

Bank A/C Freezed Bond Licenses

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	Name of Directors	Father/Husband Name
1 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	1 MAMUN IBNA A. RAHIM	S/O: MD. ABDUR RAHIM
2 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	2 PRANJIT KUMAR DEY	S/O: NISHIKANTA DEY
3 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	3 R. C. BAROI	S/O: LATE HARENDRA CHANDRA BAROI
4 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	4 KUMARESH CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY
5 PRANAB CHOWDHURY	S/O: LATE SUHRID SAMPAD CHOWDHURY	5 ARUP KUMAR NAG	S/O: LATE DULAL NAG

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	Name of Directors	Father/Husband Name
5		6 MD. SHAHADAT HOSSAIN	S/O- ABDUR RAZZAK
5		7 NOOR -E ALAM SUMON	S/O: MD.DELOWER HOSSAIN
5		8 MD. ABU MUSA	S/O: LATE IMAM UDDIN AHMED

3 **Name of Units :** **BANGTEK WOOLLEN DRAPER LTD.**
License No 10/CUS-SBW/2001 Circle : 05 VAT No : 5031012453 Demand: 1638449.87
Status: , 202-Para, Suspended, No Existence, Bank A/C Freezed, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
6 MOHAMMAD HOSSAIN JONY	ABDUR RAHMAN SIKDER	9 MM WALIZ MIRZA	DR. S. AHMED
7 MOHAMMAD HOSSAIN JONY	ABDUR RAHMAN SIKDER	10 MD. ZAHIRUL HAQUE CHOWDHURY	NAWAB HAIDER CHOWDHURY
8 MOHAMMAD HOSSAIN JONY	ABDUR RAHMAN SIKDER	11 SM. LUTFUR RAHMAN SELIM	DR. SM. FAZLUL HAQUE

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	Name of Directors	Father/Husband Name
9 MR. MOHAMMED NASIM	S/O: ALHAJ M. A. JABBAR	12 JASHIM AHMED	S/O: ALHAJ M. A. JABBAR
10 MR. MOHAMMED NASIM	S/O: ALHAJ M. A. JABBAR	13 A. S. M FAZLUL HAQUE SHARIF	S/O: LATE MVI. IMAM UDDIN AHMED
11 MR. MOHAMMED NASIM	S/O: ALHAJ M. A. JABBAR	14 MD. IBRAHIM KHAN	S/O: TAJ MOHD. KHAN

5 **Name of Units :** **ESHNA LIMITED**
License No 106/CUS-BW/96 Circle : 02 VAT No : 5141004414 Demand: 1721327.35

Bank A/C Freezed Bond Licenses

Name of Units : ESHNA LIMITED

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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
12 SALAHUDDIN MAHMOOD	LATE ALHAZ BADIUZZAMAN	15 ROUNAK AFZA	W/O: SALAHUDDIN MAHMOOD

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	Name of Directors	Father/Husband Name
12		16 TAUHIDUL ISLAM CHOWDHURY	S/O: TARIQ AHMED CHOWDHURY
12		17 MOHAMMED JAWED AMIN	S/O: MOHAMMED AMIN ISLAM

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	Name of Directors	Father/Husband Name
13 AM WAZED ALI	LATE AZMET ALI	18 AK.M RUHUL AMIN	LATE ABDUL JALIL MIA
14 AM WAZED ALI	LATE AZMET ALI	19 ASHA QUEAL	LATE AFSAR ALI
15 AM WAZED ALI	LATE AZMET ALI	20 MRS.MONOWARA BEGUM	AM WAZID ALI
16 AM WAZED ALI	LATE AZMET ALI	21 AM WAZID ALI	LATE AZMET ALI
17 AM WAZED ALI	LATE AZMET ALI	22 MD. FAZLUR RAHMAN TARAFDER	S/O-
18 AM WAZED ALI	LATE AZMET ALI	23 MD. ISHAQUE ALI	S/O- LATE AFSAR ALI

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	Name of Directors	Father/Husband Name
19 MRS KANIZA RAHMAN	MIZANUR RAHMAN	24 MRS KANIZA RAHMAN	MIZANUR RAHMAN
20 MRS KANIZA RAHMAN	MIZANUR RAHMAN	25 TAUFIQUR RAHMAN	MIZANUR RAHMAN

9 Name of Units : KHAN APPARELS LIMITED

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

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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
20		26 MD. IBRAHIM KHAN	S/O- ALHAJ AMJAD ALI KHAN

Bank A/C Freezed Bond Licenses

Name of Units : KHAN APPARELS LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

20		27	LT. COL. FAYEZ BAHAR (RETD)	S/O- ALHAJ REAZ UDDIN AHMED
20		28	M. B. HAYAT	S/O- ALHAJ REAZ UDDIN AHMED

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

Name of Directors

Father/Husband Name

21	BELAL AHMED	S/O: LATE SAHABUDDIN SIKDER	28	
22	BELAL AHMED	S/O: LATE SAHABUDDIN SIKDER	29	BELAL AHMED
23	BELAL AHMED	S/O: LATE SAHABUDDIN SIKDER	30	ELMUN NAHAR

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

Name of Directors

Father/Husband Name

23		31	ABDUR RAZZAQUE	S/O: ALHAJ AMZAD ALI
23		32	MRS MORSHEDA BEGUM	W/O: ABDUR RAZZAQUE
23		33	MD. TAUFIQUR RAZZAQUE	S/O: ABDUR RAZZAQUE

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

Name of Directors

Father/Husband Name

23		34	MD. NUR UDDIN	NOAB ALI SARKER
23		35	MRS. AFROZA BEGUM	MD NURUDDIN

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

Name of Directors

Father/Husband Name

24	MR. WAQUER HOSSAIN	S/O: M. A. HOSSAIN	36	SIMEEN HOSSAIN
				W/O: MR. WAQUER HOSSAIN

14 Name of Units : MASUD PACKAGING INDUSTRIES LTD

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

Bank A/C Frozen Bond Licenses

Name of Units : MASUD PACKAGING INDUSTRIES LTD

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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
24		37 MD. ANAMUL HAQUE KHAN	S/O- MD. ANOWAR HOSSAIN KHAN
24		38 MRS. ASMA DEWAN	W/O- MD. ANAMUL HAQUE KHAN

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 Frozen, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
25 SHAKIL AHMED	LATE MD AMIN	39 KHAJA HABIBULLAH	LATE KHAJA HAFIZULLAH
26 SHAKIL AHMED	LATE MD AMIN	40 SABRINA ROB.	SHAKIL AHMED
27 SHAKIL AHMED	LATE MD AMIN	41 MINHAJUL ISLAM	MD SIRAJUL ISLAM

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 Frozen, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
28 MD. NURUL AMIN BHUIYAN	LT. MAWLANA FAZLUR RAHMAN	42 MRS. GULZARI AKHTER	MD. NURUL AMIN BHUIYAN

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 Frozen, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
28		43 OSCAR MIGURI	MELO DA SILVA
28		44 MOHAMMED ANWAR HOSSAIN	S/O: HAZI LOKMAN MIAH

18 Name of Units : DABSTER & ASSOCIATES LIMITED

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

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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
28		45 MD. ABDUL HANNAN	S/O: LATE ASHEK ALI
28		46 MD. ABU BAKKAR SIDDIQUE	S/O: LATE NURUL HAQUE MOLLAH

19 Name of Units : SARHIND GARMENTS LTD.

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

Bank A/C Freezed Bond Licenses

Name of Units : SARHIND GARMENTS LTD.

