Writ/Court Cases List, Customs Bond Commissionerate, Dhaka (North), Dhaka

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
BABURHAT MICRO TEXTILE MILLS LTD.	CA-143/2013	Apr-16-2013	Subjudice	999,611.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/425/2014	Aug-31-2014	Subjudice	986,347.58
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	8978/2014	Nov-11-2014	Subjudice	986,347.58
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	8981/2014	Nov-11-2014	Subjudice	978,709.90
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/426/2014	Aug-31-2014	Subjudice	978,709.90
BANGLADESH ENGINEERING & FOUNDRY CO. LIMITED	CA 26/07	Sep-09-2007	Subjudice	964,394.57
RUBEL STEEL MILLS LIMITED	2175/00	Apr-25-2000	Subjudice	964,000.00
RAHMAN SYNTHETICS LIMITED	4389/07	Apr-30-2007	Subjudice	95,411.03
BISWAS TEXTILES LIMITED	CA-137/2012	Dec-10-2012	Subjudice	943,734.51
METROPOLITON STEEL MILLS (PVT) LIMITED	6355/01	Nov-11-2001	Subjudice	941,738.00
SCISSORS GARMENTS LIMITED	CA- 26/2012	May-11-2012	Subjudice	931,584.00
R. M. LABEL & PACKAGING IND. LIMITED	7710/2011	Jun-04-2011	Subjudice	93,388,474.10
STITCH WELL DESIGNS LTD.	CA-65/2008	Sep-02-2008	Subjudice	928,954.50
BANGLADESH LUGGAGE INDUSTRIES LIMITED	5839/05	Aug-13-2005	Subjudice	923,756.00
DAF ACCESSORIES LIMITED	11245/2014	Dec-01-2014	Subjudice	92,476,035.00
PLASTIC & POLYMERS CORPORATION	4096/02	Aug-24-2002	Subjudice	901,450.76
PACKERS BANGLADESH LTD.	CEVT/108/2006	Dec-12-2006	Subjudice	900,000.00
GMG. INDUSTRIAL CORPORATION LTD	5902/2015	May-28-2015	Subjudice	90,790,088.00
AL-NUR STEEL COMPLEX LIMITED	6356/01	Nov-11-2001	Subjudice	9,883,879.00
CASENDRA SWEATER LIMITED	5813/2012	Jun-06-2012	Subjudice	9,871,814.97
EXPERIENCE CLOTHING COMPANY LIMITED	5310/2009	Jul-29-2009	Subjudice	9,537,765.40
GOORYING BANGLADESH LIMITED	1364/2002	Mar-16-2002	Subjudice	9,334,522.00
THE RADIUS INTERNATIONAL (PVT)	3139/2009	Jun-07-2009	Subjudice	9,309,110.90

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
LIMITED				
YOUNG -A TEXTILE CO LIMITED	1125/2010	Feb-16-2010	Subjudice	9,115,435.00
A. N. S. POLY & ACCESSORIES	1484/2012	Jun-20-2012	Subjudice	89,944,778.00
FORTUNA APPARELS LIMITED	1857/98	May-08-2000	Subjudice	879,327.70
G. M. POLY & ACCESSORIES IND. LTD.	4941/2002	Oct-21-2002	Subjudice	856,194.72
STEC FASHIONS LIMITED	688/2004	Jan-01-2004	Subjudice	855,359.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	11798/2015	Aug-08-2015	Subjudice	852,322.81
PANORAMA PRINTERS LIMITED	8304/2005	Oct-09-2005	Subjudice	851,893.00
PLASTIC ACCESSORIES LIMITED	CA-111/2012	Nov-12-2012	Subjudice	85,030,019.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	11599/2014	Sep-05-2014	Subjudice	842,301.79
PAN PACKAGING INDUSTRIES LTD	CA-212/2015	Mar-01-2015	Subjudice	841,701.05
KHAWAJA PACKAGING AND POLY INDUSTRIES LTD	1394/2014	Apr-06-2014	Subjudice	836,638.80
MEHERUNNESSA ACCESSORIES INDUSTRIES LTD.	CEVT/50/2015	Mar-08-2015	Subjudice	83,392,674.45
A. N. THREAD INDUSTRIES LTD.	4195/2009	Jun-21-2009	Subjudice	824,741.93
PACKERS BANGLADESH LTD.	CA /2008	Jan-28-2008	Subjudice	815,189.26
LAM MIM ASSOCIATES	1403/2012	Feb-12-2012	Subjudice	800,000.00
ZIMB POLY INDUSTRIES LIMITED	CA 79/2011	Nov-16-2011	Subjudice	8,943,629.00
SHOVON POLYBAG INDUSTRIES LIMITED	434/2004	Mar-04-2004	Subjudice	8,942,549.71
WOOLEN & WOOL LIMITED	11551/2012	Sep-03-2012	Subjudice	8,914,296.39
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	12906/2015	May-02-2015	Subjudice	8,856,670.20
WEB COATS LTD	8805/2015	Sep-09-2015	Subjudice	8,855,635.52
BENETEX INDUSTRIES LTD (KNIT. FABRICS. DYEING & FINISHING UNIT)	5315/2012	Dec-20-2012	Subjudice	8,846,527.30
PASHA DENIMS LTD	5161/2013	May-28-2013	Subjudice	8,732,922.00
N.D.PRINTING AND EMBROIDERY (GARMENTS ACCESORIES UNIT)	4972/2013	May-30-2013	Subjudice	8,626,339.95

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
DAEYU BANGLADESH LIMITED	1234/2014	Feb-11-2014	Subjudice	8,299,991.41
HASEEN KNIT COMPOSITE LTD.(DEEMED+DIRECT)	13434/2012	Oct-17-2012	Subjudice	8,286,229.27
BALAKA STITCH (PVT.) LTD.	11190/2012	Aug-12-2012	Subjudice	8,228,791.50
S. N. ZARIN ACCESSORIES (PVT) LIMITED	264/2013	Jan-07-2013	Subjudice	8,216,950.00
RUMI COTTAGE INDUSTRIES	1283/01	Jan-01-2001	Subjudice	8,117,512.77
AARON DENIM LTD (OLD-MAB SPINNING LTD.)	CEVET/1105/2013	May-02-2013	Subjudice	79,756,964.70
HORIZON FASHION WEAR LTD	CEVT/29/2015	Nov-23-2015	Subjudice	781,024.00
ROWNEY PRINTING & PACKAGING	9183/2010	Nov-11-2010	Subjudice	760,943.60
R.M. COIL MILLS LTD.	7068/2010	Aug-20-2010	Subjudice	752,051,716.00
GALAXY SWEATER & YARN DYEING LIMITED	6106/2013	Jun-10-2013	Subjudice	749,781,486.29
PURBANI FABRICS LIMITED	CA 46/07	Nov-27-2007	Subjudice	744,077.00
SURUJ ALI INTERNATIONAL	3904/2007	Apr-02-2007	Subjudice	74,930.66
PURNIMA APPARELS LIMITED	WRIT??/2015	Nov-23-2015	Subjudice	736,450.00
COMFIT COMPOSITE KNIT LTD (CONTINUOUS BOND).	CEVT/494/2015	Mar-03-2015	Subjudice	731,457.00
A. B. VEGETABLE OIL IND. LTD	2610/1997	Jun-02-1997	Subjudice	73,131,509.00
REDPOINT JACKETS LIMITED	CA-13/2014	May-04-2014	Subjudice	711,630,717.40
REDPOINT JACKETS LIMITED	3500/2012	Apr-17-2012	Subjudice	711,630,717.40
HONG KONG GARMENTS LTD.	6570/2014	May-02-2014	Subjudice	70,601,611.00
ROSE PACKAGES INDUSTRIES (PVT) LIMITED	CA 19/2006	Mar-04-2007	Subjudice	7,921,422.00
MEHADI APPARELS	6104/2004	Nov-06-2004	Subjudice	7,892,163.71
LITUN FABRICS LIMITED	1667/2011	Feb-28-2011	Subjudice	7,846,184.00
RAHMAT PLASTICS & ACCESSORIES LIMITED	87/2013	Jul-01-2013	Subjudice	7,789,578.00
HUMA APPARELS LIMITED	1768/2017	Jun-02-2017	Subjudice	7,605,781.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	7612/2003	Dec-30-2003	Subjudice	7,419,517.00
CHOWDHURY INTERNATIONAL	1606/2004	Apr-04-2004	Subjudice	7,408,333.01

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
HEMANI PACKAGING LIMITED	5824/2013	Jun-05-2013	Subjudice	7,382,553.03
BEQ FABRICS (PVT) LIMITED	CEVT/1019/2011	Nov-12-2011	Subjudice	7,351,614.00
GRAND ATTIRES LTD.	3024/97	Jun-01-1997	Subjudice	7,188,308.60
CENTURY PACKAGING IND. LTD.	CA 63/08	Jul-09-2008	Subjudice	682,678.00
MIRACLE INDUSTRIES LIMITED	CA-142/2014	Jul-23-2014	Subjudice	681,356.69
WRIGHT GARMENTS (PVT) LIMITED	CA 16/2006	Aug-15-2006	Subjudice	68,036,161.47
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	12905/2015	Mar-01-2016	Subjudice	664,198.92
GALCO STEEL (BD) LTD.	8646/2010	Nov-07-2010	Subjudice	66,238,496.00
PACKERS BANGLADESH LTD.	CEVT/748/2005	Dec-12-2005	Subjudice	657,921.96
CASENDRA YARN DYEING LIMITED	5813/2012	Jun-06-2012	Subjudice	652,518.00
ANOWAR GALVANISING LTD	5941/97	Aug-26-1997	Subjudice	65,481.00
MEEM PACKAGES & ACCESSORIES	CEVT/142/2011	Nov-12-2011	Subjudice	61,611,479.47
NATIONAL WAREHOUSE	2277/2013	May-01-2013	Subjudice	6,926,718.00
KITWAY PAC (PVT) LIMITED	CP 2784/2014	Jul-03-2014	Subjudice	6,867,878.90
OSAKA FASHIONWEARS LIMITED	11884/2006	May-06-2007	Subjudice	6,835,233.00
A & A PACKERS	CEVT/190/2015	Aug-08-2015	Subjudice	6,773,089.40
BISWAS TEXTILES LIMITED	CA-6435/2009	Oct-27-2009	Subjudice	6,743,783.33
K. MART FASHIONS LIMITED	3236/2003	Apr-29-2003	Subjudice	6,625,089.02
BEN BANGLADESH (PVT) LIMITED	8997/08	Dec-21-2008	Subjudice	6,591,019.00
ATTUNE GARMENTS LTD.	1249/2003	Feb-04-2003	Subjudice	6,428,922.17
M. M. TRADE APPARELS	1548/2009	Feb-14-2009	Subjudice	6,332,676.00
ANCHOR DYEING & ACCESSORIES LIMITED	5307/2006	Jul-03-2006	Subjudice	6,094,906.00
POLYMAN LIMITED	CA 24/2007	Sep-02-2007	Subjudice	594,295.57
MACK ENTERPRISE LIMITED	4276/2013	Jul-31-2013	Subjudice	59,451,191.67
POLYMAN LIMITED	3855/2005	Sep-05-2005	Subjudice	58,986,693.39
BABURHAT MICRO TEXTILE MILLS LTD.	CEVT/99/2011	Dec-24-2011	Subjudice	58,879,319.72
BABURHUT MICRO TEXTILE MILLS LIMITED [UNIT-2]	CA-142/2013	Jul-24-2013	Subjudice	58,879,319.00
JARA ACCESSORIES IND. LTD.	CA-5920/2015	Jun-09-2016	Subjudice	58,823,005.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
RUPSHA PRINTING & PACKAGES LIMITED	CA-14/2011	Mar-02-2011	Subjudice	556,968.90
CENTURY PACKAGING IND. LTD.	CA 62/08	Jul-09-2008	Subjudice	554,457.55
YOUNGONE HI-TECH SPORTSWEAR INDUSTRIES LTD.	CA-07/2003	Feb-22-2003	Subjudice	554,024,156.00
SEOUL THREAD & ACCESSORIES INDUSTRIES	CEVT/23/2005	Dec-12-2005	Subjudice	553,957.75
SONALI PAPER AND BOARDS MILLS LTD	2881/1997	Jun-15-1997	Subjudice	54,792,183.90
JANSON BANGLADESH LIMITED [PADDING & QUILTING]	900/2010	Oct-25-2010	Subjudice	534,777.12
R. M. LABEL & PACKAGING IND. LIMITED	7708/2011	May-02-2011	Subjudice	51,888,409.20
MANNAN BOX & ACCESSORIES INDUSTRY LTD.	3853/2002	Aug-21-2002	Subjudice	51,834,523.00
R. M. STEEL MILLS LIMITED [UNIT-2]	8153/2012	Jun-19-2012	Subjudice	51,383,013.15
R. M. STEEL MILLS LIMITED [UNIT-2]	4402/2012	Apr-25-2012	Subjudice	51,383,013.15
DOEL SPORTSWEAR LIMITED	6484/2016	Apr-16-2016	Subjudice	51,151,807.17
SEOUL THREAD & ACCESSORIES INDUSTRIES	CA 07/07	Jan-22-2008	Subjudice	508,896.95
EURAKA GARMENTS LIMITED	1506/07	Feb-27-2007	Subjudice	507,173.43
EXPERIENCE TEXTILE LTD (DEEMED+DIRECT)	CEVT/02/2017?	Mar-02-2017	Subjudice	500,000.00
SARDAR APPARELS LIMITED	CEVT/1226/2010	Dec-12-2010	Subjudice	500,000.00
ORCHID APPARELS LIMITED	1762/2014	Mar-02-2014	Subjudice	50,000.00
DABSTER & ASSOCIATES LIMITED	7414/2013	Mar-02-2014	Subjudice	50,000.00
BABURHAT MICRO TEXTILE MILLS LTD.	CA-142/2013	Apr-16-2013	Subjudice	50,000.00
BENETEX INDUSTRIES LIMITED (FORMER -HARVEST RICH LIMITED)	7576/2010	Sep-29-2010	Subjudice	50,000.00
MAGNET INDUSTRIES LTD.	CA -08/2005	May-28-2005	Subjudice	5,762,484.00
JAMUNA ELECTRIC MFG. CO. LIMITED	8011/2010	Apr-28-2011	Subjudice	5,527,024.00
BOTTOMS GALLERY (PVT) LTD.	12161/2015	Dec-10-2015	Subjudice	5,500,000.00
F. F. FASHIONS LIMITED	4619/2002	Sep-18-2002	Subjudice	5,499,475.20
PARSA TEX LIMITED	9903/2008	Dec-18-2008	Subjudice	5,441,225.06
SACKS APPARELS LTD.	CA -01/08	Feb-11-2008	Subjudice	5,434,171.90

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
EURO BANGLA SWEATER LTD.	8115/2013	Dec-10-2013	Subjudice	5,346,112.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	7567/2003	Dec-24-2003	Subjudice	5,160,655.00
DRESS & DRESS LIMITED	371/2003	Jul-19-2003	Subjudice	5,075,635.09
YASIN KNITTEX INDUSTRIES LTD (DIRECT+DEEMED BOND)	CA-177/2013	Sep-17-2013	Subjudice	5,000,000.00
M. I. YARN DYEING LIMITED	CA-16592/2015	Nov-30-2015	Subjudice	5,000,000.00
M. I. YARN DYEING LIMITED	CEVT/16592/2014	Dec-10-2014	Subjudice	5,000,000.00
AAA FASHIONS (PVT) LIMITED	CA 12/2011	Mar-24-2011	Subjudice	5,000,000.00
GALAXY SWEATER & YARN DYEING LIMITED	5655/2013	Jun-10-2013	Subjudice	497,210,482.70
DHAKA BEIJING D. & W. INDUSTRY LTD.	CA 22/2007	Oct-24-2007	Subjudice	492,599.00
RUMA PACKAGING & ACCESSORIES	CEVT/102/2002	Feb-02-2002	Subjudice	488,603.90
CONVINCE DYEING IND. LIMITED	12891/2015	Dec-08-2015	Subjudice	487,994.52
QUALITY THREAD & ACCESSORIES INDUSTRIES (PVT.) LTD.	CEVT/247/2004	Aug-29-2006	Subjudice	481,288.12
RADIUS ACCESSORIES PVT. LTD.	17154/2012	May-12-2012	Subjudice	48,188,741.24
ASIA PACKAGING CO. LIMITED	5695/2005	Aug-07-2005	Subjudice	48,107,374.00
PRIME ACCESSORIES	1012/2002	Feb-20-2002	Subjudice	48,107,374.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	12435/2015	May-09-2015	Subjudice	478,709.90
SHUVECCHA KNITWEARS (PVT) LIMITED	CA 242/2013	Jun-05-2013	Subjudice	46,559,190.30
RANI PACKAGING INDUSTRY LIMITED	CEVT/89/2015	Jan-02-2017	Subjudice	454,083.55
MAQ ENTERPRISES LIMITED	CEVT/04/2002	Apr-02-2002	Subjudice	45,049,316.52
M. I. ENTERPRISE	CA -29/2005	Nov-30-2005	Subjudice	45,000.00
EXPERIENCE TEXTILE LTD (DEEMED+DIRECT)	10565/2017	Jul-03-2017	Subjudice	446,034,632.32
PACKERS BANGLADESH LTD.	CEVT/160/2006	Dec-30-2006	Subjudice	440,360.30
WIREMECH BD. (PVT.) LIMITED	8299/2010	Oct-31-2010	Subjudice	436,673,993.00
HAC PACKAGING IND. LTD.	CA-42/2013	Jul-03-2013	Subjudice	422,241.25
JACK & SPENCER ACCESSORIES LIMITED	11663/2014	Dec-11-2014	Subjudice	420,000.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
A. N. S. POLY & ACCESSORIES	7119/2013	Jul-14-2013	Subjudice	42,840,524.09
SONALI GARMENTS LTD.	3114/2002	Jun-29-2002	Subjudice	42,529,246.52
MA ZIPPER & ELASTIC INDUSRIES LTD.	CA 28/2008	Apr-15-2008	Subjudice	410,219.00
H. KABIR & CO. LIMITED	2277/2013	May-01-2013	Subjudice	402,224,776.00
BENGAL INDIGO LIMITED	CEVT/1072/2013	Dec-12-2013	Subjudice	400,000.00
PIRAMID PRINTING & PACK. IND. (PVT) LIMITED	CEVT/132/2000	Nov-30-2000	Subjudice	40,340,191.00
JAYA KNITTING LIMITED [WASHING, DYEING & FINISHING UNIT]	CA-157/2013	Jul-25-2013	Subjudice	4,914,290.00
ANTHEM INTERNATIONAL LIMITED	CEVT/186/2002	Feb-02-2002	Subjudice	4,890,404.00
AMADER CARTON INDUSTRIES.	CEVT/435/2002	Jul-24-2002	Subjudice	4,865,355.34
REPLICA CREATION LTD.	3779/02	Jan-05-2003	Subjudice	4,836,058.00
IMPERIAL DYING & HOSSIARY MILLS LIMITED	512/07	Feb-27-2007	Subjudice	4,692,497.00
TOMA PACKAGING INDUSTRY LTD	CEVT/1102/2013	Dec-02-2013	Subjudice	4,683,872.00
AGRANI PACKAGING & PAPER CONVERTING LTD.	6230/2015	Apr-08-2015	Subjudice	4,665,213.00
MULTILINE SWEATERS LIMITED	CA13960/2012	Oct-17-2012	Subjudice	4,652,814.00
IL KWANG CO. LIMITED	230/2011	Jan-18-2011	Subjudice	4,582,649.53
GALCO STEEL (BD) LTD.	237/2007	Feb-11-2007	Subjudice	4,523,394.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5861/2003	Apr-20-2003	Subjudice	4,444,069.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	6874/2003	Dec-30-2003	Subjudice	4,444,069.00
BISWAS FABRICS LIMITED	CA-82/2015	Jun-16-2015	Subjudice	4,438,700.00
BANGLADESH ZIPPER INDUSTRIES LIMITED	3026/2015	Jun-03-2015	Subjudice	4,367,447.00
THE PLASTICMAN LIMITED	CA 40/2008	May-11-2008	Subjudice	4,352,690.42
ALAM PACKAGING	9381/2005	Dec-15-2005	Subjudice	4,236,121.00
SAASCO GARMENTS LIMITED	2873/2004	May-26-2004	Subjudice	4,225,607.00
COSMO SYNTHETIC INDUSTRY LIMITED	4964/2011	Jun-04-2011	Subjudice	4,124,940.29
RAINBOW PRINTING COMPLEX (PVT) LTD.	CA 02/2011	Jan-24-2011	Subjudice	393,480.04
PACKERS BANGLADESH LTD.	CA 03/08	Jan-28-2008	Subjudice	390,360.30
SINOBANGLA	CEVT/22/2010	Aug-06-2010	Subjudice	39,289,870.49

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
INDUSTRIES LIMITED [UNIT-2]				
BLUE BIRD GARMENTS (PVT.) LIMITED	SUIT 28/88	Oct-21-1995	Subjudice	383,479.03
ASROTEX	2524/2012	Mar-11-2012	Subjudice	38,533,265.40
ELITE IRON STEEL GP SHEET LIMITED	3719/05	May-25-2005	Subjudice	38,132,314.00
PACKERS BANGLADESH LTD.	CEVT/1037/2007	Dec-30-2007	Subjudice	38,108,831.00
RELIANCE INDUSTRIES	1552/2003	Feb-09-2003	Subjudice	37,130,080.00
BENISON PACKAGING & PRINTING INDUSTRIES LIMITED	7455/2005	Oct-20-2005	Subjudice	363,594.90
ALI & SONS LIMITED	CEVT/96/1994	Feb-02-1994	Subjudice	362,869.80
R.M. COIL MILLS LTD.	7292/2012	Jun-10-2012	Subjudice	35,561,585.00
BISWAS GARMENTS LIMITED [UNIT-2]	988/2014	May-16-2014	Subjudice	35,511,585.00
HEEMA GARMENTS (PVT) LIMITED	1146/2004	Apr-10-2004	Subjudice	35,263,788.00
MIM THREAD INDUSTRY LTD.	CA 27/06	Dec-24-2006	Subjudice	345,053.63
SEOUL THREAD & ACCESSORIES INDUSTRIES	CA 06/07	Jan-22-2008	Subjudice	342,058.00
