

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, Narayanganj, Bangladesh.



Esquire Knit Composite Ltd.

Certified by :



Date : 4 October 2022

Office Copy

Ref: EKCL/BSEC/Company Affairs/22-10/240

THE CHAIRMAN
Bangladesh Securities and Exchange Commission
Securities Commission Bhawan
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 **first quarter period ended September 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

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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 October 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/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 : First Quarter Period Ended September 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 : 39.43
 - D. Foreign : Nil
 - E. Public : 13.62

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 September-2022 (A) | Previous quarter June-2022 (B) | Reporting quarter September-2022 | Previous quarter June-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 September-2022 (A) | Previous quarter June-2022 (B) | Reporting quarter September-2022 | Previous quarter June-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



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

Dated: Tuesday, 04 October, 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 of the ISSUER: Esquire Knit Composite Ltd. | | |
| Free float number of securities for the month/quarter of: First Quarter Period Ended September 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





Certified by :

Dated : 4 October 2022

Ref. : EKCL/BSEC/Company Affairs /22-10/238

Office Copy

THE CHAIRMAN

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



Subject: Provide the shareholding information in compliance to 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, the following two issues under the 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's information:

In this regard, we would like to inform you that, as of 30 September 2022, the following list of directors or any shareholders who hold 10% shares of our company has taken 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.

Certified by :



Page-2

Company's information:

About the issue no. 2, we would like to inform you that, as of 30 September 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. Mohir Hossain
Company Secretary

Copy to:

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

Member of



Esquire Group



Certified by :

Office Copy

Date : 4 October 2022

Ref: EKCL/BSEC/Company Affairs/22-10/239

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

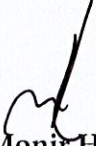
02. The Chief Regulatory Officer
Chittagong Stock Exchange Ltd.
Eunoos Center
52-53, Dilkusha C/A
Dhaka-1000

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 September 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.





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 October, 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 securities.

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2. Applicable Month : September 2022
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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
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| 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 September-2022 (A) | Previous month August -2022 (B) | Reporting month September- 2022 | Previous month August- 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 | - | |
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| 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 |
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| Total: | | 29,581,343 | 29,581,343 | 21.93 | 21.93 | - | |

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[Under Regulation 35 (2)]

Dated: Tuesday, 04 October, 2022

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Dhaka

02. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong


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| Less: | | |
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| 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 | |
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| 2. Subtotal (a to e) | | 92,937,313 |
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| 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