

**Statement of shareholding position (shareholding of sponsors/directors  
for the Month of December-2016**

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED

2. Applicable Month : December, 2016

3. Total paid-up capital (Tk.) : 280,212,310.00

4. No. of total paid-up securities : 28,021,231

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	ALHAJ MOHAMMAD MOFIZUR RAHMAN	Sponsor Director &Chairman	561,117	2.00	0	0.00		
2	MAROOF SATTAR ALI	Director & Vice Chairman	2,050,698	7.32	0	0.00		
3	AL-HAJ MOHAMMED ALI	Director	655,258	2.34	0	0.00		
4	MOHAMMAD ALI TALUKDER	Sponsor Director	560,423	2.00	0	0.00		
5	MR SHAHJAHAN KABIR	Director	562,925	2.01	0	0.00		
6	MUHAMMED MOHOSHIN KAUSER	Director	567,212	2.02	0	0.00		
7	ABDUR RAHMAN ANSARY	Director	664,832	2.37	0	0.00		
8	SABRINA YEASMIN	Director	664,832	2.37	0	0.00		
9	AL-HAJ SHAHADAT HUSSAIN	Director	560,691	2.00	0	0.00		
10	MR PRADIP KUMAR DAS	Public Director	2,102,304	7.50	0	0.00		

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11	MR.MD HABIBUR RAHMAN	Public Director	562,245	2.01	0	0.00		
12	MD. BADLUR RAHMAN KHAN	Public Director	23,051	0.08	0	0.00		
13	MRS SURAIYA BEGUM	Public Director	8,357	0.03	0	0.00		
14	MUHAMMAD NURUL ALAM CHOWDHURY	Public Director	8,538	0.03	0	0.00		
15	JOARDER NOWSHER ALI (FCA)	Sponsor	93,402	0.33	0	0.00		
16	MD. RUHUL AMIN (FCA)	Sponsor	66,809	0.24	0	0.00		
17	HABIB -E- ALAM CHOWDHURY	Independent Director	16,000	0.06	0.00	0.00		
18	MD.MOBARAK HOSSAIN	Independent Director	Nil	Nil	Nil	Nil		
19	MD.MAHBUBUR RAHMAN FCA	Independent Director	Nil	Nil	Nil	Nil		
<b>Total:</b>			<b>9,728,694.00</b>	<b>34.71</b>	<b>0.00</b>	<b>0.00</b>		

**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/Righ ts Share/Bonus Share/Others etc.	Status of compliances of wmoKDwi wUR I G · ‡PÄ Kwqkb (D‡j øL‡hvM" msL'K ‡kqvi AR@b, AvaMOnY I EL&I; MOnY) wewagvj v, 2002 , in case of acquiring shares through buy/transfer
1	NIL		0.00	0.00	0.00	0.00		
<b>Total :</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		