شاه جلال اسلامي بنك بي إلسي

Shahjalal Islami Bank PLC.



শাহ্জালাল ইসলামী ব্যাংক শিএলচি.

SJIPLC/HO/Share/2024/27

The Chief Regulatory Officer Dhaka Stock Exchange PLC DSE Tower, Plot No. 46, Road No. 21 Nikunja 2, Khilkhet, Dhaka 1229

The Chief Regulatory Officer 2. Chittagong Stock Exchange PLC CSE Building, 1080 Sk. Mujib Road Agrabad, Chittagong 4100

Share Department

Corporate Head Office, Dhaka Shahjalal Islami Bank PLC Date: 7-Feb-2024

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

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 PLC.

Applicable Month: January, 2024 2.

Total Paid-up Capital: Tk. 3.

11,129,683,510

No. of Total Paid-up Shares: 4

1,112,968,351

% of Paid-up Capital Held by: 5.

A. Sponsor/Promoters and Directors: 47.61%, B. Govt: 0.0%, C. Institute: 15.08%, D. Foreign: 0.00%, E. Public: 37.31%

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
			Jan-24	Dec-23	Jan-24	Dec-23	2000000	
-	Mr. Sajjatuz Jumma	Sponsor	22591636	22591636	2.03%	2.03%	0	
2.	Mr. Anwer Hossain Khan	Sponsor Director	33270405	33270405	2.99%	2.99%	0	
3.	Mr. Tofazzal Hossain	Sponsor	15678954	15678954	1.41%	1.41%	0	
4.	Electra International Ltd. Rep. by Mr. Md. Sanaullah Shahid	Sponsor Director	28481986	28481986	2.56%	2.56%	0	
5.	Shams Uddin Khan & Harun Miah Ltd. Rep. by Mr. Abdul Karim	Sponsor Director	22259439	22259439		2.00%	0	
-	Mr. Mohammed Hasan	Sponsor	16424882	16424882	1.48%	1.48%	0	
6.	Mr. Md. Abdul Barek	Sponsor Director	22259536	22259536		2.00%		
7.	Mr. Abdul Halim	Sponsor Director	27074243	27074243		2.43%		
8.	Mr. Abdul Hailli Mr. Mohiuddin Ahmed	Sponsor Director	22271085	22271085		2.00%		
9.	Mr. Akkas Uddin Mollah	Sponsor	22307124	22307124	2.00%	2.00%		
10.	Mr. Khandaker Sakib Ahmed	Sponsor Director	22260338	22260338	2.00%	2.00%		
11.	Engr. Md. Towhidur Rahman	Sponsor Director	25009097	25009097		2.25%		
12.	Mr. A. K. Azad	Sponsor Director	42430946	42430946		3.81%		
14.	Mr. Mohammed Younus	Sponsor Director	27515773	27515773		2.47%		
	Mr. Fakir Akhtaruzzaman	Director	22259997	22259997		2.00%		
15.	Anwer Khan Modern Hospital Ltd.	Director	22316681	22316681	2.01%	2.01%		
17.		Director	22471147	22471147	2.02%	2.02%		
10		Director	34463724	34463724		3.10%		
18.	Mrs. Tahera Faruque Daffodils Trading International Rep. by Mrs. Jabun Nahar	Director	22805516	22805516	2.05%	2.05%		
20.	Fakir Knitwears Ltd.	Director	33338067			3.00%		
21.	Rep. by Mr. Fakir Mashrikuzzaman Akkas Uddin Mollah Ltd. Rep. by Mr. Akkas Uddin Mollah	Director	22348900			2.01%		
22.		Independent Director	0		0.00%	0.009		
23.		Independent Director	0		0.00%	0.00%	-	
		Independent Director	0		0.00%	0.009		
24.	Wil. Nasii Oddii Alined	Tota	529839476	52983947	6 47.61%	47.61%	0	

Cont..., Page-2

Corporate Head Office: Shahjalal Islami Bank Tower, Plot # 4, Block # CWN(C), Gulshan Avenue, Gulshan Dhaka-1212, Bangladesh. Phone: +880 2 222283457 (Hunting)

E-mail: siiblho@siiblbd.com, Website: www.sjiblbd.com, SWIFT: SJBLBDDH

شاه جلال اسلامي بنك بي إل سي

Shahjalal Islami Bank PLC. (5)



শাহ্জালাল ইসলামী ব্যাংক শিএলসি.

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
		Jan-24	Dec-23	Jan-24	Dec-23		
	Total						

Yours faithfully,

SEVP & Company Secretary Phone: 02 222283457; Ext. 1000

Corporate Head Office: Shahjalal Islami Bank Tower, Plot # 4, Block # CWN(C), Gulshan Avenue, Gulshan Dhaka-1212, Bangladesh. Phone: +880 2 222283457 (Hunting)

E-mail: siiblho@siiblbd.com, Website: www.sjiblbd.com, SWIFT: SJBLBDDH