



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 6, 2021

REF # SPCL/SD/2021/0158

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:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Shahjibazar Power Co. Ltd.
2. Applicable Month 30-11-2021
3. Total paid-up capital (tk) 1,725,514,320
4. No. of total paid-up shares 172,551,432
5. % of paid-up capital held by: A. Sponsors/promoters and directors: 60.29%
B. Govt.: 0.00% C. Institute: 16.38% D. Foreign: 0.00% E. Public: 23.33%
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-2021		% of total no. of paid-up shares as on end of November-2021		No. of shares increased/(decreased) During November-2021 (A)-(B)	Reason for Changes
			November-2021 (A)	October-2021 (B)	November-2021	October-2021		
1	Mr. Rezakul Haider	Director (Deceased)	14,833,699	14,833,699	8.60%	8.60%	-	
2	Mr. Anis Salahuddin Ahmad	Chairperson	15,375,827	15,375,827	8.91%	8.91%	-	
3	Mr. A.K.M.Badiul Alam	Director	10,064,035	10,064,035	5.83%	5.83%	-	
4	Md. Shamsuzzaman	Director	19,596,054	19,596,054	11.36%	11.36%	-	
5	Md. Akbor Haider	Director	5,385,392	5,385,392	3.12%	3.12%	-	
6	Mr. Faridul Alam	Managing Director	9,849,634	9,849,634	5.71%	5.71%	-	
7	Mr. Rezina Alam	Sponsor	7,738,341	7,738,341	4.48%	4.48%	-	
8	Mr. Faisal Alam	Director	10,627,095	10,627,095	6.16%	6.16%	-	
9	Mr. Asgar Haider	Director	5,171,070	5,171,070	3.00%	3.00%	-	
10	Ms. Israt Azim Ahmad	Sponsor	5,385,392	5,385,392	3.12%	3.12%	-	
11	Mr. Golam Nabi FCA	Independent Director	-	-	0.00%	0.00%	-	
12	Mr. Mohammed Nurul Amin	Independent Director	-	-	0.00%	0.00%	-	
Total			104,026,539	104,026,539	60.29%	60.29%		



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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-2021		% of total no. of paid-up shares as on end of November-2021		No. of shares increased/(decreased) During November-2021 (A)-(B)	Reason for Changes
		November-2021 (A)	October-2021 (B)	November-2021	October-2021		
	Nil	-	-	0%	0%	-	
	Total	-	-	0%	0%	-	

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary