



UNIQUE HOTEL & RESORTS PLC

OFFICE COPY

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)]

Ref: UHRL/CHQ/Share/005/2025

Dated: January 5, 2025

- The Chief Regulatory Officer**
Dhaka Stock Exchange PLC
Dhaka
- The Chief Regulatory Officer**
Chittagong Stock Exchange PLC
Chittagong.



Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Unique Hotel & Resorts PLC ("UHRPLC") as on 31 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:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **UNIQUE HOTEL & RESORTS PLC**
- Applicable Month : December,2024
- Total paid-up capital (Tk.) : 2944000000
- No. of total paid-up shares : 294400000
- % of paid-up capital held by :
 - A. Sponsors/promoters and directors : 52.45%
 - B. Govt.: 0% C. Institute: 29.15% D. Foreign: 0.25% E. Public: 18.15%
- 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 Quarter		% of total no. of paid-up securities as on end of the Quarter		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. Salina Ali	Chairperson (Sponsor Director)	16,800,056	16,800,056	5.71%	5.71%	0	N/A
2	Bir Muktijoddha Mohd. Noor Ali	Managing Director (Sponsor Director)	11,009,745	11,009,745	3.74%	3.74%	0	N/A
3	Mr. Mohammed Forkanuddin FCA	Independent Director	-	150,000	0.00%	0.05%	(150,000)	Completed 2nd term of office tenure as Independent Director which expired in the 23rd AGM dated 19 December 2024.
4	Mr. Ali Ashfaq	Independent Director	0	0	0.00%	0.00%	0	Appointment as Independent Director w.e.f. 19 December 2024 and approved by shareholders in the 23rd AGM dated 19 December 2024.
5	Barrister Fatema Anwar	Independent Director	0	0	0.00%	0.00%	0	Appointment as Independent Director w.e.f. 19 December 2024 and approved by shareholders in the 23rd AGM dated 19 December 2024.
6	Ms. Nabila Ali	Director	19,223,002	-	6.53%	0.00%	19,223,002	Appointed as Director vide the Board of Directors Meeting dated 29 December 2024.

Corporate Office

- 📍 Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213
- ☎ +880 2 222285116-23, 54893
- ✉ info@uhrbd.com

Registered Office

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- ☎ +880 2 222291988
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UNIQUE HOTEL & RESORTS PLC

7	Bir Muktijoddha Ghulam Mustafa	Nominated Director Nominated By Unique Eastern (Pvt.) Ltd.	376615	376615	0.13%	0.13%	0	N/A
8	Prof. Mohammed Ahsan Ullah	Independent Director	0	0	0.00%	0.00%	0	Completed 1st term of office tenure as independent Director and decided not to extend the 2nd term.
9	Mr.Saiful Islam	Nominated Director Nominated By Purnima Construction	0	0	0.00%	0.00%	0	N/A
10	Mr. Md. Khaled Noor	Nominated Director Nominated By Borak Real Estate Ltd.	38,100	38,100	0.01%	0.01%	0	N/A
11	Mr. Gazi Md. Shakhawat Hossain	Nominated Director Nominated By Borak Travels (Pvt.) Ltd.	515	515	0.00%	0.00%	0	N/A
12	Borak Real Estate Ltd.	Sponsor Director	57,037,992	57,037,992	19.37%	19.37%	0	N/A
13	Unique Eastern (Pvt.) Ltd	Sponsor Director	23,965,431	23,965,431	8.14%	8.14%	0	N/A
14	Borak Travels (Pvt.) Ltd.	Sponsor Director	14,087,931	14,087,931	4.79%	4.79%	0	N/A
15	Purnima Constuction (Pvt) Ltd.	Director	11,867,317	11,867,317	4.03%	4.03%	0	N/A
Total			154,406,704	135,333,702	52.45%	45.97%		

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 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	Ms. Nabila Ali	-	19,223,002	0.00%	6.53%		Co-opted as Director in the 177th Board of Directors Meeting dated 29 December 2024
2	ICB	18,963,950	18,963,950	6.44%	6.44%	-	
3	Anannya Development (Pvt.) Ltd.	19,557,291	20,025,572	6.64%	6.80%	(468,281)	SALE
Total		38,521,241	58,212,524	13.08%	19.77%	(19,691,283)	

Yours faithfully,
For Unique Hotel & Resorts PLC,


Md. Sharif Hasan FCS, LL.B
Director-Regulatory Affairs &
Company Secretary

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