

## PROPOSAL FORM FOR INITIATING LEGAL ACTION

## FORM - A - CUSTOMER RECEIVABLES

## QATAR FOOD INDUSTRIES CO

<b>Details of Defendant</b>		<b>14-Aug-2024</b>	
Name:	ALPINE TRADING GROUP		
Constitution: (OPC, WLL, QSC etc.)	W.L.L		
Reg No (CR No.):	28471		
Name of Owner:	HASSAN MOHAMMED H ALAWAD	ID No:	26940000075
Address:	P.O BOX: 6322, OFFICE NO : 20B, AL NASR, DOHA-QATAR		
Contact Person :	HASSAN MOHAMMED H ALAWAD	ID No:	26940000075
Contact No & Email Id:	4441-5959 & 7020-0988		

Nature of Business Transaction	Trading	Approved credit Limit	75,000
Associated Since (Month / Year)	Jul-20	Approved Credit Period	30 Days From SOA
Value of Business over last 2.5 years	354,695	Category	Gold
Amount under Dispute / Litigation (QAR)	Overdue Amount	Not in due Amount	Total Receivable Amount
	27,141	19,051	46,192
Month of Sale	Aug-24	Jul-24	Jun-24
Age Group	0-30	31-60	61-90
Outstanding	2,786	16,265	27,020
Invoice wise details (Pls refer the Annexure-I)	-		
Legal charges amount approximately (QAR)	12,975		

Details of Security cheque(s)				
Cheque No.	Cheque Date	Amount	Bank Name	Remarks
230	(BLANK)	75,000	M A R	Signed by Qatari Sponsor

Details of Dispute / Litigation or Reasons for non payment of Outstanding Amount
1.The customer has not adhered to the agreed credit terms and has failed to make the required payment. 2.According to the agreed terms, the customer is obligated to settle the invoices related to the month of May 2024.. 3.We have stopped supplies from 29-July-2024.

Actions taken so far for Recovery
1. Served payment follow up notification letter 1 & 2. 2.Respective channel manager Mr. Rizwan is following up with the customer on a regular and who has submitted 8 PDCs totaling QAR 46,071/- with maturity dates ranging from 23rd Aug 2024 to 31st oct 2024 3. The sales team has requested to defer any legal action until 31-Oct-2024, and in the event that the cheques are not cleared, legal action will be pursued. 4. Request your approval to postpone the legal notice till 31-Oct-2024.

Sales Manager	Sr. BDM	Sr Manager - Finance	General Manager
<i>for Shodor</i>	<i>Shodor</i>	<i>[Signature]</i>	<i>[Signature]</i>
# Pls sign above with date			
CEO approval for servicing notice	Yes	No	
Pls tick. If NO,			
Remarks from CEO & Signature			

For Legal Advisor Use Only			
Proposal Received Date			
Notice Service On	Recovery after Notice	Yes	No
Recommendation to proceed Legally- Pls tick (✓)	Yes	No	
Type of Case Recommended - Pls tick (✓)	Criminal	Civil	
Estimated Cost of Legal Action	Estimated Time lines		
Action Plan Recommended (including recommendation on alternative available)			
<i>Postpone the Legal action till 31.10.2024 as recommended by the under and update.</i>			

Legal Advisor	<i>[Signature]</i> 19-8-24	ZAD Finance	
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# Pls sign above with date	
Approved by Chief Executive Officer	