Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

নং-বিএসইসি/এনফোর্সমেন্ট/৪১০৬/২০২৬/ ৬৯৫
তারিখঃ অক্টোবর ০৫, ২০২৬

1. Md. Abu Taher Shikder (BOID: 1204340068630427, 1204340068630427, 1605170061719903, 1601880061719903 & 1604650072231906)
   Address: House No# 01, Road No# 04, Sector# 03, Uttara Model Town, Dhaka-1200.
2. UMMA SALMA NIPA (BOID: 1204340074270508)
   Address: House No# 01, Road No# 04, Sector# 03, Uttara Model Town, Dhaka-1200.
3. S.M. SHAHED SHAKIL (BOID: 1605170075920857)
   Address: Rowshan Ali Road, House No# 5200, Puraton Kosba, Notun Khoyer Tola, Jessore, Jessore-5200

বিষয়: আদেশ।

কমিশনের আদেশ নং- নং-বিএসইসি/এনফোর্সমেন্ট/৪১০৬/২০২৬/৬৯৪ তারিখঃ অক্টোবর ০৫, ২০২৬ এর সত্যায়িত অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহনের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

05.10.2026

মোঃ মাহমুদুল হাসান
সহকারী পরিচালক (এনফোর্সমেন্ট)
ই-মেইল- mahmudulhasan@sec.gov.bd

অবগতির জন্য অনুলিপি:

১। নির্বাহী পরিচালক, মার্কেট অ্যান্ড ইন্টারমেডিয়ারিজ এফেয়ার্স ডিভিশন, বিএসইসি,
২। নির্বাহী পরিচালক, আইসিটি, বিএসইসি,
৩। চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

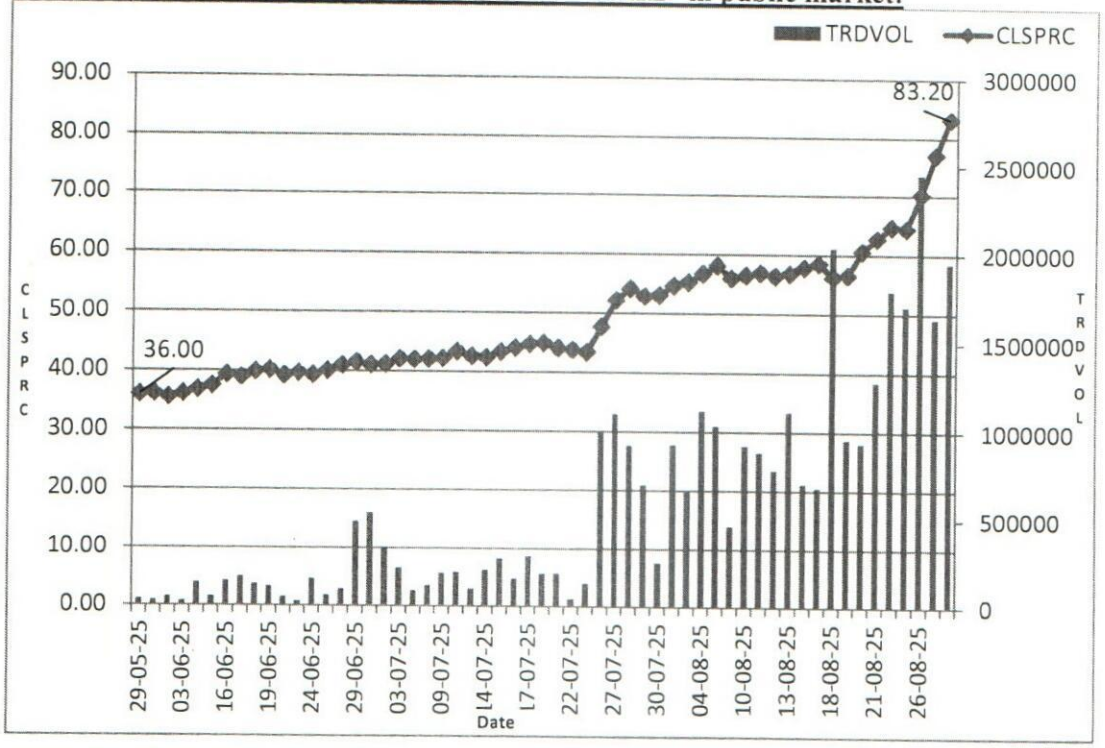
নং-বিএসইসি/এনফোর্সমেন্ট/৪১০৬/২০২৬/৬৯৪
তারিখঃ অক্টোবর ০৫, ২০২৬

