

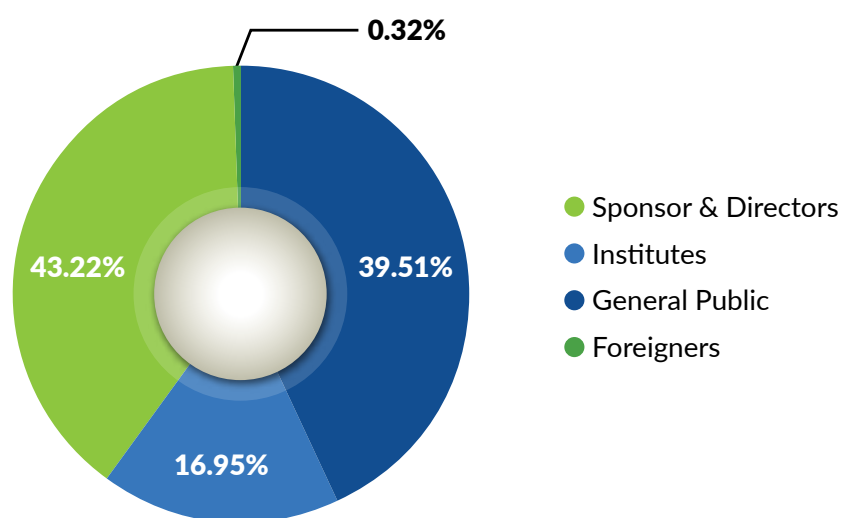


## SHAREHOLDING STRUCTURE

### Shareholding Structure as on 31 December 2019

No.	Type of Owner	No. of shares	Value of shares BDT	% of holding
1	Sponsor & Directors	403,492,463	4,034,924,630	43.22%
2	Institutes	158,281,085	1,582,810,850	16.95%
3	General Public	368,697,699	3,686,976,990	39.51%
4	Foreigners	2,950,025	29,500,250	0.32%
<b>Total</b>		<b>933,421,272</b>	<b>9,334,212,720</b>	<b>100.00%</b>

### Shareholding Structure as on 31 December 2019





## SHAREHOLDING BY DIRECTORS

### Name of Directors and their shareholdings as at 31 December 2019

Name of Directors	Status	No. of Share held	BDT	% of Holding
Mr. Md. Sanaullah Shahid (Rep. of Electra International Ltd.)	Chairman	23,887,197	238,871,970	2.56%
Mr. Md. Harun Miah (Rep. of Shamsuddin Khan & Harun Miah Ltd.)	Vice Chairmen	18,668,488	186,684,880	2.00%
Mr. Md. Abdul Barek	Vice Chairmen	18,668,569	186,685,690	2.00%
Dr. Anwer Hossain Khan	Director	27,903,137	279,031,370	2.99%
Mr. Abdul Halim	Director	22,706,554	227,065,540	2.43%
Mr. Mohiuddin Ahmed	Director	18,678,255	186,782,550	2.00%
Mr. Akkas Uddin Mollah	Director	18,669,435	186,694,350	2.00%
Mr. Khandaker Sakib Ahmed	Director	18,669,241	186,692,410	2.00%
Engr. Md. Towhidur Rahman	Director	20,974,563	209,745,630	2.25%
Mr. A.K. Azad	Director	35,585,872	355,858,720	3.81%
Mr. Mohammed Younus	Director	23,076,856	230,768,560	2.47%
Mr. Fakir Akhtaruzzaman	Director	18,668,425	186,684,250	2.00%
Mr. Mohammed Golam Quddus (Rep. of Anwer Khan Modern Hospital Ltd.)	Director	18,716,500	187,165,000	2.01%
Mr. Md. Moshiur Rahman Chamak (Rep. of Fresh Export Import Ltd.)	Director	18,846,041	188,460,410	2.02%
Mrs. Shahan Ara Begum	Director	18,714,533	187,145,330	2.00%
Mrs. Tahera Faruque	Director	29,856,325	298,563,250	3.20%
Mr. Ekramul Hoque	Independent Director	-	-	0.00%
Mr. K.A.M Majedur Rahman	Independent Director	-	-	0.00%
<b>Total</b>		<b>352,289,991</b>	<b>3,522,899,910</b>	<b>37.74%</b>

		Note	31.12.2019	31.12.2018
			Taka	Taka
	<b>Holding</b>			
Sponsor & Director Group	In year 2019: 43.22%; 2018: 45.62%		4,034,924,630	3,871,081,280
Institutes Group	In year 2019: 16.95%; 2018: 14.21%		1,582,810,850	1,206,165,460
General Shareholders Group	In year 2019: 39.51%; 2018: 39.75%		3,686,976,990	3,373,115,880
Foreign Group	In year 2019: 0.32%; 2018: 0.42%		29,500,250	35,285,310
			<b>9,334,212,720</b>	<b>8,485,647,930</b>

**Classification of Shareholders by number of holding:**

**As at 31 December 2019**

Range of Share Holding	No. of Shareholders	No. of shares	Percentage of holding shares
Upto 500	15,034	2,023,634	0.22%
501-5,000	13,657	26,214,918	2.81%
5,001-10,000	1,164	8,029,738	0.86%
10,001-20,000	571	7,822,100	0.84%
20,001-30,000	199	4,913,840	0.53%
30,001-40,000	65	2,235,049	0.24%
40,001-50,000	51	2,281,364	0.24%
50,001-1,00,000	90	5,989,571	0.64%
1,00,001-10,00,000	103	34,168,010	3.66%
Over 10,00,000	88	839,743,048	89.96%
<b>Total</b>	<b>31,022</b>	<b>933,421,272</b>	<b>100.00%</b>

**As at 31 December 2018**

Range of Share Holding	No. of Shareholders	No. of shares	Percentage of holding shares
Upto 500	17,041	2,378,401	0.28%
501-5,000	14,742	27,842,763	3.28%
5,001-10,000	1,071	7,815,705	0.92%
10,001-20,000	751	7,955,999	0.94%
20,001-30,000	196	4,786,089	0.56%
30,001-40,000	68	2,397,703	0.28%
40,001-50,000	71	3,266,570	0.38%
50,001-1,00,000	89	6,281,109	0.74%
1,00,001-10,00,000	126	40,280,088	4.75%
Over 10,00,000	74	745,560,366	87.86%
<b>Total</b>	<b>34,229</b>	<b>848,564,793</b>	<b>100.00%</b>

**17.3 Consolidated Capital to Risk Weighted Assets Ratio (CRAR) Under Basel-III:**

**a) Going Concern Capital (Tier-I):**

**Common Equity Tire-I Capital (CET-I)**

i) Paid-up Capital		9,334,212,720	8,485,647,930
ii) Statutory Reserve	(Note -18)	6,231,188,665	5,452,358,676
iii) Retained Earnings	(Note -19)	954,727,529	921,461,996
iv) Capital Reserve		2,878,961	-
v) Non-controlling Interest		226,408,192	231,307,418
		<b>16,749,416,068</b>	<b>15,090,776,020</b>
Less: Shortfall in provisions required against investment		998,320,159	1,895,600,000
		<b>15,751,095,909</b>	<b>13,195,176,020</b>
<b>Additional Tire-1 Capital (AT-1)</b>		-	-
		<b>15,751,095,909</b>	<b>13,195,176,020</b>