



# 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: August 5, 2018  
REF # SPCL/SD/2018/0131

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 31-07-2018
- 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: 16.02% D. Foreign: 0.00% E. Public: 20.75%
- 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 July-2018 |               | % of total no. of paid-up shares as on end of July-2018 |           | No. of shares increased/(decreased) During July-2018 (A)-(B) | Reason for Changes |
|-------|--|--|---|---------------|---|-----------|--|--------------------|
|       |  |  | July-2018 (A)                             | June-2018 (B) | July-2018   | June-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%         | - |  |
| <b>Total</b> |                      |         | <b>101,819,122</b> | <b>101,819,122</b> | <b>63.23%</b> | <b>63.23%</b> |   |  |

## 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-2018 |               | % of total no. of paid-up shares as on end of July-2018 |           | No. of shares increased/(decreased) During July-2018 (A)-(B) | Reason for Changes |
|--------------|--|---|---------------|---|-----------|--|--------------------|
|              |  | July-2018 (A)                             | June-2018 (B) | July-2018   | June-2018 |  |                    |
|              | Nil  | -   | -             | 0%  | 0%        | -  |                    |
| <b>Total</b> |  | <b>-</b>                                  | <b>-</b>      | <b>0%</b>   | <b>0%</b> | <b>-</b>   |                    |

Yours Faithfully,

**Yeasin Ahmed ACS**  
Company Secretary