

NDLC-IFIC BANK LIMITED  
UNCLAIMED ACCOUNTS-SECTION 31 OF BCO,1962 YEAR 2003

Page 1

Sr. No.	Name of branch	Name of province where branch is Located	Name & address of the depositor	Account No.	Amount transferred to SBP	Nature of Account current, Saving, Fixed or Other	Amount Reported in Form XI as on 31st December (year)
1	2	3	4	5	6	7	8
1	NIB	Sindh	Karachi Medical Store	5951	15.00	P.O	31-12-00
2	NIB	Sindh	EMBA Corporation	6354	30.00	P.O	31-12-00
3	NIB	Sindh	Shazim Int'l	6769	1,800.00	P.O	31-12-00
4	NIB	Sindh	Everest Corporation	6787	500.00	P.O	31-12-00
5	NIB	Sindh	Mashell Ind.Corporation	7059	15.00	P.O	31-12-00
6	NIB	Sindh	UFU	7312	15.00	P.O	31-12-00
7	NIB	Sindh	not available	7318	15.00	P.O	31-12-00
8	NIB	Sindh	Asgher Ali	218	539.63	Saving	31-12-00
9	NIB	Sindh	Salim Haider Abedi	275	7.91	Saving	31-12-00
10	NIB	Sindh	Abubakar Azad	341	370.45	Saving	31-12-00
11	NIB	Sindh	Arshad Hasan	358	461.89	Saving	31-12-00
12	NIB	Sindh	Naveed Iftikhar	416	8.32	Saving	31-12-00
13	NIB	Sindh	Mohammad Waqas	449	290.17	Saving	31-12-00
14	NIB	Sindh	M.Taufiq	473	2.00	Saving	31-12-00
15	NIB	Sindh	S.Mumtaz Yousuf	5547	676.64	Saving	31-12-00
16	NIB	Sindh	Sajida Amjad	5621	28.58	Saving	31-12-00
17	NIB	Sindh	Yousuf Rehman	5638	11.72	Saving	31-12-00
18	NIB	Sindh	Mohammad Iqbal	5679	20.95	Saving	31-12-00
19	NIB	Sindh	Sumaira Naveed	8789	4.32	Saving	31-12-00
20	NIB	Sindh	Shaheen Rifat Minhas	8806	1.05	Saving	31-12-00
21	NIB	Sindh	Arif Jamshed	8855	258.63	Saving	31-12-00
22	NIB	Sindh	Shams T.Veerji	8938	4,976.07	Saving	31-12-00
23	NIB	Sindh	Sham Barach Puri	9011	547.64	Saving	31-12-00
24	NIB	Sindh	Mehar Ali Mehmud	9102	87.28	Saving	31-12-00
25	NIB	Sindh	Parvez Iqbal Khan	9127	1.03	Saving	31-12-00
26	NIB	Sindh	Sohail Akhtar Khan	9192	2,329.55	Saving	31-12-00
27	NIB	Sindh	Malik Haider	9218	31.90	Saving	31-12-00
28	NIB	Sindh	Irfan Chaudary	9259	434.57	Saving	31-12-00
29	NIB	Sindh	Sultan Mahmood Khan	9325	2172.63	Saving	31-12-00
30	NIB	Sindh	Shamim Ahmed Khan	9358	3798.17	Saving	31-12-00
31	NIB	Sindh	Fakhira Begum	9366	493.60	Saving	31-12-00
32	NIB	Sindh	Rehan Zaidi	9374	507.63	Saving	31-12-00
33	NIB	Sindh	Alauddin	9408	79.19	Saving	31-12-00
34	NIB	Sindh	Ashraf Ali	9424	2,490.00	Saving	31-12-00
35	NIB	Sindh	Sabiha Khatoon	9473	484.43	Saving	31-12-00
36	NIB	Sindh	Allah Dad	9481	296.63	Saving	31-12-00
37	NIB	Sindh	Iftikhar Ahmed Khan Lodhi	9515	10.52	Saving	31-12-00
38	NIB	Sindh	Mirza Salim Baig	9523	15.05	Saving	31-12-00
					23,828.15		

