



SHAHJIBAZAR POWER CO. LTD.

Corporate Office :

Youth Tower 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh
Contact: +88 02 9025401-2, Fax: +88 02 9032436
E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

Dated: SEPTEMBER 5, 2016

Ref # SPCL/SD/2016/0164

OK

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F Motijheel C/A
Dhaka

Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Shahjibazar Power Co. Ltd.
- Applicable Month 31-08-2016
- Total paid-up capital (tk) 1,371,320,370
- No. of total paid-up shares 137,132,037
- % of paid-up capital held by: A. Sponsors/promoters and directors: 71.93%
B. Govt.: 0.00% C. Institute: 10.39% D. Foreign: 0.00% E. Public: 17.68%

6. Details of shareholding/unit holding of sponsors/directors:

| SI No | Name of Sponsors/Promoters and Directors | Status (Sponsor/Promoter/Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of August-2016 | | % of total no. of paid-up shares as on end of August-2016 | | No. of shares increased/(decreased) During August-2016 (A)-(B) | Reason for Changes |
|-------|--|--|---|---------------|---|-----------|--|--------------------|
| | | | August-2016 (A) | July-2016 (B) | August-2016 | July-2016 | | |
| 1 | Mr. Rezakul Haider | Director | 14,535,360 | 14,535,360 | 11% | 11% | - | |
| 2 | Mr. Feroz Alam | Director | 13,497,120 | 13,497,120 | 10% | 10% | - | |
| 3 | Mr. Anis Salahuddin Ahmad | Director | 13,497,120 | 13,497,120 | 10% | 10% | - | |
| 4 | Mr. A.K.M.Badiul Alam | Director | 10,382,400 | 10,382,400 | 8% | 8% | - | |
| 5 | Md. Shamsuzzaman | Director | 15,573,600 | 15,573,600 | 11% | 11% | - | |
| 6 | Md. Akbor Haider | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |
| 7 | Mr. Faridul Alam | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |
| 8 | Mr. Rezina Alam | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |



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| | | | | | | | | |
|-------|----------------------|---------|------------|------------|-----|-----|---|--|
| 9 | Mr. Faisal Alam | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |
| 10 | Mr. Asgar Haider | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |
| 11 | Ms. Israt Azim Ahmad | Sponsor | 5,191,200 | 5,191,200 | 4% | 4% | - | |
| Total | | | 98,632,800 | 98,632,800 | 72% | 72% | - | |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| Sl No | Name of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors | No. of shares held as on end of August-2016 | | % of total no. of paid-up shares as on end of August-2016 | | No. of shares increased/(decreased) During August-2016 (A)-(B) | Reason for Changes |
|-------|--|---|---------------|---|-----------|--|--------------------|
| | | August-2016 (A) | July-2016 (B) | August-2016 | July-2016 | | |
| | Nil | - | - | 0% | 0% | - | |
| Total | | - | - | 0% | 0% | - | |

Yours Faithfully,


Yeasin Ahmed
Company Secretary