



প্রগতি
ইস্যুরেন্স
লিমিটেড

Pragati Insurance Limited

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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 September, 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 : 42.07
 - B. Government : 0.00
 - C. Institute : 17.81
 - D. Foreign : 0.00
 - E. Public : 40.12

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 (A) - (B)	Reason for changes	Remarks
			Reporting month	previous month	Reporting month	previous month			
			30 September, 2021 (A)	August, 2020 (B)	30 September, 2021	August, 2020			
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. Abdul Awal Mintoo	Director	1,315,398	1,315,398	2.01	2.01	0		
4	Mr. Khalilur Rahman	Director	3,317,004	3,317,004	5.06	5.06	0		
5	Mr. Mohammed Abdul Awwal	Sponsor Director	1,429,485	1,429,485	2.18	2.18	0		
6	Mr. Md. Syedur Rahman Mintoo	Sponsor Director	1,320,214	1,320,214	2.01	2.01	0		
7	Mr. Md. Sarwar Kamal	Sponsor Director	1,363,798	1,363,798	2.08	2.08	0		
8	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,402,474	1,402,474	2.14	2.14	0		
9	Mr. Mohammed Abdul Malek	Sponsor Director	1,331,806	1,331,806	2.03	2.03	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	Syed Muhammad Jan	Shareholder Director	1,315,000	1,315,000	2.00	2.00	0		
15	Mr. Tajwar Muhammed Awal	Shareholder Director	1,319,000	1,319,000	2.01	2.01	0		
16	Mr. Santosh Sharma	Independent Director	0	0	0.00	0.00	0		
17	Mr. Md. Akbar Hossain	Independent Director	12,248	12,248	0.02	0.02	0		
18	Mrs. Hasinatun Naher	Independent Director	0	0	0.00	0.00	0		
19	Mr. Muhammad Jamaluddin	Independent Director	0	0	0.00	0.00	0		
20	Prof. Jahangir Chowdhury	Sponsor	930,726	930,726	1.42	1.42	0		
21	Mrs. Nasreen Fatema	Sponsor	508,117	508,117	0.77	0.77	0		
22	Mrs. Tahera Akther	Sponsor	268,844	268,844	0.41	0.41	0		
23	Mrs. Ilya R. Hossain	Sponsor	716,771	716,771	1.09	1.09	0		
24	Mrs. Jahanara Begum	Sponsor	50,940	50,940	0.08	0.08	0		
25	Mr. Abdul Monem *	Sponsor Director	1,312,807	1,312,807	2.00	2.00	0		He died on 31st May, 2020
26	Capt. Imam Anwar Hossain	Sponsor	703,261	703,261	1.07	1.07	0		He died on 7th January, 2021
27	Mr. Md. Mahbubur Rahman	Sponsor	1,075,230	1,075,230	1.64	1.64	0		He died on 20th May, 2020
Total:			27,597,167	27,597,167	42.07	42.07	0		