



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: January 3, 2018
REF # SPCL/SD/2018/0002

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 31-12-2017
3. Total paid-up capital (tk) 1,412,459,980
4. No. of total paid-up shares 141,245,998
5. % of paid-up capital held by: A. Sponsors/promoters and directors: 66.93%
B. Govt.: 0.00% C. Institute: 14.52% D. Foreign: 0.00% E. Public: 18.54%

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

Sl No	Name of Sponsors/Promoters and Directors	Status (Sponsor/Promoter/Director/Non-minority Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of December-2017		% of total no. of paid-up shares as on end of December-2017		No. of shares increased/(decreased) During December-2017 (A)-(B)	Reason for Changes
			December-2017 (A)	November-2017 (B)	December-2017	November-2017		
1	Mr. Rezakul Haider	Director	12,221,420	13,721,420	8.65%	9.71%	(1,500,000)	Sale by Declaration on 11.12.17 & 13.12.17
2	Mr. Feroz Alam	Director	12,602,033	12,652,033	8.92%	8.96%	(50,000)	Sale by Declaration on 20.12.17
3	Mr. Anis Salahuddin Ahmad	Director	13,902,033	13,902,033	9.84%	9.84%	-	
4	Mr. A.K.M. Badiul Alam	Director	10,693,872	10,693,872	7.57%	7.57%	-	
5	Md. Shamsuzzaman	Director	16,040,808	16,040,808	11.36%	11.36%	-	
6	Md. Akbor Haider	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	
7	Mr. Faridul Alam	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	
8	Mr. Rezina Alam	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	
9	Mr. Faisal Alam	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	





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10	Mr. Asgar Haider	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	
11	Ms. Israt Azim Ahmad	Sponsor	4,846,936	4,846,936	3.43%	3.43%	-	
Total			94,541,782	96,091,782	66.93%	68.03%	(1,550,000)	

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 December-2017		% of total no. of paid-up shares as on end of December-2017		No. of shares increased/(decreased) During December-2017 (A)-(B)	Reason for Changes
		December-2017 (A)	November-2017 (B)	December-2017	November-2017		
	Nil	-	-	0%	0%	-	
Total		-	-	0%	0%	-	

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary