



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: AUGUST 07, 2016

Ref # SPCL/SD/2016/0151

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** 31-07-2016
- Total paid-up capital (tk)** 1,371,320,370
- No. of total paid-up shares** 137,132,037
- % of paid-up capital held by:** A. Sponsors/promoters and directors: B. Govt.:C. Institute: D. Foreign: E. Public:

Shareholding Category	Number of Shares	Paid-Up Capital	% to Paid-Up Capital
A. Sponsors/Promoters and directors	98,632,800	986,328,000	71.93%
B. Govt.	-	-	0.00%
C. Institute	12,361,058	123,610,580	9.01%
D. Foreign	-	-	0.00%
E. Public	26,138,179	261,381,790	19.06%
Total	137,132,037	1,371,320,370	100.00%

6. Details of shareholding/unit holding of sponsors/directors:

SI 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 July-2016		% of total no. of paid-up shares as on end of July-2016		No. of shares increased/(decreased) During July-2016 (A)-(B)	Reason for Changes
			July-2016 (A)	June-2016 (B)	July-2016	June-2016		
1	Mr. Rezakul Haider	Director	14,535,360	14,535,360	11%	11%	-	





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

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

Therefore, we hope that, the above information shall satisfy the said requirement.


Yeasin Ahmed
Company Secretary