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## NON-PERFORMING LOANS FOR BANK PHB

S/N	BRANCH	A/C No	CUSTOMER	DIRECTOR	COMPANY ADDRESS	BALANCE AS AT JUNE 30TH 2009	OCTOBER 5TH 2009
1	MAITAMA BRANCH (B05)	1040386878	ABASA NIGERIA ENTERPRISES LIMITED	DR. INNOCENT EZUMA, MR. ABDULRAHMAN , MR. ISAH MOHAMMED	BLOCK E2-16, CBN ESTATE GARKI, ABUJA	3,999,487,888.10	3,177,473,752.65
2	VICTORIA ISLAND 4(A32)	1040325952	ABIVICO INVESTMENT & PROMOTIONS LTD	OGBOLU VICTOR	N.C.W.S. 3RD FLOOR PLOT 14B AHMED ONIBUDO ST, V/I ,LAGOS.	259,083,164.53	279,096,485.45
3	ABUJA CBD (A36)	1040384697	ACUITY MERCHANTS NIG LTD	SALISU UBA MAISHUNKU -- MD / CEO (SOLE)	1A GADAR SALGA DALA LG KANO	236,189,342.11	252,300,221.17
4	BANKPHB PLC - HEAD OFFICE	LD0915200032 &1040162255	ADAMA BEVERAGES	DR. MATHEW V. JOHN ,MR DEV ANAND, MR C.H. SRINIVAS, K.N. BALI	KOFARE INDUSTRIAL AREA, JIMETA - YOLA, ADAMAWA STATE	383,108,165.00	838,690,735.19
5	VICTORIA ISLAND 2(A17)	LD0831914763	ADEAGBO FLORENCE OMOTOLA	FLORENCE OMOTOLA ADEAGBO	25 LEKKI EPE EXPRESSWAY AJIRE B/S LEKII	122,402,197.96	127,164,427.58
6	IKEJA-2 BRANCH (A21)	1040087229	AFRIJET AIRLINES LIMITED	CAPT. W.B. NOELLE MD/CEO	6 OPEBI-SHERATON OPEBI LINK ROADOPEBI	1,072,855,877.95	1,075,382,797.50
7	GARKI BR - ABJ 2(A26)	1130068282	AGBOR NJOK AND COMPANY	AGBOR NJOK	CORNER SHOP NO2, SECRETARIAT RD BY CIPS, GWAGWALADA ABUJA FCT	225,985,867.34	250,293,812.84
8	ILORIN BRANCH (A49)	LD0917600033	AHMED ABDULFATTAH	AHMED ABDULFATTAH	11,ADEREMI ADELEYE STREET, GRA ILORIN KWARA STATE	269,723,136.05	298,071,638.41
9	BODIJA BRANCH (B37)	1040383928	ALEXANDER REISSE CONSULTING LIMITED	OTEGBEYE OLUBIYI	2 EBUN STR GBAGADA LAGOS	130,380,890.34	142,161,479.10
10	BIDA BRANCH (A87)	1010741129	ALH ABDULLAHI KATUN ALIYU	ALH ABDULLAHI KATUN ALIYU	DOKO LOCAL GOVT	104,632,583.58	109,728,522.23
11	ISOLO BRANCH (A23)	1040067686	ALLIED TOWER AND ENGINEERSERVLTD	EKEMERIERE STANLEY OTOVO	5, ANTHONY RD ANTHONY VILLAGE YABA LAGOS	185,697,088.22	198,618,867.09
12	BANKPHB PLC - HEAD OFFICE	1040377839	ANKARA OVERSEAS DEVELOPMENT COMPANY	PRINCE OYEDELE	4, OGUN STREET, OSBORNE ESTATE, IKOYI LAGOS	10,491,774,944.26	10,948,141,375.19
13	KETU BRANCH (B28)	1040318751	ARCTURUS MERCHANT TRUST LIMITED	ADENIYI ADEOYE	THEPENTHOUSE, NITP HOUSE, LAGOS	218,311,440.25	246,735,103.47
14	KANO BRANCH (A09)	LD094900523:LD0918100226&1040468265	ASJ GLOBAL LINKS	ALH SHEHU ASHAKA	1 AUDU BAKO WAY NASSARAWA GRA, KANO	690,737,449.00	666,926,837.43
15	EKPOMA BRANCH (A33)	1190051583	ASSOCIATION OF LANDLORDS OF PROPERT	SYLVESTER AGONI, IHEJIRIKA HENRY JACOB	12 OLUMEGBON STREET,OFF WESTERN AVENUE, LAGOS AVE.	112,180,215.19	123,874,757.49
16	DUTSE BRANCH (A78)	1040357118	AZ PROPERTIES LTD	UMARU SULE (DIRECTOR)	PLOT 499 KUMASI CRESCENT OFF AMINU KANOCRESCENT WUSE 11	143,788,099.82	158,777,738.95
17	ISOLO BRANCH (A23)	1040402477	BANNER ENERGY LIMITED	SHAKA MUSA, YUHU YAKUBU, ALOY DURU	PLOT 6 BABAFEMI OSOBA CRESCENT LEKKI	172,192,693.45	118,845,761.75
18	PORT HARCOURT BR.(A06)	1040280924	BAYEINDA NIGERIA LIMITED	SIR PATRICK SULE UGBOMA	84 EVO ROAD, GRA PHASE II ,PHC	2,944,268,809.13	2,963,988,083.02
19	BROAD STREET (A13)	1040362025	BERACAI LUBRICATION NIG LTD	SOLA OLUWADARE	27A MARINE RD APAPA LAGOS	905,511,133.17	1,000,992,194.02
20	IBB WAY MAITAMA2 (B07)	1040081824	BROADLINK PETROLEUM LTD	MUHAMMED DIKKO LADAN	44 GALADUNCI KATSINA, ABUJA FCT	137,915,237.39	80,929,801.89
21	KADUNA H.O. BR.(A43)	1070001035	BULASAWA PETROLEUM NIG LTD	ALH MUSTAPHA HALIRU-CHAIRMAN	CM 7 NNAMDI AZIKIWE WAY KADUNA	598,936,165.04	270,867,862.04
22	LOKOJA BRANCH (B00)	1040294558	BULLETINE CONSTRUCTION COMPANY LTD.	CHIEF FAYSAL HARB	MURITALA MUHAMMED WAY BY, RADIO KOGI, LOKOJA KOGI STATE	117,098,626.20	62,662,007.96
23	PORT HARCOURT BR.(A06)	1070000985	BUSSDOR AND COMPANY LIMITED	OSCAR IGBOKWE	2 ABA ROAD PORT-HARCOURT, RIVERS STATE	2,562,605,849.05	2,315,843,626.37
24	ABUJA BRANCH (A05)	1040035978	CARTLARK INTERNATIONAL LIMITED	MARYAM ALIYU IDRIS	25 ONTARIO CRESCENT OFF MISSISSIPPI STREET MAITAMA ABUJA	247,560,535.31	1,486,936.35
25	INSTITUTIONAL BANKING GROUP	LD0917500214	CASHVILLE INVESTMENTS SECURITIES	EJEZIE IFY RITA	EJEZIE IFY RITA	593,929,524.85	565,400,944.25
26	VICTORIA ISLAND 3(A28)	1040068283	CAVERTON HELICOPTERS LTD	ADENIYI MAKANJUOLA, ADEREMI MAKANJUOLA, BAMIGBAIYE IDOWU	OPP FAAN TRAINING SCHOOL, MMIA, IKEJA MURITALA MOHAMMED INTERNATIONAL AIRPORT,	2,181,885,782.74	2,183,958,865.56

27	VICTORIA ISLAND 3(A28)	1040063877	CAVERTON MARINE LTD	ADEREMI M. MAKANJUOLA - CHAIRMAN	1 PRINCE KAYODE AKINGBADE CLOSEOFF MURI OKUNOLA STREET, V/I LAGOSVICTORIA IASLAND	393,345,339.46	265,016,805.13
28	FINANCIAL INSTITUTIONS	1040304092	CHAPEL HILL ADVISORY PARTNERS LTD	MOBOLAJI BALOGUN - MANAGING PARTNER	1ST FLOOR 45 SAKA TINUBU STREETVICTORIA ISLANDLAGOS	1,005,699,316.34	932,421,851.78
29	VICTORIA ISLAND 1(A02)	1040082208	CODEL RESEARCH & DEV	RILWAN BAMGBALA	3B LIGALI AYORINDE ST. V.I.	371,500,818.06	394,472,989.73
30	PORT HARCOURT BR.(A06)	1040010498	COGIPAR NIG LTD OPERATIONAL	P.S UGBOMA - (CHAIRMAN)	84/86 EVO ROAD, G.R.A PH.	3,730,820,033.57	3,573,092,889.77
31	FINANCIAL INSTITUTIONS	LD0917300010	CORE TRUST AND INVESTMENT LIMITED	OYEDEJI FISAYO	NO 77 AWOLOWO ROAD (YMCA BUILDING)IKOYI LAGOS	388,370,415.57	388,370,415.57
32	FINANCIAL INSTITUTIONS	LD0916900218	COWRY ASSET MANAGEMENT LIMITED	CHINENYE KENE-OKAFOR	PLOT.1319 KARIMU KOTUN STREET	288,726,492.53	288,726,492.53
33	VICTORIA ISLAND 2(A17)	1040403864	DAENZOJOE BUILDING MATERIALS LIMITE	MR. JOSEPH UMEORAH, FRANCIS M. DE SOUZA	103, MARKET STREET, ODUN-ADE B/STOP, COKER - LAGOS	635,569,916.30	703,427,564.49
34	VICTORIA ISLAND 2(A17)	1040000182	DAZZ MOTORS LIMITED	EMMANUEL OLU JACK	34, ADETOKUNBO ADEMOLA STR. PLOT 49, ADMIRALTY WAY, LEKKI PHASE 1, LAGOS.	100,571,402.17	108,998,300.20
35	BANKPHB PLC - HEAD OFFICE	1040465266	DDJ SPECIAL PROJETS LTD	DORON UMANSKY (CEO)		140,705,482.37	152,475,999.98
36	FINANCIAL INSTITUTIONS	1040349207	DE LORDS SECURITIES LIMITED	MRS AJAYI CECILIA OLUFEMI	15B JOSEPH STREETLAGOS ISLAND	1,578,095,298.02	1,578,188,365.96
37	BANKPHB PLC - HEAD OFFICE	LD0917400121	DELTA STEEL LTD	JALIN KAPOOR, S. KARANA KUMAR	ICON HOUSE 7TH FLOOR, PLOT 999F IDEJON ST. V.I	4,195,000,000.00	4,078,178,535.66
38	AGUDA-S.LERE BR. (B48)	1040299765	DENCA SERVICES LIMITED	MR. E.C.ANACHEBE -MANAGING DIRECTOR	37 ALH. YUSUF ADEBAYO ST. OLODI APAPA	294,804,622.99	246,318,111.94
39	BODIJA BRANCH (B37)	1040338132	DESERTWINGS TRAVEL LIMITED	KAMAL KHODR	7,KEFFI ST, IKOYI, LAGOS	533,426,937.92	589,491,211.19
40	APAPA BRANCH2 (A38)	1040522968	DUTCHBALT LIMITED	ABDULLAHI ALAO	65,NORMAN WILLIAMS,S/W IKOYI	282,247,755.72	259,574,895.33
41	VICTORIA ISLAND 1(A02)	1010942768	EBI ELIZABETH N	ELIZABETH N EBI	161 D AUFU TAYLOK CLOSE OFF IDEJO STR. OADEOLA ODEKU V I	235,192,188.44	237,045,402.46
42	VICTORIA ISLAND 1(A02)	1010057171	EBUH VINCENT OSAYANDE	EBUH VINCENT OSAYANDE	UITES 5-7 EDO HOUSE, PLOT 1225 AHMADU BELLO WAY, V/I ,LAGOS.	119,342,606.55	123,259,827.74
43	WEALTH MANAGEMENT GROUP	1011159806	ELUDYOIN CLAUDE ELUSANMI	CLAUDE ELUSANMI ELUDYOIN	PLOT 999F IDEJO STREET 8TH FLOOR	618,201,686.24	525,625,890.74
44	ENUGU BRANCH (A79)	1310003588	ENUGU STATE IOUSING DEV CORP PROJ	CHIEF IKEJE ASOGWA MD/CEO	ENUGU STATE GOVT HOUSE, ENUGU STATE.	1,976,351,969.09	1,764,424,665.35
45	IDUMOTA BRANCH (A46)	1040411042	ETUGO OIL INTERNATIONAL LIMITED	MR NDUBUISI OGA-MD/CEO	NO.16 BURMA ROAD, APAPA	268,522,114.86	194,803,254.88
46	VICTORIA ISLAND 2(A17)	1040373108	EUROCOMM SECURITIES LIMITED	UCHENNA OGBU (MD/CEO)	18TH FLOOR NSE HOUSE2/4, CUSTOMS STREET	122,054,881.75	127,993,967.52
47	BANKPHB PLC - HEAD OFFICE	1040383146	EXTRA OIL LIMITED	ELIZABETH N EBI	6 RAYMOND NIOKU ST, IKOYI, LAGOS	3,505,514,002.71	2,639,843,100.00
48	IKOYI BRANCH (A10)	1040339627	FALCON SECURITIES LTD	PETER U OLOLO	31 MARINA LAGOS	14,793,998,297.96	16,718,149,032.05
49	BANKPHB PLC - HEAD OFFICE	1040000069	FINACORP BUILDING SOCIETY	ANDREW A.IZOMOR, GODWIN OSHOGWE, AJAO OLADIMEJI, OGUNSOLA BOLAJI	NO 6 AMODU OJKUTU , OFF SAKA TINUBU, VICTORIA ISLAND LAGOS	801,225,919.44	801,225,919.44
50	IBADAN2 IWO ROAD(B11)	LD0918000612	FIRST ALSTATE SECURITIES LIMITED	FOLAJI TAJUDEEN	NO. 47, MARINA, LAGOS STATE	1,251,449,957.22	1,253,617,904.93
51	LAWANSON (B19)	1040331219	FLOODGATE FINANCE AND SECURITIES LI	ODUYOYE SESSAN(GM)	12, BERKLEY STR, 3RD FLOOR, ONIKAN	105,263,147.31	105,312,257.91
52	BANKPHB PLC - HEAD OFFICE	3610005224	FORUZ INTERNATIONAL LIMITED	MR YOUSSEF FATTAL	10, PROBYN ROAD, IKOYI, LAGOS.	2,001,604,311.35	2,014,510,254.43
53	HEAD OFFICE RELATIONSHIP	LD0916700110	FUTUREVIEW SECURITIES LIMITED	ELIZABETH OBI- MD/CEO, AB ORJIAKO-DIRECTOR	PLOT 161D, AUFU TYLOR CLOSE, OFF IDEJO, ADEOLA ODEKU ST, LAGOS	3,606,120,840.16	3,606,149,329.46
54	BANKPHB PLC - HEAD OFFICE	1040294615	FYMAK MARINE SERVICES NIGERIA LIMIT	DR MADUKA NWAKWESI CHAIRMAN, E BOLUWAJI AJETOMOBI, ERICON BELLO ASSOCIATES	14A GRACE ANJOUS DRIVE OFF RD 14,	478,029,528.43	358,080,934.55
55	TRANS AMADI BR.(A66)	1000288012/1040272	G C LIMITED	SUNNY OGBEBOR, OSARETIN NATHANIEL OGBEBOR	71 STADIUM ROAD, RUMUOMASI, PH, RIVERS	270,756,006.65	330,905,231.12
56	OWERRI BRANCH (A35)	1040400326	GEEZ MANAGEMENT SERVICES LIMITED	BARR. ISAAC ANUMUDU (CHAIRMAN)	8 AGORO ODIYAN STREETOFF ADEOLA ODEKU STREET	123,234,438.24	136,081,848.04
57	ABUJA BRANCH (A05)	1040086974	GITTO CONSTRUZIONI GENERALI NIG LT	SALVATORE GITTO	PLOT 737, MABUSHI DISTRICT, ABUJA	4,792,278,239.35	4,187,899,087.96
58	IBB WAY MAITAMA2 (B07)	1040377065	GOLDUST INVESTMENT COMPANY LTD	ALHAJI YUSUF HAMISU ABUBAKAR SOLE SIGNAT	11 AHINOYI ST ANGWA RIMI GRA[NULL]	576,555,188.48	635,863,109.19
59	ABA BRANCH (A29)	1040271313	GRAND STAR LIMITED	CHIEF LEO IKE OKOYE( CHAIRMAN)	26 PARK ROAD, ABA	130,218,395.21	143,796,286.97

60	VICTORIA ISLAND 1(A02)	1040288585	HOMETRUST SAVINGS & LOANS	YOMI DISU -CHAIRMAN, FUNMI ADENMOSUN - MANAGING DIRECTOR, TONY UBOGU - DEPUTY MANAGING DIRECTOR, DR (MRS) JULIE ENYINNA - DIRECTOR	GREENWICH HSE PLOT 1698A, OYIN JOLAYEMI STREET, VICTORIA ISLAND LAGOS.	6,265,047,632.00	6,265,047,652.20
61	FINANCIAL INSTITUTIONS	LD0917300007	HORIZON STOCKBROKERS LIMITED	OLUGBENGA ONIGBOGI (CHAIRMAN)	21/25, BROAD STREET INVESTMENT HOUSE, 4TH FLOOR REAR WING	344,891,849.81	344,891,849.81
62	FINANCIAL INSTITUTIONS	1040344833	ICMG SECURITIES LIMITED	OSIME MICHAEL(MD/CEO)	88 ADEMOLA STR OFF AWOLOWO RD S.W IKOYI	574,250,909.85	575,220,021.81
63	VICTORIA ISLAND 2(A17)	1040346089	IEI ASSETS LIMITED	IFIE.P.SEKINBO.....CHAIRMAN	PLOT 171A MOSHOOD OLUGBANI STR VI	684,671,039.35	693,024,880.01
64	VICTORIA ISLAND 1(A02)	1010032918	IKEDIASHI MARTIN CATHERINE	MARTIN IKEDIASHI	10B AGODOGBA AVENUE IKOYI, LAGOS	125,283,041.55	118,722,591.55
65	OWERRI BRANCH (A35)	1310004932	IMO GEOGRAPHICAL INFO SERVICE	PRINCE FAN OSUALA [PERM. SEC.]	C/O OWERRI CAPITAL DEVT COY AUTHORITY PH RDOWERRI	277,943,784.48	264,523,586.72
66	CALABAR	075102000089	IMUCO NIGERIA LIMITED	IFIOK MATHEW UDOFA	55 IBB WAY, CALABAR	424,778,997.73	611,953,322.64
67	NDA BRANCH (A60)	1040442118	IPPS MULTILINK SERVICES LIMITED	SHEIHU IDRIS SULEIMAN	25B RAMAT RD BY COTO RD U/RIMI GRA	406,514,395.62	452,770,251.14
68	VICTORIA ISLAND 4(A32)	1040318301	JAG GLOBAL RESOURCES LIMITED	ABUBAKAR JAMILU	10/12 BRUMA ROAD APAPA LAGOS.	247,969,783.97	264,526,781.11
69	BBA BRANCH (A20)	1040293047	JD TEC AUTO DESIGN LTD	OBIEKWE JUDE OBINNA	82 LADIPO STREET MATORI, LAGOS	128,790,496.08	129,364,750.57
70	CREEK RD -APAPA (B45)	LD0914000334 & 1040328568	IMG LTD	RAMI JAMAL, MOHAMMED ADIB RAHOUNDA, MAZEN JUBALI	PLOT 15, BLOCK A OSUNKEYE CRESCENT, GBAGADA, LAGOS	765,252,046.24	843,980,001.11
71	UMUAHIA BRANCH (A34)	1040283095	JPROS INTL NIGERIA LTD	IBRAHIM IBRAHIM, JOSEPH DINA	NO 12 FORCES AVENUE, OLD GRA PORTHARCOURT, RIVER STATE	370,205,459.31	405,501,225.32
72	ILUPEJU BRANCH (A24)	LD0912700395	K PETROLEUM CHEMICAL LIMITED	OLUGBOGI KEHINDE; DANIEL OKANLANWON;	233 IKORODU ILUPEJU ARET DAMAS HOUSE LAGOS	112,049,024.36	83,448,733.67
73	BANKPHB PLC - HEAD OFFICE	1040395462	KARINAX NIGERIA LTD	EBILATE MAC-YOROKI (CHAIRMAN)	NO 6 DAVIES ST, NATIONAL BANK BUILDING MARINA LAGOS	197,556,804.77	345,657,839.30
74	ABUJA CBD (A36)	1011134005	KAYODE ADETOKUNBO ADEYINKA	ADETOKUNBO ADEYINKA KAYODE	FED MIN OF TOURISM, CULTURE & NATIONAL ORIENTATION FED SEC COMPLEX PHASE II FCT ABUJA	110,740,545.86	122,285,027.58
75	MAITAMA BRANCH (B05)	1040324026	KAZTEC ENGINEERING LIMITED	SIR EMEKA OFFOR	22 LOBITO CRESCENT WUSE 2ABUJA	832,999,332.84	922,029,146.27
76	VICTORIA ISLAND 4(A32)	1040362254	MACT SECURITIES LTD	GREGORY OTUO (M.D)	NO 72, NORMAN WILLIAMS CRESCENT OFF RIBADU STREET OFF AWOLOWO ROAD	298,920,352.62	317,952,550.43
77	FINANCIAL INSTITUTIONS	1040376417	MARIMPEX FINANCE AND INVESTMENT LIM	OLUSEGUN MICHEAL ABRAHAM	PLOT 99A, IKEJA WAY DOLPIN ESTATE IKOYI, LAGOS	545,885,197.80	545,979,082.47
78	BANKPHB PLC - HEAD OFFICE	1040316066	MARITIMEX OFFSHORE NIGERIA LIMITED	JEFFREY TAYLAUR BABATUNDE	88, RAYMOND NJOKU S.W IKOYI	213,445,777.50	215,243,776.46
79	AIRPORT ROAD (B12)	1040269475	MASTERS ENERGY OIL GAS LTD	UCHE OGAH, NGOZI OGAH, NWOFOR UGOCHUKWU @, U.V.K AJALA	15, BURMA ROAD ,, APAPA LAGOS.,	1,303,041,052.88	1,862,532,267.57
80	ISOLO BRANCH (A23)	LD0917600041	MC FINERCO INVESTMENT LTD	ONYENEKWE CHARLES C., MD/CEO	308 MURTALA WAY, YABA, LAGOS	203,588,870.63	214,987,733.52
81	ABUJA CBD (A36)	1040442355	METRO REALTY BROKERS LIMITED	FARUK SALEH.B.MUTALLAB	20 DJIBOUTI CRESCENT, WUSE II	692,502,695.09	735,399,281.48
82	BANKPHB PLC - HEAD OFFICE	1040280274	METTLE ENERGY AND GAS LIMITED	OSAHON ASEMOTA, EMEKA C. ANENE	30 BOURDILLION ROAD, IKOYI LAGOS	204,469,130.96	208,684,730.18
83	AIRPORT ROAD (B12)	1040005818	MIGFO NIGERIA LTD	CHIEF MIKE C. NWAUKONI	17, M/M INT'L AIRPORT RD, LAGOS.	266,876,255.08	172,959,213.55
84	BANKPHB PLC - HEAD OFFICE	1040286833	MILAN NIGERIA LIMITED	RAJESH VALECHHA -----MD	243B KOFO ABAYOMI ST.VICTORIA ISLAND	848,847,072.23	269,735,510.72
85	REMEDIAL	LD0916900224	MOLTEN TRUST LIMITED	BRIG. GEN. (RTD) ODUWOLE ADEBAYO	8TH FLOOR INVESTMENT, 21/25, BROAD STR.	218,130,202.89	218,130,202.89
86	ABUJA CBD (A36)	1130031613	MONARCH HYDROWORKS LIMITED	ALHAJI HASSAN AHMED DANBABA	3 KATSINA ALA CRESCENT	100,668,488.00	111,162,957.89
87	PORT HARCOURT BR2(A27)	1040069867	MONIER CONSTRUCTION COY NIG LTD	NELSON JAJA, OMAKA OKO, PIUS UCHUNO	18/19 ABONNEMA WARF RD PH	347,691,615.44	377,202,364.37
88	BANKPHB PLC - HEAD OFFICE	1040353433	NATIONAL SPORTS LOTTERY	AKIN AREOLA -- EXECUTIVE DIRECTOR	3 ANIFOWOSHE STREET VICTORIA ISLAND	1,394,686,960.00	1,539,974,363.34
89	ASOKORO BRANCH (B02)	1130054176	NEWS ENGINEERING NIGERIA LTD	HENRY EBERE NWEZE, JOSEPHINE NWEZE	LT 2-11 OUTER NORTHERN BYPASS KUBWA EXP WAY, ABUJA	661,506,528.14	623,573,135.43
90	MAITAMA BRANCH (B05)	1040302618	NIMEK INVESTMENT LTD	EMEKA OFFOR	22, LOBITO CRESCENT WUSE II ABUJA	304,918,579.22	678,349,864.40
91	CREEK RD -APAPA (B45)	1040462976	NORTHEAST ATLANTIC OIL GAS LTD	OKOYE OFORDILE JOHN CHUKWURA	UBA BUILDING UMUNZE HOUSE, 12 APAPA OSHOD, EXP WAY COCONUT B/S, APAPA	149,791,746.51	161,485,691.34

