



Share Department

SJIBL/HO/Share/2023/2

Date: 2-Jan-2023

- The Chief Regulatory Officer**
Dhaka Stock Exchange Ltd.
DSE Tower House No. 46, Road No. 21
Nikunja- 2, Dhaka
- The Chief Regulatory Officer**
Chittagong Stock Exchange PLC, CSE Building
1080 Sk. Mujib Road Agrabad, Chittagong 4100

Subject: Monthly 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: **December, 2022**
- Total Paid-up Capital: **Tk. 1080,55,17,980.00**
- No. of Total Paid-up Shares: **10,805,51,798**
- % of Paid-up Capital held by:
A. Sponsor/Promoters and Directors : 48.22% B. Govt: 0% C. Institute: 14.76% D. Foreign: 0.15% E. Public: 36.87%
- Details of Shareholding of Sponsors/Promoters and Directors:

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| 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-22 | Nov-22 | Dec-22 | Nov-22 | | |
| 1. | Mr. Sajjatuz Jumma | Sponsor | 21933628 | 21933628 | 2.03% | 2.03% | | |
| 2. | Mr. Anwer Hossain Khan | Sponsor Director | 32301365 | 32301365 | 2.99% | 2.99% | | |
| 3. | Mr. Tofazzal Hossain | Sponsor | 15222287 | 15222287 | 1.41% | 1.41% | | |
| 4. | Electra International Ltd. Mr. Sanaullah Shahid | Corporate Sponsor Nominated Director | 27652414 | 27652414 | 2.56% | 2.56% | | |
| 5. | Shams Uddin Khan & Harun Miah Ltd. Mr. Abdul Karim (Nazim) | Corporate Sponsor Nominated Director | 21611106 | 21611106 | 2.00% | 2.00% | | |
| 6. | Mr. Mohammed Hasan | Sponsor | 16184373 | 16184373 | 1.50% | 1.50% | | |
| 7. | Mr. Md. Abdul Berek | Sponsor Director | 21611200 | 21611200 | 2.00% | 2.00% | | |
| 8. | Mr. Abdul Halim | Sponsor Director | 26285673 | 26285673 | 2.43% | 2.43% | | |
| 9. | Mr. Mohiuddin Ahmed | Sponsor Director | 21622413 | 21622413 | 2.00% | 2.00% | | |
| 10. | Mr. Akkas Uddin Mollah | Sponsor Director | 42725364 | 42725364 | 3.95% | 3.95% | | |
| 11. | Mr. Khandaker Sakib Ahmed | Sponsor Director | 21611979 | 21611979 | 2.00% | 2.00% | | |
| 12. | Engr. Md. Towhidur Rahman | Sponsor Director | 24280677 | 24280677 | 2.25% | 2.25% | | |
| 13. | Mr. A.K. Azad | Sponsor Director | 41195094 | 41195094 | 3.81% | 3.81% | | |
| 14. | Mr. Mohammed Younus | Sponsor Director | 26714343 | 26714343 | 2.47% | 2.47% | | |
| 15. | Mr. Fakir Akhtaruzzaman | Director | 21611034 | 21611034 | 2.00% | 2.00% | | |
| 16. | Anwer Khan Modern Hospital Ltd. Mr. Mohammed Nasir Uddin Khan | Institutional Shareholder Nominated Director | 21666683 | 21666683 | 2.01% | 2.01% | | |
| 17. | Fresh Export Import Limited Mr. Md. Moshir Rahman Chamak | Institutional Shareholder Nominated Director | 21816648 | 21816648 | 2.02% | 2.02% | | |
| 18. | Mrs. Tahera Faruque | Director | 33459927 | 33459927 | 3.10% | 3.10% | | |
| 19. | Daffodils Trading International Mrs. Jabun Nahar | Institutional Shareholder Nominated Director | 22141278 | 22141278 | 2.05% | 2.05% | | |
| 20. | Fakir Knitwears Ltd. Mr. Fakir Mashrikuzzaman | Institutional Shareholder Nominated Director | 39405891 | 39405891 | 3.65% | 3.65% | | |
| 21. | Mr. Ekramul Hoque | Independent Director | 0 | 0 | 0.00% | 0.00% | | |
| 22. | Kazi Abu Muhammad Majedur Rahman | Independent Director | 0 | 0 | 0.00% | 0.00% | | |
| 23. | Mr. Nasir Uddin Ahmed | Independent Director | 0 | 0 | 0.00% | 0.00% | | |
| Total | | | 521053377 | 521053377 | 48.22% | 48.22% | | |

Shahjalal Islami Bank
Corporate Head Office, Dhaka
02 JAN 2023
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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-22 | Nov-22 | Dec-22 | Nov-22 | | |
| | | | | NIL | | | |
| | Total | | | | | | |

Yours faithfully,

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