

S/N	COMAPANY	AMOUNT
1	3 Man Beach	60,000.00
2	5 SKYMS NIG LTD	800,000.00
3	A A SHAFA	300,000.00
4	A.A. Mandara Glo. Invest	135,000.00
5	A.G Vision Constr Nig Ltd	2,921,655.50
6	A.M.K.W INTERNATIONAL NIG. LTD.	6,697,500.00
7	A.S.Yadim Nig. Ltd	23,100.00
8	A.Y.U Company Ltd	774,000.00
9	AAY International Mining Ltd	5,284,000.00
10	ABBA BAWA BELLO	1,000.00
11	ABRAHAM AKPADIAHA	20,000.00
12	ABUBAKAR ABDU TORO	15,000.00
13	ABUBAKAR MUS A.	5,700.00
14	ABULESOWO GLOBAL CONCEPT	2,000,000.00
15	ABY DIAMOND	45,000.00
16	ADAHALLY MINING GEN SERVICES	337,174.00
17	ADAMS EFE GLOBAL SERVICES LTD	200,000.00
18	Adedoyin Amudipe Julius	90,000.00
19	ADO DAHIRU	1,203,600.00
20	Africa P.t & Quarries	48,750,000.00
21	AISAS MINING LIMITED	170,000.00
22	Ajayi Busayo John	10,000.00
23	Aka Ajaja MCS	1,500,000.00
24	Akamkpa Quarry Ltd	10,242,928.57
25	AL MAKHFUS	26,680.00
26	ALEXANDER ECHELIBE	150,000.00
27	ALH GARBA KITO	130,000.00
28	ALH. ABUBAKAR ALKASIM	30,000.00
29	ALH. HARUNA JAHUN	2,500.00
30	ALHAJI HARUNA HASSAN	50,000.00
31	ALHASSAN MUDI	604,500.00
32	Alpaka Sand Dealers Mpcs	80,000.00
33	ALREN CONSTRUCTION COMPANY LTD	600,000.00
34	AMBER TONE LOGISTUC	4,614,525.00
35	Amechi Clays Nigeria Ltd	300,000.00
36	AMEOFON GLOBAL VENT.	40,000.00
37	AMTAS	80,000.00
38	AMULUDUN ABULESOWO MINERS MUTLTIPURPOSE COOP. SOCIETY	50,000.00
39	ANLI MINING NIGERIA LTD	30,204,917.25
40	Arab Contractors	7,621,443.00
41	ASENTITE GLOBAL CONCEPT	501,773.25
42	Ashaka Cement Company plc.	139,920,082.00
43	ASHINZE EKENE	180,000.00
44	ASHMABIR NIGERIA LIMITED	332,000.00

45	ASPHALT UNIT CONSTRUCTION LIMITED	7,444,261.25
46	Atinel Trading Limited	664,600.00
47	ATLANTIS DREDGING	100,161.25
48	ATO GEOPHYSICAL LTD	3,230,000.00
49	AUS GOLD NIGERIA LTD	350,000.00
50	AYMAN AGRICULTURE	7,000.00
51	babetor infinite grand	150,000.00
52	BADETOK INFINITE	225,000.00
53	BANZIR MINING	50,000.00
54	Barawa Batagarawa Multipurpose Cooperative Society, Ltd	138,500.00
55	BAYEMA BUILDING BOROFIT WORKERS	916,205.00
56	BEACH OWNERS ASS. ISOKO NORTH	290,000.00
57	BELMARKEL RESOURCE	1,152,666.25
58	Best stone solution int	8,217,073.25
59	Blessed Egbogu Motors Ltd	205,000.00
60	BLESSED SHADOW DREDGING ENT	80,437.50
61	BM KODAK ALLIED FARM	150,000.00
62	BMA ALLIED FARM	50,000.00
63	BORNO STATE ROAD MAINTAINANCE AGENCY	728,800.00
64	BRASS PETROLEUM PRODUCTS TERMINAL	7,000,322.50
65	Brothers Quarry Nig. Ltd	101,722.50
66	BUA CEMENT PLC	360,339,640.00
67	BUNU BUKAR	194,350.00
68	C.G.C Nigeria Ltd	282,365.00
69	C.U. FREDSON NIG. LTD	275,000.00
70	CCECC NIGERIA LTD	47,737,161.25
71	CEASELESS PRAISE NIGERIA LIMITED	40,500.00
72	CENTURY MINIG COMPANY LTD	41,400,000.00
73	CGC Nigeria Limited	16,304,118.00
74	CHIAZOR VENTURES	70,000.00
75	Chief Cornerstones Investment Limited	8,223,009.00
76	Chief D.O. Ezeudu	30,000.00
77	CHIEF RICHARD	125,000.00
78	CHIGOZIE C. OHIAOGU	395,000.00
79	CHINA ORIENTAL MINING NIG. LTD	34,402,140.00
80	CHINA SOLID ROCK NIGERIA LTD	26,300,000.00
81	CLC TECHNICAL ENGINEERING NIG. LTD	5,369,366.00
82	COLLYFRED PROPERTIES	48,000.00
83	Commodity Production & Exchange Center LTD.	769,650.00
84	CRUSHED ROCK INDUSTRIES NIGERIA LTD	3,850,352.77
85	DADA GLOBAL RESOURCES	495,000.00
86	Dai.Jin.Jia investment Ltd	28,887,871.60
87	DALFAT OIL AND GAS NIG LTDs	200,000.00
88	Damara II International Company Ltd	100,000.00
89	DAN AND SUME COMPANY LTD	155,529.00

