

| Bank Name: Mutual Trust Bank Ltd   |                            |   | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|---|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |   |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |   |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name                             | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 1  | 0002-0210007140            | M/S. SUMO CORPORATION                                     | 50                   | 7/18/2004               | Principal branch                     |
| 2  | 0002-0210009657            | ANIKA SHIP BUILDERS                                       | 150                  | 9/6/2006                | Principal branch                     |
| 3  | 0002-0210010627            | MD. KOHINOOR ISLAM  | 2515                 | 8/23/2006               | Principal branch                     |
| 4  | 0002-0310000725            | MD. SHAMSUR RAHMAN MAJUMDAR                               | 131.07               | 7/18/2004               | Principal branch                     |
| 5  | 0002-0310000930            | TAPASH PAUL   | 0.3                  | 10/14/2003              | Principal branch                     |
| 6  | 0002-0310001395            | ALOK KUMAR BISWAS   | 30                   | 11/2/2003               | Principal branch                     |
| 7  | 0002-0310001626            | MOHAMMAD MUNIR HOSSAIN                                    | 278.54               | 10/2/2003               | Principal branch                     |
| 8  | 0002-0310004874            | MD. SHAMSUL ISLAM   | 30                   | 7/3/2005                | Principal branch                     |
| 9  | 0002-0310005604            | SHAMIM ULLAH CHOWDHURY                                    | 694                  | 6/27/2005               | Principal branch                     |
| 10   | 0002-0310006836            | MST. KHALEDA PARVIN                                       | 299                  | 9/14/2006               | Principal branch                     |
| 11   | 0002-0310007488            | SAYEDA RUMANA BEGUM                                       | 87                   | 7/13/2004               | Principal branch                     |
| 12   | 0002-0310007568            | MD. BORHAN UDDIN  | 920                  | 10/20/2003              | Principal branch                     |
| 13   | 0002-0310008352            | MD. SALEHA AHMED  | 485                  | 11/8/2003               | Principal branch                     |
| 14   | 0002-0310008370            | ASHIM KUMAR DHAR  | 880                  | 2/25/2003               | Principal branch                     |
| 15   | 0002-0310008432            | A. B. M. MAHIUDDIN  | 413                  | 7/4/2005                | Principal branch                     |
| 16   | 0002-0310008487            | ZEBUNNESSA KHATOON  | 1000                 | 3/11/2003               | Principal branch                     |
| 17   | 0002-0310008496            | ROKEYA AKHTER KHATOON                                     | 40                   | 4/29/2004               | Principal branch                     |
| 18   | 0002-0310008521            | MRS. FEROZA ZAMAN   | 500                  | 3/2/2003                | Principal branch                     |
| 19   | 0002-0310008549            | SARKER FUARA PARVIN                                       | 1000                 | 2/18/2003               | Principal branch                     |
| 20   | 0002-0310008610            | SHAMOLI ZOHA  | 1000                 | 2/25/2003               | Principal branch                     |
| 21   | 0002-0310008638            | SHILA CHAKRABORTY   | 1052                 | 10/5/2005               | Principal branch                     |
| 22   | 0002-0310008754            | MD. KAWSER ALI  | 74                   | 7/2/2003                | Principal branch                     |
| 23   | 0002-0310008763            | MD. SHAHIDULLAH   | 550                  | 6/18/2005               | Principal branch                     |
| 24   | 0002-0310008772            | LATIFUN NESA HOSSIAN                                      | 10220                | 4/8/2003                | Principal branch                     |
| 25   | 0002-0310008807            | MONOJ KUMAR GUPTA   | 330                  | 7/8/2004                | Principal branch                     |
| 26   | 0002-0310008825            | MD. AMIRUDDIN & MD. MAMUN                                 | 500                  | 7/23/2005               | Principal branch                     |
| 27   | 0002-0310008941            | MD. HALIM DEWAN   | 464                  | 11/3/2004               | Principal branch                     |
| 28   | 0002-0310009002            | SAYED IMAM HOSSIAN  | 500                  | 9/7/2003                | Principal branch                     |
| 29   | 0002-0310009048            | CHAIRMAN, PROKALPA COMMITTEE,                             | 950                  | 7/29/2003               | Principal branch                     |
| 30   | 0002-0310009057            | MD.AKHTAR UZ ZAMAN, MIZANUR RAHMAN MITHU & MD. NAHID REAZ | 3541                 | 3/17/2004               | Principal branch                     |
| 31   | 0002-0310009093            | MD. BABUL MIA   | 382                  | 4/10/2005               | Principal branch                     |
| 32   | 0002-0310009173            | MD. MONIRUL ISLAM   | 500                  | 6/21/2004               | Principal branch                     |
| 33   | 0002-0310009182            | MEHERUN NESA  | 100                  | 7/5/2003                | Principal branch                     |
| 34   | 0002-0310009226            | MR. ALI AHMED KANCHAN                                     | 1000                 | 6/14/2003               | Principal branch                     |
| 35   | 0002-0310009253            | GOLAM SORRWAR HOSSIAN BOKHTIAR                            | 768                  | 5/14/2005               | Principal branch                     |
| 36   | 0002-0310009333            | SHIRAJUNNESA SHIKDER                                      | 500                  | 7/8/2006                | Principal branch                     |
| 37   | 0002-0310009397            | RAZIA SULTANA   | 500                  | 9/4/2003                | Principal branch                     |
| 38   | 0002-0310009413            | MD. LATIF GAZI  | 103                  | 8/12/2003               | Principal branch                     |
| 39   | 0002-0310009440            | NAIMUL HUDA   | 505                  | 7/9/2003                | Principal branch                     |
| 40   | 0002-0310009468            | MD. FARUK   | 510                  | 5/16/2006               | Principal branch                     |
| 41   | 0002-0310009539            | MD. RASHEDUZZAMAN   | 380                  | 8/9/2004                | Principal branch                     |

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| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |                               |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 42   | 0002-0310009566            | SHAH BADARUDDIN AHMED         | 350                  | 12/21/2003              | Principal branch                     |
| 43   | 0002-0310009619            | MD. MOSTOFA MONWAR BHUIYAN    | 738                  | 5/31/2006               | Principal branch                     |
| 44   | 0002-0310009682            | MD. MASHIBUR RAHMAN KHAN      | 2602                 | 4/11/2004               | Principal branch                     |
| 45   | 0002-0310009691            | RASHED KABIR MAHMUD           | 144                  | 7/28/2003               | Principal branch                     |
| 46   | 0002-0310009717            | MOHAMMAD NOOR-E-AZAM          | 27                   | 11/1/2003               | Principal branch                     |
| 47   | 0002-0310009726            | MD. ABDUL GHANI SARKER        | 4                    | 8/25/2003               | Principal branch                     |
| 48   | 0002-0310009842            | MD. MAMUN                     | 447.5                | 1/9/2006                | Principal branch                     |
| 49   | 0002-0310009851            | MD. MAHFUZUR RAHMAN (MASUM)   | 575                  | 12/11/2004              | Principal branch                     |
| 50   | 0002-0310009888            | MD. ZAKIR HOSSAIN             | 7521                 | 8/23/2003               | Principal branch                     |
| 51   | 0002-0310009968            | AFSANA JANNAT                 | 880                  | 8/30/2003               | Principal branch                     |
| 52   | 0002-0310009977            | UTTAM KUMAR SAHA              | 1618                 | 10/23/2005              | Principal branch                     |
| 53   | 0002-0310010018            | MOHAMMAD REAZUL HASSAN        | 1492                 | 11/23/2006              | Principal branch                     |
| 54   | 0002-0310010072            | MD. ZABID IQBAL               | 1480                 | 1/9/2006                | Principal branch                     |
| 55   | 0002-0310010090            | SUBAL CHANDRA SHOM            | 1000                 | 9/14/2003               | Principal branch                     |
| 56   | 0002-0310010107            | MOHD. GOLAM MOSTAFA           | 2593                 | 3/17/2005               | Principal branch                     |
| 57   | 0002-0310010116            | REZA SHAH PHAHLOVI            | 1200                 | 9/29/2003               | Principal branch                     |
| 58   | 0002-0310010223            | MD. NURUL ISLAM               | 1030                 | 4/18/2006               | Principal branch                     |
| 59   | 0002-0310010241            | TANIA SULTANA                 | 65                   | 10/8/2003               | Principal branch                     |
| 60   | 0002-0310010321            | BIDYUT CHANDRA ACHICHORJO     | 50                   | 3/23/2004               | Principal branch                     |
| 61   | 0002-0310010330            | PARVEEN AKHTER                | 500                  | 11/8/2003               | Principal branch                     |
| 62   | 0002-0310010349            | MD. SHAFIQL ALAM              | 1000                 | 11/9/2003               | Principal branch                     |
| 63   | 0002-0310010401            | BEGUM ROKEYA                  | 2541                 | 1/5/2004                | Principal branch                     |
| 64   | 0002-0310010456            | MS. MOMOTAZ BEGUM             | 380                  | 8/4/2004                | Principal branch                     |
| 65   | 0002-0310010474            | MD. NAHID                     | 1000                 | 12/22/2003              | Principal branch                     |
