

**BCCI (in liquidation) - v - Former Employees**

**High Court, Chancery: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>                                     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b>            | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-------------------------------------------------------------|----------------------|----------------------|-----------------------------------------|--------------------------------|
| BCCI SA          | Ali, Mr Munawar  | High Court (ChD)                                            | CH 1997 B 4484       | Debt recovery        | Beale & Co                              | WS                             |
| /BCCI SA         | Ali, Mrs Nighat  | High Court (ChD)                                            | CH 1997 B 4484       | Debt recovery        | LBJ                                     | WSJ                            |
| BCCI SA          | Afzal, M.R. '    | High Court (ChD)                                            | CH 1998 B 173        | Debt recovery        | LBJ                                     | WS                             |
| BCCI SA          | Ahmad, S.M.U.D.  | High Court (ChD)                                            | CH 1997 B 6940       | Debt recovery        | LBJ                                     | WS                             |
| BCCI SA          | Ahmad, S.M. '    | High Court (ChD)<br>[Includes sums claimed in County Court] | CH 1998 B 174        | Debt recovery        | In Person                               | WS                             |
| BCCI SA          | Ahmed, K. '      | High Court (ChD)                                            | CH 1998 B 175        | Debt recovery        | LBJ                                     | WS                             |
| BCCI SA          | Ahmad, K.S. '    | High Court (ChD)                                            | CH 1998 B 176        | Debt recovery        | Cawdery<br>Kaye,<br>Fireman &<br>Taylor | WS                             |
| BCCI SA          | Ahmed, M.M. '    | High Court (ChD)                                            | CH 1998 B 177        | Debt recovery        | Beale & Co                              | WS                             |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant      | Court (Division)                                                                                         | Action Number | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|----------------|----------------------------------------------------------------------------------------------------------|---------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Akhtar, A.H. † | High Court (ChD)                                                                                         | CH 1998 B 192 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Akhter, J      | High Court (ChD)                                                                                         | CH 1998 B 332 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Akhtar, M S †  | High Court (ChD)                                                                                         | CH 1998 B 193 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Alam, I.A. †   | High Court (ChD)                                                                                         | CH 1998 B 194 | Debt recovery | Shaidy & Company      | WS                      |
| BCCI SA   | Ali, A.S.E. †  | High Court (ChD)<br>[Proceedings transferred from County Court to be consolidated with existing action.] | CH 1998 B 195 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Ali, A.S.E. †  | High Court (ChD)                                                                                         | CH 1998 B 196 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Ali, Kauser †  | High Court (ChD)                                                                                         | CH 1998 B 188 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Ali, Masoom †  | High Court (ChD)                                                                                         | CH 1998 B 187 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Ali, S.V. †    | High Court (ChD)                                                                                         | CH 1998 B 186 | Debt recovery | LBJ                   | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant          | Court (Division) | Action Number  | Type of Claim                     | Employees' Solicitors | Liquidators' Solicitors |
|-----------|--------------------|------------------|----------------|-----------------------------------|-----------------------|-------------------------|
| BCCI SA   | Aslam, M. †        | High Court (ChD) | CH 1998 B 185  | Debt recovery                     | LBJ                   | WS                      |
| BCCI SA   | Ataullah, Mohammed | High Court (ChD) | CH 1997 B 4209 | Debt recovery and guarantee claim | Beale & Co            | LWD                     |
| BCCI SA   | Attia, A. R. †     | High Court (ChD) | CH 1998 B 184  | Debt recovery                     | Beale & Co            | WS                      |
| BCCI SA   | Awan, S.A. †       | High Court (ChD) | CH 1998 B 182  | Debt recovery                     | LBJ                   | WS                      |
| BCCI SA   | Azad, G.Q. †       | High Court (ChD) | CH 1998 B 181  | Debt recovery                     | Beale & Co            | WS                      |
| BCCI SA   | Aziz, S.M. †       | High Court (ChD) | CH 1998 B 180  | Debt recovery                     | Manches & Co          | WS                      |
| BCCI SA   | Baig, Mairaj Uddin | High Court (ChD) | CH 1997 B 3506 | Debt Recovery                     | Beale & Co            | LWD                     |
| BCCI SA   | Basir, A. †        | High Court (ChD) | CH 1998 B 179  | Debt recovery                     | LBJ                   | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant         | Court (Division) | Action Number | Type of Claim | Employees' Solicitors           | Liquidators' Solicitors |
|-----------|-------------------|------------------|---------------|---------------|---------------------------------|-------------------------|
| BCCI SA   | Bennet, C.A. Mr   | High Court (ChD) | CH 1998 B 429 | Debt recovery | Beale & Co                      | WS                      |
| BCCI SA   | Bennet, S.J. Mrs  | High Court (ChD) | CH 1998 B 429 | Debt recovery | Cawdery, Kaye, Fireman & Taylor |                         |
| BCCI SA   | Bhatt, K.P. †     | High Court (ChD) | CH 1998 B 178 | Debt recovery | In Person                       | WS                      |
| BCCI SA   | Chandan, B. †     | High Court (ChD) | CH 1998 B 206 | Debt recovery | In Person                       | WS                      |
| BCCI SA   | Choudhry, A. †    | High Court (ChD) | CH 1998 B 212 | Debt recovery | LBJ                             | WS                      |
| BCCI SA   | Chowdhury, Z.H. † | High Court (ChD) | CH 1998 B 214 | Debt recovery | Beale & Co                      | WS                      |
| BCCI SA   | Coker, B. †       | High Court (ChD) | CH 1998 B 217 | Debt recovery | Beale & Co                      | WS                      |
| BCCI SA   | Courtney, H. †    | High Court (ChD) | CH 1998 B 222 | Debt recovery | LBJ                             | WS                      |