PADDOCK'S JEANS LIMITED	CA-13/2014	May-04-2014	Subjudice	332,085,612.58
PADDOCK'S JEANS LIMITED	CA-3502/2012	Apr-17-2012	Subjudice	332,085,612.50
OSAKA STEEL MILLS LIMITED	2285/2012	Mar-04-2012	Subjudice	33,231,559.00
DOEL APPARELS LIMITED	6485/2016	May-02-2016	Subjudice	33,152,629.10
ABC ATTIRE	4727/1997	Jul-20-2007	Subjudice	32,837,628.59
R. M. LABEL & PACKAGING IND. LIMITED	7709/2011	May-02-2011	Subjudice	32,504,033.90
ABU PLASTIC INDUSTRIES	3270/2008	May-04-2008	Subjudice	300,759,671.87
MUSK SWEATER COMPOSITE LIMITED	3899/2010	May-17-2010	Subjudice	30,663,996.00
CROWN WOOL WEAR LTD.	CA-52/2011	Jun-13-2011	Subjudice	3,983,860.56
R. M. ACCESSORIES IND. LTD.	7844/2010	Aug-17-2010	Subjudice	3,905,165.00
ZODIAC SWEATERS LIMITED	4825/2015	May-17-2015	Subjudice	3,864,703.00
PLASTIC CONCERN (PVT) LIMITED	2953/2013	Mar-10-2013	Subjudice	3,855,613.00
MANNAN WASHING IND. LTD.	3536/2002	Jul-31-2002	Subjudice	3,805,802.25
MANNAN BOX & ACCESSORIES	3536/2002	Jul-31-2002	Subjudice	3,805,802.25

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
INDUSTRY LTD.				
R S KNIT COMPOSITE LIMITED	CEVT/201/2011	Nov-29-2011	Subjudice	3,797,492.00
SONY PACKAGING INDUSTRIES LIMITED	CA 60/2011	Jul-27-2011	Subjudice	3,777,241.19
MANNAN BOX & ACCESSORIES INDUSTRY LTD.	3852/2002	Aug-21-2002	Subjudice	3,735,160.97
THE RADIUS INTERNATIONAL (PVT) LIMITED	6650/2005	Aug-31-2005	Subjudice	3,666,630.10
O. S. KAHATEX (BD) LIMITED	CA - 78/2011	Nov-16-2011	Subjudice	3,625,525.06
N P PRINTING & ACCESSORIES LTD	CA-17/2013	Apr-30-2013	Subjudice	3,624,233.90
BNS CHEMICALS INDUSTRIES	CP 1406/2015	Nov-21-2015	Subjudice	3,607,844.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	8984/2014	Nov-11-2014	Subjudice	3,570,856.60
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/427/2014	Aug-31-2014	Subjudice	3,570,856.60
GERMAN CHEMICALS LIMITED	837/14	Apr-07-2014	Subjudice	3,529,942.00
SHAROJ GARMENTS LIMITED	CA-119/2012	Jul-05-2010	Subjudice	3,522,173.00
SINOBANGLA INDUSTRIES LIMITED [UNIT-2]	CA-148/2012	May-03-2012	Subjudice	3,500,000.00
PLEKHANOVSKY TEXTILES LIMITED	6199/2002	Nov-19-2002	Subjudice	3,500,000.00
MODERN PACKERS & CARTON LIMITED	CA-01/2012	Mar-23-2012	Subjudice	3,500,000.00
KITWAY PAC (PVT) LIMITED	CA - 34/2007	Sep-23-2007	Subjudice	3,500,000.00
ANMON GARMENTS ACCESSORIES INDUSTRIES LIMITED	CA-44/07	Aug-08-2007	Subjudice	3,432,420.00
HEMANI PACKAGING LIMITED	4679/2012	Apr-30-2012	Subjudice	3,359,960.00
MILLENIUM ACCESSORIES (BD) LIMITED	CA-15/2005	Jun-04-2005	Subjudice	3,259,454.70
STAR FABRICS LIMITED	1602/06	Feb-27-2006	Subjudice	3,238,159.66
KITWAY PAC (PVT) LIMITED	CA- 61/2008	Jul-15-2008	Subjudice	3,214,111.90
ARCO APPARELS LIMITED	5775/2011	Aug-25-2011	Subjudice	3,170,812.42
SONARGAON PACKAGING (NARAYANGONJ)	CEVT/1416/2016	Apr-02-2016	Subjudice	3,159,139.00
H. KABIR & CO. LIMITED	225/2001	Jan-01-2002	Subjudice	3,059,002.68

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
ZHAS GARMENTS LIMITED	CA 14/06	Aug-03-2006	Subjudice	3,027,549.35
BORAX APPAREL LIMITED	6307/2004	Nov-10-2004	Subjudice	29,867,540.00
RENE & SHELLEY LIMITED	CA 08/07	Apr-05-2007	Subjudice	289,981.00
DAF ACCESSORIES LIMITED	5150/2013	May-27-2013	Subjudice	286,410,353.20
AL-FATAH POLY PACKAGING IND. LIMITED	CA 13/2011	Jul-19-2011	Subjudice	283,661.00
MASUD PACKAGING INDUSTRIES LTD	3169/2014	May-03-2014	Subjudice	27,849,059.40
SABER TRADERS LIMITED	6298/2013	Jun-23-2013	Subjudice	27,506,759.00
ABANTI COLOUR TEX LIMITED	CEVT/.../2011	Jan-02-2011	Subjudice	27,347,729.88
ANOWAR GALVANISING LTD	5683/97	Aug-17-1997	Subjudice	267,054.00
SABER TRADERS LIMITED	6298/2013	May-01-2013	Subjudice	26,856,759.00
GALAXY SWEATER & YARN DYEING LIMITED	472/2014	Jul-04-2014	Subjudice	252,571,003.59
ERAK SA SA APPARELS LIMITED	5141/01	Jan-01-2001	Subjudice	250,000.00
PUNAM GARMENTS	28/2000	Feb-02-2002	Subjudice	25,807,357.00
PIERRE LEON LIMITED	5004/03	Aug-02-2003	Subjudice	245,788.00
LITUN FABRICS LIMITED	8143/2007	Jan-07-2008	Subjudice	240,000.00
RAHMAT PLASTICS & ACCESSORIES LIMITED	CA -86/2013	May-02-2013	Subjudice	24,943,309.45
SETU PACKAGING LIMITED	10580/2014	May-02-2014	Subjudice	24,421,498.00
ROSE PACKAGES INDUSTRIES (PVT) LIMITED	CEVT/02/2002	Feb-02-2002	Subjudice	24,178,047.00
MADINA POLYTHENE INDUSTRIES.	CA- 61/2002	Jan-07-2003	Subjudice	236,275.00
BEN BANGLADESH (PVT) LIMITED	5435/05	Jul-31-2005	Subjudice	23,040,740.33
FAIR PLASTIC INDUSTRIES	CA 51/08	May-25-2008	Subjudice	225,026.30
M. A. FASHIONS LIMITED	9134/05	Feb-08-2006	Subjudice	22,605,878.35
MAQ PAPER IND. LIMITED	1956/99	Jun-08-1999	Subjudice	22,434,282.00
DAF ACCESSORIES LIMITED	11244/2014	Mar-05-2014	Subjudice	22,226,221.00
ORIENTAL EXCELLENCE LIMITED	3896/2000	Feb-11-2002	Subjudice	22,015,603.00
CONFIDENCE STEEL EXPORT LIMITED	10457/2013	Oct-24-2013	Subjudice	206,269,778.81
PRIME ACCESSORIES	496/2002	May-22-2002	Subjudice	201,214,748.00
SUNGNAM TEXTILE	12303/14	Apr-05-2015	Subjudice	200,000.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
MILLS LTD				
DECENCY PAPER & PACKAGING INDUSTRY	736/2015	Jan-15-2015	Subjudice	20,714,416.35
ELITE IRON STEEL GP SHEET LIMITED	4370/05	Jun-25-2005	Subjudice	20,166,758.86
MAQ ENTERPRISES LIMITED	CA-41/2012	Feb-03-2012	Subjudice	20,153,594.00
DACCA WAREHOUSE LIMITED	CA 43/09	Dec-10-2009	Subjudice	20,104,328.00
DACCA WAREHOUSE LIMITED	43/2009	Apr-05-2009	Subjudice	20,104,328.00
BABURHUT MICRO TEXTILE MILLS LIMITED [UNIT-2]	CA-143/2013	Sep-01-2013	Subjudice	2,999,611.00
MILLENNIUM ACCESSORIES INDUSTRY LIMITED	6131/2003	May-05-2003	Subjudice	2,941,851.02
ZEHAD CORPORATION & PACKAGING (PVT.) LTD.	5921/2009	Sep-10-2009	Subjudice	2,933,502.00
JEHAD CORPORATION& PACKAGING IND.L.	5921/2009	Aug-27-2009	Subjudice	2,933,502.00
THE PADMA PLASTIC INDUSTRIES	2612/2013	May-26-2013	Subjudice	2,885,824.74
CIVIC ENTERPRISE	1194/2015	Sep-05-2015	Subjudice	2,812,321.93
CIVIC ENTERPRISE	CA 15/2007	Jun-21-2007	Subjudice	2,812,321.93
SURUJ ALI INTERNATIONAL	175/2008	Jan-23-2008	Subjudice	2,797,969.00
AMA PACKAGING LTD	CEVT/48/2011	Apr-02-2011	Subjudice	2,793,440.90
ADISHA CARTON & ACCESSORIES INDUSTRIES	626/2003	Jan-14-2003	Subjudice	2,788,866.83
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/431/2014	Aug-31-2014	Subjudice	2,750,406.81
ARETE KNITTERS (PVT) LIMITED	4537/13	May-22-2013	Subjudice	2,685,563.34
ZARA INDUSTRIAL BELT & ACC. INDUSTRY	10838/2015	Jul-06-2015	Subjudice	2,656,730.00
A. B. ACCESSORIES LIMITED	C A 2608	Apr-16-2008	Subjudice	2,610,609.97
SHADLI INTERNATIONAL LIMITED	2034/2004	Apr-24-2004	Subjudice	2,563,722.75
KHAWAJA PACKAGING AND POLY INDUSTRIES LTD	71/2015	Jul-13-2015	Subjudice	2,500,000.00
JUPITER BUTTON INDUSTRIES LIMITED	5335/2015	May-24-2015	Subjudice	2,500,000.00
JUPITER BUTTON INDUSTRIES LIMITED	CEVT/5335/2015	Jun-30-2011	Subjudice	2,500,000.00
QUALITY FASHIONS LIMITED	1108/2002	Aug-23-2002	Subjudice	2,488,537.00
ALVI PACKAGES LIMITED	CEVT/2015	Apr-02-2016	Subjudice	2,486,756.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
PATRICK FASHIONS LIMITED	1050/2002	Feb-19-2002	Subjudice	2,423,058.00
MURAD APPARELS LIMITED	741/2014	Feb-09-2014	Subjudice	2,421,953.00
UDDOG FASHIONS LTD.	8266/2006	Aug-22-2006	Subjudice	2,421,710.00
MAYC'S GARMENTS LIMITED	CA-4454/2005	Jan-01-2005	Subjudice	2,320,685.00
MAYC'S GARMENTS LIMITED	6903/04	Jan-01-2005	Subjudice	2,320,685.00
LSI INDUSTRIES LTD	CA-175/2015	May-03-2015	Subjudice	2,296,696.00
B. P. SWEATERS (PVT) LIMITED	CA-1755/2010	Mar-02-2010	Subjudice	2,282,819.86
