

Sub: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

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/Mutual Fund/Collective Investment Scheme (CIS) : Karnaphuli Insurance Company Ltd.
2. Applicable Month : 30/09/2021(3rd Quarter)
3. Total paid-up capital (Tk.) : 44,87,61,130/-
4. No. of total paid-up securities : 4,48,76,113
5. % of paid-up capital held by :
 - A. Sponsors/promoters and directors: 30.18
 - B. Govt. : Nil
 - C. Institute : 2.52
 - D. Foreign : Nil
 - E. Public : 67.30

6. Details of shareholding/unit holding of sponsors/promoters and directors :

Sl.No.	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 securities increased/ (decreased) during reported period (A)-(B)	Reason for changes
			Reporting month	Previous month	Reporting month	Previous month		
			(A) September	(B) August	September	August		
1.	Mr. Nizam Uddin Ahmed	Director	9,16,290	9,16,290	2.04	2.04	N/A	N/A
2.	Mr. Nasir Uddin Ahmed	Director	8,97,621	8,97,621	2.00	2.00	N/A	N/A
3.	Mrs. Hasina Nizam	Sponsor Director	13,39,675	13,39,675	2.99	2.99	N/A	N/A
4.	Mr. Riaz Uddin Ahmed	Director	8,97,984	8,97,984	2.00	2.00	N/A	N/A
5.	Mrs. Raquiba Banu	Sponsor Director	8,97,614	8,97,614	2.00	2.00	N/A	N/A
6.	Mrs. Sabita Ferdoushi	Sponsor Director	8,97,766	8,97,766	2.00	2.00	N/A	N/A
7.	Mrs. Sharmin Nasir	Director	8,97,604	8,97,604	2.00	2.00	N/A	N/A
8.	Mrs. Dilruba Sharmin	Director	8,97,594	8,97,594	2.00	2.00	N/A	N/A
9.	Mrs. Ummu Kawser Salsabil	Sponsor Shareholder	4,82,921	4,82,921	1.08	1.08	N/A	N/A
10.	Mr. Sk. Shafiqul Islam	Sponsor Shareholder	3,06,403	3,06,403	0.68	0.68	N/A	N/A
11.	Mrs. Salma Begum	Sponsor Shareholder	2,56,975	2,56,975	0.57	0.57	N/A	N/A
12.	Meghna Life Ins. Co. Ltd.	Director	30,55,533	30,55,533	6.80	6.80	N/A	N/A
13.	Nizam-Hasina Foundation	Director	9,03,498	9,03,498	2.01	2.01	N/A	N/A
14.	Umme Khadiza Meghna	Director	8,97,680	8,97,680	2.00	2.00	N/A	N/A

Sl.No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of Shares increased/ (decreased) during reported period (A)-(B)	Reason for changes
			Reporting month	Previous month	Reporting month	Previous month		
			(A) September	(B) August	September	August		
15.	Mr. Md. Yousuf Ali Howlader	Independent Director	-	-	-	-	-	N/A
16.	Mr. Mohammad Ahsan Ibne Kabir	Independent Director	-	-	-	-	-	N/A
17.	Mr. Md. Mozharul Islam	Independent Director	-	-	-	-	-	N/A
Total			1,35,45,158	1,35,45,158	30.18	30.18	N/A	N/A

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

Sl.No.	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 securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month	Previous month	Reporting month	Previous month		
		(A) September	(B) August	September	August		
1.	N/A	N/A	N/A	N/A	N/A	N/A	N/A