# High Court, Chancery: Money judgment

| Plaintiff | Defendant            | Court (Division) | Action Number | Type of Claim | Employees' Solicitors         | Liquidators' Solicitors |
|-----------|----------------------|------------------|---------------|---------------|-------------------------------|-------------------------|
| BCCI SA   | D'Silva, Mr + B.G.A. | High Court (ChD) | CH 1998 B 226 | Debt recovery | LBJ                           | WS                      |
| BCCI SA   | D'Silva , Mrs A. +   | High Court (ChD) | CH 1998 B 226 | Debt recovery | Raymond Saul & Co             | WS                      |
| BCCI SA   | Da Costa, W. +       | High Court (ChD) | CH 1998 B 223 | Debt recovery | LBJ                           | WS                      |
| BCCI SA   | Desai, N. +          | High Court (ChD) | CH 1998 B 224 | Debt recovery | Cawdery Kaye Fireman & Taylor | WS                      |
| BCCI SA   | Dhalla, Mrs + S.K.H. | High Court (ChD) | CH 1998 B 225 | Debt recovery | LBJ                           | WS                      |
| BCCI SA   | Dorrell, S.J. +      | High Court (ChD) | CH 1998 B 227 | Debt recovery | LBJ                           | WS                      |
| BCCI SA   | Dudakia, S.A. +      | High Court (ChD) | CH 1998 B 228 | Debt recovery | Beale & Co                    | WS                      |
| BCCI SA   | Farooqi, M.M. +      | High Court (ChD) | CH 1998 B 229 | Debt recovery | LBJ                           | WS                      |
| BCCI SA   | Farooqi, N.U. +      | High Court (ChD) | CH 1998 B 233 | Debt recovery | LBJ                           | WS                      |



### High Court, Chancery: Money judgment

| Plaintiff | Defendant           | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors                  | Liquidators' Solicitors |
|-----------|---------------------|------------------|----------------|---------------|----------------------------------------|-------------------------|
| BCCI SA   | Garfield, A.G. †    | High Court (ChD) | CH 1998 B 234  | Debt recovery | LBJ                                    | WS                      |
| BCCI SA   | Ghaffar, M.A. †     | High Court (ChD) | CH 1998 B 237  | Debt recovery | Cawdery<br>Kaye<br>Fireman &<br>Taylor | WS                      |
| BCCI SA   | Habibullah, Mr N. † | High Court (ChD) | CH 1998 B 230  | Debt recovery | LBJ                                    | WS                      |
| BCCI SA   | Habibullah, Mrs S † | High Court (ChD) | CH 1998 B 230  | Debt recovery | Raymond<br>Saul & Co                   | WS                      |
| BCCI SA   | Hai, Mohammed Abdul | High Court (ChD) | CH 1997 B 654A | Debt recovery | LBJ                                    | LWD                     |
| BCCI SA   | Hasan, Mrs S. A. †  | High Court (ChD) | CH 1998 B 232  | Debt recovery | LBJ                                    | WS                      |
| BCCI SA   | Hasan, S.A. †       | High Court (ChD) | CH 1998 B 231  | Debt recovery | LBJ                                    | WS                      |
| BCCI SA   | Hassan, Z.U †       | High Court (ChD) | CH 1998 B 320  | Debt recovery | LBJ                                    | WS                      |

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| Plaintiff | Defendant              | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|------------------------|------------------|----------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Husain, Mohammed Emran | High Court (ChD) | CH 1997 B 3451 | Debt Recovery | Beale & Co            | LWD                     |
| BCCI SA   | Hussain, M. †          | High Court (ChD) | CH 1998 B 319  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Hussain, S.B.N. †      | High Court (ChD) | CH 1998 B 385  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Hussain, S.R. †        | High Court (ChD) | CH 1998 B 388  | Debt recovery | Nathoo & Co           | WS                      |
| BCCI SA   | Hyderi, Q.H. †         | High Court (ChD) | CH 1998 B 389  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Imam †                 | High Court (ChD) | CH 1998 B 390  | Debt recovery | Alexander & Partners  | WS                      |
| BCCI SA   | Iqbal, M. †            | High Court (ChD) | CH 1998 B 392  | Debt recovery | Stuart J Ryan & Co    | WS                      |
| BCCI SA   | Iqbal, S.M. †          | High Court (ChD) | CH 1998 B 391  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Islam, S.N. †          | High Court (ChD) | CH 1998 B 386  | Debt recovery | LBJ                   | WS                      |

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| Plaintiff | Defendant                       | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors  | Liquidators' Solicitors |
|-----------|---------------------------------|------------------|----------------|---------------|------------------------|-------------------------|
| BCCI SA   | Jafarey, Shama Ul Hasan         | High Court (ChD) | CH 1997 B 3668 | Debt Recovery | LBJ                    | LWD                     |
| BCCI SA   | Jaffar, M. <sup>†</sup>         | High Court (ChD) | CH 1998 B 387  | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Juma, Arif                      | High Court (ChD) | CH 1997 B 2396 | Debt Recovery | Beale & Co             | LWD                     |
| BCCI SA   | Kara, M.M. <sup>†</sup>         | High Court (ChD) | CH 1998 B 321  | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khan, A.R. <sup>†</sup>         | High Court (ChD) | CH 1998 B 322  | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khan, H.R. <sup>†</sup> (dec'd) | High Court (ChD) | CH 1998 B 323  | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khan, Iftikhar <sup>†</sup>     | High Court (ChD) | CH 1998 B 324  | Debt recovery | Bruce Weir Webber & Co | DLA                     |
| BCCI SA   | Khan, L. <sup>†</sup>           | High Court (ChD) | CH 1998 B 306  | Debt recovery | Beale & Co             | WS                      |
| BCCI SA   | Khan, M.A. <sup>†</sup>         | High Court (ChD) | CH 1998 B 305  | Debt recovery | Cawdery Kaye           | WS                      |



