

Padma Islami Life Insurance Ltd.

Head Office, Dhaka.

Shareholding Position of the sponsors/directors, foreigners, institutions and shareholders of the Company.

01. Name of the Company : **Padma Islami Life Insurance Ltd.**

02. Applicable Quarter : **3rd Quarter (September 30, 2020)**

03. Total paid up Capital (Tk.) : **38,88,00,000.00**

04. Total No. of paid up shares : **3,88,80,000**

05. % of paid-up capital held by :

A. Sponsors/promoters and directors: 34.79%	B. Govt.: 0%	C. Institute: 14.06%
	D. Foreign: 0%	E. Public: 51.15%

06. Details of shareholding of sponsors/promoters and directors:

Sl. No.	Name	Status (Sponsor/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on		% of total no. of paid-up shares as on	
			Reporting month 30.09.20 (A)	Previous month 31.08.20 (B)	Reporting month 30.09.20 (A)	Previous month 31.08.20 (B)
1	Professor N R M Borhan Uddin nominated by Pavilion International Ltd.	Nominated Director	28,10,720	28,10,720	7.229	7.229
2	Mr. Dewan Nurul Islam, FCA nominated by Crest Holdings Ltd.)	Nominated Director	26,98,120	26,98,120	6.940	6.940
3	Mr. Humayun Bokhteyar, FCA nominated by Unitex LP Gas Ltd.	Nominated Director	30,93,600	30,93,600	7.957	7.957
4	Mr. Zahirul Islam nominated by Unitex Petroleum Ltd.	Nominated Director	25,32,780	25,32,780	6.514	6.514
5	Mrs. Zaman Ara Begum nominated by Affinity Assets Ltd.	Nominated Director	23,88,320	23,88,320	6.143	6.143
6	Mr. Md. Belal Hussain, FCA	Independent Director	-	-	-	-
7	Dr. Md. Nurul Aktar Chowdhury	Independent Director	1000	1000	0.0026	0.0026
8	Prof. Dr. Serajul Hoque	Independent Director	1000	1000	0.0026	0.0026
9	Dr. Mohammad Nayeem Abdullah	Independent Director	1000	1000	0.0026	0.0026
Grand Total			1,35,26,540	1,35,26,540	34.79%	34.79%

Sd/-

Md. Abu Sayed Sarker
Company Secretary (Acting)