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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
28		47 A.B.M. SALAUDDIN	
28		48 MD. SAYEFULLAH	
28		49 S.M. EMDADUL HOSSAIN BULBUL	

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	Name of Directors	Father/Husband Name
29 MD. GOLAM MAWLA	S/O: HAZI MD. JOYNAL ABEDIN	50 MD. SHAHIDULLAH	S/O: SHAMSUL HOQUE

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	Name of Directors	Father/Husband Name
30 MOHAMMED HANIF BHUIYAN	S/O- LATE JOINAL ABEDIN BHUIYAN	50	

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	Name of Directors	Father/Husband Name
30		51 BEGUM LUTFUNNESSA (LUTFA)	W/O- MD. SORAB UDDIN
30		52 MRS. MERAJUL BEGUM	
30		53 MR. RABI KIRON	
30		54 PARVEZ RAHMAN	
30		55 MD. EKRAMUL HUDA	S/O- MD. SHAMSUL HUDA
30		56 SHAMSUL ALAM CHOWDHURY	

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	Name of Directors	Father/Husband Name
30		57 MD. JALAL HOSSAIN	S/O: LATE MD. ABUL KASHEM MOLLAH

Bank A/C Freezed Bond Licenses

Name of Units : STAR ASSOCIATES

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

30 | | 58 MRS. MAHMUDA HOSSAIN | W/O: MD. MOZAHAR HOSSAIN

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

Name of Directors

Father/Husband Name

31 MD. YUSUF HASSAIN	LATE HARAJ TULLAH SARDER	59 MRS. LAILA AFROZA YUSUF	MD. YUSUF HOSSAIN
32 MD. YUSUF HASSAIN	LATE HARAJ TULLAH SARDER	60 MD. LIAQUAT HOSSAIN KHAN	LATE KOBAD HOSSAIN KHAN
33 MD. YUSUF HASSAIN	LATE HARAJ TULLAH SARDER	61 MD. MOZAMMAL HOQUE	MD. JOYAN UDDIN PARAMANIK

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

Name of Directors

Father/Husband Name

34 MD. HARUN-UR-RASHID	S/O: HAZI KERAMAT ALI	62 HARUN AR RASHID	S/O: LATE KERAMAT ALI HAWLADER
35 MD. HARUN-UR-RASHID	S/O: HAZI KERAMAT ALI	62	
36 MD. HARUN-UR-RASHID	S/O: HAZI KERAMAT ALI	63 GOLAM MOSTOFA	S/O: LATE KERAMAT ALI HAWLADER
37 MD. HARUN-UR-RASHID	S/O: HAZI KERAMAT ALI	64 SHAH ALAM	S/O: LATE KERAMAT ALI HAWLADER

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

Name of Directors

Father/Husband Name

38 MR. MD. KHOSRU CHOWDHURY	S/O: ABU HOSSAIN CHOWDHURY	65 MR. ABU ABDULLAH CHOWDHURY	S/O: LATE ABUL KALAM CHOWDHURY
39 MR. MD. KHOSRU CHOWDHURY	S/O: ABU HOSSAIN CHOWDHURY	66 MR. MD. REZAUL KARIM CHOWDHURY	S/O: ABU HOSSAIN CHOWDHURY

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

Name of Directors

Father/Husband Name

39		67 RANJIT KUMAR SAHA	S/O: LATE SURESH CHANDRA SAHA
39		68 MRS. SHENIN RUBAYAT	W/O: SHIBLI RUBAYET-UL-ISLAM
39		69 MD. IQBAL	S/O: MD. HAMMAD

Bank A/C Freezed Bond Licenses

Name of Units : RHINE FASHIONS (PVT.) LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

39 | | 70 SHIBLI RUBAYAT-UL-ISLAM | S/O: RAFIQUUL ISLAM KHAN

28 Name of Units : HUMAN FASHION LTD.

License No 1879/CUS-SBW/94 Circle : 06 VAT No : 5101005523 Demand: 54000.00

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

39 | | 71 MD. HAFIZUL ISLAM DEWAN | S/O- MD. NURUL ISLAM DEWAN

39 | | 72 ATAUR RAHMAN | S/O- ABDUL KHALEQUE

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

Name of Directors

Father/Husband Name

39 | | 73 MANSUR DHALI | S/O: MD. ALI AMJAD DHALI

39 | | 74 M. RAHMAN | S/O: MD. EMDAD HOSSIN

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

Name of Directors

Father/Husband Name

40 MD. SALE ASGAR KHAN | LATE MONOWAR ALI KHAN | 75 MD. SALE ASGAR KHAN | S/O: LATE MONOWAR ALI KHAN

41 MD. SALE ASGAR KHAN | LATE MONOWAR ALI KHAN | 76 MD. ZAHID HOSSAIN (RAHIM) | S/O: MD. AYUB ALI HOWLADER

42 MD. SALE ASGAR KHAN | LATE MONOWAR ALI KHAN | 77 KAMROON NAHAR | W/O: AMIN MOHAMMAD HELALY

43 MD. SALE ASGAR KHAN | LATE MONOWAR ALI KHAN | 78 SHAHLA RANA | W/O: MD. OMAR FARUQUE

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

Name of Directors

Father/Husband Name

44 TAMIZUDDIN BHUIYAN | LATE SABDAR ALI BHUIYAN | 79 MRS. JAHANARA BEGUM | TAMIZUDDIN BHUIYAN

45 TAMIZUDDIN BHUIYAN | LATE SABDAR ALI BHUIYAN | 80 B.M JAHEDUL HAQUE | TAMIZUDDIN BHUIYAN

46 TAMIZUDDIN BHUIYAN | LATE SABDAR ALI BHUIYAN | 81 MRS. TAHAMINA BEGUM | SUMON RAHAT

47 TAMIZUDDIN BHUIYAN | LATE SABDAR ALI BHUIYAN | 82 B.M ZAHIRUL HAQUE | TAMIZUDDIN BHUIYAN

Bank A/C Freezed Bond Licenses

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	Name of Directors	Father/Husband Name
47		83 EKRAMUL QADAR	S/O: AL-HAJ ALI QADAR

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	Name of Directors	Father/Husband Name
48 MD. MONWAR HOSSAIN BHUIYAN	S/O: LATE MUNSHI NURUL HUDA BHUIYAN	84 MRS. NURUNNAHAR BEGUM	W/O: MD. MONWAR HOSSAIN BHUIYAN
49 MD. MONWAR HOSSAIN BHUIYAN	S/O: LATE MUNSHI NURUL HUDA BHUIYAN	85 MRS. GULSHAN JAHAN CHOWDHURY	W/O: S. M. ZAKARIA
50 MD. MONWAR HOSSAIN BHUIYAN	S/O: LATE MUNSHI NURUL HUDA BHUIYAN	86 S. M. ZAKARIA	S/O: LATE ABDUL WAHED

