

EASTERN INSURANCE CO. LTD.

44, Dilkusha C/A, Dhaka-1000

Month : January 2023

SL. No.	Name of Insured	Sum Insured	Claim Amount	Class of Insurance	Remarks
1	M/s. Bangladesh Shilpa Bank Ltd, A/c. M/s. Jess Auto Ind. (Pvt.) Ltd.	2,140,000.00	165,625.00	Fire	Litigation
2	M/s. Bangladesh Shilpa Bank, A/c. M/s. Jess Auto Ind. (Pvt.)	900,000.00	34,375.00	Fire	Litigation
3	M/s. Janata Bank Ltd, A/c. M/s. Mollah Shahidul Islam.	3,283,000.00	50,000.00	Fire	Litigation
4	M/s. Janata Bank Ltd, A/c. M/s. Meghna Salt.(Our -30%)	3,210,000.00	50,000.00	Fire	Litigation
5	M/s.Tanmoy & Tanni Knitwears Ltd.	10,000,000.00	4,117,698.00	Fire	Litigation
6	M/s. The City Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	3,000,000.00	Fire	PIL will process the file as leader
7	M/s. The City Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	450,000.00	Fire	PIL will process the file as leader
8	M/s. The City Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	2,400,000.00	Fire	PIL will process the file as leader
9	M/s. The City Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	450,000.00	Fire	PIL will process the file as leader
10	M/s. United Com. Bank Ltd. A/c. Antim Knitting, Dyeing & Finishing Ltd.(Our -25%)	577,500,000.00	700,000.00	Fire	JIC will process the file as leader
11	M/s. One Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	N. K.	Fire	PIL will process the file as leader
12	M/s. One Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	900,000,000.00	N. K.	Fire	PIL will process the file as leader
13	M/s. The City Bank Ltd. A/c. M/s. Desh Combridge Kumargaon Power Co. Ltd.(Our -33%)	165,000,000.00	N. K.	Fire	PIL will process the file as leader
14	M/s. Desh Energy Ltd.(Our -30%)	1,561,860,630.00	N. K.	Fire	PIL will process the file as leader
15	M/s. Desh Energy Ltd.(Our -30%)	1,411,860,630.00	22,500,000.00	Fire	PIL will process the file as leader
16	M/s. Venture Energy Resource Ltd.(Our -45%)	904,981,326.00	16,709,162.00	Fire	Process the file
17	M/s. National Bank Ltd. A/c. AST Beverage Ltd.(Our -09%)	308,889,000.00	250,000.00	Fire	EIL will process the file as leader
18	M/s. Desh Energy Ltd.(Our -30%)	1,561,860,630.00	15,000,000.00	Fire	PIL will process the file as leader
19	M/s. Desh Energy Ltd.(Our -30%)	1,561,860,630.00	4,500,000.00	Fire	PIL will process the file as leader
20	M/s. Desh Energy Ltd.(Our -30%)	1,561,860,630.00	6,000,000.00	Fire	PIL will process the file as leader

