



# Emerald Oil Industries Ltd.

Head Office : Halimunnesa's Court, 9<sup>th</sup> 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/01/2023/249  
Dated: January 05, 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: Decemner 31, 2022
3. Total paid-up capital (Tk.): 59,71,35,000
4. No. of total paid-up securities: 5,97,13,500
5. % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
38.26%	0.00%	5.85%	0.00%	55.89%

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

Sl.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor 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 (31.12.2022) (A)	Previous month (30.11.2022) (B)	Reporting month (31.12.2022) (A)	Previous month (30.11.2022) (B)		
1	Syed Monwarul Islam	Sponsor	12,10,000	12,10,000	2.03%	2.03%	0.00	N/A
2	Syed Hasibul Gani Galib	Sponsor	1,27,82,000	1,27,82,000	21.41%	21.41%	0.00	N/A
3	Sajan Kumar Basak	Shareholder	13,31,000	13,31,000	2.23%	2.23%	0.00	N/A
4	Amitabha Bhowmik	Shareholder	13,31,000	13,31,000	2.23%	2.23%	0.00	N/A
5	A.S.M. Monirul Islam	Shareholder	12,10,000	12,10,000	2.03%	2.03%	0.00	N/A
6	Md. Enamul Haque Khan	Sponsor	3,17,625	3,17,625	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.	46,66,500	46,66,500	7.81%	7.81%	0.00	N/A
13	Md. Afzal Hossain	Managing Director	0	0	0	0.00%	0.00	N/A
<b>Total</b>			<b>2,28,48,125</b>	<b>2,28,48,125</b>	<b>38.26%</b>	<b>38.26%</b>	<b>0.00</b>	<b>N/A</b>






# Emerald Oil Industries Ltd.

Head Office : Halimunnesa's Court, 9<sup>th</sup> floor, 23 Kakrail, Dhaka-1000.  
Phone: 01810035028, E-mail: emldoil@yahoo.com, www.spondonoil.com

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 (31.12.2022) (A)	Previous month (30.11.2022) (B)	Reporting month (31.12.2022) (A)	Previous month (30.11.2022) (B)		
	N/A	0.00%	0.00%	0.00%	0.00%	-	N/A

Yours faithfully,

  
Md. Afzal Hossain  
Managing Director

