

1. Details of shareholding (segregate with sponsors/directors, institutions and general shareholders and percentage of holding) as of January 31, 2022

Sl. No.	Shareholders' Group	No. of Shares held	% of Total Shares
1	Sponsors/Directors	751,213,100	64.68
2	Institutions	189,695,875	16.33
3	General Shareholders	220,464,525	18.98
	Total	1,161,373,500	100.00

Note:

Category of Institutions: Local and Foreign Institutions.

General Shareholders: Local, NRB & Foreign Individual.

2. Details of shareholding position of sponsors/directors, trading of shares, declaration and status report of buy/sale by them as of January 2022

Sl. No.	Name	Status (Sponsor/ Promoter/Director/ Sponsors Director/ Nominated Director / Independent Director/ Depositor Director etc.)	No. of shares held as of January 2022	Percent (%) of total no. of paid-up shares as of January 2022	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 shares/ Bonus share/ Other etc.	Status of Compliance of declaration if applicable, according to regulation 34(1) of the DSE & CSE (Listing)
1	*Mr. Christof Hässig	Nominated Director (Surma Holding B.V.)	683,698,700.00	58.87	-	-	-	
2	*Mr. Rajesh Kumar Surana	Nominated Director (Surma Holding B.V.)						
3	*Mr. Martin Kriegner	Nominated Director (Surma Holding B.V.)						
4	*Mr. Jorge Bonnin Bioslada	Nominated Director (Surma Holding B.V.)						
5	*Mr. Marcos Cela Rey	Nominated Director (Surma Holding B.V.)						
6	*Ms. Sonal Shrivastava	Nominated Director (Surma Holding B.V.)						
7	*Mr. Julio Rodriguez Izquierdo	Nominated Director (Surma Holding B.V.)						
8	**Mr. Manzurul Islam	Nominee Director (Islam Cement Limited)	31,914,200	2.75	-	-	-	
9	**Mr. Manzurul Islam	Sponsor	500,200	0.04	-	-	-	
10	***Ms. Naheed Akhter	Nominee Director (Sinha Fashions Limited)	35,100,000	3.02	-	-	-	
11	Mr. Rajiv Prasad Shaha	Independent Director	-	-	-	-	-	
12	Mr. Syed Mahmudul Huq	Independent Director	-	-	-	-	-	
13	Dr. Rubana Huq	Independent Director	-	-	-	-	-	
		Total	751,213,100	64.68	-	-	-	

* Nominee Directors of Surma Holding B.V. Do not hold any share In person.

** Nominee Director of Islam Cement Ltd. holds 500,200 shares In person.

*** Nominee Director of Sinha Fashions Ltd. Does not hold any share In person.