

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)]

ofc

Ref: EOIL/HO/Share/6/2021/34

Dated: June 03, 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:

1. Name of the Issuer: Emerald Oil Industries Limited
2. Applicable Month: May 31, 2021
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%	12.41%	0.00%	49.33%

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 (31.5.2021) (A)	Previous month (30.4.2021) (B)	Reporting month (31.5.2021) (A)	Previous month (30.4.2021) (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	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	Mohammad Shahidul Haque, Former Senior Secretary to the Government	Independent Director & Chairman	0	0	0	0	0.00	N/A
8	Professor Dr. Prashanta Kumar Banerjee, BIBM	Independent Director	0	0	0	0	0.00	N/A

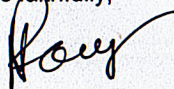
9	Dr. Santus Kumar Deb, Associate Professor of Marketing, DU	Independent Director	0	0	0	0	0.00	N/A
10	Sajib Hossain, CFA, Assistant Professor, DU	Independent Director	0	0	0	0	0.00	N/A
11	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	0	0	0	0	0.00	N/A
12	Sidratul Mahabub Hasan, Manager (Finance & Banking), Minori Bangladesh Ltd.	Shareholder Director, nominated by Minori Bangladesh Ltd.	4,666,500	0	7.81%	0	4,666,500	
	Total		22,848,125	18,181,625	38.26%	30.45%	4,666,500	

Reason for changes: under the regulation-38 of the Listing Regulations that the Board of Directors of the company in its 7th meeting held on April 26, 2021, decided to include Minori Bangladesh Ltd. as a Shareholder Director in the Board of Directors of Emerald Oil Industries Ltd. against 7.81% shares held by Minori Bangladesh Ltd. as per the BSEC's letters ref no. BSEC/SRMIC/47/2014/73, dated April 02, 2021 and ref. no. BSEC/SRMIC/47/2014/112, dated April 29, 2021. Moreover, Minori Bangladesh Ltd. nominated Mr. Sidratul Mahabub Hasan as a Shareholder Director against their holdings.

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 (31.5.2021) (A)	Previous month (30.4.2021) (B)	Reporting month (31.5.2021) (A)	Previous month (30.4.2021) (B)		
	N/A	0	4,666,500	0.00%	7.81%	(4,666,500)	Mentioned above

Mine faithfully,



Meharunnesa Rosy
Company Secretary