90	DAN DAUDA ISA	1,750.00
91	DANGOTE CEMENT PLC	1,106,863,217.90
92	DANGOTE INDUSTRIES (COAL MINES) LTD	86,456,866.50
93	DANZAREWA GEMSTONE	100,000.00
94	Datum Construction Nig. Ltd.	17,299.27
95	DAYI INDUSTRY LTD	1,205,000.00
96	DE HONG MARBLES & CONSTRUCTION LIMITED	5,678,890.00
97	DEGIFT DREDGING TRANSPORT	40,000.00
98	Deskaz Nigeria Limited	445,000.00
99	Ding Zheng Ltd	5,236,100.00
100	DOLVIC GLOBAL RESOURCES & CONTINENTAL SERVICE LTD.	15,469,500.00
101	EARTHWISH NIG LTD	109,500.00
102	EBI-FAITHFUL VENTURES	100,161.25
103	EBI-JEMI NIG LTD	170,860.00
104	EBUBE JOSEPH NDUBUISI	160,000.00
105	EDDYSON CONSULT VENTURES	183,000.00
106	EDELSTEIN NIG. LTD.	2,006,030.00
107	EDHEKI IGHOKOR S.	15,000.00
108	EHIGIE FRANCIS	840,000.00
109	Eighteenth Engineering Company Int. Ltd.	2,197,952.00
110	Ekiti State Alliance gem miners	6,714,000.00
111	Elochukwu Bruno Chukwualu	600,000.00
112	ELUAKANAS DUMLEX LTD	80,000.00
113	EMI-TOBI MULTI SERVICES NIG. LTD	201,236.25
114	EMO-ROCK CONCEPTS	5,000,161.25
115	Engr Obinna	60,000.00
116	ENSERV-BGP CNPC JV1019E	1,915,000.00
117	EZE MBAOGU ENTERPRISES	159,240.00
118	F.O ARUETURE	80,000.00
119	FaithPlant Global Int'l	562,336.00
120	FANALOU	1,714,000.00
121	FDY NIG LTD	300,000.00
122	FELVIN GAS REOURCES & CONST	150,000.00
123	FIRST PATRIOT LIMITED	476,430,032.28
124	FLOURISHING MINING	3,421,428.58
125	Fombina Artisanal Miners MPCS Ltd	161,369.19
126	For Money Nigeria Enterprises	392,000.00
127	FortBuild Limited	509,750.00
128	FOSSIL CONSTRUCTION NIGERIA LIMITED	300,000.00
129	FRANCIS ONWUDINJO	100,000.00
130	FRANK NDUKA ONUKWU	160,000.00
131	FRATE MARINE AND LOGISTIC LTD	100,161.25
132	Fu-Hua	7,839,900.00
133	FWMP Mining Ltd	31,500.00
134	GAGARAU ENGINEERING ASSOCIATION LTD	2,917,500.00

