

Corporate Office:
Esquire Tower
21, Shaheed Tajuddin Ahmed Sarani
Tejgaon I/A, Dhaka- 1208. Bangladesh
Phone : 096 12 443 322
E-mail : ekcl@esquirebd.com
Website : www.esquireknit.com
Factory :
Kanchpur, Sonargaon, Narayanganj, Bangladesh.



Esquire Knit Composite Ltd.

Certified by :



Ref: EKCL/Company Affairs/22-01/169
Thursday, 06 January, 2022

01. The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
DSE Tower
Plot# 46, Road # 21, Nikunja-02
Dhaka - 1209


02. The Chief Regulatory Officer
Chittagong Stock Exchange Ltd.
Eunoos Center
52-53, Dilkusha C/A
Dhaka-1000

Subject: Shareholding position of listed equity securities.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position for the month of **December 2021** which is hereby attached as enclosure for your kind perusal.

Yours faithfully,


Md. Monir Hossain
Company Secretary

Enclosure:

03. Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.
04. Report on Free Float Securities holding.

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Annexure-4 of Schedule-B
FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO
HOLD 5% OR MORE OF LISTED EQUITY SECURITIES
[Under regulation 35 (2)]

Dated: Wednesday, 06 January, 2022

1. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

2. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Dhaka

Subject: Report on shareholding of sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the issuer : Esquire Knit Composite Ltd.
2. Applicable Month : December 2021
3. Total paid-up capital (Tk.) : 1,348,958,330.00
4. No. of total paid-up securities : 134,895,833
5. % of paid-up capital held by :
 - A. Sponsors/ promoters and directors : 46.95
 - B. Govt. : Nil
 - C. Institute : 38.16
 - D. Foreign : Nil
 - E. Public : 14.89

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

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.	No. of Securities held as on end of the month		% of total no. of paid up Securities as on end of the month		No. of Securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
			Reporting month December-2021 (A)	Previous month November-2021 (B)	Reporting month December- 2021	Previous month November- 2021		
1	Md. Mofazzal Hossain	Sponsor Director & Chairman	28,791,667	28,791,667	21.34	21.34	-	
2	Md. Ehsanul Habib	Sponsor Director & Managing Director	15,032,960	15,032,960	11.14	11.14	-	
3	Mr. Ariful Rahman	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
4	Md. Muddasar Hossain	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
5	Mrs. Peara Begum	Director	3,681,343	3,681,343	2.73	2.73	-	
6	Swapan Kumar Sarkar	Independent Director	-	-	-	-	-	
7	Placid Gomes, FCA	Independent Director	-	-	-	-	-	
Total:			63,355,970	63,355,970	46.95	46.95	-	

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

Sl. No.	Name of foreigner, institution and shareholder who held 5% or more securities outstanding other than sponsors/ directors	No. of Securities held as on end of the month		% of total no. of paid up Securities as on end of the month		No. of Securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month December-2021 (A)	Previous month November-2021 (B)	Reporting month December- 2021	Previous month November- 2021		
1	Esquire Dyeing Industries Ltd. Rep. by Md. Ehsanul Habib	29,581,343	29,581,343	21.93	21.93	-	
Total:		29,581,343	29,581,343	21.93	21.93	-	

Yours faithfully,

Md. Monir Hossain
Company Secretary

Member of Esquire Group

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Esquire Knit Composite Ltd.



Certified by :

Annexure-5 of Schedule-B
FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

Dated: Wednesday, 06 January, 2022

01. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

02. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong

Subject: Report on free float securities holding.

Dear Sir,

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

Name of the ISSUER: Esquire Knit Composite Ltd.		
Free float number of securities for the month of: December 2021		
1. Total Outstanding Securities		134,895,833
Less:		
a. Securities held by Sponsors/Directors	63,355,970	
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)	29,581,343	
d. Securities held by associate companies (cross holdings)	-	
e. Any other locked-in securities		
2. Subtotal (a to e)		92,937,313
Total Free Float Securities (1-2)		41,958,520
No. of Sponsors -		4
% of free float securities in respect of total securities		31.10

Yours faithfully,

Md. Monir Hossain
Company Secretary