

## ACI Formulations Limited

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The Chief Regulatory Officer Dhaka Stock Exchange Limited DSE Building, 9/F, Motijheel C/A, Dhaka-1000

1 February, 2018

Subject: Report on shareholding 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

**ACI Formulations Limited** 

2) Applicable Month

31 January, 2018

3) Total paid-up Capital (Tk.)

450,000,000.00

4) No. of total paid-up Shares

45,000,000

5) % of paid-up Capital held by A. Directors:

66.02%

C. Institute: 23.04%

E. Public: 10.94%

B. Govt.:

D. Foreign:

6) Details of Shareholding of Directors:

SI.	. Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director / Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid- up shares as on end of the month		No. of shares increased/ (decreased)	Reason
Na.			Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month	reported period (A) - (B)	for changes
i)	ACI Limited, Represented by	Director	24,066,105	24,066,105	53.48%	53.48%	-	
	Dr. Arif Dowla	Nominated Director	1,800	1,800	0.004%	0.004%		:#i
	Ms. Shusmita Anis	Nominated Director	1,800	1,800	0.004%	0.004%		
	Mrs. Najma Dowla	Nominated Director	4,500	4,500	0.01%	0.01%		
ñ)	Mr. M Anis-Ud-Dowla	Director	4,504,500	4,504,500	10.01%	10.01%		
in)	Dr. F H Ansarey	Director	1,129,500	1,129,500	2.51%	2.51%		*
iv)	Mr. Juned Ahmed Choudhury	Independent Director					-	*
v)	Mr. Kamran Tanvirur Rahman	Independent Director						-
		Total	29,708,205	29,708,205	66.02%	66.02%		

7) Details of shareholding of foreigner, institution and shareholder who holds 5% or more shares ourstanding other than Directors:

SL No.	Name of Foreigner, Institution and Shareholder Who Holds 5% or More	No. of Shares Held as	% of total no. of paid- up shares as on end of the month		No. of shares increased/ (decreased) during	Renson	
	Other Than Sponsors/Directors	Reporting month	Previous month (B)	Reporting month	Previous month	reparted period (A) - (B)	changes
i)	Investment Corporation Bangladesh (ICB)	4,972,816	5,322,178	11.05%	11.83%	(349,362)	Sell
	Total	4,972,816	5,322,178	11.05%	11.83%	(349,362)	

Yours faithfully,

Pradip Kar Chowdhury Chief Financial Officer



