

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

1. Name of the Issuer : PROVATI INSURANCE COMPANY LIMITED

2. Applicable Month : December, 2017

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	19,78,441	6.66	0	0.00		

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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 wzmKDwl wUR I G· PpÅ Kvgkb (D+J øL+hvM" msL"K †kqvi AR@b, AwalŌnY I ILŌ; NŌnY) 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		