92	ASABA BRANCH (A15)	1011135998	NWAOBOSHI ONYELUKA PETER	ONYELUKA PETER NWAOBOSHI	C/O BANK PHB,ASABA	139,645,385.59	154,203,111.88
93	CREEK RD.-APAPA (B45)	1040322376	OIZED OIL AND GAS COMPANY LIMITED	MRS. STELLA O. DIKE	21 TASLIM ELIAS CLS, V/I, LAGOS.	387,252,260.69	427,953,290.15
94	BANKPHB PLC - HEAD OFFICE	1040047057	OJEMAI FARMS LIMITED	J.I.A ARUMEMI JOHNSON	PLOT 267 TRANS AMADI IND. LAYOUT	4,998,868,212.90	4,569,780,797.00
95	VICTORIA ISLAND 1(A02)	LD0918000587	OJEMAI INVESTMENT CO LTD	ENGR. J.I.A ARUMEMI JOHNSON (CHAIRMAN)	267 TRANS AMADI INDUSTRIAL LAYOUT PH, RIVERS STATE	1,628,970,788.11	1,628,970,788.11
96	ABUJA CBD (A36)	1040300437	OKEBARAM RESOURCES LTD	CHIEF ATHAN ACHONU, SADIO EL-DAU	PLOT 174 IKENEGBU LAYOUT,OWERRI, IMO STATE	104,873,684.72	0.00
97	VICTORIA ISLAND 1(A02)	LD0835000199	PENTAGON CONSULTANTS INVESTMENT L	MAHBUBANI SUNIL	2A OSBORNE RD, FORESHORE TOWERS9TH FLOOR, IKOYI. LAGOS	120,218,868.04	108,128,716.74
98	ABUJA CBD (A36)	1040448598	PERFECT AIMS GLOBAL ENGINEERING LTD	IDRIS BILL ADAMU	BLK 9, FLAT 1, WUSE ZONE 3,FCT, ABUJA	158,075,033.31	174,689,169.51
99	ASABA BRANCH (A15)	1011135998	PETER ONYELUKA NWAOBOSHI	ONYELUKA PETER NWAOBOSHI	C/O BANK PHB,ASABA	139,645,385.59	154,203,111.88
100	HEAD OFFICE BRAN (B40)	1040382287	PETOSAN OIL GAS COMPANY LTD	PETER OLOLO	1E, PINE DRIVE, M.K.O. ABIOLA GARDENS, ALAUSA , IKEJA, LAGOS	4,050,426,724.46	4,548,125,091.02
101	IBAFON BRANCH (A45)	1040084033	PETRO-LOGISTICS LIMITED	EGBUJO CHIGOZIE UGOJI	2, A CLOSE 112 ROAD FESTAC, LAGOS	264,076,219.94	277,961,564.17
102	KADUNA SOUTH BR. (A52)	1040191417	PEUGEOT AUTOMOBILE NIGERIA LIMITED	ALIYU ILIYASU KAKUMI	TD 1144 MALLAM KULBI ROAD	2,630,820,429.85	2,684,788,747.28
103	HEAD OFFICE RELATIONSHIP	1370005946	PHB ASSET MANAGEMENT LIMITED	BENEDICT OMONUA	PLT 707 ADEOLA HOPEWELL STRV/ISLAND LAGOS	5,956,536,305.85	6,541,949,999.36
104	BANKPHB PLC - HEAD OFFICE	1040348227.00	PHENIX ASSOCIATES LIMITED	VICTOR NWOJA --- CHIEF EXECUTIVE	6 FORCES AVENUE OLD GRA PH	460,798,483.60	462,939,079.76
105	ABA BRANCH (A29)	1040282919	PINEFIELDS INVESTMENT SERVICES LIM	MR. PETER I. NVALOZIE (MD)	30, JUBILEE ROAD,ABA30 JUBILEE ROAD,ABA	299,405,424.67	318,739,368.55
106	HEAD OFFICE RELATIONSHIP	1040012288	PLATINUM CAPITAL	MR. CARLOS KAZEEM	PLOT1397, TIAMIYU SALVAGE,V/ILAGOS	10,881,660,092.26	11,009,962,199.01
107	BBA-2 BRANCH (A31)	1040400498	PRIME MARKETING ASSOCIATES LIMITED	ADELEKE OLASUNKANMI SEBIOMO	22 RHODES CRESCENT, APAPA,LAGOS	118,605,232.47	131,086,367.56
108	VICTORIA ISLAND 1(A02)	LD0917600157	PRIMEWEALTH CAPITAL LIMITED	JULIUS OLUDAYO OYEBANJI	18A ELSIE FEMI STR. V.I	358,657,759.32	384,435,189.17
109	BANKPHB PLC - HEAD OFFICE	LD0908600264	REGENCY ALLIANCE INSURANC	AKIN ADELAKUN	2 EBUN STREET GBAGADA LAGOS	1,400,000,000.00	162,775,403.56
110	BODIJA BRANCH (B37)	1040308535	REGENCY ALLIANCE INSURANCE PLC.	MR. BIYI OTEGBEYE,MR. AKIN ADELAKUN	2, EBUN STREET GBAGADA LAGOS	163,375,068.29	162,775,403.56
111	IKOYI BRANCH (A10)	1040338574	RIGGS SECURITIES LIMITED	ANIMASHAUN JIBOLA, YUSUFG OLUWAGBENGA IDRIS, YOMI TAOPHEEQ TOKOSI	PLOT 5 IMAM ABIB ADETORO ST, OFF AJOSE ADEGUN V/ISLAND LAGOS	101,026,700.31	106,932,808.34
112	BANKPHB PLC - HEAD OFFICE	1040341958	ROCKSON ENGINEERING 2	J.I.A. ARUMEMI -JOHNSON (MD), SAKKEB OJEBODE	267 TRANS-AMADI INDUSTRIAL LAYOUT AFTER ORDINANCE JUNCTION	3,753,706,353.61	3,235,891,954.60
113	OWERRI BRANCH (A35)	LD0831602761	ROHI NIGERIA LIMITED	BARR.ISAAC ANUMUDU -CHAIRMAN	PLOT 822,EMEKA ANYAOKU STR, AREA 2,ABUJA	215,578,190.89	232,433,680.22
114	BODIJA BRANCH (B37)	1040344965	SAHARA WINGS	KAMAL KHODR -- CHAIRMAN	7 KEFFI STREET S/W IKOYI LAGOS	404,649,815.00	563,544,624.81
115	GRA JUNCTION PH (C19)	1040337877	SEEGOL PROPERTIES INVESTMENT COY	BAR CHIJOKE H. ORJI	22 BOZGOMENO ESTATE ABULOMA P/HARCOURT	375,026,282.66	611,451,037.61
116	VICTORIA ISLAND 1(A02)	1040075395	SIARU DYNAMICS INTERNATIONAL NIG. LTD.	SHAHIMI TALAL (MANAGING DIRECTOR)	11, ONIRU CRESCENT APAPA, LAGOS	170,940,976.51	188,907,262.59
117	ABA BRANCH (A29)	1040085118	SINGE OBI CONSTRUCTION CO LTD	CHIEF INNOCENT OBI (MD/CEO)	NO 9 OIJE LANE,ABA NO 9 OIJE LANE,ABA	118,834,409.45	55,946,421.04
118	BROAD STREET (A13)	1040321566	SMADAC SECURITIES LIMITED	YAKUBU C ADAMS (MD/CEO)	51/52 MARINA (2ND FLOOR) KINGS WAY BUILDGPO BOX 2670 MARINA LAGOS.	2,309,231,993.96	2,303,595,028.80
119	GRA JUNCTION PH (C19)	1040294496	SOUTHGATE MGT LTD	OBI AMUCHIENWA=CHAIRMAN	PLOT 19 MAMMAN NASIR STREET,	172,500,692.00	190,483,512.02
120	FINANCIAL INSTITUTIONS	LD0916900098	SPRINGBOARD TRUST AND INVESTMENT NI	ENGR. S.O OKE .ABUBAKAR SHEHU	20 ADEYEMO ALAKIJA STREET, VICTORIA ISLAND LAGOS.	3,583,121,315.91	3,583,121,315.91
121	BANKPHB PLC - HEAD OFFICE	1040359377	STORMBERG ENGINEERING COMPANY LIMITED	ENGR DOLAPO ATINMO, PST OLUSEYI ELLIOTT, PST ADETOKUNBO SOWEMIMO	11 RAMOTU OLUWAKEMI STREET,MEDINA ESTATE, GBAGADA, LAGOS	145,477,620.54	130,008,368.68
122	FINANCIAL INSTITUTIONS	1040386986	STRAND CAPITAL PARTNERS LTD	ABIODUN AKINTAJU	3, ANIFOWOSHE STREET OFF KOFO ABAYOMI	572,726,359.20	572,796,463.47
123	BANKPHB PLC - HEAD OFFICE	LD0833306390	SULAYMAN NDANUSA	NDANUSA SULEYMAN ABDU	NO 16, LUNGI STREET, OFF	276,218,025.00	298,277,108.95
124	GUSAU BRANCH (A42)	1040376735	TAICON CONCEPT LIMITED	TAIWO AYODELE	23, YASUHA PLAZAADEMOLA ADETOKUNBO	218,568,377.59	199,430,450.69

125	IKEJA HB (A47)	1040081538	THE 35 OIL AND GAS NIGERIA LI	DR WURAOLA ZULIKAT ABIOLA M D. & MR OLAWALE TAJUDEEN JINADU	7&8 UDI STREET OSBORNE ROADIKOYI	267,909,329.88	286,737,900.70
126	FINANCIAL INSTITUTIONS	LD0916900183	TOPMOST SECURITIES LIMITED	GBENGA OBISESAN (MD/CEO)	NO 50/52 BROAD STREET MARINA	167,268,817.73	167,268,817.73
127	FINANCIAL INSTITUTIONS	LD0917400237	TOWER SECURITIES INVESTMENTS CO	OLANREWAJU ABIMBOLABRAIMOH,ADEYEMI AYOADE MABAYOJE,MRS FASHOLA MODINAT ABOSEDE	22ND FLOOR NSE BUILDING 2/4 CUSTOMS STR., MARINA , LAGOS	337,756,090.63	337,756,090.63
128	FINANCIAL INSTITUTIONS	LD0916900245	TRADE LINK FINANCE AND SECURITIES	SIMIDE A. SANUSI	50/52, BROAD STR, BOOKSHOP HOUSE 2ND FLOOR, LAGOS ISLAND, LAGOS.	533,098,632.59	533,098,632.59
129	BANKPHB PLC - HEAD OFFICE	1040383127	TRADJEK NIGERIA LIMITED	ELIZABETH N EBI	35, LAMBO CLOSE , OFF BODE THOMAS, SURULERE, LAGOS.	3,210,366,310.62	2,083,938,990.67
130	IKOYI BRANCH (A10)	1040331952	TRANSGLOBE FINANCE INVESTMENT LTD	SUNNNY.P.C.OBIDEGWU	3,TINUBU STREET,LAGOS.	345,096,458.66	361,888,467.34
131	ABUJA BRANCH 5 (B09)	1040347735	TRANSURB TECINIRAIL CONSULT LIMITED	CHIEF HOPE UZODINMA -- CEO	PLOT 1679 KARIMU KOTUN STREET,V/I, LAGOS	416,422,472.82	460,212,474.10
132	AKOKA BRANCH (B27)	1040440522	TRAVAUX INVESTMENTS LTD	SHERRI WILLIAMS	C/O SL AKOKA BRANCH	656,449,366.81	724,882,778.81
133	ISOLO BRANCH (A23)	1040408459	TRIT ENGINEERING SERVICES LIMITED	OLUWATOSIN ADEBAJI, EMMANUEL A. ABRAHAM	45 M/M INERNATIONAL AIRPORT AJAO	133,891,269.53	143,696,791.11
134	VICTORIA ISLAND 4(A32)	1040332673	TRUEBOND INVESTMENTS CAPITAL LIMI	MR CHRIS OSHIAFI	27 ADEOLA ADELEYE STREETOFF COKER ROAD ILUPEJU	156,713,336.29	156,713,336.29
135	VICTORIA ISLAND 1(A02)	1040385928	UNICORN PLACE LEISURE SERVICES LT	EMEKA UKPAI KALU-GROUP FINANCE CONTROLLE	1 KWARA STR, OSBOURNEESTATE,	318,701,542.65	433,649,316.68
136	TRANS AMADI BR.(A66)	1040369828	UTM DREDGING LIMITED	MRS UTIBE UKPONG,MR. OKITO SIMON ODAFE,	NO 1 SHALOM HOUSE, PLOT F2AA/2AB, ABACHA ROAD, GRA PHASE 3 PHC	301,542,760.77	219,746,549.24
137	BANKPHB PLC - HEAD OFFICE	LD0914600002	VENRO ENERGY LIMITED	OSUNTAYO OLUMIDE ADEBOLA, OTUN IBITAYO BABATUNDE	1-9 BECKLEY ST. ONIKAN LAGOS	145,476,395.11	121,476,395.11
138	VICTORIA ISLAND 1(A02)	1010057171	VICENT OSANYANDE EBUH	EBUH VINCENT OSAYANDE	UITES 5-7 EDO HOUSE, PLOT 1225 AHMADU BELLO WAY, V/I ,LAGOS.	119,342,606.55	123,259,827.74
139	IKEJA-2 BRANCH (A21)	1040338288	VITACHEM NIGERIA LIMITED	T.C.ORAJIAKU	NO 11OLABISI STR OFF COKER ROAD, ROUND ABOUT ILUPEJU LAGOS	566,442,739.63	373,450,641.57
140	EREKO BRANCH (A07)	1040440336	VIVA WIRELESS LIMITED	FAVOUR AFOLABI	PLOT 270 OZUMBA MBADIWE, VICTORIA ISLAND LAGOS	1,284,005,226.86	1,334,310,089.17
141	BANKPHB PLC - HEAD OFFICE	1130054238	VONO PRODUCTS PLC	ADEREMI MAKANJUOLA, STEPHEN MAYAKI, TOYIN FATUNMBI, OLUREMI ADESANYA, IBIDUNNI ALLOH	326/328 AGEGE MOTOR RD, ILUPEJU IND. EST. LAGOS	307,062,200.90	328,415,362.15
142	TRANS AMADI BR.(A66)	1040212767	WATERMARK ENGINEERING LTD	ORITSEWE YIMI JULIUS, NANNA RACHEAL, JULIUS O. NANNA, KENNETH EMEFU	59/61 OJOTO STREET, MILE 3 DIOBU, PHC	210,415,499.15	175,636,550.35
143	BANKPHB PLC - HEAD OFFICE	LD0918000423	WESTCOM TECH ENERGY SERV	PRINCE MICHAEL OYEDELE	PLOT 4,2ND ST, OSBORNE ESTATE, IKOYI	7,000,000,000.00	8,116,050,052.49
144	YOLA BRANCH (A68)	1040350698	WHEATLAND BAKERY LTD	ALHAJI IBRAHIM B. MUSTAPHA	1, MONROVIA STR. WUSE II	179,767,241.30	197,242,279.72
145	FINANCIAL INSTITUTIONS	LD0916900247	YUDERB INVESTMENTS AND SECURITIES L	YINKA ERIKITOLA (MD/CEO), GBENGA ERIKITOLA	3/7 KAKAWA STREET MARINA LAGOS	759,239,119.97	759,239,119.97
146	LAWANSON (B19)	1040383839	YUSMED OIL AND GAS LIMITED	MOHAMMED YUSUF-MD	9 APAPA-OSHODI E/WAY, COCONUT, APAPA, LAGOS	137,189,092.74	151,959,323.35
147	GUSAU BRANCH (A42)	1280002719	ZAM ST GOVT ACCT GEN AC	GOVERNOR	STATE HOUSE , GUSAU	1,567,788,850.88	1,539,624,963.35
148	SOKOTO BRANCH (A63)	1040275537	ZAMSON GLOBAL RESOURCES LTD	ALHAJI MUSA BASHIR, AMINU MUSA BASHIR	NO.5 KWATARKORSHI ROAD SOKOTO	1,051,617,236.00	994,762,698.87
149	BANKPHB PLC - HEAD OFFICE	1040215375	ZENON PETROLEUM GAS LTD	FEMI OTEDOLA	7, TIAMIYU SAVAGE ST,V/I, LAGOS.	5,660,009,295.54	5,154,041,716.86
	<b>TOTAL</b>					<b>170,960,046,291.20</b>	<b>170,073,403,358.39</b>

## B

## NON-PERFORMING LOANS FOR SPRING BANK

	ACCOUNT NUMBER	ACCOUNT NAME	BAL AS AT 30-09-09	SECURITY	DIRECTOR	ADDRESS	PROMOTER
S/N	1601001010341	NETLINK DIGITAL TELEVISION	4,821,168,438.27	C of O registered FE31/31/30 over property at Wuse II, Abuja (being re-certified)	OTUNBA FASAWÉ	Plot 555, Adetokunbo Ademola Crescent, Wuse Abuja	OTUNBA FASAWÉ
1	1601001010688	MOFAS SHIPPING LINE NIG- A/C 2	3,053,633,054.57	LIEN ON N5M FIXED DEPOSIT, UNLIMITED PERSONAL GUARANTEE OF THE COMPANY'S DIRECTORS AND LIFE INSURANCE POLICY OF TWO DIRECTORS OF THE COMPANY WITH PREMIUM PAID FOR THE PAST THREE YEARS	OTUNBA FASAWÉ	10, Oyekan Road, Apapa	OTUNBA FASAWÉ
2	0011001024030	BAYWOOD CONTINENTAL LIMITED	2,743,349,386.22	1. OWNERSHIP OF EQUIPMENT ON LEASE. (2) DOMICILIATION OF PAYMENT (3) ALL ASSET DEBENTURE	CHRIS BAYWOOD IBE AND PROF PAT UTOMI	72. OLORUNLOGBON STR., ANTHONY VILLAGE, LAGOS	CHRIS BAYWOOD IBE
3	1511001000102	WATYEM-DKS ENTERPRISES LIMITED	2,556,930,297.06	Debenture over assets of Watyem. Perfected Legal Mortgage over property at Ijapo Housing Estate, Akure, Ondo State. Perfected LM over property at Plot 12, Block E, Matori Ind. Estate (sold)	SEGUN OSINUGA	1 Kayode Street, Onipanu, Ikorodu Road Shomolu	SEGUN OSINUGA
4	0721001006025	NATIONAL SPORTS LOTTERY LTD.	2,369,131,266.17	a) Assignment of lottery license to the bank b) Executed LM on property at Adeola Hopewell VI Lagos valued N530M C) Executed LM on property at Ilupeju valued at N700M OMV and N500M FSV d) Executed LM on property at Anifowose st Lagos valued N500M e) PG of Chief Kola Daisi to the tune of N1.33B F) PG of Noel Okorogu to the tune of N40M g) Lien on Spring bank shares belonging to Chief Kola Daisi, Urphingham WA and Daks investment of 322,549,316 units (worth about N1.9B at N5.90/share h) Assignment of shipping document to Springbank i) Direct domiciliation of premier lotto monthly sub franchise royalty of N50M to Springbank j) Debenture on the coy fixed and floating assets k) Lien on 40M NSL shares valued N640M at N16/share	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
5	0161601000897	METTLE ENERGY & GAS LIMITED	2,065,661,421.09	Irrevocable undertaking from Mobil to domicile all Nadabo receivables (both foreign and local to Springbak, Personal guarantee of chairman - Senator Nuhu Aliyu and one other Director for 130% of facility amount each	CHIEF TONY ANENIH AND OSAHON ASEMOTA	30, BOURDILLON RD., IKOYI	OSAHON ASEMOTA
6	1441801000046	NATIONAL SPORTS LOTTERY LTD.	1,752,069,645.19	AS ABOVE	Chief Kola Daisi (Chairman)	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
7	0721001015421	IBETO CEMENT COMPANY LIMITED	1,710,336,509.12	(a) Legal Mortgage over 3 property at C83 Amuwo Odofin, Scheme measuring 1.420 hectare, 1.307 hectare & 2.038 acres. (d) Personal guarantee of C.M. Ibeto. (e) Simple deposit of Building C of O of property at Nnewi	CHIEF CLETUS IBETO	60-61 Igwe Orizu Road, Nnewi	C.M. Ibeto, F.N. Ibeto, C.C. Ibeto, and O.U. Ibeto & O.M. Ibeto
8	0342301000986	FRAMAN ENTERPRISES NIG LTD.	1,619,117,307.86	C of O registered over property at Admiralty Road, Lekki (sold)	EMEKA MBA	8 DOCEMO STREET LAGOS	EMEKA MBA
9	0721001012275	VICTORIA CON. INT. (NIG.) LTD.	1,589,076,946.68	Ownership of properties to be purchased valued at N690m, PG of MD/CEO	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
10	1447001000019	NSL LOTTERIES MANAGEMENT LTD	1,479,913,736.58	AS ABOVE	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
11	0012301007370	ERES N V (NIG) LTD	1,413,131,627.73	Personal Guarantee of the Chairman, Chief P.O. Akinyelure	EDDY VAN DEN BROEKE	10A COOPER RD., IKOYI	ALEXANDER DAVIES
12	1601001010387	TRANSVARI SERVICES LTD	1,409,529,544.68	Shipping Documents, Domiciliation of contract proceeds, unlimited PG of 2 directors & property at 7, Negro Crescent, Maitama Abuja	Otunba Oyewole Fashawe	Suite 617/619 Nicon Hilton Hotel Abuja	Otunba Oyewole Fashawe
13	0392301000185	GENPROGETTI NIG LTD	1,407,783,959.55	(a) Warehouse agreement (b) Counter Indemnity © Domiciliation Agreement between Rivers State Government & Omegabank	MR E. BUSCAGLIA	25, ABA ROAD, PORT HARCOURT	CHIEF NNAMDI O. OKOYE
14	0342301001198	OLLIMASA NIG LTD (ACCOUNT 3)	1,294,963,603.50	LM on 15, Durosimi Street , Somolu, C/O 22/22/2001E	PAUL AKINNUBI (LATE)		0 PAUL AKINNUBI (LATE)
15	0161001008878	IBETO PETROCHEMICAL INDUSTRIES	1,156,596,214.03	(a) Legal Mortgage over 3 property at C83 Amuwo Odofin, Scheme measuring 1.420 hectare, 1.307 hectare & 2.038 acres. (d) Personal guarantee of C.M. Ibeto. (e) Simple deposit of Building C of O of property at Nnewi	CHIEF CLETUS IBETO	4A Adeola Hopewell Street, VI	C.M. Ibeto, L.C. Ibeto, C.C. Ibeto, and Charles Okonkwo

16	0721001009129	RITETIME AVIATION & TRA.SER.LTD	1,147,644,731.83	Perfected Legal Mortgage over property at 8, Iya-Rere Close, Aguda, Surulere. All Assets Debenture. Memorandum of Loss registered 99/99/2077 over property at Plot No. 15, Block 78 Lekki Peninsula Residential Scheme, Lagos	Dr O. Peter Obafemi	City Express Bldg, Plot 1637, Adetokunbo Ademola Street, V/I	Dr O. Peter Obafemi, Henry Seymour, Dr Onaolapo Soleye
17	0721001012150	FLEET STREET INV. LTD.	1,136,869,446.00	Lien on Building Materials Purchased, Deed of assignment of 50 plots of land on Beach Resort estate & PG of MD/CEO	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
18	0161001010484	FAMSUMBEN (NIG.) LTD.	1,007,593,686.86	LM a property at Agodi GRA Ibadan. b) P/ G of Reuben Famuyibo with a C of O regd as 55/66/3271, Ibadan Custody of C of O regd as 38/38/3036, Ibadan (d) Simple deposit - letter of allocation IRO a property at Gaduwa, Abuja. (e) Affidavit of consent to mortgage property registered as 38/38/3036, Ibadan	OTUNBA REUBEN FAMUYIBO	EQUIPONIC HOUSE, RING ROAD, IBADAN	OTUNBA REUBEN FAMUYIBO
19	1511001000094	BATRACO LIMITED. PLOT 5-7.PRIN	954,763,745.50	Mortgage Debenture registered as 26/26/763 over property at Plot 6 & 7 Prince Adedeji Adesida Residential Layout, off Ogeweleun road, Akure. Perfected Legal Mortgage over property at Plot 4B Chief Adedeji Okubadejo Layout, Idi-Esu, Ijebu Road, Ibadan. Deed of Assignment registered 49/49/3069 Ibadan over property at Plot 4B Chief Adedeji Okubadejo Layout, Idi-Esu, Ijebu Road, Ibadan. C of O registered 18/18/530 Akure	OLATUBOSUN ASHIRU	Plot 5-7 PR Layout Behind Ministry of works	OLATUBOSUN ASHIRU
21	0731601000684	FIRST DEEP WATER DISCOVERY LTD	915,577,084.88	THIRD PARTY LEGAL MORTGAGE ON A PIECE OF LAND MEASURING 35 HECTARES LOCATED AT LEKKI PENISULA WITH A CURRENT MKT PRICE OF N3.14BILLION	KUNLE ADENIJI	37, OGUNLANA DRIVE SURULERE	BABATUNDE BABALOLA
22	0017001005937	PETRO-LOGISTICS LIMITED	908,191,413.53		Dr. Ugoji Egbujo	30A, Shokoya Close, Off Castle and Temple Drive, Lekki, Phase 1, Lagos	Shakir Olowu
23	0161601001601	MULTIBOND UNIVERSAL SERVICES L	905,375,013.86	Acceptable of Bank guarantee or irrevocable domiciliation of payment from acceptable counterparty (ies) and Joint and several guarantees of Directors	KUNLE ADENIJI	37, OGUNLANA DRIVE SURULERE	BABATUNDE BABALOLA
24	0241001016182	LINLAND NIG. LTD	904,191,597.89	(a) Executed but unperfected deed of assignment in respect of land situate lying and being at Mebamu Village along Badagry Road, Lagos State in favour of Linland Nig Ltd. (b) Purchase receipt of parcel of family land at Mebamu, Badagry Road, Badagry in Lagos (c) Registered fixed and floating debenture to the tune of N150 million 2 nos. stainless steel tank of 10,000 litre each, 4 nos. stainless steel tanks of 5,000 litres each. Manufacturing plant carbonation & filling equipment (4) Ongoing perfection of legal mortgage over customer's property in Osioma Industrial Estate, Aba (near Completion) (original C of O in place) (5) Executed deed of power of attorney in respect of 4.	LINUS NWANEMOUGH	10TH FLOOR, FORESHORE TOWERS, 2A, OSBORNE RD, IKOYI	
25	1291001031022	OMEGA SUNSHINE VENTURES LTD	902,494,189.49	vesting Deed over Erekesan market, Akure in favour of Omega Sunshine International Ventures Ltd. (b) Guarantee of Ondo State Government.	SPRING BANK	Pc 1, Engineering Close, V/I	TOLU FADAHUNSI
26	0161601001502	SOMERSET ENERGY SERVICES LIMIT	891,954,546.07	WAREHOUSING AGREEMENT	GLADYS AMAFEULE	307, ADEOLA ODEKU ST. VI	WALTER OMAGBITSE
27	0161001009309	SOLGAS ENERGY NIGERIA LTD.	873,888,266.14	Corporate Guarantees of ROE Nig.Ltd & Solgas Energy Ltd U.S.A: P/G of promoters:	SEUN OYEFESO		OMS ABIOLA IGE
28	0017401000213	BERACAH LUBRICATIONS NIG. LTD	1,123,149,469.29		Mr. Sola Oluwadare	27A, Marine road, Apapa, Lagos	Mr. Sola Oluwadare
29	1531001004306	INTEKNO (NIG.) LTD	821,096,144.02	All Asset Debenture inclusive of property at Elepu, Ijaye Road, Ibadan. (Account under litigation).			

