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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-Dec-2022

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-2022**

3. Total paid-up capital (tk) : **1,135,464,000.00**

4. No. of total paid-up shares : **113,546,400**

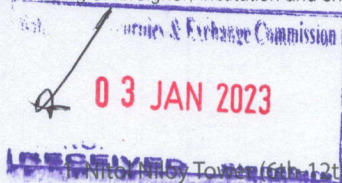
5. % of paid-up capital held by:

A. Director & Sponsor: 30.09%, B. Government: 0.00%, C. Institution: 23.21%, D. Foreign: 0.00%, E. General Public: 46.70%

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) December-20 22During (A)-(B)	Reason for Changes
			Reporting month December-2022 (A)	Previous month November-2022 (B)	Reporting month Decembe r-2022	Previous month November -2022		
1	Chowdhury Fazle Imam	Chairman	11,714,417	11,714,417	10.317	10.317	0	
2	Mohammed Adnan Imam	Managing Director	9,310,108	9,310,108	8.199	8.199	0	
3	Prince Mojumder	Director	4,042,969	4,042,969	3.561	3.561	0	
4	ORACLE SERVICES LIMITED	Director	7,457,326	7,457,326	6.568	6.568	0	
5	Gupa Shaha	Sponsor	1,641,420	1,641,420	1.446	1.446	0	
Total:			34,166,240	34,166,240	30.091	30.091		

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



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

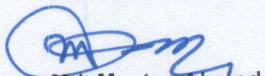
Registered & Corporate Office:

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 December-2022 (A)	Previous month November-2022 (B)	Reporting month December-2022	Previous month November-2022		
1	UCBL	6,691,988	6,691,988	5.894	5.894	0	
	<b>Total:</b>	6,691,988	6,691,988	5.894	5.894		

Yours faithfully,

  
**Md. Mostaq Ahmed**  
Company Secretary

**Genex Infosys Limited**

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2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

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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.

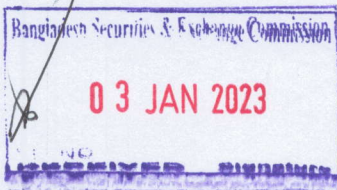
**Subject: Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities of Genex Infosys Limited as on 29-Dec-2022**

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:

- Name of the Issuer : **Genex Infosys Limited**
- Applicable Month : **December-2022**
- Total paid-up capital (tk) : **1,135,464,000.00**
- No. of total paid-up shares : **113,546,400**
- 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 month	Difference with previous month (%)	Reason of the difference such as share or securities 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
1	Chowdhury Fazle Imam	Chairman	11,714,417	10.317	0		
2	Mohammed Adnan Imam	Managing Director	9,310,108	8.199	0		
3	Prince Mojumder	Director	4,042,969	3.561	0		
4	ORACLE SERVICES LIMITED	Director	7,457,326	6.568	0		
5	Gupa Shaha	Sponsor	1,641,420	1.446	0		
Total:			34,166,240	30.091			



**Genex Infosys Limited**

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- Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market  
Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

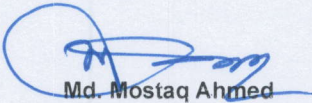
Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh  
P: +88 09612 111000, E: info@genexinfosys.com



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 Reporting month	% of total no. of paid-up shares as on end of the reporting month	No. of shares increased/ (decrease d) from previous month	Differen ce with previous month (%)	Reason of the difference such as share purchase/s ale/Transfe r/Rights Share/Bon us Share/Oth	Status of compliance of (সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা), 2002. in case of acquiring shares through buy/transfer
1	Chowdhury Fazle Imam	Chairman	11,714,417	10.317	0	0		

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 December 2022

Sir

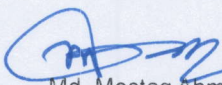
Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the ISSUER: Genex Infosys Limited

Free float number of securities for the month of: December 2022

1. Total Outstanding Securities		11,35,46,400
a. Securities held by Sponsors/Directors	3,41,66,240	30.09%
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)	-	-
Less : d. Securities held by associate companies (cross holdings)	-	-
e. Any other locked-in securities	-	-
2. Subtotal (a to e)	3,41,66,240	30.09%
Total Free Float Securities (1 - 2)	7,93,80,160	69.91%
No. of Sponsors		1
% of free float securities in respect of total securities		69.91%

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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