Corporate Office: **ESQUIRE TOWER**

21, Shaheed Tajuddin Ahmed Sarani

Tejgaon I/A, Dhaka-1208 Tel : 09602333888 Fax : 880-2-913-9390 : ekcl@esquirebd.com E-mail Website: www.esquire.com.bd



Eaquite Knit Composite Ltd.

www.esquireknit.com

Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by:







Office Copy

: 4 December 2022

Ref: EKCL/BSEC/Company Affairs/22-12/274

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 2022 which is hereby attached as enclosure for your kind perusal.

Yours faithfully,

Md. Monir Hossain **Company Secretary** Received By.....

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.



Corporate Office: **Esquire Tower** 21, Shaheed Tajuddin Ahmed Sarani

Eaquire Knit Composite Ltd.

Tejgaon I/A, Dhaka- 1208. Bangladesh Phone : 096 12 443 322 : ekcl@esquire.com.bd E-mail Website: www.esquireknit.com

Factory:

Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by









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: Sunday, 04 December, 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

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 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

A. Sponsors/ promoters and directors

46.95 Nil

B. Govt.

39.67

C. Institute D. Foreign

Nil

E. Public

13.38 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		increased/	
			Reporting month November-2022 (A)	Previous month October -2022 (B)	Reporting month November- 2022	Previous month October- 2022	A CONTRACTOR OF THE PROPERTY O	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. 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	<u> </u>	
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	1 900 - 11			-	-	
	-	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.		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/	
	Name of foreigner, institution and shareholder who held 5% or more securities outstanding other than sponsors/ directors	Reporting month November-2022	Previous month October-2022 (B)	Reporting month November- 2022	Previous month October- 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 Mon Hossain Company Secretary

EAGUITE Group Member of

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



Eaquize 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: Sunday, 04 December, 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.				
Free flo	at number of securities for the month of: November 202	2			
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) d. Securities held by associate companies (cross holdings)	29,581,343			
	e. Any other locked-in securities				
2. Subtotal (a to e)					
Total Free Float Securities (1-2)					
No. of S	Sponsors -		4		
% of free float securities in respect of total securities					

Yours faithfully,

Md. Monir Hossain Company Secretary