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| Plaintiff | Defendant        | Court (Division) | Action Number | Type of Claim | Employees' Solicitors  | Liquidators' Solicitors |
|-----------|------------------|------------------|---------------|---------------|------------------------|-------------------------|
| BCCI SA   | Khan, Mr M.H. †  | High Court (ChD) | CH 1998 B 304 | Debt recovery | Beale & Co             | WS                      |
| BCCI SA   | Khan, Mrs S †    | High Court (ChD) | CH 1998 B 304 | Debt recovery | Raymond Saul & Co      | WS                      |
| BCCI SA   | Khan, M.S. †     | High Court (ChD) | CH 1998 B 300 | Debt recovery | Gills                  | WS                      |
| BCCI SA   | Khan, N.A.S. †   | High Court (ChD) | CH 1998 B 300 | Debt recovery | Bruce Weir Webber & Co | DLA                     |
| BCCI SA   | Khan, S.R. †     | High Court (ChD) | CH 1998 B 298 | Debt recovery | In Person              | WS                      |
| BCCI SA   | Khan, Z.J. †     | High Court (ChD) | CH 1998 B 408 | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khan, Z.S. †     | High Court (ChD) | CH 1998 B 416 | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khanna, P.K. †   | High Court (ChD) | CH 1998 B 421 | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Khizar, Z. †     | High Court (ChD) | CH 1998 B 828 | Debt recovery | LBJ                    | WS                      |
| BCCI SA   | Kidwai, S.U.R. † | High Court (ChD) | CH 1998 B 423 | Debt recovery | Beale & Co             | WS                      |

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| Plaintiff | Defendant                      | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|--------------------------------|------------------|----------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Kirmani, Syed Saeeduddin Ahmed | High Court (ChD) | CH 1997 B 4035 | Debt Recovery | Beale & Co            | LWD                     |
| BCCI SA   | Krishnan, K.S. <sup>+</sup>    | High Court (ChD) | CH 1998 B 401  | Debt recovery | In Person             | WS                      |
| BCCI SA   | Kundhi, J. <sup>+</sup>        | High Court (ChD) | CH 1998 B 402  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Mahmud, Raihan Nasir           | High Court (ChD) | CH 1997 B 3667 | Debt Recovery | Beale & Co            | LWD                     |
| BCCI SA   | Malik, B.A. <sup>+</sup>       | High Court (ChD) | CH 1998 B 403  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Malik, M.R. <sup>+</sup>       | High Court (ChD) | CH 1998 B 404  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Malik, Majaz                   | High Court (ChD) | CH 1997 B 3669 | Debt recovery | In person             | LWD                     |
| BCCI SA   | Masood, I. <sup>+</sup>        | High Court (ChD) | CH 1998 B 405  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Masood, M. <sup>+</sup>        | High Court (ChD) | CH 1998 B 513  | Debt recovery | LBJ                   | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant                    | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|------------------------------|------------------|----------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Mayet, I.M. <sup>+</sup>     | High Court (ChD) | CH 1998 B 520  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Mehmood, E. <sup>+</sup>     | High Court (ChD) | CH 1998 B 514  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Merchant, G. <sup>+</sup>    | High Court (ChD) | CH 1998 B 511  | Debt recovery | Manches & Co          | WS                      |
| BCCI SA   | Mesiah, A. <sup>+</sup>      | High Court (ChD) | CH 1998 B 510  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Mewawalla, H.F. <sup>+</sup> | High Court (ChD) | CH 1998 B 505  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Mir, M.T. <sup>+</sup>       | High Court (ChD) | CH 1998 B 588  | Debt recovery | In Person             | WS                      |
| BCCI SA   | Mir, S.A.                    | High Court (ChD) | CH 1998 B 3414 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Mirza, E.H. <sup>+</sup>     | High Court (ChD) | CH 1998 B 589  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Mirza, M.R. <sup>+</sup>     | High Court (ChD) | CH 1998 B 590  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Mitha, A.B.A. <sup>+</sup>   | High Court (ChD) | CH 1998 B 512  | Debt recovery | LBJ                   | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant                     | Court (Division) | Action Number | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|-------------------------------|------------------|---------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Moin, Azhar <sup>†</sup>      | High Court (ChD) | CH 1998 B 439 | Debt recovery | Wismayers             | WS                      |
| BCCI SA   | Monteiro Mr P.W. <sup>†</sup> | High Court (ChD) | CH 1998 B 497 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Monteiro Mrs M M <sup>†</sup> | High Court (ChD) | CH 1998 B 497 | Debt recovery | Raymond Saul & Co     | WS                      |
| BCCI SA   | Mujeeb, M.A. <sup>†</sup>     | High Court (ChD) | CH 1998 B 496 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Munceer, K. <sup>†</sup>      | High Court (ChD) | CH 1998 B 499 | Debt recovery | Gaskell & Walker      | WS                      |
| BCCI SA   | Mutasa, H.A. <sup>†</sup>     | High Court (ChD) | CH 1998 B 500 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Naeem, K. M. <sup>†</sup>     | High Court (ChD) | CH 1998 B 463 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Naqvi Mr. S.M.A. <sup>†</sup> | High Court (ChD) | CH 1998 B 446 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Naqvi Mrs P <sup>†</sup>      | High Court (ChD) | CH 1998 B 446 | Debt recovery | Raymond Saul & Co     | WS                      |
| BCCI SA   | Nugent, F. <sup>†</sup>       | High Court (ChD) | CH 1998 B 444 | Debt recovery | Beale & Co            | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant         | Court (Division) | Action Number | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|-------------------|------------------|---------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Palejwala, U.M. † | High Court (ChD) | CH 1998 B 437 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Pasha, S.T. †     | High Court (ChD) | CH 1998 B 438 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Patel, A.N. †     | High Court (ChD) | CH 1998 B 608 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Patel, K.G.A. †   | High Court (ChD) | CH 1998 B 607 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Patel, P.H. †     | High Court (ChD) | CH 1998 B 606 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Patel, S.R. †     | High Court (ChD) | CH 1998 B 605 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Patel, U.D. †     | High Court (ChD) | CH 1998 B 604 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Patel, U.J. †     | High Court (ChD) | CH 1998 B 602 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Patel, Y.M. †     | High Court (ChD) | CH 1998 B 596 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Pawar, R.N. †     | High Court (ChD) | CH 1998 B 529 | Debt recovery | Beale & Co            | WS                      |



