

**Delta Life Insurance Company Limited**  
**Details of Shareholding**  
**31-May-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	41,202,562	33.29%
2	Institutions	32,317,589	26.12%
3	General Shareholders	50,229,849	40.59%

**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	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	-	-

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			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	-	-
		<b>Total</b>	<b>41,202,562</b>	<b>41,202,562</b>	<b>33.29</b>	<b>33.29</b>	-	-

\*\*Mr. Sakib Aziz Chowdhury, Independent Director of the Company, has resigned from the Board of Directors who was previously appointed as per the order of the Appellate Division and subsequently approved by IDRA. This matter is under litigation.