Dated- 04 January 2023

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.

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:

Name of the Company 2) Name of the Month & Year : The Peninsula Chittagong Limited : January 2023

Total Paid up Capital

: Tk. 1,186,668,000.00

4) Total Paid up Share : 118,666,800

% of total Paid up capital held by 5)

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)	
49.83%	0.00%	12.11%	0.15%	37.91%	

Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited 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	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	
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	8,833,016	8,833,016	7.44%	7.44%	-	
4	AYESHA SULTANA	Sponsor Director	5,990,344	5,990,344	5.05%	5.05%	-	
5	MUSTAFA TAHIR ARSHAD	Director	5,482,512	5,482,512	4.62%	4.62%	-	
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	5,296,384	5,296,384	4.46%	4.46%	-	
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			59,127,328	49.83%	49.83%		

SI. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	No. of Shares held as o	n 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	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	(A-B)	
	NA						
	Total:					5	

Yours faithfully

ad Nurul Azim Company Secretary The Peninsula Chittagong Limited Dhaka Stock Exchange Ltd.