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	Name of Directors	Father/Husband Name
51 MD ABDUL MATIN	LATE MD ABDUL KHALEQUE	87 ABDUR RAHIM SARKER	LTE HAZI ABDUL MAZID SARKER
52 MD ABDUL MATIN	LATE MD ABDUL KHALEQUE	88 MRS. SHAHINA MOMTAZ	MD, ABDUL AWAL
53 MD ABDUL MATIN	LATE MD ABDUL KHALEQUE	89 MA MATIN	LATE MD BADSHA MIA

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	Name of Directors	Father/Husband Name
53		90 KHALED JILANI	S/O: MD GOLAM JILANI
53		91 ROWSHANARA BEGUM	W/O: MD GOLAM JILANI
53		92 MD GOLAM JILANI	S/O: LATE ALHAJ MAKBUL AHMED
53		93 SHAHED JILANI	S/O: MD GOLAM JILANI

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	Name of Directors	Father/Husband Name
54 KAMAL AFROZ	S/O: LATE M. A. GAFUR	94 SYED ZAKIR HOSSAIN	S/O: LATE SYED ALTAF HOSSAIN

Bank A/C Freezed Bond Licenses

Name of Units : VERBENA KNITWEAR LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

55 KAMAL AFROZ

| S/O: LATE M. A. GAFUR

95 MRS. AMBIA BEGUM

| W/O: LATE K.M. RAHMAN

56 KAMAL AFROZ

| S/O: LATE M. A. GAFUR

96 SYED SALAHUDDIN AHMED

| S/O: LATE SYED ALAUDDIN AHMED

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

Name of Directors

Father/Husband Name

57 M. NURUL AMIN

| S/O: LATE SULTAN AHMED

97 MRS. FERDOUS AMIN

| M. NURUL AMIN

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

Name of Directors

Father/Husband Name

58 REAZUL HAQUE

| S/O: ABDUL HAQUE

98 FIAZ KAZAL

| S/O: REAZUL HAQUE

59 REAZUL HAQUE

| S/O: ABDUL HAQUE

99 SHAELA BANU

| W/O: REAZUL HAQUE

60 REAZUL HAQUE

| S/O: ABDUL HAQUE

100 RAQUEF REAZ

| S/O: REAZUL HAQUE

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

Name of Directors

Father/Husband Name

60

101 MD. MOHIUDDIN AHMED

| S/O- HAJJI MOAZZEM HOSSAIN

60

102 HASAN MAHMUD

| S/O- MONSHAD ULLAH

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

Name of Directors

Father/Husband Name

61 ASLAM PARVEZ

| S/O: MOHAMMAD MOSTAFA

103 MRS. JESMIN PARVEZ

| W/O: ASLAM PARVEZ

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

Name of Directors

Father/Husband Name

Bank A/C Freezed Bond Licenses

Name of Units : EVEREST APPARELS LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

61			104 MRS. SHAMSUNNAHAR NASRIN	W/O: MD. BAIZEED
61			105 MD. NASIM	S/O: M. A. JABBAR
61			106 MRS. DELWARA JABBER	W/O: M. A. JABBAR
61			107 MD. JASIM	S/O: M. A. JABBAR

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

Name of Directors

Father/Husband Name

62 ABDUL KADIR	LATE ABDUR RASHID	108 SHAFFUDDIN AHMED	MD. SHAHANSHAH BHUIYAN
63 ABDUL KADIR	LATE ABDUR RASHID	109 AMINUL HOQUE	LATE MIR AHMED

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

Name of Directors

Father/Husband Name

64 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	110 KHONDAKOR AFIA SULTANA	MD. SALAM OBAIDUL KARIM
65 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	111 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL ISLAM
66 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	112 SYEDA KARIM	MD. AZAHARUL ISLAM
67 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	113 MD. SALAM NURUL KARIM	MD. AZAHARUL ISLAM
68 MD. SALAM OBAIDUL KARIM	MD. AZAHARUL KARIM	114 MD. AHSANUL KARIM	MD. AZAHARUL ISLAM

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

Name of Directors

Father/Husband Name

68			115 A. S FARUQUQE AHMED	AFTAB UDDIN AHMED
68			116 A.K. ASHRAF UDDIN AHMED	AFTAB UDDIN AHMED
68			117 COL. SHAMSUZZAHAN CHOWDHURY	LATE SARWAR JAHAN CHOWDHURY
68			118 UNITED READYWEARS LTD	
68			119 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

Bank A/C Freezed Bond Licenses

Name of Units : **KHOWAI FASHION**

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

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
-----------------------	----------------------------	--------------------------	----------------------------

69 GOLAM MAHID MANSUR	S/O: LATE DR. ALIF MIA	120 EMAD AHMED MORTAJA	S/O: GOLAM MORTUJA
-----------------------	------------------------	------------------------	--------------------

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

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

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

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
-----------------------	----------------------------	--------------------------	----------------------------

70 NAWROZ AHMED	S/O: LATE MD. SHAHEB ALI	121 BENJIR AHMED	S/O: LATE MD. SHAHEB ALI
71 NAWROZ AHMED	S/O: LATE MD. SHAHEB ALI	122 Z. Y. KHAN MONJIL	S/O: LATE SAIFUDDIN YEAHEA KHAN
72 NAWROZ AHMED	S/O: LATE MD. SHAHEB ALI	123 SYED MAHMUDUL HASAN CHOWDHURY	S/O LATE SYED SAMAD ALI CHOWDHURY

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

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
-----------------------	----------------------------	--------------------------	----------------------------

72		124 NILOFAR ZAMAN	D/O: LATE M. B. ZAMAN
72		125 MRS. ZABUN NESSA MAHBOOB	W/O: MAHBUB GANI
72		126 HELENA PARVEEN	D/O: LATE ABDUL MAJID HOWLADER
72		127 INTAZ ALAM	S/O: A. T. M. JULFIKAR ALI
72		128 WAHIDUR RAHMAN	S/O: MOJIBUR RAHMAN
72		129 ZILLUR RAHMAN	S/O: MOJIBUR RAHMAN
72		130 MOJIBUR RAHMAN	S/O: LATE YOUSUF ALI
72		131 MOSHIUR RAHMAN	S/O: MAJIBOR RAHMAN

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

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
-----------------------	----------------------------	--------------------------	----------------------------

72		131	
----	--	-----	--

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

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
-----------------------	----------------------------	--------------------------	----------------------------

Bank A/C Freezed Bond Licenses

Name of Units : SACKS APPARELS LTD.

