

Corporate Office :
ESQUIRE TOWER
21, Shaheed Tajuddin Ahmed Sarani
Tejgaon I/A, Dhaka-1208
Tel : 09602333888
Fax : 880-2-913-9390
E-mail : ekcl@esquirebd.com
Website : www.esquire.com.bd
www.esquireknit.com



Esquire Knit Composite Ltd.

Factory :
Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by :



Trading Code : ESQUIRENIT
Scrip Code : 17481

Office Copy

Day & Date : Tuesday & 02 January 2024
Ref : EKCL/BSEC-EX/Company Affairs/24-01/002

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 December 2023 (Year 2023-2024)** as enclosure for your kind perusal.

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.



Member of



Esquire Group

Corporate Office :
ESQUIRE TOWER
 21, Shaheed Tajuddin Ahmed Sarani
 Tejgaon I/A, Dhaka-1208
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Factory :
 Kanchpur, Sonargaon, Narayanganj, Bangladesh.



Esquire Knit Composite Ltd.

Certified by :



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

Dated: Tuesday, 02 January 2024

- | | |
|---|--|
| 1. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka | 2. The Chief Regulatory Officer
Chittagong Stock Exchange PLC
Dhaka |
|---|--|

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 format:

- | | | |
|--------------------------------------|---|--|
| 1. Name of the issuer | : Esquire Knit Composite PLC | |
| 2. Applicable Month/Quarter | : Second Quarter Period Ended December 2023 | |
| 3. Total paid-up capital (Tk.) | : 1,348,958,330.00 | |
| 4. No. of total paid-up securities | : 134,895,833 | |
| 5. % of paid-up capital held by | : | |
| A. Sponsors/ promoters and directors | : 46.95 | |
| B. Govt. | : Nil | |
| C. Institute | : 40.34 | |
| D. Foreign | : Nil | |
| E. Public | : 12.71 | |

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

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/ Nominated Director/Independent Director/ Depositor Director etc.	No. of Securities 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	Reason for changes
			Reporting quarter December-2023 (A)	Previous quarter September-2023 (B)	Reporting quarter December- 2023	Previous quarter September- 2023		
1	Md. Mofazzal Hossain	Sponsor Director & Chairman	28,791,667	28,791,667	21.34	21.34	-	
2	Md. Ehsanul Habib	Sponsor Director & Managing Director	15,032,960	15,032,960	11.14	11.14	-	
3	Md. Arifur Rahman	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
4	Md. Muddasar Hossain	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
5	Mrs. Peara Begum	Director	3,681,343	3,681,343	2.73	2.73	-	
6	A.K.M Shamsul Areefin	Independent Director	-	-	-	-	-	
7	Md. Mozammel Hossain, FCA	Independent Director	-	-	-	-	-	
Total:			63,355,970	63,355,970	46.95	46.95	-	

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 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		No. of Securities increased/ (decreased) during reported period	Reason for changes
		Reporting quarter December-2023 (A)	Previous quarter September-2023 (B)	Reporting quarter December- 2023	Previous quarter September- 2023		
1	Esquire Dyeing Industries Ltd. Rep. by Md. Ehsanul Habib	29,581,343	29,581,343	21.93	21.93	-	
Total:		29,581,343	29,581,343	21.93	21.93	-	

Yours faithfully,


 Md. Monir Hossain
 Company Secretary

Corporate Office :
ESQUIRE TOWER
21, Shaheed Tajuddin Ahmed Sarani
Tejgaon I/A, Dhaka-1208
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Esquire Knit Composite Ltd.



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Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :

Annexure-5 of Schedule-B

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Dated: Tuesday, 02 January, 2024

01. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

02. The Chief Regulatory Officer
Chittagong Stock Exchange PLC
Chittagong

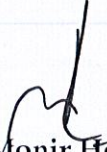
Subject: Report on free float securities holding.

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:

Name of the ISSUER: Esquire Knit Composite PLC		
Free float number of securities for the month/quarter of: Second Quarter		
Period Ended December 2023		
1. Total Outstanding Securities		134,895,833
Less:	a. Securities held by Sponsors/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)	-
	e. Any other locked-in securities	
2. Subtotal (a to e)		92,937,313
Total Free Float Securities (1-2)		41,958,520
No. of Sponsors -		4
% of free float securities in respect of total securities		31.10

Yours faithfully,


Md. Monir Hossain
Company Secretary

Corporate Office :
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Office Copy

Trading Code : ESQUIRENIT
Scrip Code : 17481

Day & Date : Tuesday, 02 January 2024
Ref : EKCPLC/BSEC-EX/Company Affairs/24-01/003

01. The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
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 2023** which is hereby attached as enclosure for your kind perusal.

