

Date: 05 August 2021

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

**The Chief Regulatory Officer**  
Chittagong Stock Exchange Limited  
Chottagram.

**Subject: Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.**

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 : **ADN Telecom Limited**
2. Applicable Month : **July, 2021**
3. Total paid-up capital (Tk.) : **646,516,660.00**
4. No. of total paid-up securities : **64,651,666**
5. % of paid-up capital held by :
  - A. Sponsors/ promoters and directors : **51.56%**
  - B. Govt. : **0.00%**
  - C. Institute : **22.86%**
  - D. Foreign : **1.99%**
  - E. Public : **23.59%**



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

| Sl. No. | Name                                       | Status<br>(Sponsor/ Promoter/<br>Director/ Sponsor Director/<br>Nominated Director/<br>Independent Director/<br>Depositor Director etc.) | No. of Securities held as<br>on end of the month |  | % of total no. of paid-<br>up Securities as on end<br>of the month |                                    | No. of<br>Securities<br>increased/<br>(decreased)<br>during<br>reported<br>period<br>(A)-(B) | Reason<br>for<br>changes |
|---------|--|--|--|--|--|------------------------------------|--|--------------------------|
|         |  |  | Reporting<br>month:<br>July<br>2021 (A)          | Previous<br>month:<br>June<br>2021 (B) | Reporting<br>month:<br>July<br>2021                                | Previous<br>month:<br>June<br>2021 |  |                          |
| 1       | Asif Mahmood                               | Sponsor Director (Chairman)  | 12,400,000                                       | 12,400,000                             | 19.18  | 19.18                              | 0  | -                        |
| 2       | Md. Moinul Islam                           | Sponsor Director   | 6,510,000  | 6,510,000                              | 10.07  | 10.07                              | 0  | -                        |
| 3       | Md. Mahfuz Ali Sohel                       | Sponsor Director   | 6,510,000  | 6,510,000                              | 10.07  | 10.07                              | 0  | -                        |
| 4(A)    | Savoy Ice Cream Factory Ltd.               | Director   | 1,345,000  | 1,345,000                              | 2.08   | 2.08                               | 0  | -                        |
| 4(B)    | Niaz Ahmed                                 | Nominated Director<br>(Savoy Ice Cream Factory Ltd)  | 0  | 0                                      | 0  | 0                                  | 0  | -                        |
| 5(A)    | Vanguard AML BD<br>Finance Mutual Fund One | Director   | 1,333,334  | 1,333,334                              | 2.06   | 2.06                               | 0  | -                        |
| 5(B)    | Waqar Ahmad Choudhury                      | Nominated Director<br>(Vanguard AML, BD Finance<br>Mutual Fund One)  | 0  | 0                                      | 0  | 0                                  | 0  | -                        |



**ADN Telecom Limited**

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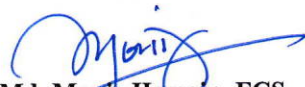
Dhaka Stock Exchange Ltd.  
An ISO 9001: 2015 Certified Company

| Sl. No. | Name                      | Status<br>(Sponsor/Promoter/<br>Director/Sponsor<br>Director/ Nominated<br>Director/ Independent<br>Director/ Depositor<br>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: July 2021 (A)                | Previous month: June 2021 (B) | Reporting month: July 2021                                  | Previous month: June 2021 |   |                    |
| 6       | Ghulam Rasool             | Independent Director  | 0   | 0                             | 0   | 0                         | 0   | -                  |
| 7       | Khondkar Atique-e-Rabbani | Independent Director  | 0   | 0                             | 0   | 0                         | 0   | -                  |
| 8       | Henry Hilton              | Managing Director (Ex-officio)  | 124,000                                       | 124,000                       | 0.19  | 0.19                      | 0   |                    |
| 9       | Md. Abu Yousof Zakaria    | Sponsor   | 1,705,000                                     | 1,705,000                     | 2.64  | 2.64                      | 0   | -                  |
| 10      | Mohammad Ali Sarker       | Sponsor   | 1,705,000                                     | 1,705,000                     | 2.64  | 2.64                      | 0   | -                  |
| 11      | Mamonoor Rashid           | Sponsor   | 1,705,000                                     | 1,705,000                     | 2.64  | 2.64                      | 0   | -                  |
|         |                           | <b>Total</b>  | <b>33,337,334</b>                             | <b>33,337,334</b>             | <b>51.56</b>  | <b>51.56</b>              | <b>0</b>  | <b>-</b>           |

**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 (A)-(B) | Reason for changes |
|---------|--|---|-------------------------------|---|---------------------------|---|--------------------|
|         |  | Reporting month: July 2021 (A)                | Previous month: June 2021 (B) | Reporting month: July 2021                                  | Previous month: June 2021 |   |                    |
| 1       | Nil  | 0   | 0                             | 0   | 0                         | 0   | -                  |
|         | <b>Total</b>   | <b>0</b>                                      | <b>0</b>                      | <b>0</b>  | <b>0</b>                  | <b>0</b>  | <b>-</b>           |

For ADN Telecom Limited,



**Md. Monir Hossain, FCS**  
Company Secretary