

List of Bond Licenses : Bank Account Freezed

1 .Name of Units : **MARKAP DESIGNERS LIMITED**

License No 008/CUS-SBW/2000 Circle : 07 VAT No : 5011014480 Demand: 0.00

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
1 MAMUN IBNA A. RAHIM	S/O: MD. ABDUR RAHIM	VILL + PO-GAZIMURA, PS-LAKSAM, COMILLA	VILL + PO-GAZIMURA, PS-LAKSAM, COMILLA
2 PRANJIT KUMAR DEY	S/O: NISHIKANTA DEY	VILL-SHUVAPUR, PO-FULTALI, PS-DEBIDWAR, COMILLA	VILL-SHUVAPUR, PO-FULTALI, PS-DEBIDWAR, COMILLA
3 R. C. BAROI	S/O: LATE HARENDRA CHANDRA BAROI	9, LARMINI STREET	9, LARMINI STREET
4 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	44, BHAJAHARI SAHA STREET WARI, DHAKA	44, BHAJAHARI SAHA STREET WARI, DHAKA
5 KUMARESH CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	44, BHAJAHARI SAHA STREET WARI, DHAKA	44, BAZHARI SAHA STREET WARI, DHAKA
6 ARUP KUMAR NAG	S/O: LATE DULAL NAG	397, JALILGANJ, PATHAR GHATA, CHITTAGONG	397, JALILGANJ, PATHAR GHATA, CHITTAGONG

2 .Name of Units : **AKIL DESIGN LIMITED**

License No 068/CUS-SBW/2000 Circle : 02 VAT No : 5021037008 Demand: 15230523.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
7 NOOR -E ALAM SUMON	S/O: MD.DELOWER HOSSAIN	VILL-CHAYGHARIAKANDI, PO-CHITULIA, P.S.& DIST- MUNSHIGONJ	HOUSE NO-11,ROAD NO-25,SECTOR-7, UTTARA, DHAKA
8 MD. SHAHADAT HOSSAIN	S/O- ABDUR RAZZAK	VILL+PO- DAMLA, SHREENAGAR, DIST. MUNSHIGONJ	HOUSE-27, ROAD-14, RUPNAGAR R/A, DHAKA
9 MD. ABU MUSA	S/O: LATE IMAM UDDIN AHMED	VILL-ADHARA, PO-CHARDUMURIA, P.S.& DIST- MUNSHIGONJ	HOUSE NO-11,ROAD NO-25,SECTOR-7, UTTARA, DHAKA

3 .Name of Units : **BANGTEK WOOLLEN DRAPER LTD.**

License No 10/CUS-SBW/2001 Circle : 05 VAT No : 5031012453 Demand: 8276899.74

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
10 SM. LUTFUR RAHMAN SELIM	DR, SM. FAZLUL HAQUE	VILL-CHANDRA, PO-JGRAM PAIPUR, PS-DAUDKANDI, DIST-COMILLA	HOUSE # 23, ROAD # 2, BLOCK # KHA,PC CULTURE HOUSING SOCIETY, MOHAMMADPUR, DHAKA
11 MOHAMMAD HOSSAIN JONY	ABDUR RAHMAN SIKDER	VILLAGE-NIKRA,POST-JOYPARA, THANA-DOHAR, DHAKA	HOUSE # 10, ROAD # 6, GULSHAN-1
12 MD. ZAHIRUL HAQUE CHOWDHURY	NAWAB HAIDER CHOWDHURY	VILL-NAUGRAM, PO- BAZARCHORA, PS-KOTWALI, DIST-COMILLA	HOUSE # 23, ROAD # 2, BLOCK # KHA,PC CULTURE HOUSING SOCIETY, MOHAMMADPUR, DHAKA
13 MM WALIZ MIRZA	DR. S. AHMED	VILL-BEGIA TOLA, THANA-JHIKORGASA, DIST- JESSORE	HOUSE # 23, ROAD # 2, BLOCK # KHA,PC CULTURE HOUSING SOCIETY, MOHAMMADPUR, DHAKA

4 .Name of Units : **MAJESTIC APPAREL INDUSTRY LIMITED**

License No 104/CUS-BW/96 Circle : 05 VAT No : 5031005531 Demand: 26467455.35

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
14 MR. MOHAMMED NASIM	S/O: ALHAJ M. A. JABBAR		196/A, WEST NAKHALPARA, TEJGAON, DHAKA
15 MD. IBRAHIM KHAN	S/O: TAJ MOHD. KHAN	VILL-PANCE GACHIA, PO-KALIRBAZAR, PS-MOTLAB, DIST-CHANDPUR	
16 JASHIM AHMED	S/O: ALHAJ M. A. JABBAR		196/A, WEST NAKHALPARA, TEJGAON, DHAKA
17 A. S. M FAZLUL HAQUE SHARIF	S/O: LATE MVI. IMAM UDDIN AHMED		1211 SHEWRAPARA, MIRPUR, DHAKA

List of Bond Licenses : Bank Account Freezed

5 .Name of Units : ESHNA LIMITED

License No 106/CUS-BW/96 Circle : 02 VAT No : 5141004414 Demand: 1721327.35

Status: , Cert.Case, 202-Para, Suspended, No Existence, Bank A/C Freezed, Bi

Directors Name	Father/Husband Name	Permanent Address	Present Address
18 ROUNAK AFZA	W/O: SALAHUDDIN MAHMOOD	HOUSE NO-16, ROAD NO-1B, SECTOR-5, UTTARA ,DHAKA	HOUSE NO-16, ROAD NO-1B, SECTOR-5, UTTARA ,DHAKA
19 SALAHUDDIN MAHMOOD	LATE ALHAZ BADIUZZAMAN	VILL-SOUTH DHARMAPUR,PO-AMJAD HAT,PS-FULGANJ,DIST-FENI	H/N-16,R/N-1B,SECTOR-5,UTTARA,DHAKA

6 .Name of Units : T. J & CO

License No 108/CUS-SBW/91 Circle : 04 VAT No : 5121000731 Demand: 300.00

Status: , Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
20 MOHAMMED JAWED AMIN	S/O: MOHAMMED AMIN ISLAM	HOUSE-27/E, ROAD-10, BANANI, DHAKA	89 NEW ESKATON ROAD (3RD FLOOR), DHAKA
21 TAUHIDUL ISLAM CHOWDHURY	S/O: TARIQ AHMED CHOWDHURY	HOUSE-27/E, ROAD-10, BANANI, DHAKA	

7 .Name of Units : ALI & SONS LIMITED

License No 11/CUS-SBW/91 Circle : 01 VAT No : 5181024229 Demand: 693801.86

Status: , Closed, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
22 AK.M RUHUL AMIN	LATE ABDUL JALIL MIA	20,NILAMBASH ROAD.DHAKA	20,NILAMBASH ROAD.DHAKA
23 ASHA QUEAL	LATE AFSAR ALI	KABARIA,PO-KABATIA,PS-SARISHABARI,JAMALPUR 5KA, KAITAKHOLA ROAD.KANCHIJULY.MYMENSINGH	
24 MRS.MONOWARA BEGUM	AM WAZID ALI	KABARIA,PO-KABATIA,PS-SARISHABARI,JAMALPUR 5KA, KAITAKHOLA ROAD.KANCHIJULY.MYMENSINGH	
25 AM WAZID ALI	LATE AZMET ALI	KABARIA,PO-KABATIA,PS-SARISHABARI,JAMALPUR 5KA, KAITAKHOLA ROAD.KANCHIJULY.MYMENSINGH	
26 AM WAZED ALI	LATE AZMET ALI	KABARIA,PO-KABATIA,PS-SARISHABARI,DIST-JAMALPUR	5 KA,ITAKHOLA ROAD,KANCHIJULY.MYMENSINGH
27 MD. FAZLUR RAHMAN TARAFDER	S/O-	VILL-KABARIBARI, BANGULA BAZAR, SHARISHABARI, JAMALPUR	VILL-KABARIBARI, BANGULA BAZAR, SHARISHABARI, JAMALPUR
28 MD. ISHAQUE ALI	S/O- LATE AFSAR ALI	VILL-KABARIBARI, BANGULA BAZAR, SHARISHABARI, JAMALPUR	VILL-KABARIBARI, BANGULA BAZAR, SHARISHABARI, JAMALPUR

8 .Name of Units : PACKLINE BANGLADESH LIMITED

License No 112/CUS-PBW/2003 Circle : 03 VAT No : 5141013896 Demand: 400000.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
29 MRS KANIZA RAHMAN	MIZANUR RAHMAN	D-41, EASTERN HOUSING-2, PALLABI NEW EXTENSION , PALLABI, DHAKA	HOUSE # 38, ROAD # 10, SECTOR # 14, UTTARA, DHAKA
30 MRS KANIZA RAHMAN	MIZANUR RAHMAN	D-41, EASTERN HOUSING-2,PALLABI NEW EXTENSION,PALLABI,DHAKA	HOUSE # 38, ROAD # 10,SECTOR # 14,UTTARA,DHAKA
31 TAUFIQUR RAHMAN	MIZANUR RAHMAN	D-41, EASTERN HOUSING-2, PALLABI NEW EXTENSION , PALLABI, DHAKA	HOUSE # 38, ROAD # 10, SECTOR # 14, UTTARA, DHAKA

9 .Name of Units : KHAN APPARELS LIMITED

License No 1132/CUS-SBW/92 Circle : 09 VAT No : 5071001283 Demand: 22477615.53

List of Bond Licenses : Bank Account Freezed

.Name of Units : KHAN APPARELS LIMITED

Status: , Cert.Case, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
32 LT. COL. FAYEZ BAHAR (RETD)	S/O- ALHAJ REAZ UDDIN AHMED	103 NEW DOHS, DHAKA	
33 MD. IBRAHIM KHAN	S/O- ALHAJ AMJAD ALI KHAN	5 IQBAL ROAD, PATHARGHATA, CHITTAGONG	
34 M. B. HAYAT	S/O- ALHAJ REAZ UDDIN AHMED	103 NEW DOHS, DHAKA	

10.Name of Units : ANU FASHIONS (PVT) LIMITED

License No 114-CUS-SBW/2001 Circle : 05 VAT No : 5031017868 Demand: 27986247.50

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
35 BELAL AHMED	S/O: LATE SAHABUDDIN SIKDER	HOUSE # 25, ROAD # 68A, BANANI, GULSHAN, DHAKA	HOUSE # 25, ROAD # 68A, BANANI, GULSHAN, DHAKA
36 ELMUN NAHAR	W/O: BELAL AHMED	HOUSE # 25, ROAD # 68A, BANANI, GULSHAN, DHAKA	HOUSE # 25, ROAD # 68A, BANANI, GULSHAN, DHAKA

11.Name of Units : ATIA GARMENTS INDUSTRIES LTD.

License No 119/CUS-SBW/2001 Circle : 01 VAT No : 5021032548 Demand: 2856090.02

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
37 MRS MORSHEDA BEGUM	W/O: ABDUR RAZZAQUE	VILL-BASHBUNIA, PO-PANGASHIA, THANA-DUMKI, DIST-PATUAKHALI,	PLOT#4C, HOUSE#47, ROAD#5, DHANMONDI R/A, DHAKA
38 ABDUR RAZZAQUE	S/O: ALHAJ AMZAD ALI	VILL-BASHBUNIA, PO-PANGASHIA, THANA-DUMKI, DIST-PATUAKHALI,	PLOT#4C, HOUSE#47, ROAD#5, DHANMONDI R/A, DHAKA
39 MD. TAUFUQR RAZZAQUE	S/O: ABDUR RAZZAQUE	VILL-BASHBUNIA, PO-PANGASHIA, THANA-DUMKI, DIST-PATUAKHALI,	PLOT#4C, HOUSE#47, ROAD#5, DHANMONDI R/A, DHAKA

12.Name of Units : AFTEX LIMITED

License No 122/CUS-SBW/2001 Circle : 09 VAT No : 9031043407 Demand: 40893316.95

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
40 MRS. AFROZA BEGUM	MD NURUDDIN	VILL.# JHAWGHORA, P.O.# PALASHI BAZAR, P.S.# MALANDHA, DIST.#JAMALPUR.	HOUSE # 412, ROAD # 29, NEW D.O.H.S., MOHAKHALI DHAKA-1206
41 MD. NUR UDDIN	NOAB ALI SARKER	VILL.# JHAWGHORA, P.O.# PALASHI BAZAR, P.S.# MALANDHA, DIST.#JAMALPUR.	HOUSE # 412, ROAD # 29, NEW D.O.H.S., MOHAKHALI DHAKA-1206

13.Name of Units : ARETE KNITTERS (PVT) LIMITED

License No 1246/CUS-SBW/97 Circle : 10 VAT No : 9161003561 Demand: 2864912.34

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
42 MR. WAQUER HOSSAIN	S/O: M. A. HOSSAIN	HOUSE-3, ROAD-20, SECTOR-7, UTTARA,MODEL TOWN, UTTARA, DHAKA	36, NEW ELEPHANT ROAD, DHAKA

List of Bond Licenses : Bank Account Freezed

.Name of Units : ARETE KNITTERS (PVT) LIMITED

Directors Name

Father/Husband Name

Permanent Address

Present Address

43 SIMEEN HOSSAIN W/O: MR. WAQUER HOSSAIN HOUSE-3, ROAD-20, SECTOR-7, UTTARA, MODEL TOWN, UTTARA, DHAKA

14.Name of Units : MASUD PACKAGING INDUSTRIES LTD

License No 128/CUS-PBW/2003 Circle : 04 VAT No : 5151009221 Demand: 260698118.80

Status: , 202-Para, Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
44 MRS. ASMA DEWAN	W/O- MD. ANAMUL HAQUE KHAN	VILL-SHAILADI, PO-KALAPATUA, GAZIPUR	HOUSE-35, BLOCK-B, BANSHREE, RAMPURA, DHAKA
45 MD. ANAMUL HAQUE KHAN	S/O- MD. ANOWAR HOSSAIN KHAN	VILL-SHAILADI, PO-KALAPATUA, GAZIPUR	HOUSE-35, BLOCK-B, BANSHREE, RAMPURA, DHAKA

15.Name of Units : EUROSTYLE APPARELS (PVT) LIMITED

License No 130-CUS-SBW/2001 Circle : 09 VAT No : 5071017436 Demand: 50000.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
46 SHAKIL AHMED	LATE MD AMIN	HOUSE NO-299, DHARMASAGAR,PASHIEEMPAR, POST& P.S-KOTWALI,DIST-COMILLA	19/12 TAJMAHAL ROAD, MOHAMMADPUR,DHAKA
47 MINHAJUL ISLAM	MD SIRAJUL ISLAM	BASEPARA, POST& P.S-JESEORE, SADAR, JESSORE	FLAT NO-B4, HOUSE NO-6/4,BLOCK-C,LALMATIA, MOHAMMADPUR, DHAKA
48 KHAJA HABIBULLAH	LATE KHAJA HAFIZULLAH	AFTAB, KUTER, BROWN, COMPOUND, POST-BARISAL, DIST-BARISAL	409/A, 5TH FLOOR, GAWAIRE, UTTARA, DHAKA
49 SABRINA ROB.	SHAKIL AHMED	HOUSE NO-299, DHARMASAGAR, PASHIEEMPAR, POST& P.S-KATWALI, DIST-COMMILA	19/12,TAJMAHAL ROAD, MOHAMMADPUR, DHAKA

16.Name of Units : THE SWEATER FACTORY CO. LTD.