A.B.S. KNITEX LTD	5010/2013	Aug-04-2013	Subjudice	2,277,087.00
UNION LABEL & ACCESSORIES LIMITED (DEEMED+DIRECT)	5498/2007	Jun-03-2007	Subjudice	2,193,888.00
O. S. KAHATEX (BD) LIMITED	CEVT/872/2002	Feb-02-2002	Subjudice	2,176,506.00
MASUMA KHATUN TEXTILE INDUSTRIES LIMITED	11056/2012	Aug-11-2012	Subjudice	2,155,522.00
ADVANCED COMPOSITE TEXTILE LIMITED	CA-114/2014	Nov-02-2014	Subjudice	2,134,757.40
ANOWAR GALVANISING LTD	2310/2005	Apr-10-2005	Subjudice	2,114,647.00
JAMUNA ELECTRIC MFG. CO. LIMITED	8011/2010	Oct-03-2010	Subjudice	2,111,822.00
WELKIN PACKAGERS & PRINTERS LIMITED	CA 15/2011	May-18-2011	Subjudice	2,060,107.20
SAGAR PACKAGING AND ACCESSORIES LTD.	CEVT/184/2016	Sep-20-2016	Subjudice	2,037,798.00
HOME TEXTILE LIMITED	27/2012	Jun-03-2012	Subjudice	2,000,000.00
PLASTIC SIGN (PVT) LIMITED	CA-10/2013	Jan-30-2013	Subjudice	2,000,000.00
PLASTIC SIGN (PVT) LIMITED	CA- 09/2013	Jan-30-2013	Subjudice	2,000,000.00
MY CHOICE ENTERPRISE LTD.	6126/2002	Jan-01-2002	Subjudice	195,800.00
DANISH CONDENSED MILK (BD) LIMITED	3575/2000	Jul-05-2000	Subjudice	19,656,869.88
PENTA STYLE LIMITED	6512/2012	May-28-2012	Subjudice	19,596,705.00
M. H. DRESSES LIMITED	1557/2001	May-02-2001	Subjudice	19,578,328.84
M. H. DRESSES LIMITED	2847/2001	Jul-11-2001	Subjudice	19,578,328.84
ANMON PACKAGES (PVT) LIMITED	CA 43/2007	Nov-20-2007	Subjudice	18,676,709.25
SINOBANGLA INDUSTRIES LIMITED [UNIT-2]	CA-149/2012	May-03-2012	Subjudice	18,244,366.00
H. KABIR & CO. LIMITED	CA-174/2013	Oct-01-2013	Subjudice	170,000.00
ACCURATE PACKAGING	CEVT/381/2014	Apr-03-2016	Subjudice	17,606,256.14

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
INDUSTRIES LIMITED.				
BANGLADESH DYEING & FINISHING INDUSTRIES LIMITED	CEVT/5197/2009	Oct-27-2009	Subjudice	17,591,588.96
INTERLINK ACCESSORIES LIMITED	CEVT/582/2014	Sep-15-2015	Subjudice	17,375,578.00
INTERLINK ACCESSORIES LIMITED	CA- 16961	Dec-10-2015	Subjudice	17,375,578.00
WEB COATS LTD	2581/2015	Sep-03-2015	Subjudice	17,296,031.02
PROSHMONI SWEATERS LIMITED	10345/2014	Mar-02-2014	Subjudice	17,168,090.15
YKK BANGLADESH PTE LTD	4666/2013	Jul-25-2013	Subjudice	167,989,470.10
MARIA GARMENTS & HOSIERY MILLS	4940/2004	Nov-04-2015	Subjudice	162,448,077.30
DIPLOMAT FASHION WEAR (PVT) LIMITED	2012/2004	Apr-05-2004	Subjudice	16,955,732.00
STEC FASHIONS LIMITED	1086/2004	Jan-01-2004	Subjudice	16,829,086.48
FORTUNA APPARELS LIMITED	CA- 65/2011	Sep-14-2011	Subjudice	16,338,901.95
FORTUNA APPARELS LIMITED	CA-18/2005	Aug-01-2005	Subjudice	16,338,901.95
ANANDA BAG MILLS LIMITED	11063/06	Nov-26-2006	Subjudice	16,303,493.00
MEHEDI PACKAGES & ACCESSORIES	CEVT/73/2010	Feb-02-2010	Subjudice	155,256,998.65
RAYHAN PACKAGING INDUSTRY LIMITED	6566/2013	Jun-19-2013	Subjudice	151,836,521.95
NATIONAL WAREHOUSE	6299/2013	Jun-01-2013	Subjudice	150,000.00
H. KABIR & CO. LIMITED	CA-45/2013	Dec-02-2012	Subjudice	150,000.00
ALPHA FASHION (PVT) LIMITED	CEVT/106/2014	Feb-02-2014	Subjudice	15,571,056.48
MAQ ENTERPRISES LIMITED	CA 84/2011	Nov-28-2011	Subjudice	15,013,812.68
TOS BOND (PVT) LIMITED	6300/2013	Jun-01-2013	Subjudice	14,799,706.00
MASTER POLY INDUSTRIES LIMITED	1443/2013	Jan-27-2013	Subjudice	14,558,134.11
MASTER POLY INDUSTRIES LIMITED	CA-23/2012	Jun-13-2012	Subjudice	14,558,134.11
MASTER POLY INDUSTRIES LIMITED	CEVT/144?/2012	Feb-06-2012	Subjudice	14,558,134.10
F. K. TEXTILE MILLS LIMITED	4945/2011	May-25-2011	Subjudice	14,410,745.00
A. B. PACKAGING	4340/2006	May-15-2006	Subjudice	14,346,318.00
A. N. S. POLY & ACCESSORIES	1483/2012	Feb-12-2012	Subjudice	137,325,899.00
SONALI PAPER AND BOARDS MILLS LTD	11545/2014	Apr-05-2014	Subjudice	136,122,109.00
EUROPA TEXTILE MILLS LIMITED	5293/2002	Jan-03-2002	Subjudice	13,970,859.99

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
AEON GARMENTS LTD	3199/2012	Mar-04-2012	Subjudice	13,782,797.87
MAQ PAPER IND. LIMITED	1427/2013	Jan-01-2013	Subjudice	13,774,442.02
MILLENIUM ACCESSORIES (BD) LIMITED	9309/2014	Oct-30-2014	Subjudice	13,552,180.73
PIERRE LEON LIMITED	1177/04	Mar-22-2004	Subjudice	125,525.00
PATRIOT PACKAGING INDUSTRY	2902/2008	Apr-16-2008	Subjudice	124,525.00
WEB COATS LTD	2589/2015	Sep-03-2015	Subjudice	12,866,635.48
SINOBANGLA INDUSTRIES LIMITED [UNIT-2]	CEVT/349/2011	Jul-05-2011	Subjudice	12,683,915.00
COSMO SYNTHETIC INDUSTRY LIMITED	CA-3443/2015	May-04-2015	Subjudice	12,501,421.98
LUNA APPARELS (PVT) LIMITED	6673/2003	Jan-01-2003	Subjudice	12,422,683.00
BEXIMCO FASHIONS LIMITED	313/2015	Feb-01-2015	Subjudice	12,006,489.00
GOORYONG (BD) TEXTILE LIMITED	70/02	Aug-01-2007	Subjudice	117,043,205.00
FUJI KNIT & FASHION WEAR LIMITED	4847/2014	Jun-19-2014	Subjudice	115,064,907.00
UNCLE PACKAGING LTD.	CEVT/231/2015	Nov-20-2015	Subjudice	11,639,263.74
FORTUNE GARMENTS LIMITED	6329/06	Jul-09-2007	Subjudice	11,612,085.00
SAFETY POLYBAND & GUMTAPE (PVT) LTD.	CA-29/2007	Oct-11-2007	Subjudice	11,522,535.00
SAFETY POLYBAND & GUMTAPE (PVT) LTD.	CEVT/6150/2007	May-10-2007	Subjudice	11,522,535.00
MAQ ENTERPRISES LIMITED	278/2015	Oct-06-2015	Subjudice	11,089,135.07
PADMA POLY COTTON KNIT FABRICS LIMITED	4915/14	Jun-04-2014	Subjudice	109,045,587.13
R.M. SUPER STEEL MILLS LTD.	4405/2012	Apr-25-2012	Subjudice	105,089.00
SILVER PACKAGING LTD.	CEVT/360/2012	Dec-12-2012	Subjudice	100,000.00
R. M. LABEL & PACKAGING IND. LIMITED	1164/2012	May-06-2012	Subjudice	10,995,901.00
SHOVON POLY BAND MFG. CO. LIMITED	926/2007	Feb-18-2007	Subjudice	10,980,511.00
WEB COATS LTD	1265/2016	Feb-20-2016	Subjudice	10,449,865.40
S. M. PACKAGING & PRINTING LIMITED	CEVT/195/2015	May-02-2015	Subjudice	10,258,742.30
SAMARA ACCESSORIES LIMITED	4385/2002	Jan-01-2002	Subjudice	10,179,624.79
H.R. TEXTILE MILLS LTD.	7363/2007	Jan-28-2007	Subjudice	10,000.00
RAHIM TEXTILE MILLS LIMITED	CA 20/2010	Jul-05-2010	Subjudice	10,000,000.00
RAHMAT PLASTICS & ACCESSORIES LIMITED	CA-88/2013	Jun-03-2013	Subjudice	1,997,347.63

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
SILVIA ACCESSORIES & CO. (PVT.) LIMITED	9907/2012	Jul-01-2012	Subjudice	1,954,110.00
POSH GARMENTS LIMITED	7385/2011	Oct-02-2011	Subjudice	1,953,818.00
SHAMSUL ALAMIN FABRICS LIMITED	CEVT/1028/2009	Jun-02-2009	Subjudice	1,933,347.80
JAYA KNITTING LIMITED [WASHING, DYEING & FINISHING UNIT]	CA-158/2013	Oct-05-2013	Subjudice	1,930,725.00
JAYA KNITTING LIMITED [WASHING, DYEING & FINISHING UNIT]	CEVT/446/2011	Apr-03-2011	Subjudice	1,930,725.00
HAC PACKAGING IND. LTD.	7039/2011	Sep-03-2011	Subjudice	1,930,535.48
ZAARA COMPOSITE TEXTILES LIMITED	4645/2014	May-19-2014	Subjudice	1,914,004.00
MANTRUST FASHION LIMITED	5984/04	Oct-30-2004	Subjudice	1,913,466.43
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/432/2014	Aug-31-2014	Subjudice	1,895,723.58
GLOBAL DYEING & SPINNING LIMITED	CA-327/2015	May-02-2015	Subjudice	1,893,910.50
HYOPSHIN CO. LTD.	CA 20/2007	Sep-16-2007	Subjudice	1,865,236.62
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/430/2014	Aug-31-2014	Subjudice	1,852,322.81
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/429/2014	Aug-31-2014	Subjudice	1,842,301.79
R. M. STEEL MILLS LIMITED	4403/2012	Apr-25-2012	Subjudice	1,786,736.00
GULSHAN USA ZIPPERS (BD) LIMITED	4452/2014	May-14-2014	Subjudice	1,780,862.00
N P PRINTING & ACCESSORIES LTD	CA-153/2013	Jul-23-2013	Subjudice	1,779,475.50
R.M. SUPER STEEL MILLS LTD.	4404/2012	Apr-25-2012	Subjudice	1,750,000.00
SHADLI INTERNATIONAL LIMITED	3448/2002	Jul-14-2002	Subjudice	1,701,718.00
VIRGO ATTIRES LIMITED	3037/05	Jun-13-2004	Subjudice	1,683,410.92
