Schedule - X

(See Section 36) ANNUAL SUMMARY OF SHARE CAPITAL AND LIST OF SHAREHOLDERS ANNUAL DIRECTORS AS REQUIRED BY PART I OF THE ORDINANCE

Summary of share capital and share of Company Limited, made up to the day of

(being the day of the first general meeting in $\ldots \ldots$)

Nominal share capital Tk divided into each.				
1. Total number of shares taken up to the day of				
which (number must agree with total shown in the list as held by existing members).				
2. Number of shares issued subject to payment wholly in cash				
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				
(b) Extent payment to be made per share otherwise than in cash				
5. There has been called up on each of shares of of of	тк.			
6. There has been called up on each of shares of	тк.			
7. There has been called up on each of shares of of	тк.			
8. Total amount received on calls	тк.			
9. (a) Total amount received along with application for Shares	тк.			
(b) Numbers of Shares allotted on application	тк.			
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	тк.			
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	тк.			
12. Total amount of calls unpaid	тк.			
13. Total amount if any, of sums paid or allowed in respected of shares or debentures since date of last summary	тк.			
(a) as commission	тк.			
(b) as discount				
14. (a) Total number of shares forfeited if any				
(b) Total money paid thereon	тк.			
15. Total amount of shares and stock for which share-warrants are outstanding	тк.			
16. Total amount of share-warrants issued and surrendered respectively since date of last summary	тк.			
17. Number of Shares or amount of stock comprised in each share-warrant	тк.			
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	тк.			

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.

(b) Where various amounts have been received or forfeited, as well as on existing shares. State the agree gate number of share forfeited

19. List of persons shares in on Limited the day of

and of persons who have held shares therein at any time since the date of the Last Return. showing their names and addresses and a

NAMES ADDRESSES AND OCCUPATIONS							
Folio in Register lodger containing Particulars	Name in Full	Father name	Address	Nationality	Occupatior or caste	Number of	WIIO (

Name	Address

21. Names and Addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the analysis of the day of

Name	Address

I do hereby certify that --

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

c) The excess of the number of its members beyond fifty shown in the list are the persons who are in the employment for the Company, (in case of private company).

Signature