



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: MARCH 5, 2018

REF # SPCL/SD/2018/0047

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 28-02-2018

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: 65.42%
B. Govt.: 0.00% C. Institute: 15.56% D. Foreign: 0.00% E. Public: 19.02%

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 February-2018		% of total no. of paid-up shares as on end of February-2018		No. of shares increased/(decreased) During February-2018 (A)-(B)	Reason for Changes
			February-2018 (A)	January-2018 (B)	February-2018	January-2018		
1	Mr. Rezakul Haider	Director	14,142,418	12,221,420	8.78%	8.65%	1,920,998	Credit of 14% Stock Bonus on 20.02.2018
2	Mr. Feroz Alam	Director	13,923,317	12,152,033	8.65%	8.60%	1,771,284	Credit of 14% Stock Bonus on 20.02.2018
3	Mr. Anis Salahuddin Ahmad	Director	14,348,317	12,402,033	8.91%	8.78%	1,946,284	Credit of 14% Stock Bonus on 20.02.2018
4	Mr. A.K.M. Badiul Alam	Director	12,191,014	10,693,872	7.57%	7.57%	1,497,142	Credit of 14% Stock Bonus on 20.02.2018
5	Md. Shamsuzzaman	Director	18,286,521	16,040,808	11.36%	11.36%	2,245,713	Credit of 14% Stock Bonus on 20.02.2018
6	Md. Akbor Haider	Sponsor	5,525,507	4,846,936	3.43%	3.43%	678,571	Credit of 14% Stock Bonus on 20.02.2018
7	Mr. Faridul Alam	Sponsor	5,325,507	4,646,936	3.31%	3.29%	678,571	Credit of 14% Stock Bonus on 20.02.2018 and Sale of 2,00,000 shares on 23.01.2018 by declaration after record date 03.12.2017





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Sl No	Name	Category	2017	2018	2017 %	2018 %	2018	Notes
8	Mr. Rezina Alam	Sponsor	5,525,507	4,846,936	3.43%	3.43%	678,571	Credit of 14% Stock Bonus on 20.02.2018
9	Mr. Faisal Alam	Sponsor	5,525,507	4,846,936	3.43%	3.43%	678,571	Credit of 14% Stock Bonus on 20.02.2018
10	Mr. Asgar Haider	Sponsor	5,025,507	4,346,936	3.12%	3.08%	678,571	Credit of 14% Stock Bonus on 20.02.2018 and Sale of 5,00,000 shares on 31.01.2018 by declaration after record date 03.12.2017
11	Ms. Israt Azim Ahmad	Sponsor	5,525,507	4,846,936	3.43%	3.43%	678,571	Credit of 14% Stock Bonus on 20.02.2018
Total			105,344,629	91,891,782	65.42%	65.06%		

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

Yours Faithfully,



Yeasin Ahmed ACS
Company Secretary