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| Plaintiff | Defendant                  | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|----------------------------|------------------|----------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Phillip, J. <sup>†</sup>   | High Court (ChD) | CH 1998 B 521  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Pirnia, I.M. <sup>†</sup>  | High Court (ChD) | CH 1998 B 522  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Qayyum, Mohammed Ali       | High Court (ChD) | CH 1997 B 3450 | Debt Recovery | Beale & Co            | LWD                     |
| BCCI SA   | Quazi, S.M. <sup>†</sup>   | High Court (ChD) | CH 1998 B 728  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Qureshi, Ajaz <sup>†</sup> | High Court (ChD) | CH 1998 B 727  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Qureshi, M. <sup>†</sup>   | High Court (ChD) | CH 1998 B 726  | Debt recovery | In Person             | WS                      |
| BCCI SA   | Qureshi, T.M. <sup>†</sup> | High Court (ChD) | CH 1998 B 723  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Qureshy, Amir <sup>†</sup> | High Court (ChD) | CH 1998 B 722  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Rabbani, A. <sup>†</sup>   | High Court (ChD) | CH 1998 B 721  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Rabbani, T. <sup>†</sup>   | High Court (ChD) | CH 1998 B 671  | Debt recovery | In Person             | WS                      |

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| Plaintiff                       | Defendant                        | Court (Division)                         | Action Number                        | Type of Claim                                                                                                                   | Employees' Solicitors | Liquidators' Solicitors |
|---------------------------------|----------------------------------|------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------|
| BCCI SA                         | Rafiq, M. <sup>†</sup>           | High Court (ChD)                         | CH 1998 B 670                        | Debt recovery                                                                                                                   | Beale & Co            | WS                      |
| BCCI SA                         | Rahim, Nadir                     | High Court (ChD)                         | CH 1997 B 3499                       | Debt recovery                                                                                                                   | In person             | LWD                     |
| BCCI SA<br>[BCCI<br>(Overseas)] | Rahman, Masihur                  | High Court (ChD)                         | CH 1991 B 6208                       | Judgment obtained. Defendant seeks leave to counterclaim against BCCI SA, only, for damages for breach of contract, stigma etc. | Manches & Co          | LWD                     |
| BCCI SA<br>[BCCI SA             | Raja, Mr A.D.K.<br><br>Raja, Mrs | High Court (ChD)<br><br>High Court (ChD) | CH 1997 B 3784<br><br>CH 1997 B 3784 | Debt recovery<br><br>Debt recovery                                                                                              | Beale & Co<br><br>LBJ | WS<br><br>WS]           |
| BCCI SA                         | Rana, R.S. Mrs                   | High Court (ChD)                         | CH 1998 B 428                        | Debt recovery                                                                                                                   | LBJ                   | WS                      |
| BCCI SA                         | Raza, I. <sup>†</sup>            | High Court (ChD)                         | CH 1998 B 669                        | Debt recovery                                                                                                                   | LBJ                   | WS                      |

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| Plaintiff | Defendant         | Court (Division) | Action Number | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|-------------------|------------------|---------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Rehman, A.Q. †    | High Court (ChD) | CH 1998 B 668 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Rehman, M.U. †    | High Court (ChD) | CH 1998 B 720 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Rehman, S.Z. †    | High Court (ChD) | CH 1998 B 667 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Rizvi, H.H. †     | High Court (ChD) | CH 1998 B 716 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Rizvi, Z.A. †     | High Court (ChD) | CH 1998 B 717 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Rumanay, K.E. †   | High Court (ChD) | CH 1998 B 709 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Sabharwal, S.P. † | High Court (ChD) | CH 1998 B 708 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Saif-ul-Azam †    | High Court (ChD) | CH 1998 B 697 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Saleem, A.        | High Court (ChD) |               | Debt recovery | Wakefields            | WS                      |
| BCCI SA   | Saleem, M.A. †    | High Court (ChD) | CH 1998 B 694 | Debt recovery | Beale & Co            | WS                      |

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| Plaintiff | Defendant                    | Court (Division) | Action Number  | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|------------------------------|------------------|----------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Salim, A. <sup>†</sup>       | High Court (ChD) | CH 1998 B 691  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Sen Gupta, D.J. <sup>†</sup> | High Court (ChD) | CH 1998 B 692  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Shah, J.R. <sup>†</sup>      | High Court (ChD) | CH 1998 B 761  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Shah, M.A. <sup>†</sup>      | High Court (QBD) | CH 1998 B 760  | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Shah, S.M. <sup>†</sup>      | High Court (ChD) | CH 1998 B 764  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Shah, U.A. <sup>†</sup>      | High Court (ChD) | CH 1998 B 772  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Shahid, Parvez Ahmad         | High Court (ChD) | CH 1997 B 3684 | Debt Recovery | LBJ                   | LWD                     |
| BCCI SA   | Shahid, S.J. <sup>†</sup>    | High Court (ChD) | CH 1998 B 773  | Debt recovery | In Person             | WS                      |
| BCCI SA   | Sheikh, N.H. <sup>†</sup>    | High Court (ChD) | CH 1998 B 762  | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Sheikh, T.F. <sup>†</sup>    | High Court (ChD) | CH 1998 B 765  | Debt recovery | LBJ                   | WS                      |

### High Court, Chancery: Money judgment

| Plaintiff | Defendant            | Court (Division) | Action Number | Type of Claim | Employees' Solicitors | Liquidators' Solicitors |
|-----------|----------------------|------------------|---------------|---------------|-----------------------|-------------------------|
| BCCI SA   | Sheikh, Z. †         | High Court (ChD) | CH 1998 B 763 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Siddiqi, R.N. †      | High Court (ChD) | CH 1998 B 774 | Debt recovery | Sheridans             | WS                      |
| BCCI SA   | Siddiqi, S. †        | High Court (QBD) | CH 1998 B 759 | Debt recovery | In Person             | WS                      |
| BCCI SA   | Siddiqui, A.K. †     | High Court (ChD) | CH 1998 B 735 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Siddiqui, A.A. †     | High Court (ChD) | CH 1998 B 750 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Skipworth, Mr J.C. † | High Court (ChD) | CH 1998 B 738 | Debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Skipworth, Mrs J †   | High Court (ChD) | CH 1998 B 738 | Debt recovery | Raymond Saul & Co     | WS                      |
| BCCI SA   | Syed, N.H. †         | High Court (ChD) | CH 1998 B 737 | Debt recovery | LBJ                   | WS                      |
| BCCI SA   | Ul Kabir †           | High Court (ChD) | CH 1998 B 747 | Debt recovery | LBJ                   | WS                      |