License No 144/CUS-SBW/97 Circle : 03 VAT No : 5151003600 Demand: 520000.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
50 MRS. GULZARI AKHTER	MD. NURUL AMIN BHUIYAN	25/1, GREEN ROAD,DHANMONDI,DHAKA-1205, BANGLADESH	25/1, GREEN ROAD,DHANMONDI,DHAKA-1205, BANGLADESH
51 MD. NURUL AMIN BHUIYAN	LT. MAWLANA FAZLUR RAHMAN	25/1, GREEN ROAD,DHANMONDI,DHAKA-1205,BANGLADESH	25/1, GREEN ROAD,DHANMONDI,DHAKA-1205,BANGLADESH

17.Name of Units : BENGAL PELLI (BD) LTD

License No 153/ADAMZEE-EPZ/20 Circle : 11 VAT No : 2109100672 Demand: 5597715.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
52 MOHAMMED ANWAR HOSSAIN	S/O: HAZI LOKMAN MIAH	CHAR KAWNIA, CHAR MOTUA SADAR NOAKHALI	173, GREEN ROAD, 1ST FLOOR, DHANMONDI, DHAKA-1205
53 OSCAR MIGURI	MELO DA SILVA	TORRADOS 4610 FELGUEIRAS, TORRADOS FELGUEIRAS, G. CIVIL DW, PORTO PORTUGAL	173, GREEN ROAD, 1ST FLOOR, DHANMONDI, DHAKA-1205

18.Name of Units : DABSTER & ASSOCIATES LIMITED

License No 1561/CUS-SBW/92 Circle : 09 VAT No : 9011011791 Demand: 221450.00

List of Bond Licenses : Bank Account Freezed

.Name of Units : **DABSTER & ASSOCIATES LIMITED**

Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
54 MD. ABDUL HANNAN	S/O: LATE ASHEK ALI	VILL-CHOWRANGI PO-SHOLLA BAZAR, PS-FARIDGONJ, DIST-CHANDPUR	FLAT-4/B, PLOT-60/A, DOHS (OLD), DHAKA-1206.
55 MD. ABU BAKKAR SIDDIQUE	S/O: LATE NURUL HAQUE MOLLAH	VILL-KALINICHI PARA, PO-CHAMPATALA, MUNSHIGONJ	PLOT-A/1, PAKURIA ROAD, UTTARA, DHAKA-1203

19.Name of Units : **SARHIND GARMENTS LTD.**

License No 1562/CUS-SBW/92 Circle : 06 VAT No : Demand: 1540057.66

Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
56 S.M. EMDADUL HOSSAIN BULBUL		ARAM HOUSE, 30/1, KADAMTOLA, BASABOO, DHAKA.	ARAM HOUSE, 30/1, KADAMTOLA, BASABOO, DHAKA.
57 MD. SAYEFULLAH		14/1, STATION ROAD, TEJGAON, DHAKA.	14/1, STATION ROAD, TEJGAON, DHAKA.
58 A.B.M. SALAUDDIN		14/1, STATION ROAD, TEJGAON, DHAKA.	14/1, STATION ROAD, TEJGAON, DHAKA.

20.Name of Units : **NIPPON PLASTIC INDUSTRIES LIMITED**

License No 162/CUS-PBW/2003 Circle : 08 VAT No : 9091065128 Demand: 0.00

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
59 MD. GOLAM MAWLA	S/O: HAZI MD. JOYNAL ABEDIN	GREEN TOWER (5D), GREEN ROAD, DHAKA-1205	263 FREE SCHOOL STRIT KATHAL BAGAN, DHAKA-1205
60 MD. SHAHIDULLAH	S/O: SHAMSUL HOQUE	69/3 FREE SCHOOL STRIT KATHAL BAGAN, DHAKA-1205	69/3 FREE SCHOOL STRIT KATHAL BAGAN, DHAKA-1205

21.Name of Units : **THE CONTINENTAL GARMENTS (BD) LIMITED**

License No 163/CUS-SBW/84 Circle : 04 VAT No : 5111000457 Demand: 807500.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
61 MOHAMMED HANIF BHUIYAN	S/O- LATE JOINAL ABEDIN BHUIYAN	PLOT # 18 CWS(C), SOUTH AVENUE, GULSHAN-1, DHAKA	

22.Name of Units : **WINS GARMENTS LTD.**

License No 1636/CUS-SBW/93 Circle : 04 VAT No : 9041001736 Demand: 6563889.00

Status: , Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
62 MR. RABI KIRON		DATTA PARA, TONGI, GAZIPUR	
63 BEGUM LUTFUNNESSA (LUTFA)	W/O- MD. SORAB UDDIN	71 KHILGAON, HAZIPARA, DHAKA	
64 SHAMSUL ALAM CHOWDHURY		795 SOUTH SHAHJAHANPUR, DHAKA	
65 MRS. MERAJUL BEGUM		DATTA PARA, TONGI, GAZIPUR	

List of Bond Licenses : Bank Account Freezed

.Name of Units : WINS GARMENTS LTD.

Directors Name	Father/Husband Name	Permanent Address	Present Address
66 PARVEZ RAHMAN		8/11 SIR SYED ROAD, MOHAMMADPUR, DHAKA	
67 MD. EKRAMUL HUDA	S/O- MD. SHAMSUL HUDA	HOUSE-38, ROAD-10, SECTOR-6, UTTARA MODEL TOWN, DHAKA	

23.Name of Units : STAR ASSOCIATES

License No 174/CUS-BW/98 Circle : 03 VAT No : 5141006920 Demand: 84984.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
68 MD. JALAL HOSSAIN	S/O- LATE MD. ABUL KASHEM MOLLAH	VILL-SHIALDI, PO-PS-SIRAJDI KHAN, DIST-MUNSIGONJ	70/A/1, INDIRA ROAD, DHAKA
69 MRS. MAHMUDA HOSSAIN	W/O- MD. MOZAHAR HOSSAIN	VILL-SHIALDI, PO-PS-SIRAJDI KHAN, DIST-MUNSIGONJ	70/A/1, INDIRA ROAD, DHAKA

24.Name of Units : RAYHAN PACKAGING INDUSTRY LIMITED

License No 176/CUS-PBW/2004 Circle : 11 VAT No : 9231004623 Demand: 1332042036.87

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
70 MRS. LAILA AFROZA YUSUF	MD. YUSUF HOSSAIN	WEST DELPARA, FATULLAH, NARAYANGONJ	WEST DELPARA, FATULLAH, NARAYANGONJ
71 MD. MOZAMMAL HOQUE	MD. JOYAN UDDIN PARAMANIK	WEST DELPARA, FATULLAH, NARAYANGONJ	WEST DELPARA, FATULLAH, NARAYANGONJ
72 MD. YUSUF HASSAIN	LATE HARAJ TULLAH SARDER	WEST DELPARA, FATULLAH, NARAYANGONJ	WEST DELPARA, FATULLAH, NARAYANGONJ
73 MD. LIAQUAT HOSSAIN KHAN	LATE KOBAD HOSSAIN KHAN	WEST DELPARA, KUSHUMBAHG, FATULLAH, NARAYANGONJ	WEST DELPARA, KUSHUMBAHG, FATULLAH, NARAYANGONJ

25.Name of Units : K. ALI DYEING & FINISHING INDUSTRIES

License No 177/CUS-PBW/2004 Circle : 10 VAT No : 9171003971 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
74 MD. HARUN-UR-RASHID	S/O- HAZI KERAMAT ALI	5, LARMINI STREET, WARI, SUTTARAPUR, DHAKA.	5, LARMINI STREET, WARI, SUTTARAPUR, DHAKA.
75 GOLAM MOSTOFA	S/O- LATE KERAMAT ALI HAWLADER	5 NO. LARMINI STREET, WARI, DHAKA.	CHARBISWAS, GOLACHIPA, PATUAKHALI.
76 SHAH ALAM	S/O- LATE KERAMAT ALI HAWLADER	5 NO. LARMINI STREET, WARI, DHAKA.	5 NO. LARMINI STREET, WARI, DHAKA.
77 HARUN AR RASHID	S/O- LATE KERAMAT ALI HAWLADER	5 NO. LARMINI STREET, WARI, DHAKA.	5 NO. LARMINI STREET, WARI, DHAKA.

26.Name of Units : NICE DRESSES (PVT) LIMITED

License No 180/CUS-SBW/2002 Circle : 06 VAT No : 5111040253 Demand: 1081686.57

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
78 MR. MD. KHOSRU CHOWDHURY	S/O- ABU HOSSAIN CHOWDHURY	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1

List of Bond Licenses : Bank Account Freezed

.Name of Units : NICE DRESSES (PVT) LIMITED

	Directors Name	Father/Husband Name	Permanent Address	Present Address
79	MR. ABU ABDULLAH CHOWDHURY	S/O: LATE ABUL KALAM CHOWDHURY	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1
80	MR. MD. REZAUL KARIM CHOWDHURY	S/O: ABU HOSSAIN CHOWDHURY	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1	CHOWDHURY BARI, ANAL, DAKHIN KHAN, UTTARA, DHAKA-1

27.Name of Units : RHINE FASHIONS (PVT.) LIMITED

License No 1878/CUS-SBW/94 Circle : 09 VAT No : 5101006924 Demand: 4008617.58

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

	Directors Name	Father/Husband Name	Permanent Address	Present Address
81	SHIBLI RUBAYAT-UL-ISLAM	S/O: RAFIQUOL ISLAM KHAN	68/1 DHANMONDI R/A, ROAD NO-6A, DHAKA-1209.	
82	RANJIT KUMAR SAHA	S/O: LATE SURESH CHANDRA SAHA	COLLEGE ROAD, KANDIRPUR, COMILLA	
83	MRS. SHENIN RUBAYAT	W/O: SHIBLI RUBAYET-UL-ISLAM	68/1 DHANMONDI R/A, ROAD NO-6A, DHAKA-1209.	
84	MD. IQBAL	S/O: MD. HAMMAD	69 DHANMONDI R/A, ROAD-6A, DHAKA	

28.Name of Units : HUMAN FASHION LTD.

License No 1879/CUS-SBW/94 Circle : 06 VAT No : 5101005523 Demand: 15112815.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

	Directors Name	Father/Husband Name	Permanent Address	Present Address
85	ATAUR RAHMAN	S/O- ABDUL KHALEQUE	NAYANAGAR, GULSHAN, DHAKA	NAYANAGAR, GULSHAN, DHAKA
86	MD. HAFIZUL ISLAM DEWAN	S/O- MD. NURUL ISLAM DEWAN	BAOURA, GULSHAN, DHAKA	221, LAL MOHON SHAH STREET, NARINDA, DHAKA

29.Name of Units : IMPAX PACKAGING LIMITED

License No 190/CUS-PBW/93 Circle : 10 VAT No : 9171000625 Demand: 702909.38

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

	Directors Name	Father/Husband Name	Permanent Address	Present Address
87	MANSUR DHALI	S/O: MD. ALI AMJAD DHALI	VILL-SIRINAGAR, BHOBERCHAR, PS-GASARIA, MUNSHIGONJ	97 DM ROAD (1ST FLOOR), GOLACHIPA, NARAYANGONJ
88	M. RAHMAN	S/O: MD. EMDAD HOSSIN	VILL-KAZIRBAGH, PO-MALKHANGAR, PS-SIRAJDIKHAN, DIST-MUNSHIGONJ	HOUSE-12/A, ROAD-4, DHANMONDI, DHAKA

30.Name of Units : SETU PACKAGING LIMITED

License No 191/CUS-PBW/2004 Circle : 03 VAT No : 5141020628 Demand: 53264494.12

Status: , Cert.Case, Suspended, Bank A/C Freezed, Bin_Locked

	Directors Name	Father/Husband Name	Permanent Address	Present Address
89	MD. SALE ASGAR KHAN	S/O: LATE MONOWAR ALI KHAN	PLOT-712/12, ROAD-10, BAITUL AMAN HOUSING SOCIETY, SHYAMOLI, DHAKA	HOUSE NO-23/15, ROAD NO-04, CANTONMENT R/A, DHAKA
90	MD. ZAHID HOSSAIN (RAHIM)	S/O: MD. AYUB ALI HOWLADER	VILL. KUPDHAN, P. O. KALSHEIKH, P. S. PATHARGHATA, DIST. BARGUNA	31/1, EAST RAJAR BAZAR, TEJGAON, DHAKA
91	KAMROON NAHAR	W/O: AMIN MOHAMMAD HELALY	HOUSE NO-35, ROAD NO-09, SECTOR-4, UTTARA, DHAKA	HOUSE NO-35, ROAD NO-09, SECTOR-4, UTTARA, DHAKA

List of Bond Licenses : Bank Account Freezed

.Name of Units : SETU PACKAGING LIMITED

Directors Name	Father/Husband Name	Permanent Address	Present Address
92 SHAHLA RANA	W/O: MD. OMAR FARUQUE	HOUSE NO-35, ROAD NO-09, SECTOR-4, UTTARA, DHAKA	HOUSE NO-35, ROAD NO-09, SECTOR-4, UTTARA, DHAKA
93 MD. SALE ASGAR KHAN	LATE MONOWAR ALI KHAN	PLOT-712/12,ROAD-10, BAITUL AMAN HOUSING SOCIETY,SHYAMOLI,MOHAMMADPUR,DHAKA	HOUSE NO-23/15,ROAD NO-04, CANTONMENT R/A,DHAKA

31.Name of Units : LUNA APPARELS (PVT) LIMITED

License No 1936/CUS-SBW/94 Circle : 10 VAT No : 9031028317 Demand: 14790532.51

Status: , Cert.Case, 202-Para, Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
94 TAMIZUDDIN BHUIYAN	LATE SABDAR ALI BHUIYAN	124, ULON ROAD, KHILGAON, DHAKA	124, ULON ROAD, KHILGAON, DHAKA
95 B.M JAHEDUL HAQUE	TAMIZUDDIN BHUIYAN	124, ULON ROAD, KHILGAON, DHAKA	124, ULON ROAD, KHILGAON, DHAKA
96 B.M ZAHIRUL HAQUE	TAMIZUDDIN BHUIYAN	124, ULON ROAD, KHILGAON, DHAKA	124, ULON ROAD, KHILGAON, DHAKA
97 MRS. JAHANARA BEGUM	TAMIZUDDIN BHUIYAN	124, ULON ROAD, KHILGAON, DHAKA	124, ULON ROAD, KHILGAON, DHAKA
98 MRS. TAHAMINA BEGUM	SUMON RAHAT	124, ULON ROAD, KHILGAON, DHAKA	124, ULON ROAD, KHILGAON, DHAKA

32.Name of Units : TRI STAR FASHIONS

License No 1961/CUS-SBW/94 Circle : 07 VAT No : 5011006792 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
99 EKRAMUL QADAR	S/O: AL-HAJ ALI QADAR	KAUDAR MONZIL, N. S. TOWN, JESSORE	EASTERN TOWER, APT-G/13, 20 ESKATON ROAD, DHAKA

33.Name of Units : ORIENT FABRICS & GARMENTS LIMITED

License No 1972/CUS-SBW/94 Circle : 06 VAT No : 5101007460 Demand: 0.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
100 MRS. GULSHAN JAHAN CHOWDHURY	W/O: S. M. ZAKARIA	ROOM NO. 50, NEW ESKATON CIRCUIT HOUSE, ESKATON GARDON, DHAKA	
101 MRS. NURUNNAHAR BEGUM	W/O: MD. MONOWAR HOSSAIN BHUIYAN	131, BANKERS ROW, WEST NAKHALPARA,	
102 MD. MONWAR HOSSAIN BHUIYAN	S/O: LATE MUNSHI NURUL HUDA BHUIYAN	VILL+PO-KAMALPUR BHUIYA BARI,PS-BEGUMGONJ,DIST-NOAKHALI	131, BANKERS ROW,WEST NAKHALPARA,TEJGAON,DHAKA
103 S. M. ZAKARIA	S/O: LATE ABDUL WAHED	ROOM NO. 50, NEW ESKATON CIRCUIT HOUSE, ESKATON GARDON, DHAKA	

34.Name of Units : KAMRAN SWEATERS LTD.

