## شاه جلال اسلامي بنك ليميتيد

## Shahjalal Islami Bank





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SJIBL/HO/Share/2021/ 118

The Chief Regulatory Officer Dhaka Stock Exchange Limited, DSE Building 9/F Motijheel C/A, Dhaka 1000

The Chief Regulatory Officer Chittagong Stock Exchange Limited, CSE Building 1080 Sk. Mujib Road Agrabad, Chittagong 4100

Share Department City STOCK EXCHANGE LTD. EUNDOS TRADE CENTRE (LEVEL-15) 52-53, DILKUSHA C/A, DHAKA-1000

2-May-2021

Subject: Report on Shareholding/Unit holding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more of Listed Securities.

Pursuant to the regulation 35(2) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations-2015, we hereby submit the statement of Shareholding/Unit holding position as per following format:

- Name of the Company: Shahjalal Islami Bank Limited
- Applicable Month: April, 2021
- Total Paid-up Capital: Tk. 980,09,23,350.00
- No. of Total Paid-up Shares: 980,092,335
- % of Paid-up Capital held by:

E. Public: 37.56% A. Sponsor/Promoters and Directors : 48.77% B. Govt: 0% C. Institute: 13.52% D. Foreign: 0.15%

Details of Shareholding of Sponsors/Promoters and Directors:

S/N	Name	Status (Sponsor/Promoter/Director/S ponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	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 Shares Increased/ Decreased during Reporting Period	Reason for Changes
			Apr-21	Mar-21	Apr-21	Mar-21	-	
1.	Mr. Sajjatuz Jumma	Sponsor	19894449	19894449	2.03%	2.03%	0	
2	Mr. Anwer Hossain Khan	Sponsor Director	29298293	29298293	2.99%	2.99%	0	
3	Mr. Tofazzal Hossain	Sponsor	14521352	14521352	1.48%	1.48%	0	
4	Electra International Ltd. Mr. Sanaullah Shahid	Corporate Sponsor Nominated Director	25081556	25081556	2.56%	2.56%	0	
5	Shams Uddin Khan & Harun Miah Ltd. Mr. Md. Harun Miah	Corporate Sponsor Nominated Director	19601911	19601911		2.00%		
6	Mr. Mohammed Hasan	Sponsor	19346792	19346792	1.97%	1.97%	0	
7	Mr. Md. Abdul Barek	Sponsor Director	19601997	19601997		2.00%	0	
8	Mr. Abdul Halim	Sponsor Director	23841881	23841881	2.43%	2.43%	0	
9	Mr. Mohiuddin Ahmed	Sponsor Director	19612167	19612167		2.00%		
10	Mr. Akkas Uddin Mollah	Sponsor Director	38753165	38753165		3.95%		
11	Mr. Khandaker Sakib Ahmed	Sponsor Director	19602703	19602703		2.00%		
12	Engr. Md. Towhidur Rahman	Sponsor Director	22023291	22023291	2.25%	2.25%		
13	Mr. A.K. Azad	Sponsor Director	37365165	37365165		3.81%		
14	Mr. Mohammed Younus	Sponsor Director	24230698	24230698		2,47%	-	
15	Mr. Fakir Akhtaruzzaman	Director	19601846	19601846	2.00%	2.00%	0	
16	Anwer Khan Modern Hospital Ltd. Mr. Mohammed Golam Quddus	Institutional Shareholder Nominated Director	19652324	19652324	2.01%	2.01%	0	
17	Fresh Export Import Limited Mr. Md. Moshiur Rahman Chamak	Institutional Shareholder Nominated Director	19788343	19788343				
18	Mrs. Tahera Faruque	Director	30349141	30349141	3.10%	3.10%	0	
19	Daffodils Trading International Mrs. Jabun Nahar	Institutional Shareholder Nominated Director	20082793	20082793	2.05%	2.05%	0	
20	Fakir Knitwears Ltd. Mr. Fakir Mashrikuzzaman	Institutional Shareholder Nominated Director	35742305	35742305	3.65%			
21	Mr. Ekramul Hoque	Independent Director	0	(	) -	0.00%	_	
22	Kazi Abu Muhammad Majedur Rahman	Independent Director	0	(	) -	0.00%		
23	Mr. Nasir Uddin Ahmed	Independent Director	0		- 0	0.009		
- 23	Total		477992172	47799217	2 #8,77%	48.77%	0	

Exchange Ltd.

Corporate Head Office: Shahjalal Islami Bank Tower, Plot # 4, Block # CWN(C), Gulshan Avenue, Gulshan Dhaka-1212, Bangladesh. Phone: +88 02 222283457 (Hunting), Fax: +88 02 222297607

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## Shahjalal Islami Bank





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7 Details of Shareholding/Unit Holding of Foreigner, Institution and Shareholder who holds 5% or more shares outstanding other than Sponsors Directors:

S/N	Name of Foreigner, Institution and Shareholder who holds 5% or more shares outstanding 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 Shares Increased/ Decreased during Reporting Period	Reason for Changes	
		Apr-21	Mar-21	Apr-21	Mar-21		14.7	
		NIL						
	Total							

Yours faithfully,

Md Abul Rashar

EVP & Company Secretary

Phone: 02222283457; Ext. 1000

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