



Emerald Oil Industries Ltd.

Head Office : Halimunnesa's Court, 8th floor, 23 Kakrail, Dhaka-1000.
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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/10/2021/150

Dated: October 04, 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: September 30, 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%	8.28%	0.00%	53.46%

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

Sl.	Name	Status (Sponsor/Promo ter/Director/Spo nsor Director/Nomina ted Director/Indepe ndent 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/decr eased during reported period (A)-(B)	Reason for changes
			Reporting month (30.9.2021) (A)	Previous month (31.8.2021) (B)	Reporting month (30.9.2021) (A)	Previous month (31.8.2021) (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. Safiqul Islam	Independent Director & Chairman	0	0	0	0.00%	0.00	N/A
8	Professor Dr. Prashanta Kumar Banerjee, BIBM	Independent Director	0	0	0	0.00%	0.00	N/A





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9	Dr. Santus Kumar Deb, Associate 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	N/A
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	0.00%	0.00	N/A
	Total		22,848,125	22,848,125	38.26%	38.26%	-	N/A

Reason for change: Mr. Md. Safiqul Islam has appointed as Independent Director & Chairman of the company in replace of Mr. Mohammad Shahidul Haque vide letter no. BSEC/SRMIC/47/2014/211 dated 31.08.2021.

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 (30.9.2021) (A)	Previous month (31.8.2021) (B)	Reporting month (30.9.2021) (A)	Previous month (31.8.2021) (B)		
	N/A	0	0	0.00%	0.00%	0	N/A

Yours faithfully,


Md. Afzal Hossain
Managing Director



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

Ref: EOIL/HO/Share/10/2021/151

Dated: October 04, 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 : September, 2021			
1. Total Outstanding 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	-
2. Sub Total (a to e)			22,848,125
Total Free Float Securities (1-2)			36,865,375
No. of Sponsors			3
% of free float securities in respect of total securities			61.74%

Yours faithfully,

Md. Afzal Hossain
Managing Director

