



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

Dated: JUNE 02, 2016

Ref # SPCL/SD/2016/0112

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F Motijheel C/A
Dhaka

OK

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** 31-05-2016
- 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	103,824,000	1,038,240,000	75.71%
B. Govt.	-	-	0.00%
C. Institute	12,522,643	125,226,430	9.13%
D. Foreign	-	-	0.00%
E. Public	20,785,394	207,853,940	15.16%
Total	137,132,037	1,371,320,370	100.00%

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 May-2016		% of total no. of paid-up shares as on end of May-2016		No. of shares increased/(decreased) During May-2016 (A)-(B)	Reason for Changes
			May-2016 (A)	April-2016 (B)	May-2016	April-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%	-	





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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 May-2016	% of total no. of paid-up shares as on end of May-2016	No. of shares increased/(decreased) During May-2016 (A)-(B)	Reason for Changes		
3	Mr. Anis Salimullah 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	Ms. Shahida Alam	Sponsor	5,191,200	5,191,200	4%	4%	-
7	Md. Akbor Haider	Sponsor	5,191,200	5,191,200	4%	4%	-
8	Mr. Faridul Alam	Sponsor	5,191,200	5,191,200	4%	4%	-
9	Mr. Rezina Alam	Sponsor	5,191,200	5,191,200	4%	4%	-
10	Mr. Faisal Alam	Sponsor	5,191,200	5,191,200	4%	4%	-
11	Mr. Asgar Haider	Sponsor	5,191,200	5,191,200	4%	4%	-
12	Ms. Israt Azim Ahmad	Sponsor	5,191,200	5,191,200	4%	4%	-
Total			103,824,000	103,824,000	76%	76%	-

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

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


Yeasin Ahmed
Company Secretary