| 66   | 0002-0310010554            | MD. JAHIRUL HAQUE             | 396                  | 3/28/2006               | Principal branch                     |
| 67   | 0002-0310010563            | MD. GOLAM KIBRIA              | 115                  | 9/4/2004                | Principal branch                     |
| 68   | 0002-0310010607            | MD. DELWAR HOSSAIN            | 1528                 | 2/19/2005               | Principal branch                     |
| 69   | 0002-0310010661            | MD. SOHEL RANA                | 500                  | 1/31/2004               | Principal branch                     |
| 70   | 0002-0310010689            | AWLAD HOSSAIN                 | 1373                 | 7/3/2006                | Principal branch                     |
| 71   | 0002-0310010714            | QUAZI ABDUS SAMAD             | 186634               | 3/10/2004               | Principal branch                     |
| 72   | 0002-0310010741            | FAHMIDA HUQ                   | 996                  | 9/8/2004                | Principal branch                     |
| 73   | 0002-0310010821            | MR. SHANTI GOPAL DAS          | 109                  | 3/8/2005                | Principal branch                     |
| 74   | 0002-0310010858            | MD. ABDUR RAZZAQ              | 1037                 | 3/9/2004                | Principal branch                     |
| 75   | 0002-0310010867            | SAIFUL ISLAM                  | 500                  | 3/9/2004                | Principal branch                     |
| 76   | 0002-0310011124            | MD.KAMRUL HASAN               | 467                  | 8/21/2004               | Principal branch                     |
| 77   | 0002-0310011213            | MD.ALI AKBAR BAIG             | 96.81                | 12/8/2005               | Principal branch                     |
| 78   | 0002-0310011240            | ENGR.FARID AHMED              | 235                  | 11/27/2004              | Principal branch                     |
| 79   | 0002-0310011268            | MD.HOSSAIN HASIBUL ISLAM      | 500                  | 5/12/2004               | Principal branch                     |
| 80   | 0002-0310010670            | FRANCIS GOMES& ELIZABED GOMES | 1336                 | 6/13/2004               | Principal branch                     |
| 81   | 0002-0310011357            | M. A. KADIR                   | 2283                 | 11/27/2006              | Principal branch                     |
| 82   | 0002-0310011393            | MAHABUBUL HOQUE BHUIYAN       | 8078                 | 9/7/2004                | Principal branch                     |
| 83   | 0002-0310011400            | MD.ABU BAKKAR SIDDIQUE        | 312                  | 3/1/2006                | Principal branch                     |

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| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |  |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name            | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 84   | 0002-0310011419            | MOHAMMADABU YOUSUF                       | 308                  | 11/30/2005              | Principal branch                     |
| 85   | 0002-0310011553            | UTPAL CHANDRA NAG                        | 965.79               | 12/7/2005               | Principal branch                     |
| 86   | 0002-0310011562            | QUAZI FAZLUL KARIM                       | 745                  | 10/28/2004              | Principal branch                     |
| 87   | 0002-0310011688            | MR. DEBABRATA BISWAS                     | 14840                | 8/24/2005               | Principal branch                     |
| 88   | 0002-0310012187            | MD. THOUHIDUN NABI KHAN                  | 235                  | 8/31/2004               | Principal branch                     |
| 89   | 0002-0310012276            | MD. ABDUL JALIL                          | 550                  | 9/11/2004               | Principal branch                     |
| 90   | 0002-0310012856            | ABU ISA RUHUL ISLAM                      | 100                  | 5/25/2006               | Principal branch                     |
| 91   | 0002-0310012972            | S. M. NOUSHER ALI                        | 1158                 | 2/24/2005               | Principal branch                     |
| 92   | 0002-0310013211            | TAHMINA AKHTER                           | 200                  | 1/6/2005                | Principal branch                     |
| 93   | 0002-0310013980            | SALIM AZIZ                               | 31722                | 3/23/2005               | Principal branch                     |
| 94   | 0002-0310014283            | NAHEEDA AHASAN                           | 100                  | 6/25/2005               | Principal branch                     |
| 95   | 0002-0310016352            | MD KHALILUR RAHAMAN                      | 410                  | 5/7/2005                | Principal branch                     |
| 96   | 0002-0310020098            | SAHAB UDDIN                              | 260                  | 4/3/2006                | Principal branch                     |
| 97   | 0002-0310020614            | ABDUL WAHAB KAWMI MADRASA & YATEEM KHANA | 2863                 | 12/27/2005              | Principal branch                     |
|  |                            | <b>Sub Total of principal branch</b>     | <b>324122.01</b>     | <b>324122.01</b>        |                                      |
| 98   | 0003-0310000457            | MD MIZANUR RAHMAN                        | 0.4                  | 2/23/2004               | Panthapath                           |
| 99   | 0003-0310000528            | FARHAT TANZEEM                           | 65                   | 12/28/2002              | Panthapath                           |
| 100  | 0003-0310000555            | MOHAMMAD NOOR NOBI                       | 8                    | 2/9/2003                | Panthapath                           |
| 101  | 0003-0310002437            | MD. FAIZ AHSAN                           | 4.21                 | 11/30/2002              | Panthapath                           |
| 102  | 0003-0310003552            | MD. ABUL SHAHJAHAN                       | 2404                 | 3/22/2004               | Panthapath                           |
| 103  | 0003-0310003990            | SHAWLEE RAFIQE.                          | 29                   | 9/30/2001               | Panthapath                           |
| 104  | 0003-0310004248            | K.M. HAFIZUR RAHMAN.                     | 492                  | 6/25/2006               | Panthapath                           |
| 105  | 0003-0310004613            | AL-ABDULLAH SHAFI AHMED                  | 684                  | 6/7/2003                | Panthapath                           |
| 106  | 0003-0310004640            | MD. JAHIDUL ISLAM BHUIYAN                | 85                   | 6/26/2003               | Panthapath                           |
| 107  | 0003-0310004695            | MD. MAMUNUR RASHID                       | 110.5                | 7/11/2005               | Panthapath                           |
| 108  | 0003-0310004720            | MD. SHAIFUL ISLAM                        | 253                  | 12/4/2004               | Panthapath                           |
| 109  | 0003-0310004757            | MD. JAKIR HASAN                          | 50                   | 7/12/2003               | Panthapath                           |
| 110  | 0003-0310004766            | MUSABBIR HOSSAIN                         | 100                  | 5/27/2003               | Panthapath                           |
| 111  | 0003-0310004784            | SHAH MOHAMMAD OLI ULLAH                  | 24                   | 5/8/2003                | Panthapath                           |
| 112  | 0003-0310004793            | SHEKH SARIFUL ISLAM                      | 179                  | 4/24/2003               | Panthapath                           |
| 113  | 0003-0310004800            | TORUN VICTOR GOMES                       | 610                  | 10/4/2003               | Panthapath                           |
| 114  | 0003-0310004846            | MUNTASIR UL KARIM                        | 34                   | 7/21/2002               | Panthapath                           |
| 115  | 0003-0310005158            | ANWARUL EMRAN KHAN                       | 226                  | 6/13/2005               | Panthapath                           |
| 116  | 0003-0310005176            | MD. SHARIF HOSSAIN                       | 159                  | 5/18/2006               | Panthapath                           |
| 117  | 0003-0310005201            | ABUL KASHEM                              | 188                  | 10/24/2005              | Panthapath                           |
| 118  | 0003-0310005238            | MD. AERSHADUL QUAYYUM CHOWDHURY.         | 397                  | 11/23/2005              | Panthapath                           |
| 119  | 0003-0310005372            | MD. SHAHIDUL ISLAM                       | 21                   | 6/7/2005                | Panthapath                           |
| 120  | 0003-0310005390            | MD. SAKIL FOISAL SAIKAT                  | 5                    | 5/10/2006               | Panthapath                           |
| 121  | 0003-0310005407            | BIDHAN CHANDRA BISWAS                    | 1369                 | 8/23/2003               | Panthapath                           |
| 122  | 0003-0310005416            | MD. BABUL HOSSAIN                        | 10                   | 3/13/2003               | Panthapath                           |
| 123  | 0003-0310005452            | PRADIP KUMAR BARUA.                      | 83                   | 5/8/2002                | Panthapath                           |
| 124  | 0003-0310005461            | MD. RABIUL ALAM.                         | 7                    | 4/25/2006               | Panthapath                           |

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| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name        | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 125  | 0003-0310005489            | MD. RASHIDUL HAQUE                   | 659                  | 10/27/2005              | Panthapath                           |
| 126  | 0003-0310005498            | IMRAN KHAN                           | 177                  | 10/19/2005              | Panthapath                           |
| 127  | 0003-0310005523            | MD. ZAKIR HOSSAIN                    | 34                   | 6/27/2005               | Panthapath                           |
| 128  | 0003-0310005569            | MD. RAFIQUZ AZIZ.                    | 100                  | 8/10/2003               | Panthapath                           |
| 129  | 0003-0310005596            | MESER ALI                            | 128                  | 6/22/2002               | Panthapath                           |
