### شاه جلال اسلامي بنك ليميتيد

## Shahjalal Islami Bank





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**Share Department** 

#### SJIBL/HO/Share/2021/274

The Chief Regulatory Officer
 Dhaka Stock Exchange Limited, DSE Building

 9/F Motijheel C/A, Dhaka 1000

2 The Chief Regulatory Officer Chittagong Stock Exchange Limited, CSE Building 1080 Sk. Mujib Road Agrabad, Chittagong 4100 Date: 2-Sep-2021

O/C

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
- 2 Applicable Month: August, 2021
- 3 Total Paid-up Capital: Tk. 1029,09,69,510.00
- 4 No. of Total Paid-up Shares: 102,90,96,951
- 5 % of Paid-up Capital held by:
  - A. Sponsor/Promoters and Directors : 48.22% B. Govt: 0% C. Institute: 14.00% D. Foreign: 0.15% E. Public: 37.63%
- 6 Details of Shareholding of Sponsors/Promoters and Directors:

| S/N | Name   | Status<br>(Sponsor/Promoter/Director/S<br>ponsor Director/Nominated<br>Director/Independent<br>Director/Depositor Director<br>etc.) | No. of Securities held<br>as on End of the Month |           | % of Total No. of Paid-up<br>Securities<br>as on End of the Month |        | No. of Shares<br>Increased/<br>Decreased<br>during<br>Reporting<br>Period | Reason<br>for<br>Changes |
|-----|--|---|--|-----------|---|--------|---|--------------------------|
|     |  |   | Aug-21   | Jul-21    | Aug-21  | Jul-21 |   |                          |
| 1   | Mr. Sajjatuz Jumma   | Sponsor   | 20889171   | 20889171  | 2.03%   | 2.03%  | 0   |                          |
| 2   | Mr. Anwer Hossain Khan                                       | Sponsor Director  | 30763206   | 30763206  | 2.99%   | 2.99%  | 0   |                          |
| 3   | Mr. Tofazzal Hossain   | Sponsor   | 14497418   | 14497418  | 1.41%   | 1.41%  | 0   |                          |
| 4   | Electra International Ltd.<br>Mr. Sanaullah Shahid           | Corporate Sponsor<br>Nominated Director   | 26335633   | 26335633  | 2.56%   | 2.56%  | 0   |                          |
| 5   | Shams Uddin Khan & Harun Miah Ltd.<br>Mr. Md. Harun Miah     | Corporate Sponsor<br>Nominated Director   | 20582006   | 20582006  | 2.00%   | 2.00%  | 0   |                          |
| 6   | Mr. Mohammed Hasan   | Sponsor   | 15413689   | 15413689  | 1.50%   | 1.50%  | 0   |                          |
| 7   | Mr. Md. Abdul Barek  | Sponsor Director  | 20582096   | 20582096  | 2.00%   | 2.00%  | 0   |                          |
| 8   | Mr. Abdul Halim  | Sponsor Director  | 25033975   | 25033975  | 2.43%   | 2.43%  | 0   |                          |
| 9   | Mr. Mohiuddin Ahmed  | Sponsor Director  | 20592775   | 20592775  | 2.00%   | 2.00%  | 0   |                          |
| 10  | Mr. Akkas Uddin Mollah                                       | Sponsor Director  | 40690823   | 40690823  | 3.95%   | 3.95%  | 0   |                          |
| 11  | Mr. Khandaker Sakib Ahmed                                    | Sponsor Director  | 20582838   | 20582838  | 2.00%   | 2.00%  | 0   |                          |
| 12  | Engr. Md. Towhidur Rahman                                    | Sponsor Director  | 23124455   | 23124455  | 2.25%   | 2.25%  | 0   |                          |
| 13  | Mr. A.K. Azad  | Sponsor Director  | 39233423   | 39233423  | 3.81%   | 3.81%  | 0   |                          |
| 14  | Mr. Mohammed Younus  | Sponsor Director  | 25442232   | 25442232  | 2.47%   | 2.47%  | 0   |                          |
| 15  | Mr. Fakir Akhtaruzzaman                                      | Director  | 20581938   | 20581938  | 2.00%   | 2.00%  | 0   |                          |
| 16  | Anwer Khan Modern Hospital Ltd.<br>Mr. Mohammed Golam Quddus | Institutional Shareholder<br>Nominated Director   | 20634938   | 20634938  | 2.01%   | 2.01%  | 0   |                          |
| 17  | Fresh Export Import Limited Mr. Md. Moshiur Rahman Chamak    | Institutional Shareholder<br>Nominated Director   | 20777760   | 20777760  | 2.02%   | 2.02%  | 0   |                          |
| 18  | Mrs. Tahera Faruque  | Director  | 31866598   | 31866598  | 3.10%   | 3.10%  | 0   |                          |
| 19  | Daffodils Trading International Mrs. Jabun Nahar             | Institutional Shareholder<br>Nominated Director   | 21086932   | 21086932  | 2.05%   | 2.05%  | 0   |                          |
| 20  | Fakir Knitwears Ltd.<br>Mr. Fakir Mashrikuzzaman             | Institutional Shareholder<br>Nominated Director   | 37529420   | 37529420  |   | 3.65%  |   |                          |
| 21  | Mr. Ekramul Hoque  | Independent Director  | 0  | 0         |   | 0.00%  |   |                          |
| 22  | Kazi Abu Muhammad Majedur Rahman                             | Independent Director  | 0  | 0         |   | 0.00%  | -   |                          |
| 23  | Mr. Nasir Uddin Ahmed  | Independent Director  | 0  | 0         |   | 0.00%  |   |                          |
|     | Total  |   | 496241326  | 496241326 | 48.22%  | 48.22% | 0   |                          |



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## شاه جلال اسلامي بنك ليميتيد

# 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<br>Shareholder who holds 5% or more<br>shares outstanding other than Sponsors<br>Directors | No. of Securities held<br>as on End of the Month |        | % of Total No. of Paid-<br>up Securities<br>as on End of the Month |        | No. of Shares<br>Increased/<br>Decreased<br>during Reporting<br>Period | Reason<br>for<br>Changes |  |
|-----|---|--|--------|--|--------|--|--------------------------|--|
|     |   | Aug-21   | Jul-21 | Aug-21   | Jul-21 |  |                          |  |
|     |   | NIL  |        |  |        |  |                          |  |
|     | Total   |  |        |  |        |  |                          |  |

Yours faithfully,

Md. Abul Bashar

EVP & Company Secretary

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