



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 07, 2023
REF # SPCL/SD/2023/0086

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 31-08-2023
- Total paid-up capital (tk) 1,866,316,280
- No. of total paid-up shares 186,631,628
- % of paid-up capital held by: A. Sponsors/promoters and directors: 59.21%
B. Govt.: 0.00% C. Institute: 16.24% D. Foreign: 0.00% E. Public: 24.54%
- 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-2023 | | % of total no. of paid-up shares as on end of August-2023 | | No. of shares increased/(decreased) During August-2023 (A)-(B) | Reason for Changes |
|-------|--|--|---|---------------|---|-----------|--|--------------------|
| | | | August-2023 (A) | July-2023 (B) | August-2023 | July-2023 | | |
| 1 | Mr. Anis Salahuddin Ahmad | Chairperson | 16,630,494 | 16,630,494 | 8.91% | 8.91% | | |
| 2 | Mr. A.K.M.Badiul Alam | Director | 10,885,259 | 10,885,259 | 5.83% | 5.83% | | |
| 3 | Md. Shamsuzzaman | Director | 21,195,091 | 21,195,091 | 11.36% | 11.36% | | |
| 4 | Md. Akbor Haider | Director | 12,844,144 | 12,844,144 | 6.88% | 6.88% | | |
| 5 | Mr. Faridul Alam | Managing Director | 10,653,363 | 10,653,363 | 5.71% | 5.71% | | |
| 6 | Mr. Rezina Alam | Sponsor | 8,369,788 | 8,369,788 | 4.48% | 4.48% | | |
| 7 | Mr. Faisal Alam | Director | 11,494,265 | 11,494,265 | 6.16% | 6.16% | | |
| 8 | Mr. Asgar Haider | Director | 12,612,333 | 12,612,333 | 6.76% | 6.76% | | |
| 9 | Ms. Israt Azim Ahmad | Sponsor | 5,824,839 | 5,824,839 | 3.12% | 3.12% | | |
| 10 | Mr. Mohammed Nurul Amin | Independent Director | - | - | 0.00% | 0.00% | - | |
| 11 | Mr. Sharif Wadud, FCA | Independent Director | - | - | 0.00% | 0.00% | - | |
| Total | | | 110,509,576 | 110,509,576 | 59.21% | 59.21% | - | |

- 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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| 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-2023 | | % of total no. of paid-up shares as on end of August-2023 | | No. of shares increased/(decreased) During August-2023 (A)-(B) | Reason for Changes |
|-------|--|---|---------------|---|-----------|--|--------------------|
| | | August-2023 (A) | July-2023 (B) | August-2023 | July-2023 | | |
| | Nil | - | - | | | - | |
| | Total | - | - | | | - | |

Yours Faithfully,

Yeasin Ahmed FCS
Company Secretary