



# সানলাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

## SUNLIFE INSURANCE COMPANY LTD

Ref: MD/DSE/JAN/2021

Dated: 03-02-2022

THE CHIEF REGULATORY OFFICER

Dhaka Stock Exchange Limited

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 Issuer : **SUNLIFE INSURANCE COMPANY LIMITED**
2. Applicable Month : 31-01-2022 (January)
3. Total paid-up capital (Tk.) : 35,76,06,900
4. No. of total paid-up securities : 35760690
5. % of paid-up capital held by :
  - A. Sponsors/promoters and directors: 34.58%
  - B. Govt.: 0% C. Institute: 25.01% D. Foreign: 0% E. Public: 40.41 %

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

Sl. No.	Name	Status (Sponsor/Pro moter/ Director/ Sponsor Director/ Nominated Director/Indep endent 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
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Mrs. Rubina Hamid	Sponsor Director	1906760	1906760	5.33%	5.33%	-	-
2	Rahat Maleque	Director	3049800	3049800	8.53%	8.53%	-	-
3	Dr. Kazi Aktar Hamid	Sponsor Director	786378	786378	2.20%	2.20%	-	-
4	Advocate Shaila Ferdous	Director	1007429	1007429	2.82%	2.82%	-	-
5	Mr. Ryan Hamid	Director	751214	751214	2.10%	2.10%	-	-
6	Mrs Shabana Maleque	Sponsor Director	715213	715213	2.00%	2.00%	-	-
7	Adv. Abdus Salam	Independent Director	0.00	0.00	0.00	0.00	-	-

BTA Tower (7th Floor), 29 Kemal Ataturk Avenue, Road No- 17, Banani C/A, Dhaka-1213

G.P.O. Box No.-2401, 2241 Phone: 02222275562-4

E-mail : info@sunlifeinsbd.com, Web : www.sunlifeinsbd.com



# সানলাইফ ইনসিওরেন্স কোম্পানী লিমিটেড


## SUNLIFE INSURANCE COMPANY LTD

8	Mr. Joynal Abedin FCA	Independent Director	0.00	0.00	0.00	0.00	-	-
9	Mr. Zahid Maleque	Sponsor	2958000	2958000	8.27%	8.27%	-	-
10	Mr Saidur Rahman Khan	Sponsor	395029	395029	1.11%	1.11%	-	-
11	Mr. Mustaque Ahmed	Sponsor	794672	794672	2.22%	2.22%	-	-
To tal			12364495	12364495	34.58%	34.58%		

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 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
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	ICB	5849709	5849709	16.36%	16.36%	-	

Yours faithfully,

  
(Md. Nurul Islam)  
Chief Executive Officer

Copy to:  
Managing Director  
CHITTAGONG STOCK EXCHANGE LTD.