

KASB BANK LIMITED
HEAD OFFICE
UNCLAIMED DEPOSITS / INSTRUMENTS UNDER SECTION 31 OF BCO - 1962
FOR THE YEAR ENDED 31.12.2006

PKR ACCOUNTS

Sr. #	Name of Branch	Name of Province where Branch is located	Name & Address of the depositor	Account No.	Amount Transferred to SBP	Nature of Account: Current, Saving, Fixed or other	Amount reported in form-XI for the year ended 31st December, 2006
1	Karachi Main	Sindh	M/s Global Export	1023-01	873.00	Current	873.00
2	- do -	Sindh	M/s Long Waraf Seafood B-3, Fish Harbar West Wherfe, Karachi	1147-01	10000.00	Current	10000.00
3	- do -	Sindh	M/s Mast Qalandar Traders 503, Al-Rahim Trade Centre Opp. City Court Karachi	1520-01	3159.00	Current	3159.00
4	- do -	Sindh	Mr. Muhammad Akhtar Lakha C-140, Block-9, Gulshan-e-Iqbal, Karachi	1732-01	4537.00	Current	4537.00
5	- do -	Sindh	Mr. Ansar Mahmood Bhurkey Nai Abadi, Mirpur AK	1791-01	3300.00	Current	3300.00
6	- do -	Sindh	Mr. Muhammad Akhtar Lakhan D-128, Block-5, FB. Area Karachi	1988-01	3144.00	Current	3144.00
7	- do -	Sindh	M/s New Pleasure Drive 172/C, Main Tariq Road, Karachi	2127-01	1134.00	Current	1134.00
8	- do -	Sindh	Mr. Tajuddin Suit # 304, Al-Arid Centre MT Khan Road, Karachi	2461-01	3800.00	Current	3800.00
9	- do -	Sindh	Mr. Akber Ali B-45, Karimabad Karachi	2569-01	4800.00	Current	4800.00
10	- do -	Sindh	M/s Omer Farooq Enterprises 259, Hotel Metropol Club Road, Karachi	2577-01	2050.00	Current	2050.00
11	- do -	Sindh	M/s Pacific Trading Corporation Pacific Rim Trading Corp Hotel Golden City	2763-01	2287.50	Current	2287.50
12	- do -	Sindh	M/s Thar Sugar Mill Ltd. D-2, Datari Villas fram rose road, Clifton	2780-01	4750.00	Current	4750.00
13	- do -	Sindh	M/s Dimension Four 4, 1st Floor, Hafeez Centre, Main Buleward Gulberg Lahore	4049-01	850.00	Current	850.00
14	- do -	Sindh	Mr. Lawerence	4154-01	4812.50	Current	4812.50

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15	Karachi Main	Sindh	M/s Lorica (pvt) Ltd. 403, Al-Falah Court I.I. Chundrigar Road, Karachi	4294-01	850.00	Current	850.00
16	- do -	Sindh	M/s Pak Cotton	20605	2500.00	Pay Order	2500.00
17	- do -	Sindh	UBL	20894	250.00	Pay Order	250.00
18	- do -	Sindh	KESC	21621	4800.00	Pay Order	4800.00
19	- do -	Sindh	KESC	21886	5000.00	Pay Order	5000.00
20	- do -	Sindh	A.C Customer	761-346	6125.00	Demand Draft	6125.00
21	- do -	Sindh	Marks Line Agency	938-436	50000.00	Demand Draft	50000.00
22	- do -	Sindh	SSGC	2572-481	1000.00	Demand Draft	1000.00
23	- do -	Sindh	Neptune Orient	2207-775	47500.00	Demand Draft	47500.00
24	- do -	Sindh	Abdullah Habib	28114-117	1500.00	Demand Draft	1500.00
TOTAL SINDH PROVINCE					169022.00		169022.00
25	Islamabad	Punjab	M/S Star Electric Enterprises, 1569 Millat Chowk, Saddar Rawalpindi.	116-01	1111.00	Current	1111.00
26	- do -	Punjab	M/s TradeMen Intl Pvt. Ltd. 39 Z, Block-6 PECHS, Karachi	345-01	2725.00	Current	2725.00
27	- do -	Punjab	Mr. Asif Qadeer, 12-A, Hythe Road, Rawalpindi	868-01	2050.80	Current	2050.80
28	- do -	Punjab	M/s M Yousaf Eng. Co. 247-19, Industrial Area, Islamabad	1198-01	4725.00	Current	4725.00
29	- do -	Punjab	M/s Ram Pak, NICS, Bilal Plaza, Haider Road Rawalpindi	2020-01	1754.00	Current	1754.00
30	- do -	Punjab	Mr. Osama & M Sammama H # 54, St # 5, F8/3, Islamabad	3280-01	797.62	Current	797.62
31	- do -	Punjab	Syed Arif Ali, F-1, 36, POF Wah, Islamabad	3310-01	29933.00	Current	29933.00
32	- do -	Punjab	M/s Hassan Communication, NW 710, Saidpur Road, Rawalpindi	3530-01	1028.00	Current	1028.00
33	- do -	Punjab	M/s Al Akhbar, G-8, Markaz, Islamabad	4308-01	1219.64	Current	1219.64