RAJ RUBBER & PLASTIC INDUSTRIES	9407/07	Nov-11-2007	Subjudice	1,651,252.00
FAKIR ASSOCIATES PRINTING & PACK. IND. LIMITED	CA 30/2005	Apr-12-2006	Subjudice	1,592,124.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	????/2013	Jun-04-2013	Subjudice	1,570,856.60
MAGURA PACKAGING INDUSTRIES LTD.	9128/2007	Nov-11-2007	Subjudice	1,548,774.30
FAKIR ASSOCIATES PRINTING & PACK. IND. LIMITED	CEVT/206/2004	Nov-21-2004	Subjudice	1,542,124.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5860/2003	Apr-19-2003	Subjudice	1,541,715.00
PAN PACKAGING INDUSTRIES LTD	9639/2012	Aug-29-2012	Subjudice	1,524,073.34
ALAM PACKAGING	9022/2005	Dec-03-2005	Subjudice	1,506,859.51
ROYAL PLASTIC INDUSTRY	CEVT/13840/2014	Aug-24-2014	Subjudice	1,482,017.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	CEVT/428/2014	Aug-31-2014	Subjudice	1,480,463.29
ATHENA GARMENTS INDUSTRIES LTD	1921/1993	Mar-05-1993	Subjudice	1,461,173,538.50
MASUMA KHATUN TEXTILE INDUSTRIES LIMITED	CA 25/2009	Sep-07-2009	Subjudice	1,409,113.29
SUNMOON APPARELS LTD.	CA 13/02	Jun-23-2002	Subjudice	1,391,534.00
SHAMPA PRINTING & PACKAGING IND. LIMITED	1648/2013	Jan-03-2013	Subjudice	1,386,866.00
MAGURA PACKAGING INDUSTRIES LTD.	3774/2008	May-18-2008	Subjudice	1,346,045.00
CAN-AM GARMENTS (PVT) LIMITED	CA 144/2013	Jun-27-2013	Subjudice	1,330,365.07
ELITE IRON STEEL GP SHEET LIMITED	6984/2002	Dec-11-2001	Subjudice	1,291,326.00
PIONEER GARMENT LTD	300/92	Dec-14-1992	Subjudice	1,274,314.00
SHINE EMBRODERY LIMITED	1664/2015	Sep-03-2015	Subjudice	1,269,653.00
RIPON PACKAGING IND. (PVT) LIMITED	IR03/14948	Nov-13-2003	Subjudice	1,261,315.00
RAHMAN POLY HANGER & ACCESSORIES INDUSTRIES LIMITED	13066/2015	Mar-04-2015	Subjudice	1,250,406.81
MAHMUD PACKAGING IND. LTD.	CEVT/133/2007	Apr-02-2007	Subjudice	1,237,359.57
WINNER PACKAGES & ACCESSORIES LIMITED	786/2011	Jan-24-2011	Subjudice	1,233,000.00
JANSON BANGLADESH LIMITED [PADDING & QUILTING]	2314/2012	Mar-04-2012	Subjudice	1,220,361.19
CLASSIC PACKAGING (PVT) LTD.	6724/2013	Apr-08-2013	Subjudice	1,206,402.41
J. K. K. APPARELS LIMITED	CA 18/2010	May-04-2010	Subjudice	1,202,471.20
REBECCA FASHIONS LIMITED	2006/2012	Feb-27-2012	Subjudice	1,200,000.00
A & A PACKERS	2314/2004	May-08-2004	Subjudice	1,141,250.00
SAFA STEEL LIMITED	1/4/05		Subjudice	1,125,275.00
MAQ ENTERPRISES LIMITED	CEVT/396/2005	May-04-2005	Subjudice	1,089,135.07
DANISH CONDENSED	2560/95	Dec-13-1995	Subjudice	1,085,963.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
MILK (BD) LIMITED				
JENNY PACKAGING & ACCESSORIES LTD	CEVT/	May-15-2016	Subjudice	1,050,000.00
BEN BANGLADESH (PVT) LIMITED	4794/05	Jul-09-2005	Subjudice	1,021,681.59
DANISH CONDENSED MILK (BD) LIMITED	316/98	Feb-15-1998	Subjudice	1,019,174.00
DANISH CONDENSED MILK (BD) LIMITED	314/98	Feb-15-1998	Subjudice	1,019,174.00
DANISH CONDENSED MILK (BD) LIMITED	317/98	Feb-15-1998	Subjudice	1,017,174.00
ZARIF PACKAGING & PRINTING LTD.	CEVT/289/2012	Apr-12-2012	Subjudice	1,011,149.39
SILVER PACKAGING LTD.	2730/2005	Oct-25-2005	Subjudice	1,008,083.00
EXPO WORLDWIDE LTD.	4293/2016	Mar-02-2016	Subjudice	1,003,247.00
DIGNITY GARMENTS LTD.	CA 24/2009	Jul-13-2009	Subjudice	1,000,000.00
OASIS FASHIONS LTD	CA 148/2015	Jun-23-2015	Subjudice	1,000,000.00
SAM REE DYEING (BD) LIMITED	CEVT/21/2002	Feb-02-2002	Subjudice	1,000,000.00
PLASTIC SIGN (PVT) LIMITED	CA-11/2013	Jan-30-2013	Subjudice	1,000,000.00
WINNER PACKAGES & ACCESSORIES LIMITED	CA-42/2012	Mar-02-2012	Subjudice	1,000,000.00
SPACE SWEATER LIMITED	CA-147/2013	Jun-19-2013	Subjudice	1,000,000.00
MODERN PLASTIC & ACCESSORIES LIMITED	CA149/2013	May-28-2013	Subjudice	1,000,000.00
WINNER PACKAGES & ACCESSORIES LIMITED	CEVT/2011	Dec-02-2011	Subjudice	1,000,000.00
SABER TRADERS LIMITED	862/2013	Jan-10-2013	Subjudice	0.00
JULFIKAR FASHIONS LIMITED	3021/2004	Jul-11-2004	Subjudice	0.00
AL-NUR STEEL COMPLEX LIMITED	6745/01	Feb-08-1996	Subjudice	0.00
TOS BOND (PVT) LIMITED	165/04	Jan-10-2004	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	166/04	Jan-16-2004	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	7376/02	Dec-11-2002	Subjudice	0.00
APOLO ISPAT COMPLEX LTD.	4722/97	Jul-28-1997	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	169/02	Jan-06-2002	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	242/94	Feb-07-1994	Subjudice	0.00
TOS BOND (PVT) LIMITED	863/2013	Jan-10-2013	Subjudice	0.00
RT FASHIONS LTD.	1636/2003	Feb-08-2003	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	1913/90	Nov-26-2001	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
DANISH CONDENSED MILK (BD) LIMITED	397/94	Mar-06-1994	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1081/95	Nov-20-1995	Subjudice	0.00
FASHION CRAFT KNITWEAR LIMITED	5795/06	Jun-25-2006	Subjudice	0.00
STAR VEGETABLE OILS (P) LIMITED [UNIT-1]	2616/2000	Mar-31-2000	Subjudice	0.00
PACKERS BANGLADESH LTD.	440/04	Jul-19-2004	Subjudice	0.00
SABER TRADERS LIMITED	6685/2003	Sep-07-2008	Subjudice	0.00
DOMINANT CARTON AND PACKAGING INDUSTRIES LTD.	166/04	Apr-01-2004	Subjudice	0.00
NATIONAL WAREHOUSE	2173/1995	Oct-09-1995	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	7148/01	Jan-21-2001	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3537/03	May-17-2003	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1318/98	Feb-15-1998	Subjudice	0.00
DOMINANT CARTON AND PACKAGING INDUSTRIES LTD.	632/1990	Apr-04-1990	Subjudice	0.00
NATIONAL WAREHOUSE	818/2013	Jan-11-2013	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1992/2000	Jun-26-2000	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	C.A.41/02	Nov-26-2002	Subjudice	0.00
UNITED FIBRE INDUSTRIES LIMITED	6558/01	Nov-28-2001	Subjudice	0.00
IQBAL TEXWARE LIMITED	9022/2005		Subjudice	0.00
RAHMAT PLASTICS & ACCESSORIES LIMITED	3312/2012	Apr-26-2012	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	5006/99	Dec-26-1999	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	1507/02	Dec-21-2002	Subjudice	0.00
TOS BOND (PVT) LIMITED	6430/2008	Jan-01-2008	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	2365/1995	Nov-20-1995	Subjudice	0.00
PARSA KNITTING INDUSTRIES LIMITED	9561/2013	Sep-26-2013	Subjudice	0.00
TANVEER FOOD LTD	9181/2013	Aug-01-2013	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	4635/99	Nov-30-1999	Subjudice	0.00
DANISH CONDENSED	4636/99	Nov-30-1999	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
MILK (BD) LIMITED				
TANVEER FOOD LTD	CA-154/2013	Jul-01-2013	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	318/98	Feb-15-1998	Subjudice	0.00
UNITEX KNITWEAR LTD.	6020/15	Jun-25-2015	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	319/98	Feb-15-1998	Subjudice	0.00
TANVEER FOOD LTD	7157/2013	Jul-29-2013	Subjudice	0.00
ORCHID APPARELS LIMITED	3315/2001	Jul-29-2001	Subjudice	0.00
TANVEER FOOD LTD	4266/2013	Apr-21-2013	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1993/2000	Jun-26-2000	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	750/2000	Jul-03-2000	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	2912/2012	Feb-18-2012	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1994/2000	Apr-17-2000	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	3373/2012	Apr-08-2012	Subjudice	0.00
TANVEER FOOD LTD	7534/2013	Jul-01-2013	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	5005/99	Jan-19-2000	Subjudice	0.00
TANVEER FOOD LTD	7325/2013	Jul-21-2013	Subjudice	0.00
