



প্রবতি ইন্স্যুরেন্স কোম্পানী লিমিটেড

PROVATI INSURANCE COMPANY LIMITED

(A COMPANY OF YOUR TRUST)

PICL/HO/SHARE-12/2023/ 8941

04 December, 2023

The Chairman

Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange and Chittagong Stock Exchange (Listing) Regulations, 2019, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED
2. Applicable Month : November, 2023
3. Total paid-up capital (Tk.) : 40,31,22,370.00
4. No. of total paid-up securities : 4,03,12,237
5. Details of shareholding position of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent Director/Depositor Director etc.)	No. of Shares held as on end of the Reporting Month	% of total no. of paid up Shares as on end of the Reporting Month	No. of Shares increased/ (decreased) from previous Month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1	MD.MOMIN ALI	Director & Chairman	8,12,133	2.01	0	0		
2	AL-HAJ MOHAMMED ALI	Director	9,42,674	2.34	0	0		
3	ALHAJ MOHAMMAD MOFIZUR RAHMAN	Sponsor Director	8,07,240	2.00	0	0		
4	MR SHAHJAHAN KABIR	Director	8,09,841	2.01	0	0		
5	ABDUR RAHMAN ANSARY	Director	8,07,154	2.00	0	0		
6	SABRINA YEASMIN	Director	8,20,726	2.04	0	0		
7	AL-HAJ SHAHADAT HUSSAIN	Director	8,06,626	2.00	0	0		



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Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent Director/Deposito	No. of Shares held as on end of the Reporting Month	% of total no. of paid up Shares as on end of the Reporting Month	No. of Shares increased/ (decreased) from previous Month	Difference with previous Month (%)	Reason of the difference such as share or securities purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
8	MR PRADIP KUMAR DAS	Public Director	23,43,550	5.81	0	0		
9	MR.MD HABIBUR RAHMAN	Public Director	8,08,862	2.01	0	0		
10	MAROOF SATTAR ALI	Sponsor	22,03,737	5.47	0	0		Resigned
11	MOHAMMAD ALI TALUKDER	Sponsor	8,06,241	2.00	0	0		Resigned
12	JOARDER NOWSHER ALI (FCA)	Sponsor	1,35,728	0.34	0	0		
13	MD. RUHUL AMIN (FCA)	Sponsor	1,107	0.00	0	0		He expired as on 03/01/2021
14	MD. MAHBUBUR RAHMAN(FCA)	Independent Director	Nil	Nil	Nil	Nil		
15	PROFESSOR DR.MD. SAYADUZZAMAN	Independent Director	Nil	Nil	Nil	Nil		
16	HABIB E ALAM CHOWDHURY	Independent Director	Nil	Nil	Nil	Nil		
Total:			1, 21, 05,619	30.03	0	0		

6. Details of shareholding position of shareholders who hold 10% or more shares:

Sl. No.	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent Director/Depositor Director/Institution/ foreigner etc.)	No. of Shares held as on end of the Reporting Month	% of total no. of paid up Shares as on end of the Reporting Month	No. of Shares increased/ (decreased) from previous Month	Difference with previous Month (%)	Reason of the difference such as share or securities purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of বিকল্পী টি ও এজ তত্ত্ব করীদার (উদ্ভবোপা সংরক্ষণ) পেমেন্ট কর্তব্য, স্বীকার ও ক্ষতি (বা) বিবরণী, ২০০২, বহু case of acquiring shares through buy/transfer
1	NIL		0	0	0	0		
Total:			0	0	0	0		

Yours faithfully,

(Mohammed Serajul Islam)

Company Secretary

Provati Insurance Company Limited