



Emerald Oil Industries Ltd.

Registered Office : Halimunnesa's Court, 9th Floor, 23 Kakrail, Dhaka-1000.
Phone: +88 01810 035 028, 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/01/2024/389

Dated: January 08, 2024

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: December 31, 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%	12.26%	0.00%	49.48%

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 (31.12.2023) (A)	Previous month (30.11.2023) (B)	Reporting month (31.12.2023) (A)	Previous month (30.11.2023) (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
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.
Branch Office: II-202 Floral Higashi kasai 6-13-13 Higashi kasai, Edogawa-Ku, Tokyo, Japan.



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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 (31.12.2023) (A)	Previous month (30.11.2023) (B)	Reporting month (31.12.2023) (A)	Previous month (30.11.2023) (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/01/2024/389

Dated: January 08, 2024

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 : December, 2023				
				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