

## AMCON DEBTORS-N5 BILLION AND ABOVE

	Obifcor	Sum of Outstanding balance (N)	Sum of AMCON PRICE	1 SECTORS	Directors	Remarks
1	Zenon Petroleum	192,422,889,943.56	140,999,620,395.80	Oil & Gas Marketing	FEMI OTEDOLA Plot 140lb, Tiamiyu Savage St. Victoria Island, Lagos NANA OTEDOLA (MRS) Plot 140lb, Tiamiyu Savage St. Victoria Island, Lagos OLA OTEDOLA Plot 140lb, Tiamiyu Savage St. Victoria Island, Lagos IFE OTEDOLA Plot 140lb, Tiamiyu Savage St. Victoria Island, Lagos TEMI OTEDOLA Plot 140lb, Tiamiyu Savage St. Victoria Island, Lagos	Negotiations on-going & with fairly clear road map
2	MRS HOLDINGS LIMITED	119,986,135,985.79	91,619,646,033.67	Oil and Gas	ALH. SAYYU DANTATA 2, Polo House, Tin Can Apapa Lagos AKHA DANTATA 2, Polo House, Tin Can Apapa Lagos ABDUL DANTATA 2, Polo House, Tin Can Apapa Lagos	Re-structured and performing
3	SEAWOLF	98,328,553,722.15	88,495,698,350.03	Oil & Gas Services	Adolor Uwamu Block C House A, Udi Street, Ikoyi Lagos	Negotiations on-going with fairly
4	ARIK AIR LIMITED	85,481,955,769.59	62,970,523,548.27	Transportation & Storage	SIR J.I.A. ARUMEMI-IKHIDE, 27 Imaoiv1 Street, Qff Etete Road. G.R.A; Benin City Edo State. MRS M. ARUMEMI-IKHIDE, 27 Imaoiv1 Street, Qff Etete Road. G.R.A; Benin City Edo State. MARTINS IKPE ARUMEMI-IKHIDE, 27 Imaoiv1 Street, Qff Etete Road. G.R.A; Benin City Edo State. MICHAEL AIGBOKHAN O. ARUMEMI-IKHIDE, 7 Imaoiv1 Street, Qff Etete Road. G.R.A; Benin City Edo State. DARE MABIAKU 19 Oritseju Road G* Warfi SAKE E BO. ADENVI E9/2229 OKE- *0"( ISAOAN	Re-structured but there is moratorium
5	NITEL Plc./MTEL	71,547,735,744.48	52,318,088,148.21	Information and Communication	FGN	No reasonable progress
6	CAPITAL OIL - GAS IND LTD	48,014,117,589.74		Oil and Gas	ENG PATRICK IFEANYI, NO. 12, ODUNLAMI STREET, LAGOS. MANAGING DIRECTOR MRS- UCHENNA UBAH, 49A GAMA MUSAST 3 Surulere, Lagos Mr. Chidera Gracious Ubah Garubamusas Surulere, Lagos (Director)	Restructured & awaiting performance
7	FALCON SECURITIES LTD	162,985,228,217.43	42,465,476,140.52	Capital Market	Mr. O J.A. IDUDU 1, SOFIDIYA CLOSE SURULERE (AriN^TATE OLOROGUN LUCKY OGHINE-OMORU 1. ODUDUWA STREET 6 RA LAGOS STATE CAPTAIN T. OGISI, 45 REMI FANI-KAYODE STREET, GRA, LAGOS STATE Mr. Kester A. EKE 24 ASULEASUKA CRESCENT - OFF OPESE ROAD IKEJA, LAGOS STATE	PENDING
8	ROCKS ON ENGINEERING COMPANY LIMITED	60,475,298,157.78	36,330,860,605.00	POWER & ENERGY	MR. J.I.A. ARUMEMI-IKHIDE 267, TRANS AMADI INDUSTRIAL LAYOUT, PORT-HARCCURT RIVERS STATE Mrs M. Arumemi Johnson; 267, Trans Amadi Industrial Layout Port Harcourt MR. O.A. SANGOWAWA 267, TRANS A MA 01 INDUSTRIAL LAYOUT, PORT-HARCOURT RMERS STATE SEN. ABU IBRAHIM 2S7, TRANS AMADI INDUSTRIAL LAYOUT, PORT-HARCOURT RIVERS STATE	PENDING
9	BGL Securities Limited	6,443,413,705.46	3,178,864,034.10	FINANCE AND INSURANCE	Albert Okumagba of Millineum House, 12A, Catholic Mission Street, USDS Island, LMO* Kalu Idika Kalu, 1 fteve Road, Ikoyi, Lagos Hajia Fatima Isa-Wali Millineum House, 12A, Catholic Mission Mohan Laichandan of Millineum House, 12A, Catholic Mission Albert Okumagba (29.21%) of Millineum House, 12A, Catholic CH1BUNDU EDOZIE - 13.48% HENRY LARAJYETAN- 12.36% CORNELIUS OBOH - 1.99S Bill A. ODUM - 7.87% CHRIS OMERUO - 7.17H TONY NWOZOR- 7.17% WALE OLUWO - 7.89M	RE-STRUCTURED
	BGL/LEXCAP	21,506,508,112.47	18,363,000,000.00	Capital Market	VICTOR ENAHORO-4.89%	PENDING - SHARES
10	RAHAMANIYYA OIL & GAS LTD	46,378,452,237.13	20,294,328,018.00	Oil & Gas Marketing	Alhaji Abdulrahman Bashir-iaSAwolowo Road, Ikoyi, Lagos ALH. MUJA BASHIR NO.SKOTORKOSHI ROAD, GWRWA LAYOUT, SOKOTO. (DIRECTOR) ALH. ZAYYANU MUSA BASHIR 6 YELDU ROAD OFF SAMA ROAD SOKOTO BARRISTER JAMILA MUSA BASHIR PLOT 122 RUNJIN-SAMBO AREA OFF NTA ROAD SOKOTO	RE-STRUCTURED AND PERFORMING
11	BI COURTNEY UNITED	20,214,516,653.78	20,214,516,653.78	Public Utilities	DR. BOLALNLE OLAWALE BABALAKIN, NO 28A MOLADE OKOYA THOMAS CHIEF T. KOLA AKINBAMI PLOT 5 BLOCK 64 FOLA OSIBO STREET, ADE OLAWUYI AMPBFU STREET LAGOS	RESOLUTION PENDING
12	DELTA STEEL COMPANY LIMITED	27,289,753,642.17	19,182,357,447.55	Manufacturing	MR LALIT KUMAR SEHGAL, MR B.L. NARULA, OWWINA ALADJA, WARRI Global Steel Holding	FORECLOSED