31	0801001000743	DEEP SEA OIL & GAS LTD	803,251,005.17	UNCONDITIONAL PG OF DR STEVE ITELIMA MD/CEO. LIEN OVER N5M DEPOSIT TO BE MADE BY CUSTOMER. HYPOTHECATION OVER 50% OF ADVANCE PAYMENT FROM DBN AND MOBIL. IRREVOCABLE DOMICILIATION LETTERS TO DBN AND MOBIL INSTRUCTING BOTH COMPANIES TO MAKE ALL PAYMENTS DUE THE CUSTOMER DIRECTLY TO AN ACCOUNT DESIGNATED BY THE BANK. LEGAL OWNERSHIP BY THE BANK OF THE TWO TUGBOATS AND ANCILLARY EQUIPMENT BEING FINANCED WITH THE TERM LOAN. MARINE INSURANCE OF THE EQUIPMENT, NOTING FTB AS FIRST LOSS PAYEE	DR STEVE ITELIMA	26, OKOROJI ST., D/LINE. PORT HARCOURT/5, NDAHROS CLOSE, TRANS AMADI LAYOUT PORT HARCOURT	DR STEVE ITELIMA
32	0432301000225	IBETO PETRO-CHEM.IND.LTD (WARE	720,026,966.26	(a) Legal Mortgage over property at C83 Amuwo Odofin, Commercial Scheme measuring 1.420 hectare. (b) Legal Mortgage over property at Amuwo Odofin commercial Scheme measuring 1.307 hectare. © Legal mortgage over property at Amuwo commercial scheme measuring 2.038 acres. (d) Personal guarantee of C.M. Ibeto. (e) Simple deposit of Building C of O of property at Nnewi	CHIEF CLETUS IBETO	4A Adeola Hopewell Street, VI	C.M. Ibeto, L.C. Ibeto, C.C. Ibeto, and Charles Okonkwo
35	0342301001240	OLLIVEE PETROCHEMICAL INDS. LT	690,053,099.76	THIRD PARTY LM, OBSOLETE MACHINERY AND EQUIPMENT	PAUL AKINNUBI (LATE)	0	0
37	0161001007189	BRILA ENERGY LIMITED	648,658,360.91	Shipping Documents in Bank's name. Confirmed LC FOR \$7M	JUBRIL ROWAYE	10, AERODROME ROAD, APAPA	JUBRIL ROWAYE
38	1111001003149	GENPROGETTI NIGERIA LIMITED	645,439,382.33	OWNERSHIP OF THE EQUIPMENT ON LEASE BY FTB (2) UNCONDITIONAL AND CONTINUING PERSONAL GUARANTEE OF TH MD/CEO (3) THIRD PARTY INCHOATE LM ON PLOT 197 TRANS AMADI LAYOUT PH VALUED AT N8.5M (4)IRREVOCABLE DOMICILIATION OF CONTRACT PROCEEDS	MR E. BUSCAGLIA	25, ABA ROAD, PORT HARCOURT	CHIEF NNAMDI O. OKOYE
39	0012301001668	SECPOINT NIGERIA LTD	644,901,654.88		JOSEPH IYAMABO	234, MURI OKUNOLA STR., VI	A.E. IYAMABO
40	0801001000309	GENPROGETTI NIGERIA LIMITED	638,163,900.84	OWNERSHIP OF THE EQUIPMENT ON LEASE BY FTB (2) UNCONDITIONAL AND CONTINUING PERSONAL GUARANTEE OF TH MD/CEO (3) THIRD PARTY INCHOATE LM ON PLOT 197 TRANS AMADI LAYOUT PH VALUED AT N8.5M (4)IRREVOCABLE DOMICILIATION OF CONTRACT PROCEEDS	MR E. BUSCAGLIA	25, ABA ROAD, PORT HARCOURT	CHIEF NNAMDI O. OKOYE
41	0161001012224	GUARDIAN EXPRESS TRUST LTD [ G	633,255,658.22	Partly Equity investment in CSCS	SPRING BANK	143, Ahmadu Bello Way, VI	SPRING BANK
42	0161601001571	TAMPETRO NIGERIA LIMITED	629,471,885.34		ALH ABUBAKAR SHEU TAMBUIWAL	0	0
43	0011001007316	OLFEM NIGERIA LIMITED	620,705,009.90	Tripartite Warehousing Agreement	OSUNSAKIN JULIUS OLUFEMI	22, KOFO ABAYOMI STREET, APAPA/ 4, BURMA ROAD, APAPA	MISS BIMBOLA OSUNSAKIN
44	1441001001079	MOJEC (INT.) LIMITED	614,202,687.02	(1) Deposit of Certificate of Occupancy No:61/61/1991F in respect of property at Aguntasholo Street Ijeshated, Lagos. (2) Legal mortgage over Property situate at Plot 24 Block M Isolo (244/246 Apapa - Oshodi Expressway) C of O No: 32/32/1991AG. Valued at N120m.	Chief (Mrs) A.M. Abdul	Plot 244/246, Apapa-Osodi Exp., Lagos	Chief (Mrs) A.M. Abdul
45	1521001003285	GOLDLINE AGRIC PROCESSOR LTD.	611,628,646.21	Stock Hypo., P/G of Promoter	CHIEF ADEYEMI BENJAMIN	34/36 Burma Road, Apapa	CHIEF ADEYEMI BENJAMIN
46	0161001008869	IBETO PETROCHEMICAL INDUSTRIES	601,554,381.90	(a) Legal Mortgage over property at C83 Amuwo Odofin, Commercial Scheme measuring 1.420 hectare. (b) Legal Mortgage over property at Amuwo Odofin commercial Scheme measuring 1.307 hectare. © Legal mortgage over property at Amuwo commercial scheme measuring 2.038 acres. (d) Personal guarantee of C.M. Ibeto. (e) Simple deposit of Building C of O of property at Nnewi	CHIEF CLETUS IBETO	4A Adeola Hopewell Street, VI	C.M. Ibeto, L.C. Ibeto, C.C. Ibeto, and Charles Okonkwo

47	1451001011499	CITECO TECH. CO. (NIG) LTD	590,951,273.36	(a) Custody of C of O registered as 8/8/1996AJ, Lagos. (b) Guarantee of Mr. O Ogunlode & Mr. S. M. Ogunlode. © Legal Mortgage stamped to cover N25m IRO a property at Agidingbi with a C of O registered as 8/8/1996AJ. (d) Custody of C of O registered as 5/5/191, Abeokuta - land at Sango Ota, Ogun State.	Chief O. Ogunlade	Plot H, Agidingbi-Ikeja.	Chief O. Ogunlade
48	1561001023135	LINA OIL MILLS LIMITED	590,627,042.13	Legal mortgage of unexpired leasehold interest (28 yrs) over property at Old Lagos Road, Behind Nigerwest, challenge Ibadan. All Asset Debenture IFO NERFUND & TIB PLC	Mrs. Sanni Shahimi,	Old Lagos Rd, Behind Niger West, Challenge, Ibadan. 02-2310224	Mrs. Sanni Shahimi,
49	0542301000081	SAFE NIGERIA LIMITED	589,365,634.27	LM over 2 plots of Land in Ajah, Iekki-Epe expressway valued at N49m	CHIEF FRANK OMOSIGHO	43, ERIC-MANUEL STREET, OFF BODE THOMAS SURULERE	
50	0012301002922	INTERNATIONAL BUS.CONCEPTS LTD	583,905,533.79		BEN MURRAY-BRUCE	17, COMMERCIAL AVENUE, YABA	BEN MURRAY-BRUCE
51	0841001010818	ROYAL FOAM PRODUCTS NIG LTD	583,311,145.96	(a) Registered Legal Mortgage upstamped to the tune of N50m on property situate at Sokoto Road in the Nassarawa District of Kano State consisting of 0.6850 hecrtares covered by Kano State C of O No. LKN/RES/RC/82/607 registered as No. 192/192/13 (C of O) Kano. (b) Stamped equipment lease agreement on Auto Back & Quilting machines. (c) Personal Guarantee of Mr Foud Zoueheid.	FOUAD ZONCIHID	PLOT 46-47 SHARADA PHASE 2, KANO	FOUAD ZONCIHID
52	0847001000116	OMEGA SAVINGS AND LOANS	559,028,304.20	(a) Registered Legal Mortgage upstamped to the tune of N50m on property situate at Sokoto Road in the Nassarawa District of Kano State consisting of 0.6850 hecrtares covered by Kano State C of O No. LKN/RES/RC/82/607 registered as No. 192/192/13 (C of O) Kano. (b) Stamped equipment lease agreement on Auto Back & Quilting machines. (c) Personal Guarantee of Mr Foud Zoueheid.	REV. AGBETUYI	KM 16, LEKKI EXPRESS WAY, AGUNGI	AKIN ADEPOJU
53	1081001000018	MIRAGE INVESTMENT LTD	541,731,522.76	(a) C of O in respect of the property at Housing Corporation, Unit 'D' Sector, C22, Block 12 (Plot 230, 287, 286, 285) Calabar regd as 65/65/160 Calabar. (b) CTC of the property at Obame, Ikoya, off Marina Road Extension (Midem Iso Road), Calabar, Cross River State. regd as 68/68/38 Calabar. (c) C of O Iro the property at Adlabo Ikot Ofu Ibuot Odukpani LGA, regd as 12/12/222, Calabar (d) Deed of Assignment IRO same property regd as 16/16/222.	EDEM DUKE, ESSIEN HELEN, ASHBURY SUNDERLAND LTD	PLOT 230, UNIT D, BLOCK B, MCC ROAD, CROSS RIVER STATE HOUSING ESTATE, CALABAR	
54	1571001003864	MASTAY INVESTMENT LTD	518,423,043.90	Regd. Deed of general debenture upstamped to N25m. (b) Executed deed of LM (not perfected) on property situate along Yinka Osinkanlu Crescent, New Oko Oba, Agege, Lagos State © Stamped deed of assignment IRO the property above.	Mr. Tayo Ifarajinmi	Olode Kajola Village, off New Ife Road Ibadan	Mr. Tayo Ifarajinmi
55	0432301000191	CHRISMATEL SHIPPING COY NIGERI	516,158,688.42	UNSECURED	Chief Peter Okocha	8, Akanbi Onitiri Crescent, Off Eric Moore Rd, Iganmu	Chief Peter Okocha, Babatope Ogungbemile
56	0342301000694	MICRO PRODUCTS INT L NIG. LTD	514,776,510.70	PG OF THE COY CEO MR CHRIS ANUGWOLU. THE APPOINTMENT OF A CIB APPROVED STOCK MONITORING AGENT TO TAKE CHARGE OF THE IMPORTED MATERIALS TO ENSURE THAT NO STOCK WAS DIVERTED. DOMICILIATION OF PAYMENT AGREEMENT TO BE PUT IN PLLACE BY SHELL NIG LTD AND MOBIL OIL TO ENSURE THAT THE PAYMENTS ARE MADE DIRECTLY TO CIB	CHRIS ANUGWUOLU AND SAM CHIMEZIE	14, ADENIRAN OGUNSANYA, SURULERE, LAGOS	
57	0161601000745	TITANIUM OIL AND ENERGY LIMITE	508,508,294.37	DOMICILIATION OF PAYMENT FROM HONEYWELL OIL & GAS	CHIEF RALPH EKEZIE	COSCHARIS PLAZA, ADEOLA ODEKU STR. VI	ACHOLONU PATRICK
58	1601001010077	SUCCESS VENTURES INT.LTD.	507,039,835.45	Property at T65, Abeokuta Expressway, Abule Egba	Alh. Yisa Bello	16 Abeokuta Express Road, Abule-Egba, Lagos	Alh. Yisa Bello

59	0442301000107	SMIEC (PROJECT ACCT)	500,749,137.24	THE FACILITY IS SECURED WITH A LEGAL MORTGAGE ON THE TITLE DOCUMENT FOR STATUTORY RIGHT OF OCCUPANCY HELD BY THE COMPANY ON PLOT NO 4 OROMERUEZIMGBU IN PORT HARCOURT. THE PROPERTY IS VALUED AT N19 MILLION	Chief Hope Uzodinma	30, Adeola Hopewell Street, V/I	Chief Hope Uzodinma
60	0161601000994	KNIGHT - CROWN NIGERIA LIMITED	495,422,752.15		MIKE ADEKOYA	3, ADELE RD, OFF WAREHOUSE RD, APAPA	LEKAN OLOMOLAYE
61	0161001002430	NADABO ENERGY LIMITED	494,583,742.49	Irrevocable undertaking from Mobil to domicile all Nadabo receivables (both foreign and local to Springbak, Personal guarantee of chairman - Senator Nuhu Aliyu and one other Director for 130% of facility amount each	ALI. J. ABUBAKAR-PETERS	block 25, flat 4, shomolu avenue, ikoyi/ 4B LOUIS SOLOMON CLOSE VI	nuhu aliyu (Senator) (RTD)
62	0342301001222	OLLIVEE NIGERIA LTD. ACC 2	481,787,055.30	THIRD PARTY LM, OBSOLETE MACHINERY AND EQUIPMENT	PAUL AKINNUBI (LATE)		0
63	0012301005840	TRUE BROTHERS C AND C CO. LTD	458,459,262.70	Legal mortgage on properties MMI,MM3 & MM5 at Sabo Birinm road Kaduna; Unlimited PG of the MD/CEO of thecoy	MALLAM ALI GARBA		
64	1441801000055	NATIONAL SPORTS LOTTERY LTD.	448,220,181.82	AS ABOVE	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
65	0161601000976	WIDE COVERAGE NETWORKS LTD	423,440,454.92	JOINT & SEVERAL GYARANTEES OF THE DIRECTORS	PRINCE ADEKUNLE ADEYEBA, OLUSEGUN OLALEYE	3/5, ADEYEMO ALAKUA ST, VI	OLUSEGUN OLALEYE
66	1701601000055	EL NINO REMMAH CORPORATE SERVI	420,393,240.81	CASH DEPOSIT OF N105M (2) LIEN ON 20M UNITS OF STARCOMMS (3) PERSONAL INDEMNITY OF MESSRS AKERELE, MOMOH, AND UKPONG	SAMSON AMIAKHU MOMOH (2) UKPONG S. UKPONG. (3) CHRISTOPHER ANTHONY	23, OGUNNU RD, WARRI	AKINWALE AKERELE
67	0841001010924	GODDY INTERNATIONAL TEXTILE LT	413,887,688.33	C of O regd as 533/533/2 Kano. (b) Perfected LM over property at 56 Emir Road, Sabon Gari, Kano.	UCHE AKPANDO	NO MAN'S LAND KANO	UCHE AKPANDO
68	0721001000573	UNION PETROLEUM SER.CO.NIG.LTD	405,584,762.84	DOMICILIATION OF PROCEEDS FROM AP AND MRS OIL OR TOTAL NIG PLC	Atose Aguele	Edo House, Suite T30, 1225 Ahmadu Bello Way, V/I	Monica Lynn Aguele
69	1441001001927	R. S. K. MILLS NIG. LTD.	404,325,425.60	LM on property at 244/246 Apapa - Oshodi Expressway valued at N120m	Chief (Mrs) A.M. Abdul	Plot 244/246, Apapa-Osodi Exp., Lagos	Chief (Mrs) A.M. Abdul
70	0161601000055	VEGO INT'L OIL SERVICES CO. LI	404,314,188.21		Mr. Iwuchukwu Frank Emeka and Iwuchukwu Nnenna Laura	Marketing and distribution of Petroleum Products	Mr. Iwuchukwu Frank Emeka and Iwuchukwu Nnenna Laura
71	0012301006070	ABOFAR VENTURES NIG.LTD.	400,214,754.13	Lien on goods delivered to Development Res Ltd warehouse, covered by tripartite warehousing agreement, lien on export proceed, full and unconditional PG of the coy MD	OLA FAROMIKA	30, AFOLABI AINA ST., OFF ALLEN AVENUE, IKEJA	OLA FAROMIKA
72	0012301005895	FYMAK SHIPPING (NIGERIA) LIMIT	398,403,501.88			10, ANIFOWOSHE STREET, OFF ADEOLA ODEKU STRET, V.I	
73	0012301006371	BAYWOOD CONTINENTAL LIMITED	396,271,694.87	1. OWNERSHIP OF EQUIPMENT ON LEASE. (2) DOMICILIATION OF PAYMENT (3) ALL ASSET DEBENTURE	CHRIS BAYWOOD IBE AND PROF PAT UTOMI	72, OLORUNLOGBON STR., ANTHONY VILLAGE, LAGOS	PROF PAT UTOMI
74	0011001027213	CISL(TELECOMS ACC 1)	393,234,231.99		SPRING BANK	143, Ahmadu Bello Way, VI	SPRING BANK
75	0161001011818	S & S WIRELESS LIMITED	389,042,556.85	(a) C of O registered 55/55/2341 Ibadan (b) C of O (customary) registered no. BAC 86/86/14 Abuja © Charge Certificate title No. MO2794	SEINDE OLUSOLA	7, ADELABU STR., SURULERE	OYENIYI SAMUEL GABRIEL
76	0012301001002	PARTNERSHIP INV. COMPANY LIMIT	386,944,452.69	Simple deposit of Deed Assignment over a property	JUSTUS OLU PAUL	37, ADEMOLA ST, OFF AWOLOWO ROAD, IKOYI	VICTOR O OGIEMWONYI
77	0841501000630	OMEGA SAVINGS AND LOANS	375,772,543.88	1) Equitable mortgage on the landed property of OSL located along Admiralty Way Lekki, Lagos. 2) Equitable mortgage on the 42 3) Equitable Mortgage on the property located at no. 50 Hospital Road, Port Harcourt.Nos. Luxury flats to be developed at 22A and 22B Temple Road, Ikoyi, Lagos. 4) Letter of undertaking by OSL to domicile sales proceeds directly to OSL's current account domicile in Uyo branch	REV. AGBETUYI	KM 16, LEKKI EXPRESS WAY, AGUNGI	AKIN ADEPOJU
78	0721001013973	FOUNTAIN SECURITIES LIMITED	364,409,912.26	Deposit of title document of property situate at Ekololu street, Surulere	Chief Kola Daisi (Chairman) and	2, Oju-Olobun Close, Victoria Island, Lagos.	Dr. Odunlanmi Daisi (Director)
81	0421601000213	AGRO MATRIX NIGERIA LIMITED	359,917,010.67	LIEN ON OUTSTANDING APG FUNDS OF N122M. (2) LM ON PROPERTY AT PARK VIEW IKOYI VALUED AT N150M (3) BG ISSUED BY INTERCONTINENTAL BANK (4) PG OF THE MD: ALH. SY ABDULLAHI	SY ABDULLAHI	9, GWAMNA RD., KADUNA	SY ABDULLAHI

82	1561001006235	TEE-PAMA NIG. LTD.	333,403,423.97	DEBENTURE ON THE PLANT AND MACHINERY OF PAMA - ABOG GROUP VALUED AT N65 MILLION BUT STAMPED FOR N60 MILLION. CROSS CORPORATE GUARANTEE OF PAMS - ABOG GROUP. UNLIMITED PG OF ENGS AKIN ALABA DIJI AND GBENGA ADEYEFA	ENGR. ALABI AKINDUI	14 Jericho Road, opposite All Saints Church, Jericho GRA	ENGR. ALABI AKINDUI
83	1571001000548	PREMIER AGRO OILS (NIG.) LTD.	331,649,075.68	Fixed and Floating assets of the company.	Mr. B.N. Chidi, Chief N.O.Idowu,	3rd floor Coscharis Plaza 68a Adeola Oduku St.V/I Lagos 2617325, 2617325. (B)No 5 Olubadan Industrial Estate, N/Ife Rd, Ibadan	Mr. R.A.Grawal, Chief G.O. Akajobi, ,
84	0512301000062	ABIA STATE HOUSING AND PROPERT	327,500,856.31		GOVERNMENT	Govt House, Umuahia	0
85	1451001011505	CITECO TECH. CO. (NIG) LTD.	326,270,387.93	AS ABOVE	Chief O. Ogunlade	Plot H, Agidingbi-Ikeja.	Chief O. Ogunlade
86	1561001000763	ISOGLOSS INDUSTRIES LIMITED	326,243,794.03	(1) Property Onigbongbo Village Ikeja Lagos, (2) ISOLAK building Mokola Round about Ibadan, (3) Property located @ Akiode Village.(4) Lien on Shares and Stocks	Chief (Dr) I.O. Akinmokon	Plot 22, Soji Ayangbade Str, A/Village, Lagos.	Chief (Dr) I.O. Akinmokon
87	0241001015378	KINGTOWN INVESTMENTS LTD.	325,679,041.90	Legal Mortgage over property at Plot 12, Block A7 Parkview Estate Ikoyi. Equitable mortgage over property at 2nd Avenue Ext. Ikoyi. (matter in court)	CHIEF GEOFFREY EZEMBA	42, BISHOP OLUWOLE ST. VI, LAGOS	CHIEF GEOFFREY EZEMBA
88	0422301000200	TEE KAY AUTOS (NIGERIA) LTD	310,980,328.89	LEGAL MORTGAGE ON LANDED PROPERTY LOCATED AT NO 1 KAYODE CLOSE, OFF MORGAN STREET OJODU BELONGING TO MR. T.K. OLONINUA MD/CEO VALUED AT N13M FSV IN DECEMBER 1999 & LM ON PROPERTY LOCATED AT 170 OBAFEMI AWOLOWO WAY, IKEJA CURRENTLY USED AS OFFICE/SHOW ROOM FOR THE COMPANY. LIEN ON VEHICLES IMPORTED FOR SALE. PG OF MD/CEO MR. T.K. OLONILUA	TITUS KAYODE OLONILUA	1, KAYODE CLOSE, OFF MORGAN STR. OJODU, LAGOS	CHIEF ADEMOLA
89	0342301001213	FILTIM HUZOD OIL AND GAS LTD	307,804,826.06	LM on Plot 4, Oromeruezimbu, PH	HOPE UZODINMA	AFRICA RE-INSURANCE BUILDING, 5TH FLOOR, PLOT 1679, KARIMU KOTUN STREET, VI, LAGOS	LM on Plot 4, Oromeruezimbu, PH
90	0721001000030	DEEP SEA OIL & GAS LTD	306,495,319.51	UNCONDITIONAL PG OF DR STEVE ITELIMA MD/CEO. LIEN OVER N5M DEPOSIT TO BE MADE BY CUSTOMER. HYPOTHECATION OVER 50% OF ADVANCE PAYMENT FROM DBN AND MOBIL. IRREVOCABLE DOMICILIATION LETTERS TO DBN AND MOBIL INSTRUCTING BOTH COMPANIES TO MAKE ALL PAYMENTS DUE THE CUSTOMER DIRECTLY TO AN ACCOUNT DESIGNATED BY THE BANK. LEGAL OWNERSHIP BY THE BANK OF THE TWO TUGBOATS AND ANCILLARY EQUIPMENT BEING FINANCED WITH THE TERM LOAN. MARINE INSURANCE OF THE EQUIPMENT, NOTING FTB AS FIRST LOSS PAYEE	DR STEVE ITELIMA	26, OKOROJI ST., D/LINE. PORT HARCOURT/5, NDAHROS CLOSE, TRANS AMADI LAYOUT PORT HARCOURT	DR STEVE ITELIMA
91	0011001014699	THREE STARS INVESTMENTS LIMITE	303,516,890.76	Borrowers General Agreement	SPRING BANK	143, Ahmadu Bello Way, VI	Aih. Hassan Momodu, Sam Uzo, Innocent Ilozumba, Okey Nwankwo
92	1451001011462	PANAT NIGERIA LIMITED	300,751,906.79	legal mortgage of 2 property situate at Ilorin, Kwara State. (Matter under litigation).	PRINCE TOYE OYINLOLA	12, Agbaoku Str. Off Allen Av. (now at CDB, Alausa-Ikeja)	PRINCE TOYE OYINLOLA
93	1441001000177	BENADE COMMERCIAL ENT.(NIG)LTD	300,065,120.90	Legal Mortgage of property at Plot 4 & 5 Block II Bemimesu layout, Ondo Road, Ife. (b) Legal Mortgage of property at Ojuolape Stree, roadkeke.	Chief B.A. Adeyemi	34/36 Burma Road, Apapa	Chief B.A. Adeyemi
94	1431001000578	RESORT INTL LTD	286,489,663.39	UNLIMITED P / G OF DR. O. B. BABALAKIN AND OLAYINKA AKINSANYA	Dr. Wale Babalakin, SAN	The Rooftop, 24A, Campbell Str., Lagos.	Dr. Wale Babalakin, SAN
95	0561401000709	ANAMBRA STATE GOVERNMENT	283,936,202.88	IRREVOCABLE LETTER TO LION BANK PLCTO TRANSFER N100M MILLION ON MONTHLY BASIS TO CITIZENS BANK FROM THEIR FEDERAL ALLOCATION ACCOUNT. CITIZENS BANK WILL OBTAIN AN UNDERTAKING FROM LION BANK PLC TO COMPLY WITH THE TERMS OF THE LETTER	GOVERNMENT	Govt House, Awka	0
96	0502301000074	APICO PROJECT ACCOUNT	283,661,854.25	Guarantee of Akwa Ibom State Govt for N150 million which was redeemed in 2002	GOVERNMENT	Govt House, UYO	0