135	GANAN COSTRUCTION COMPANY	33,330
136	GCC Vanguard Ltd	563,000.00
137	GEORGIO ROCKS LTD.	52,972,250.30
138	GEOWORKS LTD	201,925.00
139	Givers Atani Mpcs Ltd	110,000.00
140	Global JK Ventures	200,500.00
141	GOLDEN QUARRY NIG LTD	10,110,028.00
142	GOLDENLAND RESOURCES	602,000.00
143	GOOPEX MINING LTD	300,000.00
144	GRACE OGOMAH ENTERPRISES	20,000.00
145	Grands Cope Construction Ltd	7,079,445.00
146	Greecam -TEE Investment	72,000.00
147	GROWTH FACTOR NIG. LIMITED	50,000.00
148	GULU ENGINEERING	150,000.00
149	GUROJE MINING	225,000.00
150	GWARAM MINERS MPCS	81,000.00
151	H & PRINCETON FISHERIES AND GLOBAL SERV. LIMITED	100,000.00
152	HABIB ENGINEERING NIGERIA LTD	2,534,712.00
153	HARBOUR FRONT NIG LTD	150,161.25
154	HARUNA ADO DUNDU	2,000,000.00
155	HARVEY LTD.	5,684,325.00
156	HAVANNAL PETROL CHEMICAL NIG. LTD	100,161.25
157	HENSEK INTEGRATED SERV. LIMITED	1,000,000.00
158	Hilldrof Global Nig Ltd	300,000.00
159	HIS GRACE INT.	300,000.00
160	Hitech Construction Company Ltd	7,329,971.86
161	HM NIGERIA LIMITED	400,000.00
162	HOBBY'S PROFESSIONAL	50,000.00
163	Hongyun Mining Industrial Company Ltd	1,195,000.00
164	HUDSON MINING LIMITED	4,500,000.00
165	I.G ENERGY RESOURCES LTD.	239,800.00
166	IDK Nigeria Ltd	213,000.00
167	Ijero Ekiti Ass of Feldspar Miner	1,159,200.00
168	IMPUT PROJECT PARTNERS	500,000.00
169	INEO-GEORES LTD	272,322.50
170	Inorganic Earth Resources Limited	35,215,515.75
171	Integrity Gems & Metallic	200,000.00
172	ISOKO SAND BEACH OWNERS	260,000.00
173	IYETE FELIX	10,000.00
174	IZUCHUKWU EGBUNAM	300,000.00
175	JAKURA MARBLE IND.	15,075,650.00
176	Jega tipper Union Association	80,000.00
177	JEWEL MINER'S	10,000.00
178	JIGOM NIG. LTD	5,578,277.58
179	Jinatoc Lifted Resources Ltd	90,000.00

180	JINZIANG QUARRY CO. LTD	18,741,000.00
181	JMK CONSTRUCTION COMPANY LIMITED	1,150,000.00
182	JODIP GOLD	555,000.00
183	JOHNTEXT VENTURES	20,000.00
184	JOSEPH AKPAN NATHAN	30,000.00
185	JOUNGLE ENGINEERING LIMITED	100,000.00
186	JOWORO ZK LTD	150,000.00
187	Julius Berger	12,560,399.00
188	K K KINGDOM	644,441.00
189	K.G INTERBIZ LIMITED	69,300.00
190	KAFKAS NIG ENT	30,000.00
191	Kai Di Investment Limited	13,785,314.00
192	KATAGUM MINERS	67,000.00
193	Kop & Paton Nig. Ltd	603,600.00
194	Kopek Constr Ltd	7,573,500.00
195	KOYLA ENERGY NIG LTD	19,608,645.30
196	KURSI INVESTMENT LIMITED	25,768,456.00
197	KYGENICS ENERGY LIMITED	23,100.00
198	Lafarge PLC	231,368,995.47
199	Lafiya Jari Co-ops.	5,000.00
200	LAGACO PETROLEUM COMPANY LTD	750,000.00
201	Lake Petroleum Ltd	2,400,000.00
202	LANZAANG CONTINENTIAL SERVICES LTD	29,700,000.00
203	LONGMA INDUSTRY LTD	8,812,000.00
204	LONGRIVER MINING NIGERIA LTD	4,075,040.00
205	Luberger nig ltd	150,000.00
206	Lucky Stars Mpcs	270,000.00
207	MAFFI UDOMA'S NIG. LIMITED	90,000.00
208	MAKURDI SAND & GRAVEL COOP. LTD	88,000.00
209	Malali Quarry	1,540,000.00
210	MALCOMINES MINOR METALS	750,000.00
211	Mamudi Mining Co. Ltd	24,000.00
212	Mamudi Role Gems Int'l	147,000.00
213	MANHARDI NIGERIA LIMITED	120,000,000.00
214	Mark-Sino Nig. Ltd	15,370,000.00
215	MARVEL CHUKS	401,397.50
216	MASTER ROCK LTD	7,120,549.64
217	MATTSON NIGERIA LIMITED	15,000.00
218	maxwell Chika Nkpuechina	50,000.00
219	Maxwell Mathew int	100,000.00
220	MELAN LOGISTICS	100,000.00
221	MICHAEL AHWORENO	130,000.00
222	MICHAEL NURSE HELEN	700,483.75
223	Milhouse Energy Services Ltd	11,643,950.00
224	MISKIN MINING PROCESSING	18,000.00

