

1. Applicable Month : **February, 2018**
2. Total Paid-up Capital (Tk.): **6,04,57,800/=**
3. No. of total paid-up shares : **60,45,780**
4. % of paid-up capital held by:
5. **A. Sponsors/promoters and directors: 58.06**
B. Govt.: NIL **C. Institute: 6.19** **D. Foreign: NIL** **E. Public: 35.75**

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	491,771	8.134%	N/A	N/A	N/A	--
2	Mr. Omar Quader Khan	Director (MD)	2,104,182	34.804%	N/A	N/A	N/A	--
3	Ms. Vidiya Amrit Khan	Director	909,252	15.039%	N/A	N/A	N/A	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	179	0.003%	N/A	N/A	N/A	--
5	Mr. Subash Chandra Bose	Independent Director	179	0.003%	N/A	N/A	N/A	--
6	Mr. Nuruzzaman Khan	Sponsor	17	0.0003%	N/A	N/A	N/A	--
7	Mrs. Mahmuda Rahman	Sponsor	17	0.0003%	N/A	N/A	N/A	--
8	Late Nurul Iman Khan	Sponsor	4,502	0.074%	N/A	N/A	N/A	--
		Total	3,510,099	58.06%				--

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/f oreigner 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/sal e/Transfer/Ri ghts Share/Bonus Share/ Others etc.	Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	2,104,182	34.804%	N/A	N/A	N/A	N/A
2.	Ms. Vidiya Amrit Khan	Director	909,252	15.039%	N/A	N/A	N/A	N/A
	Total		3,013,434					

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