



# 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/01/2025/472

Dated: January 06, 2025

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: December 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%	4.86%	0.00%	40.64%

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 (31.12.2024) (A)	Previous month (30.11.2024) (B)	Reporting month (31.12.2024) (A)	Previous month (30.11.2024) (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	-	-	-	-	-	
	<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/d decreased during reported period (A)-(B)	Reason for changes
		Reporting month (31.12.2024) (A)	Previous month (30.11.2024) (B)	Reporting month (31.12.2024) (A)	Previous month (30.11.2024) (B)		
	N/A	0.00%	0.00%	0.00%	0.00%	-	N/A

Yours faithfully,

**Mohammad Jaidul Islam**  
Company Secretary