NDLC-IFIC BANK LIMITED  
UNCLAIMED ACCOUNTS-SECTION 31 OF BCO,1962 YEAR 2003

Page 2

Sr. No.	Name of branch	Name of province where branch is Located	Name & address of the depositor	Account No.	Amount transferred to SBP	Nature of Account current, Saving, Fixed or Other	Amount Reported in Form XI as on 31st December (year)
1	2	3	4	5	6	7	8
1	NIB	Sindh	Abdul Hafiz	9531	14.00	Saving	31-12-00
2	NIB	Sindh	Imtizul Rahman	9548	1,245.35	Saving	31-12-00
3	NIB	Sindh	Khail Gul	9564	389.35	Saving	31-12-00
4	NIB	Sindh	Govind Jethalal Karia	9589	271.65	Saving	31-12-00
5	NIB	Sindh	Aalia Mufti	9713	370.17	Saving	31-12-00
6	NIB	Sindh	Waseem A.Razzak	10704	1,211.85	Saving	31-12-00
7	NIB	Sindh	Gragori Gevuz Masihal	10729	226.96	Saving	31-12-00
8	NIB	Sindh	Mohd.Amanullah Khan	10836	88.28	Saving	31-12-00
9	NIB	Sindh	All Memon Relief Comitt.	10844	461.80	Saving	31-12-00
10	NIB	Sindh	Nadir Khalfani	10885	155.86	Saving	31-12-00
11	NIB	Sindh	Rashid Karim Tabani	10902	13.93	Saving	31-12-00
12	NIB	Sindh	Mohammad Abid Siddiqui	10919	265.74	Saving	31-12-00
13	NIB	Sindh	Khail Zada	10968	517.49	Saving	31-12-00
14	NIB	Sindh	Kashifa Chaudry	11025	3.00	Saving	31-12-00
15	NIB	Sindh	Syed Zia Mohd.Kazmi	11041	29.64	Saving	31-12-00
16	NIB	Sindh	Abu Zahid	11066	51.45	Saving	31-12-00
					5,316.52		

NDLC-IFIC BANK LIMITED  
UNCLAIMED ACCOUNTS-SECTION 31 OF BCO,1962

Sr. No.	Name of branch	Name of province where branch is Located	Name & address of the depositor	Account No.	Amount transferred to SBP	Nature of Account current, Saving, Fixed or Other	Amount Reported in Form XI as on 31st December (year)
1	2	3	4	5	6	7	8
1	NIB	Sindh	QAZI A.M. KHALID	77	252.47	Saving	31-12-03
2	NIB	Sindh	ASHAF-UD- DAULLAH	93	75.07	Saving	31-12-03
3	NIB	Sindh	EHSAN ZAKARIA MOHSEN	184	408.11	Saving	31-12-03
4	NIB	Sindh	NAEMA ANSARI & OR MR.TARIQ	7956	2,332.66	Saving	31-12-03
5	NIB	Sindh	MOHAMMAD YOUNUS	8847	29.78	Saving	31-12-03
6	NIB	Sindh	ABDUS SALAM	9028	90.69	Saving	31-12-03
7	NIB	Sindh	NAJEEB DURRANI	9168	460.88	Saving	31-12-03
8	NIB	Sindh	MUSHTAQ ALI JIVANI	9242	496.60	Saving	31-12-03
9	NIB	Sindh	HABIB ASKARI	9317	2,095.35	Saving	31-12-03
10	NIB	Sindh	MEMON FALAHI MARKAZ	9705	1,016.57	Saving	31-12-03
11	NIB	Sindh	KHUBCHAND OCHANI	10927	3,391.80	Saving	31-12-03
12	NIB	Sindh	MOHD MATIUR RAHMAN	11438	70.14	Saving	31-12-03
13	NIB	Sindh	ABDUL MAJID MOLLA	11693	41.14	Saving	31-12-03
14	NIB	Sindh	MIGAN UR RAHMAN	12295	667.66	Saving	31-12-03
15	NIB	Sindh	ZULFIQAR AHMED KHAN	12353	85.72	Saving	31-12-03
16	NIB	Sindh	ALAUDIN AHMED	12378	300.03	Saving	31-12-03
17	NIB	Sindh	RIZWANA PARVEEN	12394	12.21	Saving	31-12-03

