



# The Peninsula Chittagong Limited

( Best Business Hotel in Town )

OFFICE COPY

Dated- 03 December 2017

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 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- 1) Name of the Company : The Peninsula Chittagong Limited
- 2) Name of the Month & Year : November 2017
- 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 (%) |
|-------------------------|-------------------|------------------|----------------|---------------|
| 39.00%                  | 0.00%             | 14.98%           | 0.35%          | 45.67%        |

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   | 7,810,016                                 | 7,610,016          | 6.58%   | 6.41%          | 200,000   | Buy                |
| 4            | AYESHA SULTANA             | Sponsor Director  | 5,573,344                                 | 5,173,344          | 4.70%   | 4.36%          | 400,000   | Buy                |
| 5            | MAHBOOB UR RAHMAN          | Sponsor Director  | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                    |
| 6            | MIRKA RAHMAN               | Sponsor   | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                    |
| 7            | AMINUR RAHMAN              | Sponsor   | 3,045,840                                 | 3,045,840          | 2.57%   | 2.57%          | -   |                    |
| <b>Total</b> |                            |   | <b>46,278,432</b>                         | <b>45,678,432</b>  | <b>39.00%</b>   | <b>38.49%</b>  | <b>600,000</b>  |                    |

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 |   |                    |
|        | N/A   | -   | -                  | -   | -              | -   | -                  |
|        | Total:  | -   | -                  | -   | -              | -   | -                  |

Yours faithfully

Mohammad Nurul Azim  
Company Secretary  
The Peninsula Chittagong Limited

