

SHAREHOLDING PATTERNS

(as on 31st December, 2021)

Director & Sponsor		Foreign Company	
Number of Shareholders	Percentage	Number of Shareholders	Percentage
19	35.32	1	6.65
Government		General Public	
Number of Shareholders	Percentage	Number of Shareholders	Percentage
0	0	4821	39.14
Institute			
Number of Shareholders	Percentage		
219	18.89		

Pattern of shareholding as on 31st December, 2021

SL	Name of Shareholder	Description	Number of Shares	Amount (Taka) face value	%
A. Parent/Subsidiary/Associated Companies and other related parties (name wise details)					
B. (i) Directors and their spouses and minor children (name wise details)					
1	Abdul Hafiz Chowdhury	Chairman	194,484	19,44,840	0.19
2	Shamsun Nahar Begum Choudhury	Vice Chairperson	2,027,967	2,02,79,670	2.02
3	Khurshida Chowdhury	Director	4,822,707	4,82,27,070	4.81

SL	Name of Shareholder	Description	Number of Shares	Amount (Taka) face value	%
4	Dilruba Chowdhury	Director	2,060,254	2,06,02,540	2.06
5	Delwara Absar	Director	2,027,833	2,02,78,330	2.02
6	Sayera Khatun Choudhury	Director	2,033,820	2,03,38,200	2.03
7	Iqbal Khan (Jamal)	Director	2,065,768	2,06,57,680	2.06
8	Mesbah Dilwar Rahman	Director	2,027,875	2,02,78,750	2.02
9	Abul Hasan Chowdhury	Independent Director	0	0	0.00

B. (ii) CEO, CFO/Finance Controller, Company Secretary & Internal Audit (Co-coordinator) and their spouses and minor children (name wise details)

1	Farzanah Chowdhury	Managing Director & CEO	9,918,630	9,91,86,300	9.90
2	Syed Moinuddin Ahmed	Additional Managing Director & Company Secretary	0	0	0
3	Syed Aliul Ahabab FCCA	Finance Controller	0	0	0
4	Anupam Das	Head of Internal Audit	0	0	0

C. Executives [Top 5 salaried employees]

1	Nasir A. Choudhury	Advisor	0	0	0
2	Farzanah Chowdhury	Managing Director & CEO	9,918,630	9,91,86,300	9.90
3	Syed Moinuddin Ahmed	Additional Managing Director & Company Secretary	0	0	0
4	A.K.M. Iftekhar Ahmad	Senior Consultant	0	0	0
5	Syed Forhad Abbas Hussain	Deputy Managing Director	4,463	44,630	0.004

D. Shareholders holding ten percent (10%) or more voting interest in the company: Nil