

Delta Brac Housing Finance Corporation Ltd.

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

Summary of Shareholders as on December 31, 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	2268	4,429,462	3.64
Financial Institutions & other Companies	109	4,580,866	3.76
Foreign Investors	31	50,305,718	41.28
Total :	2413	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
Late Faruq A. Choudhury	Sponsor	24	0.00
Dr. Salehuddin Ahmed	Sponsor	24	0.00
Mr. Nasir A Choudhury	Chairman & Nominated Director (GDIC)	0	0.00
Dr. A M R Chowdhury	Vice Chairman & Nominated Director (BRAC)	0	0.00
Mr. A Z Mohammad Hossain	Nominated Director (GDIC)	0	0.00
Ms. Mehreen Hassan, Bar-at-Law	Nominated Director (DLIC)	0	0.00
Mr. Saif Md. Imran Siddique	Nominated Director (BRAC)	0	0.00
Mr. Md. Sayeed Ahmed, FCA, ACMA, CGMA	Nominated Director (DLIC)	0	0.00
Mr. Md. Mujibur Rahman	Nominated Director (DLIC)	0	0.00
Mr. M I Chowdhury	Independent Director	0	0.00
Ms. Rasheda K. Choudhury	Independent Director	0	0.00
Mr. Q. M. Shariful Ala, FCA	Sponsor and Managing Director & CEO	0	0.00
Total:		62,535,797	51.32

Jashim Uddin, FCS
Company Secretary