

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 June 2021

**The Chief Regulatory Officer**

Dhaka Stock Exchange Limited/ Chittagong 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/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL)
02. Applicable Month: May 2021
03. Total Paid-up Capital: BD1 1,629,297,320.00
04. No. of total paid-up securities: 162,929,732 nos
05. % of paid-up capital held by:
  - A. Sponsors/ Promoters and Directors: 30.01%
  - B. Govt: 0%
  - C. Institute: 38.36%
  - D. Foreign: 0.18%
  - E. Public: 31.45%

06. Details of Shareholding/unit holding of sponsors/ directors:

| Sl. No.      | Name of Sponsors/ Promoters and Directors | Status(Directors/ Sponsor/Spnsor Director/ Promoter/Nominated Director/ Independent Director/ Depositor Director/ Shareholder Director/ CEO/ MD/Chairman/ Vice- Chairman | No. of shares held by Sponsors/Promoters Directors as on |                   | % of total no. of paid-up shares as on |               | No. of shares increased/ decreased during reported period (B)-(A) | Reason for changes |
|--------------|---|--|--|-------------------|--|---------------|---|--------------------|
|              |   |  | 30/04/2021(A)  | 31/05/2021(B)     | 30/04/2021                             | 31/05/2021    |   |                    |
| 1            | Engr. Md. Abu Noman Howlader              | Sponsor Director & Chairperson   | 17,571,361   | 17,571,361        | 10.78%                                 | 10.78%        | -   | n/a                |
| 2            | Engr. Hasan Morshed Chowdhury             | Managing Director  | 8,607,207  | 8,607,207         | 5.28%                                  | 5.28%         | -   | n/a                |
| *3           | Mr. Md. Ashraf Ali Khan                   | Director (Resigned)  | -  | -                 | -                                      | -             | -   | -                  |
| 4            | Engr. Mohammad Badrul Hassan              | Sponsor Director   | 14,588,932   | 14,588,932        | 8.95%                                  | 8.95%         | -   | n/a                |
| 5            | Engr. Mohammad Ruhul Majid                | Director   | 8,126,004  | 8,126,004         | 4.99%                                  | 4.99%         | -   | n/a                |
| 6            | Mr. Md. Shafiqur Rahman                   | Independent Director   | -  | -                 | 0.00%                                  | 0.00%         | -   | n/a                |
| 7            | Mr. Md. Enayet Hossain                    | Independent Director   | -  | -                 | 0.00%                                  | 0.00%         | -   | n/a                |
| <b>Total</b> |   |  | <b>48,893,504</b>  | <b>48,893,504</b> | <b>30.01%</b>                          | <b>30.01%</b> | -   |                    |

Note: Mr. Md. Ashraf Ali Khan has resigned from the Board of Directors of the Company on 12-08-2020. The Particulars of Directors (Form-XII) has been filed with RJSC which is under process of completion. As per Board of Directors' decision, dated: 12-08-2020, the existing Directors have bought the total holding of Mr. Md. Ashraf Ali Khan.

07. Details of shareholding/unit holding of foreigner, institution and shareholder who hold 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 shares held on |               | % of total no. of paid-up shares as on |            | No. of shares increased/ decreased during reported period (B)-(A) | Reasons for changes |
|---------|---|----------------------|---------------|--|------------|---|---------------------|
|         |   | 30/04/2021(A)        | 31/05/2021(B) | 30/04/2021                             | 31/05/2021 |   |                     |
| 01      | n/a   | n/a                  | n/a           | n/a                                    | n/a        | -   | n/a                 |

Yours faithfully,



Mohammad Mohsin  
Company Secretary

