Corporate Office : ESQUIRE TOWER 21, Shakeed Tajuddin Ahmed Sarani

Teicaon I/A, Dhaka-1208 Fhone : +8809612443322

Fñone: +8809612443322
E-mail: ekcl@esquire.com.bd
Website: www.esquire.com.bd

www.esquireknit.com
Factory: Kanchpur,Sonargaon,Narayangonj.

Jamirdia, Bhaluka, Mymensingh.













Office Copy



Trading Code Scrip Code : ESQUIRENIT : 17481

. 17401

Day & date

: Sunday & 5th January 2025

Reference : EK

: EKCPLC/BSEC/Company Affairs/25--01/003

The Chairman

Bangladesh Securities & Exchange Commission Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207

Subject: Provide the shareholding information in compliance with the condition No. 4 of the

Commission's Notification No. BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March '21.

Dear Sir,

Refers to the Commission's Notification No. BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021. In light of condition 4 of this notification, we would like to inform you that, regarding the following two issues under Section 11(2) of the Securities and Exchange Ordinance, 1969, we are providing our Company's information for your kind consideration:

Issue No. 1

Shareholding information of the said Directors or Shareholders who have availed any loan or credit facility by lien or pledge of their shares to the lender(s) at the time of borrowing.

Company information:

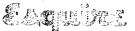
In this regard, we would like to inform you that, as of 31 December 2025, the following list of Directors or any shareholders who hold 10% shares of our Company has taken a loan or credit facility from any financial and non-financial institution by keeping his/her share in lien or pledge or have pledged to other Associate Company to take loans:

| Name of the Shareholders | BOID Number | Number of share- holdings | Percentage of holding | Number of Shares Pledged | Pledging status | Taking credit facility |
|---|------------------------------|---------------------------------|-----------------------|---|------------------------------|---|
| Esquire Dyeing Industries Limited. | 1604420062000449 | 29,581,343 | 21.93% | 29,581,343 | Pledged entire holding | Bank Asia Limited |
| Mr. Md. Mofazzal | 1604420062000612 | 28,791,667 | 21.34% | 10,000,000 | Pledged Part Holding | Community Bank Bangladesh Limited |
| Hossain | Received By | | - | 1,409,696 rities and Exchange Commis | Pledged Part | Lankan Alliance Finance Limited |
| | 0 5 JAN | 2025 | 0 | 2,898,600 5 JAN 2025 | Pedged Part Holding | HSBC |
| | Time:Sign. Dhaka Stock Excha | ange PLC. | SL. No. RECEIV | ED Signatu | re | Contd. / Page-2 |

Eachnize Chronip

Member of

d Tajuddin Ahmed Sarani I/A, Dhaka-1208



wirs Knit Compos

: +8809612443322 une : ekcl@esquire.com.bd r⊆-mail Website: www.esquire.com.bd www.esquireknit.com

Factory: Kanchpur, Sonargaon, Narayangonj.

Jamirdia, Bhaluka, Mymensingh.

Certified by:











Page-2

Issue No. 2

Shareholding information of the said Directors or Shareholders who have availed margin loan from the stockbroker or portfolio manager.

Company information:

About issue no. 2, we would like to inform you that, as of 31 December 2025, no Directors of our Company or shareholders who hold 10% shares of our Company have taken a margin loan from a stockbroker or portfolio manager against their shares.

Thanking you Yours faithfully

Md. Monir Hossain Company Secretary

Copy to:

1. The Head of the Department of Listing Affairs, Regulatory Affairs Division, DSE

Corporate Office : ESQUIRE TOWER 21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka-1208

Phone : +8809612443322 E-mail : ekcl@esquire.com.bd Website: www.esquire.com.bd

www.esquireknit.com Factory: Kanchpur, Sonargaon, Narayangonj. Jamirdia, Bhaluka, Mymensingh.













Office Copy

Trading Code: ESQUIRENIT

Scrip Code : 17481

Day & Date

: Sunday & 05th January 2025

Ref

: EKCPLC/BSEC-EX/Company Affairs/25-01/001

01. The Chief Regulatory Officer Dhaka Stock Exchange PLC

DSE Tower

Plot# 46, Road # 21, Nikunja-02

Dhaka - 1209

02. The Chief Regulatory Officer Chittagong Stock Exchange PLC

Eunoos Center 52-53, Dilkusha C/A Dhaka-1000

Subject: Shareholding position of listed equity securities.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding /unit holding position for the month of December 2024 which is hereby attached as enclosure for your kind

Yours faithfully,

Md. Monir Hossain Company Secretary

Enclosure:

- 01. Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders
- 02. Report on Free Float Securities holding.





