

# IFIC Bank Limited

## 1. Details of shareholding (segregate with Sponsors/Directors, Institutions and General Shareholders and percentage of holding):

SI No.	Shareholders' Group	No. of shares held	% of Total Shares
1	Sponsors/Directors	597,088,437	36.86
2	Institutions	483,172,343	29.83
3	General Shareholders	539,613,088	33.31

**Note:** - We have considered the following while formulating Groups of the shareholders:

Sponsors/Directors Group = Sponsors, Directors & Government;

Institutions Group = Local Institutions and Foreign Institutions;

General Shareholders Group = All others except mentioned against above 2 (two) Groups.

## 2. Details of shareholding position of Sponsors/Directors, trading of shares, declaration and status report of buy/sale by them:

SI No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares held as on end of December 2020	% of total no. of paid-up shares as on end of December 2020	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/ sale/ Transfer/ Rights Share /Bonus Share /Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka and Chittagong Stock Exchanges (Listing) Regulations, 2015
01	Mr. Salman F Rahman	Director	32,406,599	2.00	Nil	Nil	N/A	N/A
02	Mr. Ahmed Shayan Fazlur Rahman (Represents M/s. New Dacca Industries Ltd.)	Director	34,196,512	2.11	Nil	Nil	N/A	N/A
03	Mr. Anwaruzzaman Chowdhury	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
04	Ms. Rabeya Jamali**	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
05	Mr. A. R. M. Nazmus Sakib* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director	530,485,326 nos. shares held by the Govt.	32.75	Nil	Nil	N/A	N/A
06	Ms. Quamrun Naher Ahmed* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
07	Mr. Md. Zafar Iqbal, ndc* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
08	Mr. M Shah Alam Sarwar	Managing Director	Nil	N/A	Nil	Nil	N/A	N/A
<b>Total</b>			<b>597,088,437</b>	<b>36.86</b>	<b>Nil</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>

\* Directors nominated by the Ministry of Finance, Govt. of the People's Republic of Bangladesh against its holding of 530,485,326 nos. shares (32.75%) of the Bank.

\*\* Re-appointed for the 2<sup>nd</sup> term in the 784<sup>th</sup> Meeting of the Board held on 22 November 2020 subject to approval of BSEC and BB. BSEC approved the re-appointment vide their letter under reference No.BSEC/CFD/6:3/99/301 dated 30 December 2020. BB's approval is under process.