License No 200/CUS-SBW/2002 Circle : 06 VAT No : 5031015548 Demand: 908436.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
104 MD ABDUL MATIN	LATE MD ABDUL KHALEQUE	VILL-SRIRAMDI,PO-PAKUNDIA,PS-PAKUNDIA,DIST-KISHORGOAN	391, SOUTH GORAN KHILGOAN DHAKA-1219

List of Bond Licenses : Bank Account Freezed

.Name of Units : **KAMRAN SWEATERS LTD.**

Directors Name	Father/Husband Name	Permanent Address	Present Address
105 ABDUR RAHIM SARKER	LTE HAZI ABDUL MAZID SARKER	391, SOUTH GORAN KHILGOAN DHAKA-1000	391, SOUTH GORAN KHILGOAN DHAKA-1000
106 MA MATIN	LATE MD BADSHA MIA	HOUSE NO-9, ROAD NO-4, TALLAH, FATULLAH, NARAYANGONJ	HOUSE NO-9, ROAD NO-4, TALLAH, FATULLAH, NARAYANGONJ
107 MRS. SHAHINA MOMTAZ	MD, ABDUL AWAL	VILL-SRIRAMDI, PO-PAKUNDIA, PS-PAKUNDIA, DIST-KOISHOREGONJ	391, SOUTH GORAN KHILGOAN DHAKA-1000

35.Name of Units : **ROSE KNITTING LIMITED**

License No 202/CUS-SBW/92 Circle : 03 VAT No : 5151004912 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
108 KHALED JILANI	S/O: MD GOLAM JILANI	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205
109 ROWSHANARA BEGUM	W/O: MD GOLAM JILANI	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205
110 MD GOLAM JILANI	S/O: LATE ALHAJ MAKBUL AHMED	BHOGRA, GAZIPUR SADAR, GAZIPUR	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205
111 SHAHED JILANI	S/O: MD GOLAM JILANI	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205	234/1-NEW ELEPHANT ROAD, 2ND FLOOR, DHAKA-1205

36.Name of Units : **VERBENA KNITWEAR LIMITED**

License No 2082/CUS-SBW/95 Circle : 06 VAT No : 5111040734 Demand: 1262750.75

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
112 SYED SALAHUDDIN AHMED	S/O: LATE SYED ALAUDDIN AHMED	BADYAPARA, BARISAL	151, MALIBAGH BAZAR ROAD, DHAKA
113 MRS. AMBIA BEGUM	W/O: LATE K.M. RAHMAN	HOUSE-15, BLOCK-D, NOORJAHAN ROAD, MOHAMMADPUR, DHAKA	HOUSE-15, BLOCK-D, NOORJAHAN ROAD, MOHAMMADPUR, DHAKA
114 SYED ZAKIR HOSSAIN	S/O: LATE SYED ALTAH HOSSAIN	NABAGRAM ROAD, BARISAL	151, MALIBAGH BAZAR ROAD, DHAKA
115 KAMAL AFROZ	S/O: LATE M. A. GAFUR	60, BOGRA ROAD, BARISAL	HOUSE-5, ROAD-5, SECTOR-1, UTTARA, DHAKA

37.Name of Units : **PARSA TEX LIMITED**

License No 2093/CUS-SBW/95 Circle : 09 VAT No : 5101007683 Demand: 5491225.06

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
116 M. NURUL AMIN	S/O: LATE SULTAN AHMED	VILL- WEST ALAHABAD, PO-CHANDANAISH, CHITTAGONG	OMAR-SULTAN BHABAN, HOUSE# 16, ROAD# 04, SECTOR#03, UTTARA MODEL, DHAKA.
117 MRS. FERDOUS AMIN	M. NURUL AMIN	HOUSE# 3, ROAD#11, BARIDHARA, DHAKA	OMAR-SULTAN BHABAN., HOUSE# 16, ROAD# 04, SECTOR#03, UTTARA MODEL, DHAKA.

38.Name of Units : **S. K. S. GARMENTS LIMITED**

License No 21/CUS-SBW/83 Circle : 05 VAT No : 5031011944 Demand: 782045.99

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Freezed

.Name of Units : S. K. S. GARMENTS LIMITED

Directors Name	Father/Husband Name	Permanent Address	Present Address
118 SHAELA BANU	W/O: REAZUL HAQUE	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA
119 FIAZ KAZAL	S/O: REAZUL HAQUE	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA
120 RAQUEF REAZ	S/O: REAZUL HAQUE	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA
121 REAZUL HAQUE	S/O: ABDUL HAQUE	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA	HOUSE-38, ROAD-63, GULSHAN-2, DHAKA

39.Name of Units : H. M. WASHING PLANT LIMITED

License No 214/CUS-BW/99 Circle : 04 VAT No : 5131000829 Demand: 0.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
122 HASAN MAHMUD	S/O- MONSHAD ULLAH	HOUSE-112, LANE-6, BLOCK-A, NEW DOHS, MOHAKHALI, DHAKA	VILL-KRISHNARAMPUR, PS-NOAKHALI, NOAKHALI
123 MD. MOHIUDDIN AHMED	S/O- HAJJI MOAZZEM HOSSAIN	1 CENTRAL ROAD, DHANMONDI, DHAKA	VILL-MAGIGATI, PO-JONASHUR, KASHIANI, GOPALGONJ

40.Name of Units : DESIGN SPORTSWEAR (BD) LIMITED

License No 2295/CUS-SBW/98 Circle : 06 VAT No : 5031020596 Demand: 13452835.46

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
124 ASLAM PARVEZ	S/O: MOHAMMAD MOSTAFA	ROAD #9/A, HOUSE #3, SECTOR # 5, UTTARA MODEL TOWN DHAKA-1230	ROAD #9/A, HOUSE #3, SECTOR # 5, UTTARA MODEL TOWN DHAKA-1230
125 MRS. JESMIN PARVEZ	W/O: ASLAM PARVEZ	ROAD #9/A, HOUSE #3, SECTOR # 5, UTTARA MODEL TOWN DHAKA-1230	ROAD#9/A, HOUSE#3, SECTOR#5, UTTARA MODEL TOWN DHAKA-1230

41.Name of Units : EVEREST APPARELS LIMITED

License No 23/CUS-BW/94 Circle : 05 VAT No : 5031004113 Demand: 172500.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
126 MD. NASIM	S/O: M. A. JABBAR	136 WEST NAKHALPARA, TEJGAON, DHAKA	
127 MRS. DELWARA JABBER	W/O: M. A. JABBAR	136 WEST NAKHALPARA, TEJGAON, DHAKA	
128 MD. JASIM	S/O: M. A. JABBAR	136 WEST NAKHALPARA, TEJGAON, DHAKA	
129 MRS. SHAMSUNNAHAR NASRIN	W/O: MD. BAIZEED	136 WEST NAKHALPARA, TEJGAON, DHAKA	

42.Name of Units : RAJDHANI PACKAGING INDUSTRIES LTD.

License No 230/CUS-PBW/95 Circle : 11 VAT No : 9161002919 Demand: 356078.84

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
130 ABDUL KADIR	LATE ABDUR RASHID	VILL.# DURGAPUR SHINGHANAGAR,P.O.# KARAYA BAZAR, P.S.# CHAGALNAIYA,DIST.# FENI.	35/A, SHANTINAGAR PEERSHAIB LANE, DHAKA.

List of Bond Licenses : Bank Account Freezed

.Name of Units : **RAJDHANI PACKAGING INDUSTRIES LTD.**

Directors Name	Father/Husband Name	Permanent Address	Present Address
131 AMINUL HOQUE	LATE MIR AHMED	VILL.# SUJAPUR, P.O.# BHURYAB CHOWDHURY BAZAR, P.S.# SONAGAZI, DIST.# CHANPUR.	265, NORTH SHAHJAHANPUR, DHAKA.
132 SHAFFUDDIN AHMED	MD. SHAHANSHAH BHUIYAN	VILL.# BISHUDI, P.O.& P.S.# CHANPUR, DIST.# CHANPUR.	5/5, BLOCK # E, LALMATIA, DHAKA.

43.Name of Units : **S.K.S SWEATER LIMITED**

License No 230/CUS-SBW/2002 Circle : 06 VAT No : 5111015977 Demand: 3677355.41

Status: , 202-Para, Suspended, Closed, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
132			
133 MD. SALAM NURUL KARIM	MD. AZAHARUL ISLAM	VILL- AZIZPUR, PO- NABABGONJ, PO- NABABGONJ, HOUSE # 4, LANE #13,BLOCK #C,MIRPUR-12, DHAKA DIST- DHAKA	
134 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	VILLAGE- AZIZPUR,PO-NABABGONJ,PS- NABABGONJ,DIST-DHAKA	HOUSE # 4, ROAD #13,BLOCK#C,MIRPUR-12,DHAKA
135 KHONDAKOR AFIA SULTANA	MD. SALAM OBAIDUL KARIM	82, NOWABPUR,DHAKA-1100	82, NOWABPUR,DHAKA-1100
136 MD. AHSANUL KARIM	MD. AZAHARUL ISLAM	VILL- AZIZPUR, PO- NABABGONJ, PO- NABABGONJ, HOUSE # 4, LANE #13,BLOCK #C,MIRPUR-12, DHAKA DIST- DHAKA	
137 SYEDA KARIM	MD. AZAHARUL ISLAM	VILL- AZIZPUR, PO- NABABGONJ, PO- NABABGONJ, HOUSE # 4, LANE #13,BLOCK #C,MIRPUR-12, DHAKA DIST- DHAKA	
138 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL ISLAM	VILL- AZIZPUR, PO- NABABGONJ, PO- NABABGONJ, HOUSE # 4, LANE #13,BLOCK #C,MIRPUR-12, DHAKA DIST- DHAKA	

44.Name of Units : **A. G. PACKAGING LIMITED**

License No 231/CUS-PBW/95 Circle : 06 VAT No : 5111005014 Demand: 3988759.92

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
139 COL. SHAMSUZZAHAN CHOWDHURY	LATE SARWAR JAHAN CHOWDHURY		
140 A. S FARUQUE AHMED	AFTAB UDDIN AHMED		
141 A.K. ASHRAF UDDIN AHMED	AFTAB UDDIN AHMED		
142 UNITED READYWEARS LTD			
143 SHAMSUN NAHAR ASHRAF	A.K. ASHRAF UDDIN AHMED		

45.Name of Units : **KHOWAI FASHION**

License No 2325/CUS-SBW/98 Circle : 06 VAT No : 5111003310 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
144 GOLAM MAHID MANSUR	S/O: LATE DR. ALIF MIA	CHANDAN MAHAL, 1 SHAYESTANAGAR R/A,HOBIGONJ	
145 EMAD AHMED MORTAJA	S/O: GOLAM MORTUJA	HOUSE-33, ROAD-6/A, SECTOR-5, UTTARA, DHAKA	

46.Name of Units : **ORBITAL PACKAGES INDUSTRIES**

License No 241/CUS-PBW/95 Circle : 07 VAT No : 5021015415 Demand: 6379303.52

List of Bond Licenses : Bank Account Freezed

.Name of Units : **ORBITAL PACKAGES INDUSTRIES**

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
146 Z. Y. KHAN MONJIL	S/O- LATE SAIFUDDIN YEAHEA KHAN	14/5 GOPIBAGH ,3RD LANE, DHAKA	14/5 GOPIBAGH ,3RD LANE, DHAKA
147 BENJIR AHMED	S/O- LATE MD. SHAHEB ALI	17 KABI JASHIMUDDIN ROAD, DHAKA	17 KABI JASHIMUDDIN ROAD, DHAKA
148 NAWROZ AHMED	S/O- LATE MD. SHAHEB ALI	17 KABI JASHIMUDDIN ROAD, DHAKA	17 KABI JASHIMUDDIN ROAD, DHAKA
149 SYED MAHMUDUL HASAN CHOWDHURY	S/O LATE SYED SAMAD ALI CHOWDHURY	17 KABI JASHIMUDDIN ROAD, DHAKA	17 KABI JASHIMUDDIN ROAD, DHAKA

47.Name of Units : **POLYMER PACKAGING INDUSTRIES LIMITED**

License No 248/CUS-SBW/92 Circle : 03 VAT No : 5151001014 Demand: 161077456.00

Status: , Cert.Case, 202-Para, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
150 WAHIDUR RAHMAN	S/O- MOJIBUR RAHMAN	4/19 ELEPHANT ROAD, DHAKA	
151 NILOFAR ZAMAN	D/O: LATE M. B. ZAMAN	54 CENTRAL ROAD, DHANMONDI, DHAKA	HOUSE-20, ROAD-16, SECTOR-3, UTTARA MODEL TOWN, DHAKA
152 MRS. ZABUN NESSA MAHBOOB	W/O: MAHBUB GANI	54 CENTRAL ROAD, DHANMONDI, DHAKA	FLAT-2-C/A, 54, NEW ESKATON, DHAKA
153 HELENA PARVEEN	D/O: LATE ABDUL MAJID HOWLADER		HOUSE-59, ROAD-4, BANANI, DHAKA.
154 INTAZ ALAM	S/O: A. T. M. JULFIKAR ALI		271, SOUTH PIKPARA, MIRPUR, DHAKA
155 MOJIBUR RAHMAN	S/O- LATE YOUSUF ALI	HOUSE-23, ROAD-26, UTTARA MODEL TOWN, UTTARA, DHAKA	
156 MOSHIUR RAHMAN	S/O: MAJIBOR RAHMAN	KAMARJURI, BOARD BAZAR, GAZIPUR	54 CENTRAL ROAD, DHANMONDI, DHAKA
157 ZILLUR RAHMAN	S/O- MOJIBUR RAHMAN	KAMERJURI, BOARD BAZAR, JOYDEVPUR, GAZIPUR	

48.Name of Units : **DELTA FASHION DESIGNERS LIMITED**

License No 248/CUS-SBW/99 Circle : 05 VAT No : 5031008510 Demand: 133500.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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157

49.Name of Units : **SACKS APPARELS LTD.**

License No 2488/CUS-SBW/99 Circle : 06 VAT No : 5111004881 Demand: 6374573.64

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
158 MAHIDUL AMIN BHUIYAN	S/O: MAIN UDDIN BHUIYAN	ROAD-15, HOUSE-D/10, BANANI, DHAKA	
159 SHAFIQUL AMIN BHUIYAN	S/O: MAIN UDDIN BHUIYAN	ROAD-15, HOUSE-D/10, BANANI, DHAKA	
160 RAFIQUL AMIN BHUYAIN	S/O: MAIN UDDIN BHUIYAN	ROAD-15, HOUSE-D/10, BANANI, DHAKA	
161 RUHUL AMIN BHUIYAN	S/O: MAIN UDDIN BHUIYAN	ROAD-15, HOUSE-D/10, BANANI, DHAKA	

List of Bond Licenses : Bank Account Freezed

.Name of Units : SACKS APPARELS LTD.

