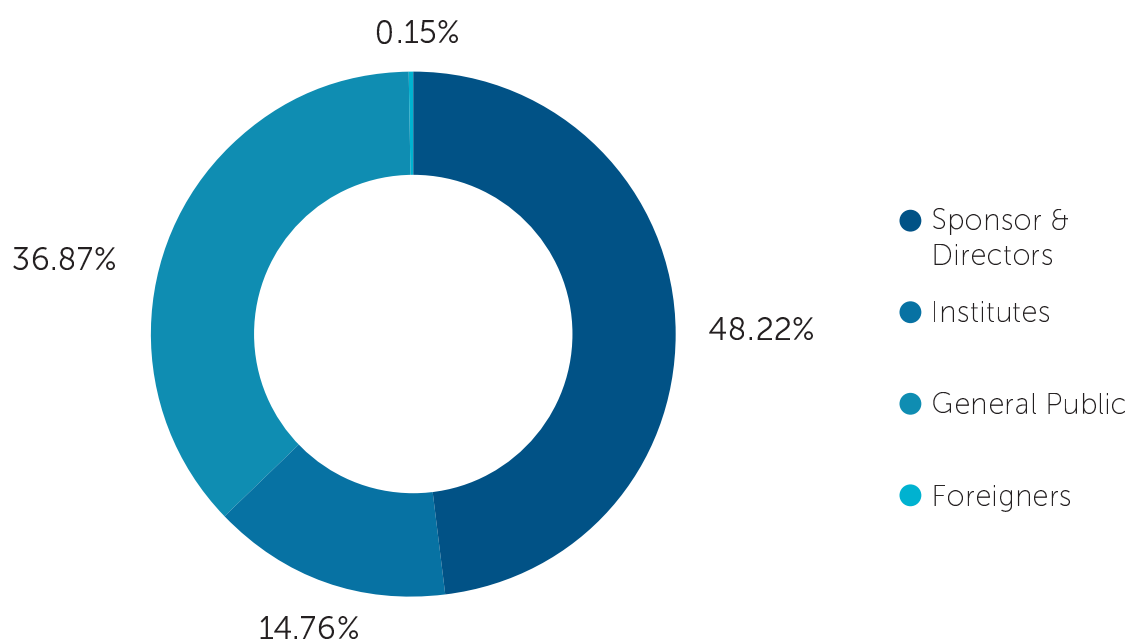


SHAREHOLDING STRUCTURE

Shareholding Structure as on 31 December 2022

SL. No.	Type of Owner	No. of shares	Value of shares BDT	% of holding
1	Sponsor & Directors	521,053,377	5,210,533,770	48.22%
2	Institutes	159,450,514	1,594,505,140	14.76%
3	General Public	398,383,877	3,983,838,770	36.87%
4	Foreigners	1,664,030	16,640,300	0.15%
	Total	1,080,551,798	10,805,517,980	100.00%



SHAREHOLDING BY DIRECTORS

Name of Directors and their shareholdings as at 31 December 2022

Sl.	Name of Directors	Position	No of Shares	Amount Taka	% of Share
1	Mr. Mohammed Younus	Chairman	26,714,343	267,143,430	2.47%
2	Mr. Mohiuddin Ahmed	Vice-Chairman	21,622,413	216,224,130	2.00%
3	Mr. Abdul Karim (Nazim) Rep. of Shams Uddin Khan & Harun Miah Ltd.	Vice-Chairman	21,611,106	216,111,060	2.00%
4	Dr. Anwer Hossain Khan	Director	32,301,365	323,013,650	2.99%
5	Mr. Md. Sanaullah Shahid Rep. of Electra International Ltd	Director	27,652,414	276,524,140	2.56%
6	Mr. Md. Abdul Barek	Director	21,611,200	216,112,000	2.00%
7	Mr. Abdul Halim	Director	26,285,673	262,856,730	2.43%
8	Mr. Akkas Uddin Mollah	Director	42,725,364	427,253,640	3.95%
9	Mr. Khandaker Sakib Ahmed	Director	21,611,979	216,119,790	2.00%
10	Engr. Md. Towhidur Rahman	Director	24,280,677	242,806,770	2.25%
11	Mr. A.K. Azad	Director	41,195,094	411,950,940	3.81%
12	Mr. Fakir Akhtaruzzaman	Director	21,611,034	216,110,340	2.00%
13	Mr. Mohammed Nasir Uddin Khan Rep. of Anwer Khan Morden Hospital Ltd.	Director	21,666,683	216,666,830	2.01%
14	Mr. Md. Moshir Rahman Chamak Rep. of Fresh Export Import Ltd.	Director	21,816,648	218,166,480	2.02%
15	Mrs. Tahera Faruque	Director	33,459,927	334,599,270	3.10%
16	Mrs. Jabun Nahar Rep. of Daffodils Trading International	Director	22,141,278	221,412,780	2.05%
17	Mr. Fakir Mashrikuzzaman Rep. of Fakir Knitwear Ltd.	Director	39,405,891	394,058,910	3.65%
18	Mr. Ekramul Hoque	Independent Director	-	-	-
19	Mr. K.A.M. Majedur Rahman	Independent Director	-	-	-
20	Mr. Nasir Uddin Ahmed FCA, FCS	Independent Director	-	-	-
Total			467,713,089	4,677,130,890	43.29%

