



প্রগতি
ইস্যুরেন্স
নিমিটেড

Pragati Insurance Limited

HEAD OFFICE : PRAGATI INSURANCE BHABAN, 20-21, KAWRAN BAZAR (14TH, 15TH & 16TH FLOOR), DHAKA-1215, BANGLADESH
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Annexure 4 of Schedule-B

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

1. Name of the Issuer	: Pragati Insurance Ltd.
2. Applicable Month: DD/MM/YY	: 30 June,2021
3. Total Paid-up capital	: Tk. 655,903,290.00
4. No. of total paid-up shares	: 65,590,329 shares
5. % of paid-up capital held by:	
A. Sponsor/Promoters & Directors	: 38.10
B. Government	: 0.00
C. Institute	: 13.51
D. Foreign	: 0.00
E. Public	: 48.39
Total =	: 100.00

6. Details of shareholding position of sponsors/directors:

Sl No.	Name	Status (Sponsors/ Promoters/Sponsors Directors/ Nominated Director/ Independent Director/Depositor Director etc.)	No of securities held as on end of		% of total no. of paid up		No. of securities increased/ decreased	Reason for changes	Remarks
			Reporting month 30 June,2021	previous month May,2021	Reporting month 30 June,2021	previous month May,2021			
			(A)	(B)					
1	Syed M. Altaf Hussain	Chairman	1,315,830	1,315,830	2.01	2.01	0		
2	Mr. Tabith M Awal	Vice Chairman	1,315,805	1,315,805	2.01	2.01	0		
3	Mr. Mohammed Abdul Awwal	Sponsor Director	1,429,485	1,429,485	2.18	2.18	0		
4	Mr. Md. Syedur Rahman Minto	Sponsor Director	1,320,214	1,320,214	2.01	2.01	0		
5	Mr. Md. Sarwar Kamal	Sponsor Director	1,363,798	1,363,798	2.08	2.08	0		
6	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,402,474	1,402,474	2.14	2.14	0		Inadvertently mistake to show their status now corrected on the basis of MOA & AOA of the Company.
7	Mr. Mohammed Abdul Malek	Sponsor Director	1,331,806	1,331,806	2.03	2.03	0		Do
8	Mr. Abdul Awal Minto	Director	1,315,398	1,315,398	2.01	2.01	0		
9	Mr. Khalilur Rahman	Director	3,317,004	3,317,004	5.06	5.06	0		
10	Mr. Mushfiqur Rahman	Director	1,311,882	1,311,882	2.00	2.00	0		
11	Mrs. Nahreen Siddiqua	Director	1,313,046	1,313,046	2.00	2.00	0		
12	Mr. Nasir Latif	Shareholder Director	1,334,675	1,334,675	2.03	2.03	0		
13	Mr. ASM Mohiuddin Monem	Shareholder Director	1,312,806	1,312,806	2.00	2.00	0		
14	Mr. Santosh Sharma	Independent Director	0	0	0.00	0.00	0		
15	Mr. Md. Akbar Hossain	Independent Director	42,248	42,248	0.06	0.06	0		
16	Mrs. Hasinaton Naher	Independent Director	0	0	0.00	0.00	0		
17	Prof. Jahangir Chowdhury	Sponsor	930,726	930,726	1.42	1.42	0		
18	Mrs. Nasreen Fatema	Sponsor	508,117	508,117	0.77	0.77	0		
19	Mrs. Tahera Akther	Sponsor	268,844	268,844	0.41	0.41	0		
20	Mrs. Ilya R. Hossain	Sponsor	716,771	716,771	1.09	1.09	0		
21	Mrs. Jahanara Begum	Sponsor	50,940	50,940	0.08	0.08	0		
22	Mr. Abdul Monem *	Sponsor Director	1,312,807	1,312,807	2.00	2.00	0		He died on 31st May, 2020
23	Capt. Imam Anwar Hossain	Sponsor	703,261	703,261	1.07	1.07	0		He died on 7th January, 2021
24	Mr. Md. Mahbubur Rahman	Sponsor	1,075,230	1,075,230	1.64	1.64	0		He died on 20th May, 2020
Total:			24,993,167	24,993,167	38.10	38.10	0		