



প্রগতি
ইন্স্যুরেন্স
লিমিটেড

Pragati Insurance Limited

HEAD OFFICE : PRAGATI INSURANCE BHABAN, 20-21, KAWRAN BAZAR (14TH, 15TH & 16TH FLOOR), DHAKA-1215, BANGLADESH
Phone : PABX : 88-02-55012680-2, DIRECT : 02-55012673, 02-55012685, 02-55012678, 02-58150726
E-MAIL : info@pragatiinsurance.com, uw@pragatiinsurance.com, FAX : 880-2-55013694, P.O BOX NO. 3721, Web : www.pragatiinsurance.com

DSE: 86: 2018
January 02,2024

The Chief Regulatory Officer

Dhaka Stock Exchange PLC
DSE Tower, House-46, Road-21, Nikunja-2,
Dhaka-1229.
Fax: 880-2-9564727
Email: listing@dse.com.bd

The Managing Director,

Chittagong Stock Exchange PLC
CSE Building, 1080,
Sk Mujib Road,
Agrabad,
Chittagong,
Fax: 880-031-714101
Email: listing@cse.com.bd

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

Dear 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 for the month of **December,2024** as per prescribed format.

Thanking you.

Yours faithfully,

Mohammad Jafar Ali, FCS
Company Secretary



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 : 31 December,2024
3. Total Paid-up capital : Tk. 736,907,350.00
4. No. of total paid-up shares : 73,690,735 shares
5. % of paid-up capital held by:
 - A. Sponsor/Promoters & Directors : 39.97
 - B. Government : 0.00
 - C. Institute : 21.73
 - D. Foreign : 0.00
 - E. Public : 38.30

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 31 December,2024 (A)	previous month November,2024 (B)	Reporting month 31 December,2024	previous month November,2024			
1	Syed M. Altaf Hussain	Chairman	1,478,334	1,478,334	2.01	2.01	00		
2	Mr. Tabith M Awal	Vice Chairman	1,478,306	1,478,306	2.01	2.01	00		
3	Mr. Khalilur Rahman	Director	3,726,653	3,726,653	5.06	5.06	00		
4	Mr. Mohammed Abdul Awwal	Sponsor Director	1,606,026	1,606,026	2.18	2.18	00		
5	Mr. Md. Syedur Rahman	Sponsor Director	1,483,258	1,483,258	2.01	2.01	00		
6	Mr. Md. Sarwar Kamal	Sponsor Director	1,532,225	1,532,225	2.08	2.08	00		
7	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,575,678	1,575,678	2.14	2.14	00		
8	Mr. Mohammed Abdul Malek	Sponsor Director	1,496,283	1,496,283	2.03	2.03	00		
9	Mr. Mushfiqur Rahman	Director	1,473,899	1,473,899	2.00	2.00	00		
10	Mrs. Nahreen Yeahea	Director	1,475,206	1,475,206	2.00	2.00	00		
11	Mr. Nasir Latif	Shareholder Director	1,499,505	1,499,505	2.03	2.03	00		
12	Mr. ASM Mohiuddin Monem	Shareholder Director	1,474,937	1,474,937	2.00	2.00	00		
13	Syed Muhammad Jan	Shareholder Director	1,477,402	1,477,402	2.00	2.00	00		
14	Mr. Tajwar Muhammed Awal	Shareholder Director	1,481,896	1,481,896	2.01	2.01	00		
15	Mrs. Hasinatun Naher	Independent Director	0	0	0.00	0.00	00		
16	Mr. Muhammad Jamaluddin	Independent Director	0	0	0.00	0.00	00		
17	Mr. Mahbub Anam	Independent Director	45,952	45,952	0.06	0.06	00		
18	Prof. Jahangir Chowdhury	Sponsor	1,045,670	1,045,670	1.42	1.42	00		
19	Mrs. Nasreen Fatema	Sponsor	570,868	570,868	0.77	0.77	00		
20	Mrs. Tahera Akther	Sponsor	302,044	302,044	0.41	0.41	00		
21	Mrs. Ilya R. Hossain	Sponsor	805,291	805,291	1.09	1.09	00		
22	Mrs. Jahanara Begum	Sponsor	57,231	57,231	0.08	0.08	00		
23	Mr. Abdul Monem	Sponsor	1,474,938	1,474,938	2.00	2.00	00		He died on 31st May, 2020
24	Capt. Imam Anwar Hossain	Sponsor	696,143	696,143	0.94	0.94	00		He died on 7th January, 2021
25	Mr. Md. Mahbubur Rahman	Sponsor	1,208,020	1,208,020	1.64	1.64	00		He died on 20th May, 2020
Total:			29,465,765	29,465,765	39.97	39.97	0		