Schedule-X

ANNUAL SUMMARY OF SHARE CAPITAL AND LIST OF SHAREHOLDERS DIRECTORS AS REQUIRED BY PART I OF THE ORDINANCE



Summary of share capital and share of Cosmopolitan Industries (Pvt.) Limited, Reg. No. C-57774, Reg. Date: 26-Jun-2005, Address: House-17, Road-15, Rabindra Swarani, Sector-03, Uttara, Dhaka-1230, Dhaka made up to the 30th day of December, 2021 (being the day of the first general meeting in......)

Nominal share capital Tk 90,00,00,000.00 divided into 90,00,000 shares of Tk 100 each.

	c. 100) state the numbers and nominal value	and ordinary of Tk. 200 or Tk. 100 t kinds, state separately.	Notes: (a) When there are shares of different kinds or amounts (e.g. preference and ordinary of Tk. 200 separately. (b) Where various amounts have been called there are shares of different kinds, state separately.	Notes: (a) When there are shares of diffeseparately. (b) Where various amounts have be	
	uired to be registered with the Registrar under	ges and shares which are rec	Total amount of debt due from the Company in respect of all mortgages and shares which are required Companies Act, 1994	18. Total amount of debt due from the Companies Act, 1994	# 1
.00		ıt	Number of shares or amount of stock comprised in each share-warrant	17. Number of shares or amount c	
		ince date of last summary	16. Total amount of share-warrants issued and surrendered respectively since date of last summary	16. Total amount of share-warrant	<u> </u>
		nding	Total amount of shares and stock for which share-warrants are outstanding	15. Total amount of shares and sto	<u> </u>
			Total number of shares forfeited if any		Ľ
			commission	(a) as commission	:
	last summary	of	Total amount if any, of sums paid or allowed in respected of shares or debentures since date	13. Total amount if any, of sums p	<u> </u>
				12. Total amount of calls unpaid	
	paid up to the extent of per share	on Shares which have been issued as partly paid	be considered as paid	11. Total amount, if any, agreed to	_
	id up otherwise than in cash	have been issued a fully paid up	be considered as paid on shares which have been issued	10. Total amount; if any, agreed to	<u> </u>
			with application for Shareson application	9. (a) Total amount received along with application for Shares (b) Numbers of Shares allotted on application	9
				8. Total amount received on calls	8
87,03,84,100.00		Share	5,6,7 There has been called up on each of shares 100.00 of class Ordinary Share	5,6,7 There has been called up on	σ:
		re otherwise than in cash	(a) Number of shares issued as partly paid-up to the extent of per Share otherwise than in cash	4. (a) Number of shares issued as	4
			Number of shares issued as fully paid-up otherwise than in cash	3. Number of shares issued as full	ω
			subject to payment wholly in cash	2. Number of shares issued subjec	2
87.03.841			87,03,841	Ordinary Share	П
140,00,10		1	Shares Taken up (No.)		J.S
87 03 841	2021 which (number must agree with total shown in the list as held by existing mem 87.03.841	which (number must agree v	30th day of December,	1. Total number of shares taken up to the	1
	90,00,00,000.00	-	100.00	Ordinary	<u> </u>
	Amount (BDT)	Shares (No.)	Value of each share (BDT)	Sl. Share Class	S



19. List of persons holding shares in **Cosmopolitan Industries (Pvt.) Limited** on the **30th day of December, 2021** 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.

