

# Emerald Oil Industries Ltd.

 $\label{eq:head-office} Halimunnesa's \ Court, \ 9^{th} \ floor, \ 23 \ Kakrail, Dhaka-1000.$   $Phone: \ 01810035028, \ E-mail: \ emldoil@yahoo.com, \ www.spondonoil.com$ 

### 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/12/2022/244 Dated: December 04, 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: November 30, 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%	5.86%	0.00%	55.88%

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

SI.	Name	Status (Sponsor/Promoter/Dir ector/Sponsor	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	Reason for changes
		Director/Nominated Director/Independent Director/Depositor Director etc.)	Reporting month (30.11.2022) (A)	Previous month (31.10.2022) (B)	Reporting month (30.11.2022) (A)	Previous month (31.10.2022) (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	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, BIBM	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
11	Mohammad Golam Sarwar, Assistant	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

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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 securities as on end of the month		increased/decr eased during	Reason for changes		
		Reporting month (30.11.2022) (A)	Previous month (31.10.2022) (B)	Reporting month (30.11.2022) (A)	Previous month (31.10.2022) (B)	reported period (A)-(B)	
	N/A	0.00%	0.00%	0.00%	0.00%	-	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/12/2022/244

Dated: December 04, 2022

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	at nui	mber of securities for the month of : November, 2022		8
		2101010101010	13	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)	<del>-</del>	,
	d.	Securities held by Associate Companies (cross holdings)	<u>-</u>	* * * * * * * * * * * * * * * * * * *
	e.	Any other locked-in securities	a	
2. Sub	-	22,848,125		
Total Fi	36,865,375			
No. of S	ponso	ors		3
% of fre	61.74%			

Yours faithfully,

Md. Afzat Hossain Managing Director ises Limi