আদেশ

যেহেতু, Securities and Exchange Ordinance, 1969 এর Section 2 (cc) মোতাবেক কমিশন অর্থ বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন যা বাংলাদেশ সিকিউরিজি অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩-এর অধীনে গঠিত;

যেহেতু, নভেম্বর ১৯, ২০২৪ তারিখের বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর সার্ভেলেন্স নোট নম্বর BSEC/Surveillance/2025-1163/456 dated August 28, 2025 অনুযায়ী ঢাকা স্টক এক্সচেঞ্জ পিএলসি ০১.০৬.২০২৫ হতে ২৮.০৮.২০২৫ তারিখ পর্যন্ত Trust Islami Life Insurance Limited (TILIL) এর শেয়ার লেনদেন সংক্রান্ত তদন্ত (Investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দখিল করেছে। তদন্ত (Investigation) প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়গুলি উপস্থাপিত হয়:

Trends of closing price and trade volume OF "TILIL" in public market:



Yesterday Closing Price (YCP) of the share of Trust Islami Life Insurance Limited as on 01-06-2025 was Tk. 36.00 and closing price of the same was Tk. 83.20 as on 28-08-2025. During this period from 01-06-2025 to 28-08-2025, price of the share of Trust Islami Life Insurance Limited was increased by Tk. 47.20 which is approximately 131.11% higher compared to closing price of 29-05-2025.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



A. Top Traders:

I. Major buyers of the period (Both Public and Block Market):

The price of the shares of 'TILIL' was increased by 131.11% from 01.06.2025 to 28.08.2025. The major buyers of the period were as follows (as per DSE trade data):

Sl. No.	Client Code	Client Name	BO ID	Name of TREC Holder	Buy Quantity	Sell Quantity	Total Trade	Total Trade Volume in the market	% of total Trade
1	10422	Md. Abu Taher Shikder	1204340068630427	IFIC Securities Ltd.	2666206	2238257	4904463	36954751	13.27%
2	CM931	S.M.Shahed Shakil	1605170075920857	City Bank Capital Resources Limited	1435421	1083805	2519226	36954751	6.82%
3	CM928	Md. Abu Taher Shikder	1605170061719903	City Bank Capital Resources Limited	1202307	765214	1967521	36954751	5.32%
4	PS15	Md. Abu Taher Shikder	1601880061719903	MTB Securities Limited	860628	386671	1247299	36954751	3.38%
5	CM847	Rashedul Islam	1605170075783145	City Bank Capital Resources Limited	778305	612642	1390947	36954751	3.76%
6	46520	Btl Construction & Developersltd	1201950076310841	EBL Securities PLC.	740813	316574	1057387	36954751	2.86%
7	H0026	Sanzida Ferdous	1202850075911000	Arena Securities Ltd.	558981	458981	1017962	36954751	2.75%
8	BS446	Imranye	1201820077016154	BRAC EPL Stock Brokerage Limited	554600	354600	909200	36954751	2.46%
9	OBO7524	Mosiur Rahman	1205590073518154	UCB Stock Brokerage Limited	522077	10000	532077	36954751	1.44%
10	20222	Suchita Islam	1205590077018921	UCB Stock Brokerage Limited	435414	135407	570821	36954751	1.54%
11	31243	Md. Abu Taher Shikder	1201730039497036	Kazi Equities Ltd.	393252	743956	1137208	36954751	3.08%
12	CM1141	Md. Amirul Islam	1605170076798594	City Bank Capital Resources Limited	371013	100768	471781	36954751	1.28%
13	CM1216	Kolpo Toru Prokousholi Ltd	1605170077012884	City Bank Capital Resources Limited	332283	206355	538638	36954751	1.46%
14	31212	Rokonozzaman Roky	1205150062897247	Bangladesh Finance Securities Ltd	332053	189608	521661	36954751	1.41%
15	41703	Md.Osman Goni	1201950060954948	EBL Securities PLC.	331600	332549	664149	36954751	1.80%

Findings:

- After analyzing documents, it is observed that Md. Abu Taher Shikder (Client code # 10422 of IFIC Securities Ltd.) was the top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 2666206 shares and sold 2238257 shares which is 13.27% of total traded share of TILIL during the investigation period. It was also observed that the said client was associated with another nine client codes and involved in the trading of TILIL shares during the investigation period.

