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Annexure - 4 of Schedule - B

REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Dated: 05 February, 2023

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together we grow as a community....

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

LIMITE

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/ Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): GENERATION NEXT FASHIONS 1. LIMITED
- 2. Applicable Month: 31/01/2023
- Total paid-up capital (Tk.): 4,949,745,550 3.
- 4. No. of total paid-up securities: 494,974,555
- 5. % of paid-up capital held by:

A. Sponsors/promoters and directors: 13.82 % B. Govt.: Nill C. Institute: 23.02 % D. Foreign: Nill % E. Public: 63.16 %

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

Sl. No.		Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/Independent 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)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	during reported period (A) – (B)	
1	Mr. Tauhidul Isalm Chaudhury	Sponsor Director	25,409,021	25,409,021	5.13	5.13	-	-
2	A.J.Corporation Ltd.	Director	22,412,568	22,412,568	4.53	4.53	-	-
3	Mr.Rajiv Sethi	Director	9,899,489	9,899,489	2.00	2.00		-
4	Mr. Alavee Azfar Chaudhury	Director	10,481,438	10,481,438	2.12	2.12	-	-
5	Shaheen Akhter Chaudhury	Sponsor	190,932	190,932	0.04	0.04	-	2
6	Mr. Mehdi Mahmood Haque	Independent Director	4 _	-		- R	ceived By	2023
7	Mr. Sadad Rahman	Independent Director	-	-	-	· -	1100	(Si)n
8	Mr. Ahmed Monabbi	Independent Director		-	-	-	Time	Exchange L
	·	Total	68,393,448	68,393,448	13.82	13.82		-

Head Office: Building # 348, Road # 05, DOHS Baridhara, Dhaka-1206, Bangladesh Tel: 880-2-841 0190, 841 1625, 841 9210, 841 4302, Fax: 880-2-8416491, E-mail: info@gnf-bd.com, Web: www.gnf-bd.com Corporate Office: The Pearl Trade Centre (PTC), Cha- 90/3, Progoti Shoroni, Uttar Badda, Dhaka -1212, Bangladesh, Tel: 880-2-9895725, 9895752 Factory: Dhonaid, Earpur, Savar, Dhaka, 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.	institution and	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		increased/	Reason for changes
	shareholder who holds 5% or more other than sponsors/ directors	Reporting month (A)	Previous month (B)	Reporting month	Previous month	(decreased) during reported period (A) – (B)	
1	ICB	52,021,951	52,021,951	10.51	10.51		-
Total		52,021,951	52,021,951	10.51	10.51	-	-

Yours faithfully,

For Generation-Next Fashions Limited

Mohammed Shahjahan. Company Secretary

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