



# 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: November 07, 2023  
REF # SPCL/SD/2023/0119

O/C

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 31-10-2023
- 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: 16.25% D. Foreign: 0.00% E. Public: 24.54%
- Details of shareholding/unit holding of sponsors/directors:

| SI 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-2023 |                    | % of total no. of paid-up shares as on end of October-2023 |                | No. of shares increased/(decreased) During October-2023 (A)-(B) | Reason for Changes |
|-------|--|--|--|--------------------|--|----------------|---|--------------------|
|       |  |  | October-2023 (A)                             | September-2023 (B) | October-2023   | September-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%         | -   |                    |

- Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:



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

Yours Faithfully,

Yeasin Ahmed FCS  
Company Secretary