

No.HCM/208/1/2016
Consulate General of India
Ho Chi Minh City

Sub: Non-payment of dues by Khanh Ly Production Trading Co. Ltd., 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City.

This Consulate has received a complaint from Shree Chintamani Knitting Pvt. Ltd. (SCK) of 9, Abdul Rehman Street, Yusuf Building, 2nd floor, Mumbai – 400003 regarding non-payment of dues amounting to US\$344,697.14 by Khanh Ly Production Trading Co. Ltd. (KPT) of 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, HCM City, Vietnam. Shree Chintamani Knitting Pvt. Ltd. has issued a legal notice for recovering the amount.

2. SCK had exported a few consignments under 'Avalisation' to KPT and has not received its payments.

3. We would request all Indian businesses to take this episode into account before considering any transactions with the errant company or its representatives. Details of the Vietnamese company, their proprietors and other business interests, available with this office are given below:

- (i) Khanh Ly Production Trading Co. Limited, Tax Code: 0308607950, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (ii) Ms. Pham Thi Khanh Ly, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (iii) Ms. Phuong Bui Khanh Ly, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (iv) Another company where Ms. Phuong Bui Khanh Ly has interests
(information received from ATC Trading Consulting Company, 405/37, Xo Viet Nghe Tinh, Binh Thanh Dist., HCMC) :
Viet Hill Joint Stock Company, Business License no. 0310306291 –
Represented by Bui Huy Chieu, No.1025/8C, Cach Mang Thang Tam – Ward 7, Tan Binh District, Ho Chi Minh City. Website: www.viethill.com.



J C Kandpal
Consul

19 December 2016

Copy to:

1. Embassy of India, Hanoi.
2. Trade Policy Division, Department of Commerce, New Delhi.
2. Southern Division, Ministry of External Affairs, South Block New Delhi.
3. Federation of Indian Chambers of Commerce and Industry, New Delhi.
4. Confederation of Indian Industry, New Delhi.
5. The Associated Chambers of Commerce and Industry of India, New Delhi.
6. Indian Business Chamber in Vietnam, Ho Chi Minh City.
7. Website of Consulate General of India, HCM City (<http://www.india-consulate.org.vn/>)