

Annexure-4 of Schedule-B

FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

RICL/HO/SHARE/02/2025/

Dated: 02.02.2025

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka

Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Company : **Republic Insurance Company Ltd.**

2. Applicable month and year : January , 2025

3.Total paid-up capital (Tk.): 520991970

4.No. of total paid-up shares: 52099197

5. % of paid-up capital held by:

A. sponsors/promoters and directors*	B. Govt.	C. Institute	D. Foreign	E. Public
40.48%	0%	21.10%	0%	38.42%

6. Details of shareholding / unit holding of sponsors/ directors :

Sl. No.	Name sponsors/promoters and directors*	Status(Sponsor/promoter/Director/Spors or Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/decreased during reported period (A)-(B)	Reason for changes
			31-01-2025-(A)	31-12-2024-(B)	31-01-2025-(A)	31-12-2024-(B)		
01	Mr.Mohd.Hanif Chowdhury	Sponsor & Chairman	1071392	1071392	2.06	2.06	0	
02	Mr.S.M.Shafiul Hoque	Sponsor & Vice chairman	1233418	1233418	2.37	2.37	0	
03	Mrs. Hasina Gazi	Sponsor & Director	1578760	1578760	3.03	3.03	0	

04	Mr.Sadeque Hossain Chowdhury	Director	1062189	1062189	2.04	2.04	0	
05	Mrs.Khurshida Rahman	Sponsor & Director	1736635	1736635	3.33	3.33	0	
06	Mrs.Shahin Haider	Director	1041983	1041983	2.00	2.00	0	
07	Mr.Mahboob-ur Rahman	Director	1585933	1585933	3.04	3.04	0	
08	Mr. Feroz U. Haider	Director from public shareholder's	1042370	1042370	2.00	2.00	0	
09	Mrs. Shahella Rashid Chowdhury	Director from public shareholder's (Nominated by Cove Investment Ltd.)	1529921	1529921	2.94	2.94	0	
10	Mr. Hamdan Hossain Chowdhury	Director from public shareholder's	2612749	2612749	5.01	5.01	0	
11	Ms. Raimah Chowdhury	Director from public shareholder's (Nominated by Binning & Co. (BD) Ltd.)	1184778	1184778	2.27	2.27	0	
12	Mr. Mohammad Arif FCA, FCMA	Director from public shareholder's (Nominated by Unitex LP Gas Ltd.)	1816245	1816245	3.49	3.49	0	
13	Mr.Gazi Golam Ashria	Sponsor	1420884	1420884	2.73	2.73	0	
14	Mrs.Naheem Hossain Chowdhury,	Sponsor	1044316	1044316	2.00	2.00	0	
15	Mr.S.M.Akramul Hoque	Sponsor	1130770	1130770	2.17	2.17	0	

16	Mr. Md.Shafiqul Islam, FCA	Independent Director	0	0	0.00	0.00	0	
17	Mr. Dr. Suborna Barua	Independent Director	0	0	0.00	0.00	0	
18	Dr. Shobod Deba Nath, PhD	Independent Director	0	0	0.00	0.00	0	
Total			21092343	21092343	40.48	40.48	0	

7. Details of shareholding /unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors /directors :

Sl.No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors / directors	No. of shares held as on end of the month		% of total no. of paid up Securities as on end of the month		No. of shares increased/decreased during reported period (A)-(B)	Reason for change
		31-01-2025-(A)	31-12-2024-(B)	31-01-2025-(A)	31-12-2024-(B)		
01	NRB Commercial Bank Ltd.	3721961	3721961	7.14	7.14	0.00	

Yours faithfully,

(Sajan Kumar Basak)
Company Secretary