

## FINANCIAL STATEMENTS 2016

### 46 Related Party Disclosures

#### i) Names of the Directors together with a list of entities in which they have interest

Note-46.3

#### ii) Significant contracts where Bank is a party and wherein Directors have interest during the year 2016: Nil

#### iii) Shares issued to Directors and Executives without consideration or exercisable at a discount

Nil

#### iv) Related party transactions

Name of Directors	Relationship	Nature of Loan	Amount	Status
1. Al-Haj Nur Mohammed	Director	Credit Card	BDT 5,708	Regular
2. Al-Haj Nur Mohammed	Director	Credit Card	USD 17	Regular
3. Gazi Golam Murtoza	Director	Credit Card	USD 3,147	Regular
4. Gazi Golam Murtoza	Director	Credit Card	BDT 1,503	Regular
5. Md. Mahmudul Hoque	Director	Credit Card	USD 105	Regular
6. Md. Mahmudul Hoque	Director	Credit Card	BDT 450,550	Regular
7. Sirajul Islam Varosha	Director	Credit Card	USD 10,408	Regular
8. Sirajul Islam Varosha	Director	Credit Card	BDT 375,370	Regular
9. Al-Haj Md. Rezaul Karim Ansari				
10. Md. Mahmudul Hoque				
11. Al-Haj Nur Mohammed	Director	Term Loan	BDT 265,042,184	Regular
12. Abul Khayer Mohammad Shakhawat				

#### v) Disclosure of transaction regarding Directors and their related concerns

Nil

#### vi) Business other than banking business with any relation concern to the Directors as per Section 18(2) of the Bank Companies Act, 1991.

Service receiving companies where the Directors interest subsisted during the year:

Name of party	Relationship	Nature of transaction	Amount
Samoy Media Ltd.	Director	Advertisement (Electronic media)	6,900,000
Gazi satellite Television Ltd.	Director	Advertisement (Electronic media)	13,800,000
Protindira Sangbad	Director	Newspaper advertisement	5,355,000
Gazi Communications	Director	VSAT/ network connectivity	19,536,345

#### vii) Investment in the Securities of Directors and their related concern

Nil

### 46.1 Business with subsidiary

Organization	Nature of Transactions	For the year 2016			
		Opening Balance	Addition	Adjustment	Closing Balance
<b>Jamuna Bank Capital Management Ltd.</b>					
Current Account		188,955	8,580,576	8,717,449	52,082
Short Notice Deposit		14,668,078	3,710,565,095	3,673,245,831	51,987,342
Secured Overdraft		143,063,245	1,009,120,394	1,033,749,014	118,434,625
<b>Jamuna Bank Securities Ltd.</b>					
Short Notice Deposit		2,980,628	137,324,041	136,398,691	3,905,978

### 46.2 Name of the Directors and their interest in bank

Sl.	Name of the Directors	Status	December 2016 (%)	December 2015 (%)
1	Mr. Gazi Golam Murtoza	Chairman	2.55%	2.55%
2	Engr. A.K.M. Mosharrar Hussain	Director	2.00%	2.00%
3	Engr. Md. Atiqur Rahman	Director	3.86%	3.86%
4	Mr. Golam Dastagir Gazi, Bir Protik	Director	2.00%	2.00%
5	Mr. Fazlur Rahman	Director	2.00%	2.00%
6	Al-Haj Nur Mohammed	Director	2.96%	2.96%
7	Mr. Md. Tajul Islam	Director	2.26%	2.26%
8	Mr. Sakhawat, Abu Khair Mohammad	Director	2.01%	2.01%
9	Mr. Md. Belal Hossain	Director	2.00%	2.00%
10	Mr. Md. Mahmudul Hoque	Director	2.00%	2.00%
11	Mr. Shaheen Mahmud	Director	4.74%	4.74%
12	Mr. Ismail Hossain Siraji	Director	2.00%	2.00%
13	Mr. Md. Sirajul Islam Varosha	Director	2.01%	2.01%
14	Mr. Kanutosh Majumder	Director	2.01%	2.01%
15	Ms. Tasmin Mahmud	Director	5.03%	5.03%
16	Mr. Md. Hasan	Director	5.00%	5.00%
17	Mr. Redwanul Karim Ansari	Director	2.09%	2.02%
18	Mr. Narayan Chandra Saha	Independent Director	0.00%	0.00%
19	Mr. Chowdhury Mohammad Mohsin	Independent Director	0.00%	0.00%
20	Mr. Md. Rafiqul Islam	Independent Director	0.00%	0.00%
21	Mr. Shaful Alam	Managing Director	-	-