97	0721001004799	MAFAAS FOODS INT'L LIMITED	281,500,365.99	Charge over fixed and floating assets of the company. Transfer of franchise agreement and MOU btw Mafaas Foods and Steers Holdings, S.A. to the bank and PG of 3 directors/promoters, Assignment of all rights of Mafaas Foods under the lease agreement signed with Water Parks.	TERRY ASEMOTA, ALH SHEU MALAMI, CHIEF OLUSOLA FALEYE, OTUNBA FEYI WINFUNKE	89A, OJO LANE, DOLPHIN ESTATE, IKOYI	
98	1511001003996	SULAPAN NIG. LTD.	278,286,882.48	(a) Personal Guarantee of Samir Sulaiman (b) Owema Bank share cert. 200,000 units (Sulaiman Samir Abdul) © Owema Bank Share Cert. 40,000 units (Sulaiman Samir Abdul) (d) LM perfected over property at No. 60 Karan road, Nasarawa district, Kano. (e) Deed of sublease over property at plot 4, Block XXXIA, Owode Estate, Ibadan.	TALAL SHAHIMI, SAMIR SULAIMAN, HANI AKUR	40, BURMA RD., APAPA	#N/A
99	0161001007116	ENERGY FACTOR MARINE&OIL SERVI	277,594,843.36	Tripartite Warehousing Agreement. Personal Guarantee of the M/ D	Rowaye Jubril, Femi Olulana	10, AERODROME RD., APAPA	#N/A
100	0012301002029	ANESTONY CONSTRUCTION CO. LIMI	274,529,122.52	UNSECURED	LADY MARY ANEGBODE EREMOSELE	PLOT C55, AMUWO-ODOFIN INDUSTRIAL ESTATE, ALONG APAPA/OSHODI EXPRESS WAY.	#N/A
101	0161001011562	HELKO NIGERIA LIMITED	270,720,012.12	LM ON 25A LUGARD AVENUE IKOYI (2) AN IRREVOCABLE UNDERTAKING APPOINTING THE BANK AS THE SOLE RECIEVEING BANK FOR THE 50UNITS OF THE 3 BEDROOM BUNGALOWS MEDIUM INCOME ESTATE AT DUBOYI DISTRICT ABUJA (3) LETTER OF SET OFF AND CROSS CORPORATE GUARANTEE FROM NOFAX INTERNATIONAL CONSTRUCTION COMPANY LIMITED (4) POST DATED CHEQUES FOR EXPECTED INFLOWS (5) LIEN ON TRUCKS WHICH WILL BE REGISTERED IN BANK'S NAME (6) COMPREHENSIVE INSURANCE WITH AN INSURANCE COMPANY NOMINATED BY THE BANK WITH THE BANK AS THE FIRST LOSS PAYEE (7) UNCONDITIONAL PERSONAL GUARANTEE OF THE MD/CEO	DR ABC ORJIAKO	68A ADEOLA ODEKU STREET, VI	#N/A
102	0161601001458	ZAMSON OIL AND GAS LIMITED	269,853,971.64	EXECUTED TRIPARTITE WAREHOUSING AGREEMENT B/W THE BANK, ZAMSON OIL AND AN APPOINTED WAREHOUSING AGENT. LIEN ON PDTS THROUGH COLLATERAL MGT AGREEMENT WITH WAREHOUSING AGENT/SB PLC/ZAMSON OIL. COMPREHENSIVE INSURANCE OVER THE PRODUCTS WITH SB PLC NOTED AS FIRST LOSS PAYEE. DOMICILIATION OF SALES PROCEEDS AGREEMENT. IRREVOCABLE PROMISSORY NOTE BY THE CLIENT. UNLIMITED AND CONTINUOUS PG OF THE MD/CEO OF THE COMPANY AND ONE OTHER DIRECTOR.	Zayyanu Musa Bashir, Abubakar Mahuta	12 OSHODI/APAPA EXPRESS WAY, COCONUT BUS/STOP	#N/A

103	1531001004388	BEMO INDUSTRIES NIG. LIMITED	263,774,364.56	N4million on properties, buildings, machineries, & fixtures erected situate at Agboola Village off New Ibadan - Ife Road, Ibadan in Lagelu LGA of Oyo State registered as 48/48/3162 Ibadan (original Oyo C of O no. 27/27/2997 in place) (b) 3 spare keys (c) Deposit of registered deed of assignment dated 26/3/92 in favour of Mr. Olukorode Odeniyi off Old Ibadan/Lagos Road, Orita Challenge Ibadan no. 51/51/3045. (d) Personal guarantee of Adenike Odeniyi (Mrs) (e) Personal guarantee of Chief Olukorede Odeniyi (f) Stamped legal mortgage on (2 above). (g) Certified true copy of Oyo State C of O no. 44/44/87 IFO Miss Adenike O. Adedeji covering all parcels of land at Bodija Area of Ibadan. (i) Certified true copy of Oyo State C of O no. 26/26/2997 Ifo Mr. Olukorede Odeniyi covering all parcels of land at Bodija Road, Ibadan, Oyo State. (j) Executed equipment lease agreement. (k) Executed chattel mortgage and proofs of ownership of following vehicles: (i) M/Benz Bus with plate no. XH634KSF (ii) M/Benz Bus with plate no. XH633KSF (iii) M/Benz Bus with plate no. XH 638 KSF	OLU ODENIYI	KM 30, IFE RD., AGOOLA VILLAGE, IBADAN	#N/A
104	0311001001027	RAINBOWNETLIMITED	263,588,068.43		MRS CHINERO NWAIGWE, MR DAVE NWAIGWE	3/4, POCKET ESTATE (EBEANO), INEPENDENCE LAY-OUT, ENUGU	#N/A
105	016160100082	POKAT NIGERIA LIMITED	259,139,409.69	EXECUTED TRIPARTITE WAREHOUSING AGREEMENT B/W THE BANK, POKAT AND AN APPOINTED WAREHOUSING AGENT. LIEN ON PRODUCTS THROUGH COLLATERAL MANAGEMENT AGREEMENT WITH WAREHOUSING AGENT/SB PLC/POKAT NIG LTD. COMPREHENSIVE INSURANCE OVER THE PRODUCTS WITH SB PLC NOTED AS FIRST LOSS PAYEE. DOMICILIATION OF SALES PROCEEDS AGREEMENT. IRREVOCABLE PROMISSORY NOTE BY CLIENT. UNLIMITED AND CONTINUOUS PG OF THE MD/CEO OF THE COY AND ONE OTHER DIRECTOR	Tokunbo Akinsola, Mrs Kikelomo Akinsola	14, WHARF RD, APAPA	#N/A
106	0721001009101	RITETIME AVIATION &TRA.SER.LTD	248,314,393.58	Perfected Legal Mortgage over property at 8, Iya-Rere Close, Aguda, Surulere. All Assets Debenture. Memorandum of Loss registered 99/99/2077 over property at Plot No. 15, Block 78 Lekki Peninsula Residential Scheme, Lagos	Dr O. Peter Obafemi	City Express Bldg, Plot 1637, Adetokunbo Ademola Street, VI	Dr O. Peter Obafemi, Henry Seymour, Dr Onaolapo Soleye
107	0017001005975	LE-GLOBAL OILFEILD SERV.LTD.	247,287,900.46	SHIPPING DOCS ASSIGNED TO THE BANK. PG OF THE CEO MR REMI MAKANJUOLA. DOMICILIATION OF COY'S RECEIVABLES ON CONFIRMED ORDERS. CONFIRMED ORDERS FROM OANDO, TOTAL, AP,SUNGAS AND ANDROS GAS. LIEN ON COYS PROPERTY LOCATED AT NO. 1 PRIME KAYODE AKINGBADE CLOSE WHICH THE COMPANY PURCHASED AT N125 MILLION. LM ON PROPERTY LOCATED AT PLOT 2A FGN LAYOUT OSBOURNE ROAD IKOYI LAGOS	CHIEF ADEREMI MAKANJUOLA	1 PRINCE KAYODE AKINGBADE CLOSE OFF MURI OKUNOLA VI	BODE MAKANJUOLA
108	0841001011835	FIRST STANDARD INVESTMENT	241,866,132.79	Recertification of C of O (Customary) No. M2TP/LA/MISC/97/1215 registered as 2363/2362/5, Garki Municipal Area Council, Abuja, Plot 24 Cadastral Zone 07-05 Kubua Comm, FCT. (b) LM yet to be perfected	CHIEF EDET O. NKPBURE	ED BUILDING, 5TH FLOOR, 47, MARINA LAGOS	
109	0721001003541	GLOBAL ENERGY CO. LTD	235,628,068.43	1) Irrevocable domiciliation of contract proceeds 2) Domiciliation of proceeds of discounted invoices 3) PG of MD and any other director supported by statement of net worth	ALH MK. JADA, JOE OBIAGOAND PATRICK OBOT	182, KOFO ABAYOMI WAY, VI 13, BOLEDEOKU CRESCENT OGBA LAGOS	
110	1621601000675	F. L. DYNAMICS LTD	233,422,297.27		Ibrahim Folarin, Soki Lawson	B45 DC PLAZAVILLE SHOPPING COMPLEX, 119, AWOLOWO WAY, IKEJA	
111	0841001011668	FIRST FACTORS LIMITED	232,017,703.45	DEPOSIT OF TITLE DOCUMENTS OF PROPERTIES TO BE PURCHASED			

112	0161601001533	AIME NIGERIA LTD	231,679,441.88	Executed Tripartite warehousing agreement between the bank, Aime and appointed warehousing agent	MRS JUDITH OGBARA	4, ALHAJI TOKAN STREET SURULERE LAGOS	
113	0161601001069	NATURELLE EXTRACTS LTD	222,645,495.87	LM on company's property located at Ibeju Lekki Epe, valued at N150m, Debenture over fixed & floating assets of the factory site at lekki valued at N300m, Comprehensive insurance of the financed assets noting SB PLC as first loss payee	PATRICK ACHOLONU, STEVE AGBARAKWE, EBONG NTE BUSIEKANEM, BRENDA BASSEY, ANDREW AHUNAYA	COSCHARIS PLAZA, 68, ADEOLA ODEKU ST., VI	
114	0161601001144	SABRE NIGERIA LIMITED	221,974,585.43	EXECUTED TRIPARTITE WAREHOUSING AGREEMENT B/W THE BANK, SABRE AND AN APPOINTED WAREHOUSING AGENT. LIEN ON PRODUCTS THROUGH COLLATERAL MANAGEMENT AGREEMENT WITH WAREHOUSING AGENT/SB PLC/SABRE NIG LTD. COMPREHENSIVE INSURANCE OVER THE PRODUCTS WITH SB PLC. DOMICILIATION OF SALES PROCEEDS AGREEMENT. IRREVOCABLE PROMISSORY NOTE BY THE CLIENT. UNLIMITED AND CONTINUOUS PG OF THE MD/CEO AND ONE OTHER DIRECTOR	Alh Mustapha Mansury, Sabry Mansury	50, IBRAHIM TAIWPO RD., KANO	
115	1561001011574	BINTA COMMODITIES NIG. LTD.	221,542,526.58	Property of MD located @sanni st, off Airport Road, Alakia, Ibadan, (2) Hypothecation of goods, (3) Company site located @ plot 2 Alalubosa GRA, Ibadan, (3) Ownership of Three Trailers.	MR OLAWALE	9, JERICO, MAGAZINE ROAD, IBADAN	
116	0261601001151	NORTHEAST ATLANTIC OIL&GAS LTD	220,720,400.64	EXECUTED TRIPARTITE WAREHOUSING AGREEMENT B/W THE BANK, NORTH EAST ATLANTIC AND AN APPOINTED WAREHOUSING AGENT. LIEN ON PRODUCTS THROUGH COLLATERAL MANAGEMENT AGREEMENT WITH WAREHOUSING AGENT/SB PLC/NORTH EAST ATLANTIC. COMPREHENSIVE INSURANCE OVER THE PRODUCTS WITH SB PLC. DOMICILIATION OF SALES PROCEEDS AGREEMENT. IRREVOCABLE PROMISSORY NOTE BY THE CLIENT. UNLIMITED AND CONTINUOUS PG OF THE MD/CEO AND ONE OTHER DIRECTOR OF THE COMPANY.	Okoye Oforidile, Okoye Sharon Chizaram	PLOT 2064, AMUWO ODOFIN GRA / UMUNZE HOUSE, 12, APAPA/OSHODI EXP. WAY., OPP IBAFO DEPOT	
117	0011001032543	CONTINENTAL CEMENT CO LTD	217,968,208.64	FIXED AND FLOATING ASSET DEBENTURE ON ALL COMPANY'S ASSETS VALUED AT N1 BILLION. LEASEHOLD ON THE SHIP-ONLOADER BEING PURCHASED. PG OF THE MD/CEO ALHAJI SANI DANGOTE.	ALH. SANI DANGOTE AND ALH KAITA	2, TINCAN ISLAND PORT, APAPA	
118	0031001004872	SIMIDIA/ S & I INTERNATIONAL C	217,797,045.68	SOLD (TUG BOAT)	PATRICK ACHOLONU, STEVE AGBARAKWE, EBONG NTE BUSIEKANEM, BRENDA BASSEY, ANDREW AHUNAYA	PLOT 127, TRANS-AMADI RD., PHC	
119	0721001004823	MAFAAS FOODS INT'L LIMITED	216,478,666.75	Charge over fixed and floating assets of the company, Transfer of franchise agreement and MOU btw Mafaas Foods and Steers Holdings, S.A. to the bank and PG of 3 directors/promoters, Assignment of all rights of Mafaas Foods under the lease agreement signed with Water Parks.	TERRY ASEMOTA, ALH SHEU MALAMI, CHIEF OLUSOLA FALEYE, OTUNBA FEYI WINFUNKE	89A, OJO LANE, DOLPHIN ESTATE, IKOYI	
120	0901001033397	AGRO NIG. VENTURES LTD.	215,942,633.46	L/M on property at 11, Abibat Ajose Str. Ogudu GRA	CHIEF MATHEW ADERIYE	SUITE 1, TAFAWA BALEWA SQUARE COMPLEX, LAGOS	
121	0452301000061	PA-JECK W-A LIMITED	214,020,727.00	Registered deed of LM to the tune of N20million over property situate at Okpuno Otolo Nnewi covered by Anambra State Customary Right of Occupancy no. 10/10/166 Awka.	CHIEF JUDE EZENWANNE		
122	0431601000338	A-S RANO OIL AND GAS LIMITED	213,104,327.60	EXECUTE WAREHOUSING AGREEMENT. LIEN ON PRODUCTS UNDER COLLATERAL MGT. PG OF CLIENT'S PRIME MOVERS.DOMICILIATION AGREEMENT. PROMISSORY NOTE	ALH SAMAILO RANO AND AUWALU ABDULAH	17, FORCADOS STREET, OLODI APAPA	#N/A
123	0011001014714	THREE STARS INVESTMENTS LIMITE	210,256,215.64	Borrowers General Agreement	SPRING BANK	143, Ahmadu Bello Way, VI	Alh. Hassan Momodu, Sam Uzo, Innocent Ilozumba, Okey Nwankwo
124	0611101008927	ENEH GEORGE MBANEFO (DR.)	210,116,445.28			27, HILLVIEW STREET, INDEPENDENCE LAYOUT, ENUGU	
125	0841001008901	MANOL ALLIED IND.LTD	208,392,668.30	LM (perfected) over property at Nos. 28 - 30 Kayode St. Onipanu, Lagos (b) Floating debenture over assets.	MR S.L. OLUMO	SUITE 39, ANJORIN PLAZA, KOFO ABAYOMI AVENUE, APAPA.	

126	0342301000603	INT L STARCHEM IND.LTD(ACCT.2)	205,624,340.16	Deed of Assignment IRO a property at Plot No. 2, Block D in Matori Industrial Scheme, Layout Registered as 5/5/1983. Lagos. (b) Deed of LM registered as 61/61/2046, Lagos. the Bank has judgment of N122m in it favour. The matter is now at the court of Appeal.	M.O. KOMOLAFE SNR. AND MRS FL KOMOLAFE	PLOT 2/4 BADEJO KALESANWO STREET, MATORI MUSHIN	#N/A
127	0161001009530	GUARDIAN EXPRESS TRUST LTD [G	205,157,066.06	Partly Equity investment in CSCS	SPRING BANK	143, Ahmadu Bello Way, VI	SPRING BANK
128	0012301006052	COMMODITES MANAGEMENT CONCEPT	204,545,020.14		#N/A	13B REMI FANI KAYODE STREET, IKEJA GRA	#N/A
129	0161601001151	CORPORATE CAB SERVICES LTD	204,482,018.40	OWNERSHIP OF FINANCED VEHICLES (2) UNLIMITED PG OF MR VICTOR ADEYEMI & 2 OTHER DIRECTORS	DR AYANNIYI BAKO AL HASSAN, MR BANKOLE ADEYEMI, MR VICTOR ADEYEMI, MR OLUFEMI OKUFUWA	27 BECKELY STREET, ONIKAN	#N/A
130	0031001002184	KEMAR SHIPPING (NIGERIA) LIMIT	203,037,136.63	LM ON PROPERTY AT 139 OBAFEMI AWOLOWO RD, OSHOGBO. (2) PG OF THE CHAIRMAN	PRINCE ADEMOLA OYEWUNMI (2) OYEWOLE OYEWUNMI (3) OBA OYEWUNMI	1ST FLOOR, 9, WHARF RD, APAPA	#N/A
131	0011001029637	COMPAGNIE GENERAL DE LOGISTIQ	201,058,564.02	DOMICILIATION OF PAYMENT AND PG OF 2 DIRECTORS	ALAIN L BOLO, SYLVAIN KLUBA	PLOT 1676, OLADELE OLASHORE ST VI	#N/A
132	0841001011482	AMAZING GRACE IMPORT AND EXPOR	200,609,465.20	Property at 12 Allen Avenue, Ikeja (sold for N520 million)	YEMI OMOLAYO	10 MUSHIN RD., OPPOSITE LASPOTECH ISOLO	#N/A
133	1461001000180	PETROPLAST INDUSTRIES LIMITED	198,974,160.88	UNSECURED	#N/A	35, ASSOCIATION AVENUE, ILUPEJU, LAGOS	#N/A
134	1501001000345	JEKS (NIG) LTD	198,872,877.49	Deed of Debenture over company's assets. Deposit of title document to property situate at Diobu, Port Harcourt.	CHRIS IHEME	PLOT F4/A SANI ABACHA RD, GRA PHASE 3, PORT HARCOURT	#N/A
135	1021001010280	DAN DOLLARS MOTORS NIG.LTD	198,811,438.16	Registered deed of legal mortgage on all parcel of land together with the development on Plot 276 Amakocha/Akwakuma Layout, Owerri, Owerri LGA, Imo state covered by a C of O no. 50/50/237 Owerri (Original C of O in place) to cover N10million. (b) Request	CHIEF DAN O. OKEMUO	266, PORT HARCOURT RD. ABA	#N/A
136	0542301000072	ADAMSMITH TRAVELS AND TOURS	198,202,842.87	(a) Deed of Lease registered 81/81/56 at Enebong Avenue, Calabar. (b) Perfected LM over property at Enebong Avenue, Calabar (c) Personal Guarantee of Ekpeyong Eyo Nsa.	EKPEYONG EYO NSA, MRS BINTA EYO NSA AND VERONICA OJELEYE	55, KAKAWA STREET, LAGOS	#N/A
137	1431001000693	ATLANTIC EXPRESS AIRLINES	197,695,132.16	CLEAN	DR PETER OBAFEMI	6A, OLUFEMI PEDRO STREET, PARK VIEW ESTATE, IKOYI	#N/A
138	0571601000675	XAVIER OIL AND GAS SERVICE LIM	193,135,152.54		ALH. HABIB YUNUSA	7/9, DELE BAKARE STREET, OLODI APAPA	#N/A
139	0241001009997	GRAND MARINE OIL AND GAS NIG.	190,805,588.14	TRIPARTITE WARE-HOUSING ARRANGEMENT	MR OGUNWEMIMO OLADIPO, BABATUNDE BALOGUN, AND MRS OGUNMEFUN	13, CALCUTTA CRESCENT, APAPA	#N/A
140	1451001011480	PANAT NIGERIA LIMITED	177,290,141.48	legal mortgage of 2 property situate at Ilorin, Kwara State. (Matter under litigation).	PRINCE TOYE OYINLOLA	12, Agbaoku Str. Off Allen Av. (now at CDB, Alausa-Ikeja)	PRINCE TOYE OYINLOLA
141	0161001011137	ACTURUS MERCHANT TRUST LTD	177,173,316.28		NIYI OLAOYE	NITP HOUSE PENTHOUSE, PLOT PC 10 ENGINEERING CLOSE, VI	#N/A
142	1441001004836	ONWARD FISHERIES NIG. LTD.	176,825,725.78	HYPOTHECATION OF STOCK/TRUST RECIEPT, PERSONAL GUARANTEE OF ALHAJI SULE AKANDE AND MR. ABIODUN AGBANA	ALH. SULE AKANDE	C/O MEGA BOOM LTD. POLYSONIC SHOPPING MALL, 1A, LIVERPOOL RD., APAPA	#N/A
143	0951001000297	MIDLANTIC ESTATES LIMITED	176,630,587.33	(a) Deed of floating debenture pver assets (b) Deed of Appointment of Receiver/manager (c) Personal Guarantee of AdeCoker.	ADE COKER, MR. SINA BURAIMOH-ADEMUYEWO, MRS IDOWU OLUSANYA	2, DAMSON STREET, OFF AKILO RD., OGBA IND. ESTATE IKEJA AND WATER FRONT PLAZA, 270, OZUMBA MBADIWE STREET, VI	#N/A
144	1461001002416	SHARDA POLYMERS LTD	174,797,888.02		#N/A	35, ASSOCIATION AVENUE, ILUPEJU	#N/A
145	0021001003928	TODAYS CARS LIMITED	171,904,157.44	(a) Customary Right of Occupancy over property at Odume Obosi (b) customary Right of Occupancy over property at Nkpikpa, Obosi (c) Perfected LM over property at Nkpikpa Obosi Anambra State. (d) Perfected LM over property at Odume Obosi Anambra State (e) Personal Guarantee of Mr. A.B. Ezenwanne (under litigation)	AB EZEWANNE	35, MOBOLAJI BANK-ANTHONY WAY, IKEJA	#N/A

