

# STATEMENT OF SHAREHOLDING

## a) Shareholding of the Parent or Subsidiary or Associated Companies and other related parties:

Name of Shareholders	Position/ Designation	Shares Held at 31.12.2023	Shares Held at 31.12.2022	Remarks
Parent	N/A	-	-	-
Subsidiary	N/A	-	-	-
Associated Companies	N/A	-	-	-
Other related parties	N/A	-	-	-

## b) Shareholding of the Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit and Compliance:

Name of the Directors	Position/ Designation	Shares Held at 31.12.2023	Shares Held at 31.12.2022	Remarks
Tanjil Chowdhury (Representative of EC Holdings Limited)	Chairman	27,192,570	27,192,570	-
Md. Shahadat Hossain	Vice Chairman	22,672,741	22,672,741	-
Nazma Haque	Do	22,745,857	22,745,857	-
Azam J Chowdhury	Director	31,610,000	31,610,000	-
Mohammed Nader Khan	Do	41,821,296	41,821,296	-
Quazi Sirazul Islam	Do	22,677,773	22,677,773	-
Mafiz Ahmed Bhuiyan	Do	22,950,208	22,950,208	-
Salma Huq	Do	35,479,775	35,479,775	-
Nasim Anwar Hossain	Do	25,702,323	25,702,323*	Appointed on 28 <sup>th</sup> AGM on 28.05.2023
Nafis Sikder	Do	28,408,795	28,408,795	-
Imran Khan	Do	22,647,170	22,647,170	-
SM Tamjid	Do	22,662,344	22,662,344	-
Tanveer A Chowdhury (Representative of East Coast Shipping Lines Ltd.)	Do	22,661,273	22,661,273**	Appointed on 28 <sup>th</sup> AGM on 28.05.2023
Mohammad Mushtaque Ahmed Tanvir (Representative of Uniglory Cycle Industries Ltd.)	Do	22,836,275	22,836,275	-
Zaeem Ahmed (Representative of Namreen Enterprise Limited)	Do	25,754,776	25,754,776	-
Md. Mukul Hossain (Representative of MJL Bangladesh PLC.)	Do	23,425,000	-	Appointed on 28.11.2023
C. Q. K. Mustaq Ahmed	Independent Director	-	-	-
Anwaruddin Chowdhury FCA	Do	-	-	-
Dr. Sharif M. N. U. Bhuiyan	Do	-	-	-
Khan Ahmed Sayeed Murshid, PhD	Do	-	-	-
Hassan O. Rashid	Cheif Executive Officer	-	-	-
Tanvir A Siddiqui, ACS	Company Secretary	1,000	1,000	-
M Habibur Rahman Chowdhury	DMD & CFO	-	-	-
Abdul Halim	Chief Auditor	-	-	-
Md. Feroz Al Azad	Head of ICC	-	-	-

\* was not a director on 31.12.2022

\*\* was not a representative director on 31.12.2022

c) Shareholding of the Executives (Top five person other than CEO, CFO, CS, HIAC):

Name of Shareholders	Position/ Designation	Shares Held at 31.12.2023	Shares Held at 31.12.2022	Remarks
Faisal Rahman	Additional Managing Director	-	-	-
Shams Abdullah Muhaimin	Deputy Managing Director	6,213	6,213	-
Md. Ziaur Rahman	Do	-	-	-
Sk. Matiur Rahman	Do	-	-	-
Nazeem A. Choudhury	Do	-	-	-

d) Shareholding of the Shareholders holding 10% or more Voting Rights:

Name of Shareholders	Position/ Designation	Shares Held at 31.12.2023	Shares Held at 31.12.2022	Remarks
N/A	N/A	-	-	-

e) Distribution of Shareholding based on Types of Shares:

Types of Shareholders	Shares Held at 31.12.2023	% of Total Shareholding	Shares Held at 31.12.2022	% of Total Shareholding
Sponsor/Director	467,452,637	41.28	444,027,637	39.21
Government	-	-	-	-
Institutions	431,492,708	38.11	431,231,307	38.09
Foreign	3,736,378	0.33	5,667,165	0.50
Public	229,601,754	20.28	251,357,368	22.20
<b>Total</b>	<b>1,132,283,477</b>	<b>100.00</b>	<b>1,132,283,477</b>	<b>100.00</b>

f) Distribution of Shareholding based on Range of Shares:

Range of Shareholdings	Shares Held at 31.12.2023	Number of Shareholders as on 31.12.2023	Shares Held at 31.12.2022	Number of Shareholders as on 31.12.2022
Less than 500	666,593	3,777	733,410	4,054
500-5,000	8,739,150	4,722	9,988,122	5,335
5,001-10,000	5,817,803	762	6,643,887	873
10,001-20,000	6,618,124	450	7,812,964	529
20,001-30,000	4,317,133	171	5,316,839	210
30,001-40,000	2,318,205	65	2,916,797	82
40,001-50,000	2,950,269	62	3,436,606	72
50,001-100,000	11,013,114	151	12,585,006	173
100,001-1,000,000	68,375,953	202	76,492,030	235
Over 1,000,000	1,021,467,133	140	1,006,357,816	143
<b>Total</b>	<b>1,132,283,477</b>	<b>10,502</b>	<b>1,132,283,477</b>	<b>11,706</b>

g) Holding of minimum 30% Shareholding by the Sponsors & the Directors:

Name of Shareholders	Position/ Designation	Shares Held at 31.12.2023	Shares Held at 31.12.2022	Remarks
Tanjil Chowdhury (Representative of EC Holdings Limited)	Chairman	27,192,570	27,192,570	-
Md. Shahadat Hossain	Vice Chairman	22,672,741	22,672,741	-
Nazma Haque	Vice Chairman	22,745,857	22,745,857	-
Azam J Chowdhury	Director	31,610,000	54,271,273*	-
Mohammed Nader Khan	Director	41,821,296	41,821,296	-
Quazi Sirazul Islam	Director	22,677,773	22,677,773	-
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Imran Khan	Director	22,647,170	22,647,170	-
SM Tamjid	Director	22,662,344	22,662,344	-
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C. Q. K. Mustaq Ahmed	Independent Director	-	-	-
Anwaruddin Chowdhury FCA	Do	-	-	-
Dr. Sharif M. N. U. Bhuiyan	Do	-	-	-
Khan Ahmed Sayeed Murshid, PhD	Do	-	-	-
Mohammad Aminul Haque	Sponsor & Former Director	11,031,207	11,031,207	-
Khandker Mohammed Khaled	Do	6,425,865	6,425,865	-
M. A. Khaleque	Do	4,083,000	4,083,000	-
Khushe Akhter	Do	400,561	400,561	-
Md. Shirajul Islam Mollah	Do	23,612,534	23,612,534	-
Mizanur Rahman Bhuiyan	Do	651,294	651,294	-
<b>Total</b>		<b>467,452,637</b>	<b>444,027,637</b>	-

\* including the shareholding of East Coast Shipping Lines Ltd.

**h) Free Float Shareholding:**

<b>Particulars</b>	<b>As on 31.12.2023</b>	<b>As on 31.12.2022</b>
Total Outstanding Securities (A)	1,132,283,477	1,132,283,477
Less:		
a. Securities held by Sponsors/Directors	467,452,637	444,027,637
b. Securities held by Government	-	-
c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	67,889,009	67,889,009
d. Securities held by associate companies (cross holdings)	-	-
e. Any other locked-in-securities	-	-
Sub-total of a to e (B)	535,341,646	511,916,646
Total Free Float Securities (A-B)	596,941,831	620,366,831
% of free float securities in respect of total securities	52.72%	54.79%