

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

[Under Regulation 35 (1)]

Dated: 02 May 2019

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

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 30 Apr 2019.

Sir,

Pursuant to the regulation 35(1) of the Dhaka Stock Exchange (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 : 30 Apr 2019
3. Total paid-up capital (Tk.) : 816,000,000.00
4. No. of total paid-up shares : 81,600,000
5. Details of shareholding position of sponsors/directors:

SL	Name	Status (Sponsor/Promoter/Director/Sponsor or Director/Nominated 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	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc.	Status of compliance of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange(Listing) Regulations, 2015
1	CHOWDHURY FAZLE IMAM	Chairman	1,12,53,626	13.7912	0	0.00		
2	MOHAMMED ADNAN IMAM	Managing Director	66,90,700	8.1994	0	0.00		
3	ORACLE SERVICES LIMITED	Director	53,59,200	6.5676	0	0.00		
4	PRINCE MOJUMDER	Director	33,36,666	4.0891	0	0.00		
5	GUPA SAHA	Sponsor	14,80,000	1.8137	0	0.00		
Total :			28,120,192	34.4610%				



Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-9th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka - 1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

Registered & Corporate Office:

Plot 42 & 69, Nitol Niloy Tower, Airport Road, Nikunja 2, Khilkhet
P: +88 09612 111000, E: info@genexinfosys.com

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	11,253,626	13.79%	0	0 %		

Yours faithfully,



Md. Jewel Rashed Sarker
Company Secretary

0/C

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

[Under Regulation 35 (2)]

Dated: 02 May 2019

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 of Genex Infosys Limited as on 30 Apr 2019.**

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/Mutual Fund/Collective Investment Scheme (CIS): Genex Infosys Limited.

2. Applicable Month : 30 Apr 2019

3. Total paid-up capital (Tk.) : 816,000,000.00

4. No. of total paid-up securities : 81,600,000

5. % of paid-up capital held by :

A. Sponsors/promoters and directors: 34.4610%

B. Govt.: 0.0000% C. Institute: 27.2591% D. Foreign: 0.0379% E. Public: 38.2420%



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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 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 30 Apr 2019 (A)	Previous month 31 Mar 2019 (B)	Reporti ng month 30 Apr 2019	Previous month 31 Mar 2019		
1	CHOWDHURY FAZLE IMAM	Chairman	1,12,53,626	1,12,53,626	13.7912%	13.7912%	0	N/A
2	MOHAMMED ADNAN IMAM	Managing Director	66,90,700	66,90,700	8.1994%	8.1994%	0	N/A
3	ORACLE SERVICES LIMITED	Director	53,59,200	53,59,200	6.5676%	6.5676%	0	N/A
4	PRINCE MOJUMDER	Director	33,36,666	33,36,666	4.0891%	4.0891%	0	N/A
5	GUPA SAHA	Sponsor	14,80,000	14,80,000	1.8137%	1.8137%	0	N/A
Total:			28,120,192	28,120,192	34.4610%	34.4610%		

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 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		-	-	-	-	-	-
Total:							

Yours faithfully,



Md. Jewel Rashed Sarker

Company Secretary

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O/c

REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

Dated: 02 May 2019

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

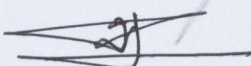
Subject: Report on free float securities holding of Genex Infosys Limited (Genex) as on 30 Apr 2019.

Sir,

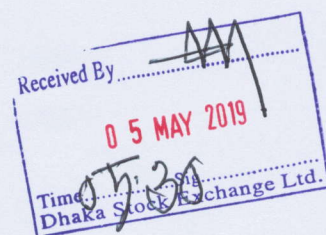
Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report regarding Free Float Holding as follows:

Name of the ISSUER: Genex Infosys Limited (Genex)			
Free float number of securities for the month of: April 2019			
1. Total Outstanding Securities		8,16,00,000	100%
Less:	a. Securities held by Sponsors/Directors	2,81,20,192	34.4610%
	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)	-	-
	e. Any other locked-in securities	3,76,00,520	46.0791%
2. Subtotal (a to e)		6,57,20,712	80.5401%
Total Free Float Securities (1 - 2)		1,58,79,288	19.4599%
No. of Sponsors			5
% of free float securities in respect of total securities			19.4599%

Yours faithfully,



Md. Jewel Rashed Sarker
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WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES**

[Under Regulation 35 (1)]

Dated: 02 May 2019

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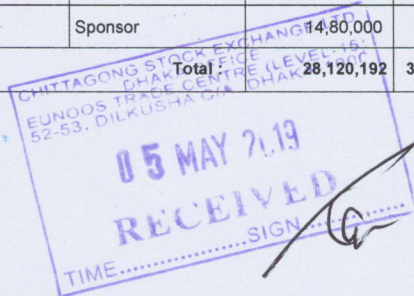
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- No. of total paid-up shares : 81,600,000
- Details of shareholding position of sponsors/directors:

SL	Name	Status (Sponsor/Promoter/Director/Sponsor or Director/Nominated 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	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc.	Status of compliance of declaration, if applicable, according to regulation 34(1) of the Chittagong Stock Exchange (Listing) Regulations, 2015
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		Total	28,120,192	34.4610%				



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**REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]**

Dated: 02 May 2019

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
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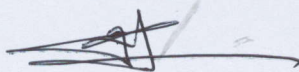
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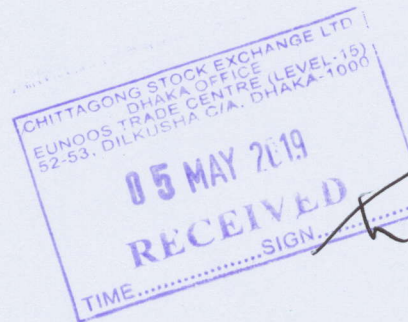
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	e. Any other locked-in securities	3,76,00,520	46.0791%
2. Subtotal (a to e)		6,57,20,712	80.5401%
Total Free Float Securities (1 - 2)		1,58,79,288	19.4599%
No. of Sponsors			5
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