

1. Applicable Month : January, 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

D. Foreign: NIL

E. Public: 41.68

5. B. Govt.: NIL

C. Institute: 3.33

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%	54,883	10%	Approval of 10% Stock Div.	--
2	Mr. Omar Quader Khan	Director (MD)	2,884,685	34.804%	262,244	10%	"	--
3	Ms. Vidiya Amrit Khan	Director (DMD)	1,063,363	12.829%	96,669	10%	"	--
4	Mr. Abdul-Muyeed Chowdhury	Independent Director	-	-	-	-	"	--
5	Mr. Sajed Ahammad Sami, Barrister	Independent Director	-	-	-	-	"	--
6	Late Nuruzzaman Khan	Sponsor	22	0.0003%	3	10%	"	--
7	Mrs. Mahmuda Rahman	Sponsor	22	0.0003%	3	10%	"	--
8	Late Nurul Iman Khan	Sponsor	6,171	0.074%	561	10%	"	--
		<b>Total</b>	<b>4,557,980</b>	<b>54.99%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>--</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 সিদ্ধিউরিটাজ ও এক্সচেঞ্জ কমিশন (উদ্দেশ্যযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	2,884,685	34.804%	262,244	10%	Approval of 10% Stock Div.	--
2.	Ms. Vidiya Amrit Khan	Director (DMD)	1,063,363	12.829%	96,669	10%	"	--
	<b>Total</b>		<b>3,948,048</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