

IFIC Bank PLC

1. Details of shareholding (segregate with Sponsors/Directors, Institutions and General Shareholders and percentage of holding) as on 31 August 2023:

SI No.		No. of shares held	% of Total Shares
1	Sponsors/Directors	711,953,207	38.89%
2	Institutions	401,353,815	21.92%
3	General Shareholders	717,251,690	39.19%

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 August 2023	% of total no. of paid- up shares as on end of August 2023	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
1	Mr. Salman F Rahman MP	Chairman	36,621,480	2.00	Nil	Nil	N/A	N/A
2	Mr. Ahmed Shayan Fazlur Rahman (Represents M/s. New Dacca Industries Ltd.)	Vice-Chairman	38,644,193	2.11	Nil	Nil	N/A	N/A
3	Mr. A. R. M. Nazmus Sakib (Represents M/s. Tradenext International Ltd.)	Director	37,205,962	2.03	Nil	Nil	N/A	N/A
4	Ms. Rabeya Jamali	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
5	Mr. Sudhangshu Shekhar Biswas	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
6	Ms. Quamrun Naher Ahmed* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director	599,481,572 nos. shares held by the Govt.	32.75	Nil	Nil	N/A	N/A
7	Mr. Md. Zafar Iqbal, ndc* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
8	Mr. Md. Golam Mostofa* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
9	Mr. Mohammad Shah Alam Sarwar	Managing Director & CEO	Nil	N/A	Nil	Nil	N/A	N/A
Total			711,953,207	38.89	Nil	Nil	N/A	N/A

* Directors nominated by the Ministry of Finance, Govt. of the People's Republic of Bangladesh against its holding of 599,481,572 nos. shares (32.75%) of the Bank.