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SAMORITA HOSPITAL LIMITED

শমরিতা হাসপাতাল লিমিটেড

November 3, 2019

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A,
Dhaka-1000.

Sub: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

01. Name of the Company : Samorita Hospital Ltd.
02. Applicable Month : 31/10/2019
03. Total paid-up capital (Tk.) : 17,97,64,160
04. No. of total paid-up securities : 1,79,76,416
05. % of paid-up capital held by :
A. Sponsors/promoters and directors : 43.49 B. Govt: Nil C. Institute: 17.21 D. Foreign : 0.01 E. Public : 39.29



06. 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	Dr. A. B. M. Haroon	Sponsor Director	1624147	1624147	9.03	9.03	-	-
	Mrs. Farida Bano	Sponsor Director	1668855	1668855	9.28	9.28	-	-
3	Mrs. Latifa Haroon	Sponsor	91891	91891	0.51	0.51	-	-
4	Prof. Mohammad Noor Alam	Sponsor	80568	80568	0.45	0.45	-	-
5	Sandhani Life Ins. Co. Ltd. Alhaj Mockbul Hossain *	Nominated Director- Sandhani Life Ins. Co. Ltd.	656548 9471	656548 9471	3.65 0.05	3.65 0.05	-	-
6	Mrs. Shamsa Chowdhury	Shareholder Director	1654108	1654108	9.20	9.20	-	-
7	Engr. A. M. Shaukat Ali	Shareholder Director	557526	557526	3.10	3.10	-	-
8	Mrs. Golam Fatema Tahera Khanam	Shareholder Director	580783	580783	3.23	3.23	-	-
9	Prof. Reaz Ahmed Chowdhury	Shareholder Director	363122	363122	2.02	2.02	-	-
10	Sandhani Credit Co-Op. Society Ltd. Mr. Mojbul Islam *	Nominated Director- Sandhani Credit Co-operative Society Ltd.	540421 7102	540421 7102	3.01 0.04	3.01 0.04	-	-
11	Prof. S.A.M. Golam Kibria *	Independent Director	25623	25623	0.14	0.14	-	-
Total			7817969	7817969	43.49	43.49		

* Total Shareholding and % of total no. of paid-up shares have been shown excluding no. of shares held by the Nominated Directors and Independent Director.

Date



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07. 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 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		
		-	-	-	-	-	-

Yours faithfully,

(Md. Shariful Islam)
Company Secretary

Date