



Share Department
Head Office, Dhaka.

Ref: SIBL/HO/Share/2020/42

Date: June 02, 2020

✓ **1. The Chairman**

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon,
Sher-e-Bangla Nagar, Dhaka-1207.

2. The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.
9-F, Motijheel C/A, Dhaka-1000.

Sub:- **Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.**

Dear Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:-

1. Name of the Issuer : Social Islami Bank Limited
2. Applicable Month : 30.04.2020
3. Total paid-up capital (Tk.) : 893,34,13,560/-
4. No. of total paid-up shares : 89,33,41,356
5. Details of shareholding position of Sponsors/Directors:

| Sl. No. | Name | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of share held as on end of the Reporting month | % of total no. of paid-up shares as on end of the Reporting | No of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share or securities purchase/sale/ Transfer/ Rights Share/Bonus share/Other etc. | Status of compliances of declaration if applicable according to regulation 34(1) of the Dhaka stock Exchange (Listing) Regulations, 2015 |
|---------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 01. | AHMED AKBAR SOBHAN | Sponsor | 6,637 | 0.0007 | N/A | N/A | N/A | N/A |
| 02. | ALHAJ M. NESARUDDIN | Sponsor | 127 | - | -Do- | -Do- | -Do- | -Do- |
| 03. | ALHAJ MOHAMMAD AYNUL HAQUE | Sponsor | 26,57,286 | 0.2975 | -Do- | -Do- | -Do- | -Do- |
| 04. | ALHAJ NASIRUDDIN | Sponsor | 11,459 | 0.0013 | -Do- | -Do- | -Do- | -Do- |
| 05. | ALHAJ SK. MOHAMMAD RABBAN ALI | Sponsor | 33,61,235 | 0.3763 | -Do- | -Do- | -Do- | -Do- |
| 06. | ALHAJ SULTAN MAHMOOD CHOWDHURY | Sponsor | 1,50,23,912 | 1.6818 | -Do- | -Do- | -Do- | -Do- |
| 07. | MR. ALI HASAN MD. MAHMUD RIBON, Representative of DYNAMIC VENTURES LTD. | Director | 1,84,08,940 | 2.0607 | -Do- | -Do- | -Do- | -Do- |
| | MR. ALI HASAN MD. MAHMUD RIBON (Own) | Nominated Director | 0 | - | -Do- | -Do- | -Do- | -Do- |

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| Sl. No. | Name উৎকর্ষ অধিগ্রহণ | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of share held as on end of the Reporting month | % of total no. of paid- up shares as on end of the Reporti ng | No of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share or securities purchse/sale/ Transfer/ Rights Share/Bonus share/Other etc. | Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka stock Exchange (Listing) Regulations, 2015 |
|---------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08. | MR. ARSHADUL ALAM, Representative of LEADER BUSINESS ENTERPRISE LTD. | Director | 1,84,10,150 | 2.0608 | N/A | N/A | N/A | N/A |
| | MR. ARSHADUL ALAM (Own) | Nominated Director | 8,385 | 0.0009 | -Do- | -Do- | -Do- | -Do- |
| 09. | MR. BELAL AHMED, Representative of UNITEX STEEL MILLS LTD. | Director | 1,84,04,100 | 2.0601 | -Do- | -Do- | -Do- | -Do- |
| | MR. BELAL AHMED (Own) | Nominated Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| 10. | DR. GALIB MANNAN | Sponsor | 1,07,959 | 0.0121 | -Do- | -Do- | -Do- | -Do- |
| 11. | DR. J. H. GAZI MBBS | Sponsor | 605 | - | -Do- | -Do- | -Do- | -Do- |
| 12. | DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. | Director | 1,84,03,233 | 2.0600 | -Do- | -Do- | -Do- | -Do- |
| 13. | DR. MD. JAHANGIR HOSSAIN (Own) | Sponsor & Nominated Director | 2,35,925 | 0.0264 | -Do- | -Do- | -Do- | -Do- |
| 14. | DR. RESHMI MANNAN SIDDIQUE | Sponsor | 1,07,959 | 0.0121 | -Do- | -Do- | -Do- | -Do- |
| 15. | FOUNTAIN PVT. LTD. | Sponsor | 2,200 | 0.0002 | -Do- | -Do- | -Do- | -Do- |
| 16. | HAMDARD LABORATORIES (WAF) BANGLADESH | Sponsor | 1,78,71,775 | 2.0006 | -Do- | -Do- | -Do- | -Do- |
| 17. | MRS. JEBUNNESA AKBER, Representative of UNITEX CEMENT LIMITED | Nominated Director | 1,84,04,100 | 2.0601 | -Do- | -Do- | -Do- | -Do- |
| | MRS. JEBUNNESA AKBER | Nominated Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| 18. | MR. KAMALUDDIN AHMED | Sponsor | 75,65,313 | 0.8469 | -Do- | -Do- | -Do- | -Do- |
| 19. | MAJOR (RETD.) DR. MD. REZAUL HAQUE | Sponsor | 1,79,65,335 | 2.0110 | -Do- | -Do- | -Do- | -Do- |
| 20. | MD. AMINUDDIN | Sponsor | 1,62,16,975 | 1.8154 | -Do- | -Do- | -Do- | -Do- |
| 21. | MR. MD. FAYSAL AHMED PATWARY, Representative of GLOBAL TRADING CORPORATION LTD. | Director | 1,83,14,227 | 2.0501 | -Do- | -Do- | -Do- | -Do- |
| | MR. MD. FAYSAL AHMED PATWARY (Own) | Nominated Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| 22. | MR. M. KAMAL UDDIN, Representative of LION SECURITIES & INVESTMENT LIMITED | Director | 1,84,02,841 | 2.0600 | -Do- | -Do- | -Do- | -Do- |
| | MR. M. KAMAL UDDIN (Own) | Nominated Director | 3,811 | 0.0005 | -Do- | -Do- | -Do- | -Do- |