Directors Name	Father/Husband Name	Permanent Address	Present Address
162 MAIN UDDIN BHUIYAN	S/O: LATE JALAL UDDIN BHUIYAN	ROAD-15, HOUSE-D/10, BANANI, DHAKA	

50.Name of Units : TRESKO INTERNATIONAL (PVT) LIMITED

License No 249/CUS-SBW/2002 Circle : 04 VAT No : 5111016235 Demand: 68750.00
Status: , Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
163 RATAN CHOWDHURY	MANIQUE CHOWDHURY	25, HOSPITAL ROAD,COURT PARA,KUSTIA	137, ABUL HASNAT ROAD,JELKHANA DAL,DHAKA
164 SHANTANU SAHA	PARITOSH RANJAN SAHA	SOUTH BAZAR, CHOWMAHANI.PS-BEGUM GONJ. DIST- NOAKHALI	BASHATI HORIZON.A/4, HOUSE # 21, ROAD # 17, BANANI. DHAKA

51.Name of Units : RTS ACCESSORIES & PACKAGING IND. (PVT) LIMITED

License No 253/CUS-PBW/2005 Circle : 10 VAT No : 9171004257 Demand: 0.00
Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
165 MS. PARVIN SULTANA	D/O- LATE HOSSAIN UDDIN MOLLAH	VILL-DHAKAI GURA, PO-DHAKAIGURA, PS-SHIBALAY,87 KA MOHAKHALI, SOUTH PARA, DHAKA DIST- MANIKGONJ	
166 MD. GIAS UDDIN FAKIR	S/O. MD. SABIR UDDIN FAKIR	VILL-MOHDIPUR , PO-AZAMPUR BAZAR, PS- PHULPUR, DIST-MYMENSINGH	288 BARA MOGH BAZAR, DHAKA

52.Name of Units : A. B. PACKAGING

License No 256/CUS-PBW/95 Circle : 07 VAT No : 5021012686 Demand: 14346318.00
Status: , Cert.Case, 202-Para, Suspended, No Existence, Bank A/C Freezed, Bi

Directors Name	Father/Husband Name	Permanent Address	Present Address
167 K. M. KHURSHID ALI	S/O: M. ASHRAF ALI		

53.Name of Units : DOEL SPORTSWEAR LIMITED

License No 266/CUS-BW/2000 Circle : 05 VAT No : 5031010730 Demand: 51151807.17
Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
168 UTTAM KEJRIWAL	S/O : DEOKI NANDAN KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA
169 DEOKI NANDAN KEJRIWAL	S/O : LATE GANGA PRASAD KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA
169			
170 DHAGWATI DEVI KEJRIWAL	W/O : DEOKI NANDAN KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA
171 ASHOK KEJRIWAL	S/O : DEOKI NANDAN KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA
172 KANCHAN KEJRIWAL	W/O : ASHOK KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA
173 KACHAN DEVI KEJRIWAL	W/O : UTTAM KEJRIWAL	7 GANGA PRASAD LANE, KUSHTIA	ROAD-50, HOUSE-9, GULSHAN, DHAKA

List of Bond Licenses : Bank Account Freezed

54.Name of Units : **TEDDY TOY INDUSTRIES LIMITED**

License No 29/CUS-BW/94 Circle : 03 VAT No : 5151002139 Demand: 5440832.14
Status: , 202-Para, Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
174 DIDARUL ALAM MAJUMDER	S/O: LATE AL-HAJ ABDUL HAMID MAJUMDER	28 KATALGANJ, CHITTAGONG	
175 MD. NAZRUL ISLAM	S/O: MD. HELALUDDIN DHALI	7 BONOGRAM ROAD, DHAKA	
176 MD. LATIF HASAN	S/O: ABDUR ROUF BHUIYAN	225 IBRAHIM PUR, DHAKA	
177 SHAH REZAUL HANNAN	S/O: BRIG. (RETD) A. S. M. HANNAN	125 NEW DOHS, MOHAKHALI, DHAKA	

55.Name of Units : **FASHION KNIT WEAR**

License No 324/CUS-SBW/94 Circle : 11 VAT No : 9211002690 Demand: 43627284.97
Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
178 HAJI MD. SHAHIDULLAH	S/O- HAJI MD. HABIBUR RAHMAN	34 NORTH CHASHARA, NARAYANGONJ	34 NORTH CHASHARA, NARAYANGONJ

56.Name of Units : **A. M. C. GARMENTS LIMITED**

License No 335/CUS-SBW/85 Circle : 08 VAT No : 9121000292 Demand: 3874840.00
Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
179 HIRON MAHMOOD CHOWDHURY	S/O: AL-HAJ ABDUL MANNAN CHOWDHURY	59, ELEPHANT ROAD, DHAKA	59, ELEPHANT ROAD, DHAKA
180 FERROJ MAHMOOD CHOWDHURY	S/O: AL-HAJ ABDUL MANNAN CHOWDHURY	59, ELEPHANT ROAD, DHAKA	59, ELEPHANT ROAD, DHAKA
181 FARUQUE MAHMOOD CHOWDHURY	S/O: AL-HAJ ABDUL MANNAN CHOWDHURY	59, ELEPHANT ROAD, DHAKA	59, ELEPHANT ROAD, DHAKA
182 MD. ANISUR RAHMAN	S/O: AL-HAJ MD. SURUZZAMAL	SHYAMPUR, KADAMTALI, DHAKA.	SHYAMPUR, KADAMTALI, DHAKA.
183 AL-HAJ MD. SURUZZAMAL	S/O: LATE AL-HAJ MD. KALU SARDER	SHYAMPUR, KADAMTALI, DHAKA.	SHYAMPUR, KADAMTALI, DHAKA.
184 MD. SHAFIQR RAHMAN	S/O: AL-HAJ MD. SURUZZAMAL	SHYAMPUR, KADAMTALI, DHAKA.	SHYAMPUR, KADAMTALI, DHAKA.
185 AL-HAJ ABDUL MANNAN CHOWDHURY	S/O: LATE AMINULLAH PATWARI	59, ELEPHANT ROAD, DHAKA	59, ELEPHANT ROAD, DHAKA
186 A.K.M. SHAMSUR RAHMAN	S/O: AL-HAJ MD. SURUZZAMAL	SHYAMPUR, KADAMTALI, DHAKA.	SHYAMPUR, KADAMTALI, DHAKA.

57.Name of Units : **ARNOB SWEATERS LIMITED**

License No 337/CUS-SBW/2003 Circle : 09 VAT No : 5081004957 Demand: 0.00
Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
187 MD. SAHADAT HOSSAIN	LATE ALHAJ ALI HOSSAIN MIA	VILL+PO -KAR PARA,PS-RAMGONJ, DIST-LAKHSIMPUR	84/7, MIDDLE PIRER BAGH, SHEWRAPARA
188 MRS. NILUFA NASRIN ANNY	W/O - MD. SAHADAT HOSSAIN	VILL+PO -KAR PARA,PS-RAMGONJ, DIST-LAKHSIMPUR	HOUSE-66, ROAD-8, BLOCK-C, NIKETON, GULSHAN, DHAKA
189 MD. SHAHNEWAZ MAHMUD	S/O- A K M ABDUL GAFUR	84/7, MIDDLE PIRER BAGH, SHEWRAPARA	84/7, MIDDLE PIRER BAGH, SHEWRAPARA
190 MR. VIEIRA DE SOUSA MANUEL AUGUSTO	S/O- DE SOUSA FERIERA MODESTO	99 RUE GABRIEL HUSEIN, FRANCE	99 RUE GABRIEL HUSEIN, FRANCE

List of Bond Licenses : Bank Account Freezed

.Name of Units : **ARNOB SWEATERS LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
191 MD. MURADUZZAMAN KHAN	S/O- SHAFIUZZAMAN KHAN	VILL-DATIARA, PS+DIST-B.BARIA	HOUSE-54, PO-ASKONA HAZI CAMP, PS- UTTARA, DHAKA
192 MR. MEZBAH UDDIN AHMED	S/O-NURUDDIN AHMED	VILL- NAHAR VILLA, EAST ESDAIR, SADAR UPZILA ROAD, FATULLAH, NARAYANGONJ	VILL- NAHAR VILLA, EAST ESDAIR, SADAR UPZILA ROAD, FATULLAH, NARAYANGONJ
193 MR. MOHAMMAD IMRAN	S/O- LATE ABDUL DAYAN	VILL- TEKPARA PORASHAVA, COX'S BAZAR, PS+DIST-COX'S BAZAR	HOUSE-17, ROAD-6, SECTOR-13, UTTARA

58.Name of Units : **GENERAL GARMENTS & TEXTILE INDUSTRIES LTD.**

License No 337/CUS-SBW/85 Circle : 07 VAT No : 1111111111 Demand: 1374569.00

Status: , Cert.Case, 202-Para, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
194 MAHABBAT ALI	S/O. MATIUR RAHMAN	222/A, MALIBAGH, DHAKA.	222/A, MALIBAGH, DHAKA.
195 MRS. KURSHIDA HUDA	W/O.SHAMSUL HUDA	HOUSE-78, GULSHAN AVENUE, GULSHAN, DHAKA.	HOUSE-78, GULSHAN AVENUE, GULSHAN, DHAKA.
196 SHAMSUL HUDA		HOUSE-78, GULSHAN AVENUE, GULSHAN, DHAKA.	HOUSE-78, GULSHAN AVENUE, GULSHAN, DHAKA.

59.Name of Units : **MAXWELL GARMENTS LIMITED**

License No 338/CUS-SBW/85 Circle : 05 VAT No : Demand: 11742104.20

Status: , Cert.Case, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
197 M. A. CHAKLADER	S/O- LATE MOFFAZAL ALI CHAKLADER	146, NEW BAILY ROAD, DHAKA	146, NEW BAILY ROAD, DHAKA

60.Name of Units : **CRONY GARMENTS (PVT) LIMITED**

License No 340/CUS-SBW/85 Circle : 09 VAT No : 5101005872 Demand: 50000.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
198 MATIN KAMAL		88 DOHS, BANANI, DHAKA	
199 MRS. SURAYA KHATUN	W/O- LATE SYED ABDUL HANNAN	319 IDGAH, ROAD-15, WEST DHANMONDI, DHAKA	319 IDGAH, ROAD-15, WEST DHANMONDI, DHAKA
200 ZAHIR AHMED QUERESHI	S/O- LATE MUSTAGASUDDIN AHMED QUERESHI	DARGAMAHALLAH, SYLHET	DARGAMAHALLAH, SYLHET
201 NILUFAR MAJUMDER	TAREK M. MAJUMDER	6 SHAMOLY, DHAKA	
202 TAREK M. MAJUMDER		6 SHAMOLY, DHAKA	
203 FERAZ AHMED	S/O- HAZI ARAB ALI	96-98 MOHAKHALI C/A, DHAKA	96-98 MOHAKHALI C/A, DHAKA
204 SHAH MD. HUMAYUN KABIR	S/O- SHAH MD. ABUL HOSSAIN	MAJUMDERPARA, SHIBGANJ, SYLHET	MAJUMDERPARA, SHIBGANJ, SYLHET
205 SYED ABDULLAH ABU ZAFAR	S/O- LATE SYED ABDUL HANNAN	319 IDGAH, ROAD-15, WEST DHANMONDI, DHAKA	319 IDGAH, ROAD-15, WEST DHANMONDI, DHAKA

61.Name of Units : **PINNACLE LABEL & ACCESSORIES LIMITED**

License No 35/CUS-BW/2000 Circle : 04 VAT No : 5131001114 Demand: 2370066.52

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

List of Bond Licenses : Bank Account Freezed

.Name of Units : PINNACLE LABEL & ACCESSORIES LIMITED

Directors Name	Father/Husband Name	Permanent Address	Present Address
206 MD. GIAS UDDIN KHAN	S/O: LATE MD. HANIF KHAN	EAST RAYER BAZAR, DHAKA	HOUSE NO-11, ROAD NO-5, BLOCK-F, BANANI, DHAKA-1213
207 MD. FAIZUR RAHMAN	S/O: LATE ABDUR RAHMAN	60/6, SUKRABAD, DHAKA	75-1, INDIRA ROAD, TEJGAON, DHAKA-1215

62.Name of Units : MISL COMPANY

License No 351/CUS-PBW/2007 Circle : 06 VAT No : 5101062426 Demand: 118529127.10
Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
208 MOHAMMAD IMTIAZ KARIM	S/O: MD. FAZLUL KARIM	FLAT NO-1C, ROAD-27, DHANMONDI, DHAKA	FLAT NO-1C, ROAD-27, DHANMONDI, DHAKA

63.Name of Units : ACCURATE PACKAGING INDUSTRIES LIMITED.

License No 36/CUS-PBW/2001 Circle : 11 VAT No : 5101033896 Demand: 17106256.14
Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
209 MR. YUSUF HOSSAIN	S/O- LATE HERAJ TULLAH SARDER	WEST DELPARA (KUSUMBAGH) KUTUBPUR, FATULLAH, NARAYANGONJ	WEST DELPARA (KUSUMBAGH) KUTUBPUR, FATULLAH, NARAYANGONJ
210 MRS. LAYLA AFROZA YUSUF	W/O- MD. YUSUF HOSSAIN	WEST DELPARA (KUSUMBAGH) KUTUBPUR, FATULLAH, NARAYANGONJ	WEST DELPARA (KUSUMBAGH) KUTUBPUR, FATULLAH, NARAYANGONJ

64.Name of Units : MAQ PAPER IND. LIMITED

License No 360/CUS-PBW/100% 1 Circle : 11 VAT No : 9221000851 Demand: 18433823.51
Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
211 K. G. ZILANI	LATE K. Z. RAHMAN	32/2, MONESWER ROAD, JIGATOLA, DHAKA.	32/2, MONESWER ROAD, JIGATOLA, DHAKA.
212 QUASEM ROB	M. A. QUASEM	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.
213 SAFIA QUASEM	M. A. QUASEM	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.
214 A.Q.M. MAHBUBUL ALAM	M. A. QUASEM	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.
215 M. A. QUASEM	LATE MD. YEASIN ALI	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.6A, NE(N), ROAD # 86, GULSHAN, DHAKA.	6A, NE(N), ROAD # 86, GULSHAN, DHAKA.

