

Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/Unit holding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Karnaphuli Insurance PLC
2. Applicable Month : May, 2025
3. Total paid-up capital (Tk.) : 44,87,61,130/-
4. No. of total paid-up securities : 4,48,76,113
5. % of paid-up capital held by
 

A. Sponsors/promoters and directors: <b>32.74</b>	B. Govt.: Nil	C. Institute: <b>4.59</b>	D. Foreign: <b>Nil</b>	E. Public: <b>62.67</b>
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6. Details of shareholding/unit holding of sponsors/promoters and 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 (A) May	Previous month (B) April	Reporting month May	Previous month April		
01	Mr. Nasir Uddin Ahmed	Director	8,97,621	8,97,621	2.00	2.00	N/A	N/A
02	Mr. Riaz Uddin Ahmed	Director	8,97,984	8,97,984	2.00	2.00	N/A	N/A
03	Mrs. Raquiba Banu	Sponsor Director	8,97,614	8,97,614	2.00	2.00	N/A	N/A
04	Mrs. Sabita Ferdoushi	Sponsor Director	8,97,766	8,97,766	2.00	2.00	N/A	N/A
05	Mrs. Sharmin Nasir	Director	8,97,604	8,97,604	2.00	2.00	N/A	N/A
06	Mrs. Dilruba Sharmin	Director	8,97,594	8,97,594	2.00	2.00	N/A	N/A
07	Umme Khadiza Meghna	Director	8,97,680	8,97,680	2.00	2.00	N/A	N/A
08	Meghna Life Ins. Co. Ltd.	Director	42,53,056	42,53,056	9.48	9.48	N/A	N/A
09	Nizam-Hasina Foundation	Director	31,09,463	31,09,463	6.93	6.93	N/A	N/A
10	Mrs. Ummu Kawser Salsabil	Sponsor	4,82,921	4,82,921	1.08	1.08	N/A	N/A
11	Mr. Sk. Shafiqul Islam	Sponsor	3,06,403	3,06,403	0.68	0.68	N/A	N/A
12	Mrs. Salma Begum	Sponsor	2,56,975	2,56,975	0.57	0.57	N/A	N/A
13	Mr. Md. Hafizullah	Independent Director	-	-	-	-	-	-
14	Mrs. Mahbuba Hossain	Independent Director	-	-	-	-	-	-
		<b>Total</b>	<b>1,46,92,681</b>	<b>1,46,92,681</b>	<b>32.74</b>	<b>32.74</b>	<b>N/A</b>	<b>N/A</b>

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

No.	Name of foreigner, institution and shareholder who holds 5% or more 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 (A) May	Previous month (B) April	Reporting month May	Previous month April		
1	Meghna Life Ins. Co. Ltd.	42,53,056	42,53,056	9.48	9.48	N/A	N/A
2	Nizam-Hasina Foundation	31,09,463	31,09,463	6.93	6.93	N/A	N/A