



Ref: SIBL/HO/Share/2021/133
Date: December 05, 2021

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
9-F, Motijheel C/A
Dhaka-1000.

Share Department
Head Office, Dhaka.

Sub:- **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 Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:-

1. Name of the Issuer : Social Islami Bank Limited
2. Applicable Month : 30.11.2021
3. Total paid-up capital (Tk.) : 984,90,88,440/-
4. No. of total paid-up securities : 98,49,08,844
5. % of paid-up capital held by :
A. Sponsors/promoters and directors: 32.06%, B. Govt.: Nil, C. Institute: 47.61%, D. Foreign: 1.32%,
E. Public: 19.01%

6. Details of shareholding/unit holding of Sponsors/Directors:

| Sl. No. | 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 securities increased/ (decreased) during reported period (A) - (B) | Reason for changes |
|---------|--|--|--|-------------------|--|------------|--|--------------------------|
| | | | 30.11.2021 (A) | 31.10.2021 (B) | 30.11.2021 | 31.10.2021 | | |
| 01. | AHMED AKBAR SOBHAN | Sponsor | 7,316 | 7,316 | 0.0007 | 0.0007 | | |
| 02. | ALHAJ M. NESARUDDIN | Sponsor | 139 | 139 | - | - | | |
| 03. | ALHAJ MOHAMMAD AYNUL HAQUE | Sponsor | 29,29,657 | 29,29,657 | 0.2975 | 0.2975 | | |
| 04. | ALHAJ NASIRUDDIN | Sponsor | 12,632 | 12,632 | 0.0013 | 0.0013 | | |
| 05. | ALHAJ SK. MOHAMMAD RABBAN ALI | Sponsor | 37,05,760 | 37,05,760 | 0.3763 | 0.3763 | | |
| 06. | ALHAJ SULTAN MAHMOOD CHOWDHURY | Sponsor | 1,65,63,862 | 1,65,63,862 | 1.6818 | 1.6818 | | |
| 07. | MR. ALI HASAN MD. MAHMUD RIBON, Representative of DYNAMIC VENTURES LTD. | Director | 2,02,95,856 | 2,02,95,856 | 2.0607 | 2.0607 | | |
| | MR. ALI HASAN MD. MAHMUD RIBON (Own) | Nominated Director | 0 | 0 | - | - | | |
| 08. | MR. ARSHADUL ALAM, Representative of LEADER BUSINESS ENTERPRISE LTD. | Director | 2,02,97,189 | 2,02,97,189 | 2.0608 | 2.0608 | | |
| | MR. ARSHADUL ALAM (Own) | Nominated Director | 9,244 | 9,244 | 0.0009 | 0.0009 | | |
| 09. | MR. BELAL AHMED, Representative of UNITEX STEEL MILLS LTD. | Director | 2,02,90,520 | 2,02,90,520 | 2.0601 | 2.0601 | | |
| | MR. BELAL AHMED (Own) | Nominated Director | 0 | 0 | 0 | 0 | | |
| 10. | DR. GALIB MANNAN | Sponsor | 1,19,023 | 1,19,023 | 0.0121 | 0.0121 | | |
| 11. | DR. J. H. GAZI MBBS | Sponsor | 666 | 666 | - | - | | |

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Dhaka Stock Exchange Ltd.