- It is observed that Rashedul Islam (Client code # CM847 of City Bank Capital Resources Limited) was the 5th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 778305

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

shares and sold 612642 shares which is 3.76% of total traded share of TILIL during the investigation period.

- It is observed that Btl Construction & Developers ltd (Client code # 46520 of EBL Securities PLC.) was the 6th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 740813 shares and sold 316574 shares which is 2.86% of total traded share of TILIL during the investigation period.
- It is observed that Sanzida Ferdous (Client code # H0026 of Arena Securities Ltd.) was the 7th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 558981 shares and sold 458981 shares which is 2.75% of total traded share of TILIL during the investigation period.
- It is observed that Imranye (Client code # BS446 of BRAC EPL Stock Brokerage Limited) was the 8th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 554600 shares and sold 354600 shares which is 2.46% of total traded share of TILIL during the investigation period.
- It is observed that Mosiur Rahman (Client code # OBO7524 of UCB Stock Brokerage Limited) was the 9th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 522077 shares and sold 10000 shares which is 1.44% of total traded share of TILIL during the investigation period.
- It is observed that Suchita Islam (Client code # 20222 of UCB Stock Brokerage Limited) was the 10th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 435414 shares and sold 135407 shares which is 1.54% of total traded share of TILIL during the investigation period.
- It is observed that Md. Amirul Islam (Client code # CM1141 of City Bank Capital Resources Limited) was the 12th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 371013 shares and sold 100768 shares which is 1.28% of total traded share of TILIL during the investigation period.
- It is observed that Kolpo Toru Prokousholi Ltd (Client code # CM1216 of City Bank Capital Resources Limited) was the 13th top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 332283 shares and sold 206355 shares which is 1.46% of total traded share of TILIL during the investigation period.
- After scrutinizing Customer Account Information forms, no other relationship was found among the above-mentioned clients.

II. Major sellers of the period (Both Public and Block Market):

The list of major sellers of shares of 'TILIL' from 01.06.2025 to 28.08.2025 are as follows (as per DSE trade data):

Sl. No.	Client Code	Client Name	BO ID	Name of TREC Holder	Buy Quantity	Sell Quantity	Total Trade	Total Trade Volume in the market	% of total Trade
1	10422	Md. Abu Taher Shikder	1204340068630427	IFIC Securities Ltd.	2666206	2238257	4904463	36954751	13.27%
2	CM931	S.M.Shahed Shakil	1605170075920857	City Bank Capital Resources Limited	1435421	1083805	2519226	36954751	6.82%
3	BDF	Bangladesh Fund	1605420043478871	ICB Capital Management Limited	0	1050000	1050000	36954751	2.84%

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

4	CM928	Md. Abu Taher Shikder	1605170061719903	City Bank Capital Resources Limited	1202307	765214	1967521	36954751	5.32%
5	31243	Md. Abu Taher Shikder	1201730039497036	Kazi Equities Ltd.	393252	743956	1137208	36954751	3.08%
6	CM847	Rashedul Islam	1605170075783145	City Bank Capital Resources Limited	778305	612642	1390947	36954751	3.76%
7	32000	Mohammad Gias Uddin	1203110062907081	United Financial Trading Company Ltd	0	465342	465342	36954751	1.26%
8	H0026	Sanzida Ferdous	1202850075911000	Arena Securities Ltd.	558981	458981	1017962	36954751	2.75%
9	18578	Gazi Billal Hossain	1203680073823473	IDLC Securities Limited	0	443955	443955	36954751	1.20%
10	PS15	Md. Abu Taher Shikder	1601880061719903	MTB Securities Limited	860628	386671	1247299	36954751	3.38%
11	AMCUF	Icb Amcl Unit Fund	1604580000002341	Investment Corporation of Bangladesh	0	369095	369095	36954751	1.00%
12	BS446	Imranye	1201820077016154	BRAC EPL Stock Brokerage Limited	554600	354600	909200	36954751	2.46%
13	41703	Md. Osman Goni	1201950060954948	EBL Securities PLC.	331600	332549	664149	36954751	1.80%
14	46520	Btl Construction & Developers ltd	1201950076310841	EBL Securities PLC.	740813	316574	1057387	36954751	2.86%
15	6116	Mohammod Ahasan Habib	1602170076148893	Mercantile Bank Securities Limited	309611	309611	619222	36954751	1.68%

