

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 : **30/09/2022 (September, 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 : **18.75%**

D. Foreign : **0**

E. Public : **47.96%**

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. JONAI 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	ZEYAD RAHMAN	Director	4,202,549	4,202,549	3.40	3.40	-	-
5	ADEEBA RAHMAN	Director	4,218,225	4,218,225	3.41	3.41	-	-
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	-	-

Note: The Board of Directors of Delta Life Insurance Company Limited has been reconstituted as per the settlement agreement with IDRA. The Hon'ble Appellate Division of the Supreme Court of Bangladesh approved by passing an Order on 22.08.2022 and subsequently, the Board of Directors held its 251st meeting on 21.09.2022.

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		
	-	-	-	-	-	-	-