

1. Applicable Month : **January, 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:

**A. Sponsors/promoters and directors: 58.06**

**B. Govt.: NIL**

**C. Institute: 6.05**

**D. Foreign: NIL**

**E. Public: 35.89**

5. **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%	98,683	30%	Bonus Share	--
2	Mr. Omar Quader Khan	Director (MD)	1,829,724	34.804%	422,244	30%	"	--
3	Ms. Vidiya Amrit Khan	Director	790,654	15.039%	182,458	30%	"	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	156	0.003%	36	30%	"	--
5	Mr. Subash Chandra Bose	Independent Director	156	0.003%	36	30%	"	--
6	Mr. Nuruzzaman Khan	Sponsor	15	0.0003%	3	30%	"	--
7	Mrs. Mahmuda Rahman	Sponsor	15	0.0003%	3	30%	"	--
8	Late Nurul Iman Khan	Sponsor	3,915	0.074%	903	30%	"	--
		<b>Total</b>	<b>3,052,262</b>	<b>58.06%</b>	<b>704,366</b>	<b>30%</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/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 wmwKDwiwUR I G-†PÄ Kwgkb (D†jØL†hvM" msL"K †kqvi AR©b, AwaMÖnY I KZ...©Zi MÖnY) wewagvjv, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	1,829,724	34.804%	422,244	30%	Bonus Share	N/A
2.	Ms. Vidiya Amrit Khan	Director	790,654	15.039%	182,458	30%	"	N/A
	<b>Total</b>		<b>2,620,378</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/-

**K. Moulic**

Company Secretary