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34	- do -	Punjab	M/s Umar Ink Paper, Flat 05, Block 20, Jinnah Super Market, Islamabad	4464-01	1508.00	Current	1508.00
35	Islamabad	Punjab	Mr. Sardar Rafiq H Khan, H # 311, F-11/4, Islamabad	4758-01	4682.00	Current	4682.00
36	- do -	Punjab	M/s Schal Telecom Pvt Ltd, 52, West, 1st Floor, Blue Area, Islamabad	5347-01	4750.00	Current	4750.00
37	- do -	Punjab	Mr. Akbar Ali, H # 35, St # 30, G-6-1/3, Islamabad	5657-01	1750.00	Current	1750.00
38	- do -	Punjab	M/s Ramel Intl. Nurzai House Pindi Begwal, Simly Dam Road, Rawalpindi	5746-01	750.00	Current	750.00
39	- do -	Punjab	Mr. A.R. Pervaiz, H # 20, St # 21, F-7/2, Islamabad	817-21	181.37	Smart Saving	181.37
40	- do -	Punjab	Mr. Ishtiaq Ali, Belaia House, G-8 Markaz, Islamabad	1732-21	63.43	Smart Saving	63.43
41	- do -	Punjab	Mr. Waqar Hammed, 64-E, Masco Plaza Blue Area, Islamabad	1767-21	256.12	Smart Saving	256.12
42	- do -	Punjab	Raja Sultan Maqsd, H # 47, St # 20, F-7/2, Islamabad	4642-21	256.12	Smart Saving	256.12
43	- do -	Punjab	M/s Ahmed Associates, Building # 8, Khayaban-e-Suhrwardy, I & T Centre, Aabpara, G-6/1, Islamabad	5622-21	742.07	Smart Saving	742.07
44	- do -	Punjab	Consulate General USA Islamabad	21175-04	700.00	Demand Draft	700.00
45	- do -	Punjab	M/s ATLAS Group of Industries	41522	200.00	Pay Order	200.00
46	- do -	Punjab	M/s SMS Pvt. Ltd	9679	625.00	Pay Slip	625.00
47	Gulberg Lahore	Punjab	I.T.O	772	400.00	Pay Order	400.00
48	- do -	Punjab	I.T.O	775	341.00	Pay Order	341.00
49	- do -	Punjab	I.T.O	782	2780.00	Pay Order	2780.00
50	- do -	Punjab	I.T.O	791	11000.00	Pay Order	11000.00
51	- do -	Punjab	D.C. W/H Tax	795	14680.00	Pay Order	14680.00

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52	- do -	Punjab	D.C. W/H Tax	796	1650.00	Pay Order	1650.00
53	- do -	Punjab	D.C. W/H Tax	797	38874.00	Pay Order	38874.00
54	- do -	Punjab	D.C. W/H Tax	799	3887.00	Pay Order	3887.00
55	Gulberg Lahore	Punjab	D.C. W/H Tax	807	31340.00	Pay Order	31340.00
56	- do -	Punjab	Union Bank Limited	1032	300.00	Pay Order	300.00
57	- do -	Punjab	P.I.A	1064	200.00	Pay Order	200.00
58	- do -	Punjab	Pakistan Steel Mills	1087	50.00	Pay Order	50.00
59	- do -	Punjab	D.C. Income Tax	1105	8055.00	Pay Order	8055.00
60	- do -	Punjab	Kohinoor	1381	4999.00	Pay Order	4999.00
61	- do -	Punjab	Soneri Bank	1594	27000.00	Pay Order	27000.00
62	- do -	Punjab	British High Commission	1893	1848.00	Pay Order	1848.00
63	Faisalabad	Punjab	M/s Jacco International P-415/2 Street # 9, Ayub Colony Jhang Road Faisalabad	1902-01	750.00	Current	750.00
64	- do -	Punjab	Mr. Malik Rafiq Ahmed Suttar Mandi Faisalabad	1953-01	2250.00	Current	2250.00
65	- do -	Punjab	Mr. Shahid Hussain 237 Satyana Road Faisalabad	2348-01	4750.00	Current	4750.00
66	- do -	Punjab	M/s Koh e Noor Spining Mills	2399-01	4750.00	Current	4750.00
67	- do -	Punjab	M/s Fahar Associates Int. P-5/1 Karkhana Bazar Faisalabad	2810-01	4750.00	Current	4750.00
68	- do -	Punjab	M/s INDT Trading House 99-A Peoples Colony Faisalabad	2852-01	752.43	Current	752.43
69	- do -	Punjab	M/s Echno Textiles Haider Street New Garden Town Faisalabad	2879-01	1250.00	Current	1250.00
70	- do -	Punjab	Mr. Javaid Ali House # P-138 St 16 Samanabad Faisalabad	3301-01	750.00	Current	750.00
71	- do -	Punjab	M/s Royal Express Pvt 17-W2 Madina Town Faisalabad	3620-01	10000.00	Current	10000.00
72	- do -	Punjab	Muhammad Rafique	11991	17597.39	Pay Slip	17597.39
TOTAL PUNJAB PROVINCE					256811.99		256811.99
73	Peshawar	NWFP	M/s Ghugtai Traders Fakhar-e-Alam Road, Peshawar Cantt.	507-01	2750.00	Current	2750.00

