



# RETURNS ON UTILIZATION OF FUNDS SOLD TO CUSTOMERS AS AT 14 AUGUST, 2020



103	VOJEM NUR/PRY SCHOOL	INVISIBLE -School Fees	12/08/2020	389.25	1,500.00
104	OLUYEMI OMOTOLA OLADUNJOYE	INVISIBLE -School Fees	12/08/2020	389.25	9,517.00
105	HAYAT KIMYA NIG LTD	RETAIL	12/08/2020	389.50	40,000.00
106	KRISHAT INDUSTRIES LTD	RETAIL	12/08/2020	389.50	5,000.00
107	SOLPIA NIG LTD	RETAIL	12/08/2020	389.50	12,000.00
108	SONHART INVEST LTD	RETAIL	12/08/2020	390.00	2,000.00
109	SAVVY TECH LTD	RETAIL	12/08/2020	390.00	2,000.00
110	FUTURE OIL & CHEMICALS CO. LTD	RETAIL	12/08/2020	390.00	1,000.00
111	FMCG DISTRIBUTIONS LTD	RETAIL	12/08/2020	390.00	4,000.00
112	JOBKAN NIGERIA LIMITED	RETAIL	12/08/2020	390.00	4,000.00
113	DAG INDUSTRIES NIGERIA LTD	RETAIL	12/08/2020	390.00	5,000.00
114	GREGIL INTERNATIONAL LIMITED	RETAIL	12/08/2020	390.00	5,000.00
115	WANDEL INTERNATIONAL LTD	RETAIL	12/08/2020	390.50	33,000.00
116	WANDEL INTERNATIONAL LTD	RETAIL	12/08/2020	390.50	22,000.00
117	SAVVY-TECH LIMITED	RETAIL	12/08/2020	390.50	10,000.00
118	SAN AND S. PAPER LTD	RETAIL	12/08/2020	390.50	17,576.09
119	SAGAR OVERSEAS LTD	RETAIL	12/08/2020	390.50	1,000.00
120	MCA PLASTIC INDUSTRIES LTD	RETAIL	12/08/2020	390.50	5,000.00
121	HART INDUSTRY LTD	RETAIL	12/08/2020	390.50	17,000.00
122	GOZIE NIWAOGU NIGERIA LTD	RETAIL	12/08/2020	390.50	40,000.00
123	BESTUME INTERNATIONAL NIG LTD	RETAIL	12/08/2020	390.50	1,000.00
124	AARTI STEEL NIGERIA LTD	RETAIL	12/08/2020	390.50	24,000.00
125	AARTI STEEL NIGERIA LTD	RETAIL	12/08/2020	390.50	37,000.00
126	AARTI ROLLING MILLS LTD	RETAIL	12/08/2020	390.50	8,000.00
127	AARTI STEEL	RETAIL	12/08/2020	390.50	20,000.00
128	PRUDENT ENERGY AND SERVICES LTD	RETAIL	12/08/2020	390.50	268,000.00
129	PRUDENT ENERGY AND SERVICES LTD	RETAIL	12/08/2020	390.50	255,000.00
130	SARO AGRO SCIENCES LIMITED	RETAIL	12/08/2020	390.50	90,000.00
131	PESCHRIS IND LTD	RETAIL	12/08/2020	390.50	34,000.00
132	BREEDWELL FEEDS LTD	RETAIL	12/08/2020	390.50	5,000.00
133	GOZIE NIWAOGU NIG LTD	RETAIL	12/08/2020	391.00	4,000.00
134	PANAR LTD	RETAIL	12/08/2020	391.50	130,000.00
135	STALLION NMN LTD	RETAIL	12/08/2020	391.50	23,000.00
136	HYUNDAI MOTORS NIG LTD	RETAIL	12/08/2020	391.50	70,000.00
137	SUNCHEM INDUSTRIES LTD	RETAIL	12/08/2020	391.50	8,000.00
138	PROPETROL LIMITED	RETAIL	12/08/2020	391.50	100,000.00
139	VON AUTOMOBILE NIG LTD	RETAIL	12/08/2020	391.50	40,000.00
140	WANDEL INTERNATIONAL	RETAIL	12/08/2020	391.50	84,000.00
141	BOUTON PANACHE LTD	RETAIL	12/08/2020	392.00	8,000.00
142	SUNCHEM IND LTD	RETAIL	12/08/2020	392.50	30,000.00
143	THE PRIORITY ALUMINIUM	RETAIL	12/08/2020	393.00	8,000.00
144	CUREALL IMPEX NIG LTD	RETAIL	12/08/2020	393.00	4,000.00
145	THE PRIORITY ALUMINIUM	RETAIL	12/08/2020	393.00	3,000.00
