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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 30-Dec-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 : December-2021
- 3. Total paid-up capital (tk) : 1,032,240,000.00
- 4. No. of total paid-up shares : 103,224,000
- 5. Details of shareholding position of sponsors/directors:

SL.	Name	Status(Sponsor/ Promoter/Director/ Nominated Director/Independent Director/ Depositor Director	No. of shares held as on end of Reporting month	% of total no. of paid-up shares as on end of the reporting	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale /Transfer/Right s Share/Bonus Share/Others	Status of compliance of declaration, if applicable, according to regulation 34(1) of the Chittagong Stock Exchange (Listing)
1	CHOWDHURY FAZLE IMAM	Chairman	12,285,835	11.90	0		
2	MOHAMMED ADNAN IMAM	Managing Director	8,463,735	8.20	0		
3	PRINCE MOJUMDER	Director	4,220,881	4.09	0		
4	GUPA SHAHA	Sponsor	1,492,200	1.44	0		
5	ORACLE SERVICES LIMITED	Director	6,779,388	6.57	0		
<b>Total:</b>			33,242,039	32.20			



Signature  
6-1-2022



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/	No. of shares held as on end of Reporting month	% of total no. of paid-up shares as on end of the reporting month	No. of shares increased/ (decreased) from previous	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bon	Status of compliance of (সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উদ্দেশ্যযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা ), 2002, in case of acquiring
1	CHOWDHURY FAZLE IMAM		12,285,835	11.9	0	0		

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 (Genex) as on 30-Dec-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 : **December-2021**

3. Total paid-up capital (tk) : **1,032,240,000.00**

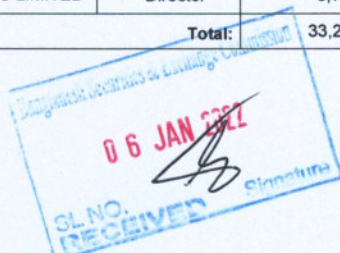
4. No. of total paid-up shares : **103,224,000**

5. % of paid-up capital held by:

A. Sponsors/promoters and directors : 32.2  
B. Govt. : 0  
C. Institute : 23.52  
D. Foreign : 0.04  
E. Public : 44.24

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

SL.	Name	Status(Sponsor/ Promoter/Direct or/ Nominated Director/Indepen dent 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) December-20 21During (A)-(B)	Reason for Changes
			Reporting month December-2021 (A)	Previous month November-2021 (B)	Reporting month Decembe r-2021	Previous month November -2021		
1	CHOWDHURY FAZLE IMAM	Chairman	12,285,835	12,285,835	11.9	11.9	0	
2	MOHAMMED ADNAN IMAM	Managing Director	8,463,735	8,463,735	8.2	8.2	0	
3	PRINCE MOJUMDER	Director	4,220,881	4,220,881	4.09	4.09	0	
4	GUPA SHAHA	Sponsor	1,492,200	1,492,200	1.44	1.44	0	
5	ORACLE SERVICES LIMITED	Director	6,779,388	6,779,388	6.57	6.57	0	
<b>Total:</b>			<b>33,242,039</b>	<b>33,242,039</b>	<b>32.2</b>	<b>32.2</b>		



**Genex Infosys Limited**

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Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229  
2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, 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

www.genexinfosys.com



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 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		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for Changes
		Reporting month December-2021 (A)	Previous month November-2021 (B)	Reporting month December-2021	Previous month November-2021		
1	UCBL	6,083,626	0	5.89	0	6083626	
<b>Total:</b>		6,083,626	0	5.89	0		

Yours faithfully,



**Md. Jewel Rashed Sarker**  
Company Secretary



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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 December 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		
Free float number of securities for the month of: December 2021		
1. Total Outstanding Securities		10,32,24,000
Less :	a. Securities held by Sponsors/Directors	3,32,42,039
	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	1,63,29,426
2. Subtotal (a to e)	4,95,71,465	
Total Free Float Securities (1 - 2)	5,36,52,535	
No. of Sponsors		5
% of free float securities in respect of total securities		51.9800%

Yours faithfully,

Md. Jewel Rashed Sarker  
Company Secretary



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6-1-22

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**Genex Infosys Limited**

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229  
2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chattogram

Registered & Corporate Office:

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