شاه جلال اسلامي بنك ليميتيد

Shahjalal Islami Bank





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SJIBL/HO/Share/2020/211

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

The Chief Regulatory Officer Chittagong Stock Exchange Limited Chittagong



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

Dear Sir,

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: August, 2020_
- 3 Total Paid-up Capital: Tk. 980,09,23,350,00
- 4 No. of Total Paid-up Shares: 980,092,335
- % of Paid-up Capital held by:

A. Sponsor/Promoters and Directors: 46.92% B. Govt: 0% C. Institute: 13.49% D. Foreign: 0.20% E. Public: 39.39%

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 | Reason for Changes |
|-----|--|--|---|-----------|--|--------|---|-----------------------------------|
| - 1 | | | Aug-20 | Jul-20 | Aug-20 | Jul-20 | Reporting Period | |
| 2 | Mr. Sajjatuz Jumma Mr. Anwer Hossain Khan | Sponsor | 19894449 | 105 11050 | 2.03% | 2.03% | 947354 | Bonus Share Credited on 19-8-2020 |
| 3 | | Sponsor Director | 29298293 | | 2.99% | 2.99% | 1395156 | Bonus Share Credited on 19-8-2020 |
| 3 | Mr. Tofazzal Hossain | Sponsor | 14521352 | 13829860 | 1.48% | 1.48% | 691492 | Bonus Share Credited on 19-8-2020 |
| 4 | Electra International Ltd. Mr. Sanaullah Shahid | Corporate Sponsor Nominated Director | 25081556 | 23887197 | 2.56% | 2.56% | 1194359 | Bonus Share Credited on 19-8-2020 |
| 5 | Shams Uddin Khan & Harun Miah Ltd. Mr. Md. Harun Miah | Corporate Sponsor Nominated Director | 19601911 | 18668488 | 2.00% | 2.00% | 933423 | Bonus Share Credited on 19-8-2020 |
| 6 | Mr. Mohammed Hasan | Sponsor | 19346792 | 18425517 | 1.97% | 1.97% | 921275 | Bonus Share Credited on 19-8-2020 |
| 7 | Mr. Md. Abdul Barek | Sponsor Director | 19601997 | 18668569 | 2.00% | 2.00% | 933428 | Bonus Share Credited on 19-8-2020 |
| 8 | Mr. Abdul Halim | Sponsor Director | 23841881 | 22706554 | 2.43% | 2.43% | 1135327 | Bonus Share Credited on 19-8-2020 |
| 9 | Mr. Mohiuddin Ahmed | Sponsor Director | 19612167 | 18678255 | 2.00% | 2.00% | 933912 | Bonus Share Credited on 19-8-2020 |
| 10 | Mr. Akkas Uddin Mollah | Sponsor Director | 19602906 | 18669435 | 2.00% | 2.00% | 933471 | Bonus Share Credited on 19-8-2020 |
| 11 | Mr. Khandaker Sakib Ahmed | Sponsor Director | 19602703 | 18669241 | 2.00% | 2.00% | 933462 | Bonus Share Credited on 19-8-2020 |
| 12 | Engr. Md. Towhidur Rahman | Sponsor Director | 22023291 | 20974563 | 2.25% | 2.25% | 1048728 | Bonus Share Credited on 19-8-2020 |
| 13 | Mr. A.K. Azad | Sponsor Director | 37365165 | 35585872 | 3.81% | 3.81% | 1779293 | Bonus Share Credited on 19-8-2020 |
| 14 | Mr. Mohammed Younus | Sponsor Director | 24230698 | 23076856 | 2.47% | 2.47% | 1153842 | Bonus Share Credited on 19-8-2020 |
| 15 | Mr. Fakir Akhtaruzzaman | Director | 19601846 | 18668425 | 2.00% | 2.00% | 933421 | Bonus Share Credited on 19-8-2020 |
| 16 | Anwer Khan Modern Hospital Ltd. Mr. Mohammed Golam Quddus | Institutional Shareholder Nominated Director | 19652324 | 18716500 | 2.01% | 2.01% | 935824 | Bonus Share Credited on 19-8-2020 |
| 17 | Fresh Export Import Limited Mr. Md. Moshiur Rahman Chamak | Institutional Shareholder Nominated Director | 19788343 | 18846041 | 2.02% | 2.02% | 942302 | Bonus Share Credited on 19-8-2020 |
| 18 | Mrs. Tahera Faruque | Director | 31349141 | 29856325 | 3.20% | 3.20% | 1492816 | Bonus Share Credited on 19-8-2020 |
| 19 | Daffodils Trading International Mrs. Jabun Nahar | Institutional Shareholder Nominated Director | 20082793 | 19126470 | 2.05% | 2.05% | 956323 | Bonus Share Credited on 19-8-2020 |
| 20 | Fakir Knitwears Ltd. Mr. Fakir Mashrikuzzaman | Institutional Shareholder Nominated Director | 35742305 | 34040291 | 3.65% | 3.65% | 1702014 | Bonus Share Credited on 19-8-2020 |
| 21 | Mr. Ekramul Hoque | Independent Director | 0 | 0 | 0.0% | 0% | 0 | |
| 22 | Kazi Abu Muhammad Majedur Rahman | Independent Director | 0 | 0 | 0.0% | 0% | 0 | |
| 23 | Mr. Nasir Uddin Ahmed | Independent Director | 0 | 0 | 0.0% | 0% | 0 | |
| | Total | | 450841013 | A370A4604 | 46 029/ | 40.000 | 24227222 | |

Corporate Head Office: Shahjalal Islami Bank Tower Block # CWN(C), Gulshan Avenue, Gulshan Dhaka-1212, Bangladesh. Phone: +88 02 9845457 (Hunting), Fax: +88 02 9847607 F mail : chlha@ciihlhd aam Wahaita

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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 | | | |
|-----|---|--|--------|--|--------|--|--------------------------|--|--|--|
| | | Aug-20 | Jul-20 | Aug-20 | Jul-20 | | | | | |
| | | NIL | | | | | | | | |
| | Total | | | | | | | | | |

ours faithfully,

Md. Abul Bashar

EVP & Company Secretary Phone: 9845457; Ext. 1000