شاه جلال اسلامي بنك ليميتيد

Shahjalal Islami Bank





SJIBL/HO/Share/2021/149

The Chief Regulatory Officer Dhaka Stock Exchange Limited, DSE Building 9/F Motijheel C/A, Dhaka 1000

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



Date: 2-Jun-2021

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: May, 2021
- 3 Total Paid-up Capital: Tk. 1029,09,69,510.00
- No. of Total Paid-up Shares: 102,90,96,951
- % of Paid-up Capital held by:

A. Sponsor/Promoters and Directors : 48.77%

B. Govt: 0% C. Institute: 13.49%

D. Foreign: 0.15%

E. Public: 37.59%

Details of Shareholding of Sponsors/Promoters and Directors: S/N Name Status No. of Securities held % of Total No. of Paid-up No. of Shares Reason Increased /Promoter/Director/S as on End of the Month Securities Decreased nsor Director/Nominated as on End of the Month Changes during Director/Independent Reporting Director/Depositor Director Period etc.) May-21 Apr-21 May-21 Apr-21 Bonus Shares 19894449 1 Mr. Sajjatuz Jumma 20889171 2.03% 2.03% 994722 credited for the Sponsor Year 2020 30763206 29298293 2.99% 2.99% 1464913 Mr. Anwer Hossain Khan 2 Sponsor Director Do 15247418 14521352 1.48% Mr. Tofazzal Hossain 1.48% Do Electra International Ltd. Corporate Sponsor 26335633 25081556 2.56% 2.56% 1254077 Do 4 Mr. Sanaullah Shahid Nominated Director Shams Uddin Khan & Harun Miah Ltd. Corporate Sponsor 5 20582006 19601911 2.00% 2.00% 980095 Do Mr. Md. Harun Miah Nominated Director 19346792 1.97% 1.97% 967339 20314131 Do 6 Mr. Mohammed Hasan Mr. Md. Abdul Barek Sponsor Director 20582096 19601997 2.00% 2.00% 980099 Do 2.43% 2.43% 1192094 Do 8 Mr. Abdul Halim Sponsor Director 25033975 23841881 9 19612167 2.00% Do Sponsor Director 20592775 Mr. Mohiuddin Ahmed Mr. Akkas Uddin Mollah 40690823 38753165 3 95% 3 95% 1937658 Do 10 Sponsor Director Sponsor Director 20582838 19602703 2.00% 2.00% 980135 Do 11 Mr. Khandaker Sakib Ahmed 12 Engr. Md. Towhidur Rahman Sponsor Director 23124455 22023291 2.25% 2.25% 1101164 Do Sponsor Director 39233423 37365165 3.81% 3.81% 1868258 Do 13 Mr. A.K. Azad 25442232 24230698 2.47% 14 Mr. Mohammed Younus Sponsor Director 1211534 20581938 19601846 2.00% 2.00% 980092 Do Mr. Fakir Akhtaruzzaman Director 15 Anwer Khan Modern Hospital Ltd. Institutional Shareholder 19652324 2 01% 2.01% 982614 20634938 Do Mr. Mohammed Golam Quddus Nominated Director Institutional Shareholder Fresh Export Import Limited 19788343 2.02% 989417 Do 20777760 2.02% 17 Nominated Director Mr. Md. Moshiur Rahman Chamak Mrs. Tahera Faruque 31866598 30349141 3.10% 3.10% 1517457 Do Director 18 Daffodils Trading International Institutional Shareholder 1004139 21086932 20082793 2.05% 2.05% 19 Nominated Director Mrs. Jabun Nahar

Institutional Shareholder

Nominated Director

Independent Director

Independent Director

Independent Director

Mr. Nasir Uddin Ahmed

Mr. Fakir Mashrikuzzaman

Kazi Abu Muhammad Majedur Rahman

Total

Fakir Knitwears Ltd.

Mr. Ekramul Hoque

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Corporate Head Office: Shahjalal Islami Bank Tower, Plot # 4, Block # CWN(C), Gulshan Avenue, Gulshan Dhaka-1212, Bangladesh. Phone: +88 02 222283457 (Hunting), Fax: +88 02 222297607

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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
		May-21	Apr-21	May-21	Apr-21		
		NIL					
	Total						

ours faithfully,

Md. Abul Bashar

EVP & Company Secretary

Phone: 02222283457; Ext. 1000