

Annexure-4 of Schedule -B
**FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE
 SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS
 WHO HOLD 5% OR MORE OF LISTED SECURITIES**
 [Under Regulation 35(2)]

Dated: 03.03.2022

The Chief Regulatory Officer
 Dhaka Stock Exchange Limited
 Dhaka

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Listed securities.

Sir,

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

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **Pubali Bank Limited**
2. Applicable Month : **28.02.2022**
3. Total Paid-up Capital (Tk.) : **1028,29,42,180**
4. No. of total paid-up shares : **102,82,94,218**
5. % of paid-up capital held by :
 A. Sponsors/promoters and directors : **31.50**
6. **Details of shareholding/unit holding of sponsors / directors**

B. Govt. : **0.0002** C. Institute: **27.00** D. Foreign: **0.23** E. Public: **41.27**

Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ decreased during reported period (A)- (B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Mr. Monzurur Rahman	Chairman	20,566,639	20,566,639	2.00	2.00	0	
2	Mr. Moniruddin Ahmed	General Shareholder Director	33,596,545	33,596,545	3.27	3.27	0	
3	Mr. Habibur Rahman	General Shareholder Director	20,581,213	20,581,213	2.00	2.00	0	
4	(a) Transcom Limited	General Shareholder Director	20,707,995	20,707,995	2.01	2.01	0	
	(b) Mr. Ahmed Shafi Choudhury	Director (Nominated by Transcom Limited)	83,505	83,505	0.01	0.01	0	
5	Mr. Fahim Ahmed Faruk Chowdhury	General Shareholder Director	21,101,586	21,101,586	2.05	2.05	0	



Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ decreased during reported period (A)-(B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
6	(a) Delta Life Insurance Co. Ltd. (b) Ms. Rumana Sharif	General Shareholder Director Director (Nominated by Delta Life Insurance Co. Ltd.)	51,418,707	51,418,707	5.00	5.00	0	
7	Mr. M. Kabiruzzaman Yaqub	General Shareholder Director	20,568,691	20,568,691	2.00	2.00	0	
8	Mr. Musa Ahmed	General Shareholder Director	20,615,794	20,615,794	2.00	2.00	0	
9	Mr. Azizur Rahman	General Shareholder Director	22,352,148	22,352,148	2.17	2.17	0	
10	(a) Thats It fashions Ltd. (b) Mr. Abdur Razzak Mondal	General Shareholder Director Director (Nominated by Thats It fashions Ltd.)	35,990,157	35,990,157	3.50	3.50	0	
11	Ms. Rana Laila Hafiz	General Shareholder Director	20,565,889	20,565,889	2.00	2.00	0	
12	Mr. Mustafa Ahmed	General Shareholder Director	35,845,935	35,845,935	3.49	3.49	0	
13	Dr. Shahdeen Malik	Independent Director	0	0	0.00	0.00	0	
14	Mr. Mohammad Naushad Ali Chowdhury	Independent Director	0	0	0.00	0.00	0	
Total :-			32,39,11,299 (excluding personal share of nominated Directors)	32,39,11,299 (excluding personal share of nominated Directors)	31.50 (excluding personal share of nominated Directors)	31.50 (excluding personal share of nominated Directors)	0	

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ decreased during reported period (A)-(B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Shafi Ahmed Choudhury	51,420,418	51,420,418	5.00	5.00	0	

Yours faithfully,


Zahid Ahsan

Deputy Managing Director &
Company Secretary