Corporate Office: Esquire Tower

21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka- 1208. Bangladesh

Phone : 096 12 443 322 E-mail : ekcl@esquire.com.bd Website : www.esquireknit.com

Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.







Certified by:







Office Copy

Ref: EKCL/Company Affairs/22-02/190

Thursday, 03 February, 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 January 2022 which is hereby attached as enclosure for your kind perusal.

Yours faithfully,

Md. Monif 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 HOLDINH OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED EQUITY SECURITIES [Under regulation 35 (2)]

Certified by:

Dated: Thursday, 03 February, 2022

1. The Chief Regulatory Officer

Dhaka Stock Exchange Limited

Dhaka

2. The Chief Regulatory Officer

Chittagong Stock Exchange Limited

Dhaka

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

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:

: Esquire Knit Composite Ltd.

2. Applicable Month

: January 2022 : 1,348,958,330.00

3. Total paid-up capital (Tk.) 4. . No. of total paid-up securities

: 134,895,833

5. % of paid-up capital held by

B. Govt.

Nil

C. Institute

38.69

D. Foreign E. Public

Nil 14.36

46.95

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

A. Sponsors/ promoters and 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		increased/	P
			Reporting month January-2022 (A)	Previous month December-2021 (B)	Reporting month January- 2022	Previous month December- 2021	(decreased) during reported period (A) -	Reason for changes
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	e - 120 a 13. 920 a		-	-	-	
		Total:	63,355,970	63,355,970	46.95	46.95	-	

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

	Name of foreigner, institution and shareholder who held	No. of Securities held as on end of		% of total no. of paid up Securities as on end of the month		No. of Securities increased/	
Sl. No.	5% or more securities outstanding other than sponsors/ directors	Reporting month January-2022 (A)	Previous month December-2021 (B)	Reporting month January- 2022	Previous month December- 2021	during reported	Reason for changes
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. Monin Hossain Company Secretary

Member of

Corporate Office: **Esquire Tower** 21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka- 1208. Bangladesh



Eaquize Knit Composite Ltd.

Phone : 096 12 443 322 : ekcl@esquire.com.bd F-mail

Website: www.esquireknit.com Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by:









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

Dated: Thursday, 03 February, 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:

Free flo	at number of securities for the month of: January 2022				
1. Total Outstanding Securities					
Less:	a. Securities held by Sponsors/Directors	63,355,970			
Telescope (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)					
No. of Sponsors -					
% of free float securities in respect of total securities					

Yours faithfully,

Company Secretary