Marico Bangladesh Limited



Dated: January 02, 2019

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

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

2. Applicable Month: DD/MM/YYYY

3. Total paid-up capital (Tk.)

4. No. of total paid-up securities5. % of paid-up capital held by:

A. Sponsors/promoters and directors: 90%

B. Govt.: 0% C. Institute: 2.74% D. Foreign: 6.54%

: Marico Bangladesh Limited

E. Public: 0.72%

: 31/12/2018 (December, 2018) : 31,50,00,000/-

: 3,15,00,000

6. Details of shareholding/unit holding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Prom oter/ Director/ Sponsor Director/ Nominated Director/Indep endent 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			Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previou s month	(decrease d) during reported period (A) - (B)	
1	Marico Limited	Sponsor	28,349,996	28,349,996	90%	90%	1	N/A
2	Mr. Harsh Mariwala	Sponsor	1	1	0%	0%	0	N/A
3	Mr. Saugata Gupta	Nominated	1	1	0%	0%	0	N/A
4	Mr. Vivek Karve	Nominated	1	1	0%	0%	0	N/A
5	Mr. Sanjay Mishra	Nominated	1	1	0%	0%	0	N/A
Total			28,350,000	28,350,000	0%	0%	0	

Page 1 of 2

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Registered Office: House#01, Road#01, Sector#01 Uttara, Dhaka-1230, Bangladesh Web: marico.com/bangladesh





7. Details of shareholding/unit holding 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 secu as on en mor	d of the	securities as	o. of paid-up on end of the nth	No. of securities increased/ (decreased) during reported period	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
	N/A	12 1 1 2 2 2 2	(5)			(A) – (B)	

Yours faithfully,

Christabel Randolph

Head-Legal and Company Secretary

Marico Bangladesh Limited.

CC. 1. The Chairman, Bangladesh Securities and Exchange Commission, Dhaka.

2. The Chief Regulatory Officer, Chittagong Stock Exchange Limited, Dhaka.