

The Peninsula Chittagong PLC

Dated- 07 April 2025

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

DSE Tower (Level 3) House No-46, Road-21, Nikunjo-02, Dhaka-1229,

Subject: Report on Shareholding position of the (sponsors/directors, foreigners, institution and shareholders who hold 5% or more) of The Peninsula Chittagong PLC,

Dear Sirs,

Pursuant to the regulation (Annexure-4 of schedule-B) 35(2) of the Dhaka Slock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format

Name of the Company

: The Peninsula Chittagong PLC.

Name of the Month & Year Total Paid up Capital

: Tk. 1,186,668,000.00

2) 3) 4)

Total Paid up Share

: 118,666,800

5) % Of total Paid up capital neid by				
A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
54.289%	0.000%	6.294%	0.094%	39,322%

Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent Director / Depositor Director etc.	No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	reported month (A-B)	changes
1	MUSTAFA TAHSEEN ARSHAD	Sponsor	1,46,20,032	1,46,20,032	12.320%	12.320%	•	
2	BILKIS ARSHAD	Sponsor	91,37,520	91,37,520	7,700%	7,700%		
3	ENGINEER MOSHARRAF HOSSAIN	Sponsor	89,03,016	89,03,016	7.503%	7.503%		
4	AYESHA SULTANA	Sponsor Director	60,36,344	60,36,344	5.087%	5.087%	-	
5	MUSTAFA TAHIR ARSHAD	Director	54,82,512	54,82,512	4.620%	4.620%	× 5	
6	MAHBOOB UR RAHMAN	Sponsor Director	36,75,840	36,75,840	3.098%	3.098%	-	
7	MIRKA RAHMAN	Sponsor	30,45,840	30,45,840	2.567%	2.567%		
8	AMINUR RAHMAN	Sponsor	30,45,840	30,45,840	2.567%	2.567%		
9-A	INVESTMENT CORPORATION OF BANGLADESH	Director	52,96,384	52,96,384	4.463%	4.463%	-	
9-B	NIRANJAN CHANDRA DEBNATH	Nominated Director of ICB			0.000%	0.000%	- 1	
10-A	SAYEMAN BEACH RESORT LTD.	Director	50,00,000	50,00,000	4.213%	4.213%	-	
10-B	DARIUS FARIS RAHMAN	Nominated Director of SBRL	1,80,000	1,80,000	0.152%	0.152%	9),	
11	PROFESSOR DR. SULTAN AHMED	Independent Director	*	5.75				
12	PROFESSOR DR, MD, FASHIUL ALAM	Independent Director	í					
Total		6,44,23,328	6,44,23,328	54.289%	54.289%	-		

SI. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	ner, institution and shareholder who holds 5' No. of Shares held as on end of the month		% of total no. of naid up shares		shares increased / (decreased	Reason for	
		Nomited Director / Independent - (A)	Previous month (B)	Reporting month	Previous month	reported month	ta men ell	changes -
						The state of the s		
	NA							

Yours faithfully

Md. Shamsul Arefin Maruf Company Secretary

The Peninsula Chittagong PLC.