### 46.3 Name of the directors and their interest in different entities.

Sl No.	Name	Designation	Entities where they have interest	Position with the entities /companies
1.	Mr. Gazi Golam Murtoza	Chairman	1. Gazi Networks Ltd.	Managing Director
			2. Gazi Renewable Energy Co. Ltd.	"
			3. Gazi Infrastructure Development Company Ltd.	"
			4. Gazi Satellite Television Ltd.	Director
			5. Gazi Pipes	Proprietor
			6. Gazi Foundry	"
			7. Gazi Communication	"
			1. The Civil Engineers Limited	Chairman
			2. Barura Textile Products Limited	"
			3. Tulagon Fashions Limited	"
			4. Standard Fashions Limited	"
			5. Amann Bangladesh Limited	"
			6. Amex Limited	Managing Director
			7. Amotex Limited	"
			8. Adhunik Poshak Shipa Limited	"
			9. Burungi Sportswear Limited	"
			10. Crazy Fashions Limited	"
			11. International Trading Services Limited	"
			12. Kaxipor Fashions Limited	"
			13. Matexport (Bangladesh) Limited	"
			14. Peak Fashions Limited	"
			15. Standard Stitches Limited	"
			16. Standard Group Limited	"
17. Shams Styling Wears Limited	"			
18. Sterling Designs Limited	"			
19. Top Top Fashions Limited	"			
20. Transworld Sweaters Limited	"			
21. Wear Mag Limited	"			
22. Your Fashion Sweater Limited	"			
23. Concorde Knitting & Dyeing Industries Ltd.	"			
24. United Financial Trading Company Ltd.	Director			
25. Inno Chemicals Limited	Director			
26. Standard Insurance Limited	Shareholder			
1. Amex Limited	Chairman			
2. Amotex Limited	"			
3. Adhunik Poshak Shipa Limited	"			
4. Burungi Sportswear Limited	"			
5. Crazy Fashions Limited	"			
6. International Trading Services Limited	"			
7. Kaxipor Fashions Limited	"			
8. Matexport (Bangladesh) Limited	"			
9. Peak Fashions Limited	"			
10. Standard Stitches Limited	"			
11. Standard Group Limited	"			
12. Shams Styling Wears Limited	"			
13. Sterling Designs Limited	"			
14. Top Top Fashions Limited	"			
15. Transworld Sweaters Limited	"			
16. Wear Mag Limited	"			
17. Your Fashions Sweater Limited	"			
18. Concorde Knitting & Dyeing Industries Ltd.	"			
19. Inno Chemicals Limited	"			
20. Barura Textile Products Limited	Managing Director			
21. Standard Fashions Limited	"			
22. Tulagon Fashions Limited	"			
23. The Civil Engineers Limited	"			
24. United Financial Trading Company Ltd.	Director			
25. Amann Bangladesh Limited	"			
26. Standard Insurance Limited	Shareholder			
1. Gazi Networks Ltd.	Chairman			
2. Gazi Renewable Energy Co. Ltd.	"			
3. Gazi Infrastructure Development Co. Ltd.	"			
4. Gazi Satellite Television Ltd.	Managing Director			
5. Gazi Tyres	Proprietor			
6. Gazi Tanks	"			
7. Gazi Tanks Unit-2	"			
8. Gazi Tanks Unit-3	"			
9. Gazi Tanks Unit-4	"			
10. Gazi Tanks Unit-5	"			
11. Gazi International	"			
12. Gazi Sinks	"			
13. Gazi Auto Tyres	"			
1. City Vegetable Oil Mills Ltd.	Chairman and MD			
2. Hasan Flour Mills Ltd.	"			
3. City Dal Mills Ltd.	"			
4. City Poultry and Fish Feeds Ltd.	"			
5. C S I Power and Energy Ltd.	"			
6. City Sugar Industries Ltd.	"			
7. Rahman Synthetics Ltd.	"			
8. Shampa Flour Mills Ltd.	"			
9. City Feed Products Ltd.	"			
10. Hamida Plastic Containers Limited	"			
11. City Navigation Limited	"			
12. Somay Media Ltd.	"			
13. City PET Industries Ltd.	"			
14. Hasan Containers Ltd.	"			
15. Hasan Printing & Packaging Ind. Ltd.	"			
16. Van Ommeran Tank Terminal (BD) Ltd.	"			
17. City Feed Products Ltd.	"			
18. Farzana Oil Refineries Ltd.	"			
19. Hamida Plastic Containers Ltd.	"			
20. New Sagurnal Tea Co. Ltd.	"			
21. M.A. Kalam & Co. Ltd.	"			
22. Safe Shipping Lines Ltd.	"			
23. City Auto Rice & Dal Mills Ltd.	"			
24. Agar All Hospital Ltd.	"			

### 46.3 Name of the directors and their interest in different entities.

Sl No.	Name	Designation	Entities where they have interest	Position with the entities /companies
1.	Mr. Gazi Golam Murtoza	Chairman	1. Gazi Networks Ltd.	Managing Director
			2. Gazi Renewable Energy Co. Ltd.	"
			3. Gazi Infrastructure Development Company Ltd.	"
			4. Gazi Satellite Television Ltd.	Director
			5. Gazi Pipes	Proprietor
			6. Gazi Foundry	"
			7. Gazi Communication	"
			1. The Civil Engineers Limited	Chairman
			2. Barura Textile Products Limited	"
			3. Tulagon Fashions Limited	"
			4. Standard Fashions Limited	"
			5. Amann Bangladesh Limited	"
			6. Amex Limited	Managing Director
			7. Amotex Limited	"
			8. Adhunik Poshak Shipa Limited	"
			9. Burungi Sportswear Limited	"
			10. Crazy Fashions Limited	"
			11. International Trading Services Limited	"
			12. Kaxipor Fashions Limited	"
			13. Matexport (Bangladesh) Limited	"
			14. Peak Fashions Limited	"
			15. Standard Stitches Limited	"
			16. Standard Group Limited	"
17. Shams Styling Wears Limited	"			
18. Sterling Designs Limited	"			
19. Top Top Fashions Limited	"			
20. Transworld Sweaters Limited	"			
21. Wear Mag Limited	"			
22. Your Fashion Sweater Limited	"			
23. Concorde Knitting & Dyeing Industries Ltd.	"			
24. United Financial Trading Company Ltd.	Director			
25. Inno Chemicals Limited	Director			
26. Standard Insurance Limited	Shareholder			
1. Amex Limited	Chairman			
2. Amotex Limited	"			
3. Adhunik Poshak Shipa Limited	"			
4. Burungi Sportswear Limited	"			
5. Crazy Fashions Limited	"			
6. International Trading Services Limited	"			
7. Kaxipor Fashions Limited	"			
8. Matexport (Bangladesh) Limited	"			
9. Peak Fashions Limited	"			
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15. Transworld Sweaters Limited	"			
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17. Your Fashions Sweater Limited	"			
18. Concorde Knitting & Dyeing Industries Ltd.	"			
19. Inno Chemicals Limited	"			
20. Barura Textile Products Limited	Managing Director			
21. Standard Fashions Limited	"			
22. Tulagon Fashions Limited	"			
23. The Civil Engineers Limited	"			
24. United Financial Trading Company Ltd.	Director			
25. Amann Bangladesh Limited	"			
26. Standard Insurance Limited	Shareholder			
1. Gazi Networks Ltd.	Chairman			
2. Gazi Renewable Energy Co. Ltd.	"			
3. Gazi Infrastructure Development Co. Ltd.	"			
4. Gazi Satellite Television Ltd.	Managing Director			
5. Gazi Tyres	Proprietor			
6. Gazi Tanks	"			
7. Gazi Tanks Unit-2	"			
8. Gazi Tanks Unit-3	"			
9. Gazi Tanks Unit-4	"			
10. Gazi Tanks Unit-5	"			
11. Gazi International	"			
12. Gazi Sinks	"			
13. Gazi Auto Tyres	"			
1. City Vegetable Oil Mills Ltd.	Chairman and MD			
2. Hasan Flour Mills Ltd.	"			
3. City Dal Mills Ltd.	"			
4. City Poultry and Fish Feeds Ltd.	"			
5. C S I Power and Energy Ltd.	"			
6. City Sugar Industries Ltd.	"			
7. Rahman Synthetics Ltd.	"			
8. Shampa Flour Mills Ltd.	"			
9. City Feed Products Ltd.	"			
10. Hamida Plastic Containers Limited	"			
11. City Navigation Limited	"			
12. Somay Media Ltd.	"			
13. City PET Industries Ltd.	"			
14. Hasan Containers Ltd.	"			
15. Hasan Printing & Packaging Ind. Ltd.	"			
16. Van Ommeran Tank Terminal (BD) Ltd.	"			
17. City Feed Products Ltd.	"			
18. Farzana Oil Refineries Ltd.	"			
19. Hamida Plastic Containers Ltd.	"			
20. New Sagurnal Tea Co. Ltd.	"			
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			2. Gazi Renewable Energy Co. Ltd.	"
			3. Gazi Infrastructure Development Company Ltd.	"
			4. Gazi Satellite Television Ltd.	Director
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25. Inno Chemicals Limited	Director			
26. Standard Insurance Limited	Shareholder			
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3. Gazi Infrastructure Development Co. Ltd.	"			
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5. Gazi Tyres	Proprietor			
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8. Gazi Tanks Unit-3	"			
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3. City Dal Mills Ltd.	"			
4. City Poultry and Fish Feeds Ltd.	"			
5. C S I Power and Energy Ltd.	"			
6. City Sugar Industries Ltd.	"			
7. Rahman Synthetics Ltd.	"			
8. Shampa Flour Mills Ltd.	"			
9. City Feed Products Ltd.	"			
10. Hamida Plastic Containers Limited	"			
11. City Navigation Limited	"			
12. Somay Media Ltd.	"			
13. City PET Industries Ltd.	"			
14. Hasan Containers Ltd.	"			
15. Hasan Printing & Packaging Ind. Ltd.	"			
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Sl No.	Name	Designation	Entities where they have interest	Position with the entities /companies
3.	Engr. Md. Atiqur Rahman	Director	1. Gazi Networks Ltd.	Managing Director
			2. Gazi Renewable Energy Co. Ltd.	"
			3. Gazi Infrastructure Development Company Ltd.	"
			4. Gazi Satellite Television Ltd.	Director
			5. Gazi Pipes	Proprietor
			6. Gazi Foundry	"
			7. Gazi Communication	"
			1. The Civil Engineers Limited	Chairman