



# Emerald Oil Industries Ltd.

Registered Office : Halimunnesa's Court, 9<sup>th</sup> 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/09/2024/449

Dated: September 03, 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: August 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
54.50%	0.00%	5.96%	0.00%	39.54%

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

Sl.	Name	Status (Sponsor/Promoter/D irector/Sponsor Director/Nominated 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 (31.08.2024) (A)	Previous month (31.07.2024) (B)	Reporting month (31.08.2024) (A)	Previous month (31.07.2024) (B)		
1	Syed Monwarul Islam	Sponsor	1,210,000	1,210,000	1.33%	1.33%	-	
2	Syed Hasibul Gani Galib	Sponsor	12,782,000	12,782,000	14.00%	14.00%	-	
3	Sajan Kumar Basak	Shareholder	1,331,000	1,331,000	1.46%	1.46%	-	
4	Amitabha Bhowmik	Shareholder	1,331,000	1,331,000	1.46%	1.46%	-	
5	A.S.M. Monirul Islam	Shareholder	1,210,000	1,210,000	1.33%	1.33%	-	
6	Md. Enamul Haque Khan	Sponsor	317,625	317,625	0.35%	0.35%	-	
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	Mohamimad 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.	31,558,504	31,558,504	34.58%	34.58%	-	
14	Md. Afzal Hossain	Managing Director	-	-	-	-	-	
	<b>Total</b>		<b>49,740,129</b>	<b>49,740,129</b>	<b>54.50%</b>	<b>54.50%</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 (31.08.2024) (A)	Previous month (31.07.2024) (B)	Reporting month (31.08.2024) (A)	Previous month (31.07.2024) (B)		
	N/A	0.00%	0.00%	0.00%	0.00%	-	N/A

Yours faithfully,

Md. Afzal Hossain  
Managing Director