65.Name of Units : GLOBE PACKAGES

License No 363/CUS-SBW/98 Circle : 08 VAT No : 9061005339 Demand: 3771783.81
Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
216 ROXANA BEGUM	W/O: MD. YOUNUS MIAH	162, BONGSHAL ROAD, DHAKA-1100	162, BONGSHAL ROAD, DHAKA-1100

66.Name of Units : COVER & COVER'S INDUSTRIES

License No 366/CUS-SBW/98 Circle : 08 VAT No : 9111016099 Demand: 38211509.27

List of Bond Licenses : Bank Account Frozen

.Name of Units : **COVER & COVER'S INDUSTRIES**

Status: , 202-Para, Suspended, No Existence, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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217 MD. WAHIDUR RAHMAN	S/O- WAZED ALI MOLLAH	VILL-DADPUR, PO- LASKARPUR, PS-MEHENDIGONJ, BARISAL	
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67.Name of Units : **COSMO SWEATERS LIMITED**

License No 367/CUS-SBW/2003 Circle : 03 VAT No : 5141019907 Demand: 1006062.00

Status: , 202-Para, Suspended, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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218 M.A. HANNAN	HAJI MD. BADAR UDDIN	VILL-SATPAI,PO-SHAMGONJ,PS-GOURIPUR,DIST-MYMEENSHING	HOUSE # 27, FALT # B2, ROAD # 9A,DHANMONMDI, DHAKA
219 AHAMED HOSSAIN	LATE ALHAJ MAKBUL HOSSAIN	VILL-DHALA, PO-ATRABARI, PS-PURBADHALA, DIST-MYMEENSHING	HOUSE # 377/2, JAFRABAD, MOHAMMADPUR, DDHAKA
220 MD DELOWAR HOSSAIN	HAJI MD BADAR UDDIN	VILL-SATPAI,PO-SHAMGONJ,PS-GOURIPUR,DIST-MYMEENSHING	HOUSE # 27, FALT # B2, ROAD # 9A,DHANMONMDI, DHAKA
221 SHAHEEN MALIK	LATE ADVOCATE FAZLUR RAHMAN	48, URDU ROAD, LALBAGH, DHAKA	48, URDU ROAD, LALBAGH, DHAKA
222 PIARA NERGIS	M.A. HANNAN	VILL-SATPAI,PO-SHAMGONJ,PS-GOURIPUR,DIST-MYMEENSHING	HOUSE # 27, FALT # B2, ROAD # 9A,DHANMONMDI, DHAKA

68.Name of Units : **DRIFT PACKAGING AND PRINTING LTD.**

License No 373/CUS-PBW/2007 Circle : 04 VAT No : 5111046710 Demand: 0.00

Status: , Suspended, No Existence, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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223 ASIK IQBAL GHANI	S/O: LATE MOFAZZALUR RAHMAN	VILL+PO-KHOGAKHARI BARI, PS-DIMLA, DIST-NILPHAMARY	ROAD-7 (EAST) HOUSE NO-436, DOHS BARIDHARA, DHAKA CANTT, DHAKA.
224 LT. COL. Z. M. BABUR (RETD)	S/O: LATE A. T. M. ABDUL HALIM	60 HIGH LEVEL ROAD, LALKHAN BAZAR, CHITTAGONG	ROAD-7 (EAST) HOUSE NO-436, DOHS BARIDHARA, DHAKA CANTT, DHAKA.
225 MRS. SHERINA RAHMAN	S/O: MUSTAFIZUR RAHMAN	11 WYER STREET WARI, DHAKA.	11 WYER STREET WARI, DHAKA.
226 MRS. REHANA RAHMAN	S/O: LATE MASHIUR RAHMAN	HOUSE-10, ROAD-68, GULSHAN, DHAKA	HOUSE-10, ROAD-68, GULSHAN, DHAKA

69.Name of Units : **FASHION THREAD AND ACCESSORIES**

License No 382/CUS-PBW/2007 Circle : 03 VAT No : 5071033695 Demand: 2152577.37

Status: , Suspended, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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227 MD. RABIUL HASSAN	S/O- LATE SURENDRA CHANDRA NAHA	VILL- CHAYKOT, PO+PS- CHANDINA, DIST- COMILLA	309 EAST NAKHAL PARA, TEJGAON, DHAKA
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70.Name of Units : **AMADER CARTON INDUSTRIES.**

License No 390/CUS-SBW/98 Circle : 08 VAT No : 9051011626 Demand: 4865355.34

Status: , Cert.Case, 202-Para, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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228 SARKER DUDU MIA	HABIBUR RAHMAN SARKER	32/1, AZIMPUR ROAD, LALBAGH,DHAKA # 1205.	32/1, AZIMPUR ROAD, LALBAGH,DHAKA # 1205.
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List of Bond Licenses : Bank Account Freezed

71.Name of Units : WINWEAR LIMITED

License No 392/CUS-SBW/2003 Circle : 03 VAT No : 5151009301 Demand: 37168780.39

Status: , Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
229 S. M. FAZLUL HOQUE	S/O: S. M. ASARUL HOQUE	51, RAHAMATGANJ, CHITTAGONG	4/404, EASTERN POINT, SHANTINAGAR, DHAKA-1217
229			
230 S. M. NURUL HAQUE	S/O: S. M. ASARUL HOQUE	51, RAHAMATGANJ, CHITTAGONG	4/404, EASTERN POINT, SHANTINAGAR, DHAKA-1217

72.Name of Units : DIGNITY APEX WEAR LIMITED

License No 394/CUS-SBW/2003 Circle : 09 VAT No : 5101035983 Demand: 0.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
231 MS. NADIA PARNEEN	D/O: A. B. MOINUDDIN HOSSAIN	ENAYETNAGAR, MATLAB, CHANDPUR	137/1 GREEN ROAD, JAHANARA GARDEN, DHAKA
232 AHSAN MD. ZIAUDDIN HOSSAIN	S/O: A. B. MOINUDDIN HOSSAIN	ENAYETNAGAR, MATLAB, CHANDPUR	137/1 GREEN ROAD, JAHANARA GARDEN, DHAKA
233 RUMMAN MD. FARIDUDDIN HOSSAIN	S/O: A. B. MOINUDDIN HOSSAIN	ENAYETNAGAR, MATLAB, CHANDPUR	137/1 GREEN ROAD, JAHANARA GARDEN, DHAKA
234 A. B. MOINUDDIN HOSSAIN	S/O: LATE ABUL HOSSAIN	ENAYETNAGAR,PO-ENAYETNAGAR,PS- MATLAB, CHANDPUR	137/1 GREEN ROAD, JAHANARA GARDEN, DHAKA
235 BEGAM NARGIS HOSSAIN	W/O: A. B. MOINUDDIN HOSSAIN	ENAYETNAGAR, MATLAB, CHANDPUR	137/1 GREEN ROAD, JAHANARA GARDEN, DHAKA

73.Name of Units : WELD DRESSES LIMITED

License No 399/CUS-SBW/2003 Circle : 04 VAT No : 5111016057 Demand: 55775791.83

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
236 TAHMINA AKHTER MOLY	W/O: M. A. KALAM	8/2, GIRDHA, URDU ROAD, BAKSHIBAZAR, DHAKA	8/2, GIRDHA, URDU ROAD, BAKSHIBAZAR, DHAKA
237 MD. AKHTER HOSSAIN	S/O: LATE ABDUS SATTAR	VILL- ALGICHAR, NAWABGONJ, DHAKA	298 CHALABAN, AZAMPUR, UTTARA, DHAKA
238 MD. AMINUL ISLAM	S/O: LATE HAJI SIRAJUL ISLAM	DULALPUR, BRAHMAN PARA, COMILLA	119 BASHIR UDDIN ROAD, LANE 3 (2ND FLOOR), DHANMONDI, DHAKA
239 A. MANNAN KHAN	S/O: LATE KALU KHAN	VILL+PO-KABUTARKHOLA, PS-SREENAGAR, DIST-MUNSHIGONJ	VILL+PO-KABUTARKHOLA, PS-SREENAGAR, DIST-MUNSHIGONJ

74.Name of Units : PARSA KNITTING INDUSTRIES LIMITED

License No 40/CUS-BW/95 Circle : 03 VAT No : 5101006498 Demand: 1542725.56

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
240 M. NURUL AMIN	LATE SULTAN AHMED	VILL-WEST ALAHABAD, PO-CHANDANISH,DIST-CHITTAGONG	OMAR SULTAN BHABAN,H#16,R#4,SECTOR#3,UTTARA,DHAKA

75.Name of Units : TONGI GARMENTS IND. LIMITED

License No 404/CUS-SBW/85 Circle : 04 VAT No : 5121002702 Demand: 250500.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

List of Bond Licenses : Bank Account Freezed

.Name of Units : **TONGI GARMENTS IND. LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
240			
241 MD. NURUL ISLAM	S/O: LATE MVI MD. ANA MA		RUNA MONJIL, 35/1-YUNIS ALI SARKER, (MADHUMITA) ROAD, ARICHPUR, TONGI, DHAKA
242 MRS. KHODEZA KHATUN	W/O:MD. NURUL ISLAM		RUNA MONJIL, 35/1-YUNIS ALI SARKER, (MADHUMITA) ROAD, ARICHPUR, TONGI, DHAKA

76.Name of Units : **WEGA DESIGN WAY LIMITED**

License No 406/CUS-SBW/2003 Circle : 09 VAT No : 5081005466 Demand: 6076.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
243 SYED MAHBUBUR RAHMAN	S/O: SYED ABDUL MANNAN	VILL-CHAPRAIL, PO-BETHULI, PS-KALIGONJ, DIST- JHENAIDAH	HOUSE-17/1, ROAD/3, DHANMONDI R/A, DHAKA
244 SYED MIZANUR RAHMAN	S/O: LATE SYED ABDUL MANNAN	VILL-CHAPRAIL, PO-BETHULI, PS-KALIGONJ, DIST- JHENAIDAH	HOUSE-17/1, ROAD/3, DHANMONDI R/A, DHAKA
245 MD. SHAHID ULLAH	S/O: ZAKIR ALI SARDAR	VILL-ISLAMPUR, PO-ASHRAFPUR, PS-MEHERPUR, DIST-MEHERPUR	FLAT-504, HOUSE-27, ROAD-4, DHANMONDI R/A, DHAKA
246 SYED AHMED	S/O: LATE NURUL AHMED	132 MONIPURI PARA, TEJGAON, DHAKA	132 MONIPURI PARA, TEJGAON, DHAKA
247 MRS. SULTANA AHMED	W/O: TOUFIQ UDDIN AHMED	HOUSE-3, ROAD-62, GULSHAN-2, DHAKA	HOUSE-3, ROAD-62, GULSHAN-2, DHAKA
248 MRS. SALEHA AKTER KHATOON	W/O: LATE SHAHID UDDIN AHMED	ZIAPUR HOUSE THAKURPARA, COMILLA	ZIAPUR HOUSE THAKURPARA, COMILLA
249 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	HOUSE-5, ROAD-2, BLOCK-F, SECTION-1, MIRPUR, DHAKA	HOUSE-5, ROAD-2, BLOCK-F, SECTION-1, MIRPUR, DHAKA

77.Name of Units : **MEEM PACKAGES & ACCESSORIES**

License No 416/CUS-SBW/98 Circle : 07 VAT No : 5021016593 Demand: 212009874.00

Status: , Cert.Case, 202-Para, Suspended, No Existence, Bank A/C Freezed, Bi

Directors Name	Father/Husband Name	Permanent Address	Present Address
250 MIZANUR RAHMAN SIDDIQUE	S/O: LATE MOHAMMAD HABIL MONDOL	VILL-GOPALNAGAR, PO-GANGNEE, PS-GANGNEE, MEHERPUR	37 NO. GULSHAN SOUTH AVENUE, GULSHAN, DHAKA

78.Name of Units : **SEOUL THREAD & ACCESSORIES INDUSTRIES**

License No 420/CUS-SBW/99 Circle : 07 VAT No : 5011011900 Demand: 1701909.50

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
251 MD. AZIZUL HASAN SARKER	ALHAJ HABIBUR RAHMAN SARKER	VILLAGE-GOPRAKHY, THANA-BALKHUCHI, DISTRICT- SIRAJGONJ	PLOT # 27/28, BLOCK # K, ROAD # 2, SECTION # 2, RUPNAGAR INDUSTRIAL AREA, MIRPUR, DHAKA

79.Name of Units : **FASHION TOYS LIMITED**

License No 43/CUS-BW/95 Circle : 05 VAT No : 5031005381 Demand: 6395826.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
252 MD. HARUN OR RASHID	S/O- LATE ABDUL MANNAN	14/20 CHAMELY BAGH, SHANTINAGAR, DHAKA	VILL-MAYANI, PO-ABU TOBAB, PS-MIR SHARAI, CHITTAGONG

List of Bond Licenses : Bank Account Freezed

.Name of Units : **FASHION TOYS LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
253 NAZMUS SAKIB	S/O-ABUL KASHEM BHUYAIN	C/37 DAGOUR MORA, SAVAR, DHAKA	C/37 DAGOUR MORA, SAVAR, DHAKA
254 M/S KHAIRUL ZANNAT	MD NURUL HAQUE ZANNAT	VILL- NOANNAI, P/O- BANDHERHAT, SADAR, NOAKHALI	27/17 K.M. DAS LANE, TIKATULI, DHAKA-1203
255 MD. HABIBUR RAHMAN	S/O MD SHAMSUL HOQUE	VILL-BASHUDUHITA,P/O- BARAITOLA, SADAR, LAKSMYPUR,	55 PURANA PALTON , DHAKA
256 MD. NURUL HOQUE	S/O. NUR AHMMED	VILL- NOANNAI, P/O- BANDHERHAT, SADAR, NOAKHALI	27/17 K.M. DAS LANE, TIKATULI, DHAKA-1203

80.Name of Units : **DIAMOND GARMENTS (PVT) LTD**

License No 45/CUS-SBW/83 Circle : 07 VAT No : 9999999999 Demand: 21373749.80

Status: , Cert.Case, 202-Para, Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
257 GROUP CAPT. SABARUDDIN AHMED (RETD.)	S/O- LATE MOULVI. IRFAN ALI	AIRPORT ROAD, SHAMHER NAGAR, SYLHET	EASTERN HOUSING,10 PARIBAGH, FLAT-502, DHAKA
258 SHAHANUR RAHMAN	S/O- IZZADUR RAHMAN	AIRPORT ROAD, SHAMSHER NAGAR,SYLHET	
259 KHALIL UDDIN	S/O- RAQUIBUDDIN	47/E, INDIRA ROAD, DHAKA	
260 FARUQR RAHMAN	S/O- LATE SUNAULLAH	VILL-SUNAPUR,MOULVIBAZAR,SYLHET	
261 MR. IZZADUR RAHMAN	S/O- LATE MLVI. IRFAN ALI	AIRPORT ROAD, SHAMSHER NAGAR,SYLHET	
262 MD. FIROZ MIAH	S/O- LATE MVI. JAWADULLAH	VILL-BARGAON,KULAURA,SYLHET	
263 MR. SABIR AHMED	S/O- SAIFUDDIN	47/A, INDIRA RAOD, DHAKA	
264 AMINUR RAHMAN CHOWDHURY	S/O- A. RAHMANB CHOWDHURY	VILL-KHUMIA, KULAURA, SYLHET	
265 MR. KHALEQR RAHMAN	S/O- MR. SAZZADUR RAHMAN	RAHMAN VILLA, SHAMSHER NAGAR, SYLHET	
266 MR. MUBASHIR ALI	S/O- LATE MVI. IRFAN ALI	IRFAN COTTAGE, SHAMSHER NAGAR, SYLHET	
267 SYED MD. MATIUR RAHMAN	S/O-	VILL-SHREERAMPUR, PO-BRINDABANPUR, PS-KAMALGONJ, DIST. MOULVIBAZAR	HOUSE-5, ROAD-7, SECTOR-7, UTTARA, DHAKA
268 SQUADRON LEADER S.M. SIRAJUL HAQES (RETD)	S/O- LATE MVI. M. NOOR ALI	VILL-DHALAI,HATHAZARI, CHITTAGONG	
269 MD. NURUZZAMAN	S/O- ALHAJJ BADIUZZAMAN	165 TEJKUNIPARA, TEJGAON, DHAKA	
270 ABDUL HANNAN CHOWDHURY	S/O- LATE MVI. QURBAN ALI	165 TEJKUNIPARA, TEJGAON, DHAKA	
271 ABUL KHAIR AHMED	S/O- LATE RAQUIBUDDIN	47/F INDIRA ROAD, DHAKA	
272 MRS. FATEMA AHMED	W/O- MR. ALAUDDIN AHMED	142/1 MONIPURIPARA, TEJGAON, DHAKA	
273 MRS. MONOWARA AHMED	W/O- GROUP CAPT. SABARUDDIN AHMED (RETD)	AIRPORT ROAD, SHAMHER NAGAR, SYLHET	
274 MRS. SALEHA AKTER	W/O- M.A. MAYEED	VILL-HUSSAINPUR, KULAURA, SYLHET	
275 MRS. MOZMUNA KHATOON	W/O- M. A. JALIL	OLD PODDER BARI, MIRABAZAR, SYLHET	
276 MR. BURHANUDDIN	S/O- LATE MD SHARIF	47/A INDIRA ROAD, DHAKA	

81.Name of Units : **BLUE BIRD GARMENTS (PVT.) LIMITED**

License No 453/CUS-SBW/85 Circle : 05 VAT No : 5031006031 Demand: 605979.03

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Freezed

.Name of Units : **BLUE BIRD GARMENTS (PVT.) LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
277 MAJOR (RETD.)RAFIQ HASAN FAROOK	LATE MD, NIRUL ISLAM	LION SHOPPING COMPLEX 1ST FLOOR 73A , AIRPORT ROAD, TEJGAON, DHAKA-1215	LION SHOPPING COMPLEX 1ST FLOOR 73A , AIRPORT ROAD, TEJGAON, DHAKA-1215
278 RAFIQ HASAN FAROOK	LATE MD. NURUL ISLAM	LION SHOPPING COMPLEX 1ST FLOOR 73A , AIRPORT ROAD, TEJGAON, DHAKA-1215	LION SHOPPING COMPLEX 1ST FLOOR 73A , AIRPORT ROAD, TEJGAON, DHAKA-1215
279 ZAARINA BEGUM	LATE MD, NURUL ISLAM	394, KAZI PARA ROAD,PURATON KASHBA JESSORE	394, KAZI PARA ROAD,PURATON KASHBA JESSORE

82.Name of Units : **FIRST KNITWEAR**

License No 479/CUS-PBW/96 Circle : 11 VAT No : 9211005009 Demand: 0.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
280 IQBAL AHMED	S/O- REZAN UDDIN AHMED	16 ALLAHMA IQBALROAD, NARAYANGONJ	
281 HUMAYUN KABIR	S/O- LATE ABDUL AZIZ BHUIYAN	35 D. P ROAD, NARAYANGONJ	
282 MRS. JOSHNA BEGUM	W/O- HUMAYUN KABIR	35 D. P ROAD, NARAYANGONJ	
283 MRS. SHIRIYA BEGUM	W/O- SHAMSUDDOHA BHUIYAN	33/1 MASDAIR, NARAYANGONJ	
284 RAKIB HOSSAIN	S/O- ABU HOSSAIN	35/3 D.P ROAD, NARAYANGONJ	

83.Name of Units : **A. R. B. KNITWEAR LIMITED**

License No 48/CUS-BW/2000 Circle : 06 VAT No : 5031010981 Demand: 551294.90

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
285 MONIRA MOHIUDDIN	W/O: DEWAN MD. MOHIUDDIN	1/1, BLOCK-A, BANK COLONY, SAVAR, DHAKA	HOUSE-25, ROAD-10, SECTOR-6, UTTARA. DHAKA
286 DEWAN MD. MOHIUDDIN	S/O: LATE DEWAN IDRIS	1/1, BLOCK-A, BANK COLONY, SAVAR, DHAKA	HOUSE-25, ROAD-10, SECTOR-6, UTTARA. DHAKA

84.Name of Units : **F. S. PACKAGING INDUSTRIES LIMITED**

License No 483/CUS-SBW/2000 Circle : 09 VAT No : 9031022466 Demand: 5627070.04

Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
287 NURUL ISLAM KHAN	S/O: B. ISLAM KHAN	316 GA, EAST GORAN, DHAKA.	253 EAST GORAN, DHAKA # 1219.
288 FAHMIDA SULTANA	W/O: NURUL ISLAM KHAN	316 GA, EAST GORAN, DHAKA.	253 EAST GORAN, DHAKA # 1219.
288			

85.Name of Units : **SHOVA INTERNATIONAL (PVT.) LTD.**

License No 493/CUS-PBW/2008 Circle : 03 VAT No : 5141034383 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Frozen

.Name of Units : **SHOVA INTERNATIONAL (PVT.) LTD.**

Directors Name	Father/Husband Name	Permanent Address	Present Address
289 MD. NASIR ALAM	S/O: LATE MOULOVI ABDUL GANI SARKAR	72, SHANTINAGAR, FLAT # 3/B, DHAKA-1217	72, SHANTINAGAR, FLAT # 3/B, DHAKA-1217
290 HALIMA AKTER (SHOVA)	W/O : MD. NASIR ALAM	72, SHANTINAGAR, FLAT # 3/B, DHAKA-1217	72, SHANTINAGAR, FLAT # 3/B, DHAKA-1217

86.Name of Units : **SUNBIRD GARMENTS INDUSTRIES (PVT) LIMITED**

License No 495/CUS-SBW/85 Circle : 08 VAT No : 9131003207 Demand: 3143497.18
 Status: , 202-Para, Suspended, Bank A/C Frozen

Directors Name	Father/Husband Name	Permanent Address	Present Address
291 SALEHA BEGUM	W/O- LATE KERAMAT ALI	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH
292 ABDUL KADER	S/O- LATE KERAMAT ALI	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH
293 ABDUL AWWAL	S/O- LATE KERAMAT ALI	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH	156/A, SULTANGONJ RAYER BAZAR, DHAKA-1209, BANGLADESH

87.Name of Units : **SHAMOLI PACKAGING LIMITED**

License No 50/CUS-PBW/2002 Circle : 05 VAT No : 5031011418 Demand: 988371.10
 Status: , 202-Para, Suspended, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
294 SAMINA CHOWDHURI	GOLAM SAYED HASAN CHOWDHURY	10, RING ROAD, SHAMOLI, DHAKA.	10, RING ROAD, SHAMOLI, DHAKA.
295 SHABBIR CHOWDHURI	LATE M.A. CHOWDHURY	HOUSE # 352B, ROAD # 27, DHANMONDI R/A, DHAKA.	HOUSE # 352B, ROAD # 27, DHANMONDI R/A, DHAKA.
296 RAHMINA ISLAM	NIZAMUL ISLAM	387B KHILGAON, ROAD # 7, DHAKA.	387B KHILGAON, ROAD # 7, DHAKA.
297 ANARKALI CHOWDHURI	GOLAM KABIR CHOWDHURY	10, RING ROAD, SHAMOLI, DHAKA.	10, RING ROAD, SHAMOLI, DHAKA.
298 SHABBIR CHOWDHURI	LATE M. A. CHOWDHURI	HOUSE # 352B DHANMONDI R/A,ROAD#27,DHAKA	HOUSE # 352B DHANMONDI R/A,ROAD#27,DHAKA

88.Name of Units : **WINTER COLLECTION LTD. (DYEING UNIT)**

License No 505/CUS-PBW/2009 Circle : 03 VAT No : 5171014008 Demand: 0.00
 Status: , Suspended, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
299 MD. SHARIFUL ISLAM	S/O: LATE NURUL ISLAM	HOUSE-B-7, EASTERN HOUSING PROJECT-2, SOUTH KALLYANPUR, DHAKA-1207.	HOUSE-B-7, EASTERN HOUSING PROJECT-2, SOUTH KALLYANPUR, DHAKA-1207.
300 MONMATH CHANDRA BARMAN	S/O: HRIDAY KUMAR BARMAN	VILL-BHELAKOPA, PO-TALUKJAMIRA, PS-PALASHBARI, GAIBANDHA	HOUSE-14/A (3RD FLOOR), ROAD-30, SECTOR-7, UTTARA, DHAKA
301 GOPAL CHANDRA BARMAN	S/O: HRIDAY KUMAR BARMAN	VILL-BHELAKOPA, PO-TALUKJAMIRA, PS-PALASHBARI, GAIBANDHA	HOUSE-14/A (3RD FLOOR), ROAD-30, SECTOR-7, UTTARA, DHAKA

89.Name of Units : **MOTHERLAND SWEATER INDUSTRIES LIMITED**

License No 508/CUS-SBW/2004 Circle : 03 VAT No : 5151010415 Demand: 10097014.04
 Status: , Suspended, Bank A/C Frozen, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Freezed

.Name of Units : **MOTHERLAND SWEATER INDUSTRIES LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
302 S. M. MUKLESUR RAHMAN	S/O : ALHAJ SK JALAL UDDIN	VILL : CHARSOGUNA, PO-CHARSOGUNA, PS-MELANDHA, DIST-JAMALPUR	HOUSE NO-32, ROAD-20, NIKUNJA-2, DHAKA-1229
303 MD. FAZLUL HAQUE	S/O : MD. GOLAM HOSSAIN	VILL-SHAHARATALA, PO-KARAMDI, PS-GANGNI, DIST-MEHERPUR	39/1, SHAHID SHAHABUDDIN ROAD SHAMOLI, DHAKA-1207
304 MRS. SHIKHA RAHMAN	W/O : S. M. MUKLESUR RAHMAN	VILL : CHARSOGUNA, PO-CHARSOGUNA, PS-MELANDHA, DIST-JAMALPUR	HOUSE NO-32, ROAD-20, NIKUNJA-2, DHAKA-1229

90.Name of Units : **DELTA DYEING & FABRICS LIMITED**

License No 52/CUS-BW/95 Circle : 05 VAT No : 5031005559 Demand: 28185683.34
 Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
305 MRS. KANIZ FATEMA BEGUM	W/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
306 MRS. KAZI SAIMA	D/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
307 K. M. ZAHIDULLAH	S/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
308 MRS. MASUMA OBAID	W/O: K. M. OBAIDULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
309 K. M. RAHMATULLAH	S/O: LATE K. M. WAJIULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
310 MRS. UMMUN NASER	W/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
311 K. M. OBAIDULLAH	S/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	
312 K. M. ZABEDULLAH	S/O: K. M. RAHMATULLAH	14 NO DELTA DALIA, 36, KAMAL ATATURK AVENUE, BANANI, DHAKA	

91.Name of Units : **RIZQUE INTERNATIONAL**

License No 525/CUS-SBW/86 Circle : 05 VAT No : 5031003409 Demand: 209500.00
 Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
313 MRSH. ROKEYA RIZVI	LATE S.M. A. RIZVI	ORIENTAL LOTUS,FLAT # A-1, HOUSE # 65, ROAD # 12A,NEW DHANMONDI,DHAKA	ORIENTAL LOTUS,FLAT # A-1, HOUSE # 65, ROAD # 12A,NEW DHANMONDI,DHAKA
313			

92.Name of Units : **N.D.PRINTING AND EMBROIDERY (GARMENTS ACCESORIES UNIT)**

License No 528/CUS-PBW/2009 Circle : 06 VAT No : 5031040725 Demand: 65354231.00
 Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
314 AHADUZZAMAN	S/O. LATE ABDUL MANNAN	4 NO. NAZIR ROAD, 283/1, DHAKA CANTONMENT, DHAKA	4 NO. NAZIR ROAD, 283/1, DHAKA CANTONMENT, DHAKA

93.Name of Units : **MANILA POLYMER INDUSTRIES**

License No 528/CUS-SBW/2000 Circle : 10 VAT No : 9091020569 Demand: 322412.58
 Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Freezed

.Name of Units : **MANILA POLYMER INDUSTRIES**

Directors Name	Father/Husband Name	Permanent Address	Present Address
315 M. ANWAR ULLAH	LATE ABDUL MOTALEB	VILL-ZIRTALI,PO-ZIRTALI BAZAR,,PS-BEGUMGONJ, DIST-NOAKHALI	39, NAYAPALTON , MOTUHEEL. 39, NAYAPALTON , DHAKA

94.Name of Units : **RUPCHAND PACKAGING & ACCESSORIES INDUSTRIES LIMITED**

License No 533/CUS-PBW/97 Circle : 08 VAT No : 9071003198 Demand: 0.00

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
316 MD. MAJHARUL ISLAM	ALHAJ SIRAJUL ISLAM	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.
317 ALHAJA MONOWARA KHATOON	ALHAJ MOHAMMAD HOSSAIN	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.
318 ALHAJ SIRAJUL ISLAM	ALHAJ MOHAMMAD HOSSAIN	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.
319 MRS. NASIMA ISLAM	ALHAJ SIRAJUL ISLAM	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.	68 NAWBADIP BASAK LANE, SUTRPUR, DHAKA.

95.Name of Units : **HYPOID GIRLS FASHION LIMITED**

License No 536/CUS-SBW/2004 Circle : 07 VAT No : 5021073959 Demand: 0.00

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
320 MRS. KHALEDA HOSSAIN	W/O : ENGR. ZAKIR HOSSAIN	12/13, BABAR ROAD, MOHAMMADPUR, DHAKA	SPRING VELI 19 PARK ROAD, BARIDHARA, GULSHAN, DHAKA-1212
321 ENGR. ZAKIR HOSSAIN	S/O : MD. MATIUR RAHMAN	12/13, BABAR ROAD, MOHAMMADPUR, DHAKA	SPRING VELLY, 19 PARK ROAD, BARIDHARA, GULSHAN, DHAKA-1212

96.Name of Units : **GENERAL ELECTRICAL INDUSTRIES LTD**

License No 554/CUS-PBW/96 Circle : 10 VAT No : Demand: 0.00

Status: , Cert.Case, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
322 FAKHRUDDIN AKBOR ALI		51/A BLJOY NAGAR, DHAKA	51/A BLJOY NAGAR, DHAKA
323 MR. GOLAM AKBOR		2/4 , BLOCK-D, LALMATIA, DHAKA	2/4 , BLOCK-D, LALMATIA, DHAKA
324 MRS. SHIRINA KHATUN		1/3, DILU ROAD, DHAKA	1/3, DILU ROAD, DHAKA
325 NRS. MAHMUDA KHATUN		BABURAIL , NARAYANGONJ	BABURAIL , NARAYANGONJ
326 MD. BARJAHAN		BABURAIL , NARAYANGONJ	BABURAIL , NARAYANGONJ
327 MD. ABDUS SAMAD	S/O-	104 MOTUHEEL CA, DHAKA	104 MOTUHEEL CA, DHAKA
328 MRS. SHAHEEN BANU		14 SIDESWARI, DHAKA	14 SIDESWARI, DHAKA
329 A.J.M. ANAWARULLAH		650/A, BARO MAGHBAZAR, DHAKA	650/A, BARO MAGHBAZAR, DHAKA
330 SYED ABU SIDDIQUE		64 SHANTINAGAR, DHAKA	64 SHANTINAGAR, DHAKA

97.Name of Units : **TEXIMCO SWEATERS LIMITED**

License No 575/CUS-SBW/2005 Circle : 03 VAT No : 5151010987 Demand: 0.00

List of Bond Licenses : Bank Account Freezed

.Name of Units : **TEXIMCO SWEATERS LIMITED**

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
331 CHOWDHURY MD. AHSAN	S/O: LATE ABDUL HAQUE CHOWDHURY	287 SAYED AHMED CHOWDHURY LANE UBLEE ROAD, CHITTAGONG	12/8 CITY HEART 67 NAYA PALTAN, DHAKA
332 MOHIUDDIN AHMED	S/O: MD. SOFI ULLAH	VILL-CHARLAWRANCE,,PO-TORAB GONJ,PS-RAMGOTI,DIST-LAKSHMIPUR	11/C EASTERN HOUSING APPARTMENT,SIDDESSARY,DHAKA
333 ABDUL KHALEQUE	S/O: ABDUL MALEK	HOUSE-6, ROAD-2, BLOCK-K, LANE-1, HALISHAHAR HOUSING ESTATE, CHITTAGONG	HOUSE-6, ROAD-2, BLOCK-K, LANE-1, HALISHAHAR HOUSING ESTATE, CHITTAGONG