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

72		132 MAHIDUL AMIN BHUIYAN		S/O: MAIN UDDIN BHUIYAN
72		133 SHAFIQL AMIN BHUIYAN		S/O: MAIN UDDIN BHUIYAN
72		134 RAFIQL AMIN BHUYAIN		S/O: MAIN UDDIN BHUIYAN
72		135 RUHUL AMIN BHUIYAN		S/O: MAIN UDDIN BHUIYAN
72		136 MAIN UDDIN BHUIYAN		S/O: LATE JALAL UDDIN BHUIYAN

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

Name of Directors

Father/Husband Name

73 RATAN CHOWDHURY		MANIQUE CHOWDHURY		137 SHANTANU SAHA		PARITOSH RANJAN SAHA
--------------------	--	-------------------	--	-------------------	--	----------------------

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

Name of Directors

Father/Husband Name

73		138 MS. PARVIN SULTANA		D/O- LATE HOSSAIN UDDIN MOLLAH
73		139 MD. GIAS UDDIN FAKIR		S/O. MD. SABIR UDDIN FAKIR

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

Name of Directors

Father/Husband Name

74 K. M. KHURSHID ALI		S/O: M. ASHRAF ALI		139		
-----------------------	--	--------------------	--	-----	--	--

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

Name of Directors

Father/Husband Name

75 DEOKI NANDAN KEJRIWAL		S/O: LATE GANGA PRASAD KEJRIWAL		140 ASHOK KEJRIWAL		S/O: DEOKI NANDAN KEJRIWAL
76 DEOKI NANDAN KEJRIWAL		S/O: LATE GANGA PRASAD KEJRIWAL		141 DHAGWATI DEVI KEJRIWAL		W/O: DEOKI NANDAN KEJRIWAL
77 DEOKI NANDAN KEJRIWAL		S/O: LATE GANGA PRASAD KEJRIWAL		142 KANCHAN KEJRIWAL		W/O: ASHOK KEJRIWAL
78 DEOKI NANDAN KEJRIWAL		S/O: LATE GANGA PRASAD KEJRIWAL		143 KACHAN DEVI KEJRIWAL		W/O: UTTAM KEJRIWAL

Bank A/C Freezed Bond Licenses

Name of Units : **DOEL SPORTSWEAR LIMITED**

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

79 DEOKI NANDAN KEJRIWAL

| S/O : LATE GANGA PRASAD KEJRIWAL

144 UTTAM KEJRIWAL

| S/O : DEOKI NANDAN KEJRIWAL

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

Name of Directors

Father/Husband Name

79

145 SHAH REZAUL HANNAN

| S/O: BRIG. (RETD) A. S. M. HANNAN

79

146 MD. LATIF HASAN

| S/O: ABDUR ROUF BHUIYAN

79

147 MD. NAZRUL ISLAM

| S/O: MD. HELALUDDIN DHALI

79

148 DIDARUL ALAM MAJUMDER

| S/O: LATE AL-HAJ ABDUL HAMID MAJUMDER

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

Name of Directors

Father/Husband Name

79

149 HAJI MD. SHAHIDULLAH

| S/O- HAJI MD. HABIBUR RAHMAN

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

Name of Directors

Father/Husband Name

80 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

150 A.K.M. SHAMSUR RAHMAN

| S/O : AL-HAJ MD. SURUZZAMAL

81 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

151 MD. SHAFIQR RAHMAN

| S/O : AL-HAJ MD. SURUZZAMAL

82 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

152 MD. ANISUR RAHMAN

| S/O : AL-HAJ MD. SURUZZAMAL

83 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

153 AL-HAJ ABDUL MANNAN
CHOWDHURY

| S/O : LATE AMINULLAH PATWARI

84 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

154 HIRON MAHMOOD CHOWDHURY

| S/O : AL-HAJ ABDUL MANNAN CHOWDHURY

85 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

155 FARUQUE MAHMOOD CHOWDHURY

| S/O : AL-HAJ ABDUL MANNAN CHOWDHURY

86 AL-HAJ MD. SURUZZAMAL

| S/O : LATE AL-HAJ MD. KALU SARDER

156 FERROJ MAHMOOD CHOWDHURY

| S/O : AL-HAJ ABDUL MANNAN CHOWDHURY

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

Name of Directors

Father/Husband Name

Bank A/C Freezed Bond Licenses

Name of Units : ARNOB SWEATERS LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

86			157 MD. SAHADAT HOSSAIN	LATE ALHAJ ALI HOSSAIN MIA
86			158 MD. SHAHNEWAZ MAHMUD	S/O- A K M ABDUL GAFUR
86			159 MR. VIEIRA DE SOUSA MANUEL AUGUSTO	S/O- DE SOUSA FERIERA MODESTO
86			160 MD. MURADUZZAMAN KHAN	S/O- SHAFIUZZAMAN KHAN
86			161 MR. MOHAMMAD IMRAN	S/O- LATE ABDUL DAYAN
86			162 MR. MEZBAH UDDIN AHMED	S/O-NURUDDIN AHMED
86			163 MRS. NILUFA NASRIN ANNY	W/O - MD. SAHADAT HOSSAIN

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

Name of Directors

Father/Husband Name

86			164 MRS. KURSHIDA HUDA	W/O.SHAMSUL HUDA
86			165 MAHABBAT ALI	S/O. MATIUR RAHMAN
86			166 SHAMSUL HUDA	

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

Name of Directors

Father/Husband Name

86			167 M. A. CHAKLADER	S/O: LATE MOFFAZAL ALI CHAKLADER
----	--	--	---------------------	----------------------------------

60 Name of Units : BEAUTIFUL JACKETS LTD.

License No 34/CUS-BW/94

Circle : 05

VAT No : 5041004826

Demand: 0.00

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

87	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	168 GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS
88	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	169 MIRZA REZAUL ALAM	MIRJA ELAHI BOX
89	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	170 GOLAM SHAMSUDDIN	
90	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	171 MRS. FATEMA SARWAR	GOLAM SARWAR MILON
91	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	172 MIRZA BELAL HOSSAIN	MIRJA ELAHI BOX
92	GOLAM SARWAR MILON	LATE MOTAHAR HOSSAIN BISWAS	173 CAPTAIN RTD. ANOWARA BEGUM	MIRJA REJAU ALAM

61 Name of Units : CRONY GARMENTS (PVT) LIMITED

Bank A/C Freezed Bond Licenses

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	Name of Directors	Father/Husband Name
92		174 SYED ABDULLAH ABU ZAFAR	S/O- LATE SYED ABDUL HANNAN
92		175 SHAH MD. HUMAYUN KABIR	S/O- SHAH MD. ABUL HOSSAIN
92		176 FERAZ AHMED	S/O- HAZI ARAB ALI
92		177 ZAHIR AHMED QUERESHI	S/O- LATE MUSTAGASUDDIN AHMED QUERESHI
92		178 MRS. SURAYA KHATUN	W/O- LATE SYED ABDUL HANNAN
92		179 TAREK M. MAJUMDER	
92		180 NILUFAR MAJUMDER	TAREK M. MAJUMDER
92		181 MATIN KAMAL	

62 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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
93 MD. GIAS UDDIN KHAN	S/O: LATE MD. HANIF KHAN	182 MD. FAIZUR RAHMAN	S/O: LATE ABDUR RAHMAN

63 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	Name of Directors	Father/Husband Name
93		183 MOHAMMAD IMTIAZ KARIM	S/O: MD. FAZLUL KARIM

64 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	Name of Directors	Father/Husband Name
93		184 MR. YUSUF HOSSAIN	S/O- LATE HERAJ TULLAH SARDER
93		185 MRS. LAYLA AFROZA YUSUF	W/O- MD. YUSUF HOSSAIN

65 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	Name of Directors	Father/Husband Name
----------------	---------------------	-------------------	---------------------

Bank A/C Frozen Bond Licenses

Name of Units : **MAQ PAPER IND. LIMITED**

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

94	M. A. QUASEM	LATE MD. YEASIN ALI	186 SAFIA QUASEM	M. A. QUASEM
95	M. A. QUASEM	LATE MD. YEASIN ALI	187 K. G. ZILANI	LATE K. Z. RAHMAN
96	M. A. QUASEM	LATE MD. YEASIN ALI	188 QUASEM ROB	M. A. QUASEM
97	M. A. QUASEM	LATE MD. YEASIN ALI	189 A.Q.M. MAHBUBUL ALAM	M. A. QUASEM