13	PEUGEOT AUTOMOBILE NIGERIA UMITED	30,849,857,870.34	19,158,073,652.00	Manufacturing	Alhaji (Dr) Sani Daudi; Pan Drive Kakuri Industrial Estate Kaduna Jamilu Sam Dauda; Pan Drive Kakuri Industrial Estate Kaduna Shehu Sani Dauda; Pan Drive Kakuri Industrial Estate Kaduna & PAN Nigeria House, opposite GSS Mabushi, Mabushi District, Abuja	RE-STRUCTURING ON-GOING
14	GEOMETRIC* ENGINEERING INTL U	19,760,595,495.37	18,601,947,951.00	POWER & ENERGY	Bart Nnaji, Plot 1318 Udo Udoma Street Asokoro, Abuja Mr. Agatha Nnaji Ptot 1318 Udo Udoma Street Asokoro, Abuja	IN DISCUSSION
15	ASCOT OFFSHORE NIGERIA LIMITED	64,728,784,553.89	17,532,500,000.00	CONSTRUCTION	Admiralty Way, Lekki Phase I Berkley Group Plc, Mr Henry Imasekha - Plot 40A, Agodogba	
16	NICON INVESTMENTS LTD	28,129,916,412.46	17,214,778,973.03	FINANCE AND INSURANCE	Barrister Jimoh Ibrahim 159-161 BROAD STREET, LAGOS) MRS MODUPE JIMOH 159-161 BROAD STREET, LAGOS	IN COURT
17	SOLAR GARDEN PROJECT	17,502,891,818.36	16,675,000,000.00	Power & Energy	TINUBU RILWAN CLAKUNLE, 58 MOLADE OKOYA THOMAS CRESCENT VICTORIA ISLAND LAGOS. TINUBU JUBRIL ADEWALE, 1 MADUIKE STREET, IKOYI LAGOS. OLUWA ABIODUN 27A COMMUNITY ROAD OFF ALLEN AVENUE.	IN DISCUSSION
18	Aero Contractors	32,579,603,282.55	16,575,000,000.00	Transportation & Storage	Mrs CECILIA A.O. Ibru 20 Oyinkan Abayomi Drive, Ikoyi Lagos Valentine Ibru, 20 Oyinkan Abayomi Drive, Ikoyi Lagos O. J. Ibru - - 20 Oyinkan Abayomi Drive, Ikoyi Lagos	NEGOTIATIONS ON-GOING & WITH FAIRLY
19	JOSEPDAM & SONS LIMITED	18,783,868,037.83	15,808,254,851.04	Manufacturing	Pastor (Mrs) Josephine Kutevi, 19, Fatal Atere Way Matori Lagos. Ganiyu Katevi 19, Fatal Atere Way Matori Lagos. Mr Ahmed Kutevi 19, Fatal Atere Way Matori Lagos. Saheed Kutevi 19, Fatal Atere Way Matori Lagos.	NEGOTIATIONS ON-GOING
20	SPARK-WEST STEEL INDUSTRY	36,830,506,158.06	14,649,907,507.65	Manufacturing	Oyedele Nivi of Plot 4 second street, Osborne estate phase 1 ikoyi, Lagos Moran Tat of Hey wood house the Valley Anquilla Rabiu Yusuf of 9B Karimu kotun street Victoria Island, Lagos	RESTRUCTURED
21	AQUITANE OIL AND GAS LIMITED	36,781,443,091.99	13,674,462,194.39	Oil and Gas	IKE OKOLO, 2E-4E LIGALI AYORINDE STREET, AMAZING GRACE PLAZA, 2ND FLOOR. DAHIRU WADA, 26 1DOWU TAYLOR STREET VI CHIEF NGOZI OKOLO, 2E-4E UGALI AYORINDE STREET, AMAZING GRACE PLAZA, 2ND FLOOR, VI LAGOS.	NEGOTIATIONS ON-GOING
22	ROY GATE PROPERTIES	13,476,897,038.80	13,476,897,098.80	CONSTRUCTION	DR. WALE BABALAKIN, 10TH FLOOR 24 CAMPBELL STREET, LAGOS CHIEF T.K AKINBAMI, 10TH FLOOR 24 CAMPBELL STREET, LAGOS MRS O AKINSANYA, 10TH FLOOR 24 CAMPBELL STREET, LAGOS DR. BIODUN LAYONU, 10TH FLOOR 24 CAMPBELL STREET, LAGOS	IN COURT
23	RESORT INTERNATIONAL LIMITED	20,562,483,607.80	13,428,401,934.25	Real Estate Activities	DR. WALE BABALAKIN, 10TH FLOOR 24 CAMPBELL STREET, LAGOS CHIEF T.K AKINBAMI 10TH FLOOR 24 CAMPBELL STREET, LAGOS MRS O AKINSANYA, 10TH FLOOR 24 CAMPBELL STREET, LAGOS DR. BIODUN LAYONU, 10TH FLOOR 24 CAMPBELL STREET, LAGOS	IN COURT
24	TINAPA BUSINESS RESORT	18,509,744,797.05	13,000,000,000.00	Arts, Entertainment & Recreation	CROSS RIVERS STATE GOVERNMENT	IN DISCUSSION
25	ASSET MANAGEMENT NOMINEE	97,576,081,446.29	11,673,702,230.82	Capital Market	AFRIBANK Staff	PENDING - SHARES
26	TAK CONTINENTAL LIMITED	30,261,224,850.09	11,571,416,513.90	Agriculture, Forestry & Fishing	THOMAS ETUH, 983A, Saka Jojo Street, Off Idejo Street, Victoria Island, Lagos VALENTINE NWANDU, 983A, Saka Jojo Street, Off Idejo Street, DANJUMA ABDUL-KADIR ETUH / 983A, Saka Jojo Street, Off Idejo	RESTRUCTURED
27	WESTCOM WIRELESS LIMITED	16,590,519,915.00	11,249,472,467.86	Information and Communication	NIYI OYEDELE 18, ONIKEPO AKANDE STREET OFF ADMIRALTY WAY LEKKI PHASE 1, MRS FOLAYEM1 OYEDELE 18, ONIKEPO AKANDE STREET OFF	IN DISCUSSION
28	NATIONAL CLEARING & FORWARDING AGENCY	10,935,703,038.01	10,935,703,038.01	Transportation & Storage	ROTIMI OMOTOSHO, - 3, CREEK ROAD, APAPA, LAGOS SARUMIBAYO, - 3, CREEK ROAD, APAPA, LAGOS TIFASE AYO, - 3, CREEK ROAD, APAPA, LAGOS TOYIN LADEJOBI, 3, CREEK ROAD, APAPA, LAGOS ADEBOLA ADEJOBI - 3, CREEK ROAD, APAPA, LAGOS	IN DISCUSSION

