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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: SPBRSL/Share/2025/432

Dated: 05.01.2025

- 1 The Chairman
Bangladesh Securities and Exchange Commission
Dhaka
- 2 The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka
- 3 The Chief Regulatory Officer
Chattogram Stock Exchange Limited
Chattogram.



CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 06.01.25
TIME: SIGN: 

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 31st December 2024.

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:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **Sea Pearl Beach Resort & Spa Ltd**
2. Applicable Month : **As on 31st December 2024**
3. Total paid-up capital (Tk.) : **1,207,500,000**
4. No. of total paid-up shares : **120,750,000**
5. % of paid-up capital held by :
 - A. Sponsors/promoters and directors : **46.83%**
 - B. Govt.: **0%** C. Institute: **14.28%** D. Foreign: **0%** E. Public: **38.89%**
6. Details of shareholding/unit holding sponsors/directors:

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 31.12.2024 (A)	Previous month 30.11.2024 (B)	Reporting month 31.12.2024	Previous month 30.11.2024		
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%	-	N/A
	Shamim Enterprise (Pvt.) Limited.	Sponsor Director	-	-	0.00%	0.00%	-	for Corporate restructuring within the Group under the same ownership of the Companies
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%	-	
Total			56,550,900	56,550,900	46.83%	46.83%		

Reg. Office:
4 No. K.B Ismail Road, Kachari Ghat, Mymensingh-2200
Tel | 880-91-62134, 65012
Fax | 880-91-64049

Corporate Office:
Advanced Noorani Tower (13th Floor), 1, Mohakhali C/A, Dhaka-1212, Bangladesh
Tel | 88-02-48812982-7
Fax | 88-02-48812981
E-mail | info@seapearl.com.bd
Web | www.seapearl.com.bd



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 holds 5% or more other than sponsors/directors	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	Reason for changes
		Reporting month 31.12.2024 (A)	Previous month 30.11.2024 (B)	Reporting month 31.12.2024	Previous month 30.11.2024		
Total		-	-	0.00%	0.00%	-	

Yours faithfully,

For Sea Pearl Beach Resort & Spa Ltd,


Md. Azharul Mamun
Company Secretary

Reg. Office:
4 No. K.B Ismail Road, Kachari Ghat, Mymensingh-2200
Tel | 880-91-62134, 65012
Fax | 880-91-64049

Corporate Office:
Advanced Noorani Tower (13th Floor), 1, Mohakhali C/A, Dhaka-1212, Bangladesh

Tel	88-02-48812982-7	E-mail	info@seapearl.com.bd
Fax	88-02-48812981	Web	www.seapearl.com.bd