



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/84/2025

Dated: May 5, 2025

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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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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 30 April 2025.

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 : April, 2025
- 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: 29.00% D. Foreign: 0.25% E. Public: 18.30%
- 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 30.04.2025 (A)	Previous Month 31.03.2025 (B)	Reporting Month 30.04.2025	Previous Month 31.03.2025		
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. Ali Ashfaq	Independent Director	0	0	0.00%	0.00%	0	N/A
4	Mr. Kazi Mahmood Sattar	Nominated Director Nominated By Unique Eastern (Pvt.) Ltd.	0	0	0.00%	0.00%	0	N/A
5	Bir Muktijoddha Ghulam Mustafa	Nominated Director Nominated By Unique Eastern (Pvt.) Ltd.	376,615	376,615	0.13%	0.13%	0	N/A

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Corporate Office

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Registered Office

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UNIQUE HOTEL & RESORTS PLC


6	Mr. Saiful Islam	Nominated Director Nominated By Purnima Construction (Pvt) Ltd.	0	0	0.00%	0.00%	0	N/A
7	Barrister Fatema Anwar	Independent Director	0	0	0.00%	0.00%	0	N/A
8	Mr. Md. Khaled Noor	Nominated Director Nominated By Borak Real Estate Ltd.	38,100	38,100	0.01%	0.01%	0	N/A
9	Ms. Nabila Ali	Director	19,223,002	19,223,002	6.53%	6.53%	0	N/A
10	Mr. Gazi Md. Shakhawat Hossain	Nominated Director Nominated By Borak Travels (Pvt.) Ltd.	515	515	0.00%	0.00%	0	N/A
11	Borak Real Estate Ltd.	Sponsor Director	57,037,992	57,037,992	19.37%	19.37%	0	N/A
12	Unique Eastern (Pvt.) Ltd	Sponsor Director	23,965,431	23,965,431	8.14%	8.14%	0	N/A
13	Borak Travels (Pvt.) Ltd.	Sponsor Director	14,087,931	14,087,931	4.79%	4.79%	0	N/A
14	Purnima Constuction (Pvt) Ltd.	Director	11,867,317	11,867,317	4.03%	4.03%	0	N/A
Total			154,406,704	154,406,704	52.45%	52.45%		

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 period (A)-(B)	Reason for changes
		Reporting month 30.04.2025 (A)	Previous month 31.03.2025 (B)	Reporting month 30.04.2025	Previous month 31.03.2025		
	ICB	18,963,950	18,963,950	6.44%	6.44%	-	
2	Anannya Development (Pvt.) Ltd.	19,572,291	19,572,291	6.64%	6.64%	-	
	Total	38,536,241	38,536,241	13.08%	13.08%	-	

Yours faithfully,

For Unique Hotel & Resorts PLC,


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

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