66 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 Frozen

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

98	ROXANA BEGUM	W/O: MD. YOUNUS MIAH	189	
----	--------------	----------------------	-----	--

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

License No 366/CUS-SBW/98

Circle : 08

VAT No : 9111016099

Demand: 38211509.27

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

98			190 MD. WAHIDUR RAHMAN	S/O- WAZED ALI MOLLAH
----	--	--	------------------------	-----------------------

68 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

Name of Directors

Father/Husband Name

99	M.A. HANNAN	HAJI MD. BADAR UDDIN	191 MD DELOWAR HOSSAIN	HAJI MD BADAR UDDIN
100	M.A. HANNAN	HAJI MD. BADAR UDDIN	192 SHAHEEN MALIK	LATE ADVOCATE FAZLUR RAHMAN
101	M.A. HANNAN	HAJI MD. BADAR UDDIN	193 AHAMED HOSSAIN	LATE ALHAJ MAKBUL HOSSAIN
102	M.A. HANNAN	HAJI MD. BADAR UDDIN	194 PIARA NERGIS	M.A. HANNAN

69 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

Name of Directors

Father/Husband Name

102			195 LT. COL. Z. M. BABUR (RETD)	S/O: LATE A. T. M. ABDUL HALIM
102			196 MRS. SHERINA RAHMAN	S/O: MUSTAFIZUR RAHMAN
102			197 MRS. REHANA RAHMAN	S/O: LATE MASHIUR RAHMAN

Bank A/C Freezed Bond Licenses

Name of Units : DRIFT PACKAGING AND PRINTING LTD.

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

102 | | 198 ASIK IQBAL GHANI | S/O: LATE MOFAZZALUR RAHMAN

70 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 Freezed, Bin_Locked

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

102 | | 199 MD. RABIUL HASSAN | S/O: LATE SURENDRA CHANDRA NAHA

71 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 Freezed, Bin_Locked

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

103 SARKER DUDU MIA | HABIBUR RAHMAN SARKER | 199 |

72 Name of Units : WINWEAR LIMITED

License No 392/CUS-SBW/2003 Circle : 03 VAT No : 5151009301 Demand: 0.00

Status: , Suspended, Bank A/C Freezed

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

104 S. M. NURUL HOQUE | S. M. ASARUL HOQUE | 200 S. M. NURUL HAQUE | S/O: S. M. ASARUL HOQUE

105 S. M. NURUL HOQUE | S. M. ASARUL HOQUE | 200 |

106 S. M. NURUL HOQUE | S. M. ASARUL HOQUE | 201 S. M. FAZLUL HOQUE | S/O: S. M. ASARUL HOQUE

73 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

Name of Directors

Father/Husband Name

107 A. B. MOINUDDIN HOSSAIN | S/O: LATE ABUL HOSSAIN | 202 MS. NADIA PARNEEN | D/O: A. B. MOINUDDIN HOSSAIN

108 A. B. MOINUDDIN HOSSAIN | S/O: LATE ABUL HOSSAIN | 203 AHSAN MD. ZIAUDDIN HOSSAIN | S/O: A. B. MOINUDDIN HOSSAIN

109 A. B. MOINUDDIN HOSSAIN | S/O: LATE ABUL HOSSAIN | 204 BEGAM NARGIS HOSSAIN | W/O: A. B. MOINUDDIN HOSSAIN

110 A. B. MOINUDDIN HOSSAIN | S/O: LATE ABUL HOSSAIN | 205 RUMMAN MD. FARIDUDDIN HOSSAIN | S/O: A. B. MOINUDDIN HOSSAIN

74 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

Bank A/C Freezed Bond Licenses

Name of Units : WELD DRESSES LIMITED			
Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
110		206 MD. AMINUL ISLAM	S/O : LATE HAJI SIRAJUL ISLAM
110		207 TAHMINA AKHTER MOLY	W/O: M. A. KALAM
110		208 MD. AKHTER HOSSAIN	S/O: LATE ABDUS SATTAR
110		209 A. MANNAN KHAN	S/O: LATE KALU KHAN

75 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	Name of Directors	Father/Husband Name
111 M. NURUL AMIN	LATE SULTAN AHMED	209	

76 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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
112 MD. NURUL ISLAM	S/O: LATE MVI MD. ANA MA	210 MRS. KHODEZA KHATUN	W/O:MD. NURUL ISLAM

77 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	Name of Directors	Father/Husband Name
113 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	211 SYED MIZANUR RAHMAN	S/O: LATE SYED ABDUL MANNAN
114 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	212 MD. SHAHID ULLAH	S/O: ZAKIR ALI SARDAR
115 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	213 MRS. SULTANA AHMED	W/O: TOUFIQ UDDIN AHMED
116 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	214 SYED AHMED	S/O: LATE NURUL AHMED
117 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	215 MRS. SALEHA AKTER KHATOON	W/O: LATE SHAHID UDDIN AHMED
118 A. S. M. SHAMSUZZOHA	S/O: A. K. NOOR MOHAMMAD	216 SYED MAHBUBUR RAHMAN	S/O: SYED ABDUL MANNAN

78 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	Name of Directors	Father/Husband Name
119 MIZANUR RAHMAN SIDDIQUE	S/O: LATE MOHAMMAD HABIL MONDOL	216	

Bank A/C Freezed Bond Licenses

79 **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	Name of Directors	Father/Husband Name
120 MD. AZIZUL HASAN SARKER	ALHAJ HABIBUR RAHMAN SARKER	216	

80 **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	Name of Directors	Father/Husband Name
121 MD. NURUL HOQUE	S/O. NUR AHMMED	217 MD. HARUN OR RASHID	S/O- LATE ABDUL MANNAN
122 MD. NURUL HOQUE	S/O. NUR AHMMED	218 NAZMUS SAKIB	S/O-ABUL KASHEM BHUYAIN
123 MD. NURUL HOQUE	S/O. NUR AHMMED	219 M/S KHAIRUL ZANNAT	MD NURUL HAQUE ZANNAT
124 MD. NURUL HOQUE	S/O. NUR AHMMED	220 MD. HABIBUR RAHMAN	S/O MD SHAMSUL HOQUE

81 **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	Name of Directors	Father/Husband Name
124		221 SYED MD. MATIUR RAHMAN	S/O-
124		222 SHAHANUR RAHMAN	S/O- IZZADUR RAHMAN
124		223 KHALIL UDDIN	S/O- RAQUIBUDDIN
124		224 FARUQUR RAHMAN	S/O- LATE SUNAULLAH
124		225 MR. IZZADUR RAHMAN	S/O- LATE MLVI. IRFAN ALI
124		226 MD. FIROZ MIAH	S/O- LATE MVI. JAWADULLAH
124		227 MR. SABIR AHMED	S/O- SAIFUDDIN
124		228 AMINUR RAHMAN CHOWDHURY	S/O- A. RAHMANB CHOWDHURY
124		229 MR. KHALEQUR RAHMAN	S/O- MR. SAZZADUR RAHMAN
124		230 MR. MUBASHIR ALI	S/O- LATE MVI. IRFAN ALI
124		231 MR. BURHANUDDIN	S/O- LATE MD SHARIF
124		232 MRS. MOZMUNA KHATOON	WO- M. A. JALIL
124		233 MRS. SALEHA AKTER	WO- M.A. MAYEED
124		234 MRS. MONOWARA AHMED	WO- GROUP CAPT. SABARUDDIN AHMED (RETD)
124		235 MRS. FATEMA AHMED	WO- MR. ALAUDDIN AHMED
124		236 ABUL KHAIR AHMED	S/O- LATE RAQUIBUDDIN
124		237 GROUP CAPT. SABARUDDIN AHMED (RETD.)	S/O- LATE MOULVI. IRFAN ALI

