



# SHEPHERD INDUSTRIES LTD.

Corporate Office: House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230

Tel: +88-02-48963340, 48963341, 48963342, Fax : +88-02-48963359

E-mail : admin@shepherdbd.com, Website : www.shepherdbd.com

Dated: 03-03-2022

OFFICE COPY

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

**Subject: Report on shareholding/unit holding of sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity 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 : Shepherd Industries Limited
2. Applicable Month : 28 February 2022
3. Total paid-up capital (Tk.) : 1,502,892,420.00
4. No. of total paid-up securities : 150289242
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 51.48
  - B. Govt. : Nil
  - C. Institute : 19.67
  - D. Foreign : 12.94
  - E. Public : 15.91

**6. Details of shareholding/unit holding of sponsors/ Directors:**

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent 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		No. of Securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
			Reporting month February, 2022 (A)	Previous month January, 2022 (B)	Reporting month February, 2022	Previous month January, 2022		
1	KAO WEN FU	Managing Director	4,498,233	4,498,233	2.99	2.99	0	
2	CHUNG WEN KUEI	Chairman	3,946,311	3,946,311	2.63	2.63	0	
3	YANG MING-TE	Sponsor	1,597,200	1,597,200	1.06	1.06	0	
4	CHENG, CHE-SENG	Sponsor	2,082,022	2,082,022	1.39	1.39	0	
5	EVER PRIORITY LIMITED	Nominee by Kao Chen Tsai	52,073,136	52,073,136	34.65	34.65	0	
6	ETERNAL FLAME INTL CO. INC.	Nominee by Yang Ming TE	13,172,761	13,172,761	8.76	8.76	0	
<b>Total :</b>			<b>77,369,663</b>	<b>77,369,663</b>	<b>51.48</b>	<b>51.48</b>	<b>0</b>	





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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 held 5% or more securities outstanding other than sponsors/directors	No. of Securities held as on end of the month		% of total no. of paid up Securities as on end of the month		No. of Securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month February, 2022 (A)	Previous month January, 2022 (B)	Reporting month February, 2022	Previous month January, 2022		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,

Mohammad Maruf Bin Wali  
Company Secretary

