



SHAHJIBAZAR POWER CO. LTD.

Corporate Office :

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.

Contact: +88 09678111000, Fax: +88 02-48040214

E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

DATED: September 7, 2021
REF # SPCL/SD/2021/0125

O/K

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:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Shahjibazar Power Co. Ltd.
2. Applicable Month 31-08-2021
3. Total paid-up capital (tk) 1,725,514,320
4. No. of total paid-up shares 172,551,432
5. % of paid-up capital held by: A. Sponsors/promoters and directors: 60.29%
B. Govt.: 0.00% C. Institute: 18.90% D. Foreign: 0.00% E. Public: 20.81%
6. Details of shareholding/unit holding of sponsors/directors:

| Sl 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-2021 | | % of total no. of paid-up shares as on end of August-2021 | | No. of shares increased/(decreased) During August-2021 (A)-(B) | Reason for Changes |
|-------|------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|---------------|-----------------------------------------------------------|-----------|----------------------------------------------------------------|--------------------|
| | | | August-2021 (A) | July-2021 (B) | August-2021 | July-2021 | | |
| 1 | Mr. Rezakul Haider | Director (Deceased) | 14,833,699 | 14,833,699 | 8.60% | 8.60% | - | |
| 2 | Mr. Anis Salahuddin Ahmad | Chairperson | 15,375,827 | 15,375,827 | 8.91% | 8.91% | - | |
| 3 | Mr. A.K.M.Badiul Alam | Director | 10,064,035 | 10,064,035 | 5.83% | 5.83% | - | |
| 4 | Md. Shamsuzzaman | Director | 19,596,054 | 19,596,054 | 11.36% | 11.36% | - | |
| 5 | Md. Akbor Haider | Director | 5,385,392 | 5,385,392 | 3.12% | 3.12% | - | |
| 6 | Mr. Faridul Alam | Managing Director | 9,849,634 | 9,849,634 | 5.71% | 5.71% | - | |
| 7 | Mr. Rezina Alam | Sponsor | 7,738,341 | 7,738,341 | 4.48% | 4.48% | - | |
| 8 | Mr. Faisal Alam | Director | 10,627,095 | 10,627,095 | 6.16% | 6.16% | - | |
| 9 | Mr. Asgar Haider | Director | 5,171,070 | 5,171,070 | 3.00% | 3.00% | - | |
| 10 | Ms. Israt Azim Ahmad | Sponsor | 5,385,392 | 5,385,392 | 3.12% | 3.12% | - | |
| 11 | Mr. Golam Nabi FCA | Independent Director | - | - | 0.00% | 0.00% | - | |
| 12 | Mr. Mohammed Nurul Amin | Independent Director | - | - | 0.00% | 0.00% | - | |
| Total | | | 104,026,539 | 104,026,539 | 60.29% | 60.29% | | |

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



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| SI 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-2021 | | % of total no. of paid-up shares as on end of August-2021 | | No. of shares increased/(decreased) During August-2021 (A)-(B) | Reason for Changes |
|-------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------|-----------------------------------------------------------|-----------|----------------------------------------------------------------|--------------------|
| | | August-2021 (A) | July-2021 (B) | August-2021 | July-2021 | | |
| | Nil | - | - | 0% | 0% | - | |
| | Total | - | - | 0% | 0% | - | |

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary