



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)]

O/C

DATED: January 6, 2019
REF # SPCL/SD/2019/0004

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 31-12-2018

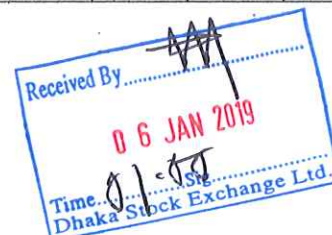
3. Total paid-up capital (tk) 1,610,204,370

4. No. of total paid-up shares 161,020,437

5. % of paid-up capital held by: A. Sponsors/promoters and directors: 63.23%
B. Govt.: 0.00% C. Institute: 17.50% D. Foreign: 0.00% E. Public: 19.27%

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-2018 | | % of total no. of paid-up shares as on end of December-2018 | | No. of shares increased/(decreased) During December-2018 (A)-(B) | Reason for Changes |
|-------|--|---|---|-------------------|---|---------------|--|--------------------|
| | | | December-2018 (A) | November-2018 (B) | December-2018 | November-2018 | | |
| 1 | Mr. Rezakul Haider | Director | 13,842,418 | 13,842,418 | 8.60% | 8.60% | - | |
| 2 | Mr. Feroz Alam | Director | 12,923,317 | 12,923,317 | 8.03% | 8.03% | - | |
| 3 | Mr. Anis Salahuddin Ahmad | Director | 14,348,317 | 14,348,317 | 8.91% | 8.91% | - | |
| 4 | Mr. A.K.M.Badiul Alam | Director | 12,191,014 | 12,191,014 | 7.57% | 7.57% | - | |
| 5 | Md. Shamsuzzaman | Director | 18,286,521 | 18,286,521 | 11.36% | 11.36% | - | |
| 6 | Md. Akbor Haider | Sponsor | 5,025,507 | 5,025,507 | 3.12% | 3.12% | - | |
| 7 | Mr. Faridul Alam | Sponsor | 4,800,000 | 4,800,000 | 2.98% | 2.98% | - | |
| 8 | Mr. Rezina Alam | Sponsor | 5,025,507 | 5,025,507 | 3.12% | 3.12% | - | |
| 9 | Mr. Faisal Alam | Sponsor | 5,525,507 | 5,525,507 | 3.43% | 3.43% | - | |



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| | | | | | | | | |
|-------|----------------------|---------|-------------|-------------|--------|--------|---|--|
| 10 | Mr. Asgar Haider | Sponsor | 4,825,507 | 4,825,507 | 3.00% | 3.00% | - | |
| 11 | Ms. Israt Azim Ahmad | Sponsor | 5,025,507 | 5,025,507 | 3.12% | 3.12% | - | |
| Total | | | 101,819,122 | 101,819,122 | 63.23% | 63.23% | | |

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

| 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 December-2018 | | % of total no. of paid-up shares as on end of December-2018 | | No. of shares increased/(decreased) During December-2018 (A)-(B) | Reason for Changes |
|-------|--|---|-------------------|---|---------------|--|--------------------|
| | | December-2018 (A) | November-2018 (B) | December-2018 | November-2018 | | |
| | Nil | - | - | 0% | 0% | - | |
| Total | | - | - | 0% | 0% | - | |

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary