

ole

DPGSL/CR/2022/01_01
Dated: 06 January 2022

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

Subject: Report on shareholding/unitholding 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 Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unitholding position as per following format:

1. Name of the Issuer : **Doreen Power Generations and Systems Limited**
2. Applicable Month : December, 2021
3. Total paid-up capital (Tk.): : 1,617,133,050.00
4. No. of total paid-up securities : 161,713,305
5. % of paid-up capital held by : **A. Sponsor/promoters and directors: 66.61% B. Govt.: Nil**
C. Institute: 18.85% D. Foreign: Nil E. Public: 14.54%


Details of shareholding/unitholding 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 change
			Reporting month December-2021 (A)	Previous Month November-2021 (B)	Reporting month December-2021 (A)	Previous Month November-2021 (B)		
1	Asian Entech Power Corporation Ltd.	Sponsor	102,749,745.00	91,740,846	63.538	63.538	11,008,899	Bonus
2	OPG Energy Pvt. Ltd.	Sponsor	110,266.00	98,452	0.068	0.068	11,814	Bonus
3	Mrs. Parveen Alam	Sponsor	417,648.00	372,900	0.258	0.258	44,748	Bonus
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	994,150.00	887,634	0.615	0.615	106,516	Bonus
5	Mrs. Hamida Matin	Sponsor	5,516.00	4,925	0.003	0.003	591	Bonus
6	Mr. MD. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	5,516.00	4,925	0.003	0.003	591	Bonus
7	Mrs. Afza Hasnat	Sponsor	5,516.00	4,925	0.003	0.003	591	Bonus
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,423,042.00	3,056,288	2.117	2.117	366,754	Bonus
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,357.00	2,105	0.001	0.001	252	Bonus
10	Mr. Md. Towfiqul Islam Khan	Independent Director	Nil	Nil	Nil	Nil		
		Total	107,713,756	96,173,000	66.61	66.61	11540756	

7. Details of shareholding/unitholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/promoters and 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		40		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for change
		Reporting month December-2021 (A)	Previous Month November-2021 (B)	Reporting month December-2021 (A)	Previous Month November-2021 (B)		
1	ICB	8244209	7360901	5.10	5.10	883308	Bonus

Yours faithfully,


Masudur Rahman Bhuiyan FCS
DGM & Company Secretary

