

Shareholding Position H.R. Textile Mills Limited

Shareholding as on 30th June 2020

Name of Shareholders and Status	No. of Shares	Percentage
1.5) (xxiii) a) Parent Company/Subsidiary/Associated Companies/ Other Related Parties:	Nil	-
1.5) (xxiii) b) Directors, Chief Executive Officer, Chief Financial Officer, Head of Internal Audit & Compliance, Company Secretary and their Spouse and Minor Children:		
Mr. Mohammad Abdul Moyeed, MD & CEO	3,762,256	14.87
Professor Dr. Muhammad Abdul Moyeen, Chairman	3,762,254	14.87
Professor Mohammad Abdul Momen, Director	3,762,254	14.87
Ms. Ruhey Rawa, Director	507,285	2.01
Ms. Sumbal Azwad Momen, Director	507,285	2.01
Ms. Sana Kainat Moyeen, Director	507,285	2.01
Professor Dr. A.H.M. Habibur Rahman, Independent Director	Nil	-
Professor Dr. Md. Zakir Hossain Bhuiyan, Independent Director	Nil	-
Shareholdings of Sponsors/Directors	12,808,619	50.64
Mrs. Umbirin Moyeed, W/o. M.A. Moyeed	15,812	Shares, included in the slot of general shareholders
Dr. Shaheen Afroze, W/o. Dr. M.A. Moyeen	15,812	
Ms. Salsabil Abreshmi Momen, D/o. M.A. Momen	8,000	
Mr. Sharaf Awad Rahman Momen, S/o. M.A. Momen	7,812	
Mr. Md. Abu Amur Naheel, CFO	Nil	-
Mr. Sumnoon Moheb, HIA&C	Nil	-
Mr. Md. Wali Ullah, CS	Nil	-
Minor Children	Nil	-

c) Voting Interest (Shareholders holding 10% or more shares have voting interest in the company):

Name	Designation	Shares	Percentage
Professor Dr. Muhammad Abdul Moyeen	Chairman	3,762,254	14.87
Mr. Mohammad Abdul Moyeed	MD & CEO	3,762,256	14.87
Professor Mohammad Abdul Momen	Director	3,762,254	14.87

d) Executives:

Name	Designation	Shares
Mr. S.M. Asadun Nabi	GM (Strategy Planning & Development)	Nil
Mr. Md. Aminur Rahman	Factory Manager	Nil
Mr. Mohammad Karim Hossain	Manager (MIS)	Nil
Mr. Nazmul Hossain Khan	Manager, Commercial	Nil
Mr. Monirul Islam	Manager, Admin & Compliance	Nil
Mr. Sherajul Islam Khan	Asstt. Manager, Accounts	Nil