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 .....)

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 respected 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.

NAMES ADDRESSES AND OCCUPATIONS					**ACCOUNTS OF SHARES**						
Folio in Register lodger containing Particulars	Name in Full	Father name	Address	Nationality	Occupation or 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.		REMARKS
							Number	Date of registration of Transfer.	Number	Date of registration of Transfer.	

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 of .....19.....

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 .....