| 130  | 0003-0310005667            | MAZHARUL KARIM CHOWDHURY             | 224                  | 3/27/2006               | Panthapath                           |
| 131  | 0003-0310005756            | MD. SHAFIULLAH.                      | 112                  | 2/9/2006                | Panthapath                           |
| 132  | 0003-0310005765            | SUTAPA DAS                           | 14                   | 2/16/2004               | Panthapath                           |
| 133  | 0003-0310006077            | MAHMUDUL ALAM.                       | 825                  | 12/29/2001              | Panthapath                           |
| 134  | 0003-0310006095            | MOHAMMAD SAADULLAH CHOWDHURY.        | 38                   | 9/7/2002                | Panthapath                           |
| 135  | 0003-0310006479            | RAHMAN KHONDOKAR MD. MOBINUR         | 564                  | 2/1/2003                | Panthapath                           |
| 136  | 0003-0310006620            | ROZINA AFRIN                         | 81                   | 8/8/2002                | Panthapath                           |
| 137  | 0003-0310006657            | MOHD. LUTFULLAH HUSAIN               | 1444                 | 11/20/2004              | Panthapath                           |
| 138  | 0003-0310006666            | SHAFIK WAES                          | 40                   | 3/12/2003               | Panthapath                           |
| 139  | 0003-0310006675            | KH. ASHIQ-UD-DARAIN.                 | 144                  | 2/27/2005               | Panthapath                           |
| 140  | 0003-0310006700            | MS. ANJANA ADDLINE ROZARIO.          | 400                  | 12/29/2001              | Panthapath                           |
| 141  | 0003-0310006899            | MIR NESHARUZZAMAN                    | 861                  | 7/8/2003                | Panthapath                           |
| 142  | 0003-0310007129            | MD.MONSUR ALI MONDOL                 | 8                    | 7/14/2001               | Panthapath                           |
| 143  | 0003-0310007478            | M. MATIUR RAHMAN PATHAN              | 122.2                | 6/29/2004               | Panthapath                           |
| 144  | 0003-0310007558            | SYED SHAHIDULLAH                     | 237                  | 5/12/2003               | Panthapath                           |
| 145  | 0003-0310007754            | MD. NUR ALAM                         | 250                  | 7/19/2001               | Panthapath                           |
| 146  | 0003-0310007941            | MD. ABDUL HIGH                       | 112                  | 2/9/2002                | Panthapath                           |
| 147  | 0003-0310007987            | AKMAL HAKIM                          | 685                  | 1/19/2005               | Panthapath                           |
| 148  | 0003-0310008002            | EKRAMUL AHASAN                       | 1256                 | 3/19/2003               | Panthapath                           |
| 149  | 0003-0310008020            | MOHAMMED REAZUR RAHMAN               | 622                  | 8/10/2002               | Panthapath                           |
| 150  | 0003-0310008075            | BCSIR OFFICERS & STAFF GRATUITY FUND | 11317                | 7/11/2001               | Panthapath                           |
| 151  | 0003-0310008262            | MARUF HASA                           | 507                  | 3/24/2002               | Panthapath                           |
| 152  | 0003-0310008306            | DILRUBA CHOWDHURY                    | 486                  | 1/7/2004                | Panthapath                           |
| 153  | 0003-0310008593            | MD. NAZRUL ISLAM                     | 21                   | 10/22/2001              | Panthapath                           |
| 154  | 0003-0310008771            | MRS. KAKAB SHAHEEN SAYEED            | 900                  | 12/29/2001              | Panthapath                           |
| 155  | 0003-0310008913            | MD. ABDUR ROUF MIAH.                 | 32                   | 1/26/2003               | Panthapath                           |
| 156  | 0003-0310008922            | MD. ABUL MONSUR                      | 62                   | 4/5/2005                | Panthapath                           |
| 157  | 0003-0310008959            | MD. ASHFAQUL AMI MUKUT               | 105                  | 4/12/2003               | Panthapath                           |
| 158  | 0003-0310008968            | FAKHRUL ISLAM                        | 0.79                 | 10/31/2004              | Panthapath                           |
| 159  | 0003-0310008986            | MOHAMMAD MAINUL HAQ                  | 13                   | 7/5/2003                | Panthapath                           |
| 160  | 0003-0310008995            | MOINUL MUSTOFA                       | 32                   | 3/13/2002               | Panthapath                           |
| 161  | 0003-0310009234            | SAYED REZAUL MORSHED                 | 101                  | 3/9/2002                | Panthapath                           |
| 162  | 0003-0310009289            | MD. ANWARUL BORHAN                   | 68                   | 6/11/2002               | Panthapath                           |
| 163  | 0003-0310009298            | SUMONA SHARMEEN                      | 41                   | 7/10/2002               | Panthapath                           |
| 164  | 0003-0310009618            | MAJOR KHAN MUHAMMAD JAN-E-ALAM(RTD). | 9                    | 7/7/2002                | Panthapath                           |
| 165  | 0003-0310009850            | MD. ASADUZZAMAN NOOR                 | 34                   | 8/28/2006               | Panthapath                           |
| 166  | 0003-0310010115            | MD. AZIZUL HOQUE.                    | 7                    | 3/20/2004               | Panthapath                           |

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| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name                 | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 167  | 0003-0310010124            | MD. ZAHIRUL ISLAM SIDDIQUE.                   | 148                  | 12/13/2005              | Panthapath                           |
| 168  | 0003-0310010179            | MD. SHAFIUL ALAM.                             | 40                   | 7/14/2005               | Panthapath                           |
| 169  | 0003-0310010400            | MD. KAMRUL HASAN SUZAN                        | 270                  | 3/20/2003               | Panthapath                           |
| 170  | 0003-0310010428            | MRS. MASUMA KHATUN,                           | 190                  | 1/17/2005               | Panthapath                           |
| 171  | 0003-0310010624            | MAHMUD UN NABI                                | 443                  | 4/30/2002               | Panthapath                           |
| 172  | 0003-0310011203            | MD. KHALED MASUD                              | 161                  | 11/9/2005               | Panthapath                           |
| 173  | 0003-0310011267            | MD. ASHRAFUL ALAM                             | 73                   | 3/1/2005                | Panthapath                           |
| 174  | 0003-0310011927            | AFSANA MAZUMDER                               | 200                  | 5/3/2005                | Panthapath                           |
| 175  | 0003-0310012319            | MD. MAHBUBUR RAHMAN                           | 2840                 | 11/5/2003               | Panthapath                           |
| 176  | 0003-0310012417            | MD. ABDUL HAKIM                               | 256                  | 1/15/2004               | Panthapath                           |
| 177  | 0003-0310012453            | MD. AINUL HAQUE                               | 1                    | 5/11/2005               | Panthapath                           |
| 178  | 0003-0310012882            | MOSTAFA FARUK-US-JAMAN                        | 60                   | 10/17/2006              | Panthapath                           |
| 179  | 0003-0310013121            | M.A. HAIDER                                   | 2                    | 1/22/2003               | Panthapath                           |
| 180  | 0003-0310013229            | DIBAKOR MOZUMDER                              | 488                  | 12/14/2004              | Panthapath                           |
| 181  | 0003-0310013256            | MAHMUDUL ALAM                                 | 30                   | 4/9/2006                | Panthapath                           |
| 182  | 0003-0310013498            | SUJAN SHARMA                                  | 477                  | 10/14/2003              | Panthapath                           |
| 183  | 0003-0310013505            | MD. ENAMUL HAQUE                              | 19                   | 9/9/2003                | Panthapath                           |
| 184  | 0003-0310013738            | MD. IFTAKHAR ALAM KHAN                        | 45                   | 7/5/2003                | Panthapath                           |
| 185  | 0003-0310013747            | MD. KHAIRUZZAMAN JOARDER                      | 66                   | 11/10/2004              | Panthapath                           |
| 186  | 0003-0310013756            | HASAN MOJNOON AHMED, C/O: MD. BADARUDDIN KHAN | 70                   | 1/10/2004               | Panthapath                           |
| 187  | 0003-0310013765            | MD. FAZLUL HAQUE.                             | 292                  | 6/7/2005                | Panthapath                           |
| 188  | 0003-0310013863            | MD. SOLAYMAN HOSSAIN                          | 100                  | 7/21/2003               | Panthapath                           |
| 189  | 0003-0310014031            | RAYHAN MAHMUD CHOWDHURY                       | 150                  | 4/11/2004               | Panthapath                           |
| 190  | 0003-0310014773            | MD.AHSAN KABIR                                | 35                   | 12/18/2004              | Panthapath                           |
| 191  | 0003-0310014782            | MOHAMMAD SAJJAD HOSSAIN                       | 36                   | 4/6/2006                | Panthapath                           |
| 192  | 0003-0310014826            | MD. IVRAHIM KHALIL(LINCOLN)                   | 392                  | 3/24/2005               | Panthapath                           |
| 193  | 0003-0310014844            | RUBINA AFROZ                                  | 54                   | 1/10/2004               | Panthapath                           |
