

Delta Life Insurance Company Limited
Details of Shareholding
31-Dec-2023

1. Details of shareholding (segregate with sponsors/directors, institutions and general shareholders and percentage of holding):

| Sl. No. | Category of Shareholder | No. of Shares Held | % of Total Shares |
|---------|-------------------------|--------------------|-------------------|
| 1 | Sponsors/Directors | 50,734,457 | 41.00% |
| 2 | Institutions | 23,918,248 | 19.33% |
| 3 | General Shareholders | 49,097,295 | 39.67% |

2. Details of shareholding position 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 | BARRISTER FIDA M. KAMAL | Independent Director | - | - | - | - | - | - |
| 3 | SYED MOAZZEM HOSSAIN | Sponsor Director | 2,807,062 | 2,807,062 | 2.27 | 2.27 | - | - |
| 4 | ADEEBA RAHMAN | Sponsor Director | 4,218,225 | 4,218,225 | 3.41 | 3.41 | - | - |
| 5 | ZEYAD RAHMAN | Sponsor Director | 4,202,549 | 4,202,549 | 3.40 | 3.40 | - | - |
| 6 | SAIKA RAHMAN | Sponsor Director | 4,203,374 | 4,203,374 | 3.40 | 3.40 | - | - |
| 7 | SAKIB AZAD (Nominee of That's It Sports Wear Ltd.) | Public Subscriber Director | 2,485,000 | 2,485,000 | 2.01 | 2.01 | - | - |
| 8 | MOHAMMAD SHAHADAT HOSSAIN (Nominee of Pubali Bank Securities Ltd) | Public Subscriber Director | 6,187,500 | 6,187,500 | 5.00 | 5.00 | - | - |

| 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 | | |
| 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 | NURUL HUDA | Sponsor Shareholder | 2,062,500 | 2,062,500 | 1.67 | 1.67 | - | - |
| 20 | SURAIYA RAHMAN | Sponsor Shareholder | 7,836,499 | 7,836,499 | 6.33 | 6.33 | - | - |
| 21 | ANIKA RAHMAN | Sponsor Shareholder | 4,233,487 | 4,233,487 | 3.42 | 3.42 | - | - |
| | | Total | 50,734,457 | 50,734,457 | 41.00 | 41.00 | - | - |