

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 :



Office Copy

Ref: EKCL/Company Affairs/21-12/166
Tuesday, 07 December, 2021

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 **November 2021** which is hereby attached as enclosure for your kind perusal.

Yours faithfully,


Md. Monir Hossain
Company Secretary



Enclosure:

01. Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.
02. 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: Tuesday, 07 December, 2021

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 : November 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 : 37.67
 - D. Foreign : Nil
 - E. Public : 15.38

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 November-2021 (A) | Previous month October-2021 (B) | Reporting month November- 2021 | Previous month October- 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 November-2021 (A) | Previous month October-2021 (B) | Reporting month November- 2021 | Previous month October- 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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Annexure-5 of Schedule-B
FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

Dated: Tuesday, 07 December, 2021

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: November 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