

## إستمارة تعريفية

### بيانات الدائن :-

اسم الدائن \ (الشركة)	Nafal Contracting and Trading CO LLC	ملاحظات
رقم البطاقة \		
(رقم السجل التجاري)		
العنوان	Ruwi	
رقم الهاتف	24614970\24614971	

### بيانات المدين :-

اسم المدين \ (الشركة)	AL Sulaimi Group Holding	ملاحظات
رقم البطاقة \		
(رقم السجل التجاري)		
العنوان	Ruwi	
رقم الهاتف	95129681\22005121	

❖ نسبة التحصيل: 10%

❖ تاريخ استلام الملف: 2023\1\3

❖ مبلغ المطالبة: ( 2550.242 )

❖ الوثائق المتوفرة :

❖ اسم وتوقيع مستلم الملف : محي الدين

فتح الملف خارج ٢٠٢٣/١/٣

## المتابعات

[illegible]

## Sreekumar

---

**From:** Suresh Nambiar <suresh@nafalco.com>  
**Sent:** Tuesday, November 19, 2019 10:46 AM  
**To:** sreekumar.ins@nafalco.com  
**Subject:** FW: Balance Confirmation for the year 2018.

**Suresh Nambiar**  
Manager-Operations  
**Nafal Contracting & Trading Co.LLC**

**From:** Manivasan Kanagasabai [mailto:mani@aotcglobal.com]  
**Sent:** Wednesday, January 16, 2019 10:54 AM  
**To:** SURESH NAMBIAR  
**Cc:** RENJITH; RASHNID; Akbar Khan  
**Subject:** Re: Balance Confirmation for the year 2018.

On Wed, Jan 16, 2019 at 10:52 AM SURESH NAMBIAR <[suresh@nafalco.com](mailto:suresh@nafalco.com)> wrote:

No Attachments!

## Suresh Nambiar

Manager-Operations



GSM: 91358307

**From:** Manivasan Kanagasabai [mailto:[mani@aotcglobal.com](mailto:mani@aotcglobal.com)]  
**Sent:** Wednesday, January 16, 2019 10:27 AM  
**To:** SURESH NAMBIAR; RENJITH  
**Cc:** RASHNID; Akbar Khan  
**Subject:** Re: Balance Confirmation for the year 2018.

Dear Mr. Suresh,

Please find attached herewith the copy of cheque for your reference and will be ready for collection by early next week.

Kindly bear with us till that time.

Thanks for your valuable support and cooperation

Regards //

Manivasan

On Tue, Jan 15, 2019 at 4:09 PM SURESH NAMBIAR <[suresh@nafalco.com](mailto:suresh@nafalco.com)> wrote:

Dear Manivasan,

As per management decision, we can wait till end of this week only, earlier also we have received many such unfulfilled promises, hence we shall be forced to go ahead with our decision if the 3K not received this week and the balance by end of next week.

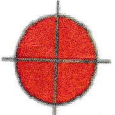
We shall not be responsible if this causes any inconvenience to you.

Regards.

**Suresh Nambiar**

Manager-Operations





نافل ش.م.م.  
NAFAL LLC\_u

GSM: 91358307

**From:** Manivasan Kanagasabai [mailto:[mani@aotcglobal.com](mailto:mani@aotcglobal.com)]  
**Sent:** Monday, January 14, 2019 10:46 AM  
**To:** SURESH NAMBIAR  
**Subject:** Re: Balance Confirmation for the year 2018.

Dear Suresh

We apologies for delay in process of your overdue payments in spite of several follow up and will ensure to release the cheque by this week, based on expected funds by this week.

Hope to release RO 3K cheque by this week without fail.

Regards //

manivasan

On Sun, Jan 13, 2019 at 2:50 PM SURESH NAMBIAR <[suresh@nafalco.com](mailto:suresh@nafalco.com)> wrote:

Dear Mr. Manivasan.

Please release our balance payments immediately. Our management has decided to take up the non-payment issues to all clients immediately.

FYI please.

Regards.