146	0161601001113	FRONTEL NIGERIA LIMITED	170,324,326.59	LIEN ON STOCK OF COCOA IN BONDED WAREHOUSE(WHICH MUST TWICE FACILITY AMOUNT),UNLIMITED PERSONAL GUARANTEE OF CHIEF B A ADEYEMI,THE CEO OF COY.LM ON PROPERTY LOCATED AT PLOT 4 & 5 BLOCK 11,BAMIMESUN FAMILY LAYOUT ONDO RD MODAKEKE,IFE NORTH STAMPED AT N3M	Alh. Samsedeem A. Owonifari, Abimbola Owonifari	10, AERODROME RD, APAPA	#N/A
147	0161001010527	BEULAH PROJECTS NIGERIA LIMITE	169,592,724.56	(a) Personal Guarantee of Dr. Remi Folorunso (b) Personal Guarantee of Captain Oluboyede Dele © Debenture over assets (under litigation)	DR REMI FOLORUNSHO, CAPT. DELE OLUBOYEDE, HARRY ODEY	75, D'ALBERTO AVENUE, PALM GROOVE, SHOMOLU	#N/A
148	0492301000777	INTER WORKS LIMITED	168,930,623.87	LM ON PROPERTY LOCATED AT BLOCK 1, PLOT 5, NEW GRA, IBADAN. DOMICILIATION OF SALES PROCEEDS TO FTB, PERSONAL GUARANTEE OF TWO DIRECTORS. LM ON A PROPERTY LOCATED AT PLOT 7, BLOCK XX, ORITA, IBADAN. CROSS CORPORATE GUARANTEE OF INTECON PARTNERSHIP LTD. ALL ASSETS DEBENTURE ON COYS ASSETS	#N/A	#N/A	#N/A
149	0241001022545	GIANTO SERVICES LIMITED	165,412,056.89	LIEN ON PROUCT THRU COLLATERAL MGT. AGREEMENT BETWEEN SPRINGBANK,GIANTO SERVICES AND WAREHOUSING AGENT,DOMICILIATION OF SALES PROCEEDS,IRREVOCABLE PROMISSORY NOTE,PG OF MD AND ONE OTER DIRECTOR	BOLA SUNMOLA	33, CREEK RD, APAPA LAGOS	#N/A
150	0611001000089	NACENN NIG.LTD.CRUSHER PLT.PRO	164,344,823.42	LM on CEO's property AT INDEPENDENCE LAY OUT, ENUGU VALUED AT N18M& fixed and floating debenture	ENGR. GN EZULIKE	5, UGWUJEME CRESCENT, IND. LAY-OUT, ENUGU	#N/A
151	1451001011471	PANAT NIGERIA LIMITED	161,266,216.42	legal mortgage of 2 property situate at Iforin, Kwara State. (Matter under litigation).	PRINCE TOYE OYINLOLA	12, Agbaoku Str. Off Allen Av. (now at CDB, Alausa-Ikeja)	PRINCE TOYE OYINLOLA
152	0981001000234	VILLAS CONSTRUCTION COMPANY LT	160,057,430.88	LIEN ON 9.5m units of ACCESS BANK Shares; 150m units of INVESTMENT & ALLIED INSURANCE Shares; JOINT AND SEVERAL GUARANTEE OF DIRECTORS	ENGR. YOMI AKANDE	24, MAINLAND WAY, DOLPHIN ESTATE, LAGOS	#N/A
153	1541001000556	ABIOLA ADIO INVESTMENT LTD.	159,052,431.26	Deed of legal mortgage of property situate at fodacis Area, Adeoya State Hospital Ring Road Ibadan. (b) Deed of legal mortgage over property at Pado Old Lagos Road, Ibadan.	ABIOLA OMOTUNDE ADIO	SW9/1193, ORITA CHALLENGE, IBADAN	#N/A
154	0012301006131	LT COMMODITIES LIMITED	158,621,291.85		MR OGBA	#N/A	#N/A
155	0437001000107	RAINFALL OIL SUPPLIES & TRADING	157,465,382.71	Tripartite warehousing agreement, Lien on pdts, comprehensive insurance over pdts with SB Plc noted as first loss payee, Domiciliation of sales proceeds agreement, irrevocable promissory note by client, unlimited and continuous personal guarantee of the Jamilu Abubakar.	JAMILU ABUBAKAR	16, I.A.I PLACE, BURMA PLACE, APAPA	#N/A
156	1461001000807	MEDAC PHARMACEUTICALS LTD.	157,125,587.46	Mortgage Debenture over Plots 1,2,3,8,9 in Block XIX at Oyjly Estate Abopupa, Oyo. Legal mortgage of property at 49 Ire-Akein Estate Road, Isolo, Lagos. Account under litigation suit No: LD/1143/2008.	CHIEF L.A. AKINTOLA, MR S.E.A. ADEKANMBI, DR. TOSHO OGUUNNIYI, MRS A.O. WILLIAMS, MR A.M. AKINTOLA, ALH. M.G. ADIGUN AND CHIEF MRS J.A. AKINTOLA	49, IRE-AKARI ESTATE ISOLO	#N/A
157	1721601000578	CRYSTAL DYNAMICS ENERGY NIGERI	156,978,171.20	Lien on quoted shares	Mr Adelakun Adebayo	9A ADEOLA ODEKU STREET, VI	#N/A
158	0392301000671	OZIGBU ENGINEERING COY LTD	156,874,799.45	UNSECURED	ENGR. IKE H. OZIGBU	KM 16, PORT HARCOURT/ABA EXPRESS WAY, PHC	#N/A
159	1441001004863	TIGER SHIPPING COMPANY LIMITED	154,358,697.92	EM ON PROPERTY AT 139, AWOLOWO ROAD, OSHOGBO 2. DOMICILIATION OF PAYMENT 3. PG OF PRINCE OYEWOLE OYEWUNMI AND ONE OTHER DIRECTOR OF THE COMPANY	PRINCE ADEMOLA OYEWUNMI (2) OYEWOLE OYEWUNMI (3) OBA OYEWUNMI	1ST FLOOR, 9, WHARF RD, APAPA	#N/A
160	0951101000823	MIDLANDS SPRING BOTTLING CO LT	154,098,335.50	Debenture charge on the coy fixed and floating assets shared parri-passu with National Bank (stamped to cover N5m)	ADE COKER, MR. SINA BURAIMOH-ADEMUYEWO, MRS IDOWU OLUSANYA	2, DAMSON STREET, OFF AKILO RD., OGBA IND. ESTATE IKEJA AND WATER FRONT PLAZA, 270, OZUMBA MBADIWE STREET, VI	#N/A
161	0801001000390	NORTH SOUTH COMM & ALLIED VEN	152,972,085.63	LM on property at Esa Akpa Rd, Eket	R.A. FETUGA, MRS A.O. FETUGA	21A, ESA AKPAN RD., EKET	#N/A

162	0432301000207	IBETO PETRO-CHEMICAL INDUSTRIE	152,602,476.00	(1) Charge on property situated in FCT called the Ancestors Court (2)Third party LM on the property situated in FCT ,constituting of plot No 3521 between ibeto petrochemical ind.,fountain Trust Bank and adaboji linda ibeto (3)Tripartite warehousing arrangement for the consignment -AGO and Base oil - financed by FTB executed between FTB ,ibeto Petrochemical ind and TNT-IAS logistics (4)Debenture on the assets of ibeto cement company to be shared on a paripasu basis with all existing lenders	CHIEF CLETUS IBETO	60-61 Igwe Orizu Road, Nnewi	C.M. Ibeto, F.N. Ibeto, C.C. Ibeto, and O.U. Ibeto & O.M. Ibeto
163	0391001002891	ROMJSTEVE AND TRIUMPHS NIG. LT	148,855,156.75		#N/A	#N/A	#N/A
164	0901001031210	PAN EXPRESS	148,740,896.47	The facility (N31m) was secured by guarantee of Mr Hasib Monkarim. Mr Monkarim paid the sum of N40m in full and final settlement of his guarantee	#N/A	17, INTERNATIONAL AIRPORT RD, AJAO ESTATE, ISOLO LAGOS	#N/A
165	0161601001090	JOEDONE GASOLINE LIMITED	148,355,743.25	TRIPARTITE WARE-HOUSING & PG	JOSEPH NWANCHI OFODUM AND MRS NGOZI OFODUM	5, LANDER CLOSE OFF LIVERPOOL RD., APAPA	#N/A
166	0951001001445	AFRI AGRI PRODUCTS LIMITED	148,229,418.44	POWER OF ATTORNEY OVER WARE-HOUSE LOCATED AT OGBA, IKEJA VALUED AT N188M. (2) SPECIFIC CHARGE OVER 2 GRAIN DRYING MACHINE AND ONE SEED CLEANING MACHINE (3) PG OF THE MD	MR HANS CROMBACH	PLOT 8B, BLOCK C, OGBA IND. SCHEME, OFF ACME RD.,	#N/A
167	1451601000639	SOTAJO NIGERIA LIMITED	147,599,475.97	TRIPARTITE WARE-HOUSING ARRANGEMENT AND PG	Mrs Shade Balogun	AP SERVICE STATION BY OLD PASSPORT OFFICE, IKEJA	#N/A
168	0011001022032	GORA NIGERIA LIMITED	144,277,326.93	LM ON A PROPERTY LOCATED AT NO. 2 GORA CLOSE GRA KADUNA BELONGING TO MR. ISIAH CHAWAI BALAT MD/CEO, PROFESSIONALLY VALUED BY KNIGHT FRANK FOR N20,150,000 IN SEPT 2000	ISIAH BALAT AND CB FINANCE & PROPERTIES	14, ADETOKUNBO ADEMOLA STREET, VI	#N/A
169	0801001001478	DANAZ SERVICES LIMITED	143,518,919.17	Perfected LM (in court)	THANKGOD PLAYMAN, AZIBALUA EGBA	12, PEACE DRIVE, ABULOMA RD., TRANS-AMADI LAY-OUT PHC	#N/A
170	0841001006815	GENERAL TYRE	142,254,297.89	Lien on shipping docs, tripartite warehousing arrangement, PG of all the directors	ALH. BODE ABDULLAHI (2) CHIEF RO JINADU	5/7, QUEEN BARRACK RD, APAPA	#N/A
171	0161001011854	METROPOLITAN GENERAL INSURANCE	141,220,809.68	Deposit of title document to property at 5A Okunla Martins Close, Victoria Island (b) Deed of Assignment of same property to Guardian Express Bank. (unregistered). © matter under litigation	CHIEF CHIMA EJIMS, MOSES AGOH, BRIG-GEN C.E. EMEIN, ENI D. ENI, COLLINS IMOHO	20, MAITAMA SULE ST., SW IKOYI	#N/A
172	0392301000547	CATHODIC CORROSION TECHNOLOGIE	140,547,957.68		CHIGBU OKOROAFOR, ONYEKWERE OGBA,FRANK ILOENYOSI, AGOH MOSES	20, COLLINS UCHIDIUNO STREET L'EKKI PHASE I LAGOS	#N/A
173	0981001000827	KURIOS NIG LTD	140,471,917.51	The facility is secured with shares from blue chips worth N105m & PG of the CEO	ENGR. YOMI AKANDE	24B, MAINLAND STREET, DOLPHIN ESTATE, IKOYI	#N/A
174	0841001006596	CLEMENTS ENGINEERING COY LTD.	140,422,174.48	(a) Perfected LM over property at Otufola Street/Eng. Femi Fasawest. ,Igbogbo Ikorodu (b) C of O registered 88/88/1997K, Lagos	#N/A		#N/A
175	0431001011249	WITTYHEADS INTERNATIONAL LIMIT	137,781,611.76	NO INFORMATION IN FILE	ALH. SAGHRI KOKI AND KAMALDEEN A. ISA	C/O STARRING MATS LTD, 7B INDEPENDENCE WAY, BOMPAI KANO	#N/A
176	0881601000514	SARKI SURAJO PETROLEUM LTD	135,315,840.36	Warehousing Arrangement& charge over financed ptreoleum products	ALH ABDULLAHI SURAJO, TALATU ABDULAH, NASIRU MOHAMMED BAWA,MOHAMMED BABA, MUSA ABDULAH	UMUNZE HOUSE, 1ST FLOOR12, APAPA OSHODI EXPRESSWAY LAGOS	#N/A
177	0391001007267	OHA HOLDINGS NIGERIA COMPANY	135,236,656.54		#N/A	96, AGBANI ROAD, ENUGU	#N/A
178	1007001000019	ABDULKADIR M.A.DANKABO	134,895,833.37		ALH ABDULKADIS M.A DANKABO	11, SOKOTO ROAD NASSARAWA GRA KANO	#N/A
179	0041001005407	TARI-G-MB DEVELOPMENT CONSORTI	134,132,611.23	LM on property of Guy Okechukwu located at Plot 2042 Wuse Zone 7, Abuja with N60m	GUY OKECHUKWU	PLOT 934, VILLAGE RD., OFF AZORES CRESCENT, WUSE 2, ABUJA	#N/A
180	0721001007194	JUMLAR NIGERIA LIMITED	133,732,144.29	(a) Custody of C of O registered as 57/57/2002P IRO property located at Apapa/Oshodi Express Way Ijeshatedo. (b) Guarantee of Mrs Ibiola Solaja & Tony Okonkwo	MRS SOLAJA, DEACON LEKE ADEEKO, TUNDE ADEFOLARIN, MR FOLA ADEOSUN, MR EZE IFEAGBA	263, DALEKO MARKET, IYANA ISOLO, MUSHIN	#N/A
181	0392301000644	ASHIATA NIGERIA LTD	133,682,305.06		#N/A	29 MBONU STREET, D-LINE PH	#N/A
182	0041001006804	SMART ASSOCIATES CONSTRUCTION	133,038,129.60	unregistered power of Attorney	EUGENE KOKOLUWE	PLOT 237, COTONOU CRESCENT, WUSE ZONE 6, ABUJA	#N/A
183	0841001005296	CONTINENTAL COMMODITIES LTD	132,325,099.19	1. Existing legal mortgage of a building located at no.8 Agbaoku street off opebi road valued in 1998 at N26.1m by Diya Fatimhin	ALH. SANI DANGOTE AND ALH KAITA	POLO HOUSE, 2 TINCAN ISLAND PORT, APAPA	#N/A

184	1121001000033	HOSIAD NIG LTD	128,685,761.98	(1) DEBENTURE ON COY ASSET (2) LEGAL MORTGAGE ON 2.8 HECTARE OF LAND AT IKARE RD, ADEO-EKITI. (3) LM ON PROPERTY AT ILAWE RD. GRA, ADO-EKITI. (4) DOMICILIATION OF CONTRACT PROCEEDS FROM EKITI SG. (5) PG OF THE DIRECTORS	SANNI A. HASSAN, OSMAT ABOU HOSN, C. IDUCHUDINA	47B OLUSOLA AKINTAYO AV., OFF ILAWE RD, ADO-EKITI	
185	0841001002925	JONAC NIGERIA LTD	128,146,650.85	Irrevocable Domiciliation of various contractee companies whose jobs are being undertaken by JNL. PG of Julius Naana (Chairman)	J.O. NANNA, R.L. NANNA (MRS)	59/61, OJOTO STREET, MILE 3 DIOBU PHC	#N/A
186	1387001000037	ODIGBO LOCAL GOVERNMENT NULGE	127,777,777.85	DOMICILIATION OF MONTHLY ALLOCATION AND PG OF PRINCIPAL OFFICERS	PRINCE OLU FALOLU, MR ADE AKINBOSADE, MR S.O. OBIDEYI	OGIGBO LOCAL GOVT	#N/A
187	0161001002829	BYRON & MARTINS	125,173,359.02		DR (MRS) VIRGINIA ANOHU	189 AMINU KANO CRESCENT, WUSE 2, ABUJA	#N/A
189	1551001000410	DIVINE FAVOUR REALITY LIMITED	124,729,144.18	LM on property at plot 2 & 3, block D , Gbanda Layout, Ojoo, Ibadan, Oyo State.	AI. AKINREMI	BLOCK C3, SHOP 8, TRANS AMUSEMENT PARK, BODIJA, IBADAN	#N/A
190	0171601000383	PASANO INTERNATIONAL LIMITED	123,836,870.34		Obinna Anochiri, Constantine Ako	69, KOFO ABAYOMI STREET, APAPA	#N/A
191	0462301000095	SAB ALLIED VENTURES LIMITED	123,558,400.32	EXISTING LEGAL MORTGAGE ON PROPERTY AT ESSIEN CLOSE, EWET OFFOT UYO LGA, MR SABBATH UDOMISOR INFO CITIZEN BANK AND REGISTERED AS 92/92/137, UYO PROFESSIONALLY VALUED BY MIKE ADILIEME & CO FOR N8,266,000 IN 2001. PG OF THE CEO - MR. SABBATH UDOMISOR, Settled	SABBATH WILSON UDOMISOR AND MRS COMFORT UDEMISOR	PLOT 5 NORTH INDUSTRIAL LAYOUT, CALABAR	#N/A
192	0011001017021	VIRGOTRADE LIMITED	123,286,664.48	LIEN ON GOODS DELIVERED VIA TRIPARTITE WAREHOUSING FACILITY, PERSONAL GUARANTEE OF MR. SAMUEL A. FALAYI AND PRINCE FADE MOMOH	PRINCE FADE MOMOH AND MR SAMUEL FALEYE	9, ADEKUNLE AJASIA RD, AKURE ONDO STATE	#N/A
193	1441601000453	BEST TIME ENERGY INDUSTRY LIMI	123,072,149.52	(2) PG OF MD/CEO: CYRIL UBAH	CYRIL UBAH	1, COMMERCIAL RD, PISCES BLOCK, ELEGANZA APAPA	#N/A
194	0167401000064	CORPORATE CAB SERVICES LTD	122,661,353.26	OWNERSHIP OF FINANCED VEHICLES (2) UNLIMITED PG OF MR VICTOR ADEYEMI & 2 OTHER DIRECTORS	DR AYANNIYI BAKO AL HASSAN, MR BANKOLE ADEYEMI, MR VICTOR ADEYEMI, MR OLUFEMI OKUFUWA	27 BECKELY STREET, ONIKAN	#N/A
195	0571601000301	GIL-TRANS OIL GLOBAL RESOURCES	122,485,483.49	E/M, Warehousing Arrangement & charge over Petroleum Products	(1) PASTOR MRS KEMI GIFT ALEBE (2) PASTOR NATHANIEL ALEBE	2/3 DELE BAKARE STREET, OLODI APAPA, LAGOS	#N/A
196	1561001014535	BENTOS PHARMACE. PRODUCT LTD.	121,991,329.26	(a) Registered deed of mortgage debenture dated 17/11/97 to the tune of N25m covering property at New Garage area old Lagos Road, Ibadan registered as 20/20/3265 Ibadan. (b) Original/copies of title documents not in place	JULIUS ISHOLA	KM 8, OLD LAGOS RD., IBADAN LAGOS	#N/A
197	0971601000453	INTEGRAL PETROCHEMICALS LTD	121,204,101.49	(1) STOCK WARE-HOUSING (2) PG OF MD/CEO; MR DARE OLAGOKE	Dare Olagoke, Adeyemi Olagoke (Mrs)	9B ELSIE FEMI PEARSE VICTORIA ISLAND LAGOS	#N/A
198	1521001007731	DERILAR NIGERIA ENT LTD	120,752,037.08	LM on properties at Ibadan & Abuja	DELE AJAYI	N5/87H DERILAR HOUSE, ABAYOMI BUST-STOP, IWO ROAD, IBADAN	#N/A
199	0111001002213	HIRO -OJE INVESTMENT LIMITED	120,328,874.93		PAUL OJEMEN	#N/A	#N/A
200	1571001001264	DUPSOB NIGERIA ENTERPRISES	116,823,378.50	(a) Legal mortgage of property situate at plot 3 block B, Oluyole Estate Ibadan. (b) Deposit of title document of property situate at Plot 8, Block vi, Housing Corporation Estate, Orita, Ibadan.	MRS DUPE OSIBODU	NW6/83A AKINOLA ROAD, EKOTEDO IBADAN.	#N/A
201	0161001009910	ARMORED TECHNOLOGIES & SYSTEMS	116,786,015.34	Company's 11 bullion vans valued at N42.7m, PG of directors	FRANCIS OLISA SHEEN, DR REMI FOLORUNSHO AND DAVID OLUSINA JOHN	75, D'ALBERTO AVENUE, PALM GROOVE, SHOMOLU	
202	0012301006362	BAYWOOD CONT. LTD(ADDAX ACC.)	116,600,031.52	1. OWNERSHIP OF EQUIPMENT ON LEASE. (2) DOMICILIATION OF PAYMENT (3) ALL ASSET DEBENTURE	CHRIS BAYWOOD IBE AND PROF PAT UTOMI	72, OLORUNLOGBON STR., ANTHONY VILLAGE, LAGOS	CHRIS BAYWOOD IBE

203	0512301000771	UMUAHIA NORTH AND CAPSTONE.C.L	116,521,380.90	IRREVOCABLE STANDING PAYMENT TO THE STATE JOINT ACCOUNT ALLOCATION COMMITTEE THRU THE MINISTRY OF LOCAL GOVT AND CHIEFTAENCY AFFAIRS. LETTER FORM LOCAL GOVT COUNCIL PLEDGING TO DOMICILE THEIR STATUTORY MONTHLY ALLOCATIONS TO CIB. FORMAL ACCEPTANCE OF THE IRREVOCABLE PAYMENT ORDER BY STATE MINISTRY OF LOCAL GOVT AND CHIEFTAENCY AFFAIRS.	CHIEF EMEKA ENYEAZU, CHIEF LINUS OTI, BC. IHEDIGBO	UMUAHIA NORTH LG SECRETARIAT	#N/A
204	0011001002995	FORMOSA BOTTLING CO.LIMITED	113,431,078.68		#N/A	6E IDEJO STREET, VI SUITE 4, PEES GALLERIA, FORESHORE TOWERS, 2A, OSBORNE RD., IKOYI.	#N/A
205	1461601000888	POWER ALLIANCE LIMITED	112,624,440.84	TRIPARTITE WARE-HOUSING & PG	PAUL OBANUA		#N/A
206	0017001005920	ALMINNUR RESOURCES LTD	112,166,660.11		Mr Saminu Rabi, Nura Rabi	7/8 DELE BAKARE, BEHIND GTB OLODI APAPA	#N/A
207	0101001001077	OGBO-PEE VENTURES LTD	112,059,811.02	Stock Hypo., P/G of the Chairman and CEO, Peter Anibede & Ogbonna Ugbanna	PETER ANIDEBE	62, BALOGUN STREET, LAGOS	#N/A
208	0881601000550	STEAMPLUS LIMITED	111,315,823.91	TRIPARTITE WAREHOUSING ARRANGEMENT	MRS BLESSING ADEPOJU, ALH HASSAN MOMODU	32, AYODEJI OTEGBOLA STREET, GBAGADA PHASE 2, LAGOS	#N/A
209	0841001011279	HARMAT PETROLEUM NIG.LTD.	111,165,031.91	(a) Registered deed of Legal Mortgage covering Kaduna LGA C of O No. KDA/A/008212 dated 14/12/88 - land situate at 18A, Tudun Wada Bye Pass, Kaduna, upstamped to N2.3m (b) Registered LM on property known as No. J. 13 U/Sanusi Kaduna in Kaduna Local Govt. registered as no. 267 at page 49 in vol. 1 in the office of the sole Administrator, Kaduna LG to the tune of N2million. (c) Registered LM on property known as No. J.11 U/Sanusi Kaduna covered by Kaduna State LG Certificate of Occupancy no. KDA/A/000267 registered to the tune of N5million.	ALH HARUNA MATI	PLOT AE 1 & 2, NNAMDI AZIKIWE WAY, BADIKO-KADUNA AND PLOT 517, ZUMA RD., ASIKOLENYES KADUNA J3 ANGWAR SANUSI, KADUNA	#N/A
210	0012301007042	ALHAJI ABUBAKAR ATIKU	111,150,439.42		ALHAJI ABUBAKAR ATIKU		#N/A
211	0801001007922	PRIMES OIL DEV. SERV. LTD	108,604,381.89	LM ON PROPERTY AT 5, CHINWO STREET, OGBUNABALI PORT HARCOURT	CHIEF HON. HUMPHREY AZUBUIKE	13A CHIEF CHINWO STREET, OGBUNABALI PORT HARCOURT	#N/A
213	0011801000143	DEMAYO HOLDINGS LTD	108,097,345.78		#N/A	#N/A	#N/A
214	0437001000091	AIG ENERGY INTERNATIONAL SERVI	84,038,836.40	#N/A	KADIR KWANDU, BASHIR ADAMU, SAMAILA RANO, SHEHU KAITA, JAMILU ABUBAKAR, AHMED KWANDU	18, BURMA ROAD APAPA LAGOS	#N/A
215	0342301001198	Shares in Trust Account-TIB	1,252,570,005.71	#N/A	INTERNAL account Dating back to consolidation	#N/A	#N/A
216	0241001015378	Loans-Staff Shares Schemes	331,055,383.76		INTERNAL account Dating back to consolidation		
217	1431001000693	STAFF TRUST SCHEME	190,578,111.20		INTERNAL account Dating back to consolidation		
218	0161001010527	STAFF TRUST SCHEME	175,816,841.21		INTERNAL account Dating back to consolidation		
219	1441001004863	LOAN MANUAL-CIB	170,620,907.89		INTERNAL account Dating back to consolidation		
220	LD0435100028	SALOMY (NIGERIA) LIMITED	114,617,227.50	#N/A	SIR JAMES CHIMA EJIMS	3, TRANS AMADI INDUSTRIAL LAYOUT, RUMUBIAKANI . PHARCOURT	#N/A
221			95,594,989,430.06				

