

eGeneration Ltd.

Shareholding Status

Shareholding Structure as on 31 December 2021:

Shareholder's Group	No. of Shares	% of Shareholding
Sponsor and Directors	28,327,803	37.77%
Institutions	23,220,648	30.96%
Foreign	340,000	0.45%
General Public	23,111,549	30.82%
Total	75,000,000	100%

Detail Shareholding Position of Sponsors and Directors as on 31 December 2021:

SI No.	Name	Status	No. of Shares	% of Shareholding
1.	Mr. Shameem Ahsan	Director (Managing Director)	17,033,683	22.71%
2.	Mrs. Syeda Kamrun Nahar Ahmed	Director	6,003,283	8.00%
3.	eGeneration Sourcing Limited	Director	4,014,082	5.35%
4.	Mr. Rashed Mahmud	Sponsor	994,675	1.33%
5.	Mr. S M Ashraful Islam	Chairman (Nominated Director of eGeneration Sourcing Limited)	282,080	0.38%
6.	Mr. Ariful Hasan	Independent Director	-	-
7.	Mr. Md. Eshaque Ali Khondakar, FCA	Independent Director	-	-
8.	Dr. Mohammed Shafiul Alam Khan	Independent Director	-	-
9.	Dr. Md. Musfiqur Rahman, FCMA	Independent Director	-	-
Total			28,327,803	37.77%