



Share Department

SJIBL/HO/Share/2021/3

Date: 4-Jan-2021

- 1 **The Chief Regulatory Officer**
Dhaka Stock Exchange Limited
Dhaka
- 2 **The Chief Regulatory Officer**
Chittagong Stock Exchange Limited
Chittagong



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

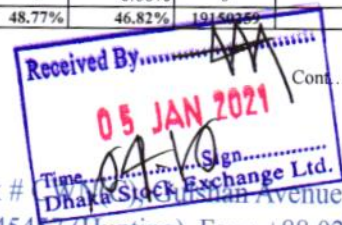
Dear Sir,

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:

- 1 Name of the Company: **Shahjalal Islami Bank Limited**
- 2 Applicable Month: December, 2020
- 3 Total Paid-up Capital: **Tk. 980,09,23,350.00**
- 4 No. of Total Paid-up Shares: **980,092,335**
- 5 % of Paid-up Capital held by:
A. Sponsor/Promoters and Directors : 48.77% B. Govt: 0% C. Institute: 13.12% D. Foreign: 0.15% E. Public: 37.96%
- 6 Details of Shareholding of Sponsors/Promoters and Directors:

S/N	Name	Status (Sponsor/Promoter/Director/Sponsor 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
			Dec-20	Nov-20	Dec-20	Nov-20		
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%	2.00%	0	
6	Mr. Mohammed Hasan	Sponsor	19346792	19346792	1.97%	1.97%	0	
7	Mr. Md. Abdul Barek	Sponsor Director	19601997	19601997	2.00%	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%	2.00%	0	
10	Mr. Akkas Uddin Mollah	Sponsor Director	38753165	19602906	3.95%	2.00%	19150259	Received deceased wife's share as a nominee of the BO ID
11	Mr. Khandaker Sakib Ahmed	Sponsor Director	19602703	19602703	2.00%	2.00%	0	
12	Engr. Md. Towhidur Rahman	Sponsor Director	22023291	22023291	2.25%	2.25%	0	
13	Mr. A.K. Azad	Sponsor Director	37365165	37365165	3.81%	3.81%	0	
14	Mr. Mohammed Younus	Sponsor Director	24230698	24230698	2.47%	2.47%	0	
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. Moshir Rahman Chamak	Institutional Shareholder Nominated Director	19788343	19788343	2.02%	2.02%	0	
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%	3.65%	0	
21	Mr. Ekramul Hoque	Independent Director	0	0	-	0.00%	0	
22	Kazi Abu Muhammad Majedur Rahman	Independent Director	0	0	-	0.00%	0	
23	Mr. Nasir Uddin Ahmed	Independent Director	0	0	-	0.00%	0	
Total			477992172	458841913	48.77%	46.82%	19150259	

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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
		Dec-20	Nov-20	Dec-20	Nov-20		
				NIL			
	Total						

Yours faithfully,

Md. Abul Bashar
EVP & Company Secretary
Phone: 02222283457; Ext. 1000