## NON PERFORMING LOANS FOR WEMA BANK

ACCOUNT #	ACCOUNT TITLE	LIMIT AMOUNT	OUTSTANDING BALANCE (N)	SECURITY TYPE	DIRECTORS	MAJOR SHAREHOLDERS
9.21E+11	ACT NAOC-NEMBE PROJECT ACCOUNT	95,700,000.00	-193,163,226.52	Debenture On The Asset Of The Company	Chief Clement A. C Eronin, Dr D.U. Agbasi, Mr. Emeka Emecheta, Alhj Kabiru Sulaiman, Fanni N. Eronini, Engr O.A. Atanda,	Chief Clement A. C Eronini
9.21E+11	ACT PROJECT ACCOUNT LOAN ACCT	216,324,145.30	-282,926,483.06	Debenture On The Asset Of The Company	Chief Clement A. C Eronin, Dr D.U. Agbasi, Mr. Emeka Emecheta, Alhj Kabiru Sulaiman, Fanni N. Eronini, Engr O.A. Atanda,	Chief Clement A. C Eronini
1.168E+12	AKWIWU LEASE ACCOUNT -ELF	1,993,604,659.49	-1,803,142,057.19	Domiciliation Of Contract Proceeds From NBL, Leased Assets: 80 Trailers And 20 Trucks, Personal Guarantee Of The MD (Akwiwu Motors Ltd) And The MD's Father. Equitable Mortgage On Landed Property At Trans Amadi Layout, Port-Harcourt.	Chief Eleazer Chimezie Akwiwu, Chief Emmanuel Chikere Akwiwu & Mr N.C Akwiwu	Chief Eleazer Chimezie Akwiwu, Chief Emmanuel Chikere Akwiwu & Mr N.C Akwiwu
7.11026E+11	AROCOM GLOBAL INVESTMENT LTD	-	-153,456,092.34	Domiciliation Of Monthly Statutory Allocation To SUBEB Osun State	Alhaji. Shuaibu Adisa Aro, Mrs. Rashidat Kehinde Aro, Miss Noyinmot Iyabode Aro & Mr. Ismaila Olaide Aro	Alhaji. Shuaibu Adisa Aro
1.06807E+12	AYOKUNLE FARMS	176,404,666.65	-124,818,480.85	Debenture On All Assets Of The Company	Chief Flower Olumide Dongo, Alhaja Iyabode S. Ayokunle, Miss Olajumoke Ayokunle, Mr. Yusufu Ayokunle & Mr. Ayoola Ayokunle	Chief Flower Olumide Dongo
1.06107E+12	AYOKUNLE FARMS 2	18,000,000.00	-107,968,686.84	Debenture On All Assets Of The Company	Chief Flower Olumide Dongo, Alhaja Iyabode S. Ayokunle, Miss Olajumoke Ayokunle, Mr. Yusufu Ayokunle & Mr. Ayoola Ayokunle	Chief Flower Olumide Dongo
1.1511E+12	BLESSING JUNIOR LIMITED	-	-113,262,623.40	Lien On Shares	Mrs. Blessing Ebong Uko, Engr. Ezekiel Essien, Engrn. Anietie Okon Umanah, Barrister Cosmas Peter Udoenwenwen & Anietie Udo	Mrs. Blessing Ebong Uko
1.27113E+12	CHIDA HOTEL	-	-210,546,564.97			
1.27113E+12	CHIEF(DR) RUFUS GIWA CORNERPIECE PROPERTIES LIMITED	-	-199,540,014.80	Legal mortgage & Corporate Guarantee Of Food Concepts & Entertainment Ltd.	Deji Akinyanju, Dele Fajemirokun	Deji Akinyanju, Dele Fajemirokun
8.51008E+11	CRAYMOND LTD -PEAK-SPDC PROJECT	210,000,000.00	-312,806,484.95	(1) LM On 7 Landed Properties (2) PG Of Sir Raymond Chinda	Chief (Sir) Raymond Chinda (MD), Austin Chinda, Blessing Chinda, Alh. Mohammed Abdulahi	Chief (Sir) Raymond Chinda And Austin Chinda
7.7103E+11	CRESTWOOD HOLDINGS	120,000,000.00	-241,564,138.92			
7.7103E+11	CROWNFIELD	120,000,000.00	-159,581,958.74	Domiciliation Of Contract Proceeds	Mrs. NATH.W. YADUWA, Mrs. Yerima, Nat (Jr) Yaduwa, Hajija Bilikisu Yerima & Ambrose A. Birdling	NATH.W. YADUWA
1.27113E+12	DEKIT CONSTRUCTION LIMITED	-	-1,096,760,175.25	Debenture On Company Assets & Equitable Mortgage On Landed Properties	Arc. Dele Olagunju, Engr. Ogoniyide Adetayo, Engr. Sunder Nathumal, Engr. Pietro Chiesa & Engr. Rotimi Adubi-Site	Arc. Dele Olagunju,
9.28E+11	DIOCESES	-	-152,434,109.25			
9.28E+11	DRURY IND LTD IFF ACCT	70,000,000.00	-189,868,093.73	LEGAL MORTGAGE, CORPORATE GUARANTEE & PERSONAL GUARANTEE	Mr John Joseph, Varkey Varghese	Mr John Joseph, Varkey Varghese
9.28005E+11	DRURY INDUSTRIES LIMITED LOAN ACCT	136,500,000.00	-111,122,492.02	LEGAL MORTGAGE, CORPORATE GUARANTEE & PERSONAL GUARANTEE	Mr John Joseph, Varkey Varghese	Mr John Joseph, Varkey Varghese
7.7803E+11	ELAH SERVICES LTD	60,000,000.00	-179,906,066.04	DOMICILIATION Of Contract Proceeds	ELISHA GYANG, PAWISHAKU & IRIMIYA ISHAKU	ELISHA GYANG
1.27113E+12	ENPLUS LIMITED	-	-270,990,734.84	LIEN ON 30M UBA SHARES & 75M Units Of GASLINK	Chief Rashied Ladoja, Mr. Tunji Ladoja, Mr. Segun Orotope-Paul, Muyi Ladoja	Tunji Ladoja & Muyi Ladoja
8.51009E+11	FERNANDES PATRICK S	-	-5,521,161,627.00	CHEQUE KITTING FRAUD	Juan Primitia Fernandes & Anin Nwosu	Juan Primitia Fernandes & Anin Nwosu
9.28001E+11	FIDELITY BOND GROUP LTD TLF ACCT	467,197,769.83	-424,369,747.53	LM On BAIICO Building Situated At 12 Abibu Oki Street, Lagos.	Lt Gen Alani Akinriande (Chairman), Chief Bayo Ainola, Alh. Umaru Gana, Adrian Baruf, Mrs F N Dinobi, Mr A O Okpor	Lt Gen Alani Akinriande (Chairman), Chief Bayo Ainola, Alh. Umaru Gana, Adrian Baruf, Mrs F N Dinobi, Mr A O Okpor
9.21001E+11	FIDELIS COMMUNICATIONS LIMITED	100,000,000.00	-129,197,837.48	LEGAL MORTGAGE & PERSONAL GUARANTEE OF MD/CEO Of The Company	Fidelis Anosike & Esther Maduka	Fidelis Anosike & Esther Maduka
9.21E+11	FRONTAGE COMMUNICATIONS LIMITED	2,500,000,000.00	-1,003,549,473.22	LEGAL MORTGAGE ON FOUR LANDED PROPERTIES AT IBADAN, OYO STATE, ALL ASSET DEBENTURES ON FSTV & PG OF OTUNBA REUBEN FAMUTIBO	OTUNBA REUBEN FAMUYIBO, Ayodeji Famuyibo, Bankola Famuyibo, Bidemi Mumini, Moriamo Abiodun, Awwal Ibrahim, Abdul Ahmed Akubo	OTUNBA REUBEN FAMUYIBO
9.21E+11	GENERAL LEDGER IMBALANCE	-	-642,968,959.00	Keyman Life Assurance Policy On The MD/CEO, Mr Phillip Soulier	Mark Muller, Steven Edge	Mr. Phillip Soulier
1.10109E+12	GENERAL LEDGER IMBALANCE	100,000,000.00	-174,171,320.16			
1.10109E+12	KEYMAN LIFE ASSURANCE LTD. EXPORT	100,000,000.00	-165,872,590.46	LEGAL MORTGAGE C OF O 947/947/198/13 PLOT 141 VICTORIA ISLAND (N290M)	KOLA RUSSEL OJO & BONIFACE OJO	KOLA RUSSEL OJO, BONIFACE OJO & ATINUKE OJO

	GERMAINE AUTO CENTRE			-326,838,416.51	(A) Personal Guarantee Of Mr Jerry Chukwueke (B) Debenture On Fixed And Floating Assets Shared Pari-Passu With FINBANK.	Jerry Chukwueke, Maryann Chukwueke, Abimbola Abiona, Chinelo-Jerry Chukwueke.	Jerry Chukwueke
1.271E+12	GIANT STRIDES PROPS AND DEV CO. LTD	-		-101,791,103.30			
1.52116E+12	GLOBAL FLEET ACCOUNT	-		-1,981,885,496.35	Equitable Mortgage, Legal Mortgage, Personal Guarantee Of Jimoh Ibrahim	Barr. Jimoh Ibrahim	Barr. Jimoh Ibrahim
1.52816E+12	GLOBAL FLEET LOANS ACCT	4,000,000,000.00		-1,264,918,929.48	Equitable Mortgage, Legal Mortgage, Personal Guarantee Of Jimoh Ibrahim	Barr. Jimoh Ibrahim	Barr. Jimoh Ibrahim
1.21111E+12	GLOBAL FLEET OIL AND GAS TRADE F	1,000,000,000.00		-499,841,205.48	Equitable Mortgage, Legal Mortgage, Personal Guarantee Of Jimoh Ibrahim	Barr. Jimoh Ibrahim	Barr. Jimoh Ibrahim
3.81023E+11	HUFAWA ENT OVERDRAFT	215,782,561.91		-522,545,237.31	Mortgage Debenture On Fixed And Floating Assets	Mohammed Osman El-Tayed (Chairman), Hussein Fawaz (Managing Director)	Mohammed Osman El-Tayed (Chairman), Hussein Fawaz (Managing Director)
3.88023E+11	HUFAWA EXPORT FINANCE	250,000,000.00		-102,595,289.57	Mortgage Debenture On Fixed And Floating Assets	Mohammed Osman El-Tayed (Chairman), Hussein Fawaz (Managing Director)	Mohammed Osman El-Tayed (Chairman), Hussein Fawaz (Managing Director)
1.27102E+12	IMPERIAL TELECOM LTD PROJECT FIN. F	706,480,000.00		-885,250,314.98	N679.8M; P/G'tee Of Chief M. Ade-Ojo (C/Man) And Mr Tunde Adelaja (Director); P/G'tee Of Mr Gbenga Obadara (MD) Supported With Statement Of N/Worth	Chief M. Ade-Ojo, Mr. K. B Adelaja, Mr. Olugbenga Obadara, Mr. J. F. Akinmuyisitan And Mrs. Taiwo Inyang.	Chief M. A Ade-Ojo, Mr. Olugbenga Onalopo Obadara, Arc. Abiodun Rasaq Fari-Arole And Mr. Latoye Rasheed.
	INDEMNITY FINANCE			-373,889,376.30			
1.281E+12	INDEPENDENT SECURITIES LTD - ETF	3,000,000,000.00		-295,658,307.49	Negative Pledge On Company's Assets.	Adebisi Omojemi, Festus Ajani, Prince Afolabi Ayinuola Toyin, Onifade, Gbenga Ajiboye & Israel Ogbechie	Subsidiary Of The Bank
1.281E+12	INDEPENDENT SECURITIES LTD.	2,000,000,000.00		-1,430,416,967.55	Negative Pledge On Company's Assets.	Adebisi Omojemi, Festus Ajani, Prince Afolabi Ayinuola Toyin, Onifade, Gbenga Ajiboye & Israel Ogbechie	Subsidiary Of The Bank
8.51009E+11	INDEPT SECURITIES LTD			-20,586,679,793.00	Negative Pledge On Company's Assets.	Adebisi Omojemi, Festus Ajani, Prince Afolabi Ayinuola Toyin, Onifade, Gbenga Ajiboye & Israel Ogbechie	Subsidiary Of The Bank
6.98019E+11	JOSEPHIN GLOBAL RESOURCES LIMITED	-		-3,636,250,623.81	CHEQUE KITTING FRAUD	Joan Praxima Fernandes & Ann Nwosu	Joan Praxima Fernandes & Ann Nwosu
6.91019E+11	JOSEPDAM & SONS LPO1	450,000,000.00		-3,482,816,367.20	(A) L/M On Landed Propy At Bariga, Valued N5.6M; (B) Equitable Mortg On 8 Luxury Flats At Gerrard, Ikoyi Valued N784M; (C) Lien On 105M Units Of Wema Bank Shares Valued N602.7 As At 17/03/09 (Unit Price N5.74); (D) All Asset Deb. Of Josepdam Sugar Co. Bacita, Kwara State; (E) P' Gtee Of MD/CEO - Mrs Josephine Kuteyi.	Josephine Oluwadamilola Kuteyi, Saheed O. Kuteyi, Ganiu A. Kuteyi, Ahmed A. Kuteyi, Razak O Kuteyi,	Mrs Josephine Oluwadamilola Kuteyi
1.27113E+12	JOSEPDAM AND SONS PROJECT FIN FAC	4,935,464,754.06		-8,457,489,072.87	(A) L/M On Landed Propy At Bariga, Valued N5.6M; (B) Equitable Mortg On 8 Luxury Flats At Gerrard, Ikoyi Valued N784M; (C) Lien On 105M Units Of Wema Bank Shares Valued N602.7 As At 17/03/09 (Unit Price N5.74); (D) All Asset Deb. Of Josepdam Sugar Co. Bacita, Kwara State; (E) P' Gtee Of MD/CEO - Mrs Josephine Kuteyi.	Josephine Oluwadamilola Kuteyi, Saheed O. Kuteyi, Ganiu A. Kuteyi, Ahmed A. Kuteyi, Razak O Kuteyi,	Mrs Josephine Oluwadamilola Kuteyi
1.27113E+12	JUMCAR NIGERIA LIMITED	-		-392,522,293.36	P.G. Of Mrs. Ibilola Solaja	Mrs. Ibilola Solaja	Mrs. Ibilola Solaja
6.71059E+11	JUMCAR PETROLEUM NIG LTD	-		-316,822,932.58	P.G. Of Mrs. Ibilola Solaja	Mrs. Ibilola Solaja	Mrs. Ibilola Solaja
7.31155E+11	KOTCO ENERGY LIMITED WFF	100,000,000.00		-118,223,277.69	Mortgage Debenture On The Assets On The Factory At Km54, Lagos Ibadan Exp, Ode Remo (2) Tripartite Warehousing Agreement	Adeniran, Christopher Kolawole (Wema Rep), Adebowale Adebiji (Wema Rep)	(1) Kotco Ltd (2) Wema Bank Plc (3) Power Generation Ind
	KPRINT NIGERIA LIMITED	70,000,000.00		-106,170,373.11	LEGAL MORTGAGE LANDED PROPERTY	PRINCE ADEBINKA ADETONA, OLORI TOYIN ADETONA, OLORI IYABO ADETONA	PRINCE ADEBINKA ADETONA, OLORI TOYIN ADETONA, OLORI IYABO ADETONA
	MEGA TREND INV1 CO LTD			-244,438,361.61			
3.11031E+11	MIDLANDS SPRING			-308,004,259.10	Legal Mortgage On Landed Property, Debenture On Fixed & Floating Asset Of The Company And Personal Guarantee Of Mr Adegboyega Adebola Coker	Mr. Adegboyega Adebola Coker, Mr. Oye Durodola	Mr. Adegboyega Adebola Coker
3.18031E+11	ODUA INV COY	250,000,000.00		-245,919,442.34	Lien On Shares	Prince Julius Adebisi Adebayo, Hon Prince Adegoroye, Chief Kola Ogunjobi, Hon Lawrence Adewale, Chief Yinka Adejojo.	Oyo, Osun, Ogun, Ondo And Ekiti State Governments
3.18032E+11	ODUA INVESTMENT	1,688,896,181.06		-429,788,257.82	Lien On Shares	Prince Julius Adebisi Adebayo, Hon Prince Adegoroye, Chief Kola Ogunjobi, Hon Lawrence Adewale, Chief Yinka Adejojo.	Oyo, Osun, Ogun, Ondo And Ekiti State Governments
3.11032E+11	ODUA TELECOMS LOAN ACC 2	100,000,000.00		-100,000,000.00	Debenture On Coy's Fixed And Floating Assets-N3B, Lien On Shares Of Blue-Chips Coys (N1.7B), Legal Ownership Of CDMA Networks Telephone Equipment (N691.6), Legal Ownership Of Full Serviced Sites (597.8M), Legal Ownership Of 25 Units Of Microwave Link (N65.9M), And Legal Ownership Of Special Radio (N21.3M)	Chief Pius Akinyelure, Adebayo Jimoh Isaac Ayodele And Babatunde Kuku.	Odu'a Investment

3.18032E+11	ODUA TELECOMS LTD	100,000,000.00	-105,895,966.57	Debenture On Coy's Fixed And Floating Assets-N3B.Lien On Shares Of Blue-Chips Coys (N1.7B).Legal Ownership Of CDMA Networks Telephone Equipment (N691.6).Legal Ownership Of Full Serviced Sites (597.8M).Legal Ownership Of 25 Units Of Microwave Link (N65.9M). And Legal Ownership Of Special Radio (N21.3M)	Chief Pius Akinyelure,Adebayo Jimoh Isaac Ayodele And Babatunde Kuku.	Odu'a Investment
3.18032E+11	ODUA TELECOMS LTD PFF ACC 2	500,000,000.00	-548,278,336.70	Debenture On Coy's Fixed And Floating Assets-N3B.Lien On Shares Of Blue-Chips Coys (N1.7B).Legal Ownership Of CDMA Networks Telephone Equipment (N691.6).Legal Ownership Of Full Serviced Sites (597.8M).Legal Ownership Of 25 Units Of Microwave Link (N65.9M). And Legal Ownership Of Special Radio (N21.3M)	Chief Pius Akinyelure,Adebayo Jimoh Isaac Ayodele And Babatunde Kuku.	Odu'a Investment
2.11045E+11	ODUA TELECOMS LTD PROJECT FINANCE	1,499,889,889.38	-1,739,125,855.53	Debenture On Coy's Fixed And Floating Assets-N3B.Lien On Shares Of Blue-Chips Coys (N1.7B).Legal Ownership Of CDMA Networks Telephone Equipment (N691.6).Legal Ownership Of Full Serviced Sites (597.8M).Legal Ownership Of 25 Units Of Microwave Link (N65.9M). And Legal Ownership Of Special Radio (N21.3M)	Chief Pius Akinyelure,Adebayo Jimoh Isaac Ayodele And Babatunde Kuku.	Odu'a Investment
1.27813E+12	CINWANSI OLUSOLA IBIDAPO SRF	15,000,000.00	-164,464,533.67	LEGAL MORTGAGE LANDED PROPERTY	ONANUSI OLUSOLA IBIDAPO	ONANUSI OLUSOLA IBIDAPO
1.27113E+12	CINWARD FISHERIES NIGERIA LIMITED	250,000,000.00	-276,462,111.60	STOCK HYPOTHECATION	Aguda Adiodun, Ainaji Sule Akande.	Aguda Adiodun, Ainaji Sule Akande.
4.8801E+11	OSBORN PARKVIEW		-593,894,933.33	STOCK HYPOTHECATION	Aguda Adiodun, Ainaji Sule Akande.	Aguda Adiodun, Ainaji Sule Akande.
4.8101E+11	PEACE GLOBAL SATELLITE COMM LTD	246,267,576.48	-136,776,579.94	Company.Legal Mortgage On Landed Property At Omole Phase 1.Legal Mortgage On 4 Bedroom Flat,3 Bedroom Flat,And 3 Bedroom Flat At Iba.Personal Guarantee Of Barrister Oreye MD/CEO And Mrs.Oreye (Directors) Supported By Statement Of Worth And Key Man Insurance Of MD/CEO Barr Udoh Oreye.	BAR. LIVINGSTONE OREYE, MRS CICILIA OREYE, JUSTINA UYO.	BAR. LIVINGSTONE OREYE, MRS CICILIA OREYE, JUSTINA UYO.
8.51008E+11	PEACE GLOBAL SATELLITE COMM LTD.	-	-187,373,759.15	Company.Legal Mortgage On Landed Property At Omole Phase 1.Legal Mortgage On 4 Bedroom Flat,3 Bedroom Flat,And 3 Bedroom Flat At Iba.Personal Guarantee Of Barrister Oreye MD/CEO And Mrs.Oreye (Directors) Supported By Statement Of Worth And Key Man Insurance Of MD/CEO Barr Udoh Oreye.	BAR. LIVINGSTONE OREYE, MRS CICILIA OREYE, JUSTINA UYO.	BAR. LIVINGSTONE OREYE, MRS CICILIA OREYE, JUSTINA UYO.
1.27113E+12	POLARIS MANT LTD RASH INVEST	-	-198,970,109.55	Personal Guarantee Of Dr Tammy Allaboh, Mr Chandilya, Domiciliation Of Lease Rentals From Total Fina Elf & Legal Ownership Of Leased Assets	MR. S.G. RAMANATHAN (INDIAN), MR. OBINNA UJAH, MR. OBIOHA JUDE IDIGBE, MR. M.K. PATEL (INDIAN)	LTD, MR. S.G. RAMANATHAN (INDIAN), MR. OBINNA UJAH, MR. OBIOHA JUDE IDIGBE, MR. M.K. PATEL (INDIAN)
8.91047E+11	SAFETY CENTRE INTERNATIONAL LIMITED	-	-220,652,325.32	P.G Of Prince Toye Oyinola & P.G Of Engr. H. Enuha	Prince Toye Oyinola, Chief Patrick Amenechi, Jobst Kruttke, Engr. H. Enuha, Alh. Isyaku Umar	Prince Toye Oyinola, Chief Patrick Amenechi, Jobst Kruttke, Engr. H. Enuha, Alh. Isyaku Umar
8.98047E+11	SIMI NIGERIA LIMITED	5,000,000.00	-182,222,694.26	Legal Mortgage On Landed Property At 10, Ileri Street Ogo Oluwa Orters. - Legal Mortgage On Landed Property At Osekita Estate Iworoko & Personal Guarantee Of Hon Akinyemi And Mrs Modupe Akinyemi	RT. HON. C.O AKINYEMI MRS MODUPE AKINYEMI	CLEMENT OLUFEMI AKINYEMI
2.98013E+11	SIMI NIGERIA LIMITED SIRPTALUSTEE CONST LTD	176,412,408.92	-102,597,431.70	Legal Mortgage On Landed Property At 10, Ileri Street Ogo Oluwa Orters. - Legal Mortgage On Landed Property At Osekita Estate Iworoko & Personal Guarantee Of Hon Akinyemi And Mrs Modupe Akinyemi	RT. HON. C.O AKINYEMI MRS MODUPE AKINYEMI	CLEMENT OLUFEMI AKINYEMI
	SPA DREDGING CO.LTD.- PROJECT FACILI	650,000,000.00	-766,928,160.43	PROPERTY SITUATE AT PLO 4, BLK 9, ETI-OSA AREA LAGOS. EQUITABLE MORTGAGE ON PROPERTY AT ILUBIRIN STATE SCHEME. PERSONAL GUARANTEE OF THE CHAIRMAN/MD/CEO OF SPA DREDGING.	CHIEF PIUS AKINYELURE , SALAMI AFOLABI,SINCLAIR OKOH	CHIEF PIUS AKINYELURE,SALAMI AFOLABI,SINCLAIR OKOH
8.58008E+11	SUFFOLK ENG. AND CONST. LTD BA/ACCP SUFFOLK ENGINEERING- CONSTRUCT,LTD	2,150,000,000.00	-1,850,000,000.00	Assets Of The Company In Favour Of The Lender Valued In Excess Of \$120M. Personal Guarantee Of The Company Chairman Mr Henry Macpepple & Corporate Guarantee Of Adamac Industries Limited.	Henry Adawani Macpepple, Joy O. Macpepple, Mr. Emmanuel Macpepple, Miss Frida Macpepple & Miss Victoria Macpepple	Adamac Ind Ltd & Henry Adawani Macpepple
	SUMAWELLS LIMITED	2,000,000.00	-110,758,726.84	Legal Ownership Of The 23 Vehicles, Irrevocable Domiciliation Of Contract Proceeds On Lease Rentals On The 23 Vehicles & Personal Guarantee Of The Company Chairman Mr Frank Okoyo	FRANK OKOYO, SUSAN OKOYO, MARY OSHOMAH, REMOSELE OKOYO & FRANCIS ABHULIMEN	GFO TRANSPORTE LIMITED, SUSAN OKOYO, MARY OSHOMAH & EREMSELE OKOYO

