



### Shareholding Composition

- Name of the Company : Bangladesh Thai Aluminium Limited.
- Applicable Month: 31 January, 2018
- Total paid-up capital (Tk.): 115,39,87,360
- No. of total paid-up shares: 11,53,98,736
- % of paid-up capital held by:

| A. Sponsors/Promoters and Directors | B. Govt : | C. Institute : | D. Foreign : | E. Public : |
|-------------------------------------|-----------|----------------|--------------|-------------|
| 2,68,52,318                         | Nil       | 1,39,87,425    | 10,78,755    | 7,34,80,238 |
| 23.27%                              | Nil       | 12.12%         | 0.93%        | 63.68%      |

- 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 (A) 31.01.18                  | Previous month (B) 31.12.17 | Reporting month 31.01.18                                    | Previous month 31.12.17 |   |                    |
| a)           | Mr. Zahid Maleque                   | Sponsor  | 1,12,25,144                                   | 1,06,90,614                 | 9.72%   | 9.72%                   | 5,34,530  | Bonus Share        |
| b)           | Mrs. Rubina Hamid                   | Director   | 26,96,909                                     | 25,68,486                   | 2.34%   | 2.34%                   | 1,28,423  | Bonus Share        |
| c)           | Mrs. Shabana Maleque                | Director   | 23,08,160                                     | 21,98,248                   | 2%  | 2%                      | 1,09,912  | Bonus Share        |
| d)           | Mrs. Fouzia Maleque                 | Sponsor  | 14,86,118                                     | 14,15,351                   | 1.29%   | 1.29%                   | 70,767  | Bonus Share        |
| e)           | ICB                                 | Director   | 91,35,987                                     | 85,54,967                   | 7.92%   | 7.78%                   | 5,81,020  | Bonus Share        |
| f)           | Mr. Md. Nazrul Islam Khan           | (Representative of ICB)  | Nil   | Nil                         |   |                         |   |                    |
| g)           | Dr. Kalyan Krishna Chakraborty, FCA | Independent Director   | Nil   | Nil                         |   |                         |   |                    |
| h)           | Mr. Md Rabiul Alam, ACS             | Independent Director   | Nil   | Nil                         |   |                         |   |                    |
| <b>Total</b> |                                     |  | 2,68,52,318                                   | 2,54,27,666                 | 23.27%  | 23.13%                  | 14,24,652   | Bonus Share        |

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

Bangladesh Thai Aluminium Ltd.

  
Ashim Kumar Barua  
Company Secretary