| 194  | 0003-0310014906            | TAWHID IMAM                                   | 92.25                | 1/31/2004               | Panthapath                           |
| 195  | 0003-0310014924            | MD. MEHEDI HASAN                              | 116                  | 5/18/2004               | Panthapath                           |
| 196  | 0003-0310015012            | SHEIKH SAIMON KABIR                           | 443                  | 6/7/2004                | Panthapath                           |
| 197  | 0003-0310015021            | MD. KAMRUZZAMAN                               | 607                  | 6/26/2004               | Panthapath                           |
| 198  | 0003-0310015101            | MD. ANOWARUL AZIM BHUIYAN                     | 536                  | 4/17/2005               | Panthapath                           |
| 199  | 0003-0310015147            | SHAHIDUZZAMAN RAJ                             | 181                  | 1/26/2004               | Panthapath                           |
| 200  | 0003-0310015165            | MD. ASHRAFUZZAMAN KHAN                        | 60                   | 6/4/2003                | Panthapath                           |
| 201  | 0003-0310015192            | MD. JAMAL SORKER                              | 497                  | 9/10/2003               | Panthapath                           |
| 202  | 0003-0310015478            | SHANTI RANJAN MONDOL                          | 197                  | 4/3/2004                | Panthapath                           |
| 203  | 0003-0310015503            | MAHABUB CHOWDHURY                             | 64                   | 2/2/2006                | Panthapath                           |
| 204  | 0003-0310015923            | SHAH MUHAMMAD MAHMUD HOSSAIN FERDOUSI         | 21                   | 1/11/2004               | Panthapath                           |
| 205  | 0003-0310016155            | MD. MONTAZ UDDIN                              | 23.5                 | 1/4/2005                | Panthapath                           |
| 206  | 0003-0310016388            | SULTANA TAHMINA                               | 1091                 | 9/4/2005                | Panthapath                           |
| 207  | 0003-0310017556            | AHMED TAWFEEQ HUSSAIN                         | 670                  | 11/24/2004              | Panthapath                           |
| 208  | 0003-0310018537            | ATAUR RAHMAN KHAN                             | 80                   | 11/15/2003              | Panthapath                           |

| Bank Name: Mutual Trust Bank Ltd   |                            |   | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|---|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |   |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |   |                      |                         |                                      |
| Sl No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name           | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 209  | 0003-0310018751            | MD. AMIR HOSSAIN                        | 48                   | 2/8/2004                | Panthapath                           |
| 210  | 0003-0310018895            | NIAZ AHMED                              | 209                  | 3/4/2004                | Panthapath                           |
| 211  | 0003-0310019894            | MD. SADEKUL ISLAM                       | 136                  | 6/7/2005                | Panthapath                           |
| 212  | 0003-0310019956            | M. SIRAJUL ISLAM                        | 723                  | 11/12/2006              | Panthapath                           |
| 213  | 0003-0310020248            | KHAN SHAHRIAR AHMED                     | 51                   | 5/9/2006                | Panthapath                           |
| 214  | 0003-0310020757            | MD. GOLAM MURTUZA                       | 424                  | 9/12/2005               | Panthapath                           |
| 215  | 0003-0310020917            | MD. TOUHIDUR RASHID                     | 442                  | 5/2/2006                | Panthapath                           |
| 216  | 0003-0310020926            | LT. COR. K M ABU RAIHAN (RETD)          | 380                  | 3/5/2005                | Panthapath                           |
| 217  | 0003-0310021158            | MD. SALAH UDDIN                         | 268                  | 5/31/2005               | Panthapath                           |
| 218  | 0003-0310021265            | MD. MAHBUBUL ALAM                       | 668                  | 9/8/2005                | Panthapath                           |
| 219  | 0003-0310021327            | MD. NURUL ALIM                          | 2                    | 5/9/2006                | Panthapath                           |
| 220  | 0003-0310021434            | MD. AYUB ALI PRODHAN                    | 435                  | 9/18/2004               | Panthapath                           |
| 221  | 0003-0310021489            | MD. RAFIQUUL ISLAM                      | 509                  | 3/3/2005                | Panthapath                           |
| 222  | 0003-0310021498            | MD. FARUK                               | 344                  | 2/27/2005               | Panthapath                           |
| 223  | 0003-0310021630            | MD. KAMAL HAIDER BHUIYAN                | 633                  | 8/8/2005                | Panthapath                           |
| 224  | 0003-0310021818            | MD. MOSTAFA KAMAL CHISTRY               | 91                   | 2/20/2006               | Panthapath                           |
| 225  | 0003-0310021890            | KAZI KHIZIR AHMMAD                      | 59                   | 8/21/2005               | Panthapath                           |
| 226  | 0003-0310022826            | ZIAUL HOQUE KHAN                        | 84                   | 4/6/2005                | Panthapath                           |
| 227  | 0003-0310022906            | MD. SOHEL HOSSAIN                       | 101                  | 11/2/2005               | Panthapath                           |
| 228  | 0003-0310023156            | 1. WASIQUL AZAD,2. TANIA SHARMIN DINA   | 760                  | 2/8/2006                | Panthapath                           |
| 229  | 0003-0310023503            | M.A. MANNAN                             | 80                   | 4/5/2006                | Panthapath                           |
| 230  | 0003-0310023790            | MD. RAKIBUL HASSAN                      | 380                  | 4/3/2005                | Panthapath                           |
| 231  | 0003-0310024039            | BIPLOB DATTA                            | 100                  | 1/31/2006               | Panthapath                           |
| 232  | 0003-0310024217            | MD. ABDULLAH AL MAMUN                   | 36                   | 9/7/2006                | Panthapath                           |
| 233  | 0003-0310024226            | MD. SUMON ISLAM                         | 443                  | 12/12/2005              | Panthapath                           |
| 234  | 0003-0310024360            | MOHD. H.R. JOARDER                      | 500                  | 3/8/2005                | Panthapath                           |
| 235  | 0003-0310024404            | SUMNA AHMED                             | 1000                 | 3/9/2005                | Panthapath                           |
| 236  | 0003-0310024539            | ABUL FAZAL MOHAMMAD ZAKARIA HUQE        | 343.61               | 10/10/2005              | Panthapath                           |
| 237  | 0003-0310024744            | MS. ZAKIA RASHID, 2. MRS. REHANA KHANAM | 500                  | 3/30/2005               | Panthapath                           |
| 238  | 0003-0310024753            | ABDUL KHALEK                            | 380                  | 12/13/2005              | Panthapath                           |
| 239  | 0003-0310025216            | MD. LUTFOR RAHMAN MOSTAFA               | 504.22               | 7/11/2006               | Panthapath                           |
| 240  | 0003-0310025332            | KYAN SEIN THAY                          | 113.82               | 7/27/2006               | Panthapath                           |
| 241  | 0003-0310025458            | MD. ABED ALI SHAH                       | 500                  | 5/10/2005               | Panthapath                           |
| 242  | 0003-0310025636            | MD. GULAM MOSTAFA ZAMAN BHUIYAN         | 1150                 | 12/7/2006               | Panthapath                           |
| 243  | 0003-0310025770            | MD. ABDUL WADUD                         | 312                  | 5/17/2006               | Panthapath                           |
| 244  | 0003-0310025789            | MOHAMMED ABUL                           | 1159                 | 6/4/2006                | Panthapath                           |
| 245  | 0003-0310025823            | MD. MUKLESUR RAHMAN                     | 575                  | 10/27/2005              | Panthapath                           |
| 246  | 0003-0310025896            | RUMANA HOSSAIN                          | 2543                 | 7/31/2005               | Panthapath                           |
| 247  | 0003-0310025994            | MD. AMIRUL ISLAM                        | 450                  | 7/12/2005               | Panthapath                           |
| 248  | 0003-0310028697            | SHAHIN AHMED                            | 190                  | 8/13/2006               | Panthapath                           |
| 249  | 0003-0310030200            | MRS. AYESHA HAQUE                       | 500                  | 4/27/2006               | Panthapath                           |
| 250  | 0003-0310030657            | ARIFUL AMIN TANVEER                     | 490                  | 7/6/2006                | Panthapath                           |

| Bank Name: Mutual Trust Bank Ltd   |                            |  | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|--|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |  |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |  |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name  | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 251  | 0003-0310030746            | MD. ASHRAF ALI   | 158                  | 11/27/2006              | Panthapath                           |
| 252  | 0003-0310031754            | MD. MAHABUBUR RAHMAN   | 40                   | 12/11/2006              | Panthapath                           |
| 253  | 2626                       | Mercantile Bank Ltd.   | 5000                 | 18-12-2000              | Panthapath                           |