8.51008E+11	SUNSHINE OIL AND CHEM DEV LTD	300,000,000.00	-716,822,143.35	Legal Mortgage On Landed Property Valued N8m (1999), Personal Guarantee Of Chairman/CEO Rotimi Obeisun	Bosede Obeisun, Mr Christopher Taylor, Mrs Lisa Glemour(British), Mr Paul Cayre(French), R.O Olusanya	Bashorun Rotimi Obeisun (Chairman/Ceo)
6.88083E+11	SUNSHINE OIL AND CHEM DEV TERM LOAN	270,000,000.00	-187,357,244.72	Legal Mortgage On Landed Property Valued N8m (1999), Personal Guarantee Of Chairman/CEO Rotimi Obeisun	Bosede Obeisun, Mr Christopher Taylor, Mrs Lisa Glemour(British), Mr Paul Cayre(French), R.O Olusanya	Bashorun Rotimi Obeisun (Chairman/Ceo)
6.88083E+11	TANZILA PETROLEUM COMPANY LTD	200,000,000.00	-236,091,367.33	LEGAL MORTGAGE ON LANDED PROPERTY	Badamasi Sanya, Badamasi Abdamalik, Badamasi Abdallah, Badamasi Halimotu Saadiya	Badamasi Shehu
1.30111E+12	TECHNIXS OILFIELD SUPPORT LTD		-139,529,175.40			
	TRANSNATIONAL CORPORATION PLC 2	-	-16,627,468,744.02	Charge Over The Shares Of NITEL Plc Acquired By Transcorp Held By The Union Trustees Limited, Undertaking From Transcorp To Repay The Total Outstanding Under The Facility In The Event That The Proposed N100B Initial Public Offer Of The Coy Does Not Materialize & Additional Security Shall Be A Charge On Transcorp Shares In Hilton Hotel (After The Liquidation Of The Existing Loan Used To Finance The Acquisition Of Transcorp Hilton Hotel Against Which It Is Currently Charged) The Oil Blocks And Its Stakes In Any Other Coy	Prof. Ndi Okereke-Onyiuke (Chairman, Tom Iseghohi (GMD/CEO), Eze Festus Odimegwu, Otunba Funso Lawal, Adegboyega Olulade, Femi Otedola, Chief O.B. Lulu Briggs	Prof. Ndi Okereke-Onyiuke
9.21001E+11	VELVETON NIGERIA LIMITED	30,000,000.00	-113,737,455.93	Legal Mortgage On Landed Property At Plot 602, Bk Assets (2) LM On Landed Property At Plot 602, Bk 23, Omole Estate, Lagos (3)PG Of The Chairman Arole Akinyemi And The MD Adegboyega Akinyemi	Prince Adegboyega Akinyemi, Arole Omosanya Akinyelo, Mr. Olaniji Yusuf & Otunba Akinola Osuyemi	Prince Adegboyega Akinyemi, Mrs Mosunmola Kuku, Mr. Seun Oloketuyi
6.71059E+11	WEMA ASSET MANAGEMENT LIMITED	2,500,000,000.00	-1,753,743,031.54	Negative Pledge On Company's Assets.	Adeola Omoyemi, Kayode Rasheed, Biodun Ogunlade, Toyin Onifade & Bayo Ogundipe	Subsidiary Of The Bank
9.21E+11	WEMA ASSET MGT LTD		-8,142,275,744.00			
4.21002E+11	WEMA SECURITIES . FINANCE LTD	1,550,000,000.00	-2,172,315,838.25	Negative Pledge On Company's Assets.	Adeola Omoyemi, Festus Ajani, Prince Afolabi Ayinuola Toyin Onifade, Funmi Owolabi & Gbenga Ajiboye	Subsidiary Of The Bank
1.271E+12	WESTCOIN WIRELESS LTD	-	-134,314,089.83	GUARANTEED BY ODDA TELECOMMUNICATIONS LTD		NITI OYEDELE, FOLAYEMI OYEDELE
78088390449	YISA BELLO NIG LTD-TLF	96,385,121.01	-101,215,320.96	Legal Mortgage & Personal Guarantee Of Yisa Oladimeji Bello	Alh. Yisa Bello, Ahmad Bello, Idris Bello & Kazeem Bello	Alh. Yisa Oladimeji Bello

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NON PERFORMING LOANS FOR EQUITORIAL TRUST BANK								
NUMBER	NAME	AUTHORISED LIMIT	BALANCE AS AT JUNE 30, 2009	Collateral Type	VALUE OF COLLATERAL	LIST OF DIRECTORS	PRINCIPAL OWNERS	
1	930006828628	CONOIL PLC	7,500,000,000.00	(19,866,448,943.32)	Negative Pledge	nil	DR MIKE ADENUGA (JR), SANJAY MATHUR, M.E. OMOTSOLA, J.O. ARIYO, PRINCE TUNDE AKINYERA, CHIEF KOLA ADEGBOLA, O.G. BANIGO	CONPETROL LTD
2	LD090700333	BYSJ PROJECT ACCOUNT	5,700,000,000.00	(5,972,498,005.67)	ISPO	5,700,000,000.00	BAYELSA STATE GOVT.	TIMPRESYLVA
3	930007244689	DANGOTE IND LTD	1,000,000,000.00	(1,968,998,820.81)	Promissory Note	1,000,000,000.00	ALH ALIKO DANGOTE, SANNDANGOTE, BELLO DANGOTE, ALH. IDRIS	ALIKO DANGOTE
4	LD833200005	GLOBE MOTORS HOLDINGS LTD	3,031,530,569.82	(3,031,530,569.82)	Legal Mortgage, Stock Hypothecation	720,000,000.00	WILLIAM ANUMUDU, JANET ANUMUDU	WILLIAMS ANUMUDU
5	LD911304604	HOTEL EXCEL LIMITED	1,230,554,652.00	(1,244,241,246.48)	Legal Mortgage	2,500,000,000.00	CHIEF M. ODEH, SOLOMON ODEH, VICTOR ODEH, GRACE ODEH, MABEL ODEH	M. ODEH
6	930007236813	FORMOSA BOTTLING COMPANY	732,000,000.00	(1,027,057,797.66)	Negative Pledge	nil	CHING YUN IIN, LIN HSIEH HSIN HUA, JINCHYR LIN, JUNN YAW LIN, JIN-YI LIN	CHING IIN LIN
7	190022856926	MICHELLE NIG. LTD	694,000,000.00	(1,021,487,383.38)	Legal Mortgage	970,060,000.00	PETER OKOCHA, MICHEL OKOCHA, IBRAHIM LOWET, DAFNI IGAL, NASIRU YUSUF, DAVID JANG	PETER OKOCHA
8	540074574518	NIMEX PETROCHEMICALS LTD	1,412,160,750.00	(949,450,971.19)	Domiciliation of payment	1,412,160,750.00	MR. MAHMOUD	MR. MAHMOUD
9	390004956818	IGBINEDION UNIVERSITY SCHOOL FEES	1,460,000,000.00	(841,987,562.18)	Legal Mortgage	1,200,000,000.00	SIR. G. IGBINEDION	SIR. G. IGBINEDION
10	930007257918	VAN VLIET TRUCKS LTD	350,000,000.00	(539,731,096.61)	Legal mortgage		DAYO ADETUMBI, CORNELIUS VAN VLIET, MARCEL VAN VLIET, FRANS HAKKENBERG, KOME AGODO	DAYO ADETUMBI
11	140005693816	WYTAK PRESS LTD	491,730,000.00	(447,296,296.88)	Mortgage Debenture/DOP	435,000,000.00	MR. ELIE TAKTOUK, JOSEPH TAKTOUK, MARY TAKTOUK, WASSIM YOUSSEFNABIL KHOURY	ELIE TAKTOUK
12	930001531527	KANO METAL WORKS LTD	60,000,000.00	(424,794,794.23)	All Assets Debenture	60,000,000.00	PHILLIPE GAYDOU, ALHAJI ABBA KALLA, G.G. ASSOMULL, MINIR MUSE	PHILLIPE GAYDOU
13	LD909900019	ENERCON NIGERIA LTD	407,016,649.47	(457,139,788.45)	Legal Mortgage/DOP	33,200,000.00	CHRISTIAN IHEANACHO, AUGUSTINA IHEANACHO	CHRISTIAN IHEANACHO

14	930004796125	HARIG ENT. INT LTD	282,204,000.00	(339,713,194.98)	Stock Hypothecation	282,204,000.00	FRED IGBINEDION, NORBERT SHIALSUK, UCHE UKEJE	FRED IGBINEDION
15	930007257217	EKENE DILI CHUKWU LTD	570,000,000.00	(333,355,073.23)	Legal Mortgage, lien on vehicles	103M PLUS VEHICLES VALUE	SUNDAY ULASI, NDUKWE OBI, DAN. OFO-MUOGBO, IFEOMA ILODIBE, PETER ILODIBE, NGOSI ILODIBE, EKENE ILODIBE, ONINNA ILODIBE, NJIDEKA ILODIBE	NDUKWE OBI
16	930000548119	DIMPEX NIGERIA LTD	120,000,000.00	(314,287,960.55)	Stock Hypothecation	120,000,000.00	ROHIT NANDAL, GBADEBO AYAWUYI, ADEBAYO OTUNLA, ADEMOLA ALAO	GBADEBO AYAWUYI
17	930000758512	HERCULES TYRES LTD	80,000,000.00	(300,150,943.95)	Stock Hypothecation	80,000,000.00	ROHIT NANDAL, WILFRED OSAROGIE, PATIENCE OMORENUWA, WILLIAMS ACHUKWU, GBADEBO AYANWUYI	WILFRED OSAROGIE
18	540074133015	MAK-OLU AND COMPANY - NOLCHEM ACCOUNT	119,000,000.00	(250,341,309.11)	Legal Mortgage	78,840,830.00	MAKINDE FESTUS OLUWOLE, MAKINDE OLUWABUKUNOLA	MAKINDE FESTUS
19	100005344314	FIOGRET LTD	200,000,000.00	(247,442,795.34)	Mortgage Debenture	450,000,000.00	CHIEF GREAT OGBORU, TURNER OGBORU, VICTOR AGBERIEN, RAPHEAL UMHUMIAKPPR	GREAT OGBORU
20	610074563514	GEO-FLUIDS LTD	213,476,130.31	(245,511,805.22)	Domiciliation of payment	USD 534,959.15	ALA IDANIBO, EMMANUEL IBANICHUKA, ODOLYI LOLMARI,	ALA IBANIBO
21	180020338812	MICHARRY & COMPANY LIMITED	1,380,123,123.00	(244,319,041.77)	All Assets Debenture	1,405,100,000.00	MICHEAL IKUKU, OVUEFE EFEDUE	MICHEAL IKUKU
22	150028674718	DAHIRU MAKKI	-	(241,427,562.42)	-	-	DAHIRU MAKKI	DAHIRU MAKKI
23								
24	930025695318	CRESTVIEW RADIOLOGY LTD	237,400,000.00	(173,285,665.92)	All Assets Debenture	237,400,000.00	BELLO MOROOF, FATADE ABIODUN	FATADE ABIODUN
25	200008545811	PREMIER AGRO OILS NIG. LTD	80,000,000.00	(170,172,431.46)	Legal Mortgage	120,000,000.00	CHIEF N.O. IDOWU, B.N. CHUDI, CHIEF AKAJIOBI, R. AGANWAL, N. CHALA PATHI	CHIEF. N.O. IDOWU
26	540074076418	MINSK NIGERIA LTD	25,000,000.00	(165,839,860.61)	Stock Hypothecation	660,000,000.00	DEEPAK KIRPALANI, FRANCIS ONIKUTE, BHANAPAR SHIVAMURTHY,	DEEPAK KIRPALANI
27	930007232613	PETROLEUM IND. EXPLORATION LIMITED	274,297,142.00	(145,442,309.79)	Legal Mortgage, Domiciliation of payment	20.0m as at 2000	IKE AGBAJE, J.B COLE, MICHEAL ASHTON	J.B COLE
28	100010241418	FRAZIMEX NIGERIA LIMITED	100,000,000.00	(131,063,410.79)	Domiciliation of payment	100,000,000.00	EMEKA OKWUSA, BAYO OSHO	EMEKA OKWUSA
29	500040283016	MIN. L.G.R.D./JOINT LGC	nil	(121,459,973.95)	nil	nil	BAYELSA STATE GOVT.	TIMPRES SYLVA

30	540074025018	GOD LEADS CHIOMA MOTORS NIG. LTD	69,300,000.00	(107,380,902.20)	Legal Mortgage, lien on vehicles	15.0M @2002	GODSON MADUBUGWU OKEKE, TOCHUKWU OKEKE,	GODSON MADUBU GWU
31	130006609717	DENSINE IND. (WA) LTD	100,000,000.00	(104,331,781.78)	Legal Mortgage	41,600,000.00	DENNIS OKAFOR, FRED OKAFOR, IZCHUKWU ADINDU, GLAS OKAFOR	DENNIS OKAFOR
32	LD911400352	KOLOKUMA/OPOKUMA LOCAL GOVT	180,000,000.00	(103,382,584.03)	ISPO	180,000,000.00	BAYELSA STATE GOVT.	TIMIPRE SYLVA
33	930025650627	PROSERV NIGERIA LIMITED	100,000,000.00	(88,387,648.13)	Legal Mortgage, DOP	120,000,000.00	ITEMUAGBOR MIKE, OGUNDIYA HENRY, AMODU SHUAIBU, ADENIYAN MODUPE, ONOCH I ANTHONY, OSHAIFI CHRIS, KAKA ABDULKARIM, SANBO NURUDEEN,	MIKE ITEAMUG OR
34	380004730717	BLACKHORSE PLASTICS IND LTD	80,000,000.00	(84,556,558.83)	All Assets Debenture	124,017,000.00	HANI SAFFIDINE, HEETAM SAFFIDNE	HANI SAFFIDIN E, SAFFIDIN E, TRANSPORT

35	130006019618	L.O. AGAZIE ELECTRICAL STORES LTD	84,000,000.00	(84,061,786.42)	Legal Mortgage	126,000,000.00	AGAZIE CHIDIOKE, AGAZIE OKOZIE, AGAZIE JULIANA, AGAZIE OWUGBOLU	AGAZIE CHIDIOKE
36	930004140017	AUGUST FIRST INVESTMENT LTD	28,126,571.26	(80,378,486.11)	Domiciliation of payment	28,126,571.26	OMO-OBA ADEKUNLE AYANTOYE	OMO-OBA ADEKUNLE AYANTOYE
37	LD82960041	USA NIGERIA LTD	102,732,240.00	(76,181,989.38)	Legal Mortgage, lien on vehicles	206,000,000.00	CHIEF SUNDAY AKPAN UDO, 2. BLESSING SUNDAY UDO, 3. NNAMSO UDO, 4. NSIMA UDO, 5. NKEREKE UDO	CHIEF SUNDAY AKPAN
38	93000725018	INTOUCH COMMUNICATIONS LTD	45,000,000.00	(73,757,012.74)	Domiciliation of payment	92,880,669.00	KOLA AWANI	KOLA AWANI
39	LD831700445	AMALGAMATED UNION OF PUBLIC CORPORATION	100,000,000.00	(72,527,686.38)	ISPO	100,000,000.00	BAUCHI STATE GOVT	BAUCHI STATE GOVT
40	190003988628	MARC & MEI NIG LTD	135,238,283.00	(70,726,454.27)	Legal Mortgage	350,000,000.00	MRS. SHIH M.S. KPONTON	MRS. SHIH M.S. KPONTON
41	360003896311	EDO STATE INVESTMENT CO LTD	100,000,000.00	(66,630,144.13)	ISPO	100,000,000.00	EDWARD OWIE, BRIGHT OMOHHODION, FRANCIS NABOYA, CHARLES EDOSOMWAN	EDO STATE GOVT
42	100005166114	VIXEN ENTERPRISES LTD		(38,225,115.88)	nil	nil		FESTUS IGBOMOR
43	930007238611	PREMIUM SEAFOODS LTD	5,000,000,000.00	(3,321,762,102.19)	Legal Mort/Stock Hypothecation	4,600,000,000.00	SUNIL VASWANI, HARESH VASWANI	SUNIL VASWANI
44	140002116215	PADSON INDUSTRIES LTD	250,000,000.00	(356,339,563.21)	Legal Mortgage	251,000,000.00	OLADIPO ADEDIJI, TITILAYO ADEDIJI	DIPO ADEDIJI
45	930003900026	SYNOPSIS ENTERPRISES LTD	-	(209,839,343.44)	-	-	OLUSOLA OGUNBAYO, CHARLES OKONYE	OLUSOLA OGUNBAYO
		TOTAL	34,124,890,110.86	(46,154,945,774.89)				

**E NON PERFORMING LOANS FOR UNITY BANK**

	ACCOUNT	NAME OF CUSTOMER	TYPE OF FACILITY	BALANCE as at 30/6/2009	Names of Directors	Address of Directors
	1 326/786821/1/2/0	ALPHA PROPERTY & DEV	SHARE LOAN	1,818,468,256.89	Alhaji Kashim Ibrahim (Chairman /Managing Director); (2) Imam Folusho Adeagbo - Director; (3) Lai Area - Director; (4) Femi Adeagbo - Director.	(1) 50, librevillo street, off Aminu kano crescent wuse II Abuja; (2-4) All other Directors are of Suite B2 C/Shop wuse II, opp. Rockview, Abuja
	2 359/1061794/1/1/0	KOLA ABIOLA	SHARE LOAN	1,405,198,221.31	ABIOLA KOLAWOLE LATEEF	10A&B, TURNBULL STREET IKOYI LAGOS
	3 236/819784/1/1583/0	WAZIRI B. MUSTAPHA	TERM LOANS	1,108,642,692.45	WAZIRI B. MUSTAPHA,	37, Akenzua Street, Asokoro, AYA, Abuja & NO. 45 GALTIMARI STREET, Maiduguri, Borno State
	4 201/150346/1/51/0	ALBARKA AIR SERVICE	OVERDRAFTS	1,066,240,164.19	ALH. MUHAMMED BUBA MARWA	NO.8A UDI STREET OFF ASO DRIVE MAITAMA DISTRICT ABUJA
	5 201/21416/1/2/0	MBOGASON INT'L AGENCIES NIG LT	OVERDRAFTS	943,327,039.24	1. CHIEF DENIS MBOGA IJIOMA (CHAIRMAN/MANAGING DIRECTOR), MR PETER IHEDIOHA (DIRECTOR)	(1)10, MILVERTON AVENUE P O BOX 3356; (2) NO. 1 ITAPEJU STREET APAPA, LAGOS
	5 201/269131/1/2/0	SAGE INT. NIG. LTD None	OVERDRAFTS	1,055,028,853.94	Dr. A.S.A Uyovbukerhi; Mrs Maurine Uyovbukerhi; Mr. Stafford Obrutse; Dr. Peter Bright Deniran	No1B, Okhoro Road, Benin City & Operational H/O at No190 Uselu lagos Road Benin City, Edo State
	7 269/800929/1/1201/1	ACCOUNTANT GENERAL PLATEAU STA	TERM LOANS	865,695,994.50	PLATEAU STATE GOVERNMENT	GOVERNMENT HOUSE, JOS, PLATEAU STATE
	8 364/330823/1/2/0	OKEFENA LIMITED None	OVERDRAFTS	804,535,075.19	(1) OMOHEFE EZEKIEL, (DIRECTOR), (2) ENACGWOLO JOAN OKAH (DIRECTOR)	(1) 7, OBADA OFF REFINARY ROAD EFFURUN; (2) EDEWOR SHOPPING CENTRE BLOCK 4, W/S ROAD
	9 224/181250/1/3/0	LOCAL GOVT JOINT ACCOUNT	OVERDRAFTS	676,232,072.60	BAUCHI STATE GOVT	BAUCHI STATE
	10 201/817624/1/1582/0	ALHAJI UMAR ALI	OVERDRAFTS	662,793,037.02	ALH. UMAR ALI (DIRECTOR)	No. 8, Shehu Laminu Way, Opp. General Hospital, Maiduguri, with P O BOX 1088 SIR KASHIM
	11 201/140393/1/2/0	PIGEON TRVELS & TOURS LTD	OVERDRAFTS	629,669,634.05	1. AMB. ABDULRASAO YUNUSA (CHAIRMAN), 2. ALH. ABDULLAHI I. GAYA (DIRECTOR), 3. ALIYU A. YUNUSA (DIRECTOR), 4. ABDULRASAO H. YUNUSA (DIRECTOR)	ALL OF PLOT NUMBER S 14, TANKO AYUBA ROAD, CONSTITUTION ROAD LAYOUT, KABALA, KADUNA.
	12 326/62514/1/2/0	Imani & Sons (Nig.) Limited	OVERDRAFTS	610,242,100.92	Suleiman Abubakar - Director No. 1A Isah Kaita Rd, Kaduna; Bello Abubakar - Director, No.1A Isah Kaita Rd, Kaduna; Amina Abubakar - Director, No. 1A Isah Kaita Rd OR No. 14 Imani Estate, Maitama	9 IMANI ESTATE, SHEHU SHAGARI WAY MAITAMA, ABUJA
	13 201/468497/1/2/0	DELAMY ENT. NIG. LTD None	OVERDRAFTS	596,709,943.59	(1) EUNICE YAKU, (2) OWOBI M. AMEH, (3) DAVID O. YAKU	(1) BOX 529, GBOKO; (2) BOX 75, OTURKPO; (3) BOX 529, GBOKO
	14 364/333503/1/2/0	ADDS INTERNATIONAL INVESTMENT	OVERDRAFTS	593,390,001.22	Don Mike Uwagwu (MD/CEO)	3, Oromenike Street, D/Line, Port Harcourt
	15 201/817713/1/1582/0	SAVANNAH AIRLINES LTD	OVERDRAFTS	574,530,162.70	(1) ALHAJI USMAN AL-BISHIR CHAIRMAN; (2) ABDU A. RINGIM (DIRECTOR)	19/21 DANTATA ROAD BOMPAL KANO
	16 330/73272/1/2/0	JOHNSON INT'L CONST. CO.	OVERDRAFTS	566,043,592.41	O A O FAGBOYEGUN EXECUTIVE DIRECTOR,	2B EBENEZER AVENUE, OFF PLAZA MOTEL, ROAD, OKE UEBU, AKURE
	17 201/169964/1/2/0	AFRICAN TIN COMPANY PLC.	OVERDRAFTS	553,354,767.83	MATHEW OCHEPA	25, AHMADU BELLO WAY, JOS PLATEAU STATE
	18 232/1271267/1/1582/0	JIMA PROPERTIES LIMITED	OVERDRAFTS	534,195,021.04	Senator (Chief) Joseph I. Akaagerger - Chairman;	Plot No. 1267, Jima Plaza, Ahmadu Bello way, Abuja Or Plot 456, Ahmadu Bello Way Cadastral Zone A3, Garki Abuja
	19 222/178882/1/2/0	LODIGIANI NIG. LTD	OVERDRAFTS	528,392,346.67	Mrs Abimbola A. Omololu Mulele (chairman), Mr Abba M.T Usman(ceo), Mr Murtala S. Yar'adua, Mr. Kabir M.T Usman	15 BURMA ROAD APAPA LAGOS

20	236/819967/1/1583/2	KDC CONSTRUCTION NIG LTD	TERM LOANS	525,755,142.97	WAZIRI MUSTAPHA BULAMA (Chairman); YUSUF ALI GAJI; MAAJI ABDULLAHI SHETTIMA,	37, Akenzua Street, Asokoro, Abuja
21	219/173363/1/2/0	SCINTILLA PRIME INVESTMENT LTD	OVERDRAFTS	513,841,715.05	(1) Alh. Mohammed Bello Kirfi - Chairman; (2) Alh. Ado Mohammed - Director; (3) Alh. Nuhu Isa - Director	(1) 22 NILE STREET MINISTERS HILL MAITAMA ABUJA; (2-3) both of No. 41, Yakubu Gowon Way, Dogon Karfe, Jos
22	207/144067/1/2/0	MADUNKA MOTORCYCLE COMPANY LIM	OVERDRAFTS	488,109,661.70	(1) Abdullahi Aliyu Haido - Director; (2) Hajjya Zainab Aliyu Haido - Director,	Both of G22 U/KANAWA/NDA ROAD KADUNA
23	330/73094/1/4/0	BIMT VENTURES LIMITED	OVERDRAFTS	462,236,281.60	Akinsehinwa Babatunde - Director; Akinsehinwa Abimbola - Director; Akinsehinwa Abidemi - Director; Akinsehijwa Adeinola - Director; Akinsehinwa Folashade - Director;	all of 162, Ibrahim Taiwo Road Ilorin; 22 Akobi Crescent Surulere Lagos & 17 Association Ave. Ilupeju, Lagos
24	359/200292/1/2/0	BITUMEN MARKETING CO.LIMITED	OVERDRAFTS	445,564,743.37	1. PRINCE ADEKOYE ABBEY, 2. MRS I A OKUBADEJO, 3. S O SMITH, 4. DEACON TUNDE AKINSAHENWA, ALL OF NO. 2 ALHAJI OLUWAKENI STREET ANTHONY LAGOS	184 OGHARA AJAGBODUDU ROAD, OGHAREKI
25	201/269132/1/2/0	PLANWELL WATERSHED LIMITED Non	OVERDRAFTS	423,325,558.37	1. GODDAY AKHAIINE (CHAIRMAN/MD), 2. VERO AKHAIINE MRS, (director), 3 EMUATA AKHAIINE (DIRECTOR)	All OF NO. 6, 2NDIVIORE LANE BENIN CITY,
26	403/192801/1/2/0	AYAFA CONCEPTS LTD	OVERDRAFTS	397,131,137.79	Hussein F. Fawaz (MD/CEO)	Plot 1 & 2 Sharada Phase II, Kano
27	201/522522/1/2/0	Enarvate Consult Limited	OVERDRAFTS	379,904,457.03	1. LAWAL ABBA (MANAGING DIRECTOR) PLOT 241, FLAT 53, KOFO ABAYOMI, VICTORIA ISLAND, LAGOS	17 MAITAMA SULE STREET
28	212/157958/1/2/0	Cotton & Agricultural Processo	OVERDRAFTS	374,224,632.83	A) Alh Ahmed A. Mu'azu - Chairman; B) Alhaji Muh'd Kyari - Director; C) Alh. Babale U. Girei - Director; D) Engr. Aminu Aliyu - Director; E) Alh. Sanusi N. Badamasi - Director; F) Alh. Muhammed S. Isa - Director; G) Alh. Abubakar Y. Arabi - Director; H) Alh. Abubakar Ladan - Director; I) Alhaji Isa A. Bukar - Director	5/8 RWAFF ROAD, ZARIA
29	201/449631/1/2/0	K.B.RUBBER IND LTD None	OVERDRAFTS	367,057,066.71	Prince K.B. Omatsaye	307, Sapele/Warri Road, Amukpe sapele, Delta state
30	201/529639/1/1582/0	BEDKO NIG. LIMITED.	OVERDRAFTS	354,188,662.13	1. BUBA GALADIMA (ENGR) CHAIRMAN/MANAGING DIRECTOR,	NO. 3 SHEHU LAMINU WAY , P O BOX 4328, MAIDUGURI, NIGERIA
31	201/200090/1/2/0	BIZGATE LIMITED	OVERDRAFTS	349,042,319.81	Mr. Jeye Okorodudu. Mr. Tomi Okorodudu	10. Balarabe Musa Crescent, Victoria Island, Lagos
32	359/200090/1/2/0	BIZGATE LIMITED	OVERDRAFTS	272,845,107.58	Mr. Jeye Okorodudu, Mr. Tomi Okorodudu,	Office - Adata Plaza, 15, Kudirat Abiola Way, (Fomer Oregon Road, Oregon, Ikeja. Home - 10., Balarabe Musa Crescent Victoria Island Lagos
32	365/37993/1/2/0	DEKIT CONSTRUCTION LIMITED	OVERDRAFTS	344,128,391.12	ARCH. DELE OLAGUNJU (CHAIRMAN/CEO),	148B, Gana Street, Maitama, Abuja/ NO. 9 Yalinga Street, (Behind AP Plaza) Wuse II, Abuja
33	201/21633/1/1399/0	TANIAB LIMITED	OVERDRAFTS	343,238,871.85	1. DR. GANIYU B. BAKARE (MD/CEO) 2. RABIU ADEWALE (DIRECTOR).	No. 22, Town Planning Way, Ilupeju, Lagos
34	201/21400/1/1399/0	NURABASH LIMITED	OVERDRAFTS	342,911,327.64	1. MR B. A. DOSUNMU (CHAIRMAN/CEO), 2. MADAM N. T. DOSUNMU (DIRECTOR), 3. ALHAJI DAUDA BABALOLA (DIRECTOR)	ALL OF OKE OYINBO QUARTERS BOX 18, AIYETORO EGBADE OGUN STATE
35	359/200282/1/2/0	BUREAUFAX TECHNOLOGIES LTD.	OVERDRAFTS	318,831,890.55	Mrs. Esan Alice Yetunde	Office of the Governor Osogbo
36	201/408617/1/1/0	MAD. OVIBI VICTORIA	OVERDRAFTS	312,158,509.96	1. MADAM VICTORIA OVIBI,	NO. 26 OTOVWODO, UGHELLI