225	MJK MINES	100,000.00
226	MKPAYA AFAM	280,000.00
227	MONKEY ROCK NIG LTD	5,050,000.00
228	MOSRA ENERGY	3,225,120.00
229	mota engil Nig Ltd	12,777,287.00
230	Mothercat Ltd	41,941,971.00
231	Mufkad Mines & Investment Ltd	5,404,838.75
232	Muhammad Lawal Jibia	300,000.00
233	MUHAMMED SALISU GIDA	2,000.00
234	Mukhtar Betegi Mai Gold	45,000.00
235	Mutual Commitment Co. Ltd	3,535,350.28
236	NB CEREMICS LTD	300,000.00
237	NDUBUISI PRINCE SAMUEL	1,064,700.00
238	NDUTOMENO COMPANY	110,000.00
239	Ngurore Miners Co-op.	45,025.25
240	NIGER CONSTRUCTION	230,289.00
241	Niger Sand Ogbaru Mpcs Ltd	110,000.00
242	Nnalue Victor Obudike	100,000.00
243	Nsugbe Sand Dealers Mpcs	230,800.00
244	NUA NIG. LTD.	195,750.00
245	NURVENTURES CONCEPTS SERVICES LTD	3,000,483.75
246	NWABUOKE SAMSON-JEFF	20,000.00
247	NWAKA CHUKWUMA	100,000.00
248	NWOSISI UGONABO &SON	120,000.00
249	NZELU IFEANYI CLINTON	120,000.00
250	OBELUE SUNDAY	20,000.00
251	Obukwu Multipurpose Cooperative Society	50,000.00
252	ODUMA GLOBAL CONCEPT	478,000.00
253	Odumegwu Chukwuemeka Kingsley	232,000.00
254	Ogbule Chinenye Cyril	50,000.00
255	OKAFOR ONYEKWERU	180,000.00
256	Okima Omin Omin	200,000.00
257	OKOLIE ANIAGWU	130,000.00
258	Olayi Mines Energy	1,059,900.00
259	OMODUARE HOWELL	105,000.00
260	OMOGHENE EMMANUEL	55,000.00
261	Onyekpu Desmond Chukwumere	480,000.00
262	OORE-OKE DEVELOPMENT NIGERIA LIMITED	47,894,567.00
263	OSCAR SUPPLIES	50,000.00
264	OTOTAKOVIE PIUS UFOMA	50,000.00
265	Otugo Rita Chinwe	70,000.00
266	OWUKPA CONSOLIDATED MINES LTD	118,000.00
267	OYEMIKE CHRISTOPHER	225,000.00
268	P.W. NIGERIA LTD	150,000.00
269	Pathway Strategy ulfi-Business	162,500.00

