



প্রগতি
ইস্যুরেন্স
লিমিটেড

Pragati Insurance Limited

HEAD OFFICE : PRAGATI INSURANCE BHABAN, 20-21, KAWRAN BAZAR (14TH, 15TH & 16TH FLOOR), DHAKA-1215, BANGLADESH
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DSE: 86: 2018
February 06, 2024

The Chief Regulatory Officer

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Fax: 880-2-9564727
Email: listing@dse.com.bd

The Managing Director,

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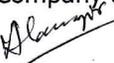
Sub: Report on shareholding/unit holding of the sponsors/directors, foreigners, institute and shareholders who hold 5% or more of listed securities.

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 **January, 2024** as per prescribed format.

Thanking you.

Yours faithfully,


Syed Anisul Hoque
Company Secretary (CC)




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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 : 31 January,2024
3. Total Paid-up capital : Tk. 688,698,460.00
4. No. of total paid-up shares : 68,869,846 shares
5. % of paid-up capital held by:
 - A. Sponsor/Promoters & Directors : 41.98
 - B. Government : 0.00
 - C. Institute : 21.07
 - D. Foreign : 0.00
 - E. Public : 36.95

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 January,2024	previous month December,2023	Reporting month 31 January,2024	previous month December,2023			
			(A)	(B)					
1	Syed M. Altaf Hussain	Chairman	1,381,621	1,381,621	2.01	2.01	0		
2	Mr. Tabith M Awal	Vice Chairman	1,381,595	1,381,595	2.01	2.01	0		
3	Mr. Abdul Awal Mintoo	Director	1,381,167	1,381,167	2.01	2.01	0		
4	Mr. Khalilur Rahman	Director	3,482,854	3,482,854	5.06	5.06	0		
5	Mr. Mohammed Abdul Awwal	Sponsor Director	1,500,959	1,500,959	2.18	2.18	0		
6	Mr. Md. Syedur Rahman	Sponsor Director	1,386,224	1,386,224	2.01	2.01	0		
7	Mr. Md. Sarwar Kamal	Sponsor Director	1,431,987	1,431,987	2.08	2.08	0		
8	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,472,597	1,472,597	2.14	2.14	0		
9	Mr. Mohammed Abdul Malek	Sponsor Director	1,398,396	1,398,396	2.03	2.03	0		
10	Mr. Mushfiqur Rahman	Director	1,377,476	1,377,476	2.00	2.00	0		
11	Mrs. Nahreen Yeahea	Director	1,378,698	1,378,698	2.00	2.00	0		
12	Mr. Nasir Latif	Shareholder Director	1,401,408	1,401,408	2.03	2.03	0		
13	Mr. ASM Mohiuddin Monem	Shareholder Director	1,378,446	1,378,446	2.00	2.00	0		
14	Syed Muhammad Jan	Shareholder Director	1,380,750	1,380,750	2.00	2.00	0		
15	Mr. Tajwar Muhammed Awal	Shareholder Director	1,384,950	1,384,950	2.01	2.01	0		
16	Mrs. Hasinatun Naher	Independent Director	0	0	0.00	0.00	0		
17	Mr. Muhammad Jamaluddin	Independent Director	0	0	0.00	0.00	0		
18	Mr. Mahbub Anam	Independent Director	42,947	42,947	0.06	0.06	0		
19	Prof. Jahangir Chowdhury	Sponsor	977,262	977,262	1.42	1.42	0		
20	Mrs. Nasreen Fatema	Sponsor	533,522	533,522	0.77	0.77	0		
21	Mrs. Tahera Akther	Sponsor	282,285	282,285	0.41	0.41	0		
22	Mrs. Ilya R. Hossain	Sponsor	752,609	752,609	1.09	1.09	0		
23	Mrs. Jahanara Begum	Sponsor	53,487	53,487	0.08	0.08	0		
24	Mr. Abdul Monem	Sponsor	1,378,447	1,378,447	2.00	2.00	0		He died on 31st May, 2020
25	Capt. Imam Anwar Hossain	Sponsor	650,601	650,601	0.94	0.94	0		He died on 7th January, 2021
26	Mr. Md. Mahbubur Rahman	Sponsor	1,128,991	1,128,991	1.64	1.64	0		He died on 20th May, 2020
Total:			28,919,279	28,919,279	41.98	41.98	0		

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