ORIENT FABRICS & GARMENTS LIMITED	775/2015	Feb-04-2015	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1024/95	May-09-1995	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	984/95	May-07-1995	Subjudice	0.00
WARDA FASHIONS LIMITED	3046/2001	Jul-17-2001	Subjudice	0.00
DOMINANT CARTON AND PACKAGING INDUSTRIES LTD.	2173/95	Sep-26-1995	Subjudice	0.00
ESHNA LIMITED	1461/1998	May-31-1998	Subjudice	0.00
DOMINANT CARTON AND PACKAGING INDUSTRIES LTD.	1322/1990	Jun-12-1990	Subjudice	0.00
DACCA WAREHOUSE LIMITED	4015/98	May-19-1998	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	3867/06	Apr-30-2006	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	351/02	Dec-10-2002	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	3325/03	May-04-2003	Subjudice	0.00
DACCA WAREHOUSE LIMITED	1793/90	Nov-26-1999	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
DACCA WAREHOUSE LIMITED	628/90	Apr-04-1999	Subjudice	0.00
DOMINANT CARTON AND PACKAGING INDUSTRIES LTD.	347/02	Jan-21-2002	Subjudice	0.00
IMPERIAL DYING & HOSSIARY MILLS LIMITED	122/94	Jan-25-1994	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	355/94	Feb-27-1994	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	1137/93	Jul-11-1993	Subjudice	0.00
SKYLUX DUTY FREE SHOP	8932/2014	Sep-17-2014	Subjudice	0.00
VIBGYOR KNIT COMPOSITE LIMITED	11929/2015	Nov-24-2015	Subjudice	0.00
SABER TRADERS LIMITED	163/2004	Jan-10-2004	Subjudice	0.00
TOS BOND (PVT) LIMITED	1794/1990	Dec-12-1990	Subjudice	0.00
SABER TRADERS LIMITED	631/90	Apr-16-1990	Subjudice	0.00
OSAKA STEEL MILLS LIMITED	4592/2006	Jun-07-2006	Subjudice	0.00
SARBAN INTERNATIONAL (COSMETICS & TOILETRIES)	10390/2013	Oct-20-2013	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	3103/2012	Mar-21-2012	Subjudice	0.00
ANOWAR GALVANISING LTD	2917/99	Aug-08-1999	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	5949/2001	Oct-24-2001	Subjudice	0.00
TANVEER FOOD LTD	967/2012	Jan-01-2012	Subjudice	0.00
TRANSMARINE LOGISTICS LTD (PRIVATE ICD)	6879/2013	Jul-15-2013	Subjudice	0.00
TANVEER FOOD LTD	966/2012	Jan-01-2012	Subjudice	0.00
TANVEER FOOD LTD	968/2012	Jan-01-2012	Subjudice	0.00
TANVEER FOOD LTD	98/2012	Jan-01-2012	Subjudice	0.00
DELTA DYEING & FABRICS LIMITED	10375/2013	Oct-22-2013	Subjudice	0.00
EXPERIENCE CLOTHING COMPANY LIMITED	2716/2015	Apr-02-2015	Subjudice	0.00
TANVEER FOOD LTD	1111/2013	Jan-20-2013	Subjudice	0.00
SACKS APPARELS LTD.	5943/2013	Jun-09-2013	Subjudice	0.00
R. M. STEEL MILLS LIMITED [UNIT-2]	4405/2012	Dec-12-2012	Subjudice	0.00
R. M. STEEL MILLS LIMITED [UNIT-2]	4404/2012	Dec-12-2012	Subjudice	0.00
DOEL SPORTSWEAR LIMITED	8016/2013	Aug-19-2013	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
S. N. ZARIN ACCESSORIES (PVT) LIMITED	532/2012	Jan-16-2012	Subjudice	0.00
MOON READY WEARS LIMITED	2230/2012	Mar-09-2012	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	2082/2012	Feb-01-2012	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT) LIMITED	533/2012	Jan-16-2012	Subjudice	0.00
A. N. S. POLY & ACCESSORIES	SUIT 31/2011	Oct-19-2011	Subjudice	0.00
PLASTIC SIGN (PVT) LIMITED	CEVT/27/2009	Nov-22-2009	Subjudice	0.00
TANVEER FOOD LTD	14359/2012	Nov-04-2012	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	6643/2001	Nov-25-2001	Subjudice	0.00
APOLO ISPAT COMPLEX LTD.	1742/99	May-23-1999	Subjudice	0.00
SAFA STEEL LIMITED	3598/98	Jan-27-1998	Subjudice	0.00
METROPOLITON STEEL MILLS (PVT) LIMITED	2564/98	Aug-25-1998	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	315/98	Feb-15-1998	Subjudice	0.00
NIKITA CORPORATION LIMITED	3855/2005	Jun-11-2005	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5315/1997	Sep-03-1997	Subjudice	0.00
R. M. STEEL MILLS LIMITED [UNIT-2]	5258/96	Dec-01-1996	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	164/04	Jan-10-2004	Subjudice	0.00
H. KABIR & CO. LIMITED	352/02	Jan-21-2002	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	670/2012	Jan-22-2012	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	1497/2012	Feb-12-2012	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	1496/2012	Feb-12-2012	Subjudice	0.00
FARNOOR GARMENTS LIMITED	6329/2006	Jul-17-2006	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	667/2012	Jan-22-2012	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	668/2012	Jan-22-2012	Subjudice	0.00
RAHMAN SYNTHETICS LIMITED	7912/09	Nov-16-2009	Subjudice	0.00
SABER TRADERS LIMITED	348/2002	Jan-21-2002	Subjudice	0.00
RADIUS ACCESSORIES PVT. LTD.	669/2012	Jan-22-2012	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
METROPOLITON STEEL MILLS (PVT) LIMITED	224/96	Feb-10-1996	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7429/03	Jan-01-2003	Subjudice	0.00
TANVEER POLYMER INDUSTRIES LIMITED	7454/05	Oct-19-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	60/2007	Jan-09-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	54/2007	Jan-08-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	373/2007	Jan-22-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	2642/07	Mar-11-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	2666/07	Mar-11-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	4122/07	Apr-22-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1880/06	Mar-06-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7307/06	Jul-30-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	3866/06	Apr-30-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	3865/06	Apr-30-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	794/06	Sep-27-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	6664/06	Jul-25-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1881/06	Mar-06-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5799/06	Jun-26-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	372/07	Jan-29-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	2640/07	Mar-11-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	4123/07	Apr-22-2007	Subjudice	0.00
MAGNET INDUSTRIES LTD.	683/2005	Feb-01-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7481/05	Sep-20-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	9455/05	Jan-02-2006	Subjudice	0.00
FRIENDS FASHION	4631/05	Jul-02-2005	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5241/2005	Jul-23-2005	Subjudice	0.00
APPOLLO ISPAT COMPLEX LTD. C. R.	6990/05	Sep-13-2005	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
COIL MFG. UNIT				
DEEPA FOOD PRODUCTS LTD.	7066/05	Aug-28-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7770/05	Oct-25-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7769/05	Oct-25-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	8098/05	Nov-15-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7480/05	Oct-20-2005	Subjudice	0.00
AL-IFKAN POLY PACKAGING INDUSTRIES LIMITED	10618/07	Dec-09-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	760/07	Feb-12-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1624/07	Mar-12-2007	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5802/06	Jun-26-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	6660/06	Jul-25-2006	Subjudice	0.00
DACCA WAREHOUSE LIMITED	7417/2003	Jan-30-2003	Subjudice	0.00
SWASH CORPORATION LTD	7296/03	Nov-04-2003	Subjudice	0.00
S. R. S. FASHIONS (PVT) LIMITED	7537/03	Jan-01-2003	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	3864/06	Apr-30-2006	Subjudice	0.00
ACTIVE APPARELS (PVT) LIMITED	5305/03	Aug-23-2003	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	4351/02	Aug-25-2002	Subjudice	0.00
TANVEER FOOD LTD	12271/2012	Sep-24-2012	Subjudice	0.00
TANVEER FOOD LTD	1745/2012	Feb-02-2012	Subjudice	0.00
