

Annexure-4 of Schedule-B
FORMAT OF 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 : **31/12/2022 (December, 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 : **33.29%**

B. Govt. : **0**

C. Institution : **19.95%**

D. Foreign : **0**

E. Public : **46.76%**

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	HAFIZ AHMED MAZUMDER	Chairman & Independent Director	-	-	-	-	-	-
2	PROFESSOR DR. MD. JONAIID SHAFIQ (Nominee of Genex Infosys Ltd.)	Vice Chairman & Director	2,592,466	2,592,466	2.09	2.09	-	-
3	SURAIYA RAHMAN	Director	7,836,499	7,836,499	6.33	6.33	-	-
4	ADEEBA RAHMAN	Director	4,218,225	4,218,225	3.41	3.41	-	-
5	ZEYAD RAHMAN	Director	4,202,549	4,202,549	3.40	3.40	-	-
6	SAKIB AZIZ CHOWDHURY	Independent Director	-	-	-	-	-	-
7	CHAKLADER REZAUNUL ALAM (Nominee of Arcom Asset Management Ltd.)	Director	2,500,000	2,500,000	2.02	2.02	-	-
8	SAKIB AZAD (Nominee of That's It Sports Wear Ltd.)	Director	2,485,000	2,485,000	2.01	2.01	-	-

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		
9	MONZURUR RAHMAN	Sponsor Shareholder	3,495,937	3,495,937	2.82	2.82	-	-
10	MD. MOZAMMEL HUQ	Sponsor Shareholder	1,839,250	1,839,250	1.49	1.49	-	-
11	DR. SYED MUKARRAM ALI	Sponsor Shareholder	1,237,500	1,237,500	1.00	1.00	-	-
12	A.Z. MOHAMMAD HOSSAIN	Sponsor Shareholder	332,312	332,312	0.27	0.27	-	-
13	HABIBUR RAHMAN	Sponsor Shareholder	1,237,500	1,237,500	1.00	1.00	-	-
14	DR. SADIQUR RAHMAN MALIK	Sponsor Shareholder	100	100	0.00	0.00	-	-
15	DR. MUHAMMAD RAUSHAN ALI	Sponsor Shareholder	14,000	14,000	0.01	0.01	-	-
16	MAHMUD HASSAN	Sponsor Shareholder	1,712,500	1,712,500	1.38	1.38	-	-
17	MOHAMMAD SHAHJAHAN	Sponsor Shareholder	1,762,500	1,762,500	1.42	1.42	-	-
18	NASIRUDDIN AHMED CHOUDHURY	Sponsor Shareholder	866,662	866,662	0.70	0.70	-	-
19	SYED MOAZZEM HOSSAIN	Sponsor Shareholder	2,807,062	2,807,062	2.27	2.27	-	-
20	NURUL HUDA	Sponsor Shareholder	2,062,500	2,062,500	1.67	1.67	-	-
		Total	41,202,562	41,202,562	33.29	33.29	-	-

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 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 (A)	Previous Month (B)	Reporting Month	Previous Month		
	-	-	-	-	-	-	-