



# 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: FEBRUARY 1, 2017

REF # SPCL/SD/2017/0008

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 31-01-2017

3. Total paid-up capital (tk) 1,371,320,370

4. No. of total paid-up shares 137,132,037

5. % of paid-up capital held by: A. Sponsors/promoters and directors: 71.93%

B. Govt.: 0.00% C. Institute: 9.13% D. Foreign: 0.00% E. Public: 18.95%

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 January-2017		% of total no. of paid-up shares as on end of January-2017		No. of shares increased/(decreased) During January-2017 (A)-(B)	Reason for Changes
			January-2017 (A)	December-2016 (B)	January-2017	December-2016		
1	Mr. Rezakul Haider	Director	14,535,360	14,535,360	11%	11%	-	
2	Mr. Feroz Alam	Director	13,497,120	13,497,120	10%	10%	-	
3	Mr. Anis Salahuddin Ahmad	Director	13,497,120	13,497,120	10%	10%	-	
4	Mr. A.K.M.Badiul Alam	Director	10,382,400	10,382,400	8%	8%	-	
5	Md. Shamsuzzaman	Director	15,573,600	15,573,600	11%	11%	-	
6	Md. Akbor Haider	Sponsor	5,191,200	5,191,200	4%	4%	-	
7	Mr. Faridul Alam	Sponsor	5,191,200	5,191,200	4%	4%	-	
8	Mr. Rezina Alam	Sponsor	5,191,200	5,191,200	4%	4%	-	
9	Mr. Faisal Alam	Sponsor	5,191,200	5,191,200	4%	4%	-	



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10	Mr. Asgar Haider	Sponsor	5,191,200	5,191,200	4%	4%	-	
11	Ms. Israt Azim Ahmad	Sponsor	5,191,200	5,191,200	4%	4%	-	
Total			98,632,800	98,632,800	72%	72%	-	

## 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 January-2017		% of total no. of paid-up shares as on end of January-2017		No. of shares increased/(decreased) During January-2017 (A)-(B)	Reason for Changes
		January-2017 (A)	December-2016 (B)	January -2017	December -2016		
	Nil	-	-	0%	0%	-	
Total		-	-	0%	0%	-	

Yours Faithfully,

Yeasin Ahmed  
Company Secretary