Bank A/C Freezed Bond Licenses

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

124		238 SQUADRON LEADER S.M. SIRAJUL HAQUE (RETD)	S/O- LATE MVI. M. NOOR ALI
124		239 MD. NURUZZAMAN	S/O- ALHAJJ BADIUZZAMAN
124		240 ABDUL HANNAN CHOWDHURY	S/O- LATE MVI. QURBAN ALI

82 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

Name of Directors

Father/Husband Name

125 RAFIQ HASAN FAROOK	LATE MD. NURUL ISLAM	241 ZAARINA BEGUM	LATE MD, NURUL ISLAM
126 RAFIQ HASAN FAROOK	LATE MD. NURUL ISLAM	242 MAJOR (RETD.)RAFIQ HASAN FAROOK	LATE MD, NIRUL ISLAM

83 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

Name of Directors

Father/Husband Name

126		243 RAKIB HOSSAIN	S/O- ABU HOSSAIN
126		244 IQBAL AHMED	S/O- REZAN UDDIN AHMED
126		245 MRS. JOSHNA BEGUM	W/O- HUMAYUN KABIR
126		246 MRS. SHIRIYA BEGUM	W/O- SHAMSUDDOHA BHUIYAN
126		247 HUMAYUN KABIR	S/O- LATE ABDUL AZIZ BHUIYAN

84 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

Name of Directors

Father/Husband Name

126		248 MONIRA MOHIUDDIN	W/O: DEWAN MD. MOHIUDDIN
126		249 DEWAN MD. MOHIUDDIN	S/O: LATE DEWAN IDRIS

85 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

Name of Directors

Father/Husband Name

127 NURUL ISLAM KHAN	S/O: B. ISLAM KHAN	249	
----------------------	--------------------	-----	--

Bank A/C Frozen Bond Licenses

Name of Units : F. S. PACKAGING INDUSTRIES LIMITED

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

128 NURUL ISLAM KHAN

| S/O: B. ISLAM KHAN

250 FAHMIDA SULTANA

| W/O: NURUL ISLAM KHAN

86 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 Frozen, Bin_Locked

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

128

251 MD. NASIR ALAM

| S/O: LATE MOULVI ABDUL GANI SARKAR

128

252 HALIMA AKTER (SHOVA)

| W/O: MD. NASIR ALAM

87 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

Name of Directors

Father/Husband Name

128

253 ABDUL AWWAL

| S/O- LATE KERAMAT ALI

128

254 SALEHA BEGUM

| W/O- LATE KERAMAT ALI

128

255 ABDUL KADER

| S/O- LATE KERAMAT ALI

88 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

Name of Directors

Father/Husband Name

129 SHABBIR CHOWDHURI

| LATE M. A. CHOWDHURI

256 RAHMINA ISLAM

| NIZAMUL ISLAM

130 SHABBIR CHOWDHURI

| LATE M. A. CHOWDHURI

257 ANARKALI CHOWDHURI

| GOLAM KABIR CHOWDHURI

131 SHABBIR CHOWDHURI

| LATE M. A. CHOWDHURI

258 SHABBIR CHOWDHURI

| LATE M.A. CHOWDHURI

132 SHABBIR CHOWDHURI

| LATE M. A. CHOWDHURI

259 SAMINA CHOWDHURI

| GOLAM SAYED HASAN CHOWDHURI

89 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

Name of Directors

Father/Husband Name

132

260 MD. SHARIFUL ISLAM

| S/O: LATE NURUL ISLAM

132

261 MONMATH CHANDRA BARMAN

| S/O: HRIDAY KUMAR BARMAN

132

262 GOPAL CHANDRA BARMAN

| S/O: HRIDAY KUMAR BARMAN

Bank A/C Freezed Bond Licenses

90 **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 Freezed, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
133 S. M. MUKLESUR RAHMAN	S/O: ALHAJ SK JALAL UDDIN	263 MD. FAZLUL HAQUE	S/O: MD. GOLAM HOSSAIN
134 S. M. MUKLESUR RAHMAN	S/O: ALHAJ SK JALAL UDDIN	264 MRS. SHIKHA RAHMAN	W/O: S. M. MUKLESUR RAHMAN

91 **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	Name of Directors	Father/Husband Name
134		265 K. M. RAHMATULLAH	S/O: LATE K. M. WAJIULLAH
134		266 K. M. OBAIDULLAH	S/O: K. M. RAHMATULLAH
134		267 K. M. ZABEDULLAH	S/O: K. M. RAHMATULLAH
134		268 K. M. ZAHIDULLAH	S/O: K. M. RAHMATULLAH
134		269 MRS. KANIZ FATEMA BEGUM	W/O: K. M. RAHMATULLAH
134		270 MRS. UMMUN NASER	W/O: K. M. RAHMATULLAH
134		271 MRS. MASUMA OBAID	W/O: K. M. OBAIDULLAH
134		272 MRS. KAZI SAIMA	D/O: K. M. RAHMATULLAH

92 **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	Name of Directors	Father/Husband Name
135 MRSH. ROKEYA RIZVI	LATE S.M. A. RIZVI	272	

93 **Name of Units :** **N.D.PRINTING AND EMBROIDERY (GARMENTS ACESORIES 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	Name of Directors	Father/Husband Name
135		273 AHADUZZAMAN	S/O. LATE ABDUL MANNAN

94 **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	Name of Directors	Father/Husband Name
----------------	---------------------	-------------------	---------------------

Bank A/C Freezed Bond Licenses

Name of Units : **MANILA POLYMER INDUSTRIES**

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

136 M. ANWAR ULLAH

| LATE ABDUL MOTALEB

273

95 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

Name of Directors

Father/Husband Name

136

274 ALHAJ SIRAJUL ISLAM

| ALHAJ MOHAMMAD HOSSAIN

136

275 MRS. NASIMA ISLAM

| ALHAJ SIRAJUL ISLAM

136

276 MD. MAJHARUL ISLAM

| ALHAJ SIRAJUL ISLAM

136

277 ALHAJA MONOWARA KHATOON

| ALHAJ MOHAMMAD HOSSAIN

96 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

Name of Directors

Father/Husband Name

137 ENGR. ZAKIR HOSSAIN

| S/O: MD. MATIUR RAHMAN

278 MRS. KHALEDA HOSSAIN

| W/O: ENGR. ZAKIR HOSSAIN

97 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

Name of Directors

Father/Husband Name

137

279 MRS. SHAHEEN BANU

137

280 A.J.M. ANAWARULLAH

137

281 SYED ABU SIDDIQUE

137

282 MD. ABDUS SAMAD

| S/O-

137

283 NRS. MAHMUDA KHATUN

137

284 FAKHRUDDIN AKBOR ALI

137

285 MR. GOLAM AKBOR

137

286 MD. BARJAHAN

137

287 MRS. SHIRINA KHATUN

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

License No 575/CUS-SBW/2005

Circle : 03

VAT No : 5151010987

Demand: 0.00

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

Bank A/C Freezed Bond Licenses

Name of Units :	TEXIMCO SWEATERS LIMITED		
<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>

