

Nomor Surat	010/BCI-DIR/I/2022
Nama Perusahaan	PT Bank Capital Indonesia Tbk
Kode Emiten	BACA
Lampiran	2
Perihal	Laporan Bulanan Registrasi Pemegang Efek

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 31 Desember 2021 sebagai berikut :

Biro Administrasi Efek: PT. Sinartama Gunita

	Nama	Alamat	Jumlah Saham Sebelumnya	Persen Saham Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Pemegang Saham > 5%	PT Delta Indo Swakarsa	Gedung Sona Topas Tower Lantai 9, Jalan Jendral Sudirman Kavling 26, Jakarta Selatan	988.230.000	13,96%	988.230.000	13,96%	X
	PT Inigo Global Capital	Gedung Sona Topas Tower lantai Lantai 18, Jalan Jendral Sudirman Kav 26, Jakarta Selatan	1.041.250.000	14,71%	1.041.250.000	14,71%	X
	KPD Simas Equity Fund 2	Plaza Simas Lt 5, Jl. Fachruddin No. 18 Kampung Bali, Jakarta	774.260.100	10,94%	774.260.100	10,94%	
Pemegang Saham < 5%	Masyarakat	Menara Jamsostek, Jl. Gatot Subroto Kav. 38 Jak-Sel	4.274.262.382	60,39%	4.274.262.382	60,39%	
Saham Treasury			0	0%	0	0%	
Total			7.078.002.482	100%	7.078.002.482	100%	

Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

Nama	Jabatan	Alamat	Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Danny Nugroho	Komisaris	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	

Nama	Jabatan	Alamat	Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Amrih Masjhuri	Komisaris	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	
Maxen Bastian	Komisaris	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	
Wahyu Dwi Aji	Direksi	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Gatot Wahyu Djatmiko	Direksi	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Roy Iskandar Kusuma	Direksi	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Gunarto Hanafi	Direksi	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	

Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama

Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Jumlah Perubahan Saham	Persen Perubahan
4.274.262.382	60,39%	4.274.262.382	60,39%	4.274.262.382	0%

Jumlah Pemegang Saham

Bulan Sebelumnya	Bulan Sekarang	Perubahan
36.082	35.201	881

Waran

Nama	Alamat	Jumlah Waran Bulan Sebelumnya	Persen Waran Bulan Sebelumnya	Jumlah Waran Bulan Ini	Persen Waran Bulan Ini	Jumlah Perubahan Waran
Danny Nugroho	Jl. Teratai CK 16-17 RT 002/RW 009 Langenharjo, Sukoharjo	373.065.034	59,8307%	373.065.034	59,8307%	0

Nama	Alamat	Jumlah Waran Bulan Sebelumnya	Persen Waran Bulan Sebelumnya	Jumlah Waran Bulan Ini	Persen Waran Bulan Ini	Jumlah Perubahan Waran
Pacific Sekuritas Indonesia	Sona Topas Tower Lt. 12A Jl. Jend. Sudirman Kav. 26 Jak-Sel	100.150.501	16,0617%	100.150.501	16,0617%	0
PT Lodi Mitra Perkasa	Gedung Mustika Ratu Lt. 5, Suite 503, Jl. Jend Gatot Subroto, Jak-Sel	47.689.000	7,6482%	47.689.000	7,6482%	0
PT Sandi Usaha Jaya	Gedung Sona Topas Lt. 5A, Jl. Jend. Sudirman Kav. 26 Jak-Sel	42.461.100	6,8097%	42.461.100	6,8097%	0
PT Damar Jayastu Putra	Gedung Palma One Lt. 7, Suite 709, Jl. HR. Rasuna Said, Jak-Sel	39.677.023	6,3632%	39.677.023	6,3632%	0

Informasi Lain

Pemegang Saham Pengendali (PSP) : Ultimate shareholder : Danny Nugroho sebagai Pemilik manfaat akhir melalui PT Delta Indo Swakarsa dan PT Inigo Global Capital dengan total kepemilikan saham sebesar 28,67%.

Demikian untuk diketahui.

