



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: NOVEMBER 08, 2015

Ref # SPCL/SD/2015/0215

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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: 31-10-2015
- 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 October-2015 | | % of total no. of paid-up shares as on end of October-2015 | | No. of shares increased/(decreased) During October-2015 (A)-(B) | Reason for Changes |
|-------|--|---|--|--------------------|--|----------------|---|--------------------|
| | | | October-2015 (A) | September-2015 (B) | October-2015 | September-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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| | | | | | | | | |
|-------|---------------------------|----------|-------------|-------------|-----|-----|---|--|
| 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 October-2015 | | % of total no. of paid-up shares as on end of October-2015 | | No. of shares increased/(decreased) During October-2015 (A)-(B) | Reason for Changes |
|-------|--|--|--------------------|--|----------------|---|--------------------|
| | | October-2015 (A) | September-2015 (B) | October-2015 | September-2015 | | |
| | Nil | - | - | 0% | 0% | - | |
| Total | | - | - | 0% | 0% | - | |

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



Yeasin Ahmed
Company Secretary