29	Shell Petroleum Development Company- West Multi-purpose Co-operative Society	14,349,825,767.32	10,857,084,614.00	Oil & Gas Services	JOSEPH OKORO (Chairman), 5, Niger Close, Shell Residential Estate, EdjOfaa, Warri, Delta State. BELUE MADUJ, Niger Close, Shell Residential Estate, EdjOba, Warri, Delta State MUTIU A. POPOOLA, 5, Niger Close, Shell Residential Estate, EdjOba, Warri, Delta State. NNACHI ENWO, 5, Mifer Close, Shell Residential Estate, EdjOba, Warri, Delta State. SABURSHOGBAMU, 5, Niger Close, Shell Residential Estate, EdjOba, Warri, Delta State IKPONMWOA OGIEMUD1A (GMICEQ) 5, Niger Close, Shell Residential Estate, EdjOba, Warri, Delta State. IGHEMUNO ONOKPITE, 5, Niger Close, Shell Residential Estate, EdjOba, Warri, Delta State.	IN COURT BUT NEGOTIATION ON
30	ANKARA OVERSEAS DEVELOPMENT COMPANY	13,194,445,225.18	10,500,000,000.00	Manufacturing	Niyi Oyedele of No. 4 Ogun Street, Osborne Estate, Ikoyi, Lagos.	IN DISCUSSION
31	NESTOIL LIMITED	13,506,843,784.80	10,335,000,000.00	Oil and Gas	ERNEST AZUDIALU PLOT 1679, KARIMU KOTUN STREET, VICTORIA ISLAND LAGOS. NNENNA OBIEJESI PLOT 1679, KARIMU KOTUN STREET, VICTORIA ISLAND LAGOS. JOHN UMEH PLOT 1679, KARIMU KOTUN STREET, VICTORIA ISLAND LAGOS.	RESTRUCTURED & PERFORMING
32	MULTI TREX INV LTD	8,521,566,201.81	8,521,566,201.81	Manufacturing	Dimeji Owofemi KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Yusuf Isiaka (Managing Director), KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Waheed Busari, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Prof. Lavi Fagbenle, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Deacon Oladipo Eluyemi, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Lana Hastrup, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Adebayo Adeniyi, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE. Jibola Ogunjimi, KM 29, LAGOS IBADAN EXPRESS WAY WAREWA VILLAGE OGUN STATE.	RESTRUCTURED & PERFORMING
33	SURU WORLDWIDE VENTURES LIMITED	15,341,050,642.21	8,253,344,000.00	Real Estate Activities	MR. EDWARD O. AKINLADE (GROUP MD) - 49A JOEL OGUNIKE STR., GRA. IKEJA MRS. OLATUBOSUNO, AKINLADE JED-SUBSIDIARIES - 49A JOEL	NEGOTIATIONS ONGOING
34	DORMANLONG ENGINEERING LIMITED	9,667,198,619.91	7,495,266,320.00	Manufacturing	Chief H.C OKOLO, DORMAN LONG ENGINEERING LIMITED, 12/14 AGFEG MOTOR ROAD (M-ORO), MUSHIN. LAWAL AKANBLDORMAN LONG ENGINEERING LIMITED, 12/14 AGFEG MOTOR ROAD, IDI-PTO, MUSHIN	UNDERGOING APPROVAL
35						
36	GITTO COSTRUZIONI GENERALI NIGERIA LTD	11,838,684,888.38	7,410,000,000.00	Construction	Engr Salvatore Gitto, Plot 737, Mabushi, Abuja Engr Domenico Gitto Plot 737, Mabushi, Abuja Mr Mike N. Ekpele Plot 737, Mabushi, Abuja	IN COURT, NEGOTIATIONS ONGOING
37	SHELL STAFF COOP. INVESTMENTS, THRIFT SOCIETY LTD.	12,457,893,210.13	7,035,000,000.00	Real Estate Activities	PRESIDENT-OLUFEMI RAHEEM GEN SEC-BOB NABENA FELIX TREASURER-AIMALOH! ESHIET VICE PRESIDENT-ODICGHORA ABRAHAM ASST GEN SEC-NJOKU SIMON EX-OFFICIO-KARI ABUBAKAR, SHELL OFFICE MARINA FIN. SEC-OGBONNA HOPE C	IN COURT
38	NEGRIS HOLDINGS LIMITED	9,620,965,371.43	6,869,150,940.00	Oil & Gas Services	ABIDOYE AYOOLA, Topaz Block (1st Floor), 24, Lateef Jakande Road, Agidingbi, Ikeja. Alhaji Musa Ojeifo Oluwole Ayoola Topaz Block (1st Floor), 24, Lateef Jakande Road, Agidingbi, Ikeja. LEO OLADJUPUO BENEDICT Topaz Block (1st Floor), 24, Lateef Jakande Road, Agidingbi, Ikeja. Alhaji Abimbola Obitayo, Topaz Block (1st Floor), 24, Lateef Jakande Road, Agidingbi, Ikeja. Folake Adebayo	RESTRUCTURED
39	ANYIAM OSIGWE LTD	9,767,087,297.62	6,644,324,375.00	Capital Market	CHIEF DOROTHY ANYIAM-OSIGWE GEORGE ANYIAM OSIGWE MICHAEL ANYIAM-OSIGWE RAYMOND ANYIAM-OSIGWE MR KENNEDY ANYIAM-OSIGWE	IN DISCUSSION
40	FLOTSOME INVESTMENT LIMIT	9,507,503,737.38	6,179,877,429.30	Capital Market	MRS. ELIZABETH ISHOLA PLOT 1194, NGURU CLOSE, AREA 11, GARKI, ABUJA. MRS. ORUMEN JANE 10 OHIS CLOSE, JIKWOYI, ABUJA.	PENDING -SHARES
41	INTEGRATED OIL & GAS LIMITED	6,176,320,013.93	6,176,420,014.00	Oil and Gas	Captain Emmanuel C. Ihenacho, 41 Itapeju Street, Apapa Lagos Anthony Ihenacho, 41 Itapeju Street, Apapa Lagos Maxwell Ihenacho, 42 Itapeju Street, Apapa Lagos	RESTRUCTURING APPROVED
