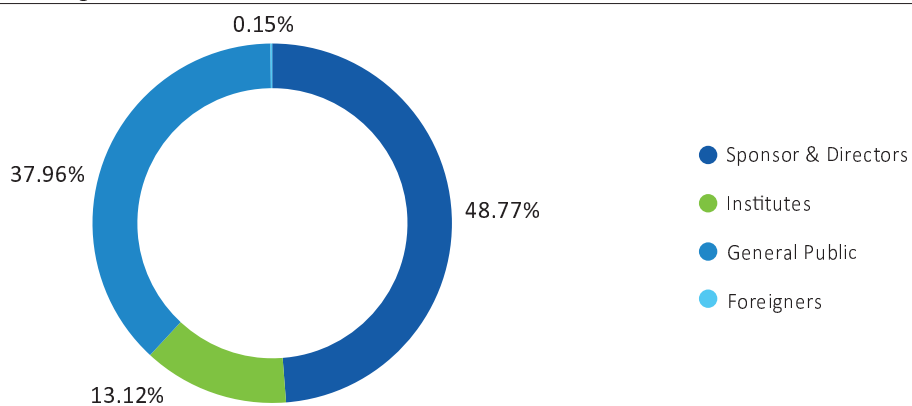


# SHAREHOLDING STRUCTURE

## Shareholding structure as on 31 December 2020

SL. No.	Type of Owner	No. of shares	Value of shares BDT	% of holding
1	Sponsor & Directors	477,992,172	4,779,921,720	48.77%
2	Institutes	128,592,952	1,285,929,520	13.12%
3	General Public	371,994,125	3,719,941,250	37.96%
4	Foreigners	1,513,086	15,130,860	0.15%
<b>Total</b>		<b>980,092,335</b>	<b>9,800,923,350</b>	<b>100.00%</b>

## Shareholding Structure as on 31 December 2020



# SHAREHOLDING BY DIRECTORS

Name of Directors and their shareholdings as at 31 December 2020

SL	Name of Directors	Position	No of Shares held	Amount Taka	% of Share
1	Mr. Md. Sanaullah Shahid	Chairman	25,081,556	250,815,560	2.56%
2	Mr. Md. Harun Miah	Vice-Chairman	19,601,911	196,019,110	2.00%
3	Mr. Md. Abdul Berek	Vice-Chairman	19,601,997	196,019,970	2.00%
4	Mr. Anwer Hossain Khan, MP	Director	29,298,293	292,982,930	2.99%
5	Mr. Abdul Halim	Director	23,841,881	238,418,810	2.43%
6	Mr. Mohiuddin Ahmed	Director	19,612,167	196,121,670	2.00%
7	Mr. Akkas Uddin Mollah	Director	38,753,165	387,531,650	3.95%
8	Mr. Khandaker Sakib Ahmed	Director	19,602,703	196,027,030	2.00%
9	Engr. Md. Towhidur Rahman	Director	22,023,291	220,232,910	2.25%
10	Mr. A.K. Azad	Director	37,365,165	373,651,650	3.81%
11	Mr. Mohammed Yunus	Director	24,230,698	242,306,980	2.47%
12	Mr. Fakir Akhtaruzzaman	Director	19,601,846	196,018,460	2.00%
13	Mr. Mohammed Golam Quddus	Director	19,652,324	196,523,240	2.01%
14	Mr. Md. Moshir Raman Chamak	Director	19,788,343	197,883,430	2.02%
15	Mrs. Tahera Faruque	Director	30,349,141	303,491,410	3.10%
16	Mrs. Jabun Nahar	Director	20,082,793	200,827,930	2.05%
17	Mr. Fakir Mashrikuzzaman	Director	35,742,305	357,423,050	3.65%
18	Mr. Ekramul Hoque	Independent Director	-	-	-
19	Mr. KAM Majedur Rahman	Independent Director	-	-	-
20	Mr. Nasir Uddin Ahmed FCA, FCS	Independent Director	-	-	-
<b>Total</b>			<b>424,229,579</b>	<b>4,242,295,790</b>	<b>43.29%</b>

