

## Emerald Oil Industries Ltd.

Registered Office: Halimunnesa's Court, 9<sup>th</sup> Floor, 23 Kakrail, Dhaka-1000. Phone: +88 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/07/2023/311 Dated: July 06, 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:

- 1. Name of the Issuer: Emerald Oil Industries Limited
- 2. Applicable Month: June 30, 2023
- 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%	7.45%	0.00%	54.29%

plan

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

		Status (Sponsor/Promoter/Di rector/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	December for
SI.	Name	Director/Nominated Director/Independent Director/Depositor Director etc.)	Reporting month (30.06.2023) (A)	Previous month (31.05.2023) (B)	Reporting month (30.06.2023) (A)	Previous month (31.05.2023) (B)	eased during reported period (A)-(B)	Reason for changes
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
9	Dr. Santus Kumar Deb, Associate Professor , DU	Independent Director	0	0	0	0.00%	0.00	N/A
10	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	0	0	0	0.00%	0.00	N/A
11	Dr. Md. Liakat Hossain Moral	Independent Director	0	0	0	0.00%	0.00	N/A
12	Shahinoor Khanum, FCA	Independent Director	0	0	0	0.00%	0.00	N/A
13	a) Md. Nasir Sikder b) Mohammad Murad Hossan 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
14	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

Factory: West Sheripara, sherpur Sadar, Sherpur, Bangladesh.





## Emerald Oil Industries Ltd.

Registered Office: Halimunnesa's Court, 9th Floor, 23 Kakrail, Dhaka-1000. Phone: +88 01810035028, E-mail: emldoil@yahoo.com, www.spondonoil.com

iust

a Office

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

	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	
SI.		Reporting month (30.06.2023) (A)	Previous month (31.05.2023) (B)	Reporting month (30.06.2023) (A)	Previous month (31.05.2023) (B)	eased during reported period (A)-(B)	Reason for changes
	N/A	0.00%	0.00%	0.00%	0.00%	-	N/A

Yours faithfully,

Md. Afzal Hossain

Managing Director



Factory: West Sheripara, sherpur Sadar, Sherpur, Bangladesh.