42	PETROLEUM BROKERS LTD	6,615,597,200.32	5,537,949,892.00	Oil & Gas Marketing	MR. CLAUDE TONYE WILCOX, OLANIRAN OGUNDIPE, MR JOY OG BANG A, MRS ALIKA OLANIKE, MRS CHIMA ADEJUWON, MRS PROMISE ABANOBI EWA, MR DOTIMI PARRY OWE, PETROLEUM BROKERS LIMITED, LAND-MARK: OFFICES, 7TH FLOOR AFRICA RE-BUILDING, KARIMU KOTUN STREET, VICTORIA ISLAND, LAGOS.	IN COURT
43	KNIGHT ROOK LIMITED	10,072,483,324.10	5,310,823,019.00	Real Estate Activities	STERLING BANK - BABATUNDE DABIRI STERLING TOWERS 20, MARINA, LAGOS UNITY BANK - OLUKAYODE PITAN 2/4 DAVIES STREET MARINA SKYE BANK AKINSOLA AKINFEMIWA PLOT 708/709 ADESOLA HOPEWELL STREET, Victoria Island, Lagos WEMA BANK • ADEBISI OMOYENI, WEMA TOWERS 54 MARINA	IN DISCUSSION, SOME FUNDS PAID
44	ARNOUD PHILLIPS NIG LTD	5,400,000,000.00	5,246,238,857.14	Real Estate Activities	HASSAN ADEYINKA, 15, Curtis Adeniyi Jones Street, off Adeniran Ogunsanya Street, Surulere, Lagos. ATOYEBI ADEBUKOLA 11, Avinde Street, Yaba Lagos	NEGOTIATIONS ONGOING
45	WESTCOM TECH ENERGY SERVICES LTD	10,316,365,618.35	5,182,703,760.00	Manufacturing	OYEDELE NIYI, 42 BISHOP OLUWOLE STREET, VICTORIA ISLAND, LAGOS FUSIKA ADEOLU, 42 BISHOP OLUWOLE STREET, VICTORIA ISLAND MRS FOLA OYEDELE, 42 BISHOP OLUWOLE STREET, VICTORIA	NEGOTIATIONS ONGOING
46	BULK PACK SERVICES LIMITED	8,661,633,949.47	5,170,900,652.59	Capital Market	DANGOTE ALHAJI SANI DANGOTE HAIA AISHA. DANGOTE HAJIARAMATU	NEGOTIATIONS ONGOING
47	IBS INVESTMENT COMPANY LIMITED	18,998,273,473.85	5,161,154,247.99	Oil & Gas Exploration	CLETUS IBETO, 4A ADEOLA HOPEWELL STREET, VI CLETUS IBETO, 4A ADEOLA HOPEWELL STREET, VI	RESTRUCTURED AND PERFORMING
48	ACORN PETROLEUM	13,141,114,125.22	5,153,599,333.68	Oil and Gas	MR KOLAPO LAWSON LT. GEN. MOHAMMED INUWA WUSHISHI OMO OBA A. OLADELE OOIMA YD) MR. CLEMENT A. OLOWOKANDE PROF. CHIKO OCHAPA ONAZI MR. OLUFEMI ODEBUNMI MRS. ADEBOLA ADEFOPE MR. OLA TUNJI LADOJA	RESTRUCTURED & PERFORMING
49	HOTEL DE ISLAND; KAS-MAL PROPERTIES; ISLAND AUTOS & NACOIL	6,122,312,551.47	4,897,000,000.00	Real Estate Activities	Kashamu Buruji Prince, Plot 863D, Adetokunbo Ademola St, Victoria Island, Lagos. Kashamu Sherifat Abimbola, Plot 863D, Adetokunbo Ademola St. Kashamu Sabtme, Plot 863D, Adetokunbo Ademola St, Victoria	IN COURT
50	FUTUREVIEW SECURITIES LIMITED	28,758,103,128.51	4,882,959,739.71	FINANCE AND INSURANCE	1. MRS ELIZABETH FBI No 39, Ademola Street S.W. Ikoyi Lagos 2. MR. DIAMOND UJU 3. MS. IFFAYF ADA MHA 4. ORJI AKOR A. B. C.	PENDING -SHARES
51	WEST AFRICAN ALUMINIUM PRODUCTS LIMITED	5,115,205,426.71	4,551,301,608.00	Real Estate Activities	BANKOLE S. ALANI 2, OLAYIWOLA BAKOLE STREET, OREGUN INDUSTRIAL ESTATE, IKEJA, LAGOS WALI AMINU BASHIR, 1, TIGA ROAD, BOM PAI, KANO DARAMOLA JOHNSON BAMIDELE, 4 AKINWUNMI STREET OFF OKUPE ESTATE ROAD, MARYLAND, LAGOS 5ALAWU TMLAYO 2, OLAYIWOLA STREET, OREGUN LAGOS BANKOLE AB1OLA 11 AKINGBOLA STREET, OREGUN LAGOS. ALEXANDRA ADEBANJO, MESINRINKA MANSION, 36 ABA JOHNSON	PENDING
52	FOBY ENGINEERING COMPANY LIMITED	11,064,047,366.79	4,547,688,680.00	Real Estate Activities	ENGR. EMMANUEL OKEY EFOB1, 148, ABA ROAD, PORT HARCOURT DR MRS SARAH EFOBI (SAME ADDRESS)	PENDING
53	CITYSCAPE INTERNATIONAL LTD	5,303,965,365.24	4,508,370,560.00	Real Estate Activities	ARC. (Senator) Lanre Towry-Coker (Chairman), The Sandcastle, Plot 1228, Bishop Oluwole Str Victoria Island, Lagos Akinwale Akinmusire (Managing Director), The Sandcastle, Plot 1228, Bishop Oluwole Str, Victoria Island, Lagos Oba Adetunji Akinloye OON (Director), The Sandcastle, Plot 1228, Bishop Oluwole Str, Victoria Island, Lagos Mr. Adetunji Ogunwuu, The Sandcastle, Plot 1228, Bishop Oluwole	IN DISCUSSION
54	EMERALD HOUSING CO-OPERATIVE SOCIETY	6,620,895,157.90	4,462,203,397.00	Real Estate Activities	EMMANUEL OLAJIDE ADESOYE - CHAIRMAN/TREASURER, MOBIL PRODUCING UNLIMITED) MOBIL HOUSE, 1 LEKKI - EPE EXPRESSWAY VICTORIA ISLAND, LAGOS ENGR. VICTOR AMORHA • PROJECT MANAGER, EMERALD PARK T. A. SAKA - VICE CHAIRMAN! MGR. FINANCIAL REPORTING, MOBIL PRODUCING UNLIMITED- MOBIL HOUSE, 1 LEKKI- EPE EXPRESSWAY SADIQ A. ADAMU - SECRETARY (MGR. LEGAL TO MOBIL PRODUCING A.A. OYEBANJI MOBIL HOUSE, 1 LEKKI - EPE EXPRESSWAY VICTORIA	RESTRUCTURED & PROJECTED COMPLETED
