

## The Peninsula Chittagong Limited

Dated- 04 April 2022

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.

3)

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

Total Paid up Capital

Total Paid up Share

: The Peninsula Chittagong Limited : March 2022

: Tk. 1,186,668,000.00

118,666,800

% of total Paid up capital held by A. Sponsor/Director (%) B. Government (%) C. Institute (%) D. Foreign (%) E. Public (%) 49.83% 0.20% 34.01%

## 6) 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 month	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	(A-B)	
1	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	14,620,032	14,620,032	12.32%	12.32%		
	BILKIS ARSHAD	Sponsor Director	9,137,520	9,137,520	7.70%	7.70%		
	ENGINEER MOSHARRAF HOSSAIN	Sponsor	8,833,016	8,833,016	7.44%	7.44%	-	
_	AYESHA SULTANA	Sponsor Director	5,990,344	5,990,344	5.05%	5.05%		
	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	5,366,159	4.46%	4.52%	(69,775)	Sell
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	59,197,103	49.83%	49.89%	(69,775)	

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

Yours faithfully

d Nurul Azim

The Peninsula Chittagong Limited

Total:

