

Date: 02 January 2020



o/c

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka



The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chattagram.

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 : As on 31 December 2019
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 : 28.08%
 - D. Foreign : 1.99%
 - E. Public : 18.37%



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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 (A)-(B)	Reason for changes
			Reporting month December- 2019 (A)	Previous month November - 2019 (B))	Reporting month December - 2019 (A)	Previous month November - 2019 (B)		
1	Asif Mahmood	CHAIRMAN	12,400,000	12,400,000	19.18	19.18		
2	Henry Hilton	MANAGING DIRECTOR	124,000	124,000	0.19	0.19		
3	Md. Moinul Islam	DIRECTOR	6,510,000	6,510,000	10.07	10.07		
4	Md. Mahfuz Ali Sohel	DIRECTOR	6,510,000	6,510,000	10.07	10.07		
5	Savoy Ice Cream Factory Ltd.	DIRECTOR	1,345,000	1,345,000	2.08	2.08		
6	Vanguard AML BD Finance Mutual Fund One	DIRECTOR	1,333,334	1,333,334	2.06	2.06		

ADN Telecom Limited

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Henry Hilton

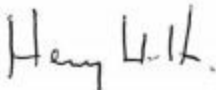
An ISO 9001: 2015 Certified Company

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
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7	Md. Abu Yousof Zakaria	SPONSOR	1,705,000	1,705,000	2.64	2.64		
8	Mohammad Ali Sarker	SPONSOR	1,705,000	1,705,000	2.64	2.64		
9	Mamonoor Rashid	SPONSOR	1,705,000	1,705,000	2.64	2.64		
Total:			33,337,334	33,337,334	51.56	51.56		

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 December- 2019 (A)	Previous month November - 2019 (B)	Reporting month December - 2019 (A)	Previous month November - 2019 (B)		
1	Nil	00	00	00	00		
Total:		00	00	00	00		

Yours faithfully,



Henry Hilton
Managing Director

Copy to:

1. The Chairman

Bangladesh Securities and Exchange Commission
Dhaka.

Attention: Executive Director, Capital Market Regulatory Reforms & Compliance (CMRRC) Department.