

REPORT OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Ref: EOIL/HO/Share/02 /2022/183

Dated: February 03,2022

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,


Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer: Emerald Oil Industries Limited
2. Applicable Month: January 31, 2022
3. Total paid-up capital (Tk.): 597,135,000
4. No. of total paid-up securities: 59,713,500
5. % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
38.26%	0.00%	4.83%	0.00%	56.91%

6. Details of shareholding/unit holding of Sponsors and Directors

Sl.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of shares increased/decr eased during reported period (A)-(B)	Reason for changes
			Reporting month (31.01.2022) (A)	Previous month (31.12.2021) (B)	Reporting month (31.01.2022) (A)	Previous month (31.12.2021) (B)		
1	Syed Monwarul Islam	Sponsor	1,210,000	1,210,000	2.03%	2.03%	0.00	N/A
2	Syed Hasibul Gani Galib	Sponsor	12,782,000	12,782,000	21.41%	21.41%	0.00	N/A
3	Sajan Kumar Basak	Shareholder	1,331,000	1,331,000	2.23%	2.23%	0.00	N/A
4	Amitabha Bhowmik	Shareholder	1,331,000	1,331,000	2.23%	2.23%	0.00	N/A
5	A.S.M. Monirul Islam	Shareholder	1,210,000	1,210,000	2.03%	2.03%	0.00	N/A
6	Md. Enamul Haque Khan	Sponsor	317,625	317,625	0.53%	0.53%	0.00	N/A
7	Mr. Md. Shafiqul Islam	Independent Director & Chairman	0	0	0	0.00%	0.00	N/A
8	Professor Dr. Prashanta Kumar Banerjee, BIM	Independent Director	0	0	0	0.00%	0.00	N/A
9	Dr. Santus Kumar Deb. Associate Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A
10	Md. Sajib Hossain, CFA, Assistant Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A

Received By: 
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Time: _____ Sig: _____
Dhaka Stock Exchange Ltd.



Emerald Oil Industries Ltd.

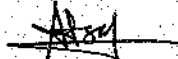
Head Office : Halimunnesa's Court, 8th floor, 23 Kakrail, Dhaka-1000.
Ph: 88-02-8391511-3, Fax: 88-02-8391514, E-mail: emdoil@yahoo.com, www.spondonoil.com

11	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A
12	Sidratul Mahabub Hasan, Manager (Finance & Banking), Minori Bangladesh Ltd.	Shareholder Director, nominated by Minori Bangladesh Ltd.	4,666,500	4,666,500	7.81%	7.81%	0.00	N/A
13	Md. Afzal Hossain	Managing Director	0	0	0	0.00%	0.00	N/A
Total			22,848,125	22,848,125	38.26%	38.26%	0.00	N/A

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than Sponsors/Directors:

Sl.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of shares increased/decreased during reported period (A)-(B)	Reason for changes
		Reporting month (31.01.2022) (A)	Previous month (31.12.2021) (B)	Reporting month (31.01.2022) (A)	Previous month (31.12.2021) (B)		
	N/A	0	-	0.00%	0.00%	-	N/A

Yours faithfully,


Md. Afzal Hossain
Managing Director