



Emerald Oil Industries Ltd.

Registered Office : Halimunnesa's Court, 9th Floor, 23 Kakrail, Dhaka-1000.
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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/02/2024/396

Dated: February 01, 2024

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
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: January 31, 2024
3. Total paid-up capital (Tk.): 912,720,040
4. No. of total paid-up securities: 91,272,004
5. % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
59.61%	0.00%	6.97%	0.00%	33.42%

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 (31.01.2024) (A)	Previous month (31.12.2023) (B)	Reporting month (A)	Previous month (B)		
1	Syed Monwarul Islam	Sponsor	1,210,000	1,210,000	1.33%	2.03%	-	In accordance with the Consent for raising of paid-up capital of Emerald Oil Industries Limited vide Letter No.- BSEC/CI/CPLC (Public)- 1038/2022/1499 given by the Bangladesh Securities and Exchange Commission on 15 November 2023 and the subsequent AGM held on 27 December 2023 thereafter 41st Borad of Directors Meeting held on 27 December 2023 for Allotment of 3,15,58,504 ordinary shares of Tk.10/- each 3,15,58,504 ordinary new shares has been allotted to Minori Bangladesh Limited.
2	Syed Hasibul Gani Galib	Sponsor	12,782,000	12,782,000	14.00%	21.41%	-	
3	Sajan Kumar Basak	Shareholder	1,331,000	1,331,000	1.46%	2.23%	-	
4	Amitabha Bhowmik	Shareholder	1,331,000	1,331,000	1.46%	2.23%	-	
5	A.S.M. Monirul Islam	Shareholder	1,210,000	1,210,000	1.33%	2.03%	-	
6	Md. Enamul Haque Khan	Sponsor	317,625	317,625	0.35%	0.53%	-	
7	Mr.Md.Safiqul Islam	Independent Director & Chairman	-	-	-	-	-	
8	Professor Dr. Prashanta Kumar Banerjee, BIMB	Independent Director	-	-	-	-	-	
9	Dr. Santus Kumar Deb, Associate Professor , DU	Independent Director	-	-	-	-	-	
10	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	-	-	-	-	-	
11	Dr. Md. Liakat Hossain Moral	Independent Director	-	-	-	-	-	
12	Shahinoor Khanum, FCA	Independent Director	-	-	-	-	-	
13	a) Md. Nasir Sikder b) Mohammad Murad Hossan c) Md. Rubel Sardar	Shareholder Director, nominated by Minori Bangladesh Ltd.	36,225,004	4,666,500	39.69%	7.81%	31,558,504	
14	Md. Afzal Hossain	Managing Director	-	-	-	-	-	
	Total		54,406,629	22,848,125	59.61%	38.26%	31,558,504	

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/dec reased during reported period (A)-(B)	Reason for changes
		Reporting month (31.01.2024) (A)	Previous month (31.12.2023) (B)	Reporting month (31.01.2024) (A)	Previous month (31.12.2023) (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/02/2024/396
Dated: February 01, 2024

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.

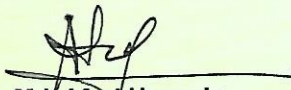
Subject: Report on free float securities holding.

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, 2024			
1. Total Outstanding Securities			91,272,004
Less	a.	Securities held by Sponsors/Directors	54,406,629
	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)			54,406,629
Total Free Float Securities (1-2)			36,865,375
No. of Sponsors			3
% of free float securities in respect of total securities			40.39%

Yours faithfully,


Md. Afzal Hossain
Managing Director