### High Court, Chancery: Money judgment

| Plaintiff                           | Defendant        | Court (Division)                    | Action Number     | Type of Claim                       | Employees' Solicitors | Liquidators' Solicitors |
|-------------------------------------|------------------|-------------------------------------|-------------------|-------------------------------------|-----------------------|-------------------------|
| BCCI SA                             | Vardalia, A. †   | High Court (ChD)                    | CH 1998 B 748     | Debt recovery                       | Manches               | WS                      |
| BCCI SA                             | Velmi, A.R. †    | High Court (QBD)                    | CH 1998 B 749     | Debt recovery                       | LBJ                   | WS                      |
| BCCI SA                             | Virendra, S. †   | High Court (ChD)                    | CH 1998 B 751     | Debt recovery                       | Beale & Co            | WS                      |
| BCCI SA                             | Wallis, P.E.R. † | High Court (ChD)                    | CH 1998 B 752     | Debt recovery                       | LBJ                   | WS                      |
| BCCI SA                             | Wilson, G. †     | High Court (ChD)                    | CH 1998 B 753     | Debt recovery                       | LBJ                   | WS                      |
| BCCI SA                             | Zafar, I. †      | High Court (ChD)                    | CH 1998 B 754     | Debt recovery                       | Manches & Co          | WS                      |
| BCCI SA                             | Zaman †          | High Court (ChD)                    | CH 1998 B 756     | Debt recovery                       | LBJ                   | WS                      |
| Husain, Saiyid<br>Mohammed<br>Aejaz | BCCI SA          | High Court (ChD)<br>Companies Court | No 007615 of 1991 | Section 130(2)<br>leave application | Beale & Co            | LWD                     |

**High Court, Chancery: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>             | <b>Action Number</b> | <b>Type of Claim</b>                                                                                                                                  | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------|
| Khan, Runi       | BCCI SA          | High Court (ChD)                    | CH 1996 K 6332       | Damages, based on loss of chance, for deceit, alternatively negligent misrepresentation, alternatively breach of contract                             | LBJ                          | LWD                            |
| Malik, Qaiser M  | BCCI SA          | High Court (ChD)                    | CH 1997 M 6073       | Damages for misrepresentation, breach of contract etc.                                                                                                | Beale & Co                   | LWD                            |
| Rahim, Nadir     | BCCI SA          | High Court (ChD)<br>Companies Court | No 007615 of 1991    | Application for leave to commence proceedings against BCCI SA; draft statement of claim includes claim for damages for breach of retirement agreement | Stephen Mitchell & Co        | LWD                            |

### High Court, Chancery: Money judgment

| Plaintiff              | Defendant | Court (Division) | Action Number  | Type of Claim                              | Employees' Solicitors | Liquidators' Solicitors |
|------------------------|-----------|------------------|----------------|--------------------------------------------|-----------------------|-------------------------|
| Shaikh, Nazakat J      | BCCI SA   | High Court (ChD) | CH 1997 S 1454 | Damages for misrepresentation, stigma etc. | Beale & Co            | LWD                     |
| Siddiqui, Aqueel Ahmed | BCCI SA   | High Court (ChD) | CH 1997 S 6597 | Damages for misrepresentation, stigma, etc | Beale & Co            | LWD                     |

**Total : 167**

Note

+ Denotes a case commenced in the QBD and transferred to the ChD pursuant to the Order of Mr Justice Lightman of 11 December 1997.

# High Court, Chancery: Possession

| Plaintiff | Defendant                     | Court (Division)                                          | Action Number     | Type of Claim            | Employees' Solicitors | Liquidators' Solicitors |
|-----------|-------------------------------|-----------------------------------------------------------|-------------------|--------------------------|-----------------------|-------------------------|
| BCCI SA   | Khan, Sultana Runi            | High Court (Ch D)                                         | CH 1997 B No 3700 | Possession/debt recovery | LBJ                   | LWD                     |
| BCCI SA   | Khan, Sadeq                   | High Court (Ch D)                                         | CH 1997 B No 3700 | Possession/debt recovery | Raymond Saul & Co     | LWD                     |
| BCCI SA   | Islam, Mr M.M.U. <sup>†</sup> | High Court (Ch D)<br><i>[Transferred from Lambeth CC]</i> | CH 1998 B 168     | Possession/debt recovery | Beale & Co            | WS                      |
| BCCI SA   | Islam, Mrs F. <sup>†</sup>    | High Court (Ch D)<br><i>[Transferred from Lambeth CC]</i> | CH 1998 B 168     | Possession/debt recovery | Raymond Saul & Co     | WS                      |
| BCCI SA   | Rahman, Mr S.A. (Bankrupt)    | High Court (Ch D)                                         | CH 1995 B 3682    | Possession               | LBJ                   | WS                      |
| BCCI SA   | Rahman, Mrs R. (Bankrupt)     | High Court (Ch D)                                         | CH 1995 B 3682    | Possession               | Raymond Saul & Co     | WS                      |
| BCCI SA   | Raza, Syed Ahmed              | High Court (Ch D)                                         | CH 1997 B No 3585 | Possession/debt recovery | LBJ                   | LWD                     |
| BCCI SA   | Raza, Tahera                  | High Court (Ch D)                                         | CH 1997 B No 3585 | Possession/debt recovery | Raymond Saul & Co     | LWD                     |

