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**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)]**

**Ref: SPBRS/Share/2025/442**

**Dated: 06.03.2025**

**1 The Chief Regulatory Officer**

Dhaka Stock Exchange Limited  
Dhaka

**2 The Chief Regulatory Officer**

Chattogram Stock Exchange Limited  
Chattogram.

**Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Sea Pearl Beach Resort & Spa Ltd as on 28th February 2025.**

**Dear Sir,**

Pursuant to the regulation 35 (2) of 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): **Sea Pearl Beach Resort & Spa Ltd**
- Applicable Month : As on 28th February 2025
- Total paid-up capital (Tk.) : 1,207,500,000
- No. of total paid-up shares : 120,750,000
- % of paid-up capital held by :
  - Sponsors/promoters and directors : 46.83%
  - Govt.: 0%
  - Institute: 15.54%
  - Foreign: 0%
  - Public: 37.63%
- Details of shareholding/unit holding sponsors/directors:

**CHITTAGONG STOCK EXCHANGE PLC  
DHAKA OFFICE  
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Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/ Independent Director/Depositor Director etc.)	No. of shares 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 28.02.2025 (A)	Previous month 31.01.2025 (B)	Reporting month 28.02.2025	Previous month 31.01.2025		
1	Mrs. Lucy Akhtary Mahal	Chairperson (Sponsor Director)	2,467,500	2,467,500	2.04%	2.04%	-	N/A
2	Md. Aminul Haque	Managing Director (Sponsor Director)	2,782,500	2,782,500	2.30%	2.30%	-	N/A
3	Md. Ekramul Hoque	Director (Sponsor Director)	2,520,000	2,520,000	2.09%	2.09%	-	N/A
4	Mrs. Nasima Akter Mila	Nominated Director of Sea Pearl Sundarban Eco Resort Ltd .	-	-	0.00%	0.00%	-	for Corporate restructuring within the Group under the same ownership of the Companies
	Shamim Enterprise (Pvt.) Limited .	Sponsor Director	-	-	0.00%	0.00%	-	
5	Sea Pearl Sundarban Eco Resort Ltd	Director	48,780,900	48,780,900	40.40%	40.40%	-	
6	Muhammad Shoeb-Ur- Rahman	Independent Director	-	-	0.00%	0.00%	-	
7	Mr.Khan Mohammad Shameem Aziz	Independent Director	-	-	0.00%	0.00%	-	
<b>Total</b>			<b>56,550,900</b>	<b>56,550,900</b>	<b>46.83%</b>	<b>46.83%</b>		

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**Corporate Office:**

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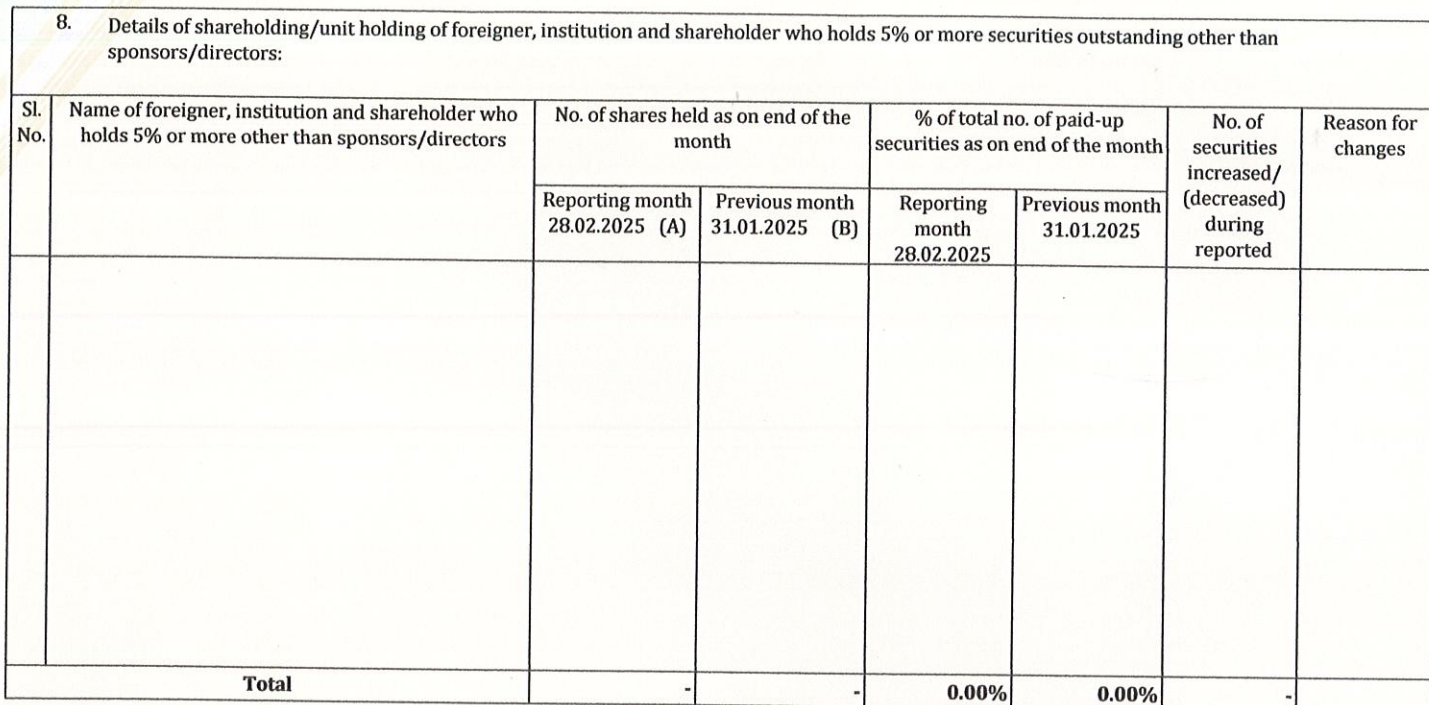
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**Received By: [Signature]  
06 MAR 2025  
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Dhaka Stock Exchange PLC.**





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