



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)]

O/E

DATED: February 7, 2023
REF # SPCL/SD/2023/0014

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 31-01-2023
- 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: 59.21%
B. Govt.: 0.00% C. Institute: 16.17% D. Foreign: 0.00% E. Public: 24.60%

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 January-2023		% of total no. of paid-up shares as on end of January-2023		No. of shares increased/(decreased) During January-2023 (A)-(B)	Reason for Changes
			January-2023 (A)	December-2022 (B)	January-2023	December-2022		
1	Mr. Anis Salahuddin Ahmad	Chairperson	15,990,860	15,990,860	8.91%	8.91%		
2	Mr. A.K.M.Badiul Alam	Director	10,466,596	10,466,596	5.83%	5.83%		
3	Md. Shamsuzzaman	Director	20,379,896	20,379,896	11.36%	11.36%		
4	Md. Akbor Haider	Director	12,350,139	12,350,139	6.88%	6.88%		
5	Mr. Faridul Alam	Managing Director	10,243,619	10,243,619	5.71%	5.71%		
6	Mr. Rezina Alam	Sponsor	8,047,874	8,047,874	4.48%	4.48%		
7	Mr. Faisal Alam	Director	11,052,178	11,052,178	6.16%	6.16%		
8	Mr. Asgar Haider	Director	12,127,244	12,127,244	6.76%	6.76%		
9	Ms. Israt Azim Ahmad	Sponsor	5,600,807	5,600,807	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			106,259,213	106,259,213	59.21%	59.21%		

7. 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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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 January-2023		% of total no. of paid-up shares as on end of January-2023		No. of shares increased/(decreased) During January-2023 (A)-(B)	Reason for Changes
		January-2023 (A)	December-2022 (B)	January-2023	December-2022		
	Nil	-	-			-	
	Total	-	-			-	

Yours Faithfully,

Yeasin Ahmed FCS
Company Secretary