SHAHJIBAZAR POWER CO. LTD.

Corporate Office :
Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.
Contact: +88 09678221177, E-mail: info@youthbd.com, www.youthbd.com

[Under Regulation 35 (2)]

OFFICE COPY

DATED: February 06, 2025
REF # SPCL/SD/2025/0020

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
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:

1. **Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Shahjibazar Power Co. Ltd.**
2. **Applicable Month** — **31-01-2025**
3. **Total paid-up capital (tk)** — **1,866,316,280**
4. **No. of total paid-up shares** — **186,631,628**
5. **% of paid-up capital held by: A. Sponsors/promoters and directors: 59.21%**
   B. Govt.: 0.00% C. Institute: 16.49% D. Foreign: 0.00% E. Public: 24.30%
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-2025		% of total no. of paid-up shares as on end of January-2025		No. of shares increased/(decreased) During January-2025 (A)-(B)	Reason for Changes
			January-2025 (A)	December-2024 (B)	January-2025	December-2024		
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%**	-	

Received By.....
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Dhaka Stock Exchange PLC.

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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 January-2025		% of total no. of paid-up shares as on end of January-2025		No. of shares increased/(decreased) During January-2025 (A)-(B)	Reason for Changes
		January-2025 (A)	December-2024 (B)	January-2025	December-2024		
	Nil	-	-			-	
Total		-	-			-	

Yours Faithfully,

Yeasin Ahmed FCS
Company Secretary