



# SHAHJIBAZAR POWER CO. LTD.

## Corporate Office :

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.

Contact: +88 09678111000, Fax: +88 02-48040214

E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

DATED: December 07, 2023  
REF # SPCL/SD/2023/0130

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 **30-11-2023**
- Total paid-up capital (tk) **1,866,316,280**
- No. of total paid-up shares **186,631,628**
- % of paid-up capital held by: A. Sponsors/promoters and directors: **59.21%**  
B. Govt.: **0.00%** C. Institute: **16.29%** D. Foreign: **0.00%** E. Public: **24.50%**
- 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 November-2023 |                  | % of total no. of paid-up shares as on end of November-2023 |              | No. of shares increased/(decreased) During November -2023 (A)-(B) | Reason for Changes |
|-------|--|--|---|------------------|---|--------------|---|--------------------|
|       |  |  | November-2023 (A)                             | October-2023 (B) | November-2023   | October-2023 |   |                    |
| 1     | Mr. Anis Salahuddin Ahmad                | Chairperson  | 16,630,494                                    | 16,630,494       | 8.91%   | 8.91%        |   |                    |
| 2     | Mr. A.K.M.Badiul Alam                    | Director   | 10,885,259                                    | 10,885,259       | 5.83%   | 5.83%        |   |                    |
| 3     | Md. Shamsuzzaman                         | Director   | 21,195,091                                    | 21,195,091       | 11.36%  | 11.36%       |   |                    |
| 4     | Md. Akbor Haider                         | Director   | 12,844,144                                    | 12,844,144       | 6.88%   | 6.88%        |   |                    |
| 5     | Mr. Faridul Alam                         | Managing Director  | 10,653,363                                    | 10,653,363       | 5.71%   | 5.71%        |   |                    |
| 6     | Mr. Rezina Alam                          | Sponsor  | 8,369,788                                     | 8,369,788        | 4.48%   | 4.48%        |   |                    |
| 7     | Mr. Faisal Alam                          | Director   | 11,494,265                                    | 11,494,265       | 6.16%   | 6.16%        |   |                    |
| 8     | Mr. Asgar Haider                         | Director   | 12,612,333                                    | 12,612,333       | 6.76%   | 6.76%        |   |                    |
| 9     | Ms. Israt Azim Ahmad                     | Sponsor  | 5,824,839                                     | 5,824,839        | 3.12%   | 3.12%        |   |                    |
| 10    | Mr. Mohammed Nurul Amin                  | Independent Director   | -   | -                | 0.00%   | 0.00%        | -   |                    |
| 11    | Mr. Sharif Wadud, FCA                    | Independent Director   | -   | -                | 0.00%   | 0.00%        | -   |                    |
| Total |  |  | 110,509,576                                   | 110,509,576      | 59.21%  | 59.21%       | -   |                    |



Page 1 of 2



# SHAHJIBAZAR POWER CO. LTD.

**Corporate Office :**

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.

Contact: +88 09678111000, Fax: +88 02-48040214

E-mail: info@youthbd.com, www.youthbd.com

**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 November-2023 |                  | % of total no. of paid-up shares as on end of November-2023 |              | No. of shares increased/(decreased) During November-2023 (A)-(B) | Reason for Changes |
|-------|--|---|------------------|---|--------------|--|--------------------|
|       |  | November-2023 (A)                             | October-2023 (B) | November-2023   | October-2023 |  |                    |
|       | Nil  | -   | -                |   |              | -  |                    |
|       | <b>Total</b>   | -   | -                |   |              | -  |                    |

Yours Faithfully,

**Yeasin Ahmed FCS**  
Company Secretary