146	THE PRIORITY ALUMINIUM	RETAIL	12/08/2020	393.00	9,000.00
147	THE PRIORITY ALUMINIUM LTD	RETAIL	12/08/2020	393.50	8,000.00
148	GRAND ROY NIG LTD	RETAIL	12/08/2020	395.00	16,000.00
149	TITAN IMPEX LTD	RETAIL	12/08/2020	395.00	4,000.00
150	TITAN IMPEX LTD	RETAIL	12/08/2020	395.00	4,000.00
151	TITAN IMPEX LTD	RETAIL	12/08/2020	395.00	3,000.00
152	MOTARA INDUSTRIES LIMITED	RETAIL	12/08/2020	395.50	35,000.00
153	MOTARA NIG LTD	RETAIL	12/08/2020	395.50	7,000.00
154	CHIZZY NIGERIA LTD	RETAIL	12/08/2020	395.50	20,000.00
155	LOYAL MULTI-PURPOSE CO VENTURES	RETAIL	12/08/2020	395.50	3,000.00
156	DARSEF ENT LTD	RETAIL	12/08/2020	395.50	6,000.00
157	CHIZZY NIGERIA LTD	RETAIL	12/08/2020	395.50	3,000.00
158	MELVYN NICKSON NIG LTD	RETAIL	12/08/2020	398.50	6,000.00
159	NASCO PACK LTD	RETAIL	12/08/2020	400.00	10,000.00
160	ACTWELL IMPEX LTD	RETAIL	12/08/2020	400.50	5,000.00
161	PRICERITE PRODUCTS LIMITED	LC	13/08/2020	360.50	286.74
162	AARTI ROLLING MILLS LIMITED	LC	13/08/2020	360.50	7,146.56
163	JOBKAN NIGERIA LIMITED	LC	13/08/2020	360.50	134.42
164	SUNCHEM INDUSTRIES LIMITED	LC	13/08/2020	360.50	2,188.15
165	TULCAN ENERGY RESOURCES LTD	LC	13/08/2020	360.50	2,342.25
166	KRISHAT PHARMA INDUSTRIES LTD	LC	13/08/2020	360.50	578.92
167	THE PRIORITY ALUMINIUM LIMITED	LC	13/08/2020	360.50	9.40
168	TULCAN ENERGY RESOURCES LTD	LC	13/08/2020	360.50	2,125.69
169	SAGAR VITACUTICALS NIGERIA LIMITED	LC	13/08/2020	360.50	8,103.13
170	TRUSTLUB FLUID RESOURCES LIMITED	LC	13/08/2020	360.50	5,172.99
171	SONHART INVESTMENT LIMITED	LC	13/08/2020	360.50	240.07
172	CHIZZY NIGERIA LIMITED	LC	13/08/2020	360.50	415.00
173	STERLING SINKING FUND	INVISIBLE	13/08/2020	380.50	2,140.00
174	PRICERITE PRODUCTS LIMITED	LC	13/08/2020	381.00	286.75
175	AARTI ROLLING MILLS LIMITED	LC	13/08/2020	381.00	7,146.56
176	JOBKAN NIGERIA LIMITED	LC	13/08/2020	381.00	134.42
177	SUNCHEM INDUSTRIES LIMITED	LC	13/08/2020	381.00	2,188.16
178	TULCAN ENERGY RESOURCES LTD	LC	13/08/2020	381.00	2,342.25
179	KRISHAT PHARMA INDUSTRIES LTD	LC	13/08/2020	381.00	578.92
180	THE PRIORITY ALUMINIUM LIMITED	LC	13/08/2020	381.00	9.41

181	TULCAN ENERGY RESOURCES LTD	LC	13/08/2020	381.00	2,125.69
182	SAGAR VITACUTICALS NIGERIA LIMITED	LC	13/08/2020	381.00	8,103.13
183	TRUSTLUB FLUID RESOURCES LIMITED	LC	13/08/2020	381.00	5,172.99
184	SONHART INVESTMENT LIMITED	LC	13/08/2020	381.00	240.08
185	CHIZZY NIGERIA LIMITED	LC	13/08/2020	381.00	415.00
186	PALMORA NIG. LTD.	BC	13/08/2020	386.00	17,894.00
187	STERUNG SINKING FUND	INVISIBLE	13/08/2020	386.00	295.39
188	FRANCIS CHIMA EZEH	INVISIBLE	13/08/2020	386.00	575.00
189	ADEGBROYEGA OLANREWAIJI FATOKI	INVISIBLE -School Fees	13/08/2020	386.00	5,733.13
