

**Corporate Office :**

ESQUIRE TOWER

21, Shaheed Tajuddin Ahmed Sarani

Tejgaon I/A, Dhaka-1208

Tel : 09602333888

Fax : 880-2-913-9390

E-mail : ekcl@esquirebd.com

Website : www.esquire.com.bd

www.esquireknit.com

**Factory :**

Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.

Certified by :



**Office Copy**

Date : 4 January 2023

Ref: EKCL/BSEC/Company Affairs/23-01/277

**THE CHAIRMAN**

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot#E-6/C, Agargaon, Sher-e-Bangla Nagar A/A

Dhaka - 1207

**Subject: Quarterly Capital and Shareholding Information of the Company.**

Dear Sir,

Pursuant to the Ref. SEC/SRMIC/94-231/942 dated June 22, 2020, we hereby submit the quarterly capital and shareholding information of the Company using the same format as prescribed under the regulation 35(2) of Dhaka/Chittagong Stock Exchange (Listing) Regulation, 2015 which is hereby attached Second quarter period ended December 2022 (Year 2022-2023) 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.



Member of



**Esquire Group**



Corporate Office :  
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Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.



Certified by :

## 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, 04 January 2023

1. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka

2. The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Dhaka

Subject: Report on shareholding/unit holding 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/unit holding position as per following format:

1. Name of the issuer : Esquire Knit Composite Ltd.
2. Applicable Month/Quarter : Second Quarter Period Ended December 2022
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 : 39.86
  - D. Foreign : Nil
  - E. Public : 13.19

### 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	Reason for changes
			Reporting quarter December-2022 (A)	Previous quarter September-2022 (B)	Reporting quarter December- 2022	Previous quarter September- 2022		
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	Md. Arifur 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	A.K.M Shamsul Areefin	Independent Director	-	-	-	-	-	
7	Md. Mozammel Hossain, FCA	Independent Director	-	-	-	-	-	
Total:			63,355,970	63,355,970	46.95	46.95	-	

### 7. Details of shareholding/unit holding 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	Reason for changes
		Reporting quarter December-2022 (A)	Previous quarter September-2022 (B)	Reporting quarter December- 2022	Previous quarter September- 2022		
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



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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: Tuesday, 04 January, 2023

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/quarter of: Second Quarter		
Period Ended December 2022		
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

Member of



Esquire Group



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Factory :  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.

Certified by :



## Office Copy

Date : 4 January 2023

Ref: EKCL./BSEC/Company Affairs/23-01/276

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 2022** 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.



Member of



Esquire Group



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Factory :  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.

Certified by :



## 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, 04 January, 2023

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 2022
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
  - B. Govt. : 46.95
  - C. Institute : Nil
  - D. Foreign : 39.86
  - E. Public : Nil

### 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-2022 (A)	Previous month November-2022 (B)	Reporting month December- 2022	Previous month November- 2022		
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. Arifur 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	A.K.M Shamsul Areefin	Independent Director	-	-	-	-	-	
7	Md. Mozammel Hossain, 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-2022 (A)	Previous month November-2022 (B)	Reporting month December- 2022	Previous month November- 2022		
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: Tuesday, 04 January, 2023

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 2022		
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



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**Factory :**  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.



# Esquire Knit Composite Ltd.



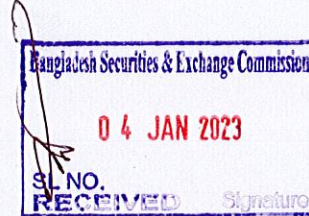
Certified by :

Dated : 4 January 2023  
Ref. : EKCL/BSEC/Company Affairs /23-01/275

**Office Copy**

## THE CHAIRMAN

Bangladesh Securities & Exchange Commission  
Securities Commission Bhavan  
E-6/C, Agargaon,  
Sher-e-Bangla Nagar Administrative area  
Dhaka-1207



**Subject:** Provide the shareholding information in compliance with the condition No. 4 of the Commission's Notification No. BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021.

Dear Sir,

Refers to the Commission's Notification No. BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021. In light of condition 4 of this notification, we would like to inform you that, regarding the following two issues under Section 11(2) of the Securities and Exchange Ordinance, 1969, we are providing our company's information for your kind consideration:

### Issue No. 1

Shareholding information of the said Directors or Shareholders who have availed any loan or credit facility by lien or pledge of their shares to the lender(s) at the time of borrowing.

### Company information:

In this regard, we would like to inform you that, as of 31 December 2022, the following list of directors or any shareholders who hold 10% shares of our company has taken a loan or credit facility from any financial and non-financial institution by keeping his/her share in lien or pledge or have pledged to other associate company to take loans:

Name of the Shareholders	BOID Number	Number of share-holdings	Percentage of holding	Number of Shares Pledged	Pledging status	Taking credit facility
Esquire Dyeing Industries Limited.	1604420062000449	29,581,343	21.93%	29,581,343	Pledged entire holding	Bank Asia Limited
Mr. Md. Mofazzal Hossain	1604420062000612	28,791,667	21.34%	10,000,000	Pledged Part Holding	Community Bank Bangladesh Limited

### Issue No. 2

Shareholding information of the said Directors or Shareholders who have availed margin loan from the stockbroker or portfolio manager.



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# Esquire Knit Composite Ltd.

Factory :  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :




Page-2

## Company information:

About issue no. 2, we would like to inform you that, as of 31 December 2022, no Directors of our Company or any shareholders who hold 10% shares of our Company has not taken any margin loan from the stockbroker or portfolio manager against his/her share.

Thanking you.  
Yours faithfully

  
Md. Monir Hossain  
Company Secretary

Copy to:

1. The Head of the Department of Listing Affairs, Regulatory Affairs Division, DSE