Corporate Office : ESQUIRE TOWER

21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka-1208

Phone : +8809612443322 E-mail : ekcl@esquire.com.bd Website: www.esquire.com.bd

www.esquireknit.com Factory: Kanchpur, Sonargaon, Narayangonj.

Jamirdia, Bhaluka, Mymensingh.



Eaquize Knit Compoaite PLC











Annexure-4 of Schedule-B FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDINH OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED EQUITY SECURITIES [Under regulation 35 (2)]

Dated: Sunday, 05 January, 2025

1. The Chief Regulatory Officer

Dhaka Stock Exchange PLC Dhaka

2. The Chief Regulatory Officer Chittagong Stock Exchange PLC

Subject: Report on shareholding of sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit 1. Name of the issuer : Esquire Knit Composite PLC

2. Applicable Month

: December 2024

3. Total paid-up capital (Tk.) 4. . No. of total paid-up securities

: 1,348,958,330.00 : 134,895,833

5. % of paid-up capital held by

A. Sponsors/ promoters and directors

C. Institute D. Foreign E. Public

46.95 Nil 40.91 Nil

6. Details of shareholding/unit holding of sponsors/ Directors:

| SI. No | Name | Status (Sponsor/Promoter/ Director/Sponsor Director/ Nominated Director/ Independent Director/ Deposits | | nonth | up Securit | l no. of paid ies as on end month | No. of Securities increased/ | |
|--------|------------------------------|--|-----------------|----------------|--------------------|---|------------------------------------|-----------------------|
| 1 | Md. Mofazzal Hossain | Director/ Depositor Director etc. Sponsor Director & | Reporting month | November -2024 | Reporting month | Previous month | (decreased) during reported | Reason for changes |
| | | Chairman | 28,791,667 | | 2024 | 2024 | period (A) - (B) | |
| 2 | Md. Ehsanul Habib | Sponsor Director & | _0,, ,1,00, | 28,791,667 | 21.34 | 21.34 | | |
| 3 | Mr. Arifur Rahman | Managing Director | 15,032,960 | 15,032,960 | 11.14 | | | |
| | Md Muddasar Hossain | Sponsor Director | 7,925,000 | | 11.14 | 11.14 | - | |
| | | Sponsor Director | | 7,925,000 | 5.87 | 5.87 | . | |
| | Mrs. Piara Hossain | Director | 7,925,000 | 7,925,000 | 5.87 | 5.87 | | |
| 7 1 | A.K.M Shamsul Areefin | Independent Director | 3,681,343 | 3,681,343 | 2.73 | 2.73 | | |
| 11 | Md. Mozammel Hossain, FCA | Independent Director | - | - | - + | 2.73 | | |
| . D | Petails of sharehold | Total: gner, institution and shareholde | 62 255 050 | • | - | | - | |
| sr | consore/Dimeriolding of fore | gner, institution and also | 03,355,970 | 63,355,970 | 46.95 | 46.95 | - | |

Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than

| Reporting month December-2024 (A) Esquire Dyeing Industries Ltd. Rep. by Md. Ehsanul Habib Reporting month December-2024 (A) Reporting month December-2024 (B) Reporting month December-2024 (B) Reporting month December-2024 (B) November-2024 (B) Reporting month December-2024 (B) November-2024 (B) Reporting month December-2024 (B) Authority Month December-2024 (B) Reporting month December-2024 (B) Reporting month December-2024 (B) Reporting month December-2024 (B) Reporting month December-2024 (B) | s | No. of Securities | l no. of paid ies as on end | up Securit | held as on end of onth | No. of Securities the m | Name of foreigner, institution and shareholder who held 5% or more securities outstanding other than are |
|--|-----------|---|--------------------------------|---------------------------------|---------------------------|----------------------------------|--|
| Proj Witt. Ensanul Habib | Reason fo | increased/ (decreased) during reported | Previous month November- | Reporting month December- | November-2024 | Reporting month December-2024 | g that than sponsors/ directors |
| Ours faithfully, Total: 29,581,343 29,581,343 21.93 21.93 | | (B) | | 21.93 | 29,581,343 | 29,581,343 | |

Md. Monir Hossain Company Secretary



Corporate Office : ESQUIRE TOWER

21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka-1208 Phone : +8809612443322 E-mail : ekcl@esquire.com.bd Website: www.esquire.com.bd



Factory: Kanchpur, Sonargaon, Narayangonj. Jamirdia, Bhaluka, Mymensingh.



