## Delta Life Insurance Company Limited Details of Shareholding 31-Oct-2023

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

| SI.<br>No. | Category of Shareholder | No. of Shares Held | % of Total<br>Shares |  |
|------------|-------------------------|--------------------|----------------------|--|
| 1          | Sponsors/Directors      | 41,202,562         | 33.29%               |  |
| 2          | Institutions            | 25,939,226         | 20.96%               |  |
| 3          | General Shareholders    | 56,608,212         | 45.75%               |  |

## 2. Details of shareholding position of sponsors/directors:

| SI.<br>No. | Name  | Status (Sponsor/Promoter/Director<br>/Sponsor Director/Nominated<br>Director/Independent<br>Director/Depositor Director etc.) | No. of securities held as<br>on end of the month |                       | % of total no. of paid-<br>up securities as on<br>end of the month |                   | securities<br>increased/                         | Reason<br>for |
|------------|---|---|--|-----------------------|--|-------------------|--|---------------|
|            |   |   | Reporting<br>Month (A)                           | Previous<br>Month (B) | Reporting<br>Month   | Previous<br>Month | (decreased)<br>during reported<br>period (A)-(B) | changes       |
| 1          | HAFIZ AHMED MAZUMDER  | Chairman & Independent Director   | -  | -                     | -  | -                 | -  | -             |
| 2          | PROFESSOR DR. MD. JONAID SHAFIQ<br>(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          | BARRISTER FIDA M. KAMAL   | Independent Director  | -  | -                     | -  | -                 | -  | -             |
| 7          | CHAKLADER REZAUNUL ALAM<br>(Nominee of Arcom Asset Management Ltd.) | Director  | 2,500,000  | 2,500,000             | 2.02   | 2.02              | -  | -             |
|            | SAKIB AZAD<br>(Nominee of That's It Sports Wear Ltd.)               | Director  | 2,485,000  | 2,485,000             | 2.01   | 2.01              | -  | -             |

| SI.<br>No. | Name                       | Status (Sponsor/Promoter/Director<br>/Sponsor Director/Nominated<br>Director/Independent<br>Director/Depositor Director etc.) | No. of securities held as<br>on end of the month |                       | % of total no. of paid-<br>up securities as on<br>end of the month |                   | securities<br>increased/                         | Reason<br>for |
|------------|----------------------------|---|--|-----------------------|--|-------------------|--|---------------|
|            |                            |   | Reporting<br>Month (A)                           | Previous<br>Month (B) | Reporting<br>Month   | Previous<br>Month | (decreased)<br>during reported<br>period (A)-(B) | changes       |
| 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             | -  | -             |