



# The Peninsula Chittagong Limited

**OFFICE COPY**

Dated- 04 October 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.

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 : September 2022
- 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 (%) |
|-------------------------|-------------------|------------------|----------------|---------------|
| 49.83%                  | 0.00%             | 15.28%           | 0.11%          | 34.78%        |

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  | 8,833,016                                 | 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                                | 59,127,328         | 49.83%  | 49.83%         | -   |                    |

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

  
Mohammad Nurul Azim  
Company Secretary  
The Peninsula Chittagong Limited

