



**1. Details of shareholding (segregate with Sponsors/Directors, Institutions and General Shareholders and percentage of holding) as on 31 August 2024:**

SI No.		No. of shares held	% of Total Shares
1	Sponsors/Directors	629,455,650	32.75%
2	Institutions	444,228,566	23.11%
3	General Shareholders	848,402,431	44.14%

**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 2024	% of total no. of paid-up shares as on end of August 2024	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. Md. Mehmood Husain	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
2	Mr. Md. Ebtadul Islam	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
3	Mr. Sajjad Zohir	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
4	Mr. Kazi Md. Mahboob Kasem, FCA	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
5	Mr. Md. Golam Mostofa* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director	629,455,650 (nos. shares held by the Govt.)	32.75	629,455,650	32.75	N/A	N/A
6	Mr. Md Monzorul Haque* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
7	Mr. Syed Mansur Mustafa	Managing Director	Nil	N/A	Nil	Nil	N/A	N/A
<b>Total</b>			<b>629,455,650</b>	<b>32.75</b>	<b>629,455,650</b>	<b>32.75</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 629,455,650 nos. shares (32.75%) of the Bank.

\*\* Bangladesh Bank vide letter No. BRPD(BMMA)651/9(4)DA/2024-7826 dated 04 September 2024, reformed the Board of Directors of IFIC Bank PLC and appointed the above-mentioned Independent Directors and Government-nominated Directors. Mentionable that, due to the unavoidable circumstances, there was no Director of the Bank as of the report date.