TANVEER FOOD LTD	13155/2012	Oct-01-2012	Subjudice	0.00
TANVEER FOOD LTD	5037/2012	May-01-2012	Subjudice	0.00
TANVEER FOOD LTD	97/2012	Jan-02-2012	Subjudice	0.00
TANVEER FOOD LTD	11254/2012	Aug-12-2012	Subjudice	0.00
TANVEER FOOD LTD	9629/2012	7/2/0212	Subjudice	0.00
TANVEER FOOD LTD	11251/2012	Aug-12-2012	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	6089/2003	Jan-01-2003	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1758/2003	Jan-01-2003	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3436/2003	May-10-2003	Subjudice	0.00
UNITED EDIBLE OILS	7944/06	Aug-22-2006	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
LIMITED				
UNITED EDIBLE OILS LIMITED	6663/06	Jul-25-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5798/06	Jun-26-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	9458/05	Jan-03-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5800/06	Jun-26-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	10607/06	Nov-05-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	10606/06	Nov-09-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	6662/06	Jul-25-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	6661/06	Jul-25-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	10092/06	Oct-16-2006	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7308/06	Jul-30-2006	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	169/2002	Jan-12-2002	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3537/2003	Mar-05-2003	Subjudice	0.00
PLASTIC & POLYMERS CORPORATION	814/2002	Jan-01-2002	Subjudice	0.00
TANVEER FOOD LTD	11630/2012	Aug-26-2012	Subjudice	0.00
APPOLLO ISPAT COMPLEX LTD. C. R. COIL MFG. UNIT	5214/05	Jul-02-2005	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	7230/05	Oct-02-2005	Subjudice	0.00
UNITED SUGAR MILLS LTD	6065/2009	Aug-27-2009	Subjudice	0.00
LITUN FABRICS LIMITED	4183/2009	Jun-21-2009	Subjudice	0.00
POLE STAR FASHIONS LIMITED	4680/2011	Oct-09-2011	Subjudice	0.00
DACCA WAREHOUSE LIMITED	1388/2012	Nov-10-2012	Subjudice	0.00
DESHBANDHU SUGAR MILLS LTD.	6120/2009	Aug-30-2009	Subjudice	0.00
FUJI KNIT & FASHION WEAR LIMITED	6829/2004	Apr-12-2004	Subjudice	0.00
TUBA GARMENTS LIMITED	2725/2013	Mar-11-2013	Subjudice	0.00
SABER TRADERS LIMITED	15950/2012	Dec-01-2012	Subjudice	0.00
TANVEER FOOD LTD	7861/2013	Jul-01-2013	Subjudice	0.00
TANVEER FOOD LTD	CA-155/2013	Jul-30-2013	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
TANVEER FOOD LTD	8326/2013	Aug-25-2013	Subjudice	0.00
TANVEER FOOD LTD	CA-156/2013	Jul-30-2013	Subjudice	0.00
TANVEER FOOD LTD	11315/2013	Nov-27-2013	Subjudice	0.00
TANVEER FOOD LTD	11313/2013	Nov-27-2013	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	2911/2012	Mar-18-2012	Subjudice	0.00
TANVEER FOOD LTD	17221/2012	Dec-24-2012	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	3103/2012	Mar-21-2012	Subjudice	0.00
SPORTEX & APPARELS (PVT) LIMITED	7157/05	Sep-26-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	9457/05	Jan-03-2006	Subjudice	0.00
POLYMER PACKAGING INDUSTRIES LIMITED	CA 2/07	Feb-25-2007	Subjudice	0.00
THE RADIUS INTERNATIONAL (PVT) LIMITED	3804/2012	Apr-15-2012	Subjudice	0.00
DANISH CONDENSED MILK (BD) LIMITED	749/2000	Jun-26-2000	Subjudice	0.00
METROPOLITON STEEL MILLS (PVT) LIMITED	64/99	Jan-07-1999	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	10823/06	Nov-26-2006	Subjudice	0.00
APPAREL MART PACKAGING LIMITED	521/05	Jan-17-2005	Subjudice	0.00
GERMAN CHEMICALS LIMITED	4058/2009	Jun-22-2009	Subjudice	0.00
TONGI GARMENTS IND. LIMITED	CEVT/132/1997	Jun-19-1997	Subjudice	0.00
EASYWEAR	8019/02	Dec-17-2002	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	793/06	Feb-05-2006	Subjudice	0.00
UTTARA KNITTING & DYEING LIMITED	SUIT-553/09	Nov-08-2009	Subjudice	0.00
THE BAY SUPER TEXTILE MILLS LIMITED	8859/2012	Jul-09-2012	Subjudice	0.00
R.M. COIL MILLS LTD.	6993/2012	Jun-04-2012	Subjudice	0.00
STEC FASHIONS LIMITED	1644/2005	Mar-16-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	8100/05	Nov-15-2005	Subjudice	0.00
NEAT PRINTING & PACKAGING LIMITED	CA 19/2005	Aug-06-2005	Subjudice	0.00
INTERNATIONAL TRADE LINES LIMITED	6304/05	Aug-31-2005	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT) LIMITED	4446/2004	Aug-06-2004	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT)	2703/2004	May-23-2004	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
LIMITED				
WINGS FASHION LIMITED	2324/04	Apr-24-2004	Subjudice	0.00
GOMOTI PACKAGING INDUSTRIES LIMITED	CA 12/208	Mar-10-2008	Subjudice	0.00
TAEHUNG PACKAGING BANGLADESH LIMITED	188/08	Jan-08-2007	Subjudice	0.00
ABU PLASTIC INDUSTRIES	4140/2008	Jun-08-2008	Subjudice	0.00
OSAKA STEEL MILLS LIMITED	1378/2000	Mar-15-2000	Subjudice	0.00
T. J & CO	9965/2013	Jun-23-2013	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1735/05	May-24-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	7266/05	Oct-02-2005	Subjudice	0.00
DELTA PLASTIC INDUSTRIES LIMITED	2951/05	May-07-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	1734/05	May-24-2005	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	3593/03	May-18-2003	Subjudice	0.00
OUTRIGHT FASHION LIMITED	7517/03	Aug-09-2003	Subjudice	0.00
MIDWAY APPARELS LIMITED	2953/2002	Jun-23-2002	Subjudice	0.00
UNITED SUGAR MILLS LTD	4164/06	May-14-2006	Subjudice	0.00
R.M. COIL MILLS LTD.	2319/06	Mar-20-2006	Subjudice	0.00
NIPPON GARMENTS INDUSTRIES LIMITED	7925/06	Aug-03-2006	Subjudice	0.00
ANJUMAN GARMENTS (PVT) LIMITED	1351/06	Feb-20-2006	Subjudice	0.00
ELITE PRINTING & PACKAGING LTD	4759/03	Jul-19-2003	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3436/03	May-10-2003	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	4260/03	Jun-25-2003	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3437/03	Mar-10-2003	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5479/03	Dec-31-2003	Subjudice	0.00
UNITED FIBRE INDUSTRIES LIMITED	3538/03	May-17-2003	Subjudice	0.00
RUBEL STEEL MILLS LIMITED	3355/03	May-25-2003	Subjudice	0.00
M. M. WASHING PLANT LIMITED	11663/2013	Nov-20-2013	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
TOS BOND (PVT) LIMITED	349/2002	Jan-21-2002	Subjudice	0.00
ANGSHUK LIMITED	8157/05	Nov-20-2005	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5479/2001	Dec-18-2001	Subjudice	0.00
DIPLOMAT GARMENTS (PVT) LTD.	2140/2011	Mar-14-2011	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT) LIMITED	1498/2012	Feb-26-2012	Subjudice	0.00
CITY SUGAR INDUSTRIES LTD	6152/2009	Aug-26-2009	Subjudice	0.00
KINGTOP THREAD INDUSTRIES LIMITED	7491/2005	Aug-31-2005	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT) LIMITED	195/2009	Jul-06-2009	Subjudice	0.00
SARBAN INTERNATIONAL (CIGARETTE, CIGAR & TOBACCO)	10390/2013	Oct-20-2013	Subjudice	0.00
TANVEER FOOD LTD	10374/2013	Jul-23-2013	Subjudice	0.00
TOS BOND (PVT) LIMITED	6300/2013	May-01-2013	Subjudice	0.00
TONGI GARMENTS IND. LIMITED	845/2014	Feb-24-2014	Subjudice	0.00
ATHENA GARMENTS INDUSTRIES LTD	2562/1991	Nov-05-1991	Subjudice	0.00
ATHENA GARMENTS INDUSTRIES LTD	2563/1991	Nov-05-1991	Subjudice	0.00
H.R. TEXTILE MILLS LTD.	8926/2011	Dec-12-2011	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	9456/05	Jan-03-2006	Subjudice	0.00
FASHION CRAFT KNITWEAR LIMITED	2734/07	Mar-18-2007	Subjudice	0.00
SHABNAM VEGETABLE OIL IND. LTD. (FOR TWO MONTH)	39/2011	Jan-16-2011	Subjudice	0.00
TANVEER FOOD LTD	10227/2011	Dec-14-2011	Subjudice	0.00
YOUNG -A TEXTILE CO LIMITED	CA 19/2010	Jul-18-2010	Subjudice	0.00