Findings:

- After analyzing documents, it is observed that Md. Abu Taher Shikder (Client code # 10422 of IFIC Securities Ltd.) was the top Seller of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 2666206 shares and sold 2238257 shares which is 13.27% of total traded share of TILIL during the investigation period. It was also observed that the said client was associated with another nine client codes and involved in the trading of TILIL shares during the investigation period.
- It is observed that Bangladesh Fund (Client code # BDF of ICB Capital Management Limited Head Office) was the 3rd top Seller of TILIL share from 01-06-2025 to 28-08-2025. The said client only sold 1050000 shares which is 2.84% of total traded share of TILIL during the investigation period.
- It is observed that Rashedul Islam (Client code # CM847 of City Bank Capital Resources Limited) was the 6th top Seller of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 778305 shares and sold 612642 shares which is 3.76% of total traded share of TILIL during the investigation period.
- It is observed that Mohammad Gias Uddin (Client code # 32000 of United Financial Trading Company Limited) was the 7th top Seller of TILIL share from 01-06-2025 to 28-08-2025. The said client only sold 465342 shares which is 1.26% of total traded share of TILIL during the investigation period.
- It is observed that Sanzida Ferdous (Client code # H0026 of Arena Securities Ltd.) was the 8th top Seller of TILIL share from 01-06-2025 to 28-08-2025. The said client bought 558981 shares and sold 458981 shares which is 2.75% of total traded share of TILIL during the investigation period.
- After scrutinizing Customer Account Information forms, no other relationship was found among the above mentioned clients.

05.10.2026

Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission



B. Trade details of Md. Abu Taher Shikder and associates:

Observation-1:

Md. Abu Taher Shikder (Client code # 10422 of IFIC Securities Ltd.) was the top buyer of TILIL share from 01-06-2025 to 28-08-2025. The said client was associated with another nine client codes and involved in the trading of TILIL shares during the investigation period. The account details of Md. Abu Taher Shikder and associates are as follows:

BOID	CLIENT_ID	BO_NAME	DP_NAME	BO_FATHER_HUSBAND	BO_MOTHER	BO_ADDRESS	BO_PHONE1	BO_EMAIL	Remarks
1204340068630427	10422	Md. Abu Taher Shikder	IFIC Securities Ltd.	Md. Siddiqur Rahman Shikder	Angura Begum	H-1, R-4, Se-3, Uttara, ,	01730426331	tahershikder88@gmail.com	Individual
1605170061719903	CM928	Md. Abu Taher Shikder	City Bank Capital Resources Limited	Md. Siddikur Rahman	Anjuara Begum	House# 01, Road# 04, Sector#03, ,	01730426331	tahershikder88@gmail.com	Individual
1601880061719903	PS15	Md. Abu Taher Shikder	MTB Securities Limited	Md. Siddikur Rahman	Anjuara Begum	House# 01, Road# 04, Sector#03, ,	01730426331	tahershikder88@gmail.com	Individual
1201730039497036	31243	Md. Abu Taher Shikder	Kazi Equities Ltd.	Md. Siddiqur Rahman	Anjuara Begum	Plot # 01 Uttara Tower, Shop0#24, Jashim Uddin Road, S#3uttara	01730426331	tahershikder88@gmail.com	Individual
1204340072231906	10433	Md. Abu Taher Shikder	IFIC Securities Ltd.	Md.Siddiqur Rahman Shikder	Anguman ara Begum	House-01, Road-04, Sect-03, Uttara,	01730426331	tahershikder88@gmail.com	Joint Holder
1604650072231906	B4875	Md. Abu Taher Shikder	BRAC EPL Investments Limited	Md.Siddiqur Rahman Shikder	Anguman ara Begum	House-01, Road-04, Sect-03, Uttara,	01730426331	tahershikder88@gmail.com	Joint Holder
1204340074270508	10470	Umma Salma Nipa	IFIC Securities Ltd.	Md. Abdul Kader	Mst. Tohina Kader	House-01, Road-04, Flat-4/D, Sector-3, Uttara, Dhaka-1230	01776520190	tahershikder88@gmail.com	Spouse Of MD. ABU TAHER SHIKDER
1604650074270508	B4874	Umma Salma Nipa	BRAC EPL Investments Limited	Md. Abdul Kader	Mst. Tohina Kader	House-01, Road-04, Flat-4/D, Sector-3, Uttara, Dhaka-1230	01776520190	tahershikder88@gmail.com	
1202850075722452	H0020	S.M. Shahed Shakil	Arena Securities Ltd.	Md. Abdul Kader	Tuhina Kader	Vill: Rowshan Ali Road,, Holding No-5200, Puraton kosba, Notun Khoyer Tola, P:O: Jessor	01990024241	smshahedshakil936@gmail.com	Brother In Law Of MD. ABU TAHER SHIKDER
1605170075920857	CM931	S.M.Shahed Shakil	City Bank Capital Resources Limited	Md.Abdul Kader	Tuhina Kader	Puraton Kosba, Jassor Sadar, ,	01621496004	shikderramjan21@gmail.com	