**Suresh Nambiar**

Manager-Operations



GSM: 91358307

**From:** Manivasan Kanagasabai [mailto:[mani@aotcglobal.com](mailto:mani@aotcglobal.com)]

**Sent:** Tuesday, January 08, 2019 3:18 PM

**To:** RASHNID; RENJITH; SURESH NAMBIAR

**Subject:** Fwd: Balance Confirmation for the year 2018.

Reminder Please

----- Forwarded message -----

**From:** Manivasan Kanagasabai <[mani@aotcglobal.com](mailto:mani@aotcglobal.com)>

**Date:** Thu, Jan 3, 2019 at 11:08 AM

**Subject:** Balance Confirmation for the year 2018.

**To:** Satyam Mordani <[satyam@aotcglobal.com](mailto:satyam@aotcglobal.com)>, Riyaz Attar <[riyaz@aotcglobal.com](mailto:riyaz@aotcglobal.com)>

To: AOTC Creditors,

Thanks for your valuable support to AOTC in 2018 and Wishing you all "HAPPY NEW YEAR 2019"

In connection with audit requirements for the year 2018, we request to please submit your official balance confirmation letter (all creditors of AOTC) as of 31-Dec-2018 as per attached format letter along with your latest statement of accounts and all invoices as of 31-Dec-2018

السليبي جروب

النافال

NAFAL CONTRACTING AND TRADING CO LLC  
SOA AS ON 20.12.2022.

CUSTOMER:

ADVANCED OILFIELD TECHNOLOGY CO.(AOTC)

PENDING INVOICE:	INSIP000000000982	SIP/075/16	11,352.589
RECEIVED AGST INV:	29-10-18	402.347	
	22-01-19	3,000.000	
	03-06-20	2,000.000	
	27-08-20	2,000.000	
	03-03-21	1,400.000	8,802.347
BALANCE TO RECEIVE			2,550.242

مطابق



# شركة نفل للمقاولات والتجارة ش.م.م

## NAFAL CONTRACTING & TRD CO. LLC

أخصائيون في: المقاولات المدنية وأعمال العزل الحراري ومقاومة الصدأ وتركيب السبايلات ومقاولات الكهرباء وميكانيكية  
Contractors for : Corrosion Engineering, Civil Engineering, Insulation & Refractory Lining, Scaffolding and Electro Mechanical



### INVOICE

Inv. No : SIP/075/16  
Date : 31/12/2016

Customer : Advance Oilfield Technology Company LLC  
P.O Box: 1693, P.C 112  
Sultanate of Oman

Subject : Insulation Work

Sr. No	Description	Amount (RO)
1	Additional Insulation work as per measurement sheet attached(PO No: - A-PORD-RSL-50002354 DT.7MAR-2016)	11,352.589
	Net Invoice Amount	11,352.589
	R.O Eleven Thousand Three Hundred Fifty Two and 589/1000 baiza only	

Remarks :

Kindly provide the details upon payment.

For NAFAL CONTRACTING & TRADING CO.LLC

Receiver's Name  
Signature

AUTHORIZED SIGNATORY

Bank details:

\* Bank: Bank Muscat SAOG \* Account Name: Nafal Contracting & Trading Co LLC  
\* Account No: 0318006120040011 \* SWIFT : BMUSOMRXXXX





INSIP000000000982    SIP/075/16    11,352.589

RECEIVED:

29-10-18	402.347
22-01-19	3,000.000
03-06-20	2,000.000
27-08-20	2,000.000
03-03-21	1,400.000
TOTAL	8,802.347
	2,550.242

201142	3,578.610
	1,494.043
	402.347
	5,475.000

**Sreekumar**

---

**From:** Satyam Mordani <satyam@aotcglobal.com>  
**Sent:** Wednesday, June 6, 2018 4:23 PM  
**To:** RASHNID  
**Cc:** Shakil Hasan; anoop@nafalco.com  
**Subject:** Re: Payment plan

Dear Rashid

I shall give you an update tomorrow. Sincerely regret the delay in payment.