37	1063002/001/0002/0	LIGHTHOUSE FIN. SERVICES LTD	SHARE LOAN	311,312,155.66	(1) Emmanuel Ochili - Director; (2) Michael Attah Ochili - Director; (3) Bide Oladapo - Director; (4) Wale Oyejola - Director; (5) Aneh Adejo - Director; (6) Samuel Teidi - Director.	(1) 93, Younis Bashorun Street V/I; (2) 93, Younis Bashorun Street, V/I, (3) Faponda Street, Lagos; (4) 51/52, Marina Kingsway Building, Lagos; (5) Plot 103 Associated Estate, Karmo FCT, Abuja; (6) Plot Z66, Etim Inyang Crescent, V/I, Lagos
38	326/821202/1/2/0	CAVENDISH PETROLEUM NIG LIMIT	OVERDRAFTS	306,001,382.52	Ibrahim Mai Deribe - Director; Aminu Deribe - Director; Zanna Deribe - Director	12, Kashim Ibrahim Rd. Maiduguri/ Adegoke Adedoyin Street, off Kofo Abayomi Street V/I, Lagos
39	364/333334/1/2/0	POWERGOLD INDUSTRIES LIMITED	OVERDRAFTS	291,466,093.02	(1) CHIEF ROWLAND OKEKE; (2) EUNICE OKEKE; (3) JACOB OKEKE; (4) CHUKWUMA OKEKE; (5) JUSTICE CHUKWAGOZIE OKEKE.	All of No. 1 STATE ROAD, PHC
40	201/219707/1/2/0	DAON LTD None	OVERDRAFTS	275,172,582.72		MARINA, LAGOS
41	403/573419/1/2/0	FARI VEN LTD	OVERDRAFTS	273,883,178.87	Alhaji Sadiq Umar Fari	NO. 27/28 BELLO DANDAGO ROAD, P.O BOX 303 KANO.
42	363/475756/1/2/0	DENCLAG LTD None	OVERDRAFTS	270,435,518.18	Mr I. Audu Denis Audu (MD); C Audu; G. Audu;	Both of No. 5, Gingir Road, Jos.
44	201/269116/1/2/0	MONITREE FOUNDATION LIMITED No	OVERDRAFTS	269,579,037.07	(1) DR ATIBOROKO UYOBUKER; (2) MR. NATHANIEL O. OFOROFUO,	(1) NO. 15A OKHORO ROAD, BENIN CITY; (2) NO. 45A OSKPAMWAN STREET USELU WEST, BENIN CITY
45	236/821448/1/1583/0	PAVEBLOCKS NIGERIA LTD	TERM LOANS	268,679,040.29	WAZIRI MUSTAPHA BULAMA (Chairman); YUSUF ALI GAJI; MAAJI ABDULLAHI SHETTIMA,	NO. 37 AKENZUA STREET, ASOKORO, AYA, ABUJA
46	201/140428/1/2/0	FIRST AVIATION LIMITED	OVERDRAFTS	261,890,802.85	Captain Junaid Abdullahi, Abdulsamad Junaid, Abdulmalik Junaid, Abdulaziz Junaid First Aviation Itd #4A Nagogo Road, Kaduna	12 JABI ROAD G R A KADUNA NO 2 POLA ROAD KADUNA
47	232/1264029/1/2/0	YAMAN NIGERIA LIMITED	OVERDRAFTS	251,457,060.69	USMAN FAROUK, (DIRECTOR)	NO. 1 AYANGBA ABEJUKOLO ROUND ABOUT, ANKPA, KOGI STATE
48	251/910971/1/1582/0	NIGERIAN BEVERAGES COMPANY LTD	OVERDRAFTS	245,759,227.88	1. JOHN B. MAIWUYA (MD), 2. ALH GALADIMA GORI (DIRECTOR), 3. MOHAMMED ADAMU JALINGO (DIRECTOR), 4. BABALE GIREI (DIRECTOR)	ALONG NUMAN ROAD NEAR AIR PORT, YOLA
49	201/330684/1/1/0	EKE AUGUSTINE (NZE)	OVERDRAFTS	241,373,058.27	EKE AUGUSTINE (NZE)	No.41, Milverton Avenue, Aba, Nigeria (Head Office); No.79 Cameron/Asa Road, Aba (Branch)
50	201/586988/1/4/1	DANGI PHARMACY & GEN ENT	OVERDRAFTS	232,794,073.98	1. ALH. MUSTAPHA ALH. ABDUL 2. SHEIK AHMED ABDULLAHI	NO. 3, ZOO ROAD, P O BOX 200, KANO
51	219/173191/1/2/0	SUL-RAK & A. (NIG.) LTD	OVERDRAFTS	228,759,461.00	1. UMARU IBRAHIM (MANAGING DIRECTOR)	NO. 3 KANTA ROAD, TURAKI ALI HOUSE, 2ND FLOOR, ROOM 11, P O BOX 2981 KADUNA
52	201/573398/1/2/0	M/M T FADALLAH	OVERDRAFTS	224,871,669.94	1. TAHIR FADLALLAH (CHAIRMAN)	14C MURTALA MOHAMMED WAY, KANO
53	224/181275/1/3/0	BAUCHI STATE GOVERNMENT	OVERDRAFTS	224,331,897.09	BAUCHI STATE GOVERNMENT	GOVT. HOUSE, BAUCHI
54	262/518023/1/3/0	SHONGA FARMS HOLDINGS NIG. LTD	OVERDRAFTS	216,660,372.68	1. ABDULFATAH AHMED (DIRECTOR, KWARA STATE GOVT), 2. ADEKUNLE OYINLOYE (UNITY BANK PL), 3. TOPE DARAMOLA (INTERCONTAMENTAL BANK PLC), 4. ABAYOMI OGUNSOLA (GTBANK PLC), 5. KAYODE ADEYEMI (FINBANK PLC), 6. AKINLABIADEKUNLE (BANK PHB)	C/O MINISTRY OF FINANCE, ILORIN
55	217/187552/1/2/0	ARFO	OVERDRAFTS	214,626,347.10	Alhaji Baba Shehu Shettima - MD; Alhaji Ibrahim Baba Shehu; Alhaji Ibrahim Ningi.	NO. 8 ABA CLOSE , AREA 8 GARKI ABUJA
56	201/243952/1/2/0	EMOTAN SAVINGS AND LOAN LTD No	OVERDRAFTS	209,663,626.16		No. 81, Akpakpava Road, Benin, Edo State.

57	365/37993/1/1202/0	DEKIT CONSTRUCTION LIMITED	TERM LOANS	207,975,870.42	Arc. Dele Olagunju (Chairman/CEO)	148B, Gana Street, Maitama, Abuja/ NO. 9 Yalinga Street, (Behind AP Plaza) Wuse II, Abuja
58	203/1068251/1/3/0	CHANCHAGA LOCAL GOVT(PROJECT)	OVERDRAFTS	201,420,488.03	Chairman Chanchaga Local Government Council - Yakubu Moh'd Sallau: Director pf Personnel Management - Chanchaga Local Government Council - Director of Finance -	Chanchaga Local Government Council- CHANCHAGA LOCAL GOVERNMENT COUNCIL, GWARI ROAD, MINNA, NIGER STATE
59	359/1027523/1/1202/1	EMIRATE ENERGY SERVS. LTD	TERM LOANS	200,000,000.00	Afebiameh Jennifer	58, Oba Docemo Street, Ikeja GRA, Lagos
60	201/219705/1/2/0	TIME INSURANCE BROKE None	OVERDRAFTS	195,882,663.81		NO. 44, Association Avenue, Ilupeju, Lagos
61	359/505532/1/51/0	BHS INTERNATIONAL LIMITED	OVERDRAFTS	192,364,856.97	BASHORUN JK RANDLE - DIRECTOR	X KPMG House, One King Ologunkutere Street, Park View Ikoyi, Lagos (Opposite Asoria Hotel), Lagos.
62	359/204869/1/2/0	HP ENERGY NIGERIA LIMITED	OVERDRAFTS	187,490,463.55	STEVE CHIDI-AGBARAKWE - DIRECTOR	7, OYIN JOLAYEMI STREET VICTORIA ISLAND LAGOS
63	204/778670/1/2/0	BUNCH ENERGY LIMITED	OVERDRAFTS	184,427,327.05	Sixtus Nto Mbah (MD/CEO)	66, LOUIS SOLOMON CLOSE V/I LAGOS
64	201/219409/1/2/0	P. BECCARELLI & CO. None	OVERDRAFTS	183,384,571.79		PLOT 9, ERIC MOORE, IGANMU ESTATE, LAGOS BOX 1932, LAGOS
65	201/1085553/1/1582/0	GARBA HALIRU	OVERDRAFTS	178,950,070.64	GARBA HALIRU	KANO
66	201/269036/1/2/0	ELECTRONICS INDUSTRIES None	OVERDRAFTS	177,260,097.97	(1)Chief Staphen Onovughakor Apota; (2) Dr. David AKOSA Okongwu; (3) Beason Vincent Aigbadon	(1) P.O Box 105, Warri or 60 W/s Road, Warri; (2) 1 Obe Street, Enugu; (3) 5 Elemus Lane, Benin City, Edo State
67	251/911663/1/3/0	MUSLIM PILGRIMS WELFARE BOARD	OVERDRAFTS	177,245,210.03	ADAMAWA STATE GOVT	ALONG ARMY BARRACKS ROAD YOLA
68	201/582621/1/1/0	ALH MOHAMMED MAIDUBJI	OVERDRAFTS	175,522,535.94	ALH MOHAMMED MAIDUBJI	NO. 45 FAGGE TAKUDU KANO
69	240/1469262/1/1/0	ALHAJI BULAMA GANA	OVERDRAFTS	173,728,760.43	ALHAJI BULAMA GANA	NNDC QUARTERS, SHARADA, KANO
70	232/1269738/1/2/0	S & Y NIG. LTD	OVERDRAFTS	173,659,395.22	Hon. Ndangi	FESTAC TOWN LAGOS
71	233/1301859/1/2/0	CHIDA HOTELS LTD- ACCOUNT 2	OVERDRAFTS	169,703,714.72	Sir, Gabriel A. Agada (Chairman/CEO), Mrs Christiana E. Agada, Mr, Damien O. Agada	Plot 302, Cadastral Zone A4, off Shehu Sghagari Way, Area 11 Junction, Asokoro
72	210/149630/1/1/0	YABAGI Y.SANI	OVERDRAFTS	155,726,835.23	YABAGI Y.SANI	1AC YAHAYA ROAD BY INUWA WADA ROAD U/RIMI KADUNA
73	327/75679/1/1202/2	Voix Networks Limited	TERM LOANS	152,585,031.68	Alhaji Mufutau Badamosi, (Chairman) Engr. Emeka Onyeama (MD CEO)	Plot 1100 Kolda Link Street (off AdeTOKUNBO Ademola Crescent) Wuse II, Abuja
74	201/219706/1/2/0	CENTRE FINANCE TRUST None	OVERDRAFTS	150,511,237.07		NO. 44, Association Avenue, Ilupeju, Lagos
75	201/1051906/1/2/0	UBSS GROUP LTD	OVERDRAFTS	146,883,019.86	1. A BATURE A S JIBRIN ( PRESIDENT), 2. ALH UMAR ABDULAZEEZ (MD), 3. ALH SADI ABDULAZEEZ (DIRECTOR), 4. ALH. MOHAMMED INUWA (DIRECTOR)	NO. 223J HADEJIA ROAD BOX 9046 KANO
76	359/038856/1	TAYO AMUSAN	SHARE LOAN	146,004,329.17	TAYO AMUSAN	999A Damola Street, VI, Lagos State.
77	207/138311/1/2/0	ISHARA PHARMACEUTICAL&GENERAL	OVERDRAFTS	145,817,561.45	Abubakar Sada	1, Muhammadu Buhari Way, Shopping Complex, Kaduna
78	201/326435/1/2/0	CAFI NIG None	OVERDRAFTS	145,518,271.62	1. C. I. IHETU (CHAIRMAN / MANAGING DIRECTOR)	K/M 5 IKOT-EKPENE ROAD ALAOJI UKPAKIRI, BOX 538 ABA. ABIA STATE
79	236/819967/1/1583/0	KDC CONSTRUCTION NIG LTD	TERM LOANS	143,505,044.53	Waziri Mustapha Bulama (Chairman); Yusuf Ali Gaji; Maaji Abdullahi Shettima	37, Akenzua Street, Asokoro, Abuja
80	207/137412/1/2/0	MILTON NIGERIA LIMITED	OVERDRAFTS	142,110,225.65	ABDULMALIK HALIRU (CHAIRMAN/CEO); BASHIR ABDULMALIK - DIRECTOR; TARIQ ABDULMALIK - DIRECTOR	3, HALIRU ABDULLAHI ROAD, BEHIND DABO MOTORS WORKSHOP TUDUN WADA LAYOUT, KADUNA
81	201/205357/1/2/0	KANDO ENTERPRISES LI None	OVERDRAFTS	141,053,249.68	1. ANDREW N. EGONTE (CHAIRMAN /MANAGING DIRECTOR)	14A, CHURCH STREET, OSHODI, LAGOS STATE BOX 2353 APAPA
82	201/219388/1/2/0	SAAB BIZ NIG. LTD. None	OVERDRAFTS	139,983,526.15		P. O. BOX 5698 LAGOS ISLAND

83	253/657483/1/1583/0	WANFA TRADING NIG LTD	TERM LOANS	137,812,441.80	ASEMA ANTIEV - CHAIRMAN; ORPIN HYACINTH - DIRECTOR	KM 5, INDUSTRIAL LAYOUT NAKA ROAD, MAKURDI, BENUUE STATE.
84	330/503199/1/2/0	KATSINA STATE PROPERTY & DEV	SHARE LOAN	137,543,491.73	KATSINA STATE GOVT	No. 61, Ibrahim Badamasi Babangida Way, Katsina State
85	201/268731/1/1/0	EMMANUEL NWOKE MR.	OVERDRAFTS	137,023,405.43	EMMANUEL NWOKE MR.	128 New Lagos Road, Benin, Edo State.
86	201/818153/1/1583/0	ALHAJI JINJIRI ABUBAKAR	TERM LOANS	135,417,868.18	ALHAJI JINJIRI ABUBAKAR	P O BOX 2411 MAIDUGURI
87	201/38112/1/2/0	STIRLING CIVIL ENG.NIG.LTD.	OVERDRAFTS	134,106,206.18	1. ALH. M. G. JIMETA (CHAIRMAN), 2. OLUSEGUN ADENIYI, FCA (ED), 3. DR. COSTANZO (ITALIAN) MD, 4. ALH. G. DALHATU.	KM 6, MANDO ROAD, KADUNA, P O BOX 303 KADUNA NIGERIA
88	201/333578/1/2/0	EQUIP AND OFFSHORE INTL LTD	OVERDRAFTS	132,648,210.74	MR. R. O. AKIN FAYOSE	22, AHODA ROAD, RUMUJIBEKWE, PHC
89	201/243826/1/2/0	SINOBU AND OSUNDE CONST. COY N	OVERDRAFTS	131,729,883.34		6A LAWANI STREET, BENIN
90	406/522846/1/2/0	Galadiman Yobe & Sons Ltd	OVERDRAFTS	129,751,525.57	DR. BUKAR	41 CALCURIDE ROAD APAPA
91	201/573414/1/2/0	HAYDER T M NIG	OVERDRAFTS	129,106,905.61	1. HASSAN ALI DEIK (MD)	No. 75 Sharada Industrial Area, Phase Two, P.O. Box 706, Kano Nigeria
92	233/1037642/1/1/0	MOHAMMED KARI	SHARE LOAN	127,118,402.69	MOHAMMED KARI	A16 ABDULKARIM ADISA ESTATE GUDU DISTRICT ABUJA
93	201/1472021/1/1/0	TAMBUWAL CONSTRUCTION COMPANY	OVERDRAFTS	126,871,377.49	Aih. AHMED BELLO LIMAN. CHAIRMAN/MANAGING DIRECTOR	NO. 55 ALIYU JODI ROAD, SOKOTO
94	201/1469276/1/2/0	ANGLO AFRICA LIMITED	OVERDRAFTS	126,700,478.04	1. MUHAMMED SANI ZORRO ( CHAIRMAN)	FOTOTEK HOUSE , PLOT 479 T/BALEWA WAY BOX 3765, ABUJA
95	221/177389/1/2/0	JAMIL INTERNATIONAL CO. LTD	OVERDRAFTS	124,264,785.55	Alhaji Amadi Kurfi (Chairman) Alhaji Sani Bala, Alhaji Kabiru Amadi	9B, IBB Way, By Kano Road, Katsina
96	201/483011/1/2/0	IGWEMOH CONSTRUCTION COY LTD N	OVERDRAFTS	123,986,503.01		10, OSEMWENKHAN STREET, P.O. BOX 573 ABUJA
97	201/475754/1/2/0	ISHAKU ISTIFANUS & SONS None	OVERDRAFTS	122,632,026.29	ISHAKU ISTIFANUS, CHAIRMAN	V.5 Malchibi Street, Jos. Plateau State
98	330/74251/1/1202/1	SPARKLIGHT PROPERTY DEV.CO.LTD	TERM LOANS	121,935,247.84	(1) Adeyinka Adeoye; (2) Abimbola Adeyinka; (3) Oluwatoyin Adeyinka	Office Address: KM2, Lagos/Ibadan Expressway, Iskeri, Ogun State; (1) 128 Water Street, APT 720 Ledminister MA.USA 01453; (2) 63, Oduduou way G.R.A. Ikeja; (3) 63, Oduduou way G.R.A. Ikeja
99	219/172531/1/2/0	CITEC INT'L ESTATES LTD PROJEC	OVERDRAFTS	118,920,761.54	Mr. Francis Josiah (Chairman) Mr. Oludare Bello (MD), Mr. Akin Fayinminu	Mount Pleasant Estate, Jabi - Airport Road Bye-Pass Mbora District
100	398/576353/1/1/0	UMAR YAKUB DANHASSAN	OVERDRAFTS	118,078,367.33	UMAR YAKUB DANHASSAN	Nalleawa Quarter before Sundora Secondary School, Kano
101	207/137107/1/2/0	FOOTMARK ENGR & CONST.	OVERDRAFTS	117,754,559.39	Ephraim Y. Sambo, R. O. Sambo, Mindat Danjuma Sambo,	6th Floor, Suite 601, NIDB Building, 18, Muhammadu Buhari Way, Kaduna
102	201/330855/1/2/0	EAST MERIDIAN RESOUR None	OVERDRAFTS	116,530,245.59		NO 1, HOSPITAL ROAD, RUMUIGBO, PHC
103	224/181142/1/2/0	FALALO INVESTMENT LTD	OVERDRAFTS	115,969,314.62	1. ALH. ABDULAHU UMAR (MD/CEO) 2. HADIZA UMAR	7, NASSARAWA JAHUN STREET, BAUCHI
104	201/254487/1/2/0	THOMPSON DICKSON TECH. None	OVERDRAFTS	114,827,897.09	THOMPSON DICKSON	No. 24, Efosa Street, Benin City, Edo State.
105	201/408697/1/1/0	OVIBI ONOREASAOGHENE DAMOHWO	OVERDRAFTS	114,247,937.20	OVIBI ONOREASAOGHENE DAMOHW O	No. 48, Omotor Street, Ughelli
106	359/521654/1/1/0	FOLA OGUNLESI	SHARE LOAN	109,276,505.85	FOLA OGUNLESI	No. 12, Redemption Crescent, Gbagada Industrial Estate, Lagos.
107	201/1297696/1/1583/0	GARBA MOHAMMED	TERM LOANS	108,868,798.00	GARBA MOHAMMED	No. 15, Ni'ima Quarters, Jega B/Keppi
108	207/137102/1/2/0	CONSOLIDATED COMMERCIAL VENTUR	OVERDRAFTS	108,822,823.59	MALLAM ADAMU BELLO. L. ADAMU BELLO	NO 10, DEGEL II, U/RIMI & NIDB PMB 2404, KADUNA
109	240/1464945/1/6/0	BULAMA, ALHAJI MOHAMMED	OVERDRAFTS	107,694,416.72	BULAMA, ALHAJI MOHAMMED	HOTORO QTRS, KANO
110	201/269144/1/2/0	CLEMSSELL O. INTERNATIONAL LTD	OVERDRAFTS	106,449,082.85	1. PRINCE CLEM OKONJO(PRESINET /CHIEF EXECUTIVE OFFICER), 2. PRINCE NATHAN C. OKONJO, 3. SUNDAY MADUAGWU	126, NEW LAGOS ROAD, BENIN CITY

111	201/21449/1/1399/0	NIGERIAN LABORATORY COY LTD	OVERDRAFTS	105,099,512.75	DAVID SALAKO - DIRECTOR	30, SURA MOGAJI STREET OFF COKER ROAD
112	232/1264027/1/1582/1	SAMUEL IFABIYI	OVERDRAFTS	104,424,463.82	SAMUEL IFABIYI	(1) SALAM GUEST INN, MAITAMA ABUJA, YESDERAN CRESCENT, ABUJA; (2) IFABIYI CLOSE AMILEGBE BRIDGE, ILORIN; (3) 50, LAGOS ROAD, NEW-BUSSA KAINJI
113	207/166299/1/4/0	GOD'S POWER ADE BUSINESS CO.	OVERDRAFTS	103,767,020.75	GOD'S POWER ADE	NO. 3 STREET ANGWA BORO SABO KADUNA & NO 21 KACHIA ROAD, KADUNA
114	201/573413/1/2/0	A S D FAL & CO	OVERDRAFTS	101,633,539.62	1. GARBA SAMAILA FALGORE; (2) LATE ALH. SAMAILA FALGORE	NO. 1A OLD KANO ROAD, P O BOX 824 PALLADAN ZARIA
115	216/166163/1/2/0	KAL EXTRUSION LIMITED	OVERDRAFTS	101,527,093.14	1. DR. MAHMUD TUKUR 2. MAMMAN DAURA	Plot 20 Inuwa Abdulkar Road, Kaduna South Industrial Estate, Kaduna
116	201/219025/1/1/0	VICTOR MONYE EZINWA	OVERDRAFTS	100,888,948.00	VICTOR MONYE EZINWA	No. 8, Ilesanmi Street, Surulere, Lagos
117	201/233142/1/2/0	MACS LIMITED	OVERDRAFTS	100,311,372.95		MISSION ROAD, BENIN
118	330/198062/1/2/1	FINANCIALTRUST	MARGIN	162,560,082.07	Alex Ajayi, Air Vice Marshall Wilson Aleyibeino, Dr Edward Chukwu Kere	No 1/4 Breadfruit Financial Trust Building, 16th Floor, Balogun Marina, Lagos
119	330/503200/1/2/1	TRUST YIELD	MARGIN	170,010,084.15	Alh. R.O.Yussuf, Mrs. R.O.Dawudu, Mrs. Fola Balogun, Mrs. A.Bosunmi	No. 2/4 Custom Street, Stock Exchange House, Marina Lagos.
120	330/503205/1/2/1	CORE TRUST	MARGIN	284,763,031.19	Chief J.O. Bankole, Mrs B.A.Ayeni, Mr. A.A.Adeleke	No. 77 Awolowo Road(YMCA) Building, Ikoyi, Lagos.
		<b>TOTALS</b>		<b>36,585,690,018.15</b>		