



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:04-04-2022

OFFICE COPY

1. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

3. The Chairman
Bangladesh Securities and Exchange Commission
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,

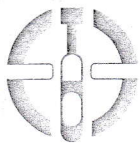
Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer : Shepherd Industries Limited
2. Applicable Month : 31 March 2022
3. Total paid-up capital (Tk.) : 1,540,464,730.00
4. No. of total paid-up securities : 154046473
5. % of paid-up capital held by :
 - A. Sponsors / promoters and directors : 51.48
 - B. Govt. : Nil
 - C. Institute : 20.74
 - D. Foreign : 12.79
 - E. Public : 14.99

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 March, 2022 (A)	Previous month February, 2022 (B)	Reporting month March, 2022	Previous month February, 2022		
1	KAO WEN FU	Managing Director	4,610,688	4,498,233	2.99	2.92	112,455	Buy / Gift / Bonus
2	CHUNG WEN KUEI	Chairman	4,044,968	3,946,311	2.63	2.56	98,657	Buy / Gift / Bonus
3	YANG MING-TE	Sponsor	1,637,130	1,597,200	1.06	1.04	39,930	Buy / Gift / Bonus
4	CHENG, CHE-SENG	Sponsor	2,134,072	2,082,022	1.39	1.35	52,050	Buy / Gift / Bonus
5	EVER PRIORITY LIMITED	Nominee by Kao Chen Tsai	53,374,964	52,073,136	34.65	33.80	1,301,828	Buy / Gift / Bonus
6	ETERNAL FLAME INT'L CO. INC.	Nominee by Yang Ming TE	13,502,080	13,172,761	8.76	8.55	329,319	Buy / Gift / Bonus
Total :			79,303,902	77,369,663	51.48	50.22	1,934,239	





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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 March, 2022 (A)	Previous month February, 2022 (B)	Reporting month March, 2022	Previous month February, 2022		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,

Mohammad Maruf Bin Wali
Company Secretary