| 254  | 6546                       | Bangladesh Commerce Bank Ltd.  | 6500                 | 30-07-2001              | Panthapath                           |
| 255  | 8334                       | Grameen Motsho Foundation  | 2275                 | 5/11/2001               | Panthapath                           |
| 256  | 12102                      | Vantage Marketing Ltd.   | 1200                 | 27-01-2002              | Panthapath                           |
| 257  | 16230                      | Mercantile Bank Ltd.   | 5000                 | 29-07-2002              | Panthapath                           |
| 258  | 23922                      | Program Manager, WHO   | 1500                 | 5/1/2003                | Panthapath                           |
| 259  | 49456                      | Padma oil Co.  | 1500                 | 27-06-2004              | Panthapath                           |
| 260  | 57409                      | Jamuna Bank  | 5000                 | 30-10-2004              | Panthapath                           |
| 261  | 57418                      | Jamuna Bank  | 5000                 | 30-10-2004              | Panthapath                           |
| 262  | 57580                      | Usmani Glass Sheet   | 1700                 | 21-11-2004              | Panthapath                           |
| 263  | 57582                      | Usmani Glass Sheet   | 800                  | 21-11-2004              | Panthapath                           |
| 264  | 59175                      | NSU  | 300                  | 3/1/2005                | Panthapath                           |
| 265  | 64243                      | Reg Sonali Bank, N.U.B   | 100                  | 2/3/2005                | Panthapath                           |
| 266  | 64556                      | Central Insurance Co.  | 995                  | 29-03-2005              | Panthapath                           |
| 267  | 67012                      | Srizony Bangladesh   | 50                   | 24-04-2005              | Panthapath                           |
| 268  | 72815                      | Borak Real Estate  | 15000                | 22-06-2005              | Panthapath                           |
| 269  | 32893                      | Medical Director BMSRI, Dhaka  | 2000                 | 22-06-2005              | Panthapath                           |
| 270  | 105958                     | E.D, ICMM  | 105000               | 22-06-2005              | Panthapath                           |
|  |                            | <b>Sub Total of Pantahpath branch</b>                                | <b>219821.5</b>      | <b>219821.5</b>         |                                      |
| 271  | 0004-0310000312            | F.M.NAWAZ ALI  | 487                  | 6/29/2006               | Babu Bazar                           |
| 272  | 0004-0310002150            | JOITY DE CRUSH   | 100                  | 11/27/2006              | Babu Bazar                           |
| 273  | 0004-0310003033            | S.M.ABDUL MANNAN   | 42                   | 6/29/2006               | Babu Bazar                           |
| 274  | 0004-0310003837            | MOHAMMED SHAHIN  | 950                  | 6/29/2006               | Babu Bazar                           |
| 275  | 0004-0310004345            | KHANDAKAR MAHABUB BASHAR   | 50                   | 6/29/2006               | Babu Bazar                           |
| 276  | 18981                      | Bangladesh Express Co.Ltd.   | 1134.71              | 7/10/2002               | Babu Bazar                           |
| 277  | 28413                      | Biman Bahini Kendria Basamaric Thabil                                | 20                   | 12/5/2003               | Babu Bazar                           |
| 278  | 28586                      | Bangladesh Express Co.Ltd.   | 1305                 | 4/9/2003                | Babu Bazar                           |
| 279  | 33876                      | Bangladesh Express Co.Ltd.   | 1468                 | 21-12-2003              | Babu Bazar                           |
| 280  | 65816                      | Bangladesh Chemical and Perfumery Merchant Associatrn                | 5000                 | 17-08-2005              | Babu Bazar                           |
| 281  | 65820                      | Bangladesh Chemical and Perfumery Merchant Associatrn                | 5000                 | 21-08-2005              | Babu Bazar                           |
| 282  | 78960                      | Gonobishwa Bidyakay  | 1000                 | 14-11-2005              | Babu Bazar                           |
| 283  | 6769                       | Nipun Cab Ltd.   | 353                  | 10/5/2006               | Babu Bazar                           |
|  |                            | <b>Sub Total of Babu Bazar Branch</b>                                | <b>16909.71</b>      | <b>16907.71</b>         |                                      |
| 284  | 0005-0210003829            | PANWALAPARAR BARA CHARAR MATI APASARAN O RASHTA UNNYAN               | 80200                | 6/22/2003               | Agrabad                              |
| 285  | 0005-0210004364            | M/S MOGGONA SALT CRASING IND,MOGONA LABON UTPADAN KARI SOMOBAYA SOMI | 1000                 | 10/10/2006              | Agrabad                              |
| 286  | 0005-0310000302            | MD. KABIR HOSSAIN  | 7                    | 5/10/2004               | Agrabad                              |
| 287  | 0005-0310000311            | MD. MAHBUBUR RAHMAN  | 755                  | 11/8/2001               | Agrabad                              |
| 288  | 0005-0310001829            | MOHAMMAD.ABDUZ ZAHER   | 356                  | 7/6/2003                | Agrabad                              |
| 289  | 0005-0310004255            | MR.SHAWQUAT ALI NOOR   | 37                   | 9/1/2003                | Agrabad                              |
| 290  | 0005-0310004264            | ASIF MOHAMMAD FEROUZ   | 19                   | 9/22/2003               | Agrabad                              |



| Bank Name: Mutual Trust Bank Ltd   |                            |                                   | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|-----------------------------------|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |                                   |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |                                   |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name     | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 291  | 0005-0310005521            | S. M. MONIRUL HUDA (SAHARU)       | 2                    | 12/6/2006               | Agrabad                              |
| 292  | 0005-0310007645            | BORHAN UDDIN                      | 1363                 | 3/17/2005               | Agrabad                              |
| 293  | 0005-0310007985            | RABEYA BEGUM                      | 862                  | 1/30/2006               | Agrabad                              |
| 294  | 0005-0310008199            | KOTEZATUL KHOBRA HERA             | 500                  | 10/3/2004               | Agrabad                              |
| 295  | 0005-0310011032            | KAKALI BARUA                      | 1000                 | 10/16/2005              | Agrabad                              |
| 296  | 0005-0310011961            | DABABRATA DEY                     | 3147                 | 3/13/2005               | Agrabad                              |
| 297  | 0005-0310013629            | MUKTAR AHMMED CHOWDHURY           | 3147                 | 6/21/2005               | Agrabad                              |
| 298  | 0005-0310015225            | MD SHAH ALAM KHONDOKAR            | 100                  | 8/17/2006               | Agrabad                              |
| 299  | 0005-0310015314            | ABUL KALAM                        | 1223                 | 5/13/2006               | Agrabad                              |
| 300  | 0005-0310016126            | MD. SHAHJAHAN KAMAL               | 150                  | 12/27/2005              | Agrabad                              |
| 301  | 0005-0310017367            | MD JANE ALAM                      | 1000                 | 2/14/2006               | Agrabad                              |
| 302  | 0005-0310018259            | MD OMAR FARUQ MALLIK              | 2557                 | 7/3/2006                | Agrabad                              |
| 303  | 0005-0310018339            | ENAMUL HOQUE                      | 1000                 | 6/11/2006               | Agrabad                              |
| 304  | 0005-0310018571            | MD.SHAH ALAM                      | 83                   | 9/20/2006               | Agrabad                              |
|  |                            | <b>Sub Total of Agraba Branch</b> | <b>98508</b>         | <b>98508</b>            |                                      |
| 305  | 0006-0310000445            | MD. JAHANGIR ALAM                 | 160.06               | 12/9/2004               | Sonargaon                            |
| 306  | 0006-0310000472            | MD. SAIDUR RAHMAN                 | 16                   | 8/31/2005               | Sonargaon                            |
| 307  | 0006-0310001328            | SHAH ALAM SIKDER                  | 39                   | 6/29/2003               | Sonargaon                            |
| 308  | 0006-0310002292            | ENGINEER MD DELWAR HOSSAIN KHAN.  | 54                   | 9/28/2006               | Sonargaon                            |
| 309  | 0006-0310003773            | NASIR ABDUL KHALIK                | 35.76                | 12/29/2002              | Sonargaon                            |
| 310  | 0006-0310005459            | MD. SHAMSUL HAQ                   | 400                  | 6/29/2003               | Sonargaon                            |
| 311  | 0006-0310006163            | MD. TAREQUL ISLAM                 | 510                  | 10/12/2002              | Sonargaon                            |
| 312  | 0006-0310006369            | MD. ELIAS                         | 49.38                | 6/29/2003               | Sonargaon                            |
| 313  | 0006-0310006412            | ABDUS SALAM.                      | 11.83                | 6/29/2003               | Sonargaon                            |
| 314  | 0006-0310006627            | MR. SHAHIDULLAH                   | 25.76                | 12/29/2002              | Sonargaon                            |
| 315  | 0006-0310006645            | MR. MOTIUR RAHMAN                 | 0.91                 | 12/29/2002              | Sonargaon                            |
| 316  | 0006-0310006789            | MD. SHAHIDULLAH                   | 6.54                 | 6/29/2003               | Sonargaon                            |
| 317  | 0006-0310007135            | ZAHIRUL ISLAM                     | 0.31                 | 6/29/2003               | Sonargaon                            |
