



# SHAHJIBAZAR POWER CO. LTD.

## Corporate Office :

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.

Contact: +88 09678111000, Fax: +88 02-48040214

E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

DATED: March 6, 2022  
REF # SPCL/SD/2022/0035

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 **28-02-2022**
- Total paid-up capital (tk) **1,794,534,890**
- No. of total paid-up shares **179,453,489**
- % of paid-up capital held by: A. Sponsors/promoters and directors: **60.29%**  
B. Govt.: **0.00%** C. Institute: **16.26%** D. Foreign: **0.00%** E. Public: **23.45%**
- 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-2022		% of total no. of paid-up shares as on end of February-2022		No. of shares increased/(decreased) During February-2022 (A)-(B)	Reason for Changes
			February-2022 (A)	January-2022 (B)	February-2022	January-2022		
1	Mr. Rezakul Haider	Director (Deceased)	15,427,046	14,833,699	8.60%	8.60%	593,347	Credit of 4% Stock Dividend 15.02.2022
2	Mr. Anis Salahuddin Ahmad	Chairperson	15,990,860	15,375,827	8.91%	8.91%	615,033	Credit of 4% Stock Dividend 15.02.2022
3	Mr. A.K.M.Badiul Alam	Director	10,466,596	10,064,035	5.83%	5.83%	402,561	Credit of 4% Stock Dividend 15.02.2022
4	Md. Shamsuzzaman	Director	20,379,896	19,596,054	11.36%	11.36%	783,842	Credit of 4% Stock Dividend 15.02.2022
5	Md. Akbor Haider	Director	5,600,807	5,385,392	3.12%	3.12%	215,415	Credit of 4% Stock Dividend 15.02.2022
6	Mr. Faridul Alam	Managing Director	10,243,619	9,849,634	5.71%	5.71%	393,985	Credit of 4% Stock Dividend 15.02.2022
7	Mr. Rezina Alam	Sponsor	8,047,874	7,738,341	4.48%	4.48%	309,533	Credit of 4% Stock Dividend 15.02.2022
8	Mr. Faisal Alam	Director	11,052,178	10,627,095	6.16%	6.16%	425,083	Credit of 4% Stock Dividend 15.02.2022
9	Mr. Asgar Haider	Director	5,377,912	5,171,070	3.00%	3.00%	206,842	Credit of 4% Stock Dividend 15.02.2022



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10	Ms. Israt Azim Ahmad	Sponsor	5,600,807	5,385,392	3.12%	3.12%	215,415	Credit of 4% Stock Dividend 15.02.2022
11	Mr. Golam Nabi FCA	Independent Director	-	-	0.00%	0.00%	-	
12	Mr. Mohammed Nurul Amin	Independent Director	-	-	0.00%	0.00%	-	
<b>Total</b>			<b>108,187,595</b>	<b>104,026,539</b>	<b>60.29%</b>	<b>60.29%</b>		

## 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-2022		% of total no. of paid-up shares as on end of February-2022		No. of shares increased/(decreased) During February-2022 (A)-(B)	Reason for Changes
		February-2022 (A)	January-2022 (B)	February-2022	January-2022		
	Nil	-	-			-	
<b>Total</b>		-	-			-	

Yours Faithfully,

Yeasin Ahmed ACS  
Company Secretary