



Summary of share capital and share of Atashi Fashion Ltd., Reg. No. C-54827, Reg. Date: 06-Nov-2004, Address: Joypura, Dhamrai, Dhaka 1350, Bangladesh, Dhaka made up to the 31st day of December, 2023 (being the day of the first general meeting in)

Nominal share capital Tk 10,00,00,000.00 divided into 10,00,000 shares of Tk 100 each.

Sl.	Share Class	Value of each share (BDT)	Shares (No.)	Amount (BDT)
1	Ordinary Share	100.00	10,00,000	10,00,00,000.00

1. Total number of shares taken up to the 31st day of December, 2023 which (number must agree with total shown in the list as held by existing

6,00,000

Sl.	Share Class	Shares Taken up (No.)
1	Ordinary Share	6,00,000

2. Number of shares issued subject to payment wholly in cash

6,00,000

3. Number of shares issued as fully paid-up otherwise than in cash.....

4. (a) Number of shares issued as partly paid-up to the extent of per Share otherwise than in cash

5,6,7 There has been called up on each of shares 100.00 of class Ordinary Share

8. Total amount received on calls

6,00,00,000.00

9. (a) Total amount received along with application for Shares

(b) Numbers of Shares allotted on application

10. Total amount; if any, agreed to be considered as paid on shares which have been issued a fully paid up otherwise than in cash

11. Total amount, if any, agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per share

12. Total amount of calls unpaid

13. Total amount if any, of sums paid or allowed in respected of shares or debentures since date of last summary

(a) as commission

.00

14. (a) Total number of shares forfeited if any

(b) Total money paid thereon

.00

15. Total amount of shares and stock for which share-warrants are outstanding

.00

16. Total amount of share-warrants issued and surrendered respectively since date of last summary

0

17. Number of shares or amount of stock comprised in each share-warrant

0

18. Total amount of debt due from the Company in respect of all mortgages and shares which are required to be registered with the Registrar under the Companies Act, 1994

.00

Notes:

(a) When there are shares of different kinds or amounts (e.g. preference and ordinary of Tk. 200 or Tk. 100) state the numbers and nominal value separately.

(b) Where various amounts have been called there are shares of different kinds, state separately.



19. List of persons holding shares in Atashi Fashion Ltd. on the 31st day of December, 2023 and of persons who have held shares therein at any time since the date of the last return, showing their names and addresses and an account of the shares so held.

NAMES ADDRESSES AND OCCUPATIONS						ACCOUNTS OF SHARES				Remarks	
Sl.	Folio in Register Ledger containing particulars	Name	Father's/Husband's Name	Address and Nationality	Occupation / Caste	Number of shares held by existing members at the date of return	Particulars of shares transferred since the date of the last return by persons who are still members		Particulars of shares transferred since the date of the last return by persons who have ceased to be members		
							Number	Date of Registration of transfer	Number		Date of Registration of transfer
1	2	Mr. Akhil Kumar Paul	S/O. Late Anil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Bangladeshi	Business	200000					Acquired by way of transfer 50,000 shares from Mr. Sadhan Kumar Paul vide boards' resolution dated 12.02.2023.
2	3	Mr. Sadhan Kumar Paul	S/O. Late Rampada Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Bangladeshi	Business	0			150000	12-FEB-23	Transfer 50,000 shares to Mr. Akhil Kumar Paul, 50,000 shares to Mr. Nikhil Kumar Paul, 50,000 shares to Mr. Sudip Kumar Paul vide boards' resolution dated 12.02.2023.
3	6	Mr. Nikhil Kumar Paul	S/O. Late Anil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Bangladeshi	Business	200000					Acquired by way of transfer 50,000 shares from Mr. Sadhan Kumar Paul vide boards' resolution dated 12.02.2023.
4	7	Mr. Sudip Kumar Paul	S/O. Late Anil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Bangladeshi	Business	200000					Acquired by way of transfer 50,000 shares from Mr. Sadhan Kumar Paul vide boards' resolution dated 12.02.2023.

20. Names and addresses of the persons who are the Directors of the Atashi Fashion Ltd. on the 31st day of December, 2023

Name	Address
Mr. Akhil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah
Mr. Nikhil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah
Mr. Sudip Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah

This document is digitally signed. Please find the soft copy to verify the signature.



21. Names and addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the Atashi Fashion Ltd. on the 31st day of December, 2023

Name	Address
Mr. Akhil Kumar Paul	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah
M/s. Das Chowdhury Dutta & Co., Chartered Accountants	Well Tower (1st Floor), Flat - A/1, 12/A Purana Pantan Line, Dhaka, Dhaka

I Mr. Nikhil Kumar Paul do hereby certify that --

a) The above list and summary truly and correctly states the facts as they stood on the 31st day of December, 2023

b) The Company has not since the date of its incorporation last Return issued any invitation to the public to subscribe for any shares or debentures of the Company (in case of private company);

and

Second SignatorySD/-.....

Name: Mr. Akhil Kumar Paul

Position: Managing Director

Address: Joypura, Dhamrai, Dhaka ১ 1350, Bangladesh, Dhaka

Signed bySD/-.....

Name: Mr. Nikhil Kumar Paul

Position: Chairman

Address: Joypura, Dhamrai, Dhaka ১ 1350, Bangladesh, Dhaka