| 318  | 0006-0310007377            | ABDUL MOTALEB                     | 37.59                | 6/29/2003               | Sonargaon                            |
| 319  | 0006-0310007448            | SHAMSUDDIN                        | 37.81                | 12/29/2002              | Sonargaon                            |
| 320  | 0006-0310007528            | MR. CHAND MIAH.                   | 45                   | 6/29/2003               | Sonargaon                            |
| 321  | 0006-0310007537            | ABDUL BAREK                       | 49                   | 12/1/2002               | Sonargaon                            |
| 322  | 0006-0310007564            | SUKKUR MIAH                       | 44.8                 | 6/29/2003               | Sonargaon                            |
| 323  | 0006-0310008232            | AMANULLA                          | 12.87                | 6/29/2003               | Sonargaon                            |
| 324  | 0006-0310008250            | HAFIZUDDIN.                       | 5                    | 12/29/2002              | Sonargaon                            |
| 325  | 0006-0310008269            | SAHA ALI.                         | 5.98                 | 6/29/2003               | Sonargaon                            |
| 326  | 0006-0310008349            | MR. EZZAT ALI                     | 30.54                | 12/29/2002              | Sonargaon                            |
| 327  | 0006-0310008812            | RAFIQULLAH.                       | 4.7                  | 6/29/2003               | Sonargaon                            |
| 328  | 0006-0310009802            | MRS. FAZILA BIBI                  | 32.9                 | 6/29/2003               | Sonargaon                            |
| 329  | 0006-0310010149            | KHAIR UDDIN KHAN                  | 52                   | 10/14/2004              | Sonargaon                            |
| 330  | 0006-0310012807            | MD. HUMAYUN KABIR                 | 500                  | 12/8/2003               | Sonargaon                            |
| 331  | 0006-0310014814            | NASIMA AKTER                      | 100                  | 8/6/2005                | Sonargaon                            |



| Bank Name: Mutual Trust Bank Ltd |                            |  | Up to 31.12.2016     |                         |                    |
|----------------------------------|----------------------------|--|----------------------|-------------------------|--------------------|
|                                  |                            | Unclaimed Deposit for 10 (Ten) years and above   |                      |                         |                    |
|                                  |                            | Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                      |                         |                    |
|                                  |                            |  |                      |                         | Amount in Taka     |
| Sl No.                           | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name  | Un claimed<br>Amount | last transactin<br>date | Name of the Branch |
| 332                              | 0006-0310015260            | NASREEN SULTANA  | 388                  | 12/26/2006              | Sonargaon          |
| 333                              | 0006-0310019248            | MD. RASEL MIAH   | 211                  | 8/28/2006               | Sonargaon          |
| 334                              | 0006-0310019757            | MD. OMAR FARUK   | 236                  | 12/24/2006              | Sonargaon          |
| 335                              | 0006-0310019775            | SHILPI   | 532.85               | 5/24/2006               | Sonargaon          |
| 336                              | 0006-0310019819            | AMINUR RAHMAN  | 195.39               | 9/25/2005               | Sonargaon          |
| 337                              | 0006-0310020094            | MDPIAR ALI   | 537                  | 2/13/2006               | Sonargaon          |
| 338                              | 0006-0310020316            | CHAYHISHA PURBO PARA NADIRPAR ZAME MASJID  | 1550                 | 4/5/2006                | Sonargaon          |
| 339                              | 0006-0310021520            | RITON AHMED  | 350                  | 5/31/2006               | Sonargaon          |
| 340                              | 0006-0310023500            | ROKAIYA AKTHER   | 565                  | 12/30/2006              | Sonargaon          |
| 341                              | 0006-0310025795            | CENTRAL GONO BIDYALAYA-RISOL . NOOR MUHAMMAD& TAUHIDUL AMIN  | 1500                 | 9/18/2006               | Sonargaon          |
|                                  |                            | <b>Sub Total of Sonargaon</b>  | <b>8332.98</b>       | <b>8332.98</b>          |                    |
| 342                              | 0007-0210003890            | M/S CARLO PHARMA LTD.  | 305                  | 3/27/2006               | Uttara Model Town  |
| 343                              | 0007-0210003970            | RAHMAN TRADING CO.   | 1000                 | 2/13/2006               | Uttara Model Town  |
| 344                              | 0007-0210003998            | SPARK KNIT CORPORATION   | 2012                 | 9/3/2006                | Uttara Model Town  |
| 345                              | 0007-0210004013            | LIFE FOR BANGLADESH  | 1000                 | 4/4/2006                | Uttara Model Town  |
| 346                              | 0007-0210004139            | STAR BUSINESS NETWORK  | 500                  | 6/22/2006               | Uttara Model Town  |
| 347                              | 0007-0210004166            | B.R.S ENTERPRISE   | 952                  | 7/12/2006               | Uttara Model Town  |
| 348                              | 0007-0310000168            | MD. ZAHIDUL KABIR  | 10                   | 5/29/2006               | Uttara Model Town  |
| 349                              | 0007-0310001023            | MD GAZI TAUHIDUR RAHMAN  | 127                  | 10/8/2003               | Uttara Model Town  |
| 350                              | 0007-0310001809            | MS AFSHANA PARVEEN   | 3097                 | 9/25/2003               | Uttara Model Town  |
| 351                              | 0007-0310001890            | MD. KABIR HOSSAIN  | 100                  | 10/4/2004               | Uttara Model Town  |
| 352                              | 0007-0310003058            | ABUL KALAM AZAD  | 1060                 | 9/27/2006               | Uttara Model Town  |
| 353                              | 0007-0310003174            | MD. MAHIBUR RAHMAN   | 100                  | 6/25/2003               | Uttara Model Town  |
| 354                              | 0007-0310003209            | ASHRAFUL ISLAM   | 100                  | 7/5/2003                | Uttara Model Town  |
| 355                              | 0007-0310006288            | MD MOSTAFIZUR RAHMAN   | 682                  | 6/7/2006                | Uttara Model Town  |
| 356                              | 0007-0310006706            | MD. ABUL HASAN   | 4975                 | 6/18/2006               | Uttara Model Town  |
| 357                              | 0007-0310007152            | MD.ALOMGHIR HOSSAIN.   | 200                  | 6/9/2005                | Uttara Model Town  |
| 358                              | 0007-0310007554            | MD.AZIZUR RAHMAN.  | 2942                 | 4/4/2005                | Uttara Model Town  |
| 359                              | 0007-0310007901            | MD. SHAHZALAL  | 500                  | 5/8/2005                | Uttara Model Town  |
| 360                              | 0007-0310008071            | MD.REJAUL KARIM (READH)  | 500                  | 3/5/2006                | Uttara Model Town  |
| 361                              | 0007-0310008106            | SAIFUL RAHMAN  | 483                  | 9/6/2005                | Uttara Model Town  |
| 362                              | 0007-0310008142            | A . S . M TAWHIDUL ANOWER  | 812                  | 9/18/2005               | Uttara Model Town  |
| 363                              | 0007-0310010611            | BEAUTY RAHMAN  | 85                   | 12/21/2006              | Uttara Model Town  |
| 364                              | 24153                      | The Megatech Engineers   | 16673                | 16-07-2003              | Uttara Model Town  |
| 365                              | 32765                      | IBA  | 150                  | 15-11-2003              | Uttara Model Town  |
| 366                              | 40061                      | Pan Pacific Sonargaon Hotel  | 13000                | 14-03-2004              | Uttara Model Town  |
|                                  |                            | <b>Sub Total of Uttara Model Town Branch</b>   | <b>51365</b>         | <b>51365</b>            |                    |
| 367                              | 0008-0210009062            | TARAFSARTAJ SANTI SANGHA (T.S.S.S)   | 6000                 | 6/15/2006               | Progati Sarani     |
| 368                              | 0008-0210009606            | BANGLADESH MEDICAL INSTITUTE   | 400                  | 11/14/2006              | Progati Sarani     |
| 369                              | 0008-0310001835            | ADARSHA BIDDAPITH  | 1455                 | 3/23/2005               | Progati Sarani     |
| 370                              | 0008-0310009391            | JOAR SHAHARA OLIPARA BAHUMUKHI SAMABAY SAMITY LTD  | 1395                 | 9/6/2006                | Progati Sarani     |
| 371                              | 11819                      | Shavapati Adamji Cant. School  | 200                  | 6/12/2001               | Progati Sarani     |

| Bank Name: Mutual Trust Bank Ltd   |                            |  | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|--|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |  |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |  |                      |                         |                                      |
| SI No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name                            | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 372  | 16666                      | United Impex BD Ltd.                                     | 40                   | 7/7/2002                | Progati Sarani                       |
| 373  | 18730                      | Mercantile Bank Ltd.                                     | 5000                 | 25-07-2002              | Progati Sarani                       |
| 374  | 53511                      | DW & CE (Army) Dhaka, Cant                               | 6000                 | 11/8/2004               | Progati Sarani                       |
