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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 January 2023**

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: January 2023		
1. Total Outstanding Securities		11,58,17,328
a. Securities held by Sponsors/Directors	3,79,88,210	32.80%
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)	3,79,88,210	32.80%
Total Free Float Securities (1 - 2)	7,78,29,118	67.20%
No. of Sponsors		1
% of free float securities in respect of total securities		67.20%

Yours faithfully,

  
Md. Mostaq Ahmed  
Company Secretary



  
3-23  
12:30 PM



**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

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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.

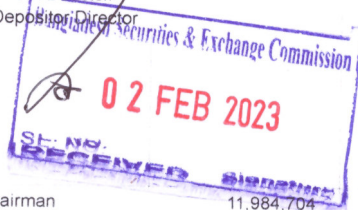
**Subject: Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities of Genex Infosys Limited as on 31-Jan-2023**

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 : **January-2023**
3. Total paid-up capital (tk) : **1,158,173,280.00**
4. No. of total paid-up shares : **115,817,328**
5. Details of shareholding position of sponsors/directors:

SL.	Name	Status(Sponsor/ Promoter/Director/ Nominated Director/Independent Director/ Depository 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	11,984,704	10.348	0.031		
2	Mohammed Adnan Imam	Managing Director	9,496,310	8.199	(0)		
3	Prince Mojumder	Director	4,123,828	3.561	(0)		
4	ORACLE SERVICES LIMITED	Director	7,606,471	6.568	(0)		
5	Gupa Shaha	Sponsor	1,674,248	1.446	(0)		
6	Nilofar Imam	Director	3,102,649	2.679	(0)		
Total:			37,988,210	32.801			



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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/Bonus 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	11,984,704	10.348	270287	0.031		

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)]

- The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.
- The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.
- 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 31-Jan-2023**

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:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **Genex Infosys Limited**
- Applicable Month : **January-2023**
- Total paid-up capital (tk) : **1,158,173,280.00**
- No. of total paid-up shares : **115,817,328**
- % of paid-up capital held by:  
A. Director & Sponsor: 32.80%, B. Government: 0.00%, C. Institution: 28.71%, D. Foreign: 0.00%, E. General Public: 38.49%

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) During January-2023 During (A)-(B)	Reason for Changes
			Reporting month January-2023 (A)	Previous month December-2022 (B)	Reporting month January-2 023	Previous month December -2022		
1	Chowdhury Fazle Imam	Chairman	11,984,704	11,714,417	10.348	10.317	270287	
2	Mohammed Adnan Imam	Managing Director	9,496,310	9,310,108	8.199	8.199	186202	
3	Prince Mojumder	Director	4,123,828	4,042,969	3.561	3.561	80859	
4	ORACLE SERVICES LIMITED	Director	7,606,471	7,457,326	6.568	6.568	149145	
5	Gupa Shaha	Sponsor	1,674,248	1,641,420	1.446	1.446	32828	
6	Nilofar Imam	Director	3,102,649	3,041,813	2.679	2.679	60836	
		<b>Total:</b>	<b>37,988,210</b>	<b>37,208,053</b>	<b>32.801</b>	<b>32.77</b>		

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

Bangladesh Securities & Exchange Commission

02 FEB 2023



Genex Infosys Limited

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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 January-2023 (A)	Previous month December-2022 (B)	Reporting month January-2023	Previous month December-2022		
1	UCBL	6,825,827	6,691,988	5.894	5.894	133839	
	<b>Total:</b>	6,825,827	6,691,988	5.894	5.894		

Yours faithfully,

  
**Md. Mostaq Ahmed**  
Company Secretary

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