

## PROPOSAL FORM: FOR INITIATING LEGAL ACTION

## FORM - A - CUSTOMER RECEIVABLES

## QATAR FOOD INDUSTRIES CO

<b>Details of Defendant</b>		<b>08-Aug-2024</b>
Name:	Al Nawras Factory For Meat & Bread	
Constitution: (OPC, WLL, QSC etc.)	WLL	
Reg No (CR No.):	82777	
Name of Owner:	MOHAMED HAMAD A AL DELAIMI	ID No: 25863400069
Address:	Build No 20, Area 81, Street 30, New Industrial Area, Doha - Qatar	
Contact Person :	ID No:	
Contact No & Email Id:	4436 -6742 & 6655- 6799	purchase@woodernbakery-qatar.com

Nature of Business Transaction	Bakery Industries	Approved credit Limit	700,000
Associated Since (Month / Year)	Above 5 years	Approved Credit Period	60 Days From SOA
Value of Business over last 2.5 years		Category	Silver
Amount under Dispute / Litigation (QAR)	Overdue Amount	Not in due Amount	Total Receivable Amount
	28,000	28,000	56,000
Month of Sale	Aug-24	Jul-24	Jun-24
Age Group	Current Month	0-30	31-60
Outstanding		28,000	28,000
Invoice wise details (Pls refer the Annexure-I)			
Legal charges amount approximately (QAR)	10,250		

Details of Security cheque(s)				
Cheque No.	Cheque Date	Amount	Bank Name	Remarks
07931183	(BLANK)	500,000	Ahil Bank	Not signed By Qatari Sponsor
08362609	(BLANK)	200,000	Ahil Bank	Not 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 April 2024. 3. Effective from 22-July-2024, we have discontinued the supply of goods to the customer.

Actions taken so far for Recovery
1. We have sent payment follow-up notification letters 1 and 2 to the customer. 2. Respective channel manager Mr. Ibrahim is following up with the customer , and they have confirmed verbally that they will clear amount before 31-Aug-2024. 3. Request your approval to postpone the legal action until 31-Aug-2024.

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

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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)			
Postpone the legal action till 31.8.2024 as recommended by the mda			

Legal Advisor		ZAD Finance
# Pls sign above with date		

Approved by Chief Executive Officer	
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