

**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)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.

2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

3. The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Chittagong.

**Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Genex Infosys Limited (GENEXIL) as on 29-Feb-2024**

Sir,

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

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **Genex Infosys Limited**

2. Applicable Month : **February-2024**

3. Total paid-up capital (tk) : **1,204,500,210.00**

4. No. of total paid-up shares : **120,450,021**

5. % of paid-up capital held by:

A. Director & Sponsor: 30.05%, B. Government: 0.00%, C. Institution: 24.93%, D. Foreign: 0.04%, E. General Public: 44.99%

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

SL.	Name	Status(Sponsor/ Promoter/Direct or/ Nominated Director/Indepe ndent Director/ Depositor Director etc.)	No. of shares held as on end of Month		% of total no. of paid-up securities as on end of the month		No. of shares increased/ (decreased) 4During February-202 4(A)-(B)	Reason for Changes
			Reporting month February-2024 (A)	Previous month January-2024 (B)	Reporting month February- 2024	Previous month January-2 024		
1	Mohammed Adnan Imam	Chairman	9,876,162	9,876,162	8.199	8.199	0	
2	Chowdhury Fazle Imam	Director	9,552,090	9,552,090	7.93	7.93	0	
3	Prince Mojumder	Director	3,888,781	3,888,781	3.229	3.229	0	
4	ORACLE SERVICES LIMITED	Director	7,910,728	7,910,728	6.568	6.568	0	
5	Gupa Shaha	Sponsor	1,741,217	1,741,217	1.446	1.446	0	
6	Nilofar Imam	Director	3,226,754	3,226,754	2.679	2.679	0	
7	Shah Jalal Uddin	Acting Managing Director (Ex-Officio)	0	0	0	0	0	
		<b>Total:</b>	36,195,732	36,195,732	30.051	30.051		

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



05.03.24  
*[Signature]*

**Genex Infosys Limited**

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka-1229  
2. Chattogram Software Technology Park (Level - 7 & 8), Singapore Bangkok Market  
Badamtoli Circle, Agrabad, Chattogram.

Registered & Corporate Office:

Nitol Niloy Tower (Level -08), Plot- 42 & 69, Nikunja- 02, Khilkhet, dhaka- 1229, Bangladesh  
P: +88 09612 111000, E: info@genexinfosys.com

SL.	Name of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on end of month		% of total no. of paid-up shares as on end of month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for Changes
		Reporting month February-2024 (A)	Previous month January-2024 (B)	Reporting month February-2024	Previous month January-2024		
1	UCBL	7,098,860	7,098,860	5.894	5.894	0	
	<b>Total:</b>	7,098,860	7,098,860	5.894	5.894		

Yours faithfully,



**Md. Mostaq Ahmed**  
Company Secretary

**Genex Infosys Limited**

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka-1229
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**REPORTING OF FREE FLOAT SECURITIES HOLDING  
[Under Regulation 35 (2)]**

1.The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.

2.The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

3.The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Chittagong.

**Subject : Report on free float securities holding of Genex Infosys Limited as on February 2024**

Sir

Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the ISSUER: Genex Infosys Limited		
Free float number of securities for the month of: February 2024		
1. Total Outstanding Securities		12,04,50,021
a. Securities held by Sponsors/Directors	3,61,95,732	30.05%
b. Securities held by Government	-	-
c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	-	-
d. Securities held by associate companies (cross holdings)	-	-
Less : e. Any other locked-in securities	-	-
2. Subtotal (a to e)	3,61,95,732	30.05%
Total Free Float Securities (1 - 2)	8,42,54,289	69.95%
No. of Sponsors		1
% of free float securities in respect of total securities		69.95%

Yours faithfully,

  
Md. Mostaq Ahmed  
Company Secretary



**Genex Infosys Limited**

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka-1229  
2. Chattogram Software Technology Park (Level - 7 & 8), Singapore Bangkok Market  
Badamtoli Circle, Agrabad, Chattogram.

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