# High Court, Chancery: Possession

| Plaintiff | Defendant                     | Court (Division)                                                    | Action Number     | Type of Claim            | Employees' Solicitors | Liquidators' Solicitors |
|-----------|-------------------------------|---------------------------------------------------------------------|-------------------|--------------------------|-----------------------|-------------------------|
| BCCI SA   | Raza, Syed Ahmed <sup>†</sup> | High Court (Ch D)<br><i>[Transferred from Watford County Court]</i> | CH 1998 B 1188    | Possession/debt recovery | LBJ                   | LWD                     |
| BCCI SA   | Raza, Tahera*                 | High Court (Ch D)<br><i>[Transferred from Watford County Court]</i> | CH 1998 B 1188    | Possession/debt recovery | Raymond Saul & Co     | LWD                     |
| BCCI SA   | Rezk, M.E. (1)                | High Court (Ch D)                                                   | CH 1997 B No 6707 | Possession/debt recovery | Cohen & Naicker       | WS                      |
| BCCI SA   | Guirguis, L.F. (2)            | High Court (Ch D)                                                   | CH 1997 B No 6707 | Possession/debt recovery | In person             | WS                      |
| BCCI SA   | Shad, Mr M.I.                 | High Court (Ch D)                                                   | CH 1997 B No 1945 | Possession/debt recovery | Raymond Saul & Co     | WS                      |
| BCCI SA   | Shad, Mrs                     | High Court (Ch D)                                                   | CH 1997 B No 1945 | Possession/debt recovery | LBJ                   | WS                      |
| BCCI SA   | Shahid, P.A.                  | High Court (Ch D)                                                   | CH 1995 B No 2058 | Possession               | LBJ                   | LWD                     |
| BCCI SA   | Parvez, Sara                  | High Court (Ch D)                                                   | CH 1995 B No 2058 | Possession               | LBJ                   | LWD                     |
| BCCI SA   | Poppat, Rajni                 | High Court (Ch D)                                                   | CH 1995 B No 2058 | Possession               | LBJ                   | LWD                     |



# High Court, Chancery: Possession

| Plaintiff             | Defendant        | Court (Division)  | Action Number     | Type of Claim              | Employees' Solicitors | Liquidators' Solicitors |
|-----------------------|------------------|-------------------|-------------------|----------------------------|-----------------------|-------------------------|
| BCCI SA               | Sharwani, Khalid | High Court (Ch D) | CH 1997 B No 2510 | Possession/debt recovery   | Manches & Co          | LWD                     |
| BCCI SA               | Sharwani, Zeynab | High Court (Ch D) | CH 1997 B No 2510 | Possession/debt recovery   | LBJ                   | LWD                     |
| Juma, Faiza           | BCCI SA          | High Court (Ch D) | CH 1995 J No 1771 | Declaratory relief by wife | LBJ                   | LWD                     |
| Kirman, Durdana Jamil | BCCI SA          | High Court (Ch D) | CH 1995 K No 1772 | Declaratory relief by wife | LBJ                   | LWD                     |

**Total: 11**

\* Case commenced in a county court and transferred to ChD pursuant to the order of Mr Justice Lightman of 11 December 1997.

**High Court, Queen's Bench: Money judgment**

| Plaintiff                                                                                             | Defendant | Court Division | Action Number | Type of Claim | Employees'<br>Solicitors | Liquidators'<br>Solicitors |
|-------------------------------------------------------------------------------------------------------|-----------|----------------|---------------|---------------|--------------------------|----------------------------|
| All cases transferred to Schedule A pursuant to the Order of Mr Justice Lightman of 11 December 1997. |           |                |               |               |                          |                            |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-----------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Afzal, M.R.      | Watford County Court        | WD 704420            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Ahmed, K.        | Central London County Court | CL 535560            | Debt recovery        | Beale & Co                   | Liq                            |
| BCCI SA          | Ahmed, K.        | Leeds County Court          | LS 709874            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Ali, Kauser      | Epsom County Court          | EP 701962            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Ali, Masoom      | Watford County Court        | WD 704074            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Ali, S. V.       | Willesden County Court      | W 1711096            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Awan, S. A.      | Ilford County Court         | IG 702352            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Azad, G.Q.       | Manchester County Court     | MA 717476            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Aziz, S.M.       | Ilford County Court         | IG 703093            | Debt recovery        | Manches & Co                 | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>   | <b>Court (Division)</b>           | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b>  | <b>Liquidators' Solicitors</b> |
|------------------|--------------------|-----------------------------------|----------------------|----------------------|-------------------------------|--------------------------------|
| BCCI SA          | Baig, Mairaj Uddin | Brentford County Court            | BF 751637            | Debt Recovery        | Beale & Co                    | LWD                            |
| BCCI SA          | Barretto, G.P.     | Brentford County Court            | BF 751579            | Debt recovery        | In Person                     | WS                             |
| BCCI SA          | Bindahnee, R.A.    | Hitchin County Court              | HI 701692            | Debt recovery        | Beale & Co                    | WS                             |
| BCCI SA          | Choudhary, I.A.    | Bradford County Court             | CL707371             | Debt recovery        | Cawdery Kaye Fireman & Taylor | WS                             |
| BCCI SA          | Choudhry, A.       | Kingston Upon Thames County Court | KT 706049            | Debt recovery        | LBJ                           | WS                             |
| BCCI SA          | Daultana, M.A.     | Edmonton County Court             | ED 706213            | Debt recovery        | In Person                     | WS                             |
| BCCI SA          | Da Costa, W.       | Edmonton County Court             | CL 707244            | Debt recovery        | LBJ                           | WS                             |
| BCCI SA          | Delahunty, D.      | Lambeth County Court              | CL 706064            | Debt recovery        | LBJ                           | WS                             |
| BCCI SA          | Desai, D. B.       | Barnet County Court               | ED 706000            | Debt recovery        | LBJ                           | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>     | <b>Court (Division)</b>              | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b>    | <b>Liquidators' Solicitors</b> |
|------------------|----------------------|--------------------------------------|----------------------|----------------------|---------------------------------|--------------------------------|
| BCCI SA          | Dhalla, Mrs S.K.H.   | Watford County Court                 | WD 704171            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | Din, Mrs N. A.       | Bromley County Court                 | BR 705147            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | Dix, S.R.            | Mayors & City of London County Court | MY 70261             | Debt recovery        | In Person                       | WS                             |
| BCCI SA          | Dorrell, S.J.        | Medway County Court                  | ME 702453            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | D' Silva, Mr. B.G.A. | Croydon County Court                 | CR 752241            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | Farooqi, M.M.        | Ilford County Court                  | IG 702502            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | Fatch, Anutul        | Central London CC                    | CL 705830            | Debt recovery        | Syed Ishtiaq Ahmed & Associates | LWD                            |
| BCCI SA          | Gachette, S.         | Bow County Court                     | BO 704151            | Debt recovery        | LBJ                             | WS                             |
| BCCI SA          | Gardner, R.S.P.      | Edmonton County Court                | CL 707026            | Debt recovery        | In Person                       | Liq                            |



