

1. Applicable Month : **December, 2016**
2. Total Paid-up Capital (Tk.): **4,04,40,000/=**
3. No. of total paid-up shares : **40,44,200**
4. % of paid-up capital held by:
 - A. Sponsors/promoters and directors: 58.06**
 - B. Govt.: NIL**
 - C. Institute: 3.01**
 - D. Foreign: NIL**
 - E. Public: 38.93**
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	328,944	8.134%	N/A	N/A	N/A	--
2	Mr. Omar Quader Khan	Director (MD)	1,407,480	34.804%	N/A	N/A	N/A	--
3	Ms. Vidiya Amrit Khan	Director	608,196	15.039%	N/A	N/A	N/A	--
4	Mr. B.M. Nurul Azim, FCA	Independent Director	120	0.003%	N/A	N/A	N/A	--
5	Mr. Subash Chandra Bose	Independent Director	120	0.003%	N/A	N/A	N/A	--
6	Mr. Nuruzzaman Khan	Sponsor	12	0.0003%	N/A	N/A	N/A	--
7	Mrs. Mahmuda Rahman	Sponsor	12	0.0003%	N/A	N/A	N/A	--
8	Late Nurul Iman Khan	Sponsor	3,012	0.074%	N/A	N/A	N/A	--
		Total	2,347,896	58.06%	N/A	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/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 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)	1,407,480	34.804%	N/A	N/A	N/A	N/A
2.	Ms. Vidiya Amrit Khan	Director	608,196	15.039%	N/A	N/A	N/A	N/A
	Total		2,015,676					

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