

19. List of persons holding shares in Padma Islami Life Insurance Ltd. change from Padma Life Insurance Co. Ltd. on the 24th day of September, 2023 and of persons who have held shares therein at any time since the date of the last return, showing their names and addresses and an account of the shares so held.

NAMES ADDRESSES AND OCCUPATIONS

ACCOUNTS OF SHARES

Sl.	Folio in Register Ledger containing particulars	Name	Father's/Husband's Name	Address and Nationality	Occupation / Caste	Number of shares held by existing members at the date of return	Particulars of shares transferred since the date of the last return by persons who are still members	Number	Date of Registration of transfer	Number	Date of Registration of transfer	Remarks
1		Unitex Petroleum Ltd., Represented by Mohammed Fakrul Islam	N/A	C and F Tower (6th floor) 1712, SK Mujib Road, Agrabad C/A, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	2532780						
2		Affinity Assets Limited, Represented by Mrs. Zaman Ara Begum	N/A	S. Alam Center, 5th Level, 58, Agrabad C/A, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	2388320						
3		Legendary Enterprise Limited Represented By Md. Ali Hossain	N/A	S. Alam Center, 5th Level, 58, Agrabad C/A, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	778000						
4		Vibrant Endeavors Limited Represented by Ekramul Ameen-FCA,	N/A	S. Alam Center, 5th Level, 58, Agrabad C/A, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	778000						
5		Unitex LP Gas Ltd., Represented by A.K.M Sharfat Ullah, FCA	N/A	C and F Tower (6th floor) 1712, SK Mujib Road, Agrabad C/A, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	3093600						
6		Mohammed Saiful Alam	Late Md. Mozaharul Anwar	S. Alam Bhaban, 2119, Asadgonj, Kotowail, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	591400						
7		Ms. Farzana Parveen	Wife of Mohammed Saiful Alam	592/B, Mehedibag, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	667960						
8		Ahsanul Alam	Mohammed Saiful Alam	S. Alam Bhaban, 2119, Asadgonj, Kotowail, Chittagong, Chittagong, Bangladesh, Chittagong, Bangladesh	Business	1126000						
9		Public Shares (List attached by CD)	N/A	N/A, --- Select ---, Bangladesh, --- Select ---, Bangladesh		26923940						

20. Names and addresses of the persons who are the Directors of the Padma Islami Life Insurance Ltd. change from Padma Life Insurance Co. Ltd. on the 24th day of September, 2023

Name	Address
Mohammed Fakrul Islam, Nominee of Unitex Petroleum Ltd.	House-3, Road-32, Flat-B-2, Dhanmondi R/A, Dhaka, Dhaka
Mrs. Zaman Ara Begum, Nominee of Affinity Assets	House-11/A, Flat-D9, Road-90/86, Gulshan-2, Dhaka, Dhaka

ANNUAL SUMMARY OF SHARE CAPITAL AND LIST OF SHAREHOLDERS AS REQUIRED BY PART I OF THE ORDINANCE

Summary of share capital and share of Padma [Islam] Life Insurance Ltd. change from Padma Life Insurance Co. Ltd., Reg. No. C-40133, Reg. Date: 26-Apr-2000, Address: Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka made up to the 24th day of September, 2023 (being the day of the first general meeting in)

Nominal share capital Tk 100,00,00,000.00 divided into 10,00,00,000 shares of Tk 10 each.