Eaquite Knit Composite PLC

Certified by:











Annexure-5 of Schedule-B FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

Dated: Sunday, 05 January, 2025

01. The Chief Regulatory Officer Dhaka Stock Exchange PLC Dhaka

02. The Chief Regulatory Officer Chittagong Stock Exchange PLC Chittagong

Subject: Report on free float securities holding.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange and Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

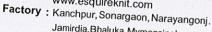
| Less: a. Securities held by Sponsors/Directors b. Securities held by Government c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic) d. Securities held by associate companies (cross holdings) e. Any other locked-in securities Subtotal (a to e) otal Free Float Securities (1-2) | | of the ISSUER: Esquire Knit Composite PLC oat number of securities for the month of: December 20 I Outstanding Securities | 024 | |
|--|----------|---|------------|------------|
| e. Any other locked-in securities Subtotal (a to e) Otal Free Float Securities (1-2) 92,937,3 | Less: | a. Securities held by Sponsors/Directors b. Securities held by Government c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company | 63,355,970 | 134,895,83 |
| otal Free Float Securities (1–2) 92,937,3 | Subta | e. Any other locked: | - | |
| o. or sponsors - | otal Fra | ai (a to e) | | |
| or opolisors - | o, of Sr | e Float Securities (1–2) | | 92,937,313 |
| of free float securities in respect of total securities | of free | float can the | | 41,958,520 |
| - Securities | | Hoat securities in respect of total securities | | 4 |

Md. Monir Hossain Company Secretary

Corporate Office : ESQUIRE TOWER 21, Shaheed Tajuddin Ahmed Sarani

Tejgaon I/A, Dhaka-1208 Phone: +8809612443322

E-mail : ekcl@esquire.com.bd Website: www.esquire.com.bd www.esquireknit.com



Jamirdia, Bhaluka, Mymensingh.













Trading Code: ESQUIRENIT

Scrip Code : 17481

Office Copy

Day & Date

: Sunday & 05th January 2025

Ref

: EKCPLC/BSEC-EX/Company Affairs/25-01/002

THE CHAIRMAN

Bangladesh Securities and Exchange Commission Securities Commission Bhaban Plot#E-6/C, Agargaon, Sher-e-Bangla Nagar A/A Dhaka - 1207

Subject: Quarterly Capital and Shareholding Information of the Company.

Dear Sir,

Pursuant to the Ref. SEC/SRMIC/94-231/942 dated June 22, 2020, we hereby submit the quarterly capital and shareholding information of the Company using the same format as prescribed under the regulation 35(2) of Dhaka/Chittagong Stock Exchange (Listing) Regulation, 2015 which is hereby attached Second quarter period ended 31 December 2024 (Year 2024-2025) as enclosure for your kind

Yours faithfully,

Md. Monir Hossain **Company Secretary**

Enclosure:

- 01. Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities. 02. Report on Free Float Securities holding.



Corporate Office : ESQUIRE TOWER

21, Shaheed Tajuddin Ahmed Sarani

Tejgaon I/A, Dhaka-1208 Phone : +8809612443322 : ekcl@esquire.com.bd E-mail Website: www.esquire.com.bd



Factory: Kanchpur, Sonargaon, Narayangonj.

Jamirdia, Bhaluka, Mymensingh.