**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>       | <b>Court (Division)</b>                 | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b>        | <b>Liquidators' Solicitors</b> |
|------------------|------------------------|-----------------------------------------|----------------------|----------------------|-------------------------------------|--------------------------------|
| BCCI SA          | Garfield, A.G.         | Basildon County Court                   | BQ 702235            | Debt recovery        | LBJ                                 | WS                             |
| BCCI SA          | Gulamali, Z.M.         | Edmonton County Court                   | MY 702043            | Debt recovery        | In Person                           | WS                             |
| BCCI SA          | Hai, Mohammed Abdul    | Watford County Court                    | MY 700297            | Debt recovery        | LBJ                                 | LWD                            |
| BCCI SA          | Haider, S.N.           | Watford County Court                    | WD 704079            | Debt recovery        | Cawdery Kaye<br>Fireman &<br>Taylor | WS                             |
| BCCI SA          | Husain, Mohammed Emran | Barnet County Court                     | BT 750051            | Debt Recovery        | Beale & Co                          | LWD                            |
| BCCI SA          | Hussain, S.B.N.        | Epsom County Court                      | EP 701982            | Debt recovery        | Beale & Co                          | WS                             |
| BCCI SA          | Hyderi, Q.H.           | Watford County Court                    | WD 705124            | Debt recovery        | LBJ                                 | WS                             |
| BCCI SA          | Iqbal, M.              | Mayors & City of London<br>County Court | MY 702157            | Debt recovery        | Stuart J Ryan<br>& Co               | WS                             |
| BCCI SA          | Islam, S.Y.            | Willesden County Court                  | WD 704856            | Debt recovery        | In Person                           | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>   | <b>Court (Division)</b>              | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b>                         | <b>Liquidators' Solicitors</b> |
|------------------|--------------------|--------------------------------------|----------------------|----------------------|------------------------------------------------------|--------------------------------|
| BCCI SA          | Jackson, N.A.      | Central London County Court          | CL 531426            | Debt recovery        | In Person                                            | Liq                            |
| BCCI SA          | Jafarey            | Mayors & City of London County Court | MY 702068            | Debt recovery        | In Person                                            | WS                             |
| BCCI SA          | Jaffar, M.         | Barnet County Court                  | BT 704629            | Debt recovery        | LBJ                                                  | WS                             |
| BCCI SA          | Javeed, A.M.       | Willesden County Court               | WI 710789            | Debt recovery        | LBJ                                                  | WS                             |
| BCCI SA          | Kara, M.M.         | Bow County Court                     | BO 704771            | Debt recovery        | LBJ                                                  | WS                             |
| BCCI SA          | Karim, M.M.        | Willesden County Court               | WI 710935            | Debt recovery        | Beale & Co                                           | WS                             |
| BCCI SA          | Khan, A.           | Reading County Court                 | RG 711308            | Debt recovery        | In Person                                            | WS                             |
| BCCI SA          | Khan, Abdul Rashid | Central London County Court          | CL 708837            | Debt recovery        | Service not effected - Defendant out of jurisdiction | WS                             |
| BCCI SA          | Khan, M.S.         | Brentford County Court               | BF 751241            | Debt recovery        | Gills                                                | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>           | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-----------------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Khan, Z.S.       | Watford County Court              | WD 704249            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Khanna, P.K.     | Watford County Court              | WD 704672            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Kidwai, S.U.R.   | Staines County Court              | SM 702974            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Kirmani, A. A.   | Croydon County Court              | CR 75404             | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Koumi, G.A.      | Barnet County Court               | BT 705843            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mahmood, M.A.    | West London County Court          | WL 702151            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Mahmud, K.A.     | Kingston Upon Thames County Court | KT 706323            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Malik, B.A.      | Watford County Court              | WD 7042239           | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Malik, Majaz     | Barnet County Court               | BT 750081            | Debt recovery        | In Person                    | LWD                            |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-----------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Manji, A.A.      | Staines County Court        | CL 535133            | Debt recovery        | In Person                    | Liq                            |
| BCCI SA          | Mason, L.        | Romford County Court        | CL 712243            | Debt recovery        | In Person                    | Liq                            |
| BCCI SA          | Masood, I.       | Watford County Court        | WD 703825            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mayet, I.M.      | Bow County Court            | BO 703967            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Mehmood, E.      | Bow County Court            | BO 704293            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mewawalla, H.F.  | Central London County Court | CL 708082            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mian, T.         | Central London County Court | CL 707125            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mir, S.H.        | Barnet County Court         | CL 534017            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mirza, M.R.      | Horsham County Court        | HM 701819            | Debt recovery        | LBJ                          | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>  | <b>Court (Division)</b>     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|-------------------|-----------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Mitha, A.B.A.     | Willesden County Court      | WI 711253            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mitra, R.K.       | Willesden County Court      | CL 730778            | Debt recovery        | In Person                    | Liq                            |
| BCCI SA          | Mohammed, A.N.    | Central London County Court | CL 531955            | Debt recovery        | LBJ                          | Liq                            |
| BCCI SA          | Moin, A.          | Croydon County Court        | MY 702083            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Moin, Azhar       | Watford County Court        | WD 705218            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Monteiro, M.M.    | Watford County Court        | WD 704073            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Moustafa, S.      | Croydon County Court        | CR 752239            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Mumtaz, S.        | Watford County Court        | CL 707243            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Naqvi, Mr. S.M.A. | Watford County Court        | MY 702049            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Nugent, F.        | Bromley County Court        | BR 705641            | Debt recovery        | Beale & Co                   | WS                             |