| Sl. No. | Name | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of share held as on end of the Reporting month | % of total no. of paid- up shares as on end of the Reporti ng | No of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share or securities purchahse/sale/ Transfer/ Rights Share/Bonus share/Other etc. | Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka stock Exchange (Listing) Regulations, 2015 |
|---------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23. | MR. MD. SAYEDUR RAHMAN, Representative of PRASAD PARADISE RESORTS LTD. | Director | 1,84,10,150 | 2.0608 | N/A | N/A | N/A | N/A |
| | MR. MD. SAYEDUR RAHMAN (Own) | Nominated Director | 1,78,72,825 | 2.0007 | -Do- | -Do- | -Do- | -Do- |
| 24. | MR. MD. SHAH ALAM | Sponsor | 649 | 0.0001 | -Do- | -Do- | -Do- | -Do- |
| 25. | M. NURUL AMIN | Sponsor | 20,48,906 | 0.2294 | -Do- | -Do- | -Do- | -Do- |
| 26. | MR. MOHAMMAD AZAM | Sponsor | 254 | - | -Do- | -Do- | -Do- | -Do- |
| 27. | MRS. FATEMA BEGUM | Sponsor | 1,210 | 0.0001 | -Do- | -Do- | -Do- | -Do- |
| 28. | MRS. NARGIS MANNAN | Sponsor Director | 1,78,67,314 | 2.0001 | -Do- | -Do- | -Do- | -Do- |
| 29. | PROF. DR. M. A. MANNAN PhD (Econ.) | Sponsor | 15,51,900 | 0.1737 | -Do- | -Do- | -Do- | -Do- |
| 30. | PROF. MD. ANWARUL AZIM ARIF, Representative of HASAN ABASAN (PVT.) LIMITED | Director | 1,84,10,150 | 2.0608 | -Do- | -Do- | -Do- | -Do- |
| | PROF. MD. ANWARUL AZIM ARIF (Own) | Nominated Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| 31. | MR. SADAT SOBHAN | Sponsor | 3,09,941 | 0.0347 | -Do- | -Do- | -Do- | -Do- |
| 32. | MRS. ZOHRA ALAM | Sponsor | 55 | - | -Do- | -Do- | -Do- | -Do- |
| 33. | PROFESSOR A J M SHAFIUL ALAM BHUIYAN, Ph.D | Independent Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| 34. | PROFESSOR MOHAMMED MIZANUR RAHMAN, Ph.D | Independent Director | 0 | - | -Do- | -Do- | -Do- | -Do- |
| | | | 26,84,82,822 | 30.0538 | | | | |

- 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.

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1. Details of shareholding position of shareholders who hold 10% or more shares:

| Sl. No. | Name of shareholders who hold 10% or more shares | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director/ Institution/ foreigner etc.) | No. of share held as on end of the Reporting month | % of total no. of paid-up shares as on end of the Reporting | No of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share or securities purchase/sale/Transfer/ Rights Share/Bonus share/Other etc. | Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০০২, in case of acquiring shares through buy/transfer |
|---------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | NIL | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

Thanking you
Yours truly,


(Abdul Hannan Khan)
Company Secretary