

Date: 05 March, 2020

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 : February, 2020
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 : 15.96%
 - D. Foreign : 1.99%
 - E. Public : 30.49%



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 February- 2020 (A)	Previous month January - 2020 (B)	Reporting month February- 2020	Previous month January - 2020		
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 (Savoy Ice Cream Factory Ltd)	0	0	0	0	0	-
5(A)	Vanguard AML BD Finance Mutual Fund One	Director	1,333,334	1,333,334	2.06	2.06	0	-
5(B)	Waqar Ahmad Choudhury	Nominated Director (Vanguard AML BD Finance Mutual Fund One)	0	0	0	0	0	-

ADN Telecom Limited

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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 February - 2020 (A)	Previous month January - 2020 (B)	Reporting month February 2020	Previous month January 2020		
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	-
		Total	33,337,334	33,337,334	51.56	51.56	0	-

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 February- 2020 (A)	Previous month January - 2020 (B)	Reporting month February- 2020	Previous month January- 2020		
1	Nil	00	00	00	00	0	-
	Total	00	00	00	00	0	-

Yours faithfully,



Md. Monir Hossain, FCS
Company Secretary

Copy to:

- The Chairman**
Bangladesh Securities and Exchange Commission
Dhaka.

Attention: Executive Director, Supervision & Regulation of Markets and Issuer Companies (SRMIC) Department.