



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)]

OK

DATED: January 5, 2021
REF # SPCL/SD/2021/0003

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 31-12-2020
3. Total paid-up capital (tk) 1,691,680,710
4. No. of total paid-up shares 169,168,071
5. % of paid-up capital held by: A. Sponsors/promoters and directors: 62.03%
B. Govt.: 0.00% C. Institute: 19.63% D. Foreign: 0.00% E. Public: 18.34%
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 December-2020 | | % of total no. of paid-up shares as on end of December-2020 | | No. of shares increased/(decreased) During December-2020 (A)-(B) | Reason for Changes |
|-------|--|--|---|-------------------|---|---------------|--|--------------------|
| | | | December-2020 (A) | November-2020 (B) | December-2020 | November-2020 | | |
| 1 | Mr. Rezakul Haider | Director | 14,542,843 | 14,542,843 | 8.60% | 8.60% | - | |
| 2 | Mr. Anis Salahuddin Ahmad | Director | 15,074,341 | 15,074,341 | 8.91% | 8.91% | - | |
| 3 | Mr. A. K. M. Badiul Alam | Director | 12,807,878 | 12,807,878 | 7.57% | 7.57% | - | |
| 4 | Md. Shamsuzzaman | Director | 19,211,818 | 19,211,818 | 11.36% | 11.36% | - | |
| 5 | Md. Akbor Haider | Director | 5,279,797 | 5,279,797 | 3.12% | 3.12% | - | |
| 6 | Mr. Faridul Alam | Managing Director | 9,656,504 | 9,656,504 | 5.71% | 5.71% | - | |
| 7 | Mr. Rezina Alam | Sponsor | 7,586,609 | 7,586,609 | 4.48% | 4.48% | - | |
| 8 | Mr. Faisal Alam | Director | 10,418,721 | 10,418,721 | 6.16% | 6.16% | - | |
| 9 | Mr. Asgar Haider | Director | 5,069,677 | 5,069,677 | 3.00% | 3.00% | - | |
| 10 | Ms. Israt Azim Ahmad | Sponsor | 5,279,797 | 5,279,797 | 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 | | | 104,927,985 | 104,927,985 | 62.03% | 62.03% | | |

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

Received By 
05 JAN 2021
Time.....Sig.....
Dhaka Stock Exchange Ltd.

Page 1 of 2





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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 December-2020 | | % of total no. of paid-up shares as on end of December-2020 | | No. of shares increased/(decreased) During December-2020 (A)-(B) | Reason for Changes |
|-------|--|---|-------------------|---|---------------|--|--------------------|
| | | December-2020 (A) | November-2020 (B) | December-2020 | November-2020 | | |
| | Nil | - | - | 0% | 0% | - | |
| | Total | - | - | 0% | 0% | - | |

Yours Faithfully,


Yeasin Ahmed ACS
Company Secretary