



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)]

0/2

DATED: September 7, 2022
REF # SPCL/SD/2022/0095

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 **31-08-2022**
- Total paid-up capital (tk) **1,794,534,890**
- No. of total paid-up shares **179,453,489**
- % of paid-up capital held by: A. Sponsors/promoters and directors: **60.29%**
B. Govt.: **0.00%** C. Institute: **18.36%** D. Foreign: **0.00%** E. Public: **21.35%**

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 August-2022		% of total no. of paid-up shares as on end of August-2022		No. of shares increased/(decreased) During August-2022 (A)-(B)	Reason for Changes
			August-2022 (A)	July-2022 (B)	August-2022	July-2022		
1	Mr. Rezakul Haider	Director (Deceased)	15,427,046	15,427,046	8.60%	8.60%	-	
2	Mr. Anis Salahuddin Ahmad	Chairperson	15,990,860	15,990,860	8.91%	8.91%	-	
3	Mr. A.K.M.Badiul Alam	Director	10,466,596	10,466,596	5.83%	5.83%	-	
4	Md. Shamsuzzaman	Director	20,379,896	20,379,896	11.36%	11.36%	-	
5	Md. Akbor Haider	Director	5,600,807	5,600,807	3.12%	3.12%	-	
6	Mr. Faridul Alam	Managing Director	10,243,619	10,243,619	5.71%	5.71%	-	
7	Mr. Rezina Alam	Sponsor	8,047,874	8,047,874	4.48%	4.48%	-	
8	Mr. Faisal Alam	Director	11,052,178	11,052,178	6.16%	6.16%	-	
9	Mr. Asgar Haider	Director	5,377,912	5,377,912	3.00%	3.00%	-	
10	Ms. Israt Azim Ahmad	Sponsor	5,600,807	5,600,807	3.12%	3.12%	-	
11	Mr. Mohammed Nurul Amin	Independent Director	-	-	0.00%	0.00%	-	
12	Mr. Sharif Wadud	Independent Director	-	-	0.00%	0.00%	-	
Total			108,187,595	108,187,595	60.29%	60.29%		

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



Page 1 of 2



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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 August-2022		% of total no. of paid-up shares as on end of August-2022		No. of shares increased/(decreased) During August-2022 (A)-(B)	Reason for Changes
		August-2022 (A)	July-2022 (B)	August-2022	July-2022		
	Nil	-	-			-	
	Total	-	-			-	

Yours Faithfully,

Yeasin Ahmed ACS
Company Secretary