AL-NUR STEEL COMPLEX LIMITED	6355/01	Oct-09-2000	Subjudice	0.00
NISA SWEATERS LIMITED	853/01	Mar-19-2001	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	5948/2001	Oct-24-2001	Subjudice	0.00
WORLD FASHIONS LIMITED	3046/01	Jan-01-2001	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	6643/2001	Nov-25-2001	Subjudice	0.00
ELITE IRON STEEL GP SHEET LIMITED	5949/2001	Oct-24-2001	Subjudice	0.00
WELD DRESSES LIMITED	5436/2005	Aug-14-2005	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
DADA BAG INDUSTRIES LIMITED	3073/2010	Apr-10-2010	Subjudice	0.00
TANVEER FOOD LTD	5681/2010	Jul-18-2010	Subjudice	0.00
TANVEER FOOD LTD	5796/2010	Jul-19-2010	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	5707/2010	Jul-18-2010	Subjudice	0.00
GERMAN CHEMICALS LIMITED	1506/2010	Feb-28-2010	Subjudice	0.00
MERCURY PACKAGING & ACCESSORIES LIMITED	7333/2010	Aug-25-2010	Subjudice	0.00
THE SHANIN LIMITED	8829/2010	Nov-28-2010	Subjudice	0.00
LITUN FABRICS LIMITED	8800/2007	Jan-10-2008	Subjudice	0.00
DHALI PACKAGES LTD.	3604/07	Apr-05-2007	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	99/2012	Jan-01-2012	Subjudice	0.00
S. N. ZARIN ACCESSORIES (PVT) LIMITED	1499/2012	Feb-12-2012	Subjudice	0.00
A. N. S. POLY & ACCESSORIES	1483/2012	Feb-01-2012	Subjudice	0.00
TANVEER FOOD LTD	2484/2012	Mar-01-2012	Subjudice	0.00
DIPLOMAT GARMENTS (PVT) LTD.	791/2006	Dec-11-2007	Subjudice	0.00
DIPLOMAT GARMENTS (PVT) LTD.	154/2008	Dec-04-2008	Subjudice	0.00
UNITED SUGAR MILLS LTD	6402/2009	Sep-16-2009	Subjudice	0.00
PARSA TEX LIMITED	CA 71/2008	Sep-02-2008	Subjudice	0.00
TANVEER POLYMER INDUSTRIES LIMITED	8209/2009	Dec-15-2009	Subjudice	0.00
ALLURE APPAREL LTD.	3767/2002	Feb-03-2002	Subjudice	0.00
BANGLADESH IND. CORP. PVT.LTD.	2083/1997	Jun-20-1997	Subjudice	0.00
PLASTIC SIGN (PVT) LIMITED	9173/2010	Nov-11-2010	Subjudice	0.00
BENETEX INDUSTRIES LIMITED (FORMER -HARVEST RICH LIMITED)	8056/2010	Oct-11-2010	Subjudice	0.00
RAHMAT PLASTICS & ACCESSORIES LIMITED	1005/2012	Jan-30-2012	Subjudice	0.00
TANVEER FOOD LTD	1743/2012	Feb-01-2012	Subjudice	0.00
TANVEER FOOD LTD	12272/2012	Sep-24-2012	Subjudice	0.00
TANVEER FOOD LTD	50369/2012	May-01-2012	Subjudice	0.00
DACCA WAREHOUSE LIMITED	35/2002	Feb-17-2002	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	644/07	Jan-21-2007	Subjudice	0.00
RAHMAN SYNTHETICS LIMITED	3517/07	Apr-03-2007	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
JACK & SPENCER ACCESSORIES LIMITED	CA 21/07	Sep-02-2007	Subjudice	0.00
UNITED GARMENTS ACCESSORIES CO	4351/2002	Aug-25-2002	Subjudice	0.00
ABU PLASTIC INDUSTRIES	7964/2007	Sep-11-2007	Subjudice	0.00
R.M. SUPER STEEL MILLS LTD.	CA 01/2007	Feb-22-2007	Subjudice	0.00
GREEN KNIT WEAR	7627/2011	Oct-02-2011	Subjudice	0.00
COSMO SYNTHETIC INDUSTRY LIMITED	4563/2010	Dec-15-2010	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	3373/2012	May-05-2012	Subjudice	0.00
UNIQUE CEMENT INDUSTRIES LIMITED	2913/2012	May-05-2012	Subjudice	0.00
THE RADIUS INTERNATIONAL (PVT) LIMITED	3806/2012	Apr-15-2012	Subjudice	0.00
TANVEER FOOD LTD	1744/2012	Jan-02-2012	Subjudice	0.00
TANVEER FOOD LTD	1742/2012	Feb-19-2012	Subjudice	0.00
METRO PRINTING & PACKAGING	10507/2011	Dec-15-2011	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	5451/2001	Sep-30-2001	Subjudice	0.00
TANVEER FOOD LTD	5040/2012	May-05-2012	Subjudice	0.00
NATIONAL WAREHOUSE	347/2002	Jul-01-2000	Subjudice	0.00
NATIONAL WAREHOUSE	166/2004	Jan-01-2003	Subjudice	0.00
TANVEER FOOD LTD	2485/2012	Mar-03-2012	Subjudice	0.00
AMICHI APPARELS LTD	3387/2012	Apr-08-2012	Subjudice	0.00
TANVEER FOOD LTD	11253/2012	Aug-12-2012	Subjudice	0.00
NATIONAL WAREHOUSE	15951/2012	Dec-01-2012	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	15949/2012	Dec-01-2012	Subjudice	0.00
BRILLIANT HERA LTD.	180/2014	May-06-2014	Subjudice	0.00
TANVEER FOOD LTD	8603/2013	Aug-01-2013	Subjudice	0.00
TANVEER FOOD LTD	8327/2013	Aug-01-2013	Subjudice	0.00
ZHAS GARMENTS LIMITED	1761/2014	Mar-02-2014	Subjudice	0.00
OSPINTER GARMENTS LTD.	8690/2012	Jul-08-2012	Subjudice	0.00
THE RADIUS INTERNATIONAL (PVT) LIMITED	3805/2012	Apr-15-2012	Subjudice	0.00
TANVEER FOOD LTD	14361/2012	Nov-04-2012	Subjudice	0.00
DESHBANDHU SUGAR MILLS LTD.	6634/07	Aug-01-2007	Subjudice	0.00
HOSSAINS LIMITED	8006/07	Sep-18-2007	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
MAGNET INDUSTRIES LTD.	CA - 07/2008	Apr-20-2008	Subjudice	0.00
TANVEER FOOD LTD	11252/2012	Aug-12-2012	Subjudice	0.00
TANVEER FOOD LTD	965/2012	Jan-01-2012	Subjudice	0.00
TANVEER FOOD LTD	2486/2012	Mar-03-2012	Subjudice	0.00
TANVEER FOOD LTD	5038/2012	May-05-2012	Subjudice	0.00
TANVEER FOOD LTD	11631/2012	Aug-26-2012	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	201/2013	Jan-10-2013	Subjudice	0.00
EASTERN DIPLOMATIC SERVICES LTD	4097/2006	Jan-01-2006	Subjudice	0.00
NATIONAL WAREHOUSE	1322/1990	Apr-01-1990	Subjudice	0.00
METROPOLITON STEEL MILLS (PVT) LIMITED	3260/1998	Oct-21-1998	Subjudice	0.00
MEGHNA DAIRY & FOOD PRODUCTS LIMITED [UNIT-2]	3438/2003	May-10-2003	Subjudice	0.00
ROSE SWEATERS LIMITED	2859/05	Apr-30-2005	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	2049/08	Mar-10-2008	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	2048/08	Mar-10-2008	Subjudice	0.00
DEEPA FOOD PRODUCTS LTD.	2050/08	Mar-10-2008	Subjudice	0.00
TANVEER FOOD LTD	14360/2012	Nov-04-2012	Subjudice	0.00
TANVEER FOOD LTD	8078/2013	Jul-01-2013	Subjudice	0.00
DIPLOMAT GARMENTS (PVT) LTD.	4500/2001	Sep-19-2001	Subjudice	0.00
BEAUTIFUL JACKETS LTD.	5462/03	Aug-27-2003	Subjudice	0.00
ADEBA APPARELS LTD.	4670/04	Aug-18-2004	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5429/04	Sep-13-2004	Subjudice	0.00
POLYMER KNITWEAR INDS. LTD.	4473/04	Aug-08-2004	Subjudice	0.00
MADINA POLYTHENE INDUSTRIES.	2866/04	Jul-21-2004	Subjudice	0.00
PLASTIC & POLYMERS CORPORATION	CA 01/04	Sep-26-2007	Subjudice	0.00
ACTIVE APPARELS (PVT) LIMITED	849/04	Mar-03-2004	Subjudice	0.00
WINGS FASHION LIMITED	1769/04	Apr-24-2004	Subjudice	0.00
POLYMER PACKAGING INDUSTRIES LIMITED	4472/04	Aug-08-2004	Subjudice	0.00
BEAUTIFUL JACKETS LTD.	3488/04	Jul-18-2004	Subjudice	0.00
RITZ FASHIONS LIMITED	7264/05	Oct-18-2005	Subjudice	0.00
MAGNET INDUSTRIES	CA 03/2007	May-08-2007	Subjudice	0.00

Organization Name	CASE NO	CASE DT.	STATUS	DEMAND
LTD.				
FASHION CRAFT KNITWEAR LIMITED	2735/07	Mar-18-2007	Subjudice	0.00
SHAWN APPARELS LIMITED	CA 21/04	Dec-01-2004	Subjudice	0.00
SUPER PACKAGES (PVT) LIMITED	CA 44/04	Aug-28-2005	Subjudice	0.00
UNITED EDIBLE OILS LIMITED	5237/04	Sep-01-2004	Subjudice	0.00
HASEEN KNIT COMPOSITE LTD.(DEEMED+DIRECT)	CA-108/2012	Oct-24-2012	Subjudice	0.00
TANVEER FOOD LTD	4675/2013	May-12-2013	Subjudice	0.00
TANVEER FOOD LTD	3939/2013	Apr-15-2013	Subjudice	0.00
FOUR WINGS LIMITED	5058/2013	May-13-2013	Subjudice	0.00
TOS BOND (PVT) LIMITED	15952	Dec-01-2012	Subjudice	0.00
H. KABIR & CO. LIMITED	15948/2012	Dec-12-2012	Subjudice	0.00
PLASTIC SIGN (PVT) LIMITED	6912/2013	Jul-08-2013	Subjudice	0.00
BEN BANGLADESH (PVT) LIMITED	344/96	Jan-04-2005	Subjudice	0.00
BEN BANGLADESH (PVT) LIMITED	5309/2002	Jun-26-2005	Subjudice	0.00
BEN BANGLADESH (PVT) LIMITED	12238/2002	Jun-22-2013	Subjudice	0.00
MAGNET INDUSTRIES LTD.	1051/2004	Mar-14-2004	Subjudice	0.00
ADNAN SWEATER LIMITED	4669/04	Aug-18-2004	Subjudice	0.00
PACK SAAS (BD) LTD	2872/04	May-26-2004	Subjudice	0.00
APPAREL MART PACKAGING LIMITED	5866/04	Oct-26-2004	Subjudice	0.00
STAR VEGETABLE OILS (PVT) LIMITED [UNIT-2]	2616/2000	Jun-06-2000	Subjudice	0.00