

Delta Brac Housing Finance Corporation Ltd.

Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on February 28, 2017

On the basis of Shareholders types:

Group Name	No. of Share holders	No. of Shares	Percentage(%)
Sponsors/ Directors	5	62,535,797	51.32
General Public	4165	7,651,656	6.28
Financial Institutions & other Companies	201	8,568,345	7.03
Foreign Investors	30	43,096,045	35.37
Total :	4401	121,851,843	100.00

Shareholding position of each Sponsors/ Directors:

Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares	Percentage(%)
BRAC	Sponsor	22,406,611	18.39
Delta Life Insurance Company Limited	Sponsor	21,479,325	17.63
Green Delta Insurance Company Limited	Sponsor	18,649,813	15.31
Mr. Kazi Fazlur Rahman	Sponsor	0	0.00
Mr. Faruq A. Choudhury	Sponsor & Nominated Director (BRAC)	24	0.00
Dr. Salehuddin Ahmed	Sponsor	24	0.00
Mr. Nasir A Choudhury	Nominated Director (GDIC)	0	0.00
Mr. A Z Mohammad Hossain	Nominated Director (GDIC)	0	0.00
Ms. Mehreen Hassan	Nominated Director (DLIC)	0	0.00
Mr. Swapan Kumar Sarkar	Nominated Director (DLIC)	0	0.00
Ms. Adeeba Rahman	Nominated Director (DLIC)	0	0.00
Dr. A M R Chowdhury	Nominated Director (BRAC)	0	0.00
Mr. M I Chowdhury	Independent Director	0	0.00
Dr. A K A Mubin	Independent Director	0	0.00
Mr. Q. M. Shariful Ala	Sponsor and Managing Director & CEO	0	0.00
Total:		62,535,797	51.32

Jashim Uddin, FCS

Company Secretary