

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/4/2021/22

Dated: April 07, 2021

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,

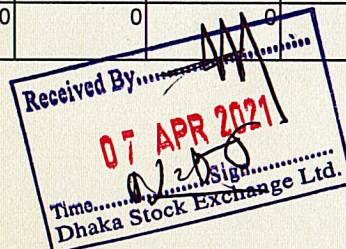
Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer: Emerald Oil Industries Limited
- Applicable Month: March 31, 2021
- Total paid-up capital (Tk.): 597,135,000
- No. of total paid-up securities: 59,713,500
- % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
30.45%	0.00%	18.62%	0.00%	50.93%

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

Sl.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Deposit or 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/decreased during reported period (A)-(B)	Reason for changes
			Reporting month (31.3.2021) (A)	Previous month (28.02.2021) (B)	Reporting month (31.3.2021) (A)	Previous month (28.02.2021) (B)		
1	Syed Monwarul Islam	Chairman & 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	Director	1,331,000	1,331,000	2.23%	2.23%	0.00	N/A
4	Amitabha Bhowmik	Director	1,331,000	1,331,000	2.23%	2.23%	0.00	N/A
5	A.S.M. Monirul Islam	Director	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. Mohammad Shahidul Haque	Independent Director	0	0	0	0	0.00	N/A
8	Mr. Prashanta Kumar Banerjee, PhD (BIBM)	Independent Director	0	0	0	0	0.00	N/A



9	Mr. Mohammad Golam Sarwar	Independent Director	0	0	0	0	0.00	N/A
10	Mr. Sajib Hossain, CFA	Independent Director	0	0	0	0	0.00	N/A
11	Dr. Santus Kumar Deb	Independent Director	0	0	0	0	0.00	N/A
	Total		18,181,625	18,181,625	30.45%	30.45%	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 (31.3.2021) (A)	Previous month (28.02.2021) (B)	Reporting month (31.3.2021) (A)	Previous month (28.02.2021) (B)		
1	MINORI BANGLADESH LTD.	4,666,500	4,666,500	7.81%	7.81%	-	N/A

Note: As per the letter of Bangladesh Securities & Exchange Commission, (no. BSEC/SRMIC/47/2014/73, dated 02 March 2021), the Commission nominated/appointed 05 (five) distinguished persons/individuals as independent directors of the company in accordance with condition under 2 of the Commission's Notification No. SEC/CMRCD/2009/193/07/Admin, dated September 01, 2020. Then the reconstituted new Board of Directors of Emerald Oil Industries Ltd.(EOIL) has decided to re-appointed me as a Company Secretary in adhoc basis through a Board of Directors meeting on 11 March 2021. Enclosed the minutes of the said Board of Directors meeting.

Yours faithfully,



Meharunnessa Rosy
Company Secretary (Adhoc)

REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

ofc

Ref: EOIL/HO/Share/4/2021/23

Dated: April 07, 2021

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

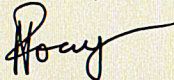
Subject: Report on free float securities holding.

Sir,

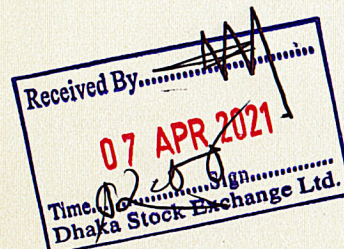
Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the ISSUER/Mutual Fund/Collective Investment Scheme (CIS): Emerald Oil Industries Limited		
Free Float number of securities for the month of : March, 2021		
1. Total Outstanding Securities		59,713,500
Less	a. Securities held by Sponsors/Directors	18,181,625
	b. Securities held by Government	-
	c. Strategic stakes by Private Corporate Bodies / Individuals (any holding more than 5% held by an individual/Company be considered as strategic)	-
	d. Securities held by Associate Companies (cross holdings)	-
	e. Any other locked-in securities	-
2. Sub Total (a to e)		18,181,625
Total Free Float Securities (1-2)		41,531,875
No. of Sponsors		3
% of free float securities in respect of total securities		69.55%

Yours faithfully,



Meharunnessa Rosy
Company Secretary (Adhoc)



Details Blocked shareholding status of Sponsors & Directors of Emerald Oil Industries Ltd.

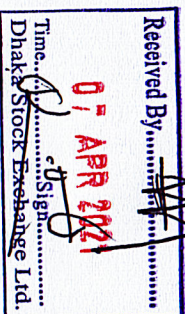
Name of the Company/Fund	Trading Code	ISIN Number	Name of the Sponsor/Director	Status (Sponsor/Director/Nominated Director/Independent director)	Total No. of Securities held by the Sponsor/Director	No. of Securities in 'demat' form	No. of Securities in 'paper' form, if any	BO ID of Sponsor/Director	Blocked Share quantity	Remarks, if any
Emerald Oil Industries Ltd.	EMERALDOIL	BD0295FOIL07	Syed Hasibul Gani Galib	Sponsor	12,782,000	12,782,000	N/A	1204240052921854	12,782,000	
			Syed Monwarul Islam	Sponsor	1,210,000	1,210,000	N/A	1605120052921838	1,210,000	
			Md. Enamul Haque Khan	Sponsor	317,625	317,625	N/A	1605120052921821	317,625	
			Sajan Kumar Basak	Director	1,331,000	1,331,000	N/A	1205690049540166	1,331,000	
			Amitabha Bhowmik	Director	1,331,000	1,331,000	N/A	1205690044496421	1,331,000	
			A.S.M. Monirul Islam	Director	1,210,000	1,210,000	N/A	1201720000597726	1,210,000	
			Mr. Mohammad Shahidul Haque	Independent Director	0	0	N/A	N/A	0	
			Mr. Prashanta Kumar Banerjee, PhD (BIBM)	Independent Director	0	0	N/A	N/A	0	
			Mr. Mohammad Golum Sarwar	Independent Director	0	0	N/A	N/A	0	
			Mr. Sajib Hossain, CFA	Independent Director	0	0	N/A	N/A	0	
Dr. Santus Kumar Deb	Independent Director	0	0	N/A	N/A	0				
TOTAL					18,181,625	18,181,625			18,181,625	

Thank you.

Yours Truly,



Meharunnessa Rosy
Company Secretary (Adhoc)



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