190	CHIBUZO IKECHUKWU ERO NINI	INVISIBLE -School Fees	13/08/2020	386.00	13,010.10
191	ORIMOLADE OLUYEMI AYODEJI	INVISIBLE -School Fees	13/08/2020	386.00	4,000.00
192	WILLIAMS AKALUMHE	INVISIBLE -School Fees	13/08/2020	386.00	7,795.68
193	D & T DESTINATION LIMITED	INVISIBLE -School Fees	13/08/2020	386.00	8,294.00
194	OGONNA ANGLUS	INVISIBLE -School Fees	13/08/2020	386.00	4,893.76
195	ANTHRANCIS INV. NIG. LTD	SME	13/08/2020	386.00	20,000.00
196	CHRISTO DOGO COMPANY	SME	13/08/2020	386.00	20,000.00
197	CHUBBY AND CHRIS COMPANY	SME	13/08/2020	386.00	20,000.00
198	ARGENT CRYSTAL BATHROOM LIMITED	SME	13/08/2020	386.00	20,000.00
199	ALVANCO ENTERPRISES	SME	13/08/2020	386.00	20,000.00
200	DUTCH SYSTEM TECH	SME	13/08/2020	386.00	20,000.00
201	GREAT ONYECHIEYELU AGRIC FARM	SME	13/08/2020	386.00	20,000.00
202	VICO STANDARD INDUSTRIES LTD	SME	13/08/2020	386.00	20,000.00
203	TRIPLE AIM OCEAN LIMITED	SME	13/08/2020	386.00	20,000.00
204	BOSOM TRADING MULTILINKS	SME	13/08/2020	386.00	20,000.00
205	EDDOGU INDUSTRIES LIMITED	SME	13/08/2020	386.00	20,000.00
206	NIENNA AND JAMES RUFUS	INVISIBLE -School Fees	13/08/2020	389.25	14,639.70
207	PARCO ENT LTD	RETAIL	14/08/2020	380.50	12,000.00
208	STERUNG SINKING FUND	INVISIBLE	14/08/2020	386.00	2,250.00
209	OKOLIE BENEDICT UGOCHUKWU	INVISIBLE -School Fees	14/08/2020	386.00	14,000.00
210	OKOLIE BENEDICT UGOCHUKWU	INVISIBLE -School Fees	14/08/2020	386.00	105.00
211	AJAYI OLUWASEUN EUNICE	INVISIBLE -School Fees	14/08/2020	386.00	4,490.20
212	JUMOKE MORENIKE ADENIJI	INVISIBLE -School Fees	14/08/2020	386.00	2,652.00
213	KAYODE ZACCHAEUS SANGOYOMI	INVISIBLE -School Fees	14/08/2020	386.00	12,115.03
214	KEHINDE OLAYINKA TAIWO	INVISIBLE -School Fees	14/08/2020	386.00	4,490.20
215	AGBUBUKE GAVENTA OTONO	INVISIBLE -School Fees	14/08/2020	386.00	15,000.00
216	SUNAJI NIGERIA LTD	SME	14/08/2020	386.00	10,000.00
217	DOZZY T.O INTER BIZ	SME	14/08/2020	386.00	20,000.00
218	SUNAJI NIGERIA LTD	SME	14/08/2020	386.00	10,000.00
219	STEELMAN GLOBAL MULTI LIMITED	SME	14/08/2020	386.00	20,000.00
220	UNIQUE AUTOR PARTS INDUSTRIES NIGER	SME	14/08/2020	386.00	20,000.00
221	GODS POWER INTL COMPANY	SME	14/08/2020	386.00	20,000.00
222	IFYTREC ENTERPRISES	SME	14/08/2020	386.00	20,000.00
223	CEEROSE ENTERPRISES	SME	14/08/2020	386.00	20,000.00
224	IMAGINE SLATES LTD	SME	14/08/2020	386.00	20,000.00
225	BAMORA CONSULTING LIMITED	SME	14/08/2020	386.00	20,000.00
226	DONLEE CONCEPT INTL LTD	SME	14/08/2020	386.00	20,000.00
227	EVER BEST JCK AUTO SERVICE	SME	14/08/2020	386.00	20,000.00
228	REAL ROCO RESOURCES	SME	14/08/2020	386.00	20,000.00
229	TAPINS INVESTMENT LIMITED	SME	14/08/2020	386.00	20,000.00
230	BRITESTAR IMPEX LTD	RETAIL	14/08/2020	395.00	1,000.00
<b>TOTAL</b>					<b>5,252,051.24</b>