Sl.	Share Class	Value of each share (BDT)	Shares (No.)	Amount (BDT)
1	Ordinary Share	10.00	10,00,00,000	100,00,00,000.00
1.	Total number of shares taken up to the 24th day of September, 2023 which (number must agree with total shown in the list as held by existing			3,88,80,000
SL	Share Class	Shares Taken up (No.)		
1	Ordinary Share	3,88,80,000		

2. Number of shares issued subject to payment wholly in cash	3,88,80,000
3. Number of shares issued as fully paid-up otherwise than in cash	
4. (a) Number of shares issued as partly paid-up to the extent of per Share otherwise than in cash	
5,6,7 There has been called up on each of shares 10.00 of class Ordinary Share	
8. Total amount received on calls	38,88,00,000.00
9. (a) Total amount received along with application for Shares	
(b) Numbers of Shares allotted on application	
10. Total amount; if any, agreed to be considered as paid on shares which have been issued a fully paid up otherwise than in cash	
11. Total amount, if any, agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per share	
12. Total amount of calls unpaid	
13. Total amount if any, of sums paid or allowed in respected of shares or debentures since date of last summary	
(a) as commission	
14. (a) Total number of shares forfeited if any	
(b) Total money paid thereon	
15. Total amount of shares and stock for which share-warrants are outstanding	
16. Total amount of share-warrants issued and surrendered respectively since date of last summary	
17. Number of shares or amount of stock comprised in each share-warrant	
18. Total amount of debt due from the Company in respect of all mortgages and shares which are required to be registered with the Registrar under the Companies Act, 1994	.00

Notes:

- (a) When there are shares of different kinds or amounts (e.g. preference and ordinary of Tk. 200 or Tk. 100) state the numbers and nominal value separately.
(b) Where various amounts have been called there are shares of different kinds, state separately.

Limited

Md. Sarware Alam, Nominee of Crest Holdings Ltd.

171, Chottora East, Comilla Sadar, Comilla

A.K.M Shariat Ullah, FCA, Nominee of Unitek LP Gas Ltd.

Flat 4-C, House-32 (3), Road-10, Dhaka Cantonment, Dhaka, Dhaka

Md. Ali Hossain Nominee Legendary Enterprise Limited.

60/19/H, Dharpur, North Jatrabari, Dhaka, Po-1204 Jatrabari, Dhaka., Dhaka

Ekramul Ameen-FCA Nominee of Vibrant Endeavors

Nirala House, Flat-D3, House-30, Road Dhanmondi R/A, Dhaka-1209, Dhaka

Limited.

Dr. Md. Nurul Aktar Chowdhury, Independent Director

116/A, Sukkur Ali Munshif Lane, Roomghata, Dewanbazar, Kotwali, Chittagong, Chittagong

Dr. Mohammad Nayeem Abdullah, Independent Director

4/B, Bangsal Road, Feringee Bazar, Chittagong, Chittagong

Professor Dr. Serajul Hoque, Independent Director

House-44/G, Sharif Mohal Hazi Abdul Hai Road, Jigatoia, Dhanmondi, Dhaka, Dhaka

Md. Belal Hussain, FCA, Independent Director

House-C-60, Road-4, West Rampura, Mohanagar Project, Khilgaon, Dhaka, Dhaka

21. Names and addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the **Padma Islami Life Insurance Ltd. change from Padma Life Insurance Co. Ltd. on the 24th day of September, 2023**

Name	Address
Islam Quazi Shafique and Co. Chartered Accountants	Al-Haj Shamsuddin Mansion (4th Floor) 17, New Eskaton Road, Maghbazar, Dhaka-1000, Dhaka

I **Noor Mohammed Bhuiyan** do hereby certify that --

a) The above list and summary truly and correctly states the facts as they stood on the **24th day of September, 2023**

b) The Company has not since the date of its incorporation last Return issued any invitation to the public to subscribe for any shares or debentures of the Company (in case of private company); and

Second SignatorySD/-.....

Name: Md. Aktaruzzaman

Position: Company Secretary

Address: Padma life tower, 115 Kazi Nazrul Islam Avenue, Bangla Motor,

Dhaka-1000, Dhaka

Signed bySD/-.....

Name: Noor Mohammed Bhuiyan

Position: Managing Director

Address: Padma life tower, 115 Kazi Nazrul Islam Avenue, Bangla Motor,

Dhaka-1000, Dhaka