

Electronic Subscription System

Invalid Application Report

BD Thai Food & Beverage Ltd.

Type	TREC No	Trading Code	App Type	BOID	Applicant Name	App Amount	Fine Amount	Refund Amount
<i>Apex Investments Limited</i>								
<i>BOID DOES NOT HAVE MIN INVESTMENT REQUIREMENT</i>								
DSE	007	0F244	RB	1202020032533631	MOHAMMAD REHAN UDDIN	10,000	0	10,000
DSE	007	0F292	RB	1202020018678725	MONOTOSH SIKDER	10,000	0	10,000
DSE	007	65981	RB	1202020024570788	PRABIR KUMAR SAHA	10,000	0	10,000
DSE	007	25296	RB	1202020008152451	MD.ROJOB ALI (JEWEL)	10,000	0	10,000
DSE	007	B4686	RB	1202020054939404	MD. JASHIM UDDIN	10,000	0	10,000
DSE	007	65241	RB	1202020019261038	KRISHNA GOPAL ROY	10,000	0	10,000
DSE	007	B4147	RB	1202020054913022	SHAH MUHAMMAD SANA ULLAH	10,000	0	10,000
DSE	007	0c464	RB	1202020050141286	IFTAKHAIRUL ALAM	10,000	0	10,000
DSE	007	29101	RB	1202020009337028	JAHANGIR HOSSAIN	10,000	0	10,000
DSE	007	38666	RB	1202020015690597	MD.IQBAL HOSSAIN	10,000	0	10,000
DSE	007	B9541	RB	1202020058999231	MST. FULMOTI	10,000	0	10,000
DSE	007	B4999	RB	1202020055259729	NUR ISLAM	10,000	0	10,000
Total		Total Applications: 12				120,000	0	120,000
<i>DUPLICATE BANK ACCOUNT</i>								
DSE	007	02333	RB	1202020000865014	MRS. TANZINA NOUSHIN	10,000	1,500	8,500
DSE	007	02336	RB	1202020000864997	SARIF ASHRAFUL MATIN	10,000	1,500	8,500
DSE	007	B4912	RB	1202020054945090	JIBON KRISHNA HOWLADER	10,000	1,500	8,500
DSE	007	B4914	RB	1202020054935151	ASIS KUMAR BEPARI	10,000	1,500	8,500
DSE	007	A4064	RB	1202020068668567	MOHAMMAD ARIFUR RAHMAN	10,000	1,500	8,500
DSE	007	D1775	RB	1202020054852571	SUMA RANI SAHA	10,000	1,500	8,500
DSE	007	D1776	RB	1202020054852660	SUMA RANI SAHA	10,000	1,500	8,500
DSE	007	40782	RB	1202020018388863	BEAUTY MADHU	10,000	1,500	8,500
DSE	007	40783	RB	1202020018388871	BEAUTY MADHU	10,000	1,500	8,500
DSE	007	12289	RB	1202020004295201	AMAL CHANDRA BAIDYA	10,000	1,500	8,500
DSE	007	B6272	RB	1202020056250184	ASIS KUMAR BEPARI	10,000	1,500	8,500
DSE	007	B7338	RB	1202020060448321	DIPAK CHANDRA DEBNATH	10,000	1,500	8,500
DSE	007	B7339	RB	1202020060423448	SUZAN KUMAR SAHA	10,000	1,500	8,500
DSE	007	B7340	RB	1202020060423788	SUZAN KUMAR SAHA	10,000	1,500	8,500
DSE	007	B7341	RB	1202020060424873	LUCKY SAHA	10,000	1,500	8,500
DSE	007	B7342	RB	1202020060423051	SEEMA RANI DHAR	10,000	1,500	8,500
DSE	007	B7346	RB	1202020060449466	UTPAL KUMER SAHA	10,000	1,500	8,500
DSE	007	B7348	RB	1202020060448271	MANISH KANTHI SAHA	10,000	1,500	8,500
DSE	007	B7349	RB	1202020060448370	MANISH KANTHI SAHA	10,000	1,500	8,500
DSE	007	B7350	RB	1202020060448511	LUCKY RANI SAHA	10,000	1,500	8,500
DSE	007	B7354	RB	1202020060872776	SEEMA RANI DHAR	10,000	1,500	8,500
DSE	007	B7355	RB	1202020060424477	ASIM KUMAR DEBNATH	10,000	1,500	8,500

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DSE	007	B7356	RB	1202020060873491	LUCKY SAHA	10,000	1,500	8,500
DSE	007	B7357	RB	1202020060448453	DIPOK CHANDRA DEBNATH	10,000	1,500	8,500
Total		Total Applications: 24				240,000	36,000	204,000
<i>DUPLICATE NAME</i>								
DSE	007	0B322	RB	1202020044901801	MR. SOMOR ROY LINKU	10,000	1,500	8,500
Total		Total Applications: 1				10,000	1,500	8,500
Sub Total		Total Applications: 37				370,000	37,500	332,500
Grand Total		Total Applications: 37				370,000	37,500	332,500