



# 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/02/2023/263  
Dated: February 07, 2023

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:

- Name of the Issuer: Emerald Oil Industries Limited
- Applicable Month: January 31, 2023
- Total paid-up capital (Tk.): 597,135,000
- No. of total paid-up securities: 59,713,500
- % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
38.26%	0.00%	5.83%	0.00%	55.91%

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/decreased during reported period (A)-(B)	Reason for changes
			Reporting month (31.01.2023) (A)	Previous month (31.12.2022) (B)	Reporting month (31.01.2023) (A)	Previous month (31.12.2022) (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 Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A
12	Dr. Md. Liakat Hossain Moral	Independent Director	0	0	0	0.00%	0.00	N/A
13	Shahinoor Khanum, FCA	Independent Director	0	0	0	0.00%	0.00	N/A
14	a) Md. Nasir Sikder b) Mohammad Murad Hossain c) Md. Rubel Sardar	Shareholder Director, nominated by Minori Bangladesh Ltd.	4,666,500	4,666,500	7.81%	7.81%	0.00	N/A
15	Md. Afzal Hossain	Managing Director	0	0	0	0.00%	0.00	N/A
	<b>Total</b>		<b>22,848,125</b>	<b>22,848,125</b>	<b>38.26%</b>	<b>38.26%</b>	<b>0.00</b>	<b>N/A</b>



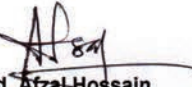
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7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than Sponsors/ Directors:

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 (31.01.2023) (A)	Previous month (31.12.2022) (B)	Reporting month (31.01.2023) (A)	Previous month (31.12.2022) (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/02/2023/263

Dated: February 07, 2023

**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 : January, 2023				
				<b>59,713,500</b>
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	-	
<b>2. Sub Total (a to e)</b>				<b>22,848,125</b>
<b>Total Free Float Securities (1-2)</b>				<b>36,865,375</b>
No. of Sponsors				3
% of free float securities in respect of total securities				61.74%

Yours faithfully,

  
**Md. Afzal Hossain**  
Managing Director