

Ref: SIBL/HO/Share/2023/09 Date: February 05, 2023

The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.

9-F, Motijheel C/A Dhaka-1000.

Sub:- Report on shareholding/unit holding of the sponsors, directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Share Department Head Office, Dhaka.

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

31.01.2023

3. Total paid-up capital (Tk.)

1034,15,42,860/-

4. No. of total paid-up securities

103,41,54,286

5. % of paid-up capital held by

A. Sponsors/promoters and directors: 32.06%, B. Govt.: Nil, C. Institute: 48.11%, D. Foreign: 1.18%,

E. Public: 18.65%

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

SI. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independen t 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)	Reason for changes
			31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022	during reported period (A) – (B)	1
01.	AHMED AKBAR SOBHAN	Sponsor	7.681	7.681	0.0007	0.0007		
02.	ALHAJ M. NESARUDDIN	Sponsor	145	145	-	-		
03.	ALHAJ MOHAMMAD AYNUL HAQUE	Sponsor	30,76,139	30,76,139	0.2975	0.2975		
04.	ALHAJ NASIRUDDIN	Sponsor	13,263	13,263	0.0013	0.0013		
05.	ALHAJ SK. MOHAMMAD RABBAN ALI	Sponsor	38.91.048	38.91.048	0.3763	0.3763		
06.	ALHAJ SULTAN MAHMOOD CHOWDHURY	Sponsor	1.73.92.055	1.73.92.055	1.6818	1.6818		
07.	MR. ALI HASAN MD. MAHMUD RIBON, Representative of DYNAMIC VENTURES LTD.	Director	2,13,10,648	2,13,10,648	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	2.13.12.048	2.13.12,048	2.0608	2.0608	·	
	MR. ARSHADUL ALAM (Own)	Nominated Director	9.706	9,706	0.0009	0.0009		
09.	MR. BELAL AHMED. Representative of UNITEX STEEL MILLS LTD.	Director	2.13.05.046	2.13.05.046	2.0601	2.0601		
	MR. BELAL AHMED (Own)	Nominated Director		0	0	0		——————————————————————————————————————
10.	DR. GALIB MANNAN	Sponsor	1,24,974	1,24,974	0.0121	0.0121		
11.	DR. J. H. GAZI MBBS	Sponsor	699	699	-	-		



