

eGeneration Ltd.

Shareholding Status

Shareholding Structure as of 31 March 2024:

Shareholder's Group	No. of Shares	% of Shareholding
Sponsor and Directors	27,374,623	36.50%
Local Institutions	22,746,263	30.33%
Foreign	403,099	0.54%
General Public	24,476,015	32.63%
Total	75,000,000	100%

Detail Shareholding Position of Sponsors and Directors as of 31 March 2024:

Sl No.	Name	Status	No. of Shares	% of Shareholding
1.	Mr. Shameem Ahsan	Director (Managing Director)	17,033,683	22.71%
2.	Ms. Syeda Kamrun Nahar Ahmed	Director	6,003,283	8.00%
3.	eGeneration Sourcing Limited	Director	3,060,902	4.08%
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.	Dr. Mohammed Shafiul Alam Khan	Independent Director	-	-
8.	Mr. Shah Imrul Kaeesh	Independent Director	-	-
9.	Dr. Rabeya Sultana	Independent Director	-	-
Total			27,374,623	36.50%