



Share Department

SJIBL/HO/Share/2020/ 172

Date: 04-08-2020



- 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: July, 2020
- Total Paid-up Capital: **Tk. 933,42,12,720.00**
- No. of Total Paid-up Shares: **93,34,21,272**
- % of Paid-up Capital held by:
A. Sponsor/Promoters and Directors : 46.92% B. Govt: 0% C. Institute: 13.47% D. Foreign: 0.23% E. Public: 39.38%
- 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
			Jul-20	Jun-20	Jul-20	Jun-20		
1	Mr. Sajjatz Jumma	Sponsor	18947095	18947095	2.03%	2.03%	0	
2	Mr. Anwer Hossain Khan	Sponsor Director	27903137	27903137	2.99%	2.99%	0	
3	Mr. Tofazzal Hossain	Sponsor	13829860	13829860	1.48%	1.48%	0	
4	Electra International Ltd.	Corporate Sponsor	23887197	23887197	2.56%	2.56%	0	
	Mr. Sanaullah Shahid	Nominated Director						
5	Shams Uddin Khan & Harun Miah Ltd.	Corporate Sponsor	18668488	18668488	2.00%	2.00%	0	
	Mr. Md. Harun Miah	Nominated Director						
6	Mr. Mohammed Hasan	Sponsor	18425517	18425517	1.97%	1.97%	0	
7	Mr. Md. Abdul Barek	Sponsor Director	18668569	18668569	2.00%	2.00%	0	
8	Mr. Abdul Halim	Sponsor Director	22706554	22706554	2.43%	2.43%	0	
9	Mr. Mohiuddin Ahmed	Sponsor Director	18678255	18678255	2.00%	2.00%	0	
10	Mr. Akkas Uddin Mollah	Sponsor Director	18669435	18669435	2.00%	2.00%	0	
11	Mr. Khandaker Sakib Ahmed	Sponsor Director	18669241	18669241	2.00%	2.00%	0	
12	Engr. Md. Towhidur Rahman	Sponsor Director	20974563	20974563	2.25%	2.25%	0	
13	Mr. A.K. Azad	Sponsor Director	35585872	35585872	3.81%	3.81%	0	
14	Mr. Mohammed Younus	Sponsor Director	23076856	23076856	2.47%	2.47%	0	
15	Mr. Fakir Akhtaruzzaman	Director	18668425	18668425	2.00%	2.00%	0	
16	Anwer Khan Modern Hospital Ltd	Institutional Shareholder	18716500	18716500	2.01%	2.01%	0	
	Mr. Mohammed Golam Quddus	Nominated Director						
17	Fresh Export Import Limited	Institutional Shareholder	18846041	18846041	2.02%	2.02%	0	
	Mr. Md. Moshir Rahman Chamak	Nominated Director						
18	Mrs. Shahan Ara Begum	Director	0	18714533	0.00%	2.00%	-18714533	Resigned form the post of the Director
19	Mrs. Tahera Faruque	Director	29856325	29856325	3.20%	3.20%	0	
20	Daffodils Trading International	Institutional Shareholder	19126470	19126470	2.05%	2.05%	0	
	Mrs. Jabun Nahar	Nominated Director						
21	Fakir Knitwears Ltd.	Institutional Shareholder	34040291	0	3.65%	0.00%	34040291	Appointed as Director
	Mr. Fakir Mashrikuzzaman	Nominated Director						
22	Mr. Ekramul Hoque	Independent Director	0	0	0.00%	0.00%	0	
23	Kazi Abu Muhammad Majedur Rahman	Independent Director	0	0	0.00%	0.00%	0	
24	Mr. Nasir Uddin Ahmed	Independent Director	0	0	0.00%	0.00%	0	
Total			437944691	422618933	46.92%	45.27%	15325758	

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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
		Jul-20	Jun-20	Jul-20	Jun-20		
						NIL	
	Total						

Yours faithfully,

Md. Abul Bashar
EVP & Company Secretary
Phone: 9845457; Ext. 1000