	Note	31.12.2020 Taka	31.12.2019 Taka
<b>16 Consolidated Deferred Tax Liabilities</b>			
Shahjalal Islami Bank Ltd	(Note-16a)	259,248,945	188,075,793
Shahjalal Islami Bank Securities Ltd		(2,571,206)	(1,752,809)
		<b>256,677,740</b>	<b>186,322,984</b>
<b>16a Deferred Tax Liabilities of the Bank</b>			
Balance at the beginning of the year		188,075,793	142,464,474
Add: Provision made during the year		71,173,152	45,611,319
		<b>259,248,945</b>	<b>188,075,793</b>
<b>16a.1 Deferred Tax (assets)/liabilities</b>			
Fixed Assets (as per Financial Statements)		4,740,650,245	4,503,970,454
Less: Carrying amount of vehicles purchase over the allowable limit		15,689,567	17,492,510
		<b>4,724,960,679</b>	<b>4,486,477,944</b>
Tax base carrying amount		4,033,630,158	3,984,942,496
		<b>691,330,521</b>	<b>501,535,448</b>
<b>Deferred Tax (assets)/liabilities</b>		<b>259,248,945</b>	<b>188,075,793</b>
<b>17 Capital</b>			
<b>17.1 Authorized Capital</b>			
1,500,000,000 ordinary shares of Tk. 10 each		<b>15,000,000,000</b>	<b>10,000,000,000</b>
The shareholders of the Bank in its 13th Extra Ordinary General Meeting (EGM) held on 12 August 2020 approved to increase the Authorised Capital of the Bank to Tk. 15,000,000,000 from Tk. 10,000,000,000.			
<b>17.2 Issued, Subscribed and Paid-up Capital</b>			
980,092,335 Ordinary Shares of Tk 10 each		<b>9,800,923,350</b>	<b>9,334,212,720</b>
20,500,000 Ordinary Sponsor Share of Taka 10 each issued for cash		205,000,000	205,000,000
12.5% Stock Dividend for the year 2002		25,625,000	25,625,000
2,362,000 Ordinary New Shares Issued		236,200,000	236,200,000
4,690,000 Ordinary New Shares Issued		469,000,000	469,000,000
93,582,500 shares issued under Initial Public Offer (IPO)		935,825,000	935,825,000
20% Stock Dividend for the year 2007		374,330,000	374,330,000
22% Stock Dividend for the year 2008		494,115,600	494,115,600
25% Stock Dividend for the year 2009		685,023,900	685,023,900
30% Stock Dividend for the year 2010		1,027,535,850	1,027,535,850
25% Stock Dividend for the year 2011		1,113,163,830	1,113,163,830
20% Stock Dividend for the year 2012		1,113,163,840	1,113,163,840
10% Stock Dividend for the year 2013		667,898,310	667,898,310
5% Stock Dividend for the year 2016		367,344,060	367,344,060
10% Stock Dividend for the year 2017		771,422,540	771,422,540
10% Stock Dividend for the year 2018		848,564,790	848,564,790
5% Stock Dividend for the year 2019		466,710,630	-
		<b>9,800,923,350</b>	<b>9,334,212,720</b>
	<b>Holding</b>		
Sponsor & Director Group	In year 2020: 48.77%; 2019: 43.22%	4,779,921,720	4,034,924,630
Institutes Group	In year 2020: 13.12%;2019: 16.95%	1,285,929,520	1,582,810,850
General Shareholders Group	In year 2020: 37.96%; 2019: 39.51%	3,719,941,250	3,686,976,990
Foreign Group	In year 2020: 0.15%; 2019: 0.32%	15,130,860	29,500,250
		<b>9,800,923,350</b>	<b>9,334,212,720</b>

**Classification of Shareholders by number of holding:**
**As at 31 December 2020**

Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	13,776	1,885,248	0.19%
501-5,000	12,805	24,943,770	2.55%
5,001-10,000	1,155	7,715,234	0.79%
10,001-20,000	593	7,992,059	0.82%
20,001-30,000	203	5,057,314	0.52%
30,001-40,000	58	2,027,016	0.21%
40,001-50,000	51	2,291,804	0.23%
50,001-100,000	99	6,709,860	0.68%
100,001-1,000,000	102	32,567,798	3.32%
Over 1,000,000	82	888,902,232	90.70%
<b>Total</b>	<b>28,924</b>	<b>980,092,335</b>	<b>100.00%</b>

**As at 31 December 2019**

Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	15,034	2,023,634	0.22%
501-5,000	13,657	26,214,918	2.81%
5,001-10,000	1,164	8,029,738	0.86%
10,001-20,000	571	7,822,100	0.84%
20,001-30,000	199	4,913,840	0.53%
30,001-40,000	65	2,235,049	0.24%
40,001-50,000	51	2,281,364	0.24%
50,001-100,000	90	5,989,571	0.64%
100,001-1,000,000	103	34,168,010	3.66%
Over 1,000,000	88	839,743,048	89.96%
<b>Total</b>	<b>31,022</b>	<b>933,421,272</b>	<b>100.00%</b>

	Note	31.12.2020 Taka	31.12.2019 Taka
<b>17.3 Consolidated Capital to Risk Weighted Assets Ratio (CRAR) Under Basel-III</b>			
<b>a) Going Concern Capital (Tier-I):</b>			
<b>Common Equity Tier-I Capital (CET-I)</b>			
i) Paid-up Capital		9,800,923,350	9,334,212,720
ii) Statutory Reserve	(Note-18)	6,959,872,664	6,231,188,665
iii) Retained Earnings	(Note-19)	1,206,062,264	954,727,529
iv) Capital Reserve		2,878,961	2,878,961
v) Non-controlling Interest		226,877,106	226,408,192
		<b>18,196,614,346</b>	<b>16,749,416,068</b>
Less: Shortfall in provisions required against investment		329,797,981	998,320,159
		<b>17,866,816,365</b>	<b>15,751,095,909</b>
<b>Additional Tier-I Capital (AT-I)</b>		-	-
		<b>17,866,816,365</b>	<b>15,751,095,909</b>
<b>b) Gone Concern Capital (Tier-II):</b>			
i) General Provision		3,207,465,735	2,818,065,735
ii) Mudaraba Subordinated Bond		6,720,000,000	9,200,000,000
		<b>9,927,465,735</b>	<b>12,018,065,735</b>
<b>c) Total Eligible Regulatory Capital (a+b)</b>		<b>27,794,282,100</b>	<b>27,769,161,644</b>
<b>d) Consolidated Total Risk Weighted Assets</b>		<b>202,620,251,158</b>	<b>186,781,400,361</b>