



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)]

DATED: February 4, 2019
REF # SPCL/SD/2019/0021

O/c

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 31-01-2019
- Total paid-up capital (tk) 1,610,204,370
- No. of total paid-up shares 161,020,437
- % of paid-up capital held by: A. Sponsors/promoters and directors: 63.23%
B. Govt.: 0.00% C. Institute: 18.45% D. Foreign: 0.00% E. Public: 18.32%
- 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-2019		% of total no. of paid-up shares as on end of January-2019		No. of shares increased/(decreased) During January-2019 (A)-(B)	Reason for Changes
			January-2019 (A)	December-2018 (B)	January-2019	December-2018		
1	Mr. Rezakul Haider	Director	13,842,418	13,842,418	8.60%	8.60%	-	
2	Mr. Feroz Alam	Director	12,923,317	12,923,317	8.03%	8.03%	-	
3	Mr. Anis Salahuddin Ahmad	Director	14,348,317	14,348,317	8.91%	8.91%	-	
4	Mr. A.K.M.Badiul Alam	Director	12,191,014	12,191,014	7.57%	7.57%	-	
5	Md. Shamsuzzaman	Director	18,286,521	18,286,521	11.36%	11.36%	-	
6	Md. Akbor Haider	Sponsor	5,025,507	5,025,507	3.12%	3.12%	-	
7	Mr. Faridul Alam	Sponsor	4,800,000	4,800,000	2.98%	2.98%	-	
8	Mr. Rezina Alam	Sponsor	5,025,507	5,025,507	3.12%	3.12%	-	
9	Mr. Faisal Alam	Sponsor	5,525,507	5,525,507	3.43%	3.43%	-	



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10	Mr. Asgar Haider	Sponsor	4,825,507	4,825,507	3.00%	3.00%	-	
11	Ms. Israt Azim Ahmad	Sponsor	5,025,507	5,025,507	3.12%	3.12%	-	
Total			101,819,122	101,819,122	63.23%	63.23%		

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 January-2019		% of total no. of paid-up shares as on end of January-2019		No. of shares increased/(decreased) During January-2019 (A)-(B)	Reason for Changes
		January-2019 (A)	December-2018 (B)	January-2019	December-2018		
	Nil	-	-	0%	0%	-	
Total		-	-	0%	0%	-	

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary