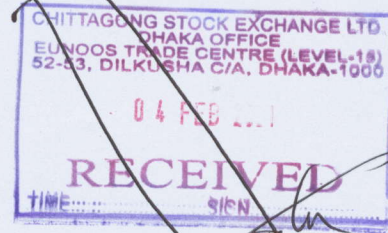


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STATEMENT OF SHAREHOLDING POSITION  
(SHAREHOLDING OF SPONSORS/DIRECTORS AND SHAREHOLDERS  
WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES

[Under Regulation 35 (1)]

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 : Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities of Genex Infosys Limited as on 31 Jan 2021**

Sir,

Pursuant to the regulation 35 (1) of the DSE(Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer : Genex Infosys Limited
2. Applicable Month : 31 Jan 2021
3. Total paid-up capital (Tk.) : 1,032,240,000
4. No. of total paid-up shares : 103,224,000
5. Details of shareholding position of sponsors/directors:

SL	Name	Status (Sponsor/Promoter /Director/Sponsor Director/Nominate d Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Differenc e with previous month (%)	Reason of the difference such as share or securities purchase/sale /Transfer/Righ ts Share/Bonus Share/Others etc.	Status of compliance of debaration, if applicable, according to regulation 34(1) of the Chittagong Stock Exchange (Listing) Regulations, 2015
1	CHOWDHURY FAZLE IMAM	Chairman	1,47,85,835	14.3240%	1,344,166.0	0 %		
2	GUPA SAHA	Sponsor	18,72,200	1.8137%	170,200.0	0 %		
3	MOHAMMED ADNAN IMAM	Managing Director	84,63,735	8.1994%	769,430.0	0 %		
4	ORACLE SERVICES LIMITED	Director	67,79,388	6.5676%	616,308.0	0 %		
5	PRINCE MOJUMDER	Director	42,20,881	4.0891%	383,716.0	0 %		
Total :			36,122,039	34.9938%				



6. Details of shareholding position of shareholders who hold 10% or more shares:

SL	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/Foreigner etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc.	Status of compliance of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহন) বিধিমালা, 2002, in case of acquiring shares through buy/transfer
1	CHOWDHURY FAZLE IMAM	Chairman	14,785,835	14.3240%	1,344,166	0 %		

Yours faithfully,



**Md. Jewel Rashed Sarker**

Company Secretary



**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 (Genex ) as on January 2021**

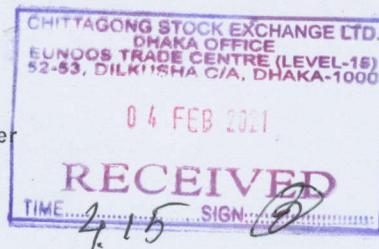
Sir,  
Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the ISSUER: Genex Infosys Limited (Genex )		
Free float number of securities for the month of: January 2021		
<b>1. Total Outstanding Securities</b>	10,32,24,000	100%
a. Securities held by Sponsors/Directors	3,61,22,039	34.9938%
b. Securities held by Government	-	-
Less: c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	60,83,626	5.89%
d. Securities held by associate companies(cross holdings)	-	-
e. Any other locked-in securities	2,24,13,052	21.71%
<b>2. Subtotal (a to e)</b>	6,46,18,717	62.60%
<b>Total Free Float Securities (1 - 2)</b>	3,86,05,283	37.40%
No. of Sponsors		5
% of free float securities in respect of total securities		37.40%

Yours faithfully,



**Md. Jewel Rashed Sarker**  
Company Secretary





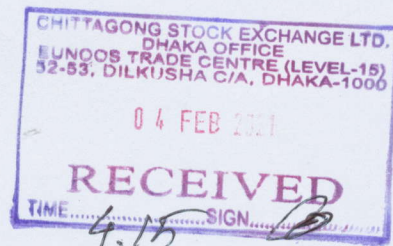
REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE  
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS  
WHO HOLD 5% OR MORE) OF LISTED SECURITIES  
[Under Regulation 35 (2)]

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.as on 31 Jan 2021**

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 : 31 Jan 2021
3. Total paid-up capital (Tk.) : 1,032,240,000.00
4. No. of total paid-up shares : 103,224,000
5. % of paid-up capital held by :
  - A. Sponsors/promoters and directors: 34.9938
  - B. Govt.: 0.0000
  - C. Institute: 26.5314
  - D. Foreign: 0.2935
  - E. Public: 38.1812



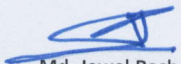
6. Details of shareholding/unit holding sponsors/directors:

SL	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	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 securities increased/ (decreased) during reported period (A)-(B)	Reason for changes
			Reporting month 31 Jan 2021 (A)	Previous month 31 Dec 2020 (B)	Reporting month 31 Jan 2021	Previous month 31 Dec 2020		
1	CHOWDHURY FAZLE IMAM	Chairman	1,47,85,835	1,34,41,669	14.3240%	14.3240%	1,344,166	N/A
2	GUPA SAHA	Sponsor	18,72,200	17,02,000	1.8137%	1.8137%	170,200	N/A
3	MOHAMMED ADNAN IMAM	Managing Director	84,63,735	76,94,305	8.1994%	8.1994%	769,430	N/A
4	ORACLE SERVICES LIMITED	Director	67,79,388	61,63,080	6.5676%	6.5676%	616,308	N/A
5	PRINCE MOJUMDER	Director	42,20,881	38,37,165	4.0891%	4.0891%	383,716	N/A
Total:			36,122,039	32,838,219	34.9938%	34.9938%		

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

SL	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 securities increased/ (decreased) during reported period (A)-(B)	Reason for changes
		Reporting month 31 Jan 2021 (A)	Previous month 31 Dec 2020 (B)	Reporting month 31 Jan 2021	Previous month 31 Dec 2020		
1	IPE CAPITAL LIMITED	7,674,250.00	7,674,250.00	7.43	8.18	0.00	N/A
2	ZAHARA RASUL	7,168,846.00	6,821,792.00	6.94	7.27	347,054.00	N/A
3	AMER RASUL	6,637,957.00	5,990,159.00	6.43	6.38	647,798.00	N/A
Total:		21,481,053.00	20,486,201.00	20.81	21.83		

Yours faithfully,

  
Md. Jewel Rashed Sarker

Company Secretary