

This document was presented from Mattiussi with the original value of sales for K-ltd to Vilsons in India.

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Commissioni maturate su affari K-Ltd fatti fino al 23 Marzo 2007

N°	Item No.	Macchine	Prezzo di vendita	Acquirente	Vend.	6%
1	15,018.00	Printing Machine Kochsiek	251.000,00 €	Shangai Dongjing Imp& Exp	K-L	15.060,00 €
2	16,024.03	Spare Parts for veneer mfg.	75.000,00 €	SITEX S.r.L.	K-L	4.500,00 €
3	1,061.00	Mende Plant Kaindl	1.200.000,00 €	OOO Agrohimes Company	K-L	72.000,00 €
4	9,971.00	Elevator Table	18.000,00 €	Panguaneta SnC	K-L	1.080,00 €
5	8,042.01	Electric Geared Motor	550,00 €	Buchschartner	K-L	33,00 €
6	8,041.01	Electric Geared Motor	550,00 €	Buchschartner	K-L	33,00 €
7	2,270.00	Chipper SÖDERHAMNS	23.375,00 €	Yanco Ltd.	K-L	1.402,50 €
8	2,040.00	Flaker Pessa D 200	32.000,00 €	K-Services srl.	K-L	1.920,00 €
9	14,790.40	Diverses parts for sanding line	10.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	600,00 €
10	14,790.03	Saw Calandra	20.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	1.200,00 €
11	14,783.35	Drier Bison T-40	33.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	1.980,00 €
12	6,005.00	Sander Bison BSM 190	30.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	1.800,00 €
13	4,156.00	Gluing Machine Drais KTT 350	1.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	60,00 €
14	2,403.03	Ring for Klock-Trima KHZ 14	18.181,00 €	Sunlight Wood Prod.ltd.	K-L	1.090,86 €
15	2,403.02	Flaker Klock-Trima KHZ 14	54.545,45 €	Sunlight Wood Prod.ltd.	K-L	3.272,73 €
16	1,977.23	Gluing Machine Drais KTT 350	1.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	60,00 €
17	1,977.17	Silo Extraction Device, SHW	14.000,00 €	Vilsons Partic. Ind. Ltd.	K-L	840,00 €
18	1,977.09	Mill PSKM 15	27.272,00 €	Sunlight Wood Prod.ltd.	K-L	1.636,32 €
19	5,479.00	HP-Hydraulic Pump Bv.H	11.000,00 €	Kronospan Bulgaria EOOD	K-L	660,00 €
20	1,977.14	HP-Hydraulic Pump B.v.H	8.000,00 €	Kronospan Bulgaria EOOD	K-L	480,00 €
21	2,401.10	Ring for TRIMA	20.000,00 €	Sunlight Wood Prod.ltd.	K-L	1.200,00 €
22	14,791.80	Part of Veneer Guillotine AC	30.000,00 €	K-Services srl.	K-L	1.800,00 €
23	14,790.04	Sander Steinemann Balkan 190	28.000,00 €	Amico Drevo spol. sr.o.	K-L	1.680,00 €
24	3,028.05	Bin (Dosing-) Spano	13.200,00 €	Shirdi Ltd. PB	K-L	792,00 €
25	15,977.00	Short Cycle Plant Hizodecor	252.000,00 €	Shirdi Ltd. PB	K-L	15.120,00 €
26	7,038.00	Saw (Cut to Size-) Gabbiani	69.000,00 €	Shirdi Ltd. PB	K-L	4.140,00 €
27	15,977.01	Short Cycle Plant Hizodecor	750.000,00 €	REPO VABRIKUD AS	K-L	45.000,00 €
28	9,227.00	Knife Drum for Hombak U112	45.000,00 €	Shirdi Ltd. PB	K-L	2.700,00 €
29	1,735.10	Telescopic Belt Conveyor PMI	25.000,00 €	Shirdi Ltd. PB	K-L	1.500,00 €
30	2,043.00	Flaker KLÖCKNER, KHZ 1400	115.000,00 €	Shirdi Ltd. PB	K-L	6.900,00 €
31	9,216.00	Mill Alpine 100/100	22.500,00 €	ACB Lam.	K-L	1.350,00 €
32	2,450.00	Mill (Wing Beater-)	9.300,00 €		K-L	558,00 €
33	19,108,00	Scale (Belt-)	12.500,00 €		K-L	750,00 €
34	19,107,00	Scale (Belt-)	12.500,00 €		K-L	750,00 €
		Vendite	3.232.473,45 €	Valore totale		193.948,41 €

Total amount of sale / Invoice to Vilsons: 109.000,00 €

with the Chutzpah of Mattiussi and Betzalel it happend that Mattiussi asked for the full amount of 109 K€a commission from Klinkert Ltd, despite the fact, that he organized a fraud of 40 K€to his private account!

As demonstrated under item 0,21, Bar Betzalel on advice of Mattiussi manipulated the invoice of K-Ltd. down to only 69.000,00 € (see next sheet) and Mattiussi cashed 40.000 € on his private account (only 20 T€ he paid back to K-Ltd!).

The remaining 20T€ of this fraud remained on his account and were never paid back.

Klinkert Ltd., PO Box 112214, Dubai, United Arab Emirates

Vilsons Particleboard Ind. Ltd.

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*Purchase and Sale
of Machines and
Complete Plants
for the
Board Industry*

2006-07-10

Proforma Invoice N° 2006-29 14.783,35 **FM-BZ** = Fausto Mattiussi + Bar Bezalel

No.	Item	Description	Remarks	Delivery	Price
1	14.783,35	Drier BISON, type T-40, burner ABS dust/fuel oil, complete with fan, cyclone, flake out feed systems.	As is, not dismantled, with additional green cyclone, loading system, all available spares and new electric drawing with PLC program	ex foundation not dismantled	€ 33.000,00 € 20.890,00
1	14.790,04	Infeed and grading device for Sanding machine	With existing conveying systems and electrics	ex foundation not dismantled	€ 10.000,00 € 5.000,00
1	14.790,03	Trimming saw CALANDRA, for board size up to 2.700x1.900 mm	With existing conveying systems/elevator table and electrics	ex foundation not dismantled	€ 20.000,00 € 13.000,00
1	6.005,00	Sanding machine BISON, BSM 4-190, working width 1.900 mm	With all motors, spares and electrics	ex works	€ 30.000,00 € 19.000,00
1	1.977,23	Gluing machine DRAIS, type KTT 350 machine No. 46640	Cleaned and painted	ex works	€ 1.000,00 € 1.500,00
1	4.156,00	Gluing machine DRAIS, type KTT 350, machine. No. 44899	Cleaned and painted	ex works	€ 1.000,00 € 650,00
2	1.977,06	Silo discharge systems SHW, for Silo 5 meter diameter, 5,5 kW	Cleaned and painted	ex works	€ 14.000,00 € 8.960,00

Price: EUR 69.000,00 (sixty nine thousands) (agreed purchase price 109.000 €)

Payment: EUR 27.600,00 equal to 40% of the value, as down payment will be paid before 21-07-2006 by money transfer TTP in favour of Klinkert Ltd., PO Box 112214, Dubai, United Arab to Seller's Bank, BANCA INTESA Spa - Via Cavallotti 5, 20052 Monza (Milan) Italy - Swift code:

Bei dieser Lieferung handelt es sich um eine innergemeinschaftliche, steuerfreie Lieferung gemäß § 14 a UStG.

All technical data and figures for capacity are according to manufacturers or previous owner's information.

Such figures are without seller's responsibility. Condition and design as seen.

Without the clients inspection our choice is accepted.