

1. Applicable Month : December, 2023

2. Total Paid-up Capital (Tk.): 8,28,83,420/=

3. No. of total paid-up shares : 82,88,342

4. % of paid-up capital held by:

A. Sponsors/promoters and directors: 54.99

B. Govt.: NIL

C. Institute: 2.80

D. Foreign: NIL

E. Public: 42.21

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 | 603,717 | 7.28% | N/A | N/A | N/A | -- |
| 2 | Mr. Omar Quader Khan | Director (MD) | 2,884,685 | 34.804% | N/A | N/A | N/A | -- |
| 3 | Ms. Vidiya Amrit Khan | Director (DMD) | 1,063,363 | 12.829% | N/A | N/A | N/A | -- |
| 4 | Mr. Abdul-Muyeed Chowdhury | Independent Director | - | - | - | - | - | -- |
| 5 | Mr. Sajed Ahammad Sami, Barrister | Independent Director | - | - | - | - | - | -- |
| 6 | Late Nuruzzaman Khan | Sponsor | 22 | 0.0003% | N/A | N/A | N/A | -- |
| 7 | Late Mahmuda Rahman | Sponsor | 22 | 0.0003% | N/A | N/A | N/A | -- |
| 8 | Late Nurul Iman Khan | Sponsor | 6,171 | 0.074% | N/A | N/A | N/A | -- |
| | | Total | 4,557,980 | 54.99% | | | | |

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 সিদ্ধিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of |
|---------|--|---|---|---|--|------------------------------------|--|---|
| 1. | Mr. Omar Quader Khan | Director (MD) | 2,884,685 | 34.804% | N/A | N/A | N/A | -- |
| 2. | Ms. Vidiya Amrit Khan | Director (DMD) | 1,063,363 | 12.829% | N/A | N/A | N/A | -- |
| | Total | | 3,948,048 | | | | | |

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