

## Annexure - 4 of Schedule - B

### REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Dated: March 03, 2022

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka

**Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.**

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): SAIF POWERTEC LIMITED
2. Applicable Month: 28/02/2022
3. Total paid-up capital (Tk.): 3,578,666,490/-
4. No. of total paid-up securities: 357,866,649
5. % of paid-up capital held by:
  - A. Sponsors/promoters and directors: 40.06% B. Govt.: 0.00% C. Institute: 16.81% D. Foreign: 0.00%
  - E. Public: 43.13%
6. Details of shareholding/unit holding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid- up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Mrs. Tarafder Nigar Sultana	Sponsor Director	63,140,272	63,140,272	17.64	17.64	-	
2	Mr. Tarafder Md. Ruhul Amin	Sponsor and Managing Director	64,847,781	64,847,781	18.12	18.12	-	
3	Rubya Chowdhury	Director	7,683,111	7,683,111	2.15	2.15	-	
4	Mr. Tarader Md. Ruhul Saif	Director	7,683,111	7,683,111	2.15	2.15	-	
5	Mr. Mohammad Saifur Rahman	Independent Director	-	-	-	-	-	
<b>Total</b>			<b>143,354,275</b>	<b>143,354,275</b>	<b>40.06</b>	<b>40.06</b>	-	

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 foreigner, institution and shareholder who holds 5% or more other than sponsors/ directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		

Yours faithfully,

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