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74	- do -	NWFP	M/s Rangeen Saddat Carpet Market, Khyber Bazaar, Peshawar	485-01	1750.00	Current	1750.00
75	Peshawar	NWFP	M/s Shah Hussaini & Co, GPO Lane, Peshawar Cantt.	973-01	750.00	Current	750.00
76	- do -	NWFP	Mr. Arsh Aid Khyber Super Mart, Bara Road, Peshawar Cantt.	1155-01	987.50	Current	987.50
77	- do -	NWFP	M/s Rahim custom Agency Tehkal Plaza 1st Floor University Road, Peshawar	1406-01	1750.00	Current	1750.00
78	- do -	NWFP	Shreen Agha Hussain Plaza Khyber Medical Centre Peshawar	1686-01	750.00	Current	750.00
79	- do -	NWFP	Mr. Muhammad Inam Baig Amangarh Industrial Estate, Nowsehara	1457-01	750.00	Current	750.00
80	- do -	NWFP	M/s Swat Agro Kuzsher Plan, Tehsil Matta, Dist. Swat	1694-01	981.00	Current	981.00
81	- do -	NWFP	Mr. Irfan Shehzad 72, Hazrat Shah Plaza, Shoba Chowk, Peshawar	1791-01	833.00	Current	833.00
82	- do -	NWFP	Khj. Shahid But H # 17, Block X, Peoples Colony, Gujranwala	1899-01	750.00	Current	750.00
83	- do -	NWFP	Mr. Habib Ali H # 10, Zaryab Colony, Faqirabad, Peshawar	2330-06	1138.21	Saving	1138.21
84	- do -	NWFP	Mr. Salimullah Gadoon Amazai, Distt. Swabi	2453-06	493.06	Saving	493.06
85	- do -	NWFP	Mr. Sami Ullah Canal Road, University Town, peshawar	2577-06	901.44	Saving	901.44
86	- do -	NWFP	Mr. Sher Rehman 43 Defence Officers Colony Peshawar	2720-06	215.62	Saving	215.62

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87	- do -	NWFP	Mr. Muhammad Usman Masood Sector N-3, Phase-IV, Hayatabad, Peshawar	2798-06	37.75	Saving	37.75
88	Peshawar	NWFP	Mr. Asif Ali 72E, Abdara Road, University Town, Peshawar	2828-06	787.73	Saving	787.73
89	- do -	NWFP	Mr. Feroz Khan 43 Defence Officers Colony Peshawar	2879-06	1767.92	Saving	1767.92
90	- do -	NWFP	Mr. Sawab Gul 43 Defence Officers Colony Peshawar	3000-06	215.62	Saving	215.62
91	- do -	NWFP	Mr. Irshad Khan Mohallah Shaheed Ghouri, Teh & Dist. Peshawar	3190-06	372.90	Saving	372.90
92	- do -	NWFP	Mr. Azam Khan Mohallah Daud Zai, Teh & Dist. Peshawar	3204-06	158.11	Saving	158.11
93	- do -	NWFP	Mr. Hussain Khan Mohallah Quat ul Islam, Peshawar	3271-06	2225.97	Saving	2225.97
94	- do -	NWFP	Mr. Mir Sayab 43 Defence Officers Colony Peshawar	3280-06	226.52	Saving	226.52
95	- do -	NWFP	Mr. Sardar Tariq 26 Shami Road, Peshawar Cantt	3298-06	1141.74	Saving	1141.74
96	- do -	NWFP	Haji Muhammad Riaz Tehkal Bala, University Town, Peshawar	3395-06	70.57	Saving	70.57
97	- do -	NWFP	Mr. Abid Hussain Mohallah Malik Shad, Peshawar City	3530-06	721.22	Saving	721.22
TOTAL NWFP PROVINCE					22525.88		22525.88
98	Mirpur AK	AJK	Mr. Anser Mehmood Bhurkey Naiabadi Mirpur AK	582-01	61615.00	Current	61615.00
TOTAL AJK					61615.00		61615.00
GRAND TOTAL					509974.87		509974.87

SUMMARY - PROVINCE WISE

Sr. #	Province	Amount Transferred to SBP
1	Sindh	169022.00
2	Punjab	256811.99
3	NWFP	22525.88
4	AJK	61615.00
	TOTAL	509974.87