



The ACME Laboratories Ltd.

MANUFACTURERS OF ETHICAL DRUGS & MEDICINES

ISO 9001:2015 CERTIFIED COMPANY

Office Copy

Ref. No. ACME/CA/CS/2024/0019

04 February 2024

The Chief Regulatory Officer

Dhaka Stock Exchange Limited

DSE Tower, House-46, Road-21, Nikunja-2,

Dhaka-1229.

Subject: Report on Shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of The ACME Laboratories Ltd.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 we are pleased to enclose herewith the statement of shareholding position of The ACME Laboratories Ltd. as on 31 January 2024 as per prescribed format of DSE and CSE.

Thanking you.

With best regards,

Kazi Mohammed Badruddin, FCA, FCMA
Executive Director & CFO

Masudur Rahman Bhuiyan, FCS
Company Secretary

Enclosure: As stated above.



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1) Name of the Issuer : **The ACME Laboratories Ltd.**

2) Applicable Month : **31-01-2024**

3) Total Paid-up Capital (Tk.): **2,116,017,000.00**

4) No. of total paid-up securities: **211,601,700**

5) % of Paid - up Capital held by:

A. Sponsors/Promoters and Directors: **39.88%**

B. Govt.: **0.00%**

C. Institute: **30.76%**

D. Foreign: **0.14%**


E. Public: **29.22%**

6) Details of shareholding / sponsors / directors:


| Sl. No. | Name | Status (Sponsor/ Promoter/ Director / Sponsor Director / Nominated Director / Independent Director / Depositor Director etc.) | No. of securities held as on 31.01.2024 | | % of total no. of paid-up securities as on 31.01.2024 | | No. of securities increased / (decreased) during reported period (A) - (B) | Reason for changes |
|--------------|----------------------------|---|---|-------------------------------|---|---------------------------|--|--------------------|
| | | | Reporting month 31.01.2024 (A) | Previous month 31.12.2023 (B) | Reporting month 31.01.2024 | Previous month 31.12.2023 | | |
| 01 | Mrs. Nagina Afzal Sinha | Chairman | 11,888,433 | 11,888,433 | 5.62% | 5.62% | N/A | N/A |
| 02 | Mr. Mizanur Rahman Sinha | Sponsor / Managing Director | 8,574,000 | 8,574,000 | 4.05% | 4.05% | N/A | N/A |
| 03 | Dr. Jabilur Rahman Sinha | Deputy Managing Director | 4,860,696 | 4,860,696 | 2.30% | 2.30% | N/A | N/A |
| 04 | Mrs. Jahanara Mizan Sinha | Sponsor / Deputy Managing Director | 5,290,000 | 5,290,000 | 2.50% | 2.50% | N/A | N/A |
| 05 | Ms. Tasneem Sinha | Deputy Managing Director | 9,761,300 | 9,761,300 | 4.61% | 4.61% | N/A | N/A |
| 06 | Mr. Tanveer Sinha | Director | 9,600,659 | 9,600,659 | 4.54% | 4.54% | N/A | N/A |
| 07 | Mrs. Sabrina Juned | Director | 9,102,613 | 9,102,613 | 4.30% | 4.30% | N/A | N/A |
| 08 | Mr. Fahim Sinha | Director | 9,375,961 | 9,375,961 | 4.43% | 4.43% | N/A | N/A |
| 09 | Mrs. Parveen Akhter Khanam | Sponsor Shareholder | 7,519,158 | 7,519,158 | 3.55% | 3.55% | N/A | N/A |
| 10 | Mrs. Khurshid Jehan Dabir | Sponsor Shareholder | 725 | 725 | 0.00% | 0.00% | N/A | N/A |
| 11 | Mr. Md. Abul Hossain | Nominee Director of Investment Corporation of Bangladesh (ICB) | 8,419,940 | 8,419,940 | 3.98% | 3.98% | N/A | N/A |
| 12 | Mr. Das Deba Prashad | Independent Director | - | - | 0.00% | 0.00% | N/A | N/A |
| 13 | Mr. Ehsan Ul Fattah | Independent Director | - | - | 0.00% | 0.00% | N/A | N/A |
| Total | | | 84,393,485 | 84,393,485 | 39.88% | 39.88% | N/A | N/A |

7) Details of shareholding 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 holds 5% or more other than sponsors / directors | No. of securities held as on 31.01.2024 | | % of total no. of paid-up securities as on 31.01.2024 | | No. of securities increased / (decreased) during reported period (A) - (B) | Reason for changes |
|--------------|---|---|-------------------------------|---|---------------------------|--|--------------------|
| | | Reporting month 31.01.2024 (A) | Previous month 31.12.2023 (B) | Reporting month 31.01.2024 | Previous month 31.12.2023 | | |
| 01 | ICB Unit Fund | 12,300,297 | 12,201,097 | 5.81% | 5.77% | 99,200 | Purchased |
| Total | | 12,300,297 | 12,201,097 | 5.81% | 5.77% | 99,200 | Purchased |


Kazi Mohammed Badruddin, FCA, FCMA
Executive Director & CFO




Masudur Rahman Bhuiyan, FCS
Company Secretary

Annexure-4 of Schedule B