



Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: **SHOENIVERSE FOOTWEAR LTD.**, Reg. No. C-118289, Reg. Date: 21-SEP-14

Entity Address: *NPOLY HOUSE, GA-99/3, Pragati Shoroni, Middle Badda, Dhaka*

Presented for filing by: **Riad Mahmud**

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Riad Mahmud	Bangladeshi	--- Select - --	House 14, Road 113/A, Gulshan, Dhaka 1212., Dhaka, Phone :8810566, email: mansura1938@yahoo.com, National ID: , TIN: 221999241562	Business	21/SEP/2019	Re-Appointed as a Managing Director of the Company
2	Aditi Sonia Mansur	Bangladeshi	--- Select - --	House 14, Road 113/A, Gulshan, Dhaka 1212, Dhaka, Phone :8810566, email: mansura1938@yahoo.com, National ID: , TIN: 354220475806	Business		

(Signature)

Riad Mahmud

Managing Director

Dated: 04-Mar-2020

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.



This document is digitally signed. Please find the soft copy to verify the signature.

Schedule-X
(See Section 36)

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 SHOENIVERSE FOOTWEAR LTD., Reg. No. C-118289, Reg. Date: 21-Sep-2014, Address: NPOLY HOUSE, GA-99/3, Pragati Shoroni, Middle Badda, Dhaka made up to the 28th day of December, 2022 (being the day of the first general meeting in)

Nominal share capital Tk 10,00,00,000.00 divided into 1,00,00,000 shares of Tk 10 each.

Sl.	Share Class	Value of each share (BDT)	Shares (No.)	Amount (BDT)
1	Ordinary Share	10.00	1,00,00,000	10,00,00,000.00

1. Total number of shares taken up to the **28th day of December, 2022** which (number must agree with total shown in the list as held by existing) 10,00,000

SL.	Share Class	Shares Taken up (No.)
1	Ordinary Share	10,00,000

2. Number of shares issued subject to payment wholly in cash 10,00,000

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
.....

5,6,7 There has been called up on each of shares 10.00 of class Ordinary Share
.....

8. Total amount received on calls 1,00,00,000.00

9. (a) Total amount received along with application for Shares
(b) Numbers of Shares allotted on application

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

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

12. Total amount of calls unpaid

13. Total amount if any, of sums paid or allowed in respect of shares or debentures since date of last summary

(a) as commission

14. (a) Total number of shares forfeited if any

(b) Total money paid thereon

15. Total amount of shares and stock for which share-warrants are outstanding

16. Total amount of share-warrants issued and surrendered respectively since date of last summary

17. Number of shares or amount of stock comprised in each share-warrant

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, 199400

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.





19. List of persons holding shares in **SHOENIVERSE FOOTWEAR LTD.** on the **28th day of December, 2022** 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.

NAMES ADDRESSES AND OCCUPATIONS						ACCOUNTS OF SHARES				Remarks	
Sl.	Folio in Register Ledger containing particulars	Name	Father's/Husband's Name	Address and Nationality	Occupation / Caste	Number of shares held by existing members at the date of return	Particulars of shares transferred since the date of the last return by persons who are still members		Particulars of shares transferred since the date of the last return by persons who have ceased to be members		
							Number	Date of Registration of transfer	Number		Date of Registration of transfer
1		Riad Mahmud	Late Mainuddin Mahmud	House 14, Road 113/A, Gulshan-2, Dhaka 1212., Dhaka, Bangladeshi	Business	800000					775000 shares allotted on 15/06/2022.
2		Aditi Sonia Mansur	W/O: Mr. Riad Mahmud	House 14, Road 113/A, Gulshan-2, Dhaka 1212., Dhaka, Bangladeshi	Business	200000					175000 shares allotted on 15/06/2022.

20. Names and addresses of the persons who are the Directors of the **SHOENIVERSE FOOTWEAR LTD.** on the **28th day of December, 2022**

Name	Address
Riad Mahmud	House 14, Road 113/A, Gulshan-2, Dhaka 1212., Dhaka
Aditi Sonia Mansur	House 14, Road 113/A, Gulshan-2, Dhaka 1212., Dhaka

21. Names and addresses of the persons who are the Managing Director, Managing Agents or Managers and Auditors of the **SHOENIVERSE FOOTWEAR LTD.** on the **28th day of December, 2022**

Name	Address
Riad Mahmud	House 14, Road 113/A, Gulshan-2, Dhaka 1212., Dhaka
Islam Quazi Shafique & Co. Chartered Accountants	Al-Haj Shamsuddin Mansion, Room C(4th Floor), 17 New Easkaton Road, Maghbazar,, Dhaka

I **Riad Mahmud** do hereby certify that --

a) The above list and summary truly and correctly states the facts as they stood on the **28th day of December, 2022**

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

Aditi S Mansur

Second SignatorySD/-.....

Name: Aditi Sonia Mansur

Position: Director

Address: House 14, Road 113/A, Gulshan, Dhaka 1212, Dhaka

Riad Mahmud

Signed bySD/-.....

Name: Riad Mahmud

Position: Managing Director

Address: House 14, Road 113/A, Gulshan, Dhaka 1212, Dhaka