55	EASTERN BULKCEM COMPANY LIMITED	5,733,029,190.72	4,460,836,028.00	Manufacturing	DR. C A MADUAKO CHIEF FUNSHOB, AGORO GORAN WEIDMARK VINCENT MEKHARE ADAORA OKOLO CHIEF J. UOBIDEGWU	NEGOTIATION ALMOST CONCLUDED
56	BULLETINS CONSTRUCTION	6,438,385,615.39	4,302,824,337.46	Construction	CHIEF FASAL HERB MRS LINDA BOLAJI HARB, NO 3, PANAMA STREET, MINISTERS HILL EMMANUEL OYEBODE HARB, NO 43, PANAMA STREET, MINISTERS	

57	IMAD OIL & GAS LTD	16,210,138,302.81	4,233,645,902.84	Oil and Gas	BASHIR ADAMU G 10-12 BURMA ROAD APAPA AISHA SHUAIBU 10-12 BURMA RCAD APAPA	APPROVAL IN PROCESS
58	BRUNEL ENGR. AMD CONSULTING LTD.	7.731,897,289.58	3,865,948,645.00	CONSTRUCTION	No data or file retrieve from Mainstreet Bank	NEGOTIATION ONGOING
59	OJEMAI FARMS LIMITED	5,636,160,382.43	3,560,100,000.00	POWER & ENERGY	Sir J.I.A Arumemi-Johnson-Chairman: Plot 267, trans Amadi industrial Layout. Port Harcourt	IN DISCUSSION
60	GLOBAL HAULAGE RE-SOURCES LIMITED	7,098,314,659.17	3,500,000,000.00	Transportation & Storage	Adedotun Gbadebo • 9th Floor. Western House 8/10 Broad Street Lagos Akinfemi Tokunbo - 5A Adeyemo Alakija Street Victoria Island Funso Soyoye. Chief Joe AnviRbo.	APPROVAL IN PROCESS
61	CASH CRAFT ASSET MANAGEMENT LIMITED	18,083,249,956.73	3,483,581,45378	Capital Market	IKEPA ANTHONY   EXECUTIVE DIRECTOR) 36 CSKIN STREET, ALAUSA IKEM LAGOS.	PENDING - SHARES
62	FIDELITY FINANCE COMPANY LTD	27.970,528308.78	3,415,940.094.25	Capital Market	OSA OSUNDE, Chairman 3RD FLOOR NIGER INSURANCE ?LAZA,4B/5NIL ANUKO E. 1KOMI Managing Director) 3RD FLOOR NIGER INSURANCE PLAZA, 4a/5 ODUNLAMI STREET MARINA LAGOS WILLIAM EUJETAM,  DIRECTOR) 3RD FLOOR NIGER INSURANCE PLA2A4S/5NIL ODUNLAMI STREET MARINA. LAGOS	IN COURT
63	AFRIBANK CAPITAL MARKETS LTD	16,012,282,954.40	3,399,664,435.20	Capital Market	AFRIBANK	PENDING - SHARES
64	DWC DRILLING UMITED	5.328,045,515.94	3,225,000,000.00	Oil ind Gas	MR GREG REY MILLER ETHRIDGE M. KVLE CHARLEY COKER JOHN AYEKE MICHAEL R.BARNES	IN DISCUSSION
65	Global Infrastructure Nigeria Limited	6,890,826,636.51	3,121,857,373.00	Manufacturing	Prof. Julius Ihonbevere Addresses: Plot 999F, Idejo Street, Vi, Lagos, Block 740. Aminu Kano Crescent, Wuse 2, Abuja, 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man Ims 3Dy, Plot 3255, Ibb Way Abuja, C/O Delta Steel Co. Aladja, Delta State Mrshashi. R. Prasad, Addresses: Plot Wsf, Idejo Street, Vi, Lagos, Block 740, Aminu Kano Crescent, Wuse 2, A3uja, 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man Ims 3Dy, Plot 3255. IBB Mr Ra&le Jarmarkani, Addresses: Plot 999F, Idejo Street, Vj, Lagos, Block 740, Aminu Kano Crescent, Wuse 2, Abuja, 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man 1Mb 3Dy, Plot 3255. IBB Mittal Pramod, Addresses: Plot 999F, Idejo Street, Vi, Lagos, Block 740. Aminu Kano Crescent. Wuse 2, Abuja, 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man 1Mb 3Dy, Plot 3255. IBB Seagal Lam1t Kumar, Addresses: Plot 999F, Idejo Street, Vi Lagos, Block 740, Aminu Kano Crescent, Wuse 2, Abuja. 1St Fl. Murdach Hse North Shore Rd. Ramsey, Isle Of Man Ims 3Dy, Plot 3255. IBB Kapoorjatin, Addresses: Plot 999F, Idejo Street, Vi. Lagos, Block 740, Aminu Kano Crescent, Wuse 2, Abuja, 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man Ims 3Dy, Plot 3255. IBB Das Ant Lai Larula, Addresses: Plot 999F, Idejo Street, Vi, Lagos, Block 740, Aminu Kano Crescent, Wuse 2, Abuja. 1St Fl Murdach Hse North Shore Rd. Ramsey, Fslsle Of Man Ims 3Dy, Plot 3255. IBB Verma Narendra Mohan, Global Infrastructure Holdings Ltd, Addresses: Plot999f, Idejo Street, Vi, Lagos, Block 740, Aminu Kano Crescent. Wuse 2, Abuja. 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man 1M8 3Dy, Plot 3255. IBB Global Infrastructure Holdings Ltd. Addresses: Plot 999F, Iddo Street, Vj, Lagos, Block 740, Aminu Kano Crescent, Wuse 2, Abuja. 1St Fl Murdach Hse North Shore Rd. Ramsey, Isle Of Man Ims 3Dy, Plot 3255. IBB	IN COURT
66	LOUR CARTER INTERNATIONAL LTD	6.494,576,921.20	3,084,691,550.59	Manufacturing	CHIEF LOUIS ONWUGBENU- 14, FUNSHO WILLIAMS AVENUE-ALAKA ESTATE, SURULERE	IN DISCUSSION
67	Mobil Workers [Eket] Multipurpose Cooperative Society	6.175,926.286.36	3,050,000,000.00	Real Estate Activities	WILLIAM EKOTUMOH NO14 BARRAKS RD. EKET, AKWAIBON NSIMA U. UMOH ENOBONGD DAVID	IN COURT
