

**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-Mar-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:

1. Name of the Issuer : **Genex Infosys Limited**  
 2. Applicable Month : **March-2022**  
 3. Total paid-up capital (tk) : **1,135,464,000.00**  
 4. No. of total paid-up shares : **113,546,400**  
 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, acco rding to regulation 34(1) of the Chittagong Stock Exchange (Listing)
1	CHOWDHURY FAZLE IMAM	Chairman	13,514,417	11.90	0	Credit of Stock Bonus	
2	MOHAMMED ADNAN IMAM	Managing Director	9,310,108	8.20	0	Credit of Stock Bonus	
3	PRINCE MOJUMDER	Director	4,642,969	4.09	0	Credit of Stock Bonus	
4	GUPA SHAHA	Sponsor	1,641,420	1.44	0	Credit of Stock Bonus	
5	ORACLE SERVICES LIMITED	Director	7,457,326	6.57	0	Credit of Stock Bonus	
<b>Total:</b>			<b>36,566,240</b>	<b>32.20</b>			

**Genex Infosys Limited**

Operations Centre:

1. Nitil 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:

Nitil 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		13,514,417	11.9	1228582	0	Credit of Stock Bonus	

Yours faithfully,



**Md. Mostaq Ahmed**  
Company Secretary

**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  
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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 March 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: March 2022		
1. Total Outstanding Securities		11,35,46,400
a. Securities held by Sponsors/Directors	3,65,66,240	
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)	3,65,66,240	
Total Free Float Securities (1 - 2)	7,69,80,160	
No. of Sponsors		5
% of free float securities in respect of total securities		67.8000%

Yours faithfully,

  
Md. Mostaq Ahmed  
Company Secretary

  
MO. AKH  
7-4-22

Received By.....  
07 APR 2022  
10:50  
Time.....  
Sign.....  
Dhaka Stock Exchange Ltd.

**Genex Infosys Limited**

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Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office: Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja-02, Khilkhet, Dhaka- 1229, Bangladesh  
Print Date: 04 April 2022  
P: +88 09612 111000, E: info@genexinfosys.com

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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 (Genex) as on 31-Mar-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:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **Genex Infosys Limited**
- Applicable Month : **March-2022**
- Total paid-up capital (tk) : **1,135,464,000.00**
- No. of total paid-up shares : **113,546,400**
- % of paid-up capital held by:
  - Sponsors/promoters and directors : 32.2
  - Govt. : 0
  - Institute : 24.07
  - Foreign : 0.05
  - Public : 43.67



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) March-2022D uring (A)-(B)	Reason for Changes
			Reporting month March-2022 (A)	Previous month February-2022 (B)	Reporting month March-20 22	Previous month February- 2022		
1	CHOWDHURY FAZLE IMAM	Chairman	13,514,417	12,285,835	11.9	10.81	1228582	Credit of Stock Bonus
2	MOHAMMED ADNAN IMAM	Managing Director	9,310,108	8,463,735	8.2	7.45	846373	Credit of Stock Bonus
3	PRINCE MOJUMDER	Director	4,642,969	4,220,881	4.09	3.72	422088	Credit of Stock Bonus
4	GUPA SHAHA	Sponsor	1,641,420	1,492,200	1.44	1.31	149220	Credit of Stock Bonus
5	ORACLE SERVICES LIMITED	Director	7,457,326	6,779,388	6.57	5.97	677938	Credit of Stock Bonus
<b>Total</b>			<b>36,566,240</b>	<b>33,242,039</b>	<b>32.2</b>	<b>29.26</b>		

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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 March-2022 (A)	Previous month February-2022 (B)	Reporting month March-2022	Previous month February-2022		
1	UCBL	6,691,988	6,083,626	5.89	5.89	608362	
	<b>Total:</b>	6,691,988	6,083,626	5.89	5.89		

Yours faithfully,

  
Md. Mostaq Ahmed  
Company Secretary

**Genex Infosys Limited**

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