



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

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Dated: DECEMBER 01, 2015
Ref # SPCL/SD/2015/0259

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,

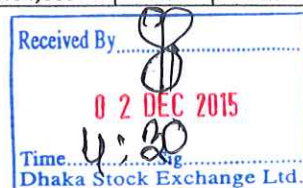
Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS):** Shahjibazar Power Co. Ltd.
- Applicable Month** 30-11-2015
- Total paid-up capital (tk)** 1,331,379,000.00
- No. of total paid-up shares** 133,137,900
- % 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	100,800,000	1,008,000,000	76%
B. Govt.		-	0%
C. Institute	7,373,100	73,731,000	6%
D. Foreign		-	0%
E. Public	24,964,800	249,648,000	19%
Total	133,137,900	1,331,379,000	100%

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 November-2015		% of total no. of paid-up shares as on end of November-2015		No. of shares increased/(decreased) During November-2015 (A)-(B)	Reason for Changes
			November-2015 (A)	October-2015 (B)	November-2015	October-2015		
1	Mr. Rezakul Haider	Director	14,112,000	14,112,000	11%	11%	-	
2	Mr. Feroz Alam	Director	13,104,000	13,104,000	10%	10%	-	



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Sl No	Name	Designation	Shareholding (BDT)	Shareholding (USD)	Shareholding (%)	Shareholding (%)	Change	Reason
3	Mr. Anis Salahuddin Ahmad	Director	13,104,000	13,104,000	10%	10%	-	
4	Mr. A.K.M. Badiul Alam	Director	10,080,000	10,080,000	8%	8%	-	
5	Md. Shamsuzzaman	Director	15,120,000	15,120,000	11%	11%	-	
6	Ms. Shahida Alam	Sponsor	5,040,000	5,040,000	4%	4%	-	
7	Md. Akbor Haider	Sponsor	5,040,000	5,040,000	4%	4%	-	
8	Mr. Faridul Alam	Sponsor	5,040,000	5,040,000	4%	4%	-	
9	Mr. Rezina Alam	Sponsor	5,040,000	5,040,000	4%	4%	-	
10	Mr. Faisal Alam	Sponsor	5,040,000	5,040,000	4%	4%	-	
11	Mr. Asgar Haider	Sponsor	5,040,000	5,040,000	4%	4%	-	
12	Ms. Israt Azim Ahmad	Sponsor	5,040,000	5,040,000	4%	4%	-	
Total			100,800,000	100,800,000	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 November-2015		% of total no. of paid-up shares as on end of November-2015		No. of shares increased/(decreased) During November-2015 (A)-(B)	Reason for Changes
		November-2015 (A)	October-2015 (B)	November-2015	October-2015		
	Nil	-	-	0%	0%	-	
Total		-	-	0%	0%	-	

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


Yeasin Ahmed
Company Secretary