

1. Applicable Month : **December, 2019**

2. Total Paid-up Capital (Tk.): **6,65,03,580/=**

3. No. of total paid-up shares : **66,50,358**

4. % of paid-up capital held by:

A. Sponsors/promoters and directors: 58.06

5. **B. Govt.: NIL**

C. Institute: 4.62

D. Foreign: NIL

E. Public: 37.32

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 (Chairman)	540,948	8.134%	N/A	N/A	N/A	--
2	Mr. Omar Quader Khan	Director (MD)	2,314,600	34.804%	N/A	N/A	N/A	--
3	Ms. Vidiya Amrit Khan	Director (DMD)	1,000,177	15.039%	N/A	N/A	N/A	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	196	0.003%	N/A	N/A	N/A	--
5	Mr. Subash Chandra Bose	Independent Director	196	0.003%	N/A	N/A	N/A	--
6	Mr. Nuruzzaman Khan	Sponsor	18	0.0003%	N/A	N/A	N/A	--
7	Mrs. Mahmuda Rahman	Sponsor	18	0.0003%	N/A	N/A	N/A	--
8	Late Nurul Iman Khan	Sponsor	4,952	0.074%	N/A	N/A	N/A	--
		Total	3,861,105	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/Director/Sponsor Director/Nominated 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 এরচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	2,314,600	34.804%	N/A	N/A	N/A	N/A
2.	Ms. Vidiya Amrit Khan	Director (DMD)	1,000,177	15.039%	N/A	N/A	N/A	N/A
	Total		3,314,777					

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