

1. Applicable Month : **December, 2021**

2. Total Paid-up Capital (Tk.): **7,53,48,560/=**

3. No. of total paid-up shares : **75,34,856**

4. % of paid-up capital held by:

A. Sponsors/promoters and directors: 56.27

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

C. Institute: 4.40

D. Foreign: NIL

E. Public: 39.33

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	612,895	8.134%	N/A	N/A	N/A	--
2	Mr. Omar Quader Khan	Director (MD)	2,622,441	34.804%	N/A	N/A	N/A	--
3	Ms. Vidiya Amrit Khan	Director (DMD)	998,694	13.25%	134,505	1.785%	sold	--
4	Mr. Abdul-Muyeed Chowdhury	Independent Director	-	-	-	-	-	--
5	Mr. Sajed Ahammad Sami, Barrister	Independent Director	-	-	-	-	-	--
6	Mr. Nuruzzaman Khan	Sponsor	19	0.0003%	N/A	N/A	N/A	--
7	Mrs. Mahmuda Rahman	Sponsor	19	0.0003%	N/A	N/A	N/A	--
8	Late Nurul Iman Khan	Sponsor	5,610	0.074%	N/A	N/A	N/A	--
		Total	4,239,678	56.27%	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/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 সিদ্ধিউরিটিজ ও এন্ডচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
1.	Mr. Omar Quader Khan	Director (MD)	2,622,441	34.804%	N/A	N/A	N/A	--
2.	Ms. Vidiya Amrit Khan	Director (DMD)	998,694	13.25%	134,505	1.785%	N/A	--
	Total		3,621,135	N/A	N/A	N/A	N/A	

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