

Statement of shareholding position (shareholding of sponsors/directors) for the Month of August-2018

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED

2. Applicable Month : August, 2018

3. Total paid-up capital (Tk.) : 297,025,040.00

4. No. of total paid-up securities : 29,702,504

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 | 594,784 | 2.00 | 0 | 0.00 | | |
| 2 | MAROOF SATTAR ALI | Director & Vice Chairman | 2,173,739 | 7.32 | 0 | 0.00 | | |
| 3 | AL-HAJ MOHAMMED ALI | Director | 694,573 | 2.34 | 0 | 0.00 | | |
| 4 | MOHAMMAD ALI TALUKDER | Sponsor Director | 594,048 | 2.00 | 0 | 0.00 | | |
| 5 | MR SHAHJAHAN KABIR | Director | 596,700 | 2.01 | 0 | 0.00 | | |
| 6 | MUHAMMED MOHOSHIN KAUSER | Director | 601,244 | 2.02 | 0 | 0.00 | | |
| 7 | ABDUR RAHMAN ANSARY | Director | 594,721 | 2.00 | 0 | 0.00 | | |
| 8 | SABRINA YEASMIN | Director | 704,721 | 2.37 | 0 | 0.00 | | |
| 9 | AL-HAJ SHAHADAT HUSSAIN | Director | 594,332 | 2.00 | 0 | 0.00 | | |
| 10 | MR PRADIP KUMAR DAS | Public Director | 17,26,755 | 5.81 | -2,51,686 | 0.85 | GIFT | |

| 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 |
|---------|----------------------------------|---|---|--|--|--|---|--|
| 11 | MR.MD HABIBUR RAHMAN | Public Director | 595,979 | 2.01 | 0 | 0.00 | | |
| 12 | MD. BADLUR RAHMAN KHAN | Public Director | 24,434 | 0.08 | 0 | 0.00 | | |
| 13 | MD.MOMIN ALI | Public Director | 18,389 | 0.06 | 0 | 0.00 | | |
| 14 | HABIB E ALAM CHOWDHURY | Public Director | 16,960 | 0.06 | 0 | 0.00 | | |
| 15 | JOARDER NOWSHER ALI (FCA) | Sponsor | 99,006 | 0.33 | 0 | 0.00 | | |
| 16 | MD. RUHUL AMIN (FCA) | Sponsor | 817 | 0.01 | 0 | 0.00 | | |
| 17 | BEG MOHAMMAD NURUL AZIM (FCA) | Independent Director | Nil | Nil | Nil | 0.00 | | |
| 18 | PROFESSOR DR.MD. SAYADUZZAMAN | Independent Director | Nil | Nil | Nil | 0.00 | | |

Total: 9,882,888.00 33.27

2. 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 দিবসের বিধি ও এরূপ কামিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও বন্টন) বিধিমালা, ২০০২, রহ case of acquiring shares through buy/transfer |
|---------|---|---|---|--|--|---|---|---|
| 1 | NIL | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | | Total : | 0.00 | 0.00 | 0.00 | 0.00 | | |