



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
July 06, 2023

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

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 **June, 2023** as per prescribed format.

Thanking you.

Yours faithfully,


Syed Anisul Hoque
Company Secretary (CC)







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,2023
 3. Total Paid-up capital : Tk. 688,698,450.00
 4. No. of total paid-up shares : 68,869,845 shares
 5. % of paid-up capital held by:
 A. Sponsor/Promoters & Directors : 42.00
 B. Government : 0.00
 C. Institute : 18.93
 D. Foreign : 0.00
 E. Public : 39.07
 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 30 June,2023	previous month May,2023	Reporting month 30 June,2023	previous month May,2023			
			(A)	(B)					
1	Syed M. Altaf Hussain	Chairman	1,381,621	1,315,830	2.01	2.01	65,791	0.05 Bonus Share	
2	Mr. Tabith M Awal	Vice Chairman	1,381,595	1,315,805	2.01	2.01	65,790	0.05 Bonus Share	
3	Mr. Abdul Awal Mintoo	Director	1,381,167	1,315,398	2.01	2.01	65,769	0.05 Bonus Share	
4	Mr. Khalilur Rahman	Director	3,482,854	3,317,004	5.06	5.06	165,850	0.05 Bonus Share	
5	Mr. Mohammed Abdul Awwal	Sponsor Director	1,500,959	1,429,485	2.18	2.18	71,474	0.05 Bonus Share	
6	Mr. Md. Syedur Rahman Mintoo	Sponsor Director	1,386,224	1,320,214	2.01	2.01	66,010	0.05 Bonus Share	
7	Mr. Md. Sarwar Kamal	Sponsor Director	1,431,987	1,363,798	2.08	2.08	68,189	0.05 Bonus Share	
8	Hazi Nigar Jahan Chowdhury	Sponsor Director	1,472,597	1,402,474	2.14	2.14	70,123	0.05 Bonus Share	
9	Mr. Mohammed Abdul Malek	Sponsor Director	1,398,396	1,331,806	2.03	2.03	66,590	0.05 Bonus Share	
10	Mr. Mushfiqur Rahman	Director	1,377,476	1,311,882	2.00	2.00	65,594	0.05 Bonus Share	
11	Mrs. Nahreen Siddiqua	Director	1,378,698	1,313,046	2.00	2.00	65,652	0.05 Bonus Share	
12	Mr. Nasir Latif	Shareholder Director	1,401,408	1,334,675	2.03	2.03	66,733	0.05 Bonus Share	
13	Mr. ASM Mohiuddin Monem	Shareholder Director	1,378,446	1,312,806	2.00	2.00	65,640	0.05 Bonus Share	
14	Syed Muhammad Jan	Shareholder Director	1,380,750	1,315,000	2.00	2.00	65,750	0.05 Bonus Share	
15	Mr. Tajwar Muhammed Awal	Shareholder Director	1,384,950	1,319,000	2.01	2.01	65,950	0.05 Bonus Share	
16	Mr. Md. Akbar Hossain	Independent Director	12,860	12,248	0.02	0.02	612	0.05 Bonus Share	As per BSEC guideline, He retired from the Board of Directors and approved in 37th AGM held on June 8,2023
17	Mrs. Hasinatun Naher	Independent Director	0	0	0.00	0.00	0	0.05 Bonus Share	
18	Mr. Muhammad Jamaluddin	Independent Director	0	0	0.00	0.00	0	0.05 Bonus Share	
19	Mr. Mahbub Anam	Independent Director	42,947	0	0.06	0.00	42,947		As per BSEC guideline, He appointed an Independent Director in the Board of Pragati Insurance Ltd. and approved in 37th AGM held on June 8,2023