

Annexure-4 of Schedule-B
REPORTING OF SHAREHOLDING / UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS
WHO HOLD 5% OR MORE OF LISTED SECURITIES

1. Name of the Issuer: **Delta Life Insurance Company Limited**

2. Applicable Month : **30/04/2022 (April, 2022)**

3. Total paid-up capital (Tk.): **1,237,500,000.00**

4. No. of total paid-up securities: **123,750,000**

5. % of paid-up capital held by:

A. Sponsors/promoters and directors : **33.87%**

B. Govt. : **0**

C. Institution : **20.25%**

D. Foreign : **0**

E. Public : **45.88%**

6. Details of shareholding/unit holding of sponsors/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 (A)	Previous Month (B)	Reporting Month	Previous Month		
1	LT. GEN. M. NOOR UDDIN KHAN, psc (Retd.)	Independent Director & Chairman	-	-	-	-	-	-
2	MR. SALAHUDDIN AHMAD	Independent Director	-	-	-	-	-	-
3	MRS. SURAIYA RAHMAN	Sponsor Director	7,836,499	7,836,499	6.33	6.33	-	-
4	MR. MOHAMMAD SHAMS-UL ISLAM (Nominee of Agrani Equity & Inv. Ltd.)	Public Subscriber Director	4,070,766	4,070,766	3.29	3.29	-	-
5	MR. ZEYAD RAHMAN	Sponsor Director	4,202,549	4,202,549	3.40	3.40	-	-
6	MS. ANIKA RAHMAN	Sponsor Director	4,233,487	4,233,487	3.42	3.42	-	-
7	MS. SAIKA RAHMAN	Sponsor Director	4,203,374	4,203,374	3.40	3.40	-	-
8	MR. MONZURUR RAHMAN	Sponsor Shareholder	3,495,937	3,495,937	2.82	2.82	-	-
9	MR. MD. MOZAMMEL HUQ	Sponsor Shareholder	1,839,250	1,839,250	1.49	1.49	-	-
10	DR. SYED MUKARRAM ALI	Sponsor Shareholder	1,237,500	1,237,500	1.00	1.00	-	-
11	MR. A.Z. MOHAMMAD HOSSAIN	Sponsor Shareholder	332,312	332,312	0.27	0.27	-	-
12	MR. HABIBUR RAHMAN	Sponsor Shareholder	1,237,500	1,237,500	1.00	1.00	-	-

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 (A)	Previous Month (B)	Reporting Month	Previous Month		
13	DR. SADIQUR RAHMAN MALIK	Sponsor Shareholder	100	100	0.00	0.00	-	-
14	DR. MUHAMMAD RAUSHAN ALI	Sponsor Shareholder	14,000	14,000	0.01	0.01	-	-
15	MR. MAHMUD HASSAN	Sponsor Shareholder	1,712,500	1,712,500	1.38	1.38	-	-
16	MR. MOHAMMAD SHAHJAHAN	Sponsor Shareholder	1,762,500	1,762,500	1.42	1.42	-	-
17	MR. NASIRUDDIN AHMED CHOUDHURY	Sponsor Shareholder	866,662	866,662	0.70	0.70	-	-
18	SYED MOAZZEM HOSSAIN	Sponsor Shareholder	2,807,062	2,807,062	2.27	2.27	-	-
19	MR. NURUL HUDA	Sponsor Shareholder	2,062,500	2,062,500	1.67	1.67	-	-
	Total		41,914,498	41,914,498	33.87	33.87	-	-

Note: (1), The Insurance Development and Regulatory Authority (IDRA) has further suspended the Board of Directors of the Company until further order in accordance with the powers conferred by Section 95 of the Insurance Act 2010 (Memo No. 53.03.0000.036.01.034.21.182), dated 09.06.2021.

Until further notice from the Authority (IDRA), Mr. Md. Quddus Khan, Secretary (Rtd.), Gob, has been appointed as the new Administrator (Memo No. 53.03.0000.036.01.034.21.239), dated 13.10.2021.

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 the foreigner, institution and shareholder who hold 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 (A)	Previous Month (B)	Reporting Month	Previous Month		
	Nil							