Eaquite Knit Composite PlC

Certified by:











Annexure-4 of Schedule-B

FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDINH OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED EQUITY SECURITIES

[Under regulation 35 (2)]

Dated: Sunday, 05 January 2025

1. The Chief Regulatory Officer Dhaka Stock Exchange PLC Dhaka

2. The Chief Regulatory Officer Chittagong Stock Exchange PLC

Subject:

Report on shareholding/unit holding of sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following

1. Name of the issuer

: Esquire Knit Composite PLC

2. Applicable Month/Quarter

: Second Quarter Period Ended 31 December 2024

3. Total paid-up capital (Tk.)

: 1,348,958,330.00

4. . No. of total paid-up securities 5. % of paid-up capital held by

: 134,895,833

A. Sponsors/ promoters and directors B. Govt.

46.95

C. Institute D. Foreign

Nil 40.91

E. Public

Nil 12.14

6. Details of shareholding/unit holding of sponsors/ Directors:

| SI. No. | Name | Status (Sponsor/Promol Director/Sponsor Direct Nominated Director/ Indepe | or/ | es held as on end of month | up Securit | l no. of paid ies as on end month | No. of Securities increased/ | |
|---------|--|---|---|-------------------------------|----------------------------------|---|------------------------------------|-----------------------|
| | | Director/ Depositor Director | Reporting quart December-2024 (A) | quarter | Reporting quarter December | Previous quarter September- | (decreased) during | Reason for changes |
| 1 | Md. Mofazzal Hossain | Sponsor Director & Chairman | | (B) | 2024 | 2024 | period | |
| 2 | Md. Ehsanul Habib | Sponsor Director & Managing | 28,791,667 | 28,791,667 | 21.34 | 21.34 | | |
| 3 | Md. Arifur Rahman | Director | 15,032,960 | 15,032,960 | 11.14 | 11.14 | | |
| 4 | Md Muddasar Hossain | Sponsor Director | 7,925,000 | 7,925,000 | 5.87 | | | |
| | | Sponsor Director | 7,925,000 | 7005.00 | | 5.87 | | |
| 5 | Mrs. Peara Begum | Director | | 7,925,000 | 5.87 | 5.87 | | 2000 |
| 6 | A.K.M Shamsul Areefin | Independent Director | 3,681,343 | 3,681,343 | 2.73 | 2.73 | | |
| | Md. Mozammel Hossain, FCA | | • | | | . | | |
| L | The state of the s | Independent Director | | | | | | |
| | | Total | l: 63,355,970 | 63,355,970 | • | | | |

Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:

| SI. No. | Name of foreigner, institution and shareholder who held 5% or more securities outstanding other than sponsors/ directors | No. of Securities held as on end of the month | | % of total no. of paid up Securities as on end of the month | | Securities | |
|------------|--|--|--|---|------------|------------|--|
| 1 | | December 2024 | Previous quarter September-2024 (B) | Reporting quarter December- 2024 | - Terrious | during | |
| | Esquire Dyeing Industries Ltd. Rep. by Md. Ehsanul Habib | 29,581,343 | 29,581,343 | 21.93 | 21.93 | | |
| rs faithfu | Total: | 29,581,343 | 29,581,343 | 21.93 | | | |

Company Secretary

Corporate Office: ESQUIRE TOWER 21, Shaheed Tajuddin Ahmed Sarani Tejgaon I/A, Dhaka-1208 Phone: +8809612443322

E-mail : ekcl@esquire.com.bd Website: www.esquire.com.bd www.esquireknit.com

Factory: Kanchpur, Sonargaon, Narayangonj.

Jamirdia, Bhaluka, Mymensingh.

















Annexure-5 of Schedule-B FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

Dated: Sunday, 05 January, 2025 01. The Chief Regulatory Officer Dhaka Stock Exchange PLC Dhaka

02. The Chief Regulatory Officer Chittagong Stock Exchange PLC Chittagong

Subject: Report on free float securities holding.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange and Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

| Free flo | of the ISSUER: Esquire Knit Composite PLC | | |
|----------|---|------------|------------|
| Period | oat number of securities for the month/quarter of: Secon Ended 31 December 2024 | nd Quarter | |
| 1. Total | Outstanding Securities | | |
| Less: | a. Securities held by Sponsors/Directors | | 134,895,83 |
| | h Securities held by Spoilsors/ Directors | 63,355,970 | |
| | b. Securities held by Government | | |
| | c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic) | 29,581,343 | |
| | d. Securities held by associate companies (cross holdings) | <u>-</u> | |
| | e. Any other locked-in securities | | |
| . Subto | tal (a to e) | | |
| | ee Float Securities (1-2) | | 92,937,313 |
| lo. of S | ponsors - | | 41,958,520 |
| of free | e float securities in respect of total securities | | 4 |
| | Thou securities in respect of total securities | | 31.10 |

Yours faithfully,

Md. Monir Hossain **Company Secretary**