	Note	31.12.2022 Taka	31.12.2021 Taka
15a.3 Provision for Start-up Fund			
For the year 2020		19,081,986	19,081,986
For the year 2021		25,852,369	25,852,369
For the year 2022		35,250,581	-
Balance at the end of the year		80,184,936	44,934,355
Bangladesh Bank vide its SMESPD Circular No. 04 dated 29 March 2021 as well as SMESPD Circular Letter No. 05 dated 26 April 2021 instructed all scheduled banks to build-up a Start-up Fund under Other Liabilities @1% out of net profit starting from the year 2020 in order to make disbursement to make new entrepreneurs and self-employment.			
16. Consolidated Deferred Tax Liabilities			
Shahjalal Islami Bank Ltd.	(Note-16a)	237,151,866	237,151,866
Shahjalal Islami Bank Securities Ltd.		(1,266,951)	(1,601,224)
		235,884,914	235,550,642
16a Deferred Tax Liabilities of the Bank			
Balance at the beginning of the year		237,151,866	259,248,945
Add: Provision made during the year		-	(22,097,080)
		237,151,866	237,151,866
17. Capital			
17.1 Authorized Capital			
1,500,000,000 ordinary shares of Tk. 10 each		15,000,000,000	15,000,000,000
17.2 Issued, Subscribed and Paid-up Capital			
1,080,551,798 ordinary shares of Tk. 10 each		10,805,517,980	10,290,969,510
20,500,000 ordinary sponsor shares of Tk. 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	466,710,630
5% Stock Dividend for the year 2020		490,046,160	490,046,160
5% Stock Dividend for the year 2021		514,548,470	-
		10,805,517,980	10,290,969,510
Category	Holding		
Sponsor & Director Group	In year 2022: 48.22%; 2021: 48.22%	5,210,533,770	4,962,413,260
Institutes Group	In year 2022: 14.76%; 2021: 14.24%	1,594,505,140	1,465,882,450
General Shareholders Group	In year 2022: 36.87%; 2021: 37.39%	3,983,838,770	3,846,765,890
Foreign Group	In year 2022: 0.15%; 2021: 0.15%	16,640,300	15,907,910
		10,805,517,980	10,290,969,510

	Note	31.12.2022 Taka	31.12.2021 Taka
Classification of Shareholders by number of holding:			
As at 31 December 2022			
Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	11,063	1,662,979	0.15%
501-5,000	10,944	22,544,654	2.09%
5,001-10,000	1,032	7,170,415	0.66%
10,001-20,000	508	7,063,153	0.65%
20,001-30,000	177	4,309,460	0.40%
30,001-40,000	81	2,766,539	0.26%
40,001-50,000	50	2,267,163	0.21%
50,001-100,000	109	7,459,133	0.69%
100,001-1,000,000	120	36,183,104	3.35%
Over 1,000,000	88	989,125,198	91.54%
Total	24,172	1,080,551,798	100.00%
As at 31 December 2021			
Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	12,118	1,772,305	0.17%
501-5,000	11,639	23,506,989	2.28%
5,001-10,000	1,124	7,779,606	0.76%
10,001-20,000	573	8,028,045	0.78%
20,001-30,000	172	4,267,157	0.41%
30,001-40,000	78	2,622,178	0.25%
40,001-50,000	54	2,479,633	0.24%
50,001-100,000	111	7,793,885	0.76%
100,001-1,000,000	108	34,645,398	3.37%
Over 1,000,000	83	936,201,755	90.97%
Total	26,060	1,029,096,951	100.00%

17.3 Consolidated Capital to Risk-Weighted Assets Ratio (CRAR) Under Basel-III

a) Going Concern Capital (Tier-I):

Common Equity Tier-I Capital (CET-I)

i. Paid-up Capital		10,805,517,980	10,290,969,510
ii. Statutory Reserve	(Note-18)	9,372,461,107	7,927,205,795
iii. Retained Earnings	(Note-19)	1,745,940,328	1,608,652,106
iv. Capital Reserve		28,796,597	3,449,994
v. Non-controlling Interest		232,387,434	227,440,923
		22,185,103,446	20,057,718,328

Less: Carrying amount of intangible assets

23,942,748 -

22,161,160,699 **20,057,718,328**

Additional Tier-I Capital (AT-I)

5,000,000,000 4,756,736,193

27,161,160,699 **24,814,454,521**

b) Gone Concern Capital (Tier-II):

i. General Provision

4,067,405,831 3,824,503,735

ii. Mudaraba Subordinated Bond

3,200,000,000 5,200,000,000

iii. Mudarabah Perpetual Bond (Excess over limit of AT-I)

- 243,263,807

7,267,405,831 **9,267,767,542**