98.Name of Units : **ACHIEVE ACCESSORIES LTD**

License No 594/CUS-PBW/2009 Circle : 06 VAT No : 5031041635 Demand: 35550602.56

Status: , Cert.Case, 202-Para, Suspended, No Existence, Bank A/C Freezed, Bi

Directors Name	Father/Husband Name	Permanent Address	Present Address
334 MRS. FAHMIDA SULTANA	W/O: NURUL ISLAM KHAN, D/O: GOLAM MOSTAFA BHUYAN	GOWAL PUTTI, PS-KOTOALI, DIST-COMILLA	EASTERN MOHAL, 70-71, SIDDESWAREY, FLAT NO-302, RAMNA, DHAKA
335 NURUL ISLAM KHAN	S/O: LATE BAHARUL ISLAM KHAN, M/O: ULFATUNESSA	GOWAL PUTTI, PS-KOTOALI, DIST-COMILLA	EASTERN MOHAL, 70-71, SIDDESWAREY, FLAT NO-302, RAMNA, DHAKA

99.Name of Units : **R S KNIT COMPOSITE LIMITED**

License No 594/CUS-SBW/2005 Circle : 03 VAT No : 5171003252 Demand: 3924618.78

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
336 MRS. SULTANA BILKIS	W/O: MAJOR K. A. RAHMAN (RETD)	HOUSE-420, ROAD-07, DOHS, BARIDHARA, DHAKA	HOUSE-420, ROAD-07, DOHS, BARIDHARA, DHAKA
337 RUPA RAHMAN	D/O: MAJOR K. A. RAHMAN (RETD)	HOUSE-420, ROAD-07, DOHS, BARIDHARA, DHAKA	HOUSE-420, ROAD-07, DOHS, BARIDHARA, DHAKA
338 MAJOR K. A. RAHMAN (RETD)	S/O: LATE KANDAKER MD. KAZEM	VILL-AISHARA,PO-AISHARA,PS-BASAIL,DIST-TANGAIL	HOUSE-420, ROAD-07, DOHS, BARIDHARA, DHAKA

100.Name of Units : **VERSATILE FASHIONS (PVT) LIMITED**

License No 606/CUS-SBW/2005 Circle : 06 VAT No : 5101054211 Demand: 355773.23

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
339 DR. SHAILA ZABIN	D/O- DR. MOHAMMAD ALI	ARCEDIA PLAZA, 65/A, ROAD-7/A, DHANMONDI R/A, DHAKA	ARCEDIA PLAZA, 65/A, ROAD-7/A, DHANMONDI R/A, DHAKA
340 MD. ARIF HASAN MRIDHA	S/O: LATE ABDUL HAMID MRIDHA	142, NOYA PALTON LINE, AZIMPUR, DHAKA-1205	142, NOYA PALTON LINE, AZIMPUR, DHAKA-1205
341 MATLUBUL ISLAM	S/O: LATE MD. ABDUL QUADER	13/KHA, ROAD-2, SHAMOLY, DHAKA	13/KHA, ROAD-2, SHAMOLY, DHAKA
342 LT. COL. ANWAR-UZ-ZAMAN (RETD)	S/O: LATE MASUD-UZ-ZAMAN	114, KAZI OFFICE LANE MAGHBAZAR, DHAKA-1217	HOUSE NO-260, ROAD-3, BARIDHARA,DOHS,DHAKA-1206
343 MD. MASUD MUSHFIQUE ZAMAN	S/O: ADIL-UZ-ZAMAN	114, KAZI OFFICE LANE MAGHBAZAR, DHAKA-1217	114, KAZI OFFICE LANE MAGHBAZAR, DHAKA-1217

101.Name of Units : **STYLEX INDUSTRIES LIMITED.**

License No 61/CUS-SBW/2001 Circle : 03 VAT No : 5151006581 Demand: 1993336.00

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
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List of Bond Licenses : Bank Account Freezed

.Name of Units : **STYLEX INDUSTRIES LIMITED.**

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Permanent Address</i>	<i>Present Address</i>
344 INAYET-A- MORSHED ROSE		VILL-GASHI PARA, PO+PS- SHASHIPARA, DIST- DINAJPUR	HOUSE # 394, ROAD # 29, NEW DOHS, MOHAKHALI.DHAKA-1206
345 INAYET-A- MORSHED ROSE		VILL-GASHI PARA, PO+PS- SHASHIPARA, DIST- DINAJPUR	HOUSE # 394, ROAD # 29, NEW DOHS, MOHAKHALI.DHAKA-1206
346 MRS. SYRUN NAHAR HOSSAIN		VILL- TAMAKKANDA, PO-BARAMIRZAPUR, PS- MONOHARDI, DIST-NARSHIGDI.	HOUSE # 394, ROAD # 29, NEW DOHS, MOHAKHALI.DHAKA-1206
347 MRS. RUMANI HAQUE		VILL-GASHI PARA, PO+PS- SHASHIPARA, DIST- DINAJPUR	HOUSE # 394, ROAD # 29, NEW DOHS, MOHAKHALI.DHAKA-1206

102Name of Units : **HAMID TEX FASHION LIMITED**

License No 621/CUS-SBW/2005 Circle : 01 VAT No : 5141023769 Demand: 0.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Permanent Address</i>	<i>Present Address</i>
348 MRS. DILRAJ HAMID	W/O: SK. ABDUL HAMID	SANG-PAGAR, PO-MANU NAGAR, PS-TONGI, DIST- GAZIPUR	60/2, NORTH CIRCULAR ROAD, DHANMONDI, DHAKA-1205
349 SK. HAMIDUL MUNTASIR	S/O: SK. ABDUL HAMID	SANG-PAGAR, PO-MANU NAGAR, PS-TONGI, DIST- GAZIPUR	60/2, NORTH CIRCULAR ROAD, DHANMONDI, DHAKA-1205
350 SK. HAMIDUL AZIZ	S/O: SK. ABDUL HAMID	SANG-PAGAR, PO-MANU NAGAR, PS-TONGI, DIST- GAZIPUR	60/2, NORTH CIRCULAR ROAD, DHANMONDI, DHAKA-1205
351 SK. HAMIDUL MUKTADIR	S/O: SK. ABDUL HAMID	SANG-PAGAR, PO-MANU NAGAR, PS-TONGI, DIST- GAZIPUR	60/2, NORTH CIRCULAR ROAD, DHANMONDI, DHAKA-1205
352 SK. ABDUL HAMID	S/O: LATE SK. ABDUL AZIZ	SANG-PAGAR, PO-MANU NAGAR, PS-TONGI, DIST- GAZIPUR	60/2, NORTH CIRCULAR ROAD, DHANMONDI, DHAKA-1205

103Name of Units : **WOOLEN DESIGN PVT. LIMITED**

License No 675/CUS-SBW/2006 Circle : 03 VAT No : 5151010371 Demand: 17143087.89

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Permanent Address</i>	<i>Present Address</i>
353 MD. TASADDUK HABIB	S/O: DR. MD. HAFEZ ULLAH	413/1/A, KHILGAON, DHAKA-1219	413/1/A, KHILGAON, DHAKA-1219
354 MD. RASHED SHAHRIAR	S/O: ABDUL MANNAN BHUIYAN	484/1, SENPARA, PARBATA, MIRPUR, DHAKA	484/1, SENPARA, PARBATA, MIRPUR, DHAKA
355 MD. SHAKHAWAT HOSSAIN BHUIYAN	S/O: LATE DR. SHAMSUL HUDA	95/1, NEW ELEPHANT ROAD, ZINAT MANSION, 2ND FLOOR, DHAKA-1205	95/1, NEW ELEPHANT ROAD, ZINAT MANSION, 2ND FLOOR, DHAKA-1205
356 GOLAM MOHIUDDIN FAROQUE	S/O: ROKON UDDIN BHUIYAN	SONA RANK COMPOUND MUNSEEBARI, COMILLA-3500	SONA RANK COMPOUND MUNSEEBARI, COMILLA-3500
357 MD. LIAKAT ALI MOLLAH	S/O: LATE OSIM UDDIN MOLLAH	VILL-MAIRAN, PO-NATIONAL UNIVERSITY, PS- JOYDEVPUR, GAZIPUR	VILL-MAIRAN, PO-NATIONAL UNIVERSITY, PS- JOYDEVPUR, GAZIPUR
358 MRS. GULSHAN HAIDER	W/O: KAZI SAZZAD HAIDER	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.
359 KAZI SOHEL HAIDER	S/O: LATE K. G. M. HAIDER	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.
360 KAZI SAZZAD HAIDER	S/O: LATE K. G. M. HAIDER	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.
361 KAZI JUGLUL HAIDER	S/O: LATE K. G. M. HAIDER	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.	47, CHOWDHURY PARA, MALIBAGH, DHAKA-1219.

104Name of Units : **A & A ENTERPRISE LIMITED**

License No 676/CUS-SBW/2006 Circle : 03 VAT No : 5151011646 Demand: 146050.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Permanent Address</i>	<i>Present Address</i>
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List of Bond Licenses : Bank Account Freezed

.Name of Units : **A & A ENTERPRISE LIMITED**

Directors Name	Father/Husband Name	Permanent Address	Present Address
362 SYED ASHFAQUR RAHIM	S/O: LATE SYED MUSTFIZUR RAHIM	28 B SEGUN BAGICHA, DHAKA-1000	HOUSE-C17 ROAD-118, GULSHAN-2, DHAKA
363 MRS. KANKA RAHIM	W/O: SYED ASHFAQUR RAHIM	28 B SEGUN BAGICHA, DHAKA-1000	HOUSE-C17 ROAD-118, GULSHAN-2, DHAKA

105.Name of Units : **TAS FUTURE DESIGN LIMITED**

License No 680/CUS-SBW/2006 Circle : 06 VAT No : 5031024164 Demand: 58112480.66
 Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
364 MD. MAHFUZUR RAHMAN	S/O: LATE ISHAQUE MIAH	HOUSE-339, WARD-2, BLOCK-C, BENODPUR, RAJBARI.	HOUSE-339, WARD-2, BLOCK-C, BENODPUR, RAJBARI.
365 MD. MONIRUL HAQUE SARKER	S/O: HASSAN ALI SARKER	VILL-HAMLA BARI, PO+PS-DEBIDWAR, DIST-COMILLA VILL-HAMLA BARI, PO+PS-DEBIDWAR, DIST-COMILLA	
366 MD. BADIUAZZAMAN CHOWDHURY	S/O: AHSANUZZAMAN CHOWDHURY	VILL+PO-KANIKARA, PS-NABINAGAR, DIST-B. BARIA	VILL+PO-KANIKARA, PS-NABINAGAR, DIST-B. BARIA
367 MD. FARUK CHOWDHURY	S/O: MD. WAHIDUR RAHMAN KHAN CHOWDHURY	VILL-PATHERGHATA, PO-JAHADWANGA, PS+DIST-SATKHIRA	VILL-PATHERGHATA, PO-JAHADWANGA, PS+DIST-SATKHIRA

106.Name of Units : **JANANI FASHION LIMITED.**

License No 681/CUS-SBW/2000 Circle : 11 VAT No : 9221006659 Demand: 0.00
 Status: , Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
368 MR.LAXMAN CHANDRA PODDER	LATE NANI GOPAL PODDER	PLOT #B-412, BSCIC INDUSTRIAL ESTATE SHASANGAON ENAYATNAGAR, FATULLAH, NARAYANGONJ	14 NO, NAYAMATILALAM MARKET.NARAYANGONJ
369 MR. UTTAM KUMAR PODDER	LATE NANI GOPAL PODDER	PLOT #B-412, BSCIC INDUSTRIAL ESTATE SHASANGAON ENAYATNAGAR, FATULLAH, NARAYANGONJ	55/2, NAYAMATI NARAYANGONJ.
370 MR.GOUTAM PODDER	LATE NANI GOPAL PODDER	PLOT #B-412, BSCIC INDUSTRIAL ESTATE SHASANGAON ENAYATNAGAR, FATULLAH, NARAYANGONJ	14 NO, NAYAMATILALAM MARKET.NARAYANGONJ
371 MRS. JOYANTI PODDER	MR.GOUTAM PODDER	PLOT #B-412, BSCIC INDUSTRIAL ESTATE SHASANGAON ENAYATNAGAR, FATULLAH, NARAYANGONJ	14 NO, NAYAMATILALAM MARKET.NARAYANGONJ
372 GOUTAM PODDER	LATE NANI GOPAL PODDER	PLOT #B-412, BSCIC INDUSTRIAL ESTATE SHASANGAON ENAYATNAGAR, FATULLAH, NARAYANGONJ	14 NO, NAYAMATILALAM MARKET.NARAYANGONJ

107.Name of Units : **JAYA KNITTING LIMITED [WASHING, DYEING & FINISHING UNIT]**

License No 686/CUS-PBW/2000 Circle : 12 VAT No : 9201004635 Demand: 6845015.08
 Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
373 PRITAM PRASAD	SEW BIHARI PRASAD	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA
374 RANI PRASAD	SEW BIHARI PRASAD	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA
375 SEW BIHARI PRASAD	LATE MAHABIR PRASAD	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA	OUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA
376 GOUTAM PRASAD	SEW BIHARI PRASAD	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA
377 UTTAM PRASAD	SEW BIHARI PRASAD	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA	HOUSE # 24, ROAD # 1, BARIDHARA MODEL TOWN1,DHAKA

108.Name of Units : **MASTER ELECTRONICS IND.**

List of Bond Licenses : Bank Account Freezed

.Name of Units : MASTER ELECTRONICS IND.

License No 690/CUS-SBW/88

Circle : 06

VAT No :

Demand: 3334015.44

Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
378 NESAR AHMED	S/O- FAZAL AHMED	HOUSE 637/A, ROAD-21 (OLD), DHAKA	HOUSE 637/A, ROAD-21 (OLD), DHAKA
379 JAMAL ABDUL FAZAL	S/O- ABDULLAH KUTTI	EASTERN HOUSING COMPLEX, FLAT NO- 05 A/B, 103 ELEPHANT ROAD, MAGBAZAR, DHAKA	EASTERN HOUSING COMPLEX, FLAT NO- 05 A/B, 103 ELEPHANT ROAD, MAGBAZAR, DHAKA
380 MRS. ZOBAIDA RAHMAN	W/O- AK LUTFUR RAHMAN	622, BARO MAGH BAZAR	622, BARO MAGH BAZAR
381 MD. LUTFUZZAMAN	S/O- AK LUTFUR RAHMAN	622, BARO MAGH BAZAR	622, BARO MAGH BAZAR
382 AK LUTFUR RAHMAN	S/O- LATE MIRZA REAZAT ALI	622, BARO MAGH BAZAR	622, BARO MAGH BAZAR

109.Name of Units : IMPERIAL MANUFACTURING CO.

License No 71/CUS-PBW/2002

Circle : 08

VAT No : 9101014216

Demand: 2779221.63

Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
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382

110.Name of Units : THE CAPITAL GARMENTS INDUSTRIES (PVT) LTD.

License No 71/CUS-SBW/84

Circle : 11

VAT No : 9221001182

Demand: 394000.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
383 NILIMA CHOWDHURY	D/O: ALAUDDIN CHOWDHURY	58, NEW CHASHARA, JAMTALA, NARAYANGONJ	
384 MD. ALAUDDIN CHOWDHURY	S/O: SHAHAR ALI CHOWDHURY	58, NEW CHASHARA, JAMTALA, NARAYANGONJ	
385 MD. ALAMGIR CHOWDHURY	S/O: ALAUDDIN CHOWDHURY	58, NEW CHASHARA, JAMTALA, NARAYANGONJ	
386 MRS. MAMTAZ BEGUM	W/O: ALAUDDIN CHOWDHURY	58, NEW CHASHARA, JAMTALA, NARAYANGONJ	

111.Name of Units : BALI FASHION LTD.

