



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/12/2024/469

Dated: December 04, 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:

- Name of the Issuer: Emerald Oil Industries Limited
- Applicable Month: November 30, 2024
- Total paid-up capital (Tk.): 912,720,040
- No. of total paid-up securities: 91,272,004
- % of paid-up capital held by:

| A. Sponsors/ Promoters and Directors | B. Govt. | C. Institute | D. Foreign | E. Public |
|--------------------------------------|----------|--------------|------------|-----------|
| 54.50% | 0.00% | 9.16% | 0.00% | 36.34% |

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

| Sl. | Name | Status (Sponsor/Promoter/Director or /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 (30.11.2024) (A) | Previous month (31.10.2024) (B) | Reporting month (30.11.2024) (A) | Previous month (31.10.2024) (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 | Dr. Md. Liakat Hossain Moral | Independent Director | - | - | - | - | - | |
| 8 | Shahinoor Khanum, FCA | Independent Director | - | - | - | - | - | |
| 9 | a) Mr. Tauhidur Rahman Khan b) Mohammad Murad Hossan c) Md. Rubel Sardar d) Major Khaled Saifullah (Retd), e) Mrs. Miya Manami f) Mr. Murakami Kazuyuki | Shareholder Director, nominated by Minori Bangladesh Ltd. | 31,558,504 | 31,558,504 | 34.58% | 34.58% | - | |
| 10 | Md. Afzal Hossain | Managing Director | - | - | - | - | - | |
| | Total | | 49,740,129 | 49,740,129 | 54.50% | 54.50% | - | |

Note-1: As per Bsec Corporate Governance Code 2018, the tenure of the following Directors has been expired; a) Md. Shafiqul - Islam, b) Prof. Dr. Prashanta Kumar Banerjee, c) Dr. Santus Kumar Deb, d) Golam Sarwar.

Note-2: a) Mr. Tauhidur Rahman Khan is appointed as Nominee Director in place of Md. Nasir Sikder in the 45th Board of Directors meeting with effect from 14 November 2024 (Nominated by Minori Bangladesh Ltd.).

Note -3: a) Major Khaled Saifullah (Retd), b) Mrs. Miya Manami, and c) Mr. Murakami Kazuyuki is appointed as Nominee Director in the 45th Board of Directors meeting with effect from 14 November 2024 (Nominated by Minori Bangladesh Ltd.).

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



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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/d decreased during reported period (A)-(B) | Reason for changes |
|-----|---|---|---------------------------------|---|---------------------------------|--|--------------------|
| | | Reporting month (30.11.2024) (A) | Previous month (31.10.2024) (B) | Reporting month (30.11.2024) (A) | Previous month (31.10.2024) (B) | | |
| N/A | | 0.00% | 0.00% | 0.00% | 0.00% | - | N/A |

Yours faithfully,


Md. Afzal Hossain
Managing Director