| Sl. No. | Name of Sponsors/promoters and directors | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on | | % of total no. of paid-up shares as on | | No. of share increase/decreased during reported period (A) – (B) | Remarks |
|---------|--|---|--------------------------|----------------|--|------------|--|---------|
| | | | 30.11.2021 (A) | 31.10.2021 (B) | 30.11.2021 | 31.10.2021 | | |
| 12. | DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. | Sponsor & Nominated Director | 2,02,89,563 | 2,02,89,563 | 2.0600 | 2.0600 | | |
| 13. | DR. MD. JAHANGIR HOSSAIN (own) | Sponsor & Nominated Director | 2,60,105 | 2,60,105 | 0.0264 | 0.0264 | | |
| 14. | DR. RESHMI MANNAN SIDDIQUE | Sponsor | 1,19,023 | 1,19,023 | 0.0121 | 0.0121 | | |
| 15. | FOUNTAIN PVT. LTD. (Represented by MR. NASIRUDDIN) | Sponsor | 2,425 | 2,425 | 0.0002 | 0.0002 | | |
| 16. | HAMDARD LABORATORIES (WAQF) BANGLADESH | Sponsor | 1,97,03,630 | 1,97,03,630 | 2.0006 | 2.0006 | | |
| 17. | MRS. JEBUNNESA AKBAR Representative of Unitex Cement Ltd. | Nominated Director | 2,02,90,520 | 2,02,90,520 | 2.0601 | 2.0601 | | |
| | MRS. JEBUNNESA AKBAR | Nominated Director | 0 | 0 | - | - | | |
| 18. | MR. KAMALUDDIN AHMED | Sponsor | 83,40,756 | 83,40,756 | 0.8469 | 0.8469 | | |
| 19. | MAJOR (RETD.) DR. MD. REZAUL HAQUE | Sponsor | 1,98,06,780 | 1,98,06,780 | 2.0110 | 2.0110 | | |
| 20. | MD. AMINUDDIN | Sponsor | 1,78,79,214 | 1,78,79,214 | 1.8154 | 1.8154 | | |
| 21. | MR. MAHMUDUL ALAM, Representative of GLOBAL TRADING CORPORATION LTD. | Director | 2,01,91,434 | 2,01,91,434 | 2.0501 | 2.0501 | | |
| | MR. MAHMUDUL ALAM, (Own) | Nominated Director | 0 | 0 | - | - | | |
| 22. | MR. M. KAMAL UDDIN, Representative of LION SECURITIES & INVESTMENT LIMITED | Director | 2,02,89,132 | 2,02,89,132 | 2.0600 | 2.0600 | | |
| | MR. M. KAMAL UDDIN (Own) | Nominated Director | 4,201 | 4,201 | 0.0005 | 0.0005 | | |
| 23. | MR. MD. SAYEDUR RAHMAN, Representative of PRASAD PARADISE RESORTS LTD. | Director | 2,02,97,189 | 2,02,97,189 | 2.0608 | 2.0608 | | |
| | MR. MD. SAYEDUR RAHMAN (Own) | Nominated Director | 1,97,04,789 | 1,97,04,789 | 2.0007 | 2.0007 | | |
| 24. | MR. MD. SHAH ALAM | Sponsor | 715 | 715 | 0.0001 | 0.0001 | | |
| 25. | M. NURUL AMIN | Sponsor | 22,58,918 | 22,58,918 | 0.2294 | 0.2294 | | |
| 26. | MR. MOHAMMAD AZAM | Sponsor | 279 | 279 | - | - | | |
| 27. | MRS. FATEMA BEGUM | Sponsor | 1,333 | 1,333 | 0.0001 | 0.0001 | | |
| 28. | MRS. NARGIS MANNAN | Sponsor Director | 1,96,98,712 | 1,96,98,712 | 2.0001 | 2.0001 | | |
| 29. | PROF. DR. M. A. MANNAN PhD (Econ.) | Sponsor | 17,10,969 | 17,10,969 | 0.1737 | 0.1737 | | |
| 30. | PROF. MD. ANWARUL AZIM ARIF, Representative of HASAN ABASAN (PVT.) LIMITED | Director | 4,01,04,189 | 4,01,04,189 | 4.0719 | 4.0719 | | |
| | PROF. MD. ANWARUL AZIM ARIF (Own) | Nominated Director | 0 | 0 | 0 | 0 | | |

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| Sl. No. | Name of Sponsors/promoters and directors | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares on | | % of total no. of paid-up shares as on | | No. of shares increased/decreased during reported period (A) – (B) | Reason for change |
|---------|--|---|---------------------|---------------------|--|----------------|--|-------------------|
| | | | 30.11.2021 (A) | 31.10.2021 (B) | 30.11.2021 | 31.10.2021 | | |
| 31. | MR. SADAT SOBHAN | Sponsor | 3,41,709 | 3,41,709 | 0.0347 | 0.0347 | | |
| 32. | MRS. ZOHRA ALAM | Sponsor | 59 | 59 | - | - | | |
| 33. | PROFESSOR A J M SHAFIUL ALAM BHUIYAN, Ph.D | Independent Director | 0 | 0 | - | - | | |
| 34. | PROFESSOR MOHAMMED MIZANUR RAHMAN, Ph.D | Independent Director | 0 | 0 | - | - | | |
| | TOTAL | | 31,58,09,274 | 31,58,09,274 | 32.0649 | 32.0649 | | |

The name of **MR. ARSHADUL ALAM (Sl. 08)**, **MR. M. KAMAL UDDIN (Sl. 22)** AND **MR. SAYEDUR RAHMAN (Sl. 23)**, are Nominated Directors of the Bank, whose own shares are shown in the statement which are not included in the total holding of shares of Sponsors/Directors.

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more 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 securities increased/ (decreased) (A) – (B) | Reason for changes |
|---------|---|---|----------------|---|------------|--|--------------------|
| | | 30.11.2021 (A) | 31.10.2021 (B) | 30.11.2021 | 31.10.2021 | | |
| | NIL | N/A | N/A | N/A | N/A | N/A | N/A |

Thanking you
Yours truly,


(Abdul Hannan Khan)
Company Secretary