

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. Lted	Tea	151094	170956	15541	3700	F
Air Pac Exports	Medical equipment; Spart parts	111933	126753	13134*		F
Ajantha Pharma Ltd	Claranta; Cloxacilline; Lisnop; Medicine; Rifampicin, Supply of drugs	5574271	5686321	199207*	932	F
AI-Embic Chemical Works Co. Ltd.	Ampicilin; Medicine; Pharmaceuticals; Procaine Penicilin; Supply of drugs	1985676	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	3939730	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 Machineriess 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	Battries; 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
Koitsons 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, Chiemal 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	6101151			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	Ampicilin; 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; Polypropolnye 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 Expopt 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
Total		424230245	370881322	20151013	2108716	

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**