

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh. Contact: +88 09678221177, E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

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DATED: March 06, 2025 REF # SPCL/SD/2025/0030

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
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,

5.

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.

2. Applicable Month

28-02-2025 1,866,316,280

3. Total paid-up capital (tk)

186,631,628

4. No. of total paid-up shares

% of paid-up capital held by: A. Sponsors/promoters and directors: 59.21%

B. Govt.: 0.00% C. Institute: 16.36% D. Foreign: 0.00% E. Public: 24.42% 6. Details of shareholding/unit holding of sponsors/directors:

SI No	Name of Sponsors/Promoters and Directors	Status (Sponsor/Promoter/ Director/Nominated Director/Independe nt Director/Depositor Director etc.)	No. of shares hel February	% of total no. of paid-up shares as on end of February-2025		No. of shares increas ed/(decr	Reaso n for Chang es	
			February-2025 (A)	January-2025 (B)	Februa ry- 2025	January -2025	eased) During Februar y-2025 (A)-(B)	
1	Mr. Anis Salahuddin Ahmad	Chairperson	16,630,494	16,630,494	8.91%	8.91%		
2	Mr. A.K.M.Badiul Alam	Director	10,885,259	10,885,259	5.83%	5.83%		
3	Md. Shamsuzzaman	Director	21,195,091	21,195,091	11.36%	11.36%		
4	Md. Akbor Haider	Director	12,844,144	12,844,144	6.88%	6.88%		
5	Mr. Faridul Alam	Managing Director	10,653,363	10,653,363	5.71%	5.71%		
6	Mr. Rezina Alam	Sponsor	8,369,788	8,369,788	4.48%	4.48%		
7	Mr. Faisal Alam	Director	11,494,265	11,494,265	6.16%	6.16%		
8	Mr. Asgar Haider	Director	12,612,333	12,612,333	6.76%	6.76%		
9	Ms. Israt Azim Ahmad	Sponsor	5,824,839	5,824,839	3.12%	3.12%		
10	Mr. Mohammed Nurul Amin	Independent Director	<b>1</b>	-	0.00%	0.00%	-	
11	Mr. Sharif Wadud, FCA	Independent Director		-	0.00%	0.00%	-	
	Total	110,509,576	110,509,576	59.21%	59.21%	-		

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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 he Februa	% of total no. of paid- up shares as on end of February-2025		No. of shares increased/(decreased) During February-2025 (A)-(B)	Reason for Changes	
		February-2025 (A)	January-2025 (B)	February- 2025	January- 2025		
	Nil	-	-			_	
	Total	-				-	

Yours Faithfully,

Yeasin Armed FCS Company Secretary