68	ZIKLAGSIS NETWORK LIMITED	11.552,895.803.68	2,796.500,000.00	POWER & ENERGY	GEN. CHRIS ALLHRTDJ MRS ROSEMARY CSJLA JUSTICE MORENIKEji Onalaja AL.H. MUNIRJA'AFARU MALLAM BELLO 1. GWANDU AL.H. TUKURMANI CHIEFAFEBABALOLA OTUNBA (DR) FELIX B. Obade 1 DR HERBERT ONYEKWERE MR. RICKEY TARFA (SAN) DR (MRS) NDI OKEREKE-ONYUIKE AL.H. IBRAHIM ABBA	NEGOTIATION ONGOING
69	WOKSONS INTERNATIONAL UMITED	5,070,098.802.54	2,567.340,436.30	General Commerce	CHIEF WILLIAM O. OKI ESEOGHENE. OKI. OGHENERUKEVWE OKI EDIRINWWEREREOKI FELICIA OKI OGHENECHUKO OKI	NO REASONABLE PROGRESS
70	MTS FIRST WIRELESS LIMITED	21.513,864.194.24	2,474.890,053.56	Information and Communication	Dr Richmond Aggrey, Double Crown Investments, 19B Liberation Rd. P. O. Box a 3041 Cantonments, Accra Airoon, Accra, Ghana. Lt. Gen. M. 1. Wushishi (fttd).C/o MtS First Wireless Ltd. 9 Alfred Rewane Street. Ikoyi Lagos Mr S. Onerhme.C/o MtS First Wireless Ltd. 9 Alfred Rewane Street. Ikoyi Lagos Chief O. B. Lulu-Briggs, C/o MtS First Wireless Ltd. 9 Alfred Rewane Street, Ikoyi Lagos Mr Johnson Agogbua ,C/o MtS First Wireless Ltd. Deji Alii. C/o ARM Investment Manager. 1 Mekunwen Road. Off Oyekan Abayomi Drive f Ikoyi Lagos Mr Johnson Agogbua .C/o MtS First Wireless Ltd. 9 Alfred Rewane Mr Johnson Agogbua ,C/o MtS First Wireiess Ltd. 9 Alfred Rewane Street, Ikoyi UKOS LL Gen.I, A . Akinrinade (Rtd).C/o MtS First	IN COURT
71	Strand Capital Partners Limited	6.998,075,715.75	2,474,444.164.58	Capital Market	Dr. OBA Kola-Daisi (Chairman). Off Kofo Abayomi Street Victoria Island Akin Areolo. bfa 40 tedpc estate. Ishert north. lagos Dr. Tunji Sobodu	PENDING - SHARES
72	NATIONAL SPORTS LOTTERY LTD.	7,855,597,438.93	2,453,195.70709	General Commerce	Chief Kola Daisi. Dr. O.8.A. Dais1 2. Oju Oloflun Str. V/Islamd. Lagos Chief Kola Daisi (Company Director) 2 Oju Olo&Un Close Victoria Island. Lagos Chief Emmanuel Iwuanyanwu (Company Director) 3 Abimbola Wolm Street Victoria Island Lagos Acs (South Africa) 12 Charles Street. Houghton South Arica Chief Majeed Abu Matar (Company Director) 1 Ozumba Mbadiwe Street Victoria Island Lagos Chief Noelokorougo (Compal'y D1rector) 3 Anifowoshe Street Victoria Island. Lagos Fsl Securities Umited Bamgbose Street Lagos Uppingham W.A Limited 65 A Wolowo Road South West Ikoyi. Lagos National Sports Development Fund Brig. Gen Sam Teidi (Company Director) 6 Etim Inyaka Crescent Victoria Island. Lagos Chief Jao. Olopade (Company Director) No 23.Ojun Oloflun Street. Victoria Island Lagos.	IN COURT
73	MINAJ HOLDINGS LIMITED	8,935,824,268.66	2,437,225,000.00	Real Estate Activities	Senator Mike Ajegbo Mrs J K Ajegbo	RESTRUCTURED
74					Ms M Ajegbo Ms K Ajegbo Mr M Ajegbo	
76	SUFFOLK PETROLEUM/INTN'AL OILFIELD SER.LTD	10,308,219.803.54	2,312,968.812.00	Oil & Gas Service	Mr. Henry Macpepple 2C, East-west Road, Rumuodara, Ph	IN COURT
75	KWARA STATE GOVERNMENT	6,808,833,230.23	2,203,815,094.00		KWARA STATE GOVERNMENT	PENDING
76	AFRIBANK TRUSTEES	11.073,697.134.00	2,074,917,058.56	Capital Market	ALH A A IBRAHAM E.A.ESICHE1 E.O. FADIPE ALH. M. UMAR - AFRIBANK NIG PIC NO 94 BROAD STR LAGOS.	PENDING - SHARES
77	PHB ASSET MANAGEMENT LIMITED	7.065,462.959.15	1,799,977.649.00	Capital Market	FranCIS Aruche, Charles Ojo. Ahmed Kuru, Benedict Omonuo - 707 Adeoia Hopewell Street. ?MB 80054, Victoria Island. Lagos. Nigeria	IN COURT
78	SANTRUST SECURITIES LIMITED	5.116,353.741.19	1,751,126.773.51	Capital Market	CHIEF (DR) JOSEPH OLADELE SANUSI.17 MURTALA MOHAMMED DRIVE,IKOYI LAGOS.(BUSINESSMAN) DRIVE .IKOYI IAGOS.1BUSINESSWOMAN)	PENDING - SHARES
79	Tanzila Petroleum Company Limited	27,927,027,417.80	3,592,003,746.00	Oil & Gas Marketing	BADMASI SHEHU.No 2 DOCKYARD ROAD APAPA LAGOS. BADAMASI SAFIYA.No 2 DOCKYARD ROAD APAPA LAGOS. BADAMASI ABDUL MALIK.No 2 DOCKYARD ROAD APAPA LAGOS BADAMASI ABDALLAH.No 2 DOCKYARD ROAD APAPA LAGOS BADAMASI HALIMATU SAADIYA.No 2 DOCKYARD ROAD APAPA LAGOS.	PENDING
80	STAFF SHARE SCHEME (Afr Bank)	13,258,754.101.83	1,535,999,999.04	FINANCE AND INSURANCE	AFRIBANK Staff	PENDING - SHARES