Name Father's/Husband's Address and Nationality Name	MES ADDRESSES AND OCCUPATION Father's/Husband's Name	Image: Appreciate of State of Name Father's/Husband's Name Address and Nationality		SI. Folio in Register	Containing	containing particulars					containing particulars 01 02	containing particulars 01 02	containing particulars 01 02 03	containing particulars 01 02 03	containing particulars 01 02 03	ontaining particulars 01 02 03	ontaining particulars 01 02 03	ontaining particulars 01 02 03	ontaining particulars 01 02 03 03	ontaining particulars 01 02 03 03
ress and Nationality h, 9th Floor EGL 83 Hung To	ress and Nationality h, 9th Floor EGL 83 Hung To	ress and Nationality Occupation Number of shares held by existing members at the date of return h, 9th Floor EGL 83 Hung To Business 8703836	NAMES ADDRESS	Name		EPIC DESIGNERS LIMITED N/A	represented by Mr. Ranjan	Tikam Mahtani	Tikam Mahtani	IIkam Mahtani MR. RANJAN TIKAM MAHTANI Mr. Tikam Tapandas Mahtani	MR. RANJAN TIKAM MAHTANI Mr. T	MR. RANJAN TIKAM MAHTANI Mr. 1	MR. RANJAN TIKAM MAHTANI Mr. 1	MR. RANJAN TIKAM MAHTANI Mr. T	MR. RANJAN TIKAM MAHTANI Mr. 1 MR. DINESH GOPE VIRWANI Mr. (MR. RANJAN TIKAM MAHTANI Mr. T MR. DINESH GOPE VIRWANI Mr. C	MR. RANJAN TIKAM MAHTANI Mr. T MR. DINESH GOPE VIRWANI Mr. O DARYANANI	MR. RANJAN TIKAM MAHTANI Mr. T MR. DINESH GOPE VIRWANI Mr. (MR. SUNIL DAULATRAM Mr. (DARYANANI	MR. RANJAN TIKAM MAHTANI Mr. 1 MR. DINESH GOPE VIRWANI Mr. (MR. DINESH GOPE VIRWANI Mr. (DARYANANI	MR. RANJAN TIKAM MAHTANI Mr. 1 MR. DINESH GOPE VIRWANI Mr. 0 MR. SUNIL DAULATRAM Mr. 0 DARYANANI Mr. 1
ress and Nationality h, 9th Floor EGL 83 Hung To Kwun Tong, nn, Hong Kong, hinese	ress and Nationality h, 9th Floor EGL 83 Hung To Kwun Tong, nn, Hong Kong, hinese	ress and Nationality Occupation Number of shares held by existing members at the date of return h, 9th Floor EGL 83 Hung To Kwun Tong, n, Hong Kong, hinese	SES AND OCCUPAT	ither's/Husband's Name												nani.	nani	nan.	nani	nan.
	Occupation / Caste Business	Number of shares held by existing members at the date of return 8703836	CIONS			6th, 7th, 9th Floor EGL	Tower, 83 Hung To Road, Kwun Tong, Kowloon Hong Kong	N/A, Chinese	6th. 7th. 9th Floor FGI	Tower, 83 Hung To	Tower, 83 Hung To Road, Kwun Tong,	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower,	Tower, 83 Hung To Road, Kwun Tong, Rowloon, Hong Kong, M/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong M/A	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, M/A, Chinese 6th, 7th, 9th Floor EGL Tower, S3 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, Business	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong,	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Kowloon, Hong Kong, N/A,	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian	Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, N/A, Chinese 6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A, Indian 6th, 7th, 9th Floor EGL Tower, 6th, 9th, 9th, 9th, 9th, 9th, 9th, 9th, 9
	Particulars of shares transferred the date of the last return by pers who are still members Number Date of Registration of transfer		OF SHARES	sin ceParticulars	of Number															
	Particulars of shares transferred sin ceParticulars the date of the last return by persons date of the who are still members Number Date of Registration of transfer	or share: sinceParticular: ns date of the have f Number	91	s of shares transferred since the last return by persons who ceased to be members	Date of Registration of transfer								*							
Particulars of shares transferred sinceParticulars of shares transferred sinceParticulars of sthe date of the last return by persons date of the last who are still members Number Date of Registration of Number transfer	Particulars of shares transferred sinceParticulars of shares transferred sinceParticulars of shares transferred since the date of the last return by persons who are still members have ceased to be members Number Date of Registration of Number transfer Date of Registration of Number transfer	DF SHARES InceParticulars of shares transferred since the last return by persons who have ceased to be members f Number Date of Registration of transfer		e Remarks																1 Share

20. Names and addresses of the persons who are the Directors of the Cosmopolitan Industries (Pvt.) Limited on the 30th day of December, 2021

Name	Address
MR. RANJAN TIKAM MAHTANI	6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A
MR. DINESH GOPE VIRWANI	6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A
MR, SUNIL DAULATRAM DARYANANI	6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A
Mr. Ranjan Tikam Mahtani Nominee of Epic Designers Ltd. Hong Kong	6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong, N/A
Tanvir Ahmed	House-35,Road-12,Block-K, Baridhara, Dhaka-1212, Dhaka

December, 2021 21. Names and addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the Cosmopolitan Industries (Pvt.) Limited on the 30th day of

Name	Address
MR. DINESH GOPE VIRWANI	6th, 7th, 9th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong,N/A
Nurul Faruk Hasan And Co. Chartered Accountants	Vertex Prominent, 1st Floor, GA-16/1, Mohakhali, Dhaka-1212,Dhaka

I MR. DINESH GOPE VIRWANI do hereby certify that --

a) The above list and summary truly and correctly states the facts as they stood on the 30th day of December, 2021
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);



Second SignatorySD/-.............

Name: MR. RANJAN TIKAM MAHTANI

Position: Chairman
Address: 6th, 7th, 97th Floor EGL Tower, 83 Hung to Road, Kwun Tong, Kowloon, Hong Kong N/A

Name: Position: Address: