## شاه جلال اسلامي بنك ليميتيد

## Shahjalal Islami Bank





Share Department

SJIBL/HO/Share/2022/38

Date: 2-Feb-2022

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

The Chief Regulatory Officer 2 Chittagong Stock Exchange Limited, 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.

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: January, 2022
- 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: 48.22% B. Govt: 0% C. Institute: 14.34% D. Foreign: 0.15% E. Public: 37.29%
- Details of Shareholding of Sponsors/Promoters and Directors:

S/N	Name	Status (Sponsor/Promoter/Director/S ponsor 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-22	Dec-21	Jan-22	Dec-21		
1	Mr. Sajjatuz Jumma	Sponsor	20889171	20889171	2.03%	2.03%	0	
2	Mr. Anwer Hossain Khan	Sponsor Director	30763206	30763206	2.99%	2.99%	0	
3	Mr. Tofazzal Hossain	Sponsor	14497418	14497418	1.41%	1.41%	0	
4	Electra International Ltd. Mr. Sanaullah Shahid	Corporate Sponsor Nominated Director	26335633	26335633	2.56%	2.56%	0	
5	Shams Uddin Khan & Harun Miah Ltd. Mr. Md. Harun Miah	Corporate Sponsor Nominated Director	20582006	20582006	2.00%	2.00%	0	
6	Mr. Mohammed Hasan	Sponsor	15413689	15413689	1.50%	1.50%	0	
7	Mr. Md. Abdul Barek	Sponsor Director	20582096	20582096	2.00%	2.00%	0	
8	Mr. Abdul Halim	Sponsor Director	25033975	25033975	2.43%	2.43%	0	
9	Mr. Mohiuddin Ahmed	Sponsor Director	20592775	20592775	2.00%	2.00%	0	
10	Mr. Akkas Uddin Mollah	Sponsor Director	40690823	40690823	3.95%	3.95%	0	
11	Mr. Khandaker Sakib Ahmed	Sponsor Director	20582838	20582838	2.00%	2.00%	0	
12	Engr. Md. Towhidur Rahman	Sponsor Director	23124455	23124455	2.25%	2.25%	0	
13	Mr. A.K. Azad	Sponsor Director	39233423	39233423	3.81%	3.81%	0	
14	Mr. Mohammed Younus	Sponsor Director	25442232	25442232	2.47%	2.47%	0	
15	Mr. Fakir Akhtaruzzaman	Director	20581938	20581938	2.00%	2.00%	0	
16	Anwer Khan Modern Hospital Ltd. Mr. Mohammed Golam Quddus	Institutional Shareholder Nominated Director	20634938	20634938	2.01%	2.01%	0	
17	Fresh Export Import Limited Mr. Md. Moshiur Rahman Chamak	Institutional Shareholder Nominated Director	20777760	20777760	2.02%	2.02%	0	
18	Mrs. Tahera Faruque	Director	31866598	31866598	3.10%	3.10%	0	
19	Daffodils Trading International Mrs. Jabun Nahar	Institutional Shareholder Nominated Director	21086932	21086932	2.05%	2.05%	0	
20	Fakir Knitwears Ltd. Mr. Fakir Mashrikuzzaman	Institutional Shareholder Nominated Director	37529420	37529420		3.65%		
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	496241326	496241326	48.22%	48.22%	0	

(C), Gulshan Avenue, Gulshan Corporate Head Office: Shahjalal Islami Bank Tower, Plot Dhaka-1212, Bangladesh. Phone: +88 3457 (Munting), 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	
		Jan-22	Dec-21	Jan-22	Dec-21			
		NIL						
	Total							

vours faithfully,

Md. Abul Bashar

EVP & Company Secretary Phone: 02222283457; Ext. 1000