



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: December 5, 2017

REF # SPCL/SD/2017/0179

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 30-11-2017
- Total paid-up capital (tk) 1,412,459,980
- No. of total paid-up shares 141,245,998
- % of paid-up capital held by: A. Sponsors/promoters and directors: 68.03%
B. Govt.: 0.00% C. Institute: 14.03% D. Foreign: 0.00% E. Public: 17.94%

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-2017 | | % of total no. of paid-up shares as on end of November-2017 | | No. of shares increased/(decreased) During November-2017 (A)-(B) | Reason for Changes |
|-------|--|--|---|------------------|---|--------------|--|--------------------|
| | | | November-2017 (A) | October-2017 (B) | November-2017 | October-2017 | | |
| 1 | Mr. Rezakul Haider | Director | 13,721,420 | 13,721,420 | 9.71% | 9.71% | - | |
| 2 | Mr. Feroz Alam | Director | 12,652,033 | 12,652,033 | 8.96% | 8.96% | - | |
| 3 | Mr. Anis Salahuddin Ahmad | Director | 13,902,033 | 13,902,033 | 9.84% | 9.84% | - | |
| 4 | Mr. A.K.M.Badiul Alam | Director | 10,693,872 | 10,693,872 | 7.57% | 7.57% | - | |
| 5 | Md. Shamsuzzaman | Director | 16,040,808 | 16,040,808 | 11.36% | 11.36% | - | |
| 6 | Md. Akbor Haider | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |
| 7 | Mr. Faridul Alam | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |
| 8 | Mr. Rezina Alam | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |
| 9 | Mr. Faisal Alam | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |





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| | | | | | | | | |
|-------|----------------------|---------|------------|------------|--------|--------|---|--|
| 10 | Mr. Asgar Haider | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |
| 11 | Ms. Israt Azim Ahmad | Sponsor | 4,846,936 | 4,846,936 | 3.43% | 3.43% | - | |
| Total | | | 96,091,782 | 96,091,782 | 68.03% | 68.03% | - | |

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-2017 | | % of total no. of paid-up shares as on end of November-2017 | | No. of shares increased/(decreased) During November-2017 (A)-(B) | Reason for Changes |
|-------|--|---|------------------|---|---------------|--|--------------------|
| | | November-2017 (A) | October-2017 (B) | November -2017 | October -2017 | | |
| | Nil | - | - | 0% | 0% | - | |
| Total | | - | - | 0% | 0% | - | |

Yours Faithfully,



Yeasin Ahmed
Company Secretary