# 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: November 02, 2016

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: 31/10/2016
3. Total paid-up capital (Tk.): 915,711,400/-
4. No. of total paid-up securities: 91,571,140
5. % of paid-up capital held by:
   A. Sponsors/promoters and directors: 40.06% B. Govt.: 0.00% C. Institute: 19.62% D. Foreign: 0.00%
   E. Public: 40.32%
6. Details of shareholding/unit holding of sponsors/directors:

| Sl. No. | Name | Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/Independent 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 | 16,156,374 | 16,156,374 | 17.64 | 17.64 | | |
| 2 | Mr. Tarafder Md. Ruhul Amin | Sponsor and Managing Director | 16,593,293 | 16,593,293 | 18.12 | 18.12 | | |
| 3 | Rubya Chowdhury | Director | 1,965,960 | 1,965,960 | 2.15 | 2.15 | | |
| 4 | Mr. Tarader Md. Ruhul Saif | Director | 1,965,960 | 1,965,960 | 2.15 | 2.15 | | |
| 5 | Mr. Jalal Uddin Ahmed Choudhury | Independent Director | - | - | - | - | | |
| **Total** | | | **36,681,587** | **36,681,587** | **40.06** | **40.06** | | |

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 | | |
| | | | | | | | |