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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 31-May-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 : **May-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: 30.38%, B. Government: 0.00%, C. Institution: 25.12%, D. Foreign: 0.00%, E. General Public: 44.50%
- 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) May-2023Duri ng (A)-(B)	Reason for Changes
			Reporting month May-2023 (A)	Previous month April-2023 (B)	Reporting month May-2023	Previous month April-2023		
1	Chowdhury Fazle Imam	Chairman	9,184,704	9,184,704	7.93	7.93	0	
2	Mohammed Adnan Imam	Managing Director	9,496,310	9,496,310	8.199	8.199	0	
3	Prince Mojumder	Director	4,123,828	4,123,828	3.561	3.561	0	
4	ORACLE SERVICES LIMITED	Director	7,606,471	7,606,471	6.568	6.568	0	
5	Gupa Shaha	Sponsor	1,674,248	1,674,248	1.446	1.446	0	
6	Nilofar Imam	Director	3,102,649	3,102,649	2.679	2.679	0	
<b>Total:</b>			<b>35,188,210</b>	<b>35,188,210</b>	<b>30.383</b>	<b>30.383</b>		

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



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



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 May-2023 (A)	Previous month April-2023 (B)	Reporting month May-2023	Previous month April-2023		
1	UCBL	6,825,827	6,825,827	5.894	5.894	0	
	<b>Total:</b>	6,825,827	6,825,827	5.894	5.894		

Yours faithfully,

**Md. Mostaq Ahmed**  
Company Secretary

## Genex Infosys Limited

Operations Centre:

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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-May-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 : **May-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/ 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/Right s Share/Bonus Share/Others etc.	Status of compliance of declaration, if applicable, accor ding to regulation 34(1) of the Chittagong Stock Exchange (Listing) Regulations, 2015
1	Chowdhury Fazle Imam	Chairman	9,184,704	7.93	0		
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		
<b>Total:</b>			<b>35,188,210</b>	<b>30.383</b>			

Yours faithfully,

  
**Md. Mostaq Ahmed**  
Company Secretary

**Genex Infosys Limited**

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[www.genexinfosys.com](http://www.genexinfosys.com)



*M. Mostaq*  
 5.5.23  
 1113000



OFFICE COPY

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 May 2023**

Sir

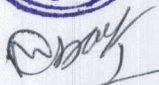
Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

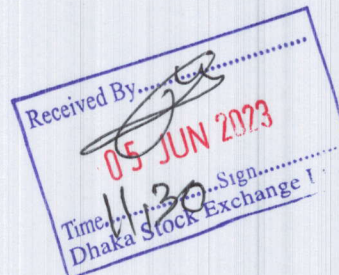
Name of the ISSUER: Genex Infosys Limited		
Free float number of securities for the month of: May 2023		
1. Total Outstanding Securities		11,58,17,328
a. Securities held by Sponsors/Directors	3,51,88,210	30.38%
b. Securities held by Government	-	-
c. Strategic stakes by private corporate bodies/individuals (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)	3,51,88,210	30.38%
Total Free Float Securities (1 - 2)	8,06,29,118	69.62%
No. of Sponsors		1
% of free float securities in respect of total securities		69.62%

Yours faithfully,

  
Md. Mostaq Ahmed  
Company Secretary



  
51623  
11.30



**Genex Infosys Limited**

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