



# 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: March 7, 2023  
REF # SPCL/SD/2023/0028

O/K

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: 28-02-2023
- 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: 16.20% D. Foreign: 0.00% E. Public: 24.58%

### 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 February-2023		% of total no. of paid-up shares as on end of February-2023		No. of shares increased/(decreased) During February-2023 (A)-(B)	Reason for Changes
			February-2023 (A)	January-2023 (B)	February-2023	January-2023		
1	Mr. Anis Salahuddin Ahmad	Chairperson	16,630,494	15,990,860	8.91%	8.91%	639,634	Credit of 4% Stock Bonus
2	Mr. A.K.M.Badiul Alam	Director	10,885,259	10,466,596	5.83%	5.83%	418,663	Credit of 4% Stock Bonus
3	Md. Shamsuzzaman	Director	21,195,091	20,379,896	11.36%	11.36%	815,195	Credit of 4% Stock Bonus
4	Md. Akbor Haider	Director	12,844,144	12,350,139	6.88%	6.88%	494,005	Credit of 4% Stock Bonus
5	Mr. Faridul Alam	Managing Director	10,653,363	10,243,619	5.71%	5.71%	409,744	Credit of 4% Stock Bonus
6	Mr. Rezina Alam	Sponsor	8,369,788	8,047,874	4.48%	4.48%	321,914	Credit of 4% Stock Bonus
7	Mr. Faisal Alam	Director	11,494,265	11,052,178	6.16%	6.16%	442,087	Credit of 4% Stock Bonus
8	Mr. Asgar Haider	Director	12,612,333	12,127,244	6.76%	6.76%	485,089	Credit of 4% Stock Bonus
9	Ms. Israt Azim Ahmad	Sponsor	5,824,839	5,600,807	3.12%	3.12%	224,032	Credit of 4% Stock Bonus
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	106,259,213	59.21%	59.21%	4,250,363	



Page 1 of 2



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

Yours Faithfully,

**Yeasin Ahmed FCS**  
Company Secretary