

1. Applicable Month : **January, 2020**

2. Total Paid-up Capital (Tk.): **7,31,53,940/=**

3. No. of total paid-up shares : **73,15,394**

4. % of paid-up capital held by:

**A. Sponsors/promoters and directors: 58.06**

**B. Govt.: NIL**

**C. Institute: 5.02**

**D. Foreign: NIL**

**E. Public: 36.92**

**Details of shareholding position of sponsors/directors:**

Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Independent Director/ Depositor Director etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid- up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale/Transfer/Rights Share/Bonus Share/Other etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1	Mrs. Rokeya Quader	Sponsor Director	595,043	8.134%	54,095	10%	10% Bonus	--
2	Mr. Omar Quader Khan	Director (MD)	2,546,060	34.804%	231,460	"	"	--
3	Ms. Vidiya Amrit Khan	Director (DMD)	1,100,194	15.039%	100,017	"	"	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	215	0.003%	19	"	"	--
5	Mr. Subash Chandra Bose	Independent Director	215	0.003%	19	"	"	--
6	Mr. Nuruzzaman Khan	Sponsor	19	0.0003%	1	"	"	--
7	Mrs. Mahmuda Rahman	Sponsor	19	0.0003%	1	"	"	--
8	Late Nurul Iman Khan	Sponsor	5,447	0.074%	495	"	"	--
		<b>Total</b>	<b>4,247,212</b>	<b>58.06%</b>	<b>386,107</b>			--

6. **Details of Shareholding position of shareholders who hold 10% or more shares:**

Sl. No.	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Independent Director/ Depositor Director/Institution/foreigner etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid- up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of সিদ্ধিরিটিজ ও একচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	2,546,060	34.804%	231,460	10%	10% Bonus	--
2.	Ms. Vidiya Amrit Khan	Director (DMD)	1,100,194	15.039%	100,017	"	"	--
	<b>Total</b>		<b>3,646,254</b>					

7. **Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding**

**other than sponsor/directors:**

Sl.No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid- up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reasons for changes
		Reporting month (A)	Previous month (B)	Reporting month (A)	Previous month (B)		
		N/A					

Sd/-

**Dr. K. Moulic**

Company Secretary