

**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 : **31/03/2022 (March, 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 : **20.08%**

D. Foreign : **0**

E. Public : **46.05%**

**6. Details of shareholding/unit holding of sponsors/directors:**

| Sl. No. | Name  | Status<br>(Sponsor/Promoter/Director<br>/Sponsor Director/Nominated<br>Director/Independent<br>Director/Depositor Director<br>etc.) | No. of securities held as<br>on end of the month |                       | % of total no. of paid-up<br>securities as on end of<br>the month |                   | No. of securities<br>increased/<br>(decreased)<br>during reported<br>period (A)-(B) | Reason<br>for<br>changes |
|---------|---|---|--|-----------------------|---|-------------------|---|--------------------------|
|         |   |   | Reporting<br>Month (A)                           | Previous<br>Month (B) | Reporting<br>Month  | Previous<br>Month |   |                          |
| 1       | LT. GEN. M. NOOR UDDIN KHAN, psc<br>(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<br>(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<br>(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           | -   | -                  |
|         | <b>Total</b>                   |   | <b>41,914,498</b>                             | <b>41,914,498</b>  | <b>33.87</b>  | <b>33.87</b>   | -   | -                  |

**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  |  |   |                    |   |                |   |                    |