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



Eaquire Knit Composite Ltd.

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

Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by:









Ref: EKCL/Company Affairs/22-04/203

Thursday, 07 April, 2022

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

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 **March 2022** 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.



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

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Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.













Annexure-4 of Schedule-B

Certified by:

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)]

Dated: Thursday, 07 April, 2022

1. The Chief Regulatory Officer **Dhaka Stock Exchange Limited**

Dhaka

2. The Chief Regulatory Officer Chittagong Stock Exchange Limited

Dhaka

14.31

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

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 3. Total paid-up capital (Tk.)

B. Govt.

D. Foreign

: March 2022 : 1,348,958,330.00 : 134,895,833

4. . No. of total paid-up securities 5. % of paid-up capital held by

A. Sponsors/ promoters and directors 46.95 Nil C. Institute 38.74 Nil

E. Public 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		increased/	
			Reporting month March-2022 (A)	Previous month February -2022 (B)	Reporting month March- 2022	Previous month February- 2022	(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	-	-	-	-	-	
		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:

Sl. No.	Name of foreigner, institution and shareholder who held	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/	
	5% or more securities outstanding other than sponsors/ directors	Reporting month March-2022 (A)	Previous month February-2022 (B)	Reporting month March- 2022	Previous month February- 2022	(decreased) during reported period (A) - (B)	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 fait fully,

Company Secretary



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

EAQUITE

Eaquire Knit Composite Ltd.

Phone : 096 12 443 322 E-mail : ekcl@esquire.com.bd 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, 07 April, 2022

01. The Chief Regulatory OfficerDhaka 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 o	of the ISSUER: Esquire Knit Composite Ltd.				
Free flo	at number of securities for the month of: March 2022				
1. Total Outstanding Securities					
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. Subt	2. Subtotal (a to e)				
Total Free Float Securities (1-2)					
No. of S	Sponsors -		4		
% of fre	√₀ of free float securities in respect of total securities				

Yours faithfully,

Md. Monir Hossain Company Secretary

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

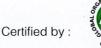
Phone : 096 12 443 322 E-mail : ekcl@esquire.com.bd Website : www.esquireknit.com

Factory :

Kanchpur, Sonargaon, Narayangonj, Bangladesh.











Office Copy



Ref: EKCL/Company Affairs/22-04/204

Thursday, 07 April, 2022

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 third quarter period ended March 2022 (Year 2021-2022) 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.



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

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Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.













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)]

Dated: Thursday, 07 April, 2022

1. The Chief Regulatory Officer

Dhaka Stock Exchange Limited Dhaka 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

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.

Applicable Month
 Total paid-up capital (Tk.)
 No. of total paid-up securities

: March 2022 : 1,348,958,330.00 : 134,895,833

5. % of paid-up capital held by

A. Sponsors/ promoters and directors : 46.95
B. Govt. : Nil
C. Institute : 38.74
D. Foreign : Nil
E. Public : 14.31

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		increased/	
			Reporting month March-2022 (A)	Previous month February -2022 (B)	Reporting nionth March- 2022	Previous month February- 2022	(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	-	-	-	-	- 1	
		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	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/	
	5% or more securities outstanding other than sponsors/ directors	Reporting month March-2022 (A)	Previous month February-2022 (B)	Reporting month March- 2022	Previous month February- 2022	(decreased) during reported period (A) - (B)	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. Montr Hossain Company Secretary

Member of



21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka- 1208. Bangladesh Phone : 096 12 443 322

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

Factory :

Kanchpur, Sonargaon, Narayangonj, Bangladesh.

EAQUUTE A











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

Dated: Thursday, 07 April, 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 o	of the ISSUER: Esquire Knit Composite Ltd.					
	at number of securities for the month/quarter of: Third	Quarter				
Period Ended March 2021 1. Total Outstanding Securities						
Less:	a. Securities held by Sponsors/Directors	63,355,970	134,895,833			
	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. Subto	otal (a to e)		92,937,313			
Total Free Float Securities (1-2)						
No. of S	Sponsors -		4			
% of fre	% of free float securities in respect of total securities					

Yours faithfully,

Md. Monir Hossain Company Secretary Corporate Office: Esquire Tower 21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka-1208. Bangladesh

ıni Jesh

Eaquire Knit Composite Ltd.

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/22-04/205

Thursday, 07 April, 2022

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Sher-e-Bangla Nagar A/A, Dhaka - 1207

Subject: Quarterly Shareholding Information in compliance to the condition No. 4 of the Commission's Notification No. BSEC/C MRRCD/2009-193 / 10/Admin / 1 18 dated 22 March 2021.

Dear Sir,

Pursuant to the Commission's Notification No. BSEC/CMRRCD/2009-19 3/10/Admin/ 118 dated 22 March 2021, and subsequently issued letter of Commission and exchange on 29 March 2022 with reference number SEC/SRMIC/169-2020/126 and DSE-Listing/161/2022/2321 respectively, we hereby provide the quarterly shareholding information in compliance to the condition No. 4 of the Commission's Notification No. BSEC/CMRRCD/2009-19 3/10/Admin/118 dated 22 March 2021 as below for your kind perusal.

Compliance condition

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's information:

In this regard, we would like to inform you that, as of third quarter period ended 31 March 2022, no Directors of our Company or any shareholders who hold 10% shares of our Company has not taken any loan or credit facility from any financial and non-financial institution by keeping his/her share lien or pledge.

Compliance condition

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

Company's information:

About the above issue, we would like to inform you that, as of third quarter period ended **31 March 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.

Yours faithfully,

Md. Monir Hossain
Company Secretary

Copy to: (i) The Managing Director, Dhaka Stock Exchange Litt.

(ii) The Managing Director, Chittagong Stock Exchange Ltd.

07 APR 2022

Congladesh Securities & Earhange Commission

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S.L. NO.

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Time Sig.
Dhaka Stock Exchange Ltd.

