

Annexure -4 of Schedule-B

**FORMAT OF REPORTING OF SHAREHOLDING/ UNIT HOLDING OF THE SPONSORS/ DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES [Under Regulation 35(2)]**

Dated: 05 May, 2021

**The Chief Regulatory Officer**

Dhaka Stock Exchange Limited/ Chittagong Stock Exchange Limited  
Dhaka

**Subject: Report on Shareholding/ unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.**

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL)
02. Applicable Month: **April, 2021**
03. Total Paid-up Capital: BDT 1,629,297,320.00
04. No. of total paid up securities: 162,929,732 nos
05. % of paid-up capital held by:
  - A. Sponsors/ Promoters and Directors: 30.01%
  - B. Govt: 0%
  - C. Institute: 38.40%
  - D. Foreign: 0.13%
  - E. Public: 31.46%
06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name of Sponsors/ Promoters and Directors	Status(Directors/ Sponsor/Sponsor Director/ Promoter/Nominated Director/ Independent Director/ Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman	No. of shares held by Sponsors/Promoters Directors as on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (B)-(A)	Reason for changes
			31.03.2021(A)	30.04.2021(B)	31.03.2021	30.04.2021		
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairperson	17,571,361	17,571,361	10.78%	10.78%	-	n/a
2	Engr. Hasan Morshed Chowdhury	Managing Director	5,507,407	8,607,207	3.38%	5.28%	3,099,800	Buy from Mr. Md. Ashraf Ali Khan
*3	Mr. Md. Ashraf Ali Khan	Director (Resigned)	-	-	-	-	-	-
4	Engr. Mohammad Badrul Hassan	Sponsor Director	14,588,932	14,588,932	8.95%	8.95%	-	n/a
5	Engr. Mohammad Ruhul Majid	Director	5,026,204	8,126,004	3.08%	4.99%	3,099,800	Buy from Mr. Md. Ashraf Ali Khan
6	Mr. Md. Shafiqur Rahman	Independent Director	-	-	0.00%	0.00%	-	n/a
7	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%	0.00%	-	n/a
<b>Total</b>			<b>42,693,904</b>	<b>48,893,504</b>	<b>26.20%</b>	<b>30.01%</b>	<b>6,199,600</b>	

Note: Mr. Md. Ashraf Ali Khan has resigned from the Board of Directors of the Company on 12-08-2020. The Particulars of Directors (Form-XII) has been filed with RJSC which is under process of completion. As per Board of Directors' decision, dated: 12-08-2020, the existing Directors have bought the total holding of Mr. Md. Ashraf Ali Khan.

**07. Details of shareholding/unit holding of foreigner, institution and shareholder who hold 5% or more securities outstanding other than sponsors/ directors:**

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/Directors	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (B) (A)	Reasons for changes
		31.03.2021(A)	30.04.2021(B)	31.03.2021	30.04.2021		
01		n/a	n/a	n/a	n/a		n/a

Yours faithfully,

  
Mohammad Mohsin  
Company Secretary

