

1. Applicable Month : **December, 2017**
2. Total Paid-up Capital (Tk.): **5,25,72,000/=**
3. No. of total paid-up shares : **52,57,200**
4. % of paid-up capital held by:
5. **A. Sponsors/promoters and directors: 58.06**
B. Govt.: NIL **C. Institute: 5.56** **D. Foreign: NIL** **E. Public: 36.38**
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/sal e/Transfer/Ri ghts 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	427,627	8.134%	N/A	N/A	N/A	--
2	Mr. Omar Quader Khan	Director (MD)	1,829,724	34.804%	N/A	N/A	N/A	--
3	Ms. Vidiya Amrit Khan	Director	790,654	15.039%	N/A	N/A	N/A	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	156	0.003%	N/A	N/A	N/A	--
5	Mr. Subash Chandra Bose	Independent Director	156	0.003%	N/A	N/A	N/A	--
6	Mr. Nuruzzaman Khan	Sponsor	15	0.0003%	N/A	N/A	N/A	--
7	Mrs. Mahmuda Rahman	Sponsor	15	0.0003%	N/A	N/A	N/A	--
8	Late Nurul Iman Khan	Sponsor	3,915	0.074%	N/A	N/A	N/A	--
		Total	3,052,262	58.06%	N/A	N/A	N/A	--

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/ Di rector/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 সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ)বিধিমালা, ২০০২, in case of acquiring shares through buy/transfer
1.	Mr. Omar Quader Khan	Director (MD)	1,829,724	34.804%	N/A	N/A	N/A	
2.	Ms. Vidiya Amrit Khan	Director	790,654	15.039%	N/A	N/A	N/A	N/A
	Total		2,620,378					

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