merald Oil Industries Ltd.

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

### 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/9/2021/129 Dated: September 02, 2021

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

Subject: Revised 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: August 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%	11.93%	0.00%	49.81%

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

SI.	Name	Status (Sponsor/Promo ter/Director/Spo	on end of the month		the month		increased/decr eased during	Reason for changes
		nsor Director/Nomina ted Director/Indepe ndent Director/Deposit or Director etc.)	Reporting month (31.8.2021) (A)	Previous month (31.7.2021) (B)	Reporting month (31.8.2021) (A)	Previous month (31.7.2021) (B)	reported period (A )-(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	0.00%	0.00	
8	Professor Dr. Prashanta Kumar Banerjee, BIBM	Independent Director	0	0	0	0.00%	0.00	N/A

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Factory : Sheripara, Sherpur Sadar, Sherpur, Phone: 09666777606, E-mail: eopilemeraldoil@yahoo.com



# Emerald Oil Industries Ltd.

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	Total		22,848,125	22,848,125	38.26%	38.26%	•	N/A
13	Md. Afzal Hossain	Managing Director	-	-	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	
11	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A
10	Sajib Hossain,CFA, Assistant Professor, DU	Independent Director	0	0	0	0.00%	0.00	
9	Dr. Santus Kumar Deb, Associate Professor of Marketing, DU	Independent Director	0	0	0	0.00%	0.00	N/A

Reason for change: Md. Afzal Hossain, Director of Minori Bangladesh Ltd. has appointed as Managing Director of Emerald Oil Ind. Ltd. in its 13th Board of Directors meeting held on July 08, 2021.

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

SI.	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			Reason for changes
	than sponsors/directors		Previous month (31.7.2021) (B)	Reporting month	Previous month	reported period (A) - (B)	
	N/A	0	0	0.00%	0.00%	0	N/A

Yours faithfully,

Meharunnessa Rosy Company Secretary

Factory : Sheripara, Sherpur Sadar, Sherpur, Phone: 09666777606, E-mail: eopilemeraldoil@yahoo.com



## Emerald Oil Industries Ltd.

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REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Ref: EOIL/HO/Share/9/2021/130

Dated: September 02, 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:

Free Flo	bat nu	mber of securities for the month of : August, 2021		
1. Total	Outs	tanding Securities		59,713,500
Less	a.	Securities held by Sponsors/Directors	22,848,125	
	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	-	<i>~</i> 3
2. Sub 1	otal	(a to e)	St. 1 - 1	22,848,125
Total Fr	ee Fl	pat Securities (1-2)		36,865,375
No. of S	ponso	ors		3
% of free	e float	securities in respect of total securities		61.74%

Yours faithfully,

Meharunnessa Rosy Company Secretary

Received By

Factory : Sheripara, Sherpur Sadar, Sherpur, Phone: 09666777606, E-mail: eopilemeraldoil@yahoo.com