**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>     | <b>Court (Division)</b>     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|----------------------|-----------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Palejwala, U.M.      | Ilford County Court         | CL 707008            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Patel, K.G.A.        | Edmonton County Court       | ED 704719            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Patel, Y.M.          | Shoreditch County Court     | SD 701979            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Pawar, R. N.         | Central London County Court | CL 706910            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Phigera, A.R.        | Central London County Court | CL 707248            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Pirnia               | Willesden County Court      | MY 702158            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Phillip, J.          | Bow County Court            | BO 704158            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Qayyum, Mohammed Ali | Central London County Court | CL 707110            | Debt Recovery        | Beale & Co                   | LWD                            |
| BCCI SA          | Qureshi, Ajaz        | Guildford County Court      | GU 770415            | Debt Recovery        | LBJ                          | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>           | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|-----------------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Qureshi, T.M.    | Central London County Court       | CL 707814            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Qureshy, Amir    | Guildford County Court            | GU 770415            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Rabbani, A.      | Epsom County Court                | MY 702063            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Rabbani, T.      | Central London County Court       | CL 707369            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Radia, J.L.      | Watford County Court              | WD 704861            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Rahman, T        | Kingston Upon Thames County Court | MY 702084            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Raval, H.        | Ilford County Court               | IG 702501            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Raza, I.         | Epsom County Court                | EP 702443            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Rehman, A.Q.     | Leicester County Court            | LE 721994            | Debt recovery        | Beale & Co                   | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b> | <b>Court (Division)</b>              | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|------------------|--------------------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Robertson, H.    | Mayors & City of London County Court | MY 702064            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Rumanay, K.E.    | Chelmsford County Court              | CM 702409            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Sabharwal, S.P.  | Birmingham County Court              | MY 702067            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Saleem, M.A.     | Willesden County Court               | MY 702060            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Salim, A.        | Shoreditch County Court              | SD 701955            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Shafiullah       | Croydon County Court                 | CR 752505            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Shah, M.A.       | Central London County Court          | CL 707131            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Shah, S.H.U.     | Brentford County Court               | MY 702044            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Shah, S.M.       | Milton Keynes County Court           | MK 704906            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Shaikh, M.Z.     | Shoreditch County Court              | SD 701976            | Debt recovery        | LBJ                          | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>   | <b>Court (Division)</b>              | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|--------------------|--------------------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Sharma, U.         | Central London County Court          | CL 707370            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Sheikh, K.U.       | Southend County Court                | MY 702042            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Sheikh, N.H.       | Medway County Court                  | ME 702566            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Sheikh, N.U.D.     | Mayors & City of London County Court | MY 702095            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Sheikh, Z.         | Uxbridge County Court                | UB 702132            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Siddiqi, R.N.      | Edmonton County Court                | ED 705074            | Debt recovery        | Sheridans                    | WS                             |
| BCCI SA          | Skipworth, Mr J.C. | Watford County Court                 | WD 705308            | Debt recovery        | Beale & Co                   | WS                             |
| BCCI SA          | Soomro, A.A.       | Central London County Court          | CL 706961            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Subhani, M.A.      | Watford County Court                 | WD 704496            | Debt recovery        | LBJ                          | WS                             |

**County Court: Money judgment**

| <b>Plaintiff</b> | <b>Defendant</b>  | <b>Court (Division)</b>     | <b>Action Number</b> | <b>Type of Claim</b> | <b>Employees' Solicitors</b> | <b>Liquidators' Solicitors</b> |
|------------------|-------------------|-----------------------------|----------------------|----------------------|------------------------------|--------------------------------|
| BCCI SA          | Suleman, A.A.     | Croydon County Court        | CR 752519            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Thakkar, Mrs N.P. | Watford County Court        | WD 751990            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Thakrar, M.       | Shoreditch County Court     | SD 701944            | Debt recovery        | In Person                    | WS                             |
| BCCI SA          | Velmi, A.R.       | Central London County Court | CL 706729            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Vyas, J.Y.        | Shoreditch County Court     | SD 702030            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Walimohamed, M.   | Bow County Court            | BO 704513            | Debt recovery        | Manches                      | WS                             |
| BCCI SA          | Wilson, G.        | Central London County Court | CL 707241            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Zafar, I.         | Slough County Court         | SL 703676            | Debt recovery        | Manches & Co                 | WS                             |
| BCCI SA          | Zaman             | Wandsworth County Court     | WT 702342            | Debt recovery        | LBJ                          | WS                             |
| BCCI SA          | Ziauddin, Khawaja | Brentford County Court      | BF 751659            | Debt recovery        | Beale & Co                   | WS                             |

**Total: 120**



**County Court, Possession**

| Plaintiff                                                                              | Defendant       | Court (Division)                  | Action Number                                                                             | Type of Claim            | Employees' Solicitors | Liquidators' Solicitors |
|----------------------------------------------------------------------------------------|-----------------|-----------------------------------|-------------------------------------------------------------------------------------------|--------------------------|-----------------------|-------------------------|
| <b>Part I (Properties situated outside Greater London)</b>                             |                 |                                   |                                                                                           |                          |                       |                         |
| BCCI SA                                                                                | Ali, Mr Munawar | Watford County Court              | WD 703820<br>(claim for possession stayed; debt recovery claim transferred to High Court) | Possession/debt recovery | Beale & Co            | WS                      |
| BCCI SA                                                                                | Ali, Mrs Nighat | Watford County Court              | WD 703820                                                                                 | Possession/debt recovery | LBJ                   | WS                      |
| BCCI SA                                                                                | Raja, A.D.K.    | Kingston Upon Thames County Court | KT 702520 (claim for possession stayed, debt recovery transferred to High Court)          | Possession               | Beale & Co and LBJ    | WS                      |
| <b>Part II (Properties situated within Greater London)</b>                             |                 |                                   |                                                                                           |                          |                       |                         |
| Transferred to Schedule B pursuant to Order of Mr Justice Lightman of 11 December 1997 |                 |                                   |                                                                                           |                          |                       |                         |

**Total: 2**