| 375  | 87120                      | Cemez Cement BD. Ltd.                                    | 8665                 | 19-01-2006              | Progati Sarani                       |
| 376  | 87282                      | Dhaka Chamber of Commerce                                | 50                   | 5/2/2006                | Progati Sarani                       |
| 377  | 89533                      | Chairman of Bishawanabi Islamis Senior Madrasha          | 200                  | 13-02-2006              | Progati Sarani                       |
| 378  | 89534                      | Chairman, Suchee Para Degree College                     | 200                  | 13-02-2006              | Progati Sarani                       |
| 379  | 92374                      | Principal Kalachand pur School & College                 | 200                  | 30-03-2006              | Progati Sarani                       |
|  |                            | <b>Sub Total of Progati sarani Branch</b>                | <b>29805</b>         | <b>29805</b>            |                                      |
| 380  | 0009-0210000828            | MOULOVI BARI JAME MOSQUE COMPLEX                         | 1500                 | 7/20/2006               | CDA Avenue                           |
| 381  | 0009-0310003841            | MITON MOLLIK   | 884                  | 1/8/2004                | CDA Avenue                           |
| 382  | 0009-0310005081            | MD.MD.GIAS UDDIN CHY                                     | 269                  | 9/15/2005               | CDA Avenue                           |
| 383  | 0009-0310007847            | MD. AMINUL ISLAM   | 237                  | 10/2/2005               | CDA Avenue                           |
| 384  | 0009-0310008846            | MD. ABDUL HAI  | 3096                 | 2/19/2005               | CDA Avenue                           |
| 385  | 0009-0310009363            | MD. MOZAMMEL HAQ   | 3                    | 10/3/2006               | CDA Avenue                           |
| 386  | 0009-0310010128            | NASRIN SULTANA   | 179                  | 7/27/2005               | CDA Avenue                           |
| 387  | 0009-0310010191            | NUSRAT FATEMA  | 104                  | 7/28/2005               | CDA Avenue                           |
| 388  | 39277                      | SPHH & RC Project South Point Hospital                   | 2000                 | 24-4-2004               | CDA Avenue                           |
| 389  | 39278                      | SPHH & RC Project South Point Hospital                   | 2000                 | 24-4-2004               | CDA Avenue                           |
|  |                            | <b>Sub total of CDA Avenue Branch</b>                    | <b>10272</b>         | <b>10272</b>            |                                      |
| 390  | 0010-0210001397            | BIKRAMPUR ADARSA BABSHAI BHAHAMUKHI SAMABAY SAMITY LTD . | 255                  | 6/29/2006               | Sreenagar                            |
| 391  | 0010-0310001180            | MD. SULTAN NASIR   | 40                   | 1/29/2003               | Sreenagar                            |
| 392  | 0010-0310002278            | MD.SIFUL ISLAM   | 134                  | 6/10/2004               | Sreenagar                            |
| 393  | 0010-0310002698            | DIPSHIKHA SHISHU NIKETAN                                 | 541                  | 7/31/2004               | Sreenagar                            |
| 394  | 0010-0310002750            | DALIL LEKHOK SAMITY                                      | 1668                 | 1/9/2005                | Sreenagar                            |
| 395  | 0010-0310003062            | ABDUL MOTIN BAPARY                                       | 8                    | 1/3/2006                | Sreenagar                            |
| 396  | 0010-0310003080            | MD . SUMON HOSSAIN                                       | 50                   | 7/25/2004               | Sreenagar                            |
| 397  | 0010-0310003624            | MD AKU SIKDER  | 540                  | 6/29/2003               | Sreenagar                            |
| 398  | 0010-0310003633            | HALIMA BEGOM   | 20                   | 7/17/2003               | Sreenagar                            |
| 399  | 0010-0310003722            | NASIMA AKTER   | 637                  | 9/8/2004                | Sreenagar                            |
| 400  | 0010-0310003731            | MRS .MAMATAS .   | 0                    | 2/8/2004                | Sreenagar                            |
| 401  | 0010-0310003768            | NOOR MOHAMOD BAPARY                                      | 92                   | 9/29/2005               | Sreenagar                            |
| 402  | 0010-0310003893            | MD . FARUK HOSSAIN                                       | 926                  | 12/27/2005              | Sreenagar                            |
| 403  | 0010-0310003900            | RAMO DAS   | 2113                 | 11/28/2004              | Sreenagar                            |
| 404  | 0010-0310003919            | GOPI NATH DAS  | 40                   | 7/16/2003               | Sreenagar                            |
| 405  | 0010-0310003973            | MD RAHUL AMIN  | 83                   | 12/24/2003              | Sreenagar                            |
| 406  | 0010-0310004052            | MD FIROZ   | 40                   | 7/26/2003               | Sreenagar                            |
| 407  | 0010-0310004098            | SK. RASHIDUL HASAN (RINKOO)                              | 40                   | 7/30/2003               | Sreenagar                            |
| 408  | 0010-0310004212            | MD MONIR HOSSAIN   | 20                   | 7/3/2005                | Sreenagar                            |
| 409  | 0010-0310004258            | SAPON KUMAR DAS  | 20                   | 1/12/2004               | Sreenagar                            |
| 410  | 0010-0310005793            | MD. JAKIR HOSSAIN  | 540                  | 12/10/2003              | Sreenagar                            |
| 411  | 0010-0310005800            | MD. HASIB  | 40                   | 12/10/2003              | Sreenagar                            |

| Bank Name: Mutual Trust Bank Ltd  |                            |   | Up to 31.12.2016     |                         |                                      |
|---|----------------------------|---|----------------------|-------------------------|--------------------------------------|
| <b>Unclaimed Deposit for 10 (Ten) years and above</b>   |                            |   |                      |                         |                                      |
| <b>Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991</b> |                            |   |                      |                         |                                      |
| SI No.  | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name                                   | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 412   | 0010-0310005828            | MD. FIROJ ALAM BHUYAN   | 3388                 | 9/20/2004               | Sreenagar                            |
| 413   | 0010-0310005855            | AMIRTUN NESA  | 1015                 | 2/26/2004               | Sreenagar                            |
| 414   | 0010-0310007068            | MD. HASHEM  | 0.5                  | 6/26/2006               | Sreenagar                            |
| 415   | 0010-0310007237            | ABDUL KADIR   | 40                   | 3/28/2004               | Sreenagar                            |
| 416   | 0010-0310007479            | RISHI SHIMUL BISWAJIT   | 4055                 | 4/16/2005               | Sreenagar                            |
| 417   | 0010-0310007620            | MOSAMMAT KANON  | 11                   | 8/3/2005                | Sreenagar                            |
| 418   | 0010-0310007728            | MD. REZAUR RAHMAN   | 30                   | 8/11/2004               | Sreenagar                            |
| 419   | 0010-0310007960            | SOHORAB   | 40                   | 5/20/2004               | Sreenagar                            |
| 420   | 0010-0310008950            | UMMEY SALMA   | 0                    | 3/28/2006               | Sreenagar                            |
| 421   | 0010-0310008978            | ANUP DAS  | 40                   | 7/27/2004               | Sreenagar                            |
| 422   | 0010-0310008996            | JATIYA TARUN SANGHA, SREENAGAR UPZILA BRANCH.                   | 23                   | 10/4/2005               | Sreenagar                            |
| 423   | 0010-0310009066            | ABU SAYED   | 40                   | 1/8/2006                | Sreenagar                            |
| 424   | 0010-0310009897            | MINU  | 70                   | 9/9/2004                | Sreenagar                            |
| 425   | 0010-0310012105            | MD. IBRAHIM KHAN  | 40                   | 1/29/2006               | Sreenagar                            |
| 426   | 0010-0310015817            | SREENAGAR KENDRIYA SHAHEED MINAR NIRMAN PROKALPA                | 256                  | 3/21/2006               | Sreenagar                            |
| 427   | 0010-0310015826            | SREENAGAR FOUNDATION JAKAT FUND                                 | 1950                 | 12/5/2005               | Sreenagar                            |
| 428   | 0010-0310017860            | MD. NASIR UDDIN   | 109                  | 3/5/2006                | Sreenagar                            |
| 429   | 0010-0310018421            | S.M.A LATIF   | 166                  | 1/2/2006                | Sreenagar                            |
|   |                            | <b>Sub Total of Sreenagar</b>                                   | <b>19120.5</b>       | <b>19120.5</b>          |                                      |
| 430   | 0011-0310017458            | MD. HAFIZUR RAHMAN  | 660                  | 8/17/2006               | Pallabi                              |
| 431   | 0011-0310017636            | ABDUL MALEK   | 331                  | 9/3/2006                | Pallabi                              |
|   |                            | <b>Sub Total of Pallabi Branch</b>                              | <b>991</b>           | <b>991</b>              |                                      |
| 432   | 0012-0310008654            | ARIF UDDIN  | 285                  | 2/28/2005               | Dilkusha                             |
| 433   | 0012-0310009448            | MRINMAY KUMER BISWAS  | 42                   | 11/22/2006              | Dilkusha                             |