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12.	DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN SIDDIQUE	(Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independen t Director/Depositor Director etc.) Sponsor & Nominated Director	No. of share on 31.01.2023 (A) 2.13.04.041	31.12.2022 (B) 2.13.04.041	31.01.2023		No. of shares increased/ decreased during reported period (A) – (B)	Reason for changes
13.	DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Director/Sponsor Director/Nominated Director/Independen t Director/Depositor Director etc.) Sponsor & Nominated Director	31.01.2023 (A)	(B)	31.01.2023	is on	increased/ decreased during reported period	for changes
13.	DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Director/Nominated Director/Independen t Director/Depositor Director etc.) Sponsor & Nominated Director Sponsor & Nominated	, (A)	(B)	31.01.2023		during reported period	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
13.	HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Director/Independen t Director/Depositor Director etc.) Sponsor & Nominated Director Sponsor & Nominated	, (A)	(B)		31.12.2022	reported period	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
13.	HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	t Director/Depositor Director etc.) Sponsor & Nominated Director Sponsor & Nominated	, (A)	(B)		31.12.2022	period	
13.	HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Director etc.) Sponsor & Nominated Director Sponsor & Nominated	,		2.0400			
13.	HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Sponsor & Nominated Director Sponsor & Nominated	2,13,04,041	2.13.04.041	2.0000		LAITINI !	
13.	HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Director Sponsor & Nominated	2,13,04,041	2.13,04.041	20000		(/1)	•
14.	RELIABLE ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN	Sponsor & Nominated			2.0600	2.0600		
14.	ENTREPRENEURS LTD. DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN							1
14.	DR. MD. JAHANGIR HOSSAIN (own) DR. RESHMI MANNAN		l					
14.	HOSSAIN (own) DR. RESHMI MANNAN		2.73.109	2.73,109	0.0264	0.0264		
		Director			3.323,	0.0201		
15	SIDDIQUE	Sponsor	1,24,974	1,24,974	0.0121	0.0121		
1.5								
13.	FOUNTAIN PVT. LTD.	Sponsor	2,546	2,546	0.0002	0.0002		
	(Represented by MR.							
1.6	NASIRUDDIN)	G	2000000					
16.	HAMDARD LABORATORIES (WAQF)	Sponsor	2.06.88.811	2.06.88,811	2.0006	2.0006		
	BANGLADESH				•			
	MRS. JEBUNNESA AKBAR	Nominated Director	2.13.05.046	2,13.05,046	2.0601	2.0601		
17.	Representative of Unitex							
	Cement Ltd.							L .
	MRS, JEBUNNESA AKBAR	Nominated Director	0	0	-	. -		
18.	MR. KAMALUDDIN AHMED	Sponsor	87.57.793	87.57.793	0.8469	0.8469		
19.	MAJOR (RETD.) DR. MD. REZAUL HAQUE	Sponsor	2.07.97.119	2.07.97.119	2.0110	2.0110		
20.	MD. AMINUDDIN	Sponsor	1.87.73.174	1,87,73,174	1.8154	1.8154		
21.	MR. MAHMUDUL ALAM.	Director	2.12.01,005	2,12,01,005	2.0501	2.0501		
' .	Representative of GLOBAL	Birector	2.12.01,003	2,12.01,003	2.0301	2.0301		
	TRADING CORPORATION							!
	LTD.							
	MR. MAHMUDUL ALAM,	Nominated Director	0	0	-	-		1
22.	(Own) MR. M. KAMAL UDDIN,	Director	2,13,03,588	2.13,03,588	2.0600	2.0600		
22.	Representative of LION	Director	2,13,03,366	2.13,03,388	2.0600	2.0600		i
	SECURITIES &							
	INVESTMENT LIMITED					1		i
	MR. M. KAMAL UDDIN	Nominated Director	4.411	4.411	0.0005	0.0005		
	(Own)	And a second sec						
23.	MR. MD. SAYEDUR RAHMAN, Representative of	Director	2.13.12.048	2.13.12,048	2.0608	2.0608		
	PRASAD PARADISE	,				ĺ	·	ı
	RESORTS LTD.							
	MR. MD. SAYEDUR	Nominated Director	2.06,90,028	2.06,90,028	2.0007	2.0007		
	RAHMAN (Own)							
24.	MR. MD. SHAH ALAM	Sponsor	750	750	0.0001	0.0001		
25.	M. NURUL AMIN	Sponsor	23.71.863	23.71.863	0.2294	0.2294		
26.	MR. MOHAMMAD AZAM	Sponsor	292	292	-	-		
27.	MRS. FATEMA BEGUM	Sponsor	1,399	1,399	0.0001	0.0001		
28.	MRS. NARGIS MANNAN	Sponsor	2,06,83,647	2,06,83,647	2.0001	2.0001		
29.	PROF. DR. M. A. MANNAN PhD (Econ.)	Sponsor	17,96,517	17,96,517	0.1737	0.1737		
30.	MD. MAHBUB UL ALAM,	Director	4,21,09,398	4,21,09,398	4.0719	4.0719		
	Representative of HASAN						,	
	ABASAN (PVT.) LIMITED	1 . 15'						
	MD. MAHBUB UL ALAM (Own)	Nominated Director	0	0	0	0		
	(2811)	·		}		i !	i 1	

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SI. No.	Name of Sponsors/promoters and directors	Status (Sponsør/Promoter/ Director/Sponsor Director/Nominated Director/Independen	No. of share	31.12.2022	% of total no. of paid- up shares as on 31.01.2023 31.12.2022		No. of shares increased/ decreased during	Reason for changes
		t Director/Depositor Director etc.)	(A)	(B) .	-		reported period (A) – (B)	
31.	MR. SADAT SOBHAN	Sponsor	3.58.794	3,58,794	0.0347	0.0347		
32.	MRS. ZOHRA ALAM	Sponsor	61	61	-	-		
. 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		33,15,99,721	33,15,99,721	32.0649	32.0649		

- The name of MR. ARSHADUL ALAM (SI. 08), MR. M. KAMAL UDDIN (SI. 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:

SI. 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)	Reason for changes
		31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022	(A) – (B)	
	NIL	N/A	N/A	N/A	N/A	N/A	N/A

Thanking you. Yours truly,

(Md. Nazmul Ahsan,FCS)

SAVP & Company Secretary