Warm Regards,

<[https://docs.google.com/uc?export=download&id=0B9xmbR-r62\\_Yd3RXeHh5VmRrbms&revid=0B9xmbR-r62\\_YZHRXcjVEZ0xJUml4YWE4eGVOR2kvZEJjZmIRPQ](https://docs.google.com/uc?export=download&id=0B9xmbR-r62_Yd3RXeHh5VmRrbms&revid=0B9xmbR-r62_YZHRXcjVEZ0xJUml4YWE4eGVOR2kvZEJjZmIRPQ)>

Satyam Mordani

Chief Accountant

(Accounts)

Advanced OilField Technology Company LLC

(Al-Sulaimi Group Holding)

PO Box 1693, Ruwi - 112, Muscat - Oman

Tel. : +968 22005121 Extn : 228, Fax : +968 22005122

Mobile : +968 95129681

E-mail: [satyam@aotcglobal.com](mailto:satyam@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com) <<http://www.aotcglobal.com/>>

<[https://docs.google.com/uc?export=download&id=0B9xmbR-r62\\_YUzFXLTBrSk5VZGc&revid=0B9xmbR-r62\\_YQjZwNStCQWRXN1FIM0tmcGdsUVhxb3dmazNRPQ](https://docs.google.com/uc?export=download&id=0B9xmbR-r62_YUzFXLTBrSk5VZGc&revid=0B9xmbR-r62_YQjZwNStCQWRXN1FIM0tmcGdsUVhxb3dmazNRPQ)> Disclaimer :This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

On Wed, Jun 6, 2018 at 9:06 AM, RASHNID <[rashnid.ins@nafalco.com](mailto:rashnid.ins@nafalco.com)> wrote:

Dear Mr. Satyam,

Refer to the last discussion had with our senior officials , you were supposed to provide the payment plan of the balance amount. Also you have confirmed to release some part payment during the first week of June 2018, but in vain.

Please honor the commitments made and do the needful at the earliest.

Regards

Rashnid

Operations Engineer, Insulation

Nafal LLC

+968-94107204

From: RASHNID [<mailto:rashnid.ins@nafalco.com>. <<mailto:rashnid.ins@nafalco.com>> com]  
Sent: Monday, May 21, 2018 11:42 AM  
To: 'sathyam@aotcgobal.com'; 'satyam@aotcglobal.com'  
Cc: 'shakil@aotcglobal.com'; [anoop@nafalco.com](mailto:anoop@nafalco.com)  
Subject: Payment plan

Dear Mr. Sathyam,

Refer to the discussion had with M/s Nafal contracting & Trading at your office in regarding to the outstanding receivables , we are yet to receive your payment plan as referred.

Your swift action in this regard is highly appreciated.

Thanks & Regards

Rashnid

Operations Engineer, Insulation

Nafal LLC

+968-94107204

This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

Please refer attached document, which must be submitted in your company letter head, dated on 31-Dec-2018

**Addressed / Emailed to:**

Satyam Mordani  
Chief Accountant  
(Accounts)

Advanced OilField Technology Company LLC  
(Al-Sulaimi Group Holding)

PO Box 1693, Ruwi - 112, Muscat - Oman

Tel. : +968 22005121 Extn : 228, Fax : +968 22005122

Mobile : +968 95129681

E-mail: [satyam@aotcglobal.com](mailto:satyam@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

Look forward your continues business as part of AOTC Family in this new year too.....

Warm Regards,



Manivasan K  
Procurement Manager

Advanced OilField Technology Company LLC  
(Al-Sulaimi Group Holding)

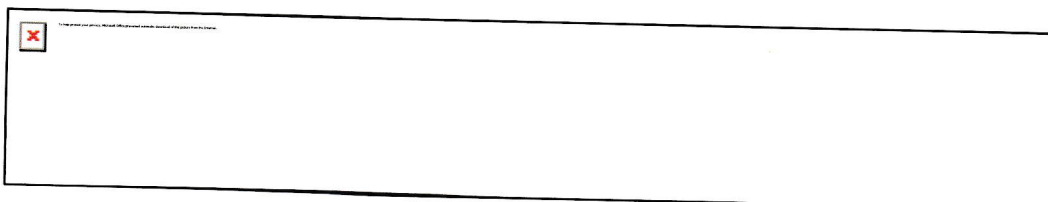
PO Box 223, Postal Code Ruwi - 124, Muscat - Oman

Tel. : +968 22005121 Extn : 283, Fax : +968 22005122

Mobile : +968 95676883

E-mail: [mani@aotcglobal.com](mailto:mani@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