138 MOHIUDDIN AHMED	S/O: MD. SOFI ULLAH	288 ABDUL KHALEQUE	S/O: ABDUL MALEK
139 MOHIUDDIN AHMED	S/O: MD. SOFI ULLAH	289 CHOWDHURY MD. AHSAN	S/O: LATE ABDUL HAQUE CHOWDHURY

99 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			
<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>

139		290 MRS. FAHMIDA SULTANA	W/O: NURUL ISLAM KHAN, D/O: GOLAM MOSTAFA BHUYAN
139		291 NURUL ISLAM KHAN	S/O: LATE BAHARUL ISLAM KHAN, M/O: ULFATUNESSA

100 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			
<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>

140 MAJOR K. A. RAHMAN (RETD)	S/O: LATE KANDAKER MD. KAZEM	292 MRS. SULTANA BILKIS	W/O: MAJOR K. A. RAHMAN (RETD)
141 MAJOR K. A. RAHMAN (RETD)	S/O: LATE KANDAKER MD. KAZEM	293 RUPA RAHMAN	D/O: MAJOR K. A. RAHMAN (RETD)

101 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			
<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>

142 LT. COL. ANWAR-UZ-ZAMAN (RETD)	S/O: LATE MASUD-UZ-ZAMAN	294 MD. MASUD MUSHFIQUE ZAMAN	S/O: ADIL-UZ-ZAMAN
143 LT. COL. ANWAR-UZ-ZAMAN (RETD)	S/O: LATE MASUD-UZ-ZAMAN	295 MATLUBUL ISLAM	S/O: LATE MD. ABDUL QUADER
144 LT. COL. ANWAR-UZ-ZAMAN (RETD)	S/O: LATE MASUD-UZ-ZAMAN	296 DR. SHAILA ZABIN	D/O: DR. MOHAMMAD ALI
145 LT. COL. ANWAR-UZ-ZAMAN (RETD)	S/O: LATE MASUD-UZ-ZAMAN	297 MD. ARIF HASAN MRIDHA	S/O: LATE ABDUL HAMID MRIDHA

102 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			
<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>

146 INAYET-A- MORSHED ROSE		298 MRS. SYRUN NAHAR HOSSAIN	
147 INAYET-A- MORSHED ROSE		299 INAYET-A- MORSHED ROSE	
148 INAYET-A- MORSHED ROSE		300 MRS. RUMANI HAQUE	

Bank A/C Freezed Bond Licenses

103 **Name 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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
149 SK. ABDUL HAMID	S/O: LATE SK. ABDUL AZIZ	301 SK. HAMIDUL MUNTASIR	S/O: SK. ABDUL HAMID
150 SK. ABDUL HAMID	S/O: LATE SK. ABDUL AZIZ	302 MRS. DILRAJ HAMID	W/O: SK. ABDUL HAMID
151 SK. ABDUL HAMID	S/O: LATE SK. ABDUL AZIZ	303 SK. HAMIDUL MukTADIR	S/O: SK. ABDUL HAMID
152 SK. ABDUL HAMID	S/O: LATE SK. ABDUL AZIZ	304 SK. HAMIDUL AZIZ	S/O: SK. ABDUL HAMID

104 **Name 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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
152		305 MD. RASHED SHAHRIAR	S/O: ABDUL MANNAN BHUIYAN
152		306 MD. SHAKHAWAT HOSSAIN BHUIYAN	S/O: LATE DR. SHAMSUL HUDA
152		307 MD. TASADDUK HABIB	S/O: DR. MD. HAFEZ ULLAH
152		308 GOLAM MOHIUDDIN FAROQUE	S/O: ROKON UDDIN BHUIYAN
152		309 MD. LIAKAT ALI MOLLAH	S/O: LATE OSIM UDDIN MOLLAH
152		310 MRS. GULSHAN HAIDER	W/O: KAZI SAZZAD HAIDER
152		311 KAZI JUGLUL HAIDER	S/O: LATE K. G. M. HAIDER
152		312 KAZI SAZZAD HAIDER	S/O: LATE K. G. M. HAIDER
152		313 KAZI SOHEL HAIDER	S/O: LATE K. G. M. HAIDER

105 **Name 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

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
152		314 SYED ASHFAQUR RAHIM	S/O: LATE SYED MUSTFIZUR RAHIM
152		315 MRS. KANKA RAHIM	W/O: SYED ASHFAQUR RAHIM

106 **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	Name of Directors	Father/Husband Name
152		316 MD. BADIUAZZAMAN CHOWDHURY	S/O: AHSANUZZAMAN CHOWDHURY
152		317 MD. FARUK CHOWDHURY	S/O: MD. WAHIDUR RAHMAN KHAN CHOWDHURY

Bank A/C Freezed Bond Licenses

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

152		318 MD. MAHFUZUR RAHMAN	S/O: LATE ISHAQUE MIAH
152		319 MD. MONIRUL HAQUE SARKER	S/O: HASSAN ALI SARKER

107 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

Name of Directors

Father/Husband Name

153 GOUTAM PODDER	LATE NANI GOPAL PODDER	320 MR.LAXMAN CHANDRA PODDER	LATE NANI GOPAL PODDER
154 GOUTAM PODDER	LATE NANI GOPAL PODDER	321 MR. UTTAM KUMAR PODDER	LATE NANI GOPAL PODDER
155 GOUTAM PODDER	LATE NANI GOPAL PODDER	322 MR.GOUTAM PODDER	LATE NANI GOPAL PODDER
156 GOUTAM PODDER	LATE NANI GOPAL PODDER	323 MRS. JOYANTI PODDER	MR.GOUTAM PODDER

108 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

Name of Directors

Father/Husband Name

157 SEW BIHARI PRASAD	LATE MAHABIR PRASAD	324 PRITAM PRASAD	SEW BIHARI PRASAD
158 SEW BIHARI PRASAD	LATE MAHABIR PRASAD	325 GOUTAM PRASAD	SEW BIHARI PRASAD
159 SEW BIHARI PRASAD	LATE MAHABIR PRASAD	326 RANI PRASAD	SEW BIHARI PRASAD
160 SEW BIHARI PRASAD	LATE MAHABIR PRASAD	327 UTTAM PRASAD	SEW BIHARI PRASAD

109 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

Name of Directors

Father/Husband Name

160		328 JAMAL ABDUL FAZAL	S/O- ABDULLAH KUTTI
160		329 MRS. ZOBAIDA RAHMAN	W/O- AK LUTFUR RAHMAN
160		330 AK LUTFUR RAHMAN	S/O- LATE MIRZA REAZAT ALI
160		331 NESAR AHMED	S/O- FAZAL AHMED
160		332 MD. LUTFUZZAMAN	S/O- AK LUTFUR RAHMAN

