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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.



TOYBUR
06.03.22

Time - 12.20 PM

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 28-Feb-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 : **February-2022**
- Total paid-up capital (tk) : **1,032,240,000.00**
- No. of total paid-up shares : **103,224,000**
- 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, acco rding 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		
Total:			33,242,039	32.20			



Genex Infosys Limited

Operations Centre:

- Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
- 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/	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	Differen ce with previous month (%)	Reason of the difference such as share purchase/ sale/Trans fer/Rights Share/Bon	Status of compliance of (সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহন) বিধিমালা), 2002, in case of acquiring
1	CHOWDHURY FAZLE IMAM		12,285,835	11.90	0	0		

Yours faithfully,



Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

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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.



Toybur 06.03.22 Time 12.20pm

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 28-Feb-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 : February-2022
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 : 21.92
D. Foreign : 0.05
E. Public : 45.82



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

Table with 7 columns: SL, Name, Status(Sponsor/Promoter/Director or Nominated Director/Independent Director/Depositor Director etc.), No. of shares held as on end of Month (Reporting month February-2022 (A), Previous month January-2022 (B)), % of total no. of paid-up securities as on end of the month (Reporting month February-2022, Previous month January-2022), No. of shares increased/ (decreased) February-2022 2During (A)-(B), Reason for Changes. Rows include CHOWDHURY FAZLE IMAM, MOHAMMED ADNAN IMAM, PRINCE MOJUMDER, GUPA SHAHA, ORACLE SERVICES LIMITED, and a Total row.



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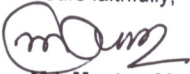
Registered & Corporate Office:

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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 February-2022 (A)	Previous month January-2022 (B)	Reporting month February -2022	Previous month January-2022		
1	UCBL	6,083,626	6,083,626	5.89	5.89	0	
	Total:	6,083,626	6,083,626	5.89	5.89		

Yours faithfully,



Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

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Print Date: 02-March-2022 2:27:01PM

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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.



Toybur
06.03.22

Time. 12.20pm

Subject : Report on free float securities holding of Genex Infosys Limited as on February 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: February 2022		
1. Total Outstanding Securities		10,32,24,000
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)	-	
Less : d. Securities held by associate companies (cross holdings)	-	
e. Any other locked-in securities	-	
2. Subtotal (a to e)	3,32,42,039	
Total Free Float Securities (1 - 2)	6,99,81,961	
No. of Sponsors		5
% of free float securities in respect of total securities		67.8000%

Yours faithfully,

Md. Mostaq Ahmed
Company Secretary



Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229

Print Date: 02-March-2022 2:26:39PM

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

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