05.10.2026

Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

a) **Individual Trade Patterns of Md. Abu Taher Shikder and associates (Only Public Market):**

Date	Code # 10422				Code # CM928				Code # PS15				Code # 31243				Code # 10433				Code # B4875			
	BO ID # 1204340068630427				BO ID # 1605170061719903				BO ID # 1601880061719903				BO ID # 1201730039497036				BO ID # 1204340072231906				BO ID # 1604650072231906			
	MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER			
	IFIC Securities Ltd.				City Bank Capital Resources Limited				MTB Securities Limited				Kazi Equities Ltd.				IFIC Securities Ltd.				BRAC EPL Investments Limited			
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)
02-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	1001	35.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
04-06-2025	0	0.00	0	0.00	1900	36.90	0	0.00	103133	36.71	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15-06-2025	0	0.00	0	0.00	2925	36.60	0	0.00	28182	37.47	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
16-06-2025	0	0.00	0	0.00	32065	39.00	0	0.00	34844	38.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-06-2025	0	0.00	0	0.00	53458	39.00	0	0.00	91470	38.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18-06-2025	12834	39.34	0	0.00	0	0.00	0	0.00	10766	38.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
19-06-2025	0	0.00	0	0.00	19137	40.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
22-06-2025	5037	39.54	0	0.00	0	0.00	0	0.00	74	38.60	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
23-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	2339	39.30	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	26079	39.52	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25-06-2025	1000	40.20	0	0.00	0	0.00	0	0.00	10560	39.76	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
26-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	26372	40.65	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
29-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	30717	41.82	222703	41.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
30-06-2025	11254	41.42	9000	41.10	36780	41.41	0	0.00	14684	41.03	0	0.00	0	0.00	335704	41.10	0	0.00	0	0.00	0	0.00	0	0.00
02-07-2025	0	0.00	0	0.00	114	40.70	109485	41.00	0	0.00	0	0.00	0	0.00	58000	41.20	0	0.00	0	0.00	0	0.00	0	0.00
10-07-2025	0	0.00	21125	43.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	6330	42.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	2290	44.00	0	0.00	37514	44.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
21-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	83950	44.59	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
23-07-2025	30000	43.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	25000	43.37	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24-07-2025	98414	47.57	0	0.00	160756	47.65	0	0.00	0	0.00	0	0.00	7029	45.95	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-07-2025	218562	51.26	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	68709	50.95	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
28-07-2025	300345	53.61	75010	54.10	73786	53.35	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
29-07-2025	0	0.00	30500	54.20	57567	53.46	21239	53.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	172000	53.50
30-07-2025	16535	52.40	2500	53.70	78883	52.67	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
31-07-2025	70104	54.51	0	0.00	78309	54.76	102300	53.98	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
03-08-2025	158174	55.16	36722	55.50	104654	55.14	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
04-08-2025	0	0.00	0	0.00	318644	55.21	63934	54.82	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
06-08-2025	120043	58.34	52940	55.90	162948	57.89	61363	56.55	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
07-08-2025	57167	56.03	14103	55.90	20381	57.04	20601	56.58	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