81	Peto-san Property Development	18,152,697,657.20	1,533,050,062.21	CONSTRUCTION	PETER UKUORITSEMOFE OLOLO, IE, PINE DRIVE, M.K.O ABIOLA PATIENCE ORIGHOMESAN, IE, PINE DRIVE, M.K.O ABIOLA GARDEN, ALAUSA IKEJA. ROLI OLOLO ORITSEMERUNTOSAN & IE, PINE DRIVE, M.K.O ABIOLA	IN COURT
82	AIL SECURITIES LTD	22,794,922,824.70	1,515,482,740.80	Capital Market		PENDING - SHARES
83	BUKHAM GROUP LIMITED	5,835,925,145.25	1,501,035,692.86	CONSTRUCTION	ALH. Bukir M Hassan, Suite 106 APC Plaza off IBB Way Wuse zone 4	IN COURT
84	NATIONWIDE UNITY TRANSPORT LTD	5,783,840,245.30	1,352,045,406.91	Transportation & Storage	GARBA BAWA, PLOT 51 DENOLAO ETOKUNBO CRESENT MUSE II ABUJA BAWA MOHAMMED, PLOT 514 ADEMOLA CRESENT ABUJA OTOMI FRANK, PLOT 514 ADEMOLA CRESENT ABUJA	PENDING
85	NETLINK DIGITAL TELEVISION	5,436,187,838.11	1,300,000,000.00	Information and Communication	Otunba O Fasawe - PLOT 555 ADETOKUNBO ADEMOLA CR WUSE2 ABUJA AHMED V ANDERPUUE, Plot 3132 Niqro Crescent, Cadastral Zone A6, Maitama, Abuja. DUMEBI ICACHIKWU, Plot 442 Vannem Crescent, Maitama, Abuja.	IN COURT
86	DE LORDS SECURITIES LIMITED	7,492,226,867.95	1,279,311,798.93	Capital Market	ENGR. E.O.BAJOKO; MRS. J.B. SHONOWO CECILIA OLUFEMI AJAYI (MR5), 15B JOSEPH STREET ELEGANZA HOUSE 9th FLOOR. P. O. BOX 9269. MARINA LAGOS	PENDING - SHARES
87	DANSA FOOD PROCESSING COMPANY LIMITED	14,880,142,474.15	1,193,025,588.00	Capital Market	ALHAJI SANI DANGOTE, 26 INDEPENDENCE ROAD, KANO ALHAJI ABDUL DANTATA	N COURT
88	HOME TRUST SAVINGS AND LOANS LIMITED	14,622,199,677.38	1,156,075,694.96	General Commerce	MR. FUNMI ADENMOSUN, 215B ETIM 1NYANG CRESENT, VISLAND, LAGOS MR. TONY UBOGU, E49 ROAD 53 VGC, IKOTA, LAGOS MR. ABAYOMI DISU, 7 ANTHONY VILLAGE ROAD, ANTHONY VILLAGE. MR. BUKOLA J. OLUWADRYA ADEGBOYEGAOGUNDIPE CHIEF MATTHEW ADERFYE. DR SULEIMAN BRAIMOH. GEN SAM ILIYA (rtd) ADEDOLAPO AYODEJI, ATE KG JA TITUS OLUPITAN NELSON MADUKA EZ:UGC CHIEF MIKE NWAUKONI	N COURT
89	RESOLUTION TRUTH	8,908,389,806.48	997,675,656.64	Capital Market	MR PETER UKUORITSEMOFE COLETT1 OGIGI PATIENCE ORIGHOMESAN JOUSHUATORITSEJU - IE PINE DRIVE M.K.O ABIOLA GARDENS ALAUSA IKEJALAGOS	IN COURT
90	CAVERTON PROPERTIES/ HELICOPTER	6,556,176,717.15	991,224,216.64	Transportation & Storage	Mr.Aderemi Makanijuola, HOUSE 182 ROAD 34, VGC, LAGOS Mr.Olabode Makanijuola, HOUSE 182 ROAD 34, VGC, LAGOS Mr.Adeniyi Makanijuola, HOUSE 182 ROAD 34, VGC, LAGOS Mr.Rotimi Makanijuola, HOUSE 182 ROAD 34, VGC, LAGOS	IN COURT
91	IORNA GLOBAL RESOURCES LIMITED	9,012,752,179.30	839,841,630.00	Capital Market	NWUCHE NNANNA, PLOT 801 LIMPOPO STREET, MAITAMA, A3UM DAVID IGWE	PENDING - SHARES
92	MAVEN ASSET MANAGEMENT LIMITED	10,414,573,890.65	819,415,316.35	Capital Market	TUNDE ADEYEMI, 3A IBIYINKA OLORUNMBE CLOSE OFF AMCDU CJ1KUTU STREET, VI FRANK OBOT, 3A IBIYINKA OLORUNMBE CLOSE OFF AMODU CHIEF EFFIONG ESSIEN, 3A IBIYINKA OLORUNMBE CLOSE OFF	PENDING - SHARES
93	AFRIJET AIRLINES LIMITED	5,016,914,765.06	728,000,000.00	Transportation & Storage	MR VITAUS IBE- AFRIJET PLAZA, SHERATON-OPEBI LINK RD, IKEJA, LAGOS	IN COURT & NEGOTIATION ON GOING
94	KOIVEY COMPANY)	14,007,463,376.14	727,612,112.88	General Commerce	MOHAMMED USMAN DANLADI, 4, ZANZI CLOSE, OFF IWAYA ROAD, YABA USMAN MOHAMMED USMAN, 4, ZANZI CLOSE, OFF IWAYA ROAD, YABA ABDUL-RAHAMAN USMAN MOHAMMED, 4, ZANZI CLOSE, OFF IWAYA AISHATU USMAN, 4, ZANZI CLOSE, OFF IWAYA ROAD, YABA SULEYMAN USMAN, 4, ZANZI CLOSE, OFF IWAYA ROAD, YABA MOHAMMED ISAI KOLO, 4, ZANZI CLOSE, OFF IWAYA ROAD, YABA	PENDING - SHARES
95	Valueline Securities & Investment Umfced	5,014,676,226.22	692,736,394.98	Capital Market	EREMO, EREM SAMUEL O. ENYINNAYA EDWARD NWANERJ, 20, FORCES AVENUE, OLD GRA, PHC B. O. N OTTI	PENDING - SHARES
96	LARIX COMPANY LTD	5,648,412,760.41	691,200,000.00	General Commerce	SULEIMAN IBRAHIM, (8 MISSISSIPI STREET MAITAMA, ABUJA HAJ. AISHATU BAABA SULEIMAN	PENDING - SHARES
97	SULETICAL COMPANY LTD	5,562,130,335.39	662,674,282.56	Capital Market	ABDULRAMAN SULEIMAN, SALEH DANGAMA, SUITE 62, OLUSEGUN OBASANJO COMMERCIAL COMPLEX, MINNA NIGER STATE	PENDING - SHARES
98	BROWWORKS NIGERIA LTD	5,539,299,035.57	662,674,282.56	General Commerce	HAJIYA AISHATU B USMAN, 1 ADESHINA CLOSE ONIKE, OFF IWAYA, YABA, LAGOS SULIEMAN ABDULMAUX, EMIMAN BIDA, TUTJIBA, BIDA	IN DISCUSSION
