



# 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: March 3, 2020  
REF # SPCL/SD/2020/0035

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 29-02-2020
- Total paid-up capital (tk) 1,691,680,710
- No. of total paid-up shares 169,168,071
- % of paid-up capital held by: A. Sponsors/promoters and directors: 63.00%  
B. Govt.: 0.00% C. Institute: 19.26% D. Foreign: 0.00% E. Public: 17.74%
- Details of shareholding/unit holding of sponsors/directors:

Sl No	Name of Sponsors/Promoters and Directors	Status (Sponsor/Promoter/Director/Nominated Director/Independent Director/Deposit or Director etc.)	No. of shares held as on end of February-2020		% of total no. of paid-up shares as on end of February-2020		No. of shares increased/(decreased) During February-2020 (A)-(B)	Reason for Changes
			February-2020 (A)	January-2020 (B)	February-2020	January-2020		
1	Mr. Rezakul Haider	Director	14,542,843	14,257,690	8.60%	8.60%	285,153	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
2	Mr. Feroz Alam	Director	13,181,783	12,923,317	7.79%	7.79%	258,466	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
3	Mr. Anis Salahuddin Ahmad	Director	15,074,341	14,778,766	8.91%	8.91%	295,575	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
4	Mr. A.K.M. Badiul Alam	Director	12,807,878	12,556,744	7.57%	7.57%	251,134	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
5	Md. Shamsuzzaman	Director	19,211,818	18,835,116	11.36%	11.36%	376,702	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
6	Md. Akbor Haider	Director	5,279,797	5,176,272	3.12%	3.12%	103,525	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
7	Mr. Faridul Alam	Sponsor	5,042,880	4,944,000	2.98%	2.98%	98,880	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
8	Mr. Rezina Alam	Sponsor	5,279,797	5,176,272	3.12%	3.12%	103,525	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
9	Mr. Faisal Alam	Sponsor	5,805,097	5,691,272	3.43%	3.43%	113,825	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
10	Mr. Asgar Haider	Sponsor	5,069,677	4,970,272	3.00%	3.00%	99,405	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020
11	Ms. Israt Azim Ahmad	Sponsor	5,279,797	5,176,272	3.12%	3.12%	103,525	Credit of 2% Stock Bonus w.e.f. Feb 16, 2020

Received By:   
03 MAR 2020  
Time: 10:05 Sign:   
Dhaka Stock Exchange Ltd.

Page 1 of 2



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12	Mr. Golam Nabi FCA	Independent Director	-	-	0.00%	0.00%	-	
13	Mr. Mohammad Liaquat Ali	Independent Director	-	-	0.00%	0.00%	-	
Total			106,575,708	104,485,993	63.00%	63.00%		

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

Yours Faithfully,

**Yeasin Ahmed ACS**  
Company Secretary