

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

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED  
 May, 2018  
 2. Applicable Month :  
 297,025,040.00  
 3. Total paid-up capital (Tk.) :  
 29,702,504  
 4. No. of total paid-up securities :

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	19,78,441	6.66	0	0.00		

Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nomited Director/Inpedent Director)	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	Status of compliances of declaration, if applicable, according to
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		Director/Depositor Director etc.		Month			Share/Bonus Share/Others etc.	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	MD.MOBARAK HOSSAIN	Independent Director	Nil	Nil	Nil	0.00		
18	MD.MAHBUBUR RAHMAN FCA	Independent Director	Nil	Nil	Nil	0.00		

Total: **9,882,888.00** **33.27**

**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 wmwKDwi wUR I G. ‡PÄ Kwgkb (D‡j øL‡hvM" msL"K ‡kqvi AR@b, AwaMÖnY I KZ...©Zj MÖnY) wewagvi y. B000gngsmds
1	NIL		0.00	0.00	0.00	0.00		
		Total :	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		