Yours faithfully,


Md. Mohir 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.



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Esquire Knit Composite Ltd.



Factory :
 Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :

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

Dated: Tuesday, 02 January, 2024

1. The Chief Regulatory Officer
 Dhaka Stock Exchange Limited
 Dhaka

2. The Chief Regulatory Officer
 Chittagong Stock Exchange PLC
 Dhaka

Subject: Report on shareholding 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 position as per following format:

1. Name of the issuer : Esquire Knit Composite PLC
2. Applicable Month : December 2023
3. Total paid-up capital (Tk.) : 1,348,958,330.00
4. No. of total paid-up securities : 134,895,833
5. % of paid-up capital held by :
 - A. Sponsors/ promoters and directors : 46.95
 - B. Govt. : Nil
 - C. Institute : 40.34
 - D. Foreign : Nil
 - E. Public : 12.71


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

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.	No. of Securities 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 December-2023 (A)	Previous month November -2023 (B)	Reporting month December- 2023	Previous month November- 2023		
1	Md. Mofazzal Hossain	Sponsor Director & Chairman	28,791,667	28,791,667	21.34	21.34	-	
2	Md. Ehsanul Habib	Sponsor Director & Managing Director	15,032,960	15,032,960	11.14	11.14	-	
3	Mr. Arifur Rahman	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
4	Md. Muddasar Hossain	Sponsor Director	7,925,000	7,925,000	5.87	5.87	-	
5	Mrs. Peara Begum	Director	3,681,343	3,681,343	2.73	2.73	-	
6	A.K.M Shamsul Areefin	Independent Director	-	-	-	-	-	
7	Md. Mozammel Hossain, FCA	Independent Director	-	-	-	-	-	
Total:			63,355,970	63,355,970	46.95	46.95	-	

7. Details of shareholding 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 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		No. of Securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month December-2023 (A)	Previous month November-2023 (B)	Reporting month December- 2023	Previous month November- 2023		
1	Esquire Dyeing Industries Ltd. Rep. by Md. Ehsanul Habib	29,581,343	29,581,343	21.93	21.93	-	
Total:		29,581,343	29,581,343	21.93	21.93	-	

Yours faithfully,


 Md. Monir Hossain
 Company Secretary

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Esquire Knit Composite Ltd.

Factory :
Kanchpur, Sonargaon, Narayangonj, Bangladesh.

Certified by :



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

Dated: Tuesday, 02 January, 2024

01. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
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:

Name of the ISSUER: Esquire Knit Composite PLC		
Free float number of securities for the month of: December 2023		
1. Total Outstanding Securities		134,895,833
Less:	a. Securities held by Sponsors/ 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)	-
	e. Any other locked-in securities	
2. Subtotal (a to e)		92,937,313
Total Free Float Securities (1-2)		41,958,520
No. of Sponsors -		4
% of free float securities in respect of total securities		31.10

Yours faithfully,


Md. Monir Hossain
Company Secretary

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 21, Shaheed Tajuddin Ahmed Sarani
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Esquire Knit Composite Ltd.



Factory :
 Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :

Office Copy

Trading Code : ESQUIRENIT
 Scrip Code : 17481

Day & date : Tuesday & 2 January 2024
 Reference : EKCP/LC/BSEC/Company Affairs/24-01/001

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 2023, 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 Hossain	1604420062000612	28,791,667	21.34%	10,000,000	Pledged Part Holding	Community Bank Bangladesh Limited
				1,409,696	Pledged Part Holding	Lankan Alliance Finance Limited
				2,898,600	Pledged Part Holding	HSBC

Received By.....
 02 JAN 2024
 Time.....
 Dhaka Stock Exchange Ltd.

Bangladesh Securities and Exchange Commission
 02 JAN 2024
 Member of Esquire Group
 SL.No.
 RECEIVED Signature

Contd./Page-2

Corporate Office :
Esquire Tower
Sonargaon I/A, Dhaka-1208
Phone : 09602333888
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Esquire Knit Composite Ltd.

Factory :
Kanchpur, Sonargaon, Narayanganj, Bangladesh.

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 2023**, no Directors of our Company or any shareholders who hold 10% shares of our Company have taken any margin loan from the stockbroker or portfolio manager against his/her share.

Thanking you.
Yours faithfully


Md. Monir Hossain
Company Secretary

Copy to:

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

Member of



Esquire Group