270	PAUL OKAFOR	360,000.00
271	PEACE NIG. LTD.	75,000.00
272	PERAKON NIG. LTD	100,161.25
273	Perfect Stone Quarries Ltd	17,322,756.79
274	PINGEL PETROLEUM	90,000.00
275	PLENTI ENG.. LTD.	925,440.00
276	Project Masters	14,400.00
277	Quartz Dredging	30,000.00
278	Ragorde Investment Nig Ltd	24,886.75
279	Raycon & Co Nig. Ltd	10,565,235.00
280	RAZBELLO SERVICES LTD	210,000.00
281	RCC Nig	2,132,340.00
282	REAWIS IND. LTD	130,000.00
283	REYNOLDS CONSTRUCTION COMPANY LIMITED	14,718,120.00
284	RHEMA AND DARK RICHES	7,500.00
285	RIGHT ANGLE	150,000.00
286	RISU NIG. LTD.	310,000.00
287	RIVER NIGER SAND DEALERS	650,000.00
288	ROCK BOOTOM MINES AND POWER LTD	27,000,075.00
289	ROCK KING LTD.	16,015,032.20
290	ROCKBRIDGE CONSTRUCTION LIMITED	2,256,428.95
291	ROVERCOM NIG. TLD	525,000.00
292	ROYAL ENGINEERED STONE LTD	479,005.25
293	RUITAI MINING LIMITED	360,000.00
294	SABROUK MINERAL EXPLORATION	2,000,000.00
295	SAHELIAN GRANITES	4,150,000.00
296	SAINT DAVID POTTER LTD	95,000.00
297	SALMANU MINING COMPANY LIMITED	69,300.00
298	SAMUEL AYANNE UDIA	30,000.00
299	SAND AND GRAVEL DEALERS ASSOCIATION	92,000.00
300	SAND DREDGERS WARRI SOUTH I	450,000.00
301	Sand Miners Association of Anambra State Aguleri Unit	920,000.00
302	SAND QUARRY OWNERS ASSOCIATION	2,500,000.01
303	Sani shuaib	371,295.00
304	Saturn Mining Company Ltd	13,472,050.00
305	sergon Ayani Mpcs ltd	110,000.00
306	SETRACO NIG. LTD	99,274,651.71
307	SHENGLONG NIG. LTD	13,250,000.00
308	Shinkafi A Katsina Sand Quarry Cooperative Society	60,000.00
309	SIDOTER ENTERPRISES	72,000.00
310	SIMDAV STANDARD SERVICES LTD	1,810,000.00
311	SINAF FENGRUN	990,000.00
312	SINO MINMETAL COMPANY LTD	4,200,000.00
313	SINOHYDRO ABUJA LTD	7,500.00
314	SKAFF CONSTRUCTION	3,196,211.25

315	SUNDAY CHUKWUDI O.	20,000.00
316	Sunglass Ltd	1,241,752.00
317	SUNNY IYKE	100,000.00
318	SUNNY OKORIE	150,000.00
319	SUSY MINING NIG LTD	319,800.00
320	SY MOBILE ADVERT CONSULTANT LIMITED	30,000.00
321	SYLVESTER OKEKE	50,000.00
322	SYNERGY MULTIBUSINESS LINK LIMITED	10,000.00
323	Syriton Nigt Ltd	90,000.00
324	TASCON PLASTICS INDUSTRIES LIMITED	1,800,000.00
325	TERMARUS NIG COMPANY	100,000.00
326	THE FREEDOM GROUP	28,440,972.20
327	Three Crown Mines Limited	1,974,000.00
328	TIJJANI ISIAKA GAMBO	200,000.00
329	TIME CERAMICS	2,250,000.00
330	Tinka point Nig. Ltd	841,000.00
331	Tipper Garage Bypass	10,631.45
332	TIPPERS/TIPPING TRUCK OPERATORS MPCS	121,500.00
333	TONY NWADULU OBODO	35,000.00
334	TONY UCHE NWANZE	174,000.00
335	TRANSCARGO NIG LTD	106,000.00
336	TRASQUINOX NIG. LTD	194,000.00
337	Triacta Nig. Ltd	58,544,517.25
338	Trimo Build Best Ltd.	501,750.00
339	UDODINMA UHEGBE	250,000.00
340	Udoka Alex Ofomata	200,000.00
341	Uimage Nigeria Ltd	135,252.25
342	Umuezejifenwune & Bros. Nig. Ltd	440,000.00
343	Umuovu (Ufuma) Mpcs Ltd	30,000.00
344	UMUTEI AND SONS LTD	20,000.00
345	UNITED GEOPHYSICAL NIG. LIMITED	5,200,000.00
346	UNIVERSAL DRILLERS AND TECHSERV.	60,000.00
347	URIELAZEL LIMITED	150,000.00
348	Utqen	1,322,000.00
349	UYK NIGERIA LTD	60,000.00
350	VENA AKPAKORO	40,161.25
351	Venus Mining Company Ltd	7,468,000.00
352	VERILAND MINING COMPANY LIMITED	1,340,000.00
353	Vicks and Jc Systems Nig Ltd	80,000.00
354	Vintage Mining	520,298.50
355	VKS NIG. CONSTRUCTION LIMITED	2,000,000.00

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]