99	CORE TRUST AND INVESTMENT LIMITED	5,140,941,601.95	624,956,431.80	Capital Market	MR. FISAYO OYEDEJW4, OLUTAYO ALAO STREET, RIVER VALLEY ESTATE, OIODU BEGGER, LAGOS(77. AWOLOWO RD. YMCA BUILDING, IKOYI) CHIEF ADEWUYI O. ADETUNJI, 320, Herbert Macaulay Street, Saba. MRS. DORCAS A. AYENI, 16 Ojomu crescent, Jjapo Estate, Akure ALHAJA AOLAT A. ADELEKE, Adeola Street, Medina Estate, Gbagada. CHIEF JACOB O. BANKOLE, 6 Shell Trustees Close, Ikoyi, Lagos	PENDING - SHARES
100	FIQRET LIMITED	6,140,001,198.16	617,748,572.72	Agriculture, Forestry & Fishing	GREAT OVEDJE OGBORU, No. 13, Adenuga Taiwo Street, Obanikoro - Lagos CHIEF FADA OGBORU, Mariere Memorial Hospital Complex, Ugheli - Bendel State. CATHRINE OGBORU (MRS), Chief Fa do Ogboru Compound, Ajalomo - Abirka, Bendel State MISS PHILOMENAEDIRIN OGBORU, Vliariere Memorial Hospital Comply, Ugneli - Bendel State.	IN COURT
101	REHOBOTH ASSETS	16,977,372,524.14	590,351,999.04	Capital Market	AJAEGBU CHUWUKADIBIA EKENE, ROAD 22 M BLOCK 47B, VGC, AJAH AJAEGBU ISICMA, 3GAD 22 M BLOCK 47B, VGC, AJAH AJAEGBU CHIDI, ROAD 22 M BLOCK 47B, VGC, AJAH AJAEGBU CHIAMAKA, ROAD 22 M BLOCK 47B, VGC, AJAH AJAEGBU TOCHJ ROAD 22 VI BLOCK 47B, VGC, AJAH	PENDING - SHARES
102	UNUDIKE ENTERPRISES LIMITED	5,324,865,401.84	584,985,919.00	Capital Market	Jacob Sunday Patrick O, uks Nwokoto - 13 Osadebe Street, Er, ugu J. O. Nwokolo - 344 Ogui Urban Area, Enugu	PENDING - SHARES
103	SAMMY BETH INTERBIZ LIMITED	5,248,602,739.75	571,730,823.00	Capital Market	NINA EGWU, PLOT 1042 ADETOKUNBO ADI MOLA CRESCENT, WUSE 2, ABUJA. NOSO UJAM PLOT 1042 ADETOKUNBO ADEMOLA CRESCENT, WUSE	PENDING - SHARES
104	PETROLOGISTICS	9,215,284,816.36	523,355,953.24	Oil & Gas Services	DR. LJGOJI EGBUJO AKUDO EGBUJO, 30 OSHIKOYA CLOSE LEKKI SHAKIR OLUWO	IN DISCUSSION
105	PETOSAN OIL GAS COMPANY LTD	13,071,385,468.18			PETER UKUORITSEMOFE OLOLO IE, PINE DRIVE, M.K.O ABIOLA GARDEN, ALAUSA IKEJA. PATIENCE ORIGHOMESAN OLOLO IE, PINE DRIVE, M.K.O ABIOLA OLOLO ORITSEMERUNTOSAN IE, PINE DRIVE, M.K.O ABIOLA	IN COURT
106	H OS ANN A PROPERTIES LIMITED	8,499,596,182.85	424,979,809.00	Real Estate Activities	MR. ANIONYE CHIKA OF 11 KINGSLEY LAYOUT, IKOYI, LAGOS	PENDING
107	PLATINUM CAPITAL LIMITED 2	7,444,177,361.86	372,208,868.09	Capital Market	Atuche Francis - Plot 707 Adeola Odeku Street, VI, Lagos Ojo Charles - Plot 707 Adeola Odeku Street, VI, Lagos Sodipe Wole - Plot 707 Adeola Odeku Street, VI, Lagos	PENDING - SHARES
108	ACCOUNTANT-GENERAL MINISTRY OF F1NA (ZAMFARA)	7,176,944,793.00	358,847,239.65	Government	Zamfara State Govt	DISCUSSION ON-GOING
109	BERKELEY GROUP PLC	6,749,890,795.65	337,494,539.78	General Commerce	MR HENRY IMASHEKA, 40A AGODOGBA AVENUE, PARKVIEW ESTATE. MRS. ANTHONIA IMASEKHA, 40A AGODOGBA AVENUE, PARKVIEW	SETTLED
110	SPRING STOCKBROKERS LIMITED	6,553,490,792.92	327,674,540.00	Capital Market	Dr. Suleyman A. Ndanusa (DON) Chairman - Plot 1611, Adeola Hopewell Street, Victoria Island, Lagos Mr. Chris Oshiafi Managing Director/CEO - Plot 1611, Adeola Hopewell Street, Victoria Island, Lagos Mr. Sina Alimi Executive Director - Plot 1611, Adeola Hopewell Dr. Hussaini Muhammed Director - Plot 1611, Adeola Hopewell Mallam Abubakar Director - Plot 1611, Adeola Hopewell Street. Mr. James Sa doh Director- Plot 1611, Adeola Hopewell Street. Chief Mrs Tessa Efbe Ikimi Director - Plot 1611, Adeola Hopewell Mr. Dollapo Atekoia Director - Plot 1611, Adeola Hopewell Street.	PENDING • SHARES
111	JAG GLOBAL RESOURCES LIMITED	6,349,154,870.97	317,457,743.09	Oil & Gas Services	ABUBAKAR JAMIU J I.A.L PLAZA, 16 BURMA ROAD, APAPA, LAGOS	IN COURT
112	FELSHADE INTERNATIONAL NIGERIA	6,228,166,833.52	140,000,000.00	Oil & Gas Marketing	FELIX UMANAH PLOT 262 ALH SHOBOWAU STREET, AMUWO ODOFIN NEW TOWN FO LAS HADE FELIX UMANAH, PLOT 262 ALH SHOBOWALE STREET, AMUWO ODOFIN NEW TOWN PETER EYO EKPEYONG, 25 POINT ROAD, APAPA, LAGOS MR. OGHOGHO AYANRU, 51 KOFO ABAYOMI, APAPA, LAGOS MANE PRIME INTERNATIONAL LIMITED, BLOCK 12, PLOT 5, AYO	IN COURT
113	FERDINAND OIL MILLS	5,191,137,586.06	60,082,974.37	Agriculture, Forestry & Fishing	Chief Ferdinand A. Anaghara, 13, Umuleri Street, Uwanu Enueu Mrs Grace Anaghara	IN COURT