License No 726/CUS-SBW/2007

Circle : 06

VAT No : 5031024431

Demand: 8612373.24

Status: , 202-Para, Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
387 MD. MOFIZUL ISLAM	S/O: LATE SEKANDER ALI	45, NEW ESKATON ROAD, FLAT-B-804, DHAKA	45, NEW ESKATON ROAD, FLAT-B-804, DHAKA
388 MD. ABDUR RAZZAQUE	S/O: LATE HAZI ABDUL BASHAD	NALAM, MIRZANAGAR, SAVAR, DHAKA	NALAM, MIRZANAGAR, SAVAR, DHAKA
389 MD. NURUL ISLAM	S/O: LATE ABDUL HAKIM	VILL-BARATALLA, PO+PS-ASHUGONJ, DIST-BRAHMANBARIA	117 GAWAIR DAKHIN KHAN, UTTARA, DHAKA
390 SK. GOLAM SARWAR FARUQUE	S/O: LATE SK. HARIS UDDIN AHMED	BUILDING-4, FLAT-401, ASHKONA CITY COMPLEX, ASHKONA UTTARA, DHAKA	140/1 IBRAHIMPUR CANTONMENT, DHAKA
391 MD. MARUF BILLAH	S/O: LATE SHAHAB UDDIN AHMED	VILL + PO-LEBUBONIA, PS-KATHALIA, DIST-JHALOKATHI	HOUSE-40, ROAD-3, BLOCK-B, MIRPUR, DHAKA
392 MD. ASADUZZAMAN	S/O: ABDUR RAZZAQUE	ALAMDANGA, BABUPARA, ALAMDANGA, DIST-CHUADANGA	80/4, MIDDLE PIRERBAGH, MIRPUR, DHAKA

List of Bond Licenses : Bank Account Freezed

112 Name of Units : **TIMES APPAREL (GAZIPUR)**

License No 728/CUS-SBW/89 Circle : 03 VAT No : 5151004798 Demand: 274500.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
393 TOZAMMEL HOSSAIN CHOWDHURY	S/O- LATE TOFAZZEL HOSSAIN CHOWDHURY	VILL-PAGREE PRAHARI, PO-DAUDPUR, PS- NAWABPUR	102, ZIGATOLA, DHANMONDI, DHAKA

113 Name of Units : **BLUE SEAL TEXTILE LTD.**

License No 753/CUS-SBW/2007 Circle : 02 VAT No : 5141022662 Demand: 108750.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
394 ABU YOUNUS RASID RAZA	S/O- LATE ABU ANSAR	135/1 SHANTINAGAR, DHAKA.	135/1 SHANTINAGAR, DHAKA.
395 A. S. M. MANJUR ALAM	S/O- LATE ALHAJ M. A. AHMED	38/D, SHAMBAG, DHAKA.	38/D, SHAMBAG, DHAKA.
396 ABDUN NOOR KHAN	S/O- LATE ABDUL AZIZ KHAN	HOUSE-366/9, ROAD-06, D. O. H. S. BARIDHARA, DHAKA.	HOUSE-366/9, ROAD-06, D. O. H. S. BARIDHARA, DHAKA.

114 Name of Units : **SAMIL COMPANY LTD.**

License No 76/CUS-SBW/96 Circle : 03 VAT No : 5141000089 Demand: 7557924.00

Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
397 MRS. NO SUK	D/O- JOONG HWAN RO	KOREA	KOREA
398 MR. JIN WOOK CHOI	S/O- JONG KYU CHOI	KOREA	KOREA

115 Name of Units : **UNITED PACKAGING & PRINTING LIMITED**

License No 767/CUS-SBW/89 Circle : 03 VAT No : 5151001265 Demand: 1976220.70

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
399 ALAMGIR KABIR	S/O- LATE BELAYET HOSSAIN	226, DILU ROAD, DHAKA	
400 SAIFUDDIN KISLU	S/O- LATE M. A. HALIM	VILL-KAZIR PACHURIA, PS-NAGARPUR, CHARHARD AETTS BARLIKI.	
401 MOHD. HANIF	S/O- LATE SUJAYET ULLAH	226, DILU ROAD, DHAKA-2	
402 MOHD. SHAHEDUL ISLAM	S/O- LATE FAZLUR RAHMAN	426, SHAHINBAG, TEJGOAN, DHAKA	
403 GOLAM KIBRIA	S/O- ALHAJJ ALI AHMED MASTER	PS- DOULAT KHAN, DIST. BHOLA	

116 Name of Units : **PARAGON PRINTING & PACKAGING LTD**

License No 770/CUS-PBW/2012 Circle : 06 VAT No : 5031056708 Demand: 13355453.17

Status: , 202-Para, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
404 MD. ABDULLAH AL MAMUN	S/O- MD. TOMSEL SHEIKH, MOTHER-ROKEYA BAGUM	VILL-BAHADURPUR, PO-PANGSHA, DIST-RAJBARI	SELSHUVRAVI, FLAT NO-3/A, HOUSE-565/1, WEST SHEWRAPARA, MIRPUR, DHAKA.

List of Bond Licenses : Bank Account Freezed

.Name of Units : **PARAGON PRINTING & PACKAGING LTD**

Directors Name	Father/Husband Name	Permanent Address	Present Address
405 MD. SAIFUL ISLAM	S/O: MD. TOMSEL SHEIKH, MOTHER-ROKEYA BAGUM	VILL-BAHADURPUR, PO-PANGSHA, DIST-RAJBARI	SELSHUVRAVI, FLAT NO-3/A, HOUSE-565/1, WEST SHEWRAPARA, MIRPUR, DHAKA.

117.Name of Units : **A. I. S. SWEATER LIMITED**

License No 78/CUS-SBW/2001 Circle : 03 VAT No : 5151007161 Demand: 4754961.71
Status: , Suspended, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
405			
406 NURUN NAHAR RAHMAN	W/O: MD. SAYFUL ISLAM	VILL.-PUKHURIA, P.O.-ALOKDIA BAZAR, P.S. & DIST.-MAGURA.	189, SOUTH KAFRUL, DHAKA CANTONMENT, DHAKA-1206.
407 MD. SAYFUL ISLAM	S/O: DR. M. A. HADEK MIA	VILLAGE -PUKHURIA, POALKDIA BAZAR, P.S&DIST-MAGURA	189 SOUTH KAFRUL, DHAKA CANTONMENT, DHAKA-1206
408 HAJI MD MOMINUL ISLAM	S/O: DR. M. A. HADEK MIA	VILL.-PUKHURIA, P.O.-ALOKDIA BAZAR, P.S. & DIST.-MAGURA.	189, SOUTH KAFRUL, DHAKA CANTONMENT, DHAKA-1206.

118Name of Units : **UNITECH FASHIONS LIMITED**

License No 797/CUS-SBW/90 Circle : 07 VAT No : 5021011348 Demand: 29588516.28
Status: , 202-Para, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
409 MRS. MARZINA HAQUE PAPY	W/O: MR. MONSURUL HAQUE	MONZILA SUPER MARKET, ROAD-3, PLOT-6, SECTION-7	
410 MR. MONSURUL HAQUE	S/O: NURUL HAQUE	MONZILA SUPER MARKET, ROAD-3, PLOT-6, SECTION-7	
411 S. M. ANWARUL ISLAM	S/O: S. M. ABDUL BARI	HOSUE # 7B. BLOCK-C, PALLABI, MIRPUR	
412 MD. KAMRUZZAMAN	S/O: MD. SHERAJUL ISLAM	MONZILA SUPER MARKET, ROAD-3, PLOT-6, SECTION-7	

119.Name of Units : **M. M. WASHING PLANT LIMITED**

License No 86/CUS-SBW/91 Circle : 04 VAT No : 5131000320 Demand: 0.00
Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
413 BEGUM SAMARTHA KHANDAKER	W/O: MOHAMMAD MOHSIN	KA/42/4-A GAJANNATPUR, PRAGATI SHARANI, BARIDHARA, DHAKA-1212	KA/42/4-A GAJANNATPUR, PRAGATI SHARANI, BARIDHARA, DHAKA-1212
414 MOHAMMAD MOHSIN	S/O: LATE HAFJUL HAQUE	KA/42/4-A GAJANNATPUR, PRAGATI SHARANI, BARIDHARA, DHAKA-1212	KA/42/4-A GAJANNATPUR, PRAGATI SHARANI, BARIDHARA, DHAKA-1212

120.Name of Units : **INTERWING KNITWEARS LIMITED**

License No 886/CUS-SBW/91 Circle : 07 VAT No : 5021100457 Demand: 4122822.00
Status: , 202-Para, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
415 MEHADI MERAJ	S/O: MD. REZAUL KARIM	VILL+PO-KANCHAN NAGAR,JHENAIDH,JHENAIDAH	169, GREEN ROAD, DHANMONDI, DHAKA-1205
416 MD. AKMAL HOSSAIN	S/O: LATE AZIMUDDIN SHEIKH	VILL-JANGULIA, PO-HARINARAYANPUR, PS-KUMARKHALI, DIST-KUSTIA	322, SENPARA, PARBATA, MIRPUR, DHAKA

List of Bond Licenses : Bank Account Freezed

121.Name of Units : FARHA APPARELS LIMITED

License No 895/CUS-SBW/91 Circle : 07 VAT No : 5021007674 Demand: 4669063.03

Status: , Cert.Case, 202-Para, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
417 ABUL KALAM AZAD	S/O: LATE MAULAVI ABDUL KADER MIA	VILL-SOUTH KARIMPUR, PS-DAGON BHUYIA, FENI.	VILL-SOUTH KARIMPUR, PS-DAGON BHUYIA, FENI.
418 MRS. FAHAMIDA KALAM	W/O: ABUL KALAM AZAD	VILL-SOUTH KARIMPUR, PS-DAGON BHUYIA, FENI.	VILL-SOUTH KARIMPUR, PS-DAGON BHUYIA, FENI.

122.Name of Units : LIMO ELECTRONICS LIMITED

License No 899/CUS-PBW/91 Circle : 09 VAT No : 5091001343 Demand: 0.00

Status: , No Existence, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
419 MRS. ROKEYA ALI	W/O: S. M. NOWSHER ALI	10/6 IOBAL ROAD, MOHAMMADPUR, DHAKA	
420 S. M. NOWSHER ALI		10/6 IOBAL ROAD, MOHAMMADPUR, DHAKA	
421 S. S. NEWAZ		1/A, NORTH ADABAR, 4 DHAKA HOUSING CORP. SHAMOLI, DHAKA	
422 MRS. JAHANARA KHAN	W/O: NURUL AZAM KHAN	1/A, NORTH ADABAR, 4 DHAKA HOUSING CORP. SHAMOLI, DHAKA	
423 DEBASHISH BISWAS	S/O: TARA PADA BISWAS	85, R. M. BASAK LANE, DHAKA	
424 DEBABRATA BISWAS	S/O: TARA PADA BISWAS	85, R. M. BASAK LANE, DHAKA	
425 MRS. HEMNOLINI BISWAS	W/O: A. K. BISWAS	85, R. M. BASAK LANE, DHAKA	
426 TARA PADA BISWAS	S/O: A. K. BISWAS	85, R. M. BASAK LANE, DHAKA	
427 MRS. LIPIKA BISWAS	W/O: TARA PADA BISWAS	85, R. M. BASAK LANE, DHAKA	

123.Name of Units : FRIENDS WORLD COMPOSITE INDUSTRIES LTD

License No 908/CUS-SBW/2008 Circle : 07 VAT No : 5011022943 Demand: 29152075.04

Status: , Suspended, Bank A/C Freezed

Directors Name	Father/Husband Name	Permanent Address	Present Address
428 ELIAS AHMED	S/O: LATE AFTABUDDIN AHMED	VILL-CHARTEPAKHOLA, PO-GENDUMOLLARHAT, PS- DREEM CASAL, ROAD-4, FLAT-4-B, GULSHAN-1, KOTAWALI, DIST-FARIDPUR.	DHAKA.
429 MRS. KAMRUNNAHAR AHMED	W/O: ELIAS AHMED	VILL-CHARTEPAKHOLA, PO-GENDUMOLLARHAT, PS- DREEM CASAL, ROAD-4, FLAT-4-B, GULSHAN-1, KOTAWALI, DIST-FARIDPUR.	DHAKA.

124.Name of Units : WIREMECH BD. (PVT.) LIMITED

License No 94/SAVAR-EPZ/2003 Circle : VAT No : 5031019232 Demand: 436673993.00

Status: , 202-Para, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
430 DIPANKAR SAHA	S/O: ACHYUPA NANDA SAHA	EAST ANANDAPURI, HARI SHAVA SCHOOL ROAD,BARRACKPORE, WEST BENGAL,INDIA	BASHATI HORIZON, HOUSE-21, ROAD-17, FLAT-A-7, BANANI
431 SHANTANU SAHA	S/O: PARITOSH RANJAN SAHA	VILL- SOUTH BAZAR, CHOWMUHANI, BEGUMGONJ, NOAKHALI	
432 SANJIV JAIN	S/O: RAJENDRA KUMAR JAIN	10, GURUSHADAY ROAD, 4TH FLOOR, FLAT NO-F4, AJANTA APARTMENT, KARAYA, KOLKATA-700019, WEST BENGAL, INDIA	BASHATI HORIZON, HOUSE-21, ROAD-17, FLAT-A-7, BANANI, DHAKA-1213

List of Bond Licenses : Bank Account Freezed

125.Name of Units : RHINE GARMENTS (PVT) LIMITED

License No 945/CUS-SBW/91 Circle : 09 VAT No : 5101002241 Demand: 9760000.00

Status: , Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
433 SHIBLI RUBAYAT-UL-ISLAM	S/O: RAFIQUL ISLAM KHAN	68/1 DHANMONDI R/A, ROAD NO-6A, DHAKA-1209.	
434 MD. IQBAL	S/O: MD. HAMMAD	69 DHANMONDI R/A, ROAD-6A, DHAKA	
434			
435 MRS. SHENIN RUBAYAT	W/O: SHIBLI RUBAYET-UL-ISLAM	68/1 DHANMONDI R/A, ROAD NO-6A, DHAKA-1209.	
436 RANJIT KUMAR SAHA	S/O: LATE SURESH CHANDRA SAHA	COLLEGE ROAD, KANDIRPUR, COMILLA	

126.Name of Units : VEGA GARMENTS LIMITED

License No 957/CUS-SBW/91 Circle : 04 VAT No : 5121005059 Demand: 455351131.00

Status: , Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Permanent Address	Present Address
437 MR. MASHIUL MATIN	S/O: AHMA MATIN	11/18, IQBAL ROAD, BLOCK-A, MOHAMMADPUR, DHAKA.	ROAD # 5, HOUSE # 63, BANANI D.O.H.S, DHAKA.
438 MRS. ROWSHAN AKHTER MATIN	W/O: AHMA MATIN	11/18, IQBAL ROAD, BLOCK-A, MOHAMMADPUR, DHAKA.	ROAD # 5, HOUSE # 63, BANANI D.O.H.S, DHAKA.
439 MR. MAINUL MATIN	S/O: AHMA MATIN	11/18, IQBAL ROAD, BLOCK-A, MOHAMMADPUR, DHAKA.	ROAD # 5, HOUSE # 63, BANANI D.O.H.S, DHAKA.

Count: 126