

Statement of shareholding position (shareholding of sponsors/directors for the Month of July-2017)

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED

2. Applicable Month : July, 2017

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

4. No. of total paid-up securities : 2,97,02,504

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	33,667	6.00	Bonus Share	
2	MAROOF SATTAR ALI	Director & Vice Chairman	2,173,739	7.32	123,041	6.00	Bonus Share	
3	AL-HAJ MOHAMMED ALI	Director	694,573	2.34	39,315	6.00	Bonus Share	
4	MOHAMMAD ALI TALUKDER	Sponsor Director	594,048	2.00	33,625	6.00	Bonus Share	
5	MR SHAHJAHAN KABIR	Director	596,700	2.01	33,775	6.00	Bonus Share	
6	MUHAMMED MOHOSHIN KAUSER	Director	601,244	2.02	34,032	6.00	Bonus Share	
7	ABDUR RAHMAN ANSARY	Director	704,721	2.37	39,889	6.00	Bonus Share	
8	SABRINA YEASMIN	Director	704,721	2.37	39,889	6.00	Bonus Share	
9	AL-HAJ SHAHADAT HUSSAIN	Director	594,332	2.00	33,641	6.00	Bonus Share	
10	MR PRADIP KUMAR DAS	Public Director	2,228,441	7.50	1,26,137	6.00	Bonus Share	

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11	MR.MD HABIBUR RAHMAN	Public Director	595,979	2.01	33,734	6.00	Bonus Share	

12	MD. BADLUR RAHMAN KHAN	Public Director	24,434	0.08	1,383	6.00	Bonus Share	
13	MD.MOMIN ALI	Public Director	18,389	0.06	18,389	100.00	New Appointed	
14	HABIB E ALAM CHOWDHURY	Public Director	16,960	0.06	16,960	100.00	New Appointed	
15	JOARDER NOWSHER ALI (FCA)	Sponsor	99,006	0.33	5,604	6.00	Bonus Share	
16	MD. RUHUL AMIN (FCA)	Sponsor	70,817	0.24	4,008	6.00	Bonus Share	
17	Md.Mobarak Hossain	Independent Director	Nil	Nil	Nil	Nil	Nil	
18	Md.Mahbubur Rahman FCA	Independent Director	Nil	Nil	Nil	Nil	Nil	

Total: 10,312,888.00 34.72 617,089.00 284.00

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 www.Dwi.wUR I G · †PÄ Kwgkb (D†j øL†hvM msL`K †kqvi AR@b, AwMÖNY I ††.††; MÖnY) wewagvj v, 2002, in 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		