

BANGLADESH BUILDING SYSTEMS LTD.



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 November 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: October 2021

03. Total Paid-up Capital: BDT 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: 37.19%

D. Foreign: 0.11%

E. Public: 32.69%

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

SI.	Name of Sponsors/	Status(Directors/	No. of shar	es held by	% of total	no. of paid-	No. of shares	Reason for
No.	Promoters and	Sponsor/Spnsor	Sponsors/Promo	oters and	up shares as	s on	increased/	changes
	Directors	Director/	Directors as on				decreased	
		Promoter/Nominat	30/09/2021(A)	31/10/2021(B)	30/09/2021	31/10/2021	during	
		ed Director/					reported	
	-	Independent					period	
		Director/					(B)-(A)	
	1.0	Depositor Director/						
		Shareholder						
	-	Director/CEO/				9		
		MD/Chairman/						
		Vice- Chairman					-	
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	Managing Director	8,607,207	9 607 207	E 2004	E 2004	- C - C - C - C - C - C - C - C - C - C	
_	Chowalluly		8,607,207	8,607,207	5.28%	5.28%		n/a
3	Engr. Mohammad Badrul Hassan	Sponsor Director	14,588,932	14,588,932	8.95%	8.95%	-	n/a
4	Engr. Mohammad Ruhul Majid	Director	8,126,004	8,126,004	4.99%	4.99%	-	n/a
5	Mr. Md. Shafiqur Rahman	Independent Director	-	-	0.00%	0.00%		n/a
	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%	0.00%		n/a
	Tota	48,893,504	48,893,504	30.01%	30.01%	-		

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

	than sponsors/ director	S:	and the second s							
SI.	Name of foreigner,	No of shares held on		% of to	otal no.	of paid-up	No. of	shares	increased/	Reasons
	institution and shareholder	areholder		shares as	on	The state of the	decreased			THE PERSON NAMED IN
	vho holds 5% or more						period (B)-	3		changes
1	other than	30/09/2021(A)	31/10/2021(B)	30/09/	/2021	31/10/2021	1	Y- :2	*******	changes
	Sponsors/Directors						1.00			
-										
01		n/a	n/a	n/	a	n/a				n/a

Yours faithfully.

Mohammad Mohsin
Company Secretary

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