



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  
August 07,2024

## The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.  
DSE Building,  
9F, Motijheel C/A,  
Dhaka  
Fax: 880-2-9564727  
Email: listing@dse.com.bd

## The Managing Director,

Chittagong Stock Exchange Ltd.  
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 **July,2024** as per prescribed format.

Thanking you.

Yours faithfully,

  
Syed Anisul Hoque  
Company Secretary (cc)





Received By.....  
08 AUG 2024  
Time: 12:40  
Dhaka Stock Exchange PLC.

CHITTAGONG STOCK EXCHANGE LTD.  
DHAKA OFFICE  
EUNOOS TRADE CENTRE (LEVEL-15)  
52-53, MIU KILSHA C/A DHAKA-1000

08 AUG 2024

RECEIVED  
TIME.....SIGN.....

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 July,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	: 41.98
B. Government	: 0.00
C. Institute	: 21.29
D. Foreign	: 0.00
E. Public	: 36.73
Total =	: <u>100.00</u>

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 July,2024	previous month June,2024	Reporting month 31 July,2024	previous month June,2024			
			(A)	(B)					
1	Syed M. Altaf Hussain	Chairman	1,478,334	1,381,621	2.01	2.01	96,713	0.07 Bonus share	
2	Mr. Tabith M Awal	Vice Chairman	1,478,306	1,381,595	2.01	2.01	96,711	0.07 Bonus share	
3	Mr. Abdul Awal Mintoo	Director	1,477,848	1,381,167	2.01	2.01	96,681	0.07 Bonus share	
4	Mr. Khalilur Rahman	Director	3,726,653	3,482,854	5.06	5.06	243,799	0.07 Bonus share	He resigned from the Board of Directors on 26th June,2024.
5	Mr. Mohammed Abdul Awwal	Sponsor Director	1,606,026	1,500,959	2.18	2.18	105,067	0.07 Bonus share	
6	Mr. Md. Syedur Rahman	Sponsor Director	1,483,258	1,386,224	2.01	2.01	97,034	0.07 Bonus share	
7	Mr. Md. Sarwar Kamal	Sponsor Director	1,532,225	1,431,987	2.08	2.08	100,238	0.07 Bonus share	
8	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,575,678	1,472,597	2.14	2.14	103,081	0.07 Bonus share	
9	Mr. Mohammed Abdul Malek	Sponsor Director	1,496,283	1,398,396	2.03	2.03	97,887	0.07 Bonus share	
10	Mr. Mushfiqur Rahman	Director	1,473,899	1,377,476	2.00	2.00	96,423	0.07 Bonus share	
11	Mrs. Nahreen Yeahea	Director	1,475,206	1,378,698	2.00	2.00	96,508	0.07 Bonus share	
12	Mr. Nasir Latif	Shareholder Director	1,499,505	1,401,408	2.03	2.03	98,097	0.07 Bonus share	
13	Mr. ASM Mohiuddin Monem	Shareholder Director	1,474,937	1,378,446	2.00	2.00	96,491	0.07 Bonus share	
14	Syed Muhammad Jan	Shareholder Director	1,477,402	1,380,750	2.00	2.00	96,652	0.07 Bonus share	
15	Mr. Tajwar Muhammed Awal	Shareholder Director	1,481,896	1,384,950	2.01	2.01	96,946	0.07 Bonus share	
16	Mrs. Hasinaton 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	45,952	42,947	0.06	0.06	3,005	0.07 Bonus share	
19	Prof. Jahangir Chowdhury	Sponsor	1,045,670	977,262	1.42	1.42	68,408	0.07 Bonus share	
20	Mrs. Nasreen Fatema	Sponsor	570,868	533,522	0.77	0.77	37,346	0.07 Bonus share	
21	Mrs. Tahera Akther	Sponsor	302,044	282,285	0.41	0.41	19,759	0.07 Bonus share	
22	Mrs. Ilya R. Hossain	Sponsor	805,291	752,609	1.09	1.09	52,682	0.07 Bonus share	
23	Mrs. Jahanara Begum	Sponsor	57,231	53,487	0.08	0.08	3,744	0.07 Bonus share	
24	Mr. Abdul Monem	Sponsor	1,474,938	1,378,447	2.00	2.00	96,491	0.07 Bonus share	He died on 31st May, 2020
25	Capt. Imam Anwar Hossain	Sponsor	696,143	650,601	0.94	0.94	45,542	0.07 Bonus share	He died on 7th January, 2021