



o/c
★
★
★

The Peninsula Chittagong Limited

(Best Business Hotel in Town)

Dated- 04 December 2021

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F Motijheel C/A, Dhaka.

Subject: Report on Shareholding position of the (sponsors/directors, foreigners, institution and shareholders who hold 5% or more) of The Peninsula Chittagong Limited.

Dear Sirs,

Pursuant to the regulation (Annexure-4 of schedule-B) 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following form:

- | | |
|---------------------------------------|------------------------------------|
| 1) Name of the Company | : The Peninsula Chittagong Limited |
| 2) Name of the Month & Year | : November 2021 |
| 3) Total Paid up Capital | : Tk. 1,186,668,000.00 |
| 4) Total Paid up Share | : 118,666,800 |
| 5) % of total Paid up capital held by | : |

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
50.55%	0.00%	10.61%	0.09%	38.75%

6) Details of Shareholding position of Sponsors/Directors :

Sl. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nominated Director / Independent Director / Depositor Director etc.)	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during reported month (A-B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%	-	
2	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.70%	7.70%	-	
3	ENGINEER MOSHARRAF HOSSAIN	Sponsor	8,660,016	8,660,016	7.30%	7.30%	-	
4	AYESHA SULTANA	Sponsor Director	5,873,344	5,873,344	4.95%	4.95%	-	
5	MUSTAFA TAHIR ARSHAD	Director	5,482,512	-	4.62%	-	5,482,512	Newly appointed
6	MAHBOOB UR RAHMAN	Sponsor Director	3,675,840	3,675,840	3.10%	3.10%	-	
7	MIRKA RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	-	
8	AMINUR RAHMAN	Sponsor	3,045,840	3,045,840	2.57%	2.57%	-	
9-A	INVESTMENT CORPORATION OF BANGLADESH	Director	6,449,447	6,449,447	5.43%	5.43%	-	
9-B	MD ABUL HOSSAIN	Nominated Director of ICB	-	-	-	-	-	
10	PROFESSOR DR. SULTAN AHMED	Independent Director	-	-	-	-	-	
11	DR. SHEIKH MD. SHAFIUL AZAM	Independent Director	-	-	-	-	-	
Total			59,990,391	54,507,879	50.55%	45.93%	5,482,512	

7) Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors :

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during reported month (A-B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
NA							
Total:							

Yours faithfully,


Mohamud Nurul Azim
Company Secretary
The Peninsula Chittagong Limited

