

D/c

DPGSL/CR/2021/02_01

Dated: 2 February 2021

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 : January, 2021
 3. Total paid-up capital (Tk.): : 1,443,868,800.00
 4. No. of total paid-up securities : 144386880
 5. % of paid-up capital held by : A. Sponsor/promoters and directors: 66.61% B. Govt.: Nil
 C. Institute: 22.60% D. Foreign: Nil E. Public: 10.79%

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 January-2021 (A)	Previous Month December-2020 (B)	Reporting month January-2021 (A)	Previous Month December-2020 (B)		
1	Asian Entech Power Corporation Ltd.	Sponsor	91,740,846	83,400,771	63.538	63.538	8,340,075	Bonus
2	OPG Energy Pvt. Ltd.	Sponsor	98,452	89,502	0.068	0.068	8,950	Bonus
3	Mrs. Parveen Alam	Sponsor	372,900	339,000	0.258	0.258	33,900	Bonus
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	887,634	806,940	0.615	0.615	80,694	Bonus
5	Mrs. Hamida Matin	Sponsor	4,925	4,478	0.003	0.003	447	Bonus
6	Mr. MD. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	4,925	4,478	0.003	0.003	447	Bonus
7	Mrs. Afza Hasnat	Sponsor	4,925	4,478	0.003	0.003	447	Bonus
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,056,288	2,778,444	2.117	2.117	277,844	Bonus
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,105	1,914	0.001	0	191	Bonus
10	Mr. Mahtab Bin Ahmed	Independent Director	Nil	Nil	Nil	Nil	0	
		Total	96,173,000	87,430,005	66.61	66.61	8742995	

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		% 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 January-2021 (A)	Previous Month December-2020 (B)	Reporting month January-2021 (A)	Previous Month December-2020 (B)		
1	ICB	7319852	6530545	5.07	4.52	789307	Bonus

Yours faithfully,

Masudur Rahman Bhuiyan
Masudur Rahman Bhuiyan FCS
DGM & Company Secretary