NDLC-IFIC BANK LIMITED  
UNCLAIMED ACCOUNTS-SECTION 31 OF BCO,1962

Sr. No.	Name of branch	Name of province where branch is Located	Name & address of the depositor	Account No.	Amount transferred to SBP	Nature of Account current, Saving, Fixed or Other	Amount Reported in Form XI as on 31st December (year)
1	2	3	4	5	6	7	8
18	NIB	Sindh	NIZAM KASHANI	12411	332.20	Saving	31-12-03
19	NIB	Sindh	QAISAR ALAM	12527	48.77	Saving	31-12-03
20	NIB	Sindh	ZAIBUN NISA	12551	54.75	Saving	31-12-03
21	NIB	Sindh	MOHD.IDREES	12576	63.05	Saving	31-12-03
22	NIB	Sindh	MOHD.IQBAL SAMI	12584	15.19	Saving	31-12-03
23	NIB	Sindh	RUBINA ANWER SHEIKH	12691	80.35	Saving	31-12-03
24	NIB	Sindh	MOHAMMAD JAVED	12766	38.76	Saving	31-12-03
25	NIB	Sindh	SYED RASHID ASHFAQ	12799	16.45	Saving	31-12-03
26	NIB	Sindh	HAMIDA BANO	12808	51.41	Saving	31-12-03
27	NIB	Sindh	KHAWAJA MOHD.JAHANGIR	12824	2,348.61	Saving	31-12-03
28	NIB	Sindh	NELOFAR TAHSIN	12857	47.97	Saving	31-12-03
29	NIB	Sindh	MOHAMMAD SHARIF	12881	186.05	Saving	31-12-03
30	NIB	Sindh	HAMIDA BAI OR RUKHSANA BANO	12898	186.05	Saving	31-12-03
31	NIB	Sindh	ABDUL MAJID OR MOHD.ABID	12907	116.98	Saving	31-12-03
32	NIB	Sindh	ABDUL QAYUM	12931	943.4	Saving	31-12-03
33	NIB	Sindh	VAJIHA EHSAN	13129	851.34	Saving	31-12-03
34	NIB	Sindh	HUSSAIN JAMAL	13233	899.62	Saving	31-12-03
35	NIB	Sindh	SAMINA YASIN	13260	28.76	Saving	31-12-03

NDLC-IFIC BANK LIMITED  
UNCLAIMED ACCOUNTS-SECTION 31 OF BCO,1962

Sr. No.	Name of branch	Name of province where branch is Located	Name & address of the depositor	Account No.	Amount transferred to SBP	Nature of Account current, Saving, Fixed or Other	Amount Reported in Form XI as on 31st December (year)
1	2	3	4	5	6	7	8
36	NIB	Sindh	KPT	16585	684.00	P.O	31-12-03
37	NIB	Sindh	KMC	16852	79.00	P.O	31-12-03
38	NIB	Sindh	KMC	16853	42.00	P.O	31-12-03
39	NIB	Sindh	KMC	16854	42.00	P.O	31-12-03
40	NIB	Sindh	BMA CAPITAL MANAGEMENT	17312	4,786.40	P.O	31-12-03
41	NIB	Sindh	INCOME TAX OFFICER	17429	845.00	P.O	31-12-03
					24,614.99		