| 434   | 0012-0310017019            | MOHAMMAD FARUK HOSSAIN  | 4                    | 12/14/2006              | Dilkusha                             |
| 435   | 34716                      | Human Resource Dep  | 100                  | 13-09-2003              | Dilkusha                             |
| 436   | 34717                      | Human Resource Dep  | 100                  | 13-09-2003              | Dilkusha                             |
| 437   | 68773                      | Net Link  | 1350                 | 16-05-2005              | Dilkusha                             |
| 438   | 68774                      | Rasa Dyeing   | 550                  | 16-05-2005              | Dilkusha                             |
| 439   | 1348                       | 210000298   | 700                  | 10-Apr-2005             | Dilkusha                             |
|   |                            | <b>Sub Total of Dilkush Branch</b>                              | <b>3131</b>          | <b>3131</b>             |                                      |
| 440   | 0013-0310002417            | MR. MIR MOSARRAF HOSSAIN  | 94                   | 6/1/2006                | Khatunganj                           |
| 441   | 0013-0310007841            | RAIHANA HOSSAIN   | 3837                 | 11/21/2006              | Khatunganj                           |
| 442   | 36806                      | Mabud Chy. A/c Md. Nizam Uddin                                  | 100                  | 26-05-2004              | Khatunganj                           |
| 443   | 48800                      | Mercantile Insurance Ltd.                                       | 1018                 | 1/9/2004                | Khatunganj                           |
|   |                            | <b>Sub Total of Khatunganj Branch</b>                           | <b>5049</b>          | <b>5049</b>             |                                      |
| 444   | 0014-0310002596            | NOTO NANDAN LALITAKALA KENDRA, DIRECTOR- A.B.M ZAHANGIR HOSSAIN | 470                  | 10/31/2005              | Dhanmondi                            |
| 445   | 0014-0310004398            | PAULAMI SAHA  | 500                  | 11/10/2005              | Dhanmondi                            |
| 446   | 0014-0310004432            | SYED ASADUL HAQ   | 380                  | 9/9/2004                | Dhanmondi                            |
| 447   | 0014-0310005020            | FAIZUL KABIR  | 380                  | 4/24/2005               | Dhanmondi                            |
| 448   | 0014-0310005324            | MD. MASUM PARVEZ  | 500                  | 11/5/2006               | Dhanmondi                            |
| 449   | 0014-0310010916            | 1.S.A. GOLAM ZAHID 2.YASMEEN ZAHID 3. ARMAN ZAHID               | 741                  | 7/11/2006               | Dhanmondi                            |

| Bank Name: Mutual Trust Bank Ltd   |                            |   | Up to 31.12.2016     |                         |                                      |
|--|----------------------------|---|----------------------|-------------------------|--------------------------------------|
| Unclaimed Deposit for 10 (Ten) years and above   |                            |   |                      |                         |                                      |
| Information of Unclaimed Deposits already transferred To Bangladesh Under the Provision of Section 35 of the Bank Companies Act,1991 |                            |   |                      |                         |                                      |
| Sl No.   | Name of A/c/<br>Instrument | A/c Holder/Beneficiary's name                   | Un claimed<br>Amount | last transactin<br>date | Amount in Taka<br>Name of the Branch |
| 450  | 0014-0310016803            | MD.GOLAM RABBANI                                | 40                   | 11/27/2006              | Dhanmondi                            |
| 451  | 0014-0210003248            | The Principal BD, Rifels School & college       | 1000                 | 25-01-2004              | Dhanmondi                            |
| 452  | 94540                      | CEMBA Club                                      | 7400                 | 24-03-2004              | Dhanmondi                            |
| <b>Sub Total of Dhanmondi Branch</b>   |                            |   | <b>11411</b>         | <b>11411</b>            |                                      |
| 453  | 0015-0310002040            | HAJI ABDUL WAHAB NURANI MADRASHA & IBADAT KHANA | 500                  | 7/26/2006               | Aman Bazar                           |
| 454  | 0015-0310002488            | MD. ABUL KALAM AZAD                             | 8                    | 12/6/2004               | Aman Bazar                           |
| 455  | 0015-0310017623            | MAJID ABBAS CHY.BARRI JAME MOSQUE               | 1513                 | 8/14/2006               | Aman Bazar                           |
| <b>Sub Total of Aman Bazar Branch</b>  |                            |   | <b>2021</b>          | <b>2021</b>             |                                      |
| 456  | 0016-0310002343            | MRS. FATIMA AKHTER SIDDIQUI                     | 1129                 | 4/4/2006                | B-City                               |
| 457  | 0016-0310003664            | BIKASH MAHMUD                                   | 100                  | 4/16/2005               | B-City                               |
| 458  | 0016-0310008525            | KH. MUSTAFIZUR RAHMAN                           | 5611                 | 11/5/2006               | B-City                               |
| 459  | 0016-0310008703            | MD. MATIAR RAHAMAN                              | 621                  | 12/26/2006              | B-City                               |
| 460  | 0016-0310008776            | MD. MIZANUR RAHMAN                              | 100                  | 11/2/2006               | B-City                               |
| 461  | 0016-0310008829            | MD.GOLAM MOSTAFA                                | 31                   | 12/26/2006              | B-City                               |
| 462  | 0016-0310009015            | MD. MASUM RABBANI                               | 166                  | 11/28/2006              | B-City                               |
| 463  | 0016-0310009131            | DR. MUHAMMAD MARZAN SIDDIQI                     | 18                   | 7/2/2006                | B-City                               |
| 464  | 0016-0310009248            | AGNES MORALES RAHMAN                            | 130                  | 12/3/2006               | B-City                               |
| 465  | 0016-0310009257            | MD. SHAHJAHAN                                   | 72                   | 4/2/2006                | B-City                               |
| 466  | 0016-0310009284            | SYED MASUD REZA                                 | 626                  | 6/26/2006               | B-City                               |
| 467  | 0016-0310009408            | A.K.M AYUB ALI                                  | 41                   | 12/26/2006              | B-City                               |
| 468  | 0016-0310012449            | MD. ROAB NAWAZ NIPUN                            | 2386                 | 6/12/2006               | B-City                               |
| 469  | 0016-0310012574            | DR. ALI REZA QUADIR BAKSH                       | 4650                 | 12/11/2006              | B-City                               |
| 470  | 0016-0310012841            | BORHAN UDDIN AHMAD                              | 3030                 | 5/21/2006               | B-City                               |
| 471  | 0016-0310013902            | TOUHID AL MAMUN                                 | 230                  | 8/28/2006               | B-City                               |
| 472  | 0016-0310014438            | MOHAMMAD SHOHEL HOSSIAN                         | 374                  | 9/20/2006               | B-City                               |
| 473  | 0016-0310015339            | JOSHI CHAKMA                                    | 163                  | 10/1/2006               | B-City                               |
| 474  | 0016-0310015473            | MANASI CHAKMA                                   | 159                  | 11/2/2006               | B-City                               |
| 475  | 0016-0310015482            | NUPUR CHAKMA                                    | 116                  | 11/2/2006               | B-City                               |
| 476  | 0016-0310015517            | SANDHANI CHAKMA                                 | 103                  | 11/2/2006               | B-City                               |
| 477  | 0016-0310015848            | MD.ANWOR HOSSAIN                                | 500                  | 11/30/2006              | B-City                               |
| 478  | 0016-0310015964            | SHEULY MOLLAH                                   | 990                  | 12/11/2006              | B-City                               |
| 479  | 0016-0310016196            | MD. AMZAD HOSSAIN                               | 451                  | 12/7/2006               | B-City                               |
| 480  | 0016-0310016703            | SK. JABED AL NAHIYAN                            | 90                   | 11/13/2006              | B-City                               |
| 481  | 0016-0310017373            | S.M. IDRIS                                      | 490                  | 11/27/2006              | B-City                               |
| 482  | 0016-0310017999            | DR. RANJIT BASAK                                | 200                  | 12/14/2006              | B-City                               |
| 483  | 0016-0310018005            | DR. NAVEEN SHEIKH                               | 70                   | 12/30/2006              | B-City                               |
| 484  | 0016-0310018354            | ANTHONY A. ROZARIO & LILI ROZARIO               | 500                  | 12/18/2006              | B-City                               |
| 485  | 0016-0210004665            | Reply   | 590                  | 13/18/2006              | B-City                               |
| 486  | PO 063762                  | ATN Mineral Water                               | 520                  | 2/4/2005                | B-City                               |
| 487  | PO 004810                  | LA Food & Beverage                              | 1160                 | 12/1/2005               | B-City                               |
| 488  | PO 004813                  | La Food   | 1120                 | 15-02-2005              | B-City                               |
| 489  | PO 004819                  | LA Food & Beverage                              | 1200                 | 27-03-2005              | B-City                               |