110 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

Bank A/C Frozen Bond Licenses

Name of Units : **IMPERIAL MANUFACTURING CO.**

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
161 MD. IQBAL HOSSAIN	LATE MOMIN ULLAH	332	

111 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 Frozen, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
161		333 NILIMA CHOWDHURY	D/O: ALAUDDIN CHOWDHURY
161		334 MD. ALAMGIR CHOWDHURY	S/O: ALAUDDIN CHOWDHURY
161		335 MRS. MAMTAZ BEGUM	W/O: ALAUDDIN CHOWDHURY
161		336 MD. ALAUDDIN CHOWDHURY	S/O: SHAHAR ALI CHOWDHURY

112 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 Frozen, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
161		337 MD. ASADUZZAMAN	S/O: ABDUR RAZZAQUE
161		338 MD. MOFIZUL ISLAM	S/O: LATE SEKANDER ALI
161		339 MD. MARUF BILLAH	S/O: LATE SHAHAB UDDIN AHMED
161		340 MD. NURUL ISLAM	S/O: LATE ABDUL HAKIM
161		341 SK. GOLAM SARWAR FARUQUE	S/O: LATE SK. HARIS UDDIN AHMED
161		342 MD. ABDUR RAZZAQUE	S/O: LATE HAZI ABDUL BASHAD

113 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 Frozen, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
161		343 TOZAMMEL HOSSAIN CHOWDHURY	S/O: LATE TOFAZZEL HOSSAIN CHOWDHURY

114 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 Frozen, Bin_Locked

<i>Directors Name</i>	<i>Father/Husband Name</i>	<i>Name of Directors</i>	<i>Father/Husband Name</i>
161		344 ABU YOUNUS RASID RAZA	S/O: LATE ABU ANSAR

Bank A/C Freezed Bond Licenses

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

161		345 ABDUN NOOR KHAN	S/O: LATE ABDUL AZIZ KHAN
161		346 A. S. M. MANJUR ALAM	S/O: LATE ALHAJ M. A. AHMED

115 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

Name of Directors

Father/Husband Name

161		347 MRS. NO SUK	D/O- JOONG HWAN RO
161		348 MR. JIN WOOK CHOI	S/O- JONG KYU CHOI

116 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

Name of Directors

Father/Husband Name

161		349 GOLAM KIBRIA	S/O- ALHAJJ ALI AHMED MASTER
161		350 MOHD. SHAHEDUL ISLAM	S/O: LATE FAZLUR RAHMAN
161		351 ALAMGIR KABIR	S/O: LATE BELAYET HOSSAIN
161		352 SAIFUDDIN KISLU	S/O: LATE M. A. HALIM
161		353 MOHD. HANIF	S/O: LATE SUJAYET ULLAH

117 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

Name of Directors

Father/Husband Name

161		354 MD. SAIFUL ISLAM	S/O: MD. TOMSEL SHEIKH, MOTHER-ROKEYA BAGUM
161		355 MD. ABDULLAH AL MAMUN	S/O: MD. TOMSEL SHEIKH, MOTHER-ROKEYA BAGUM

118 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

Name of Directors

Father/Husband Name

161		355	
161		356 NURUN NAHAR RAHMAN	W/O: MD. SAYFUL ISLAM

Bank A/C Frozen Bond Licenses

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

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

161		357 MD. SAYFUL ISLAM	S/O: DR. M. A. HADEK MIA
161		358 HAJI MD MOMINUL ISLAM	S/O: DR. M. A. HADEK MIA

119 Name 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 Frozen

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

162 S. M. ANWARUL ISLAM	S/O: S. M. ABDUL BARI	359 MR. MONSURUL HAQUE	S/O: NURUL HAQUE
163 S. M. ANWARUL ISLAM	S/O: S. M. ABDUL BARI	360 MRS. MARZINA HAQUE PAPPY	W/O: MR. MONSURUL HAQUE
164 S. M. ANWARUL ISLAM	S/O: S. M. ABDUL BARI	361 MD. KAMRUZZAMAN	S/O: MD. SHERAJUL ISLAM

120 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 Frozen, Bin_Locked

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

164		362 BEGUM SAMARTHA KHANDAKER	W/O: MOHAMMAD MOHSIN
164		363 MOHAMMAD MOHSIN	S/O: LATE HAFJUL HAQUE

121 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 Frozen, Bin_Locked

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

165 MEHADI MERAJ	S/O: MD. REZAUL KARIM	364 MD. AKMAL HOSSAIN	S/O: LATE AZIMUDDIN SHEIKH
------------------	-----------------------	-----------------------	----------------------------

122 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 Frozen

Directors Name

Father/Husband Name

Name of Directors

Father/Husband Name

165		365 MRS. FAHAMIDA KALAM	W/O: ABUL KALAM AZAD
165		366 ABUL KALAM AZAD	S/O: LATE MAULAVI ABDUL KADER MIA

123 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 Frozen

Bank A/C Frozen Bond Licenses

Name of Units : LIMO ELECTRONICS LIMITED			
Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
165		367 MRS. JAHANARA KHAN	W/O: NURUL AZAM KHAN
165		368 S. S. NEWAZ	
165		369 MRS. ROKEYA ALI	W/O: S. M. NOWSHER ALI
165		370 DEBASHISH BISWAS	S/O: TARA PADA BISWAS
165		371 DEBABRATA BISWAS	S/O: TARA PADA BISWAS
165		372 MRS. LIPIKA BISWAS	W/O: TARA PADA BISWAS
165		373 S. M. NOWSHER ALI	
165		374 TARA PADA BISWAS	S/O: A. K. BISWAS
165		375 MRS. HEMNOLINI BISWAS	W/O: A. K. BISWAS

124 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 Frozen

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
165		376 MRS. KAMRUNNAHAR AHMED	W/O: ELIAS AHMED
165		377 ELIAS AHMED	S/O: LATE AFTABUDDIN AHMED

125 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 Frozen, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
166 DIPANKAR SAHA	S/O: ACHYUPA NANDA SAHA	378 SHANTANU SAHA	S/O: PARITOSH RANJAN SAHA
167 DIPANKAR SAHA	S/O: ACHYUPA NANDA SAHA	379 SANJIV JAIN	S/O: RAJENDRA KUMAR JAIN

126 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 Frozen, Bin_Locked

Directors Name	Father/Husband Name	Name of Directors	Father/Husband Name
167		380 SHIBLI RUBAYAT-UL-ISLAM	S/O: RAFIQUK ISLAM KHAN
167		380	
167		381 MD. IQBAL	S/O: MD. HAMMAD
167		382 RANJIT KUMAR SAHA	S/O: LATE SURESH CHANDRA SAHA
167		383 MRS. SHENIN RUBAYAT	W/O: SHIBLI RUBAYET-UL-ISLAM

Bank A/C Freezed Bond Licenses

127 **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	Name of Directors	Father/Husband Name
168 MR. MAINUL MATIN	S/O: AHMA MATIN	384 MRS. ROWSHAN AKHTER MATIN	W/O: AHMA MATIN
169 MR. MAINUL MATIN	S/O: AHMA MATIN	385 MR. MASHIUL MATIN	S/O: AHMA MATIN

Count: 127