AOTC Office Location : <https://goo.gl/maps/RzkY98BHbgE2>

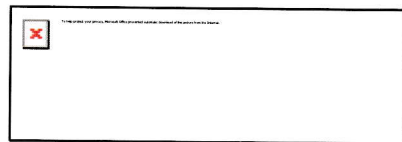






Disclaimer :This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

--  
  
Warm Regards,



Manivasan K

Procurement Manager

Advanced OilField Technology Company LLC

(Al-Sulaimi Group Holding)

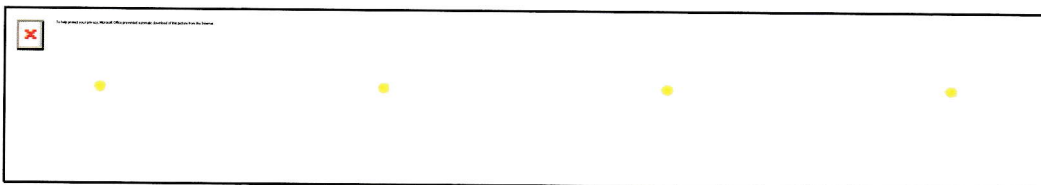
PO Box 223, Postal Code Ruwi - 124, Muscat - Oman

Tel. : +968 22005121 Extn : 283, Fax : +968 22005122

Mobile : +968 95676883

E-mail: [mani@aotcglobal.com](mailto:mani@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

AOTC Office Location : <https://goo.gl/maps/RzkY98BHbgE2>



Disclaimer :This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

--  
  
Warm Regards,



Manivasan K  
Procurement Manager

Advanced OilField Technology Company LLC  
(Al-Sulaimi Group Holding)

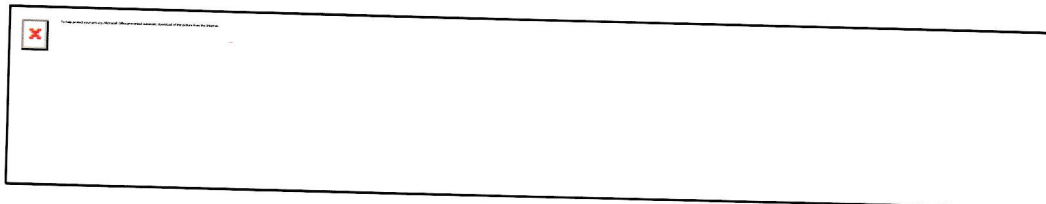
PO Box 223, Postal Code Ruwi - 124, Muscat - Oman

Tel. : +968 22005121 Extn : 283, Fax : +968 22005122

Mobile : +968 95676883

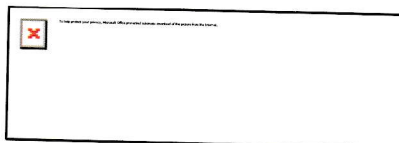
E-mail: [mani@aotcglobal.com](mailto:mani@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

AOTC Office Location : <https://goo.gl/maps/RzkY98BHbgE2>



Disclaimer : This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

Warm Regards,



Manivasan K  
Procurement Manager

Advanced OilField Technology Company LLC  
(Al-Sulaimi Group Holding)

PO Box 223, Postal Code Ruwi - 124, Muscat - Oman

Tel. : +968 22005121 Extn : 283, Fax : +968 22005122

Mobile : +968 95676883

E-mail: [mani@aotcglobal.com](mailto:mani@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

AOTC Office Location : <https://goo.gl/maps/RzkY98BHbgE2>



Disclaimer :This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation

--  
Warm Regards,



Manivasan K  
Procurement Manager

Advanced OilField Technology Company LLC

(Al-Sulaimi Group Holding)

PO Box 223, Postal Code Ruwi - 124, Muscat - Oman

Tel. : +968 22005121 Extn : 283, Fax : +968 22005122

Mobile : +968 95676883

E-mail: [mani@aotcglobal.com](mailto:mani@aotcglobal.com) | URL: [www.aotcglobal.com](http://www.aotcglobal.com)

AOTC Office Location : <https://goo.gl/maps/RzkY98BHbgE2>



Disclaimer :This e-mail may contain trade secrets or privileged, undisclosed, or otherwise confidential information. If you have received this e-mail in error, you are hereby notified that any review, copying, or distribution of it is strictly prohibited. Please inform us immediately and destroy the original transmittal. Thank you for your cooperation