21	M/s. IIDFC Ltd. A/c. M/s. Sinha Peoples Energy Ltd.(Our -45%)	1,328,629,335.00	30,246,403.00	Fire	Waiting for SBC Approval
22	M/s. Desh Combridge Kumargaon Power Co. Ltd.(Our -	165,000,000.00	N. K.	Fire	FIL will process the file as leader
23	M/s. One Bank Ltd. A/c. M/s. Desh Energy Ltd.(Our -30%)	1,561,860,630.00	N. K.	Fire	FIL will process the file as leader
24	A/c. Balaka Press & Publishers.	255,000,000.00	106,171,329.00	Fire	Waiting for SBC Approval
25	A/c. Anannya Traders.	170,358,000.00	16,181,348.00	Fire	Waiting for SBC Approval
26	M/s. F.R. Jute Mills Ltd.(Our -10%)	154,973,000.00	35,000,000.00	Fire	GDI will process the file as leader
27	A/c. M/s. Cassiopea Fashion Ltd. & M/s. Cassiopea Apparels Ltd.	3,834,950,000.00	17,000,000.00	Fire	Non sub. of documents
28	A/c. M/s. Cassiopea Garments Ltd.	6,863,842,000.00	4,000,000.00	Fire	Non sub. of documents
29	A/c. M/s. Sarah Composite Mills Ltd.	200,000,000.00	37,729,520.00	Fire	Waiting for SBC Approval
30	M/s. Agrani Bank Ltd., A/c. M/s. Globe Soft Drinks Ltd.(Our -27%)	222,750,000.00	9,177,801.00	Fire	Waiting for SBC Approval
31	A/c. Cassiopea Garments & Others.	6,863,842,000.00	2,000,000.00	Fire	Non sub. of documents
32	A/c. Cassiopea Garments & Others.	6,863,842,000.00	2,200,000.00	Fire	Non sub. of documents
33	A/c. M/s. Monorom Aluminum & Crockerries.	2,750,000.00	1,500,000.00	Fire	Non sub. of documents
34	M/s. IFIC Bank Ltd., A/c. M/s. Liton Enterprise.	2,750,000.00	455,988.00	Fire	Non sub. of documents
35	A/c. M/s. United Mymensingh Power Ltd.(Our -20%)	1,630,000,000.00	1,600,000.00	Fire	PIL will process the file as leader
36	M/s. IDLC Finance Ltd. A/c. M/s. Karim & Sons	1,650,000.00	1,000,000.00	Fire	Non sub. of documents
37	M/s. Uttara Motors Ltd.	143,400,000.00	358,000.00	Fire	Non sub. of documents
38	M/s. BD Seafoods Ltd. M/s. Sabjiana Ltd & M/s. BD Corporation.	2,273,121,187.00	424,492,723.00	Fire	Waiting for SBC Approval
39	M/s. Sabah International	52,500,000.00	1,500,000.00	Fire	Non sub. of documents
40	M/s. United Power Generation & Distribution Co. (20%)	440,000,000.00	19,880,379.00	Fire	Waiting for SBC Approval
41	M/s. United Energy Ltd.(Our 10%)	300,000,000.00	N.K	Fire	PIL will process the file as leader
42	M/s. New Asia Group. A/c. M/s. Salek Textiles Ltd. (Our 10%)	136,593,600.00	21,158,328.00	Fire	Waiting for SBC Approval
43	IDLC Finance Ltd. A/c. M/s. Miraj Enterprise.	990,000.00	990,000.00	Fire	Non sub. of documents
44	One Bank Ltd. A/c. Mazeda Jute Industries Ltd.	208,150,000.00	22,066,862.00	Fire	Non sub. of documents
45	A. B. Bank Ltd. A/c. M/s. Ayub Garments	4,400,000.00	550,000.00	Fire	Non sub. of documents
46	NRB Bank Ltd. A/c. M/s. Bhai Bhai Textile.	44,000,000.00	500,000.00	Fire	Non sub. of documents

47	M/s. New Asia Group. A/c. M/s. Salek Textile Ltd.(Our 10%)	115,849,068.00	1,500,000.00	Fire	PICL will process the file as leader
48	M/s. New Asia Group. A/c. M/s. Malek Spinning Mills Ltd.(Our 10%)	1,287,643,276.00	1,250,000.00	Fire	PICL will process the file as leader
49	Mutual Trust Bank Ltd. A/c. M/s. R. B. Enterprise.	1,980,000.00	500,000.00	Fire	Process the file
50	Social Islami Bank Ltd. A/c. M/s. Badal Textile, Gopaldi Bazar.	4,400,000.00	1,800,000.00	Fire	Non sub. of documents
51	Dhaka Bank Ltd. A/c. M/s. United Anwara Power Ltd.(Our 10%)	647,839,572.00	500,000.00	Fire	PIL will process the file as leader
52	UCBL, A/c. M/s. Mondol Fabrics Ltd.	1,106,614,249.00	N. K.	Fire	Non sub. of documents
53	National Bank Ltd. A/c. M/s. New Pharmacy	3,850,000.00	3,000,000.00	Fire	Non sub. of documents
54	Southeast Bank Ltd. A/c. M/s. New Bangladesh Prokashani	3,300,000.00	800,000.00	Fire	Non sub. of documents
55	Southeast Bank Ltd. A/c. M/s. Amin Traders	10,000,000.00	3,500,000.00	Fire	Non sub. of documents
56	M/s. SMC Enterprise Ltd(Our 30%)	1,036,338,321.00	183,584.00	Fire	PIL will process the file as leader
57	M/s. Rangpur Foundry Ltd. (Our 20%)	436,240,000.00	N.K.	Fire	PIL will process the file as leader
58	Dhaka Bank Ltd. A/c. M/s. United Anwara Power Ltd. (Our 10%)	647,839,572.00	500,000.00	Fire	PIL will process the file as leader
59	Bangladesh Krishi Bank Ltd. A/c. M/s. Reday Cloth Store & Shari Centre	3,300,000.00	768,237.00	Fire	Non sub. of documents
60	M/s. South breeze Square Owners Association	316,081,045.00	86,340.00	Fire	Process the file
61	UCBL. A/c. M/s. Cotton Club (BD) Ltd.	1,517,931,643.00	N.K.	Fire	Non sub. of documents
62	EXIM Bank Ltd. A/c. M/s. Mother Manufacturing Ind. Ltd.	15,000,000.00	1,090,639.00	Fire	Process the file
63	M/s. South breeze Square Owners Association	316,081,045.00	N.K.	Fire	Non sub. of documents
Total Tk. =			847,614,341.00		