental Science Apparatus Workshop	Chemistry Laboratories; Sciences Laboratory / Equipment	1200000	1199663		600	F
The State Trading Corpn. Of India Ltd	Tea; Teak Wood; Wheat	681955	718514	65321	11453	F
Thermax Ltd	Chemicals for Water Treatment	262320	262320			F
TIL Ltd	Cranes & Spares Parts; Hydraulic Crane w/spares; Service Truck Tractors	2081382	2392581	189209	12300	F
Unique Pharmaceutical Laboratories	Ifiral Cartridges; Medicine	186631	142006	16959		B
United Phosphorus Ltd	Fumigation Materials; Laboratory Equipment; Pesticide	2866226	2616866	129841		F
UPASCO India Pvt. Ltd	Tea	121645	126357	11487	1833	D
V.N. Enterprises Ltd	Black Tea; Tea	13251438	14436870	1161080	239188	F
Vishal Export Overseas Ltd	Soya Beans Meal; Wheat	7624158	778166	70742		F
W.S. Industries (India) Ltd	Insulator; Insulator Accessories	2101160	1277287	56469*	4200	F
Web Overseas	BHT & EDTA & Anti Foam Silicon Oil; Winding Wires for Electrical Motors	290682	244286	11079	1800	F
Wockhardt Ltd	Glucose; Medicine; Sodium Chloride	624011	583785	70589		F
WPIL Ltd (Fmrly: Worthington Pump I Ltd)	Pumps. Motors and Rotary Machines; Compressors and Rotary Machines	70380	69483			E
Yamuna Gases & Chemicals Ltd	Electrical Supplies; Ladder; Joints for Conductor	629100	628550			F
Yuvaraj Industries Ltd	Pulses; Tea; Wheat	680471	723552	26937	6525	F
<b>Total</b>		<b>424230245</b>	<b>370881322</b>	<b>20151013</b>	<b>2108716</b>	

Response Note: **B:** Company denies that it made payments to the Govt of Iraq or its agents in violation of the programme; **D:** Company acknowledges that payments were made or may have been made , but contends that payment was made with the belief that it was authorised under the programme or for actual services performed by legitimate private contractors; **E:** Company acknowledges receipt of the committee's letter and takes no position or has expressly requested that its response not be disclosed; **F:** Company did not respond. **Source: Volcker Report**