

Schedule - X

(See Section 36)

ANNUAL SUMMARY OF SHARE CAPITAL AND LIST OF SHAREHOLDERS
ANNUAL DIRECTORS AS REQUIRED BY PART I OF THE ORDINANCESummary of share capital and share of
Company Limited, made up to the day of

(being the day of the first general meeting in)

Nominal share capital Tk.	divided into shares of Tk. 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 class		TK.
6. There has been called up on each of shares of class		TK.
7. There has been called up on each of shares of class		TK.
8. Total amount received on calls		TK.
9. (a) Total amount received along with application for Shares		TK.
(b) Numbers of Shares allotted on application		TK.
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		TK.
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.....		TK.
12. Total amount of calls unpaid		TK.
13. Total amount if any, of sums paid or allowed in respect of shares or debentures since date of last summary		TK.
(a) as commission		TK.
(b) as discount		TK.
14. (a) Total number of shares forfeited if any		TK.
(b) Total money paid thereon		TK.
15. Total amount of shares and stock for which share-warrants are outstanding		TK.
16. Total amount of share-warrants issued and surrendered respectively since date of last summary		TK.
17. Number of Shares or amount of stock comprised in each share-warrant		TK.
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		TK.

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 an account of the shares so held

20. Names and Addresses of the persons who are the Directors of the **Limited** on the day of 19.....

Name	Address

21. Names and Addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the Limited on the day of 19.....

Name	Address

I do hereby certify that --

- a) The above list and Summary truly and correctly states the facts as they stood on the day of19.....
- 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