Hormat Kami,

PT Bank Capital Indonesia Tbk

Wahyu Dwi Aji

Direktur Utama

PT Bank Capital Indonesia Tbk

Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38

Telepon : (021)27938989, Fax : (021)27938900, www.bankcapital.co.id

Tanggal dan Jam	07-01-2022 17:57
Lampiran	1. 20220107_010.pdf 2. DPS diatas 5persen_31des2021.pdf

Dokumen ini merupakan dokumen resmi PT Bank Capital Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Capital Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	010/BCI-DIR/I/2022
Issuer Name	PT Bank Capital Indonesia Tbk
Issuer Code	BACA
Attachment	2
Subject	Monthly Report of Securities Holders Registration

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 31 December 2021 as follows:

Security Administration Bureau: PT. Sinartama Gunita

	Name	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Share Ownership > 5%	PT Delta Indo Swakarsa	Gedung Sona Topas Tower Lantai 9, Jalan Jendral Sudirman Kavling 26, Jakarta Selatan	988,230,000	13.96%	988,230,000	13.96%	X
	PT Inigo Global Capital	Gedung Sona Topas Tower lantai Lantai 18, Jalan Jendral Sudirman Kav 26, Jakarta Selatan	1,041,250,000	14.71%	1,041,250,000	14.71%	X
	KPD Simas Equity Fund 2	Plaza Simas Lt 5, Jl. Fachruddin No. 18 Kampung Bali, Jakarta	774,260,100	10.94%	774,260,100	10.94%	
Share Ownership < 5%	Masyarakat	Menara Jamsostek, Jl. Gatot Subroto Kav. 38 Jak-Sel	4,274,262,382	60.39%	4,274,262,382	60.39%	
Treasury Stock			0	0%	0	0%	
Total			7,078,002,482	100%	7,078,002,482	100%	

Share Owned by Directors and Commissioners

Name	Position	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Danny Nugroho	Commisioner	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	

Name	Position	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Amrih Masjhuri	Commisioner	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	
Maxen Bastian	Commisioner	Menara Jamsostek Lantai 6, Jl. Gatot Subroto Kav. 38 Jak-Sel	0	0%	0	0%	
Wahyu Dwi Aji	Director	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Gatot Wahyu Djatmiko	Director	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Roy Iskandar Kusuma	Director	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	
Gunarto Hanafi	Director	Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38	0	0%	0	0%	

Share Ownership Aside From Controller and Main Shareholder

Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Number of Change	Percent of Change
4,274,262,382	60.39%	4,274,262,382	60.39%	4,274,262,382	0%

Number of Shareholders

Previous Month	This Month	Change
36.082	35.201	881

Warrants

Name	Addresss	Number of Warrants Previous Month	Percent of Warrants Previous Month	Number of Warrants This Month	Percent of Warrants This Month	Change in Number of Warrants
Danny Nugroho	Jl. Teratai CK 16-17 RT 002/RW 009 Langenharjo, Sukoharjo	373,065,034	59.8307%	373,065,034	59.8307%	0

Name	Addresss	Number of Warrants Previous Month	Percent of Warrants Previous Month	Number of Warrants This Month	Percent of Warrants This Month	Change in Number of Warrants
Pacific Sekuritas Indonesia	Sona Topas Tower Lt. 12A Jl. Jend. Sudirman Kav. 26 Jak-Sel	100,150,501	16.0617%	100,150,501	16.0617%	0
PT Lodi Mitra Perkasa	Gedung Mustika Ratu Lt. 5, Suite 503, Jl. Jend Gatot Subroto, Jak-Sel	47,689,000	7.6482%	47,689,000	7.6482%	0
PT Sandi Usaha Jaya	Gedung Sona Topas Lt. 5A, Jl. Jend. Sudirman Kav. 26 Jak-Sel	42,461,100	6.8097%	42,461,100	6.8097%	0
PT Damar Jayastu Putra	Gedung Palma One Lt. 7, Suite 709, Jl. HR. Rasuna Said, Jak-Sel	39,677,023	6.3632%	39,677,023	6.3632%	0

Other Information

Controlling Shareholder: Ultimate Shareholder: Danny Nugroho as the Ultimate Beneficiary Owner through PT Delta Indo Swakarsa and PT Inigo Global Capital with share ownership of 28,67%.

Thus to be informed accordingly.

Respectfully,

PT Bank Capital Indonesia Tbk

Wahyu Dwi Aji

Direktur Utama

PT Bank Capital Indonesia Tbk

Menara Jamsostek Lantai 6, Jl, Gatot Subroto No. 38

Phone : (021)27938989, Fax : (021)27938900, www.bankcapital.co.id

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