05/10/2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

10-08-2025	221554	56.27	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	300	56.20	0	0.00	0	0.00	0	0.00
11-08-2025	18659	57.01	101720	57.71	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12-08-2025	208363	56.34	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13-08-2025	394320	56.44	0	0.00	0	0.00	0	0.00	71787	56.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14-08-2025	0	0.00	5286	57.54	0	0.00	0	0.00	200000	57.65	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-08-2025	1557	58.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18-08-2025	115000	56.72	0	0.00	0	0.00	0	0.00	200000	56.35	0	0.00	255000	56.11	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
19-08-2025	104966	56.79	104500	56.89	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
20-08-2025	8360	59.22	289303	59.93	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
21-08-2025	0	0.00	250000	62.74	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24-08-2025	49898	64.84	71898	64.92	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25-08-2025	352197	64.07	106816	64.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
26-08-2025	73652	68.86	204824	69.78	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-08-2025	2100	75.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	213252	74.97	0	0.00	0	0.00	0	0.00	0	0.00
28-08-2025	0	0.00	0	0.00	0	0.00	48398	80.08	0	0.00	0	0.00	0	0.00	100000	79.28	0	0.00	0	0.00	0	0.00	0	0.00
Total	**2650095**		**1376247**		**1202307**		**427320**		**860628**		**306653**		**393252**		**706956**		**300**		**0**		**0**		**172000**	

Date	Code # 10470				Code # B4874				Code # H0020				Code # CM931				Total					
	BO ID # 1204340074270508				BO ID # 1604650074270508				BO ID # 1202850075722452				BO ID # 1605170075920857									
	UMMA SALMA NIPA				UMMA SALMA NIPA				S.M. Shahed Shakil				S.M.SHAHED SHAKIL									
	IFIC Securities Ltd.				BRAC EPL Investments Limited				Arena Securities Ltd.				City Bank Capital Resources Limited									
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total
02-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1001	35.50	35535.50	0	0.00	0.00
04-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	105033	36.71	3856048.00	0	0.00	0.00
15-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	31107	37.39	1163067.30	0	0.00	0.00
16-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	66909	38.98	2607868.80	0	0.00	0.00
17-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	144928	38.97	5648340.80	0	0.00	0.00
18-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	52709	39.81	0	0.00	0	0.00	0	0.00	76309	39.59	3021023.80	0	0.00	0.00
19-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	22018	39.57	0	0.00	0	0.00	0	0.00	41155	39.82	1638608.00	0	0.00	0.00
22-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5111	39.52	202005.00	0	0.00	0.00
23-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	3700	39.00	0	0.00	0	0.00	0	0.00	6039	39.12	236222.70	0	0.00	0.00
24-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	29573	39.70	0	0.00	0	0.00	0	0.00	55652	39.61	2204603.40	0	0.00	0.00
25-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	11560	39.80	460100.00	0	0.00	0.00
26-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	26372	40.65	1072137.60	0	0.00	0.00
29-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	100000	41.70	0	0.00	130717	41.73	5454504.10	222703	41.84	9317134.10

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

30-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	62718	41.32	2591532.70	344704	41.10	14167334.40
02-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	114	40.70	4639.80	167485	41.07	6878561.80
10-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	21125	43.00	908375.00
15-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7761	42.97	6330	42.50	269025.00	7761	42.97	333467.40
17-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	39804	44.62	1776160.60	0	0.00	0.00
21-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	83950	44.59	3743159.10
23-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	55000	43.39	2386248.50	0	0.00	0.00
24-07-2025	2200	45.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	155000	47.70	0	0.00	423399	47.61	20157685.30	0	0.00	0.00
27-07-2025	14000	49.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	301271	51.12	15401102.70	0	0.00	0.00
28-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	159256	54.13	0	0.00	533387	53.73	28658215.00	75010	54.10	4058019.00
29-07-2025	0	0.00	0	0.00	0	0.00	52029	53.50	0	0.00	0	0.00	56391	53.19	40357	53.02	113958	53.32	6076681.90	316125	53.51	16914551.40
30-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	8893	52.48	0	0.00	104311	52.61	5487472.30	2500	53.70	134250.00
31-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	207269	54.43	89627	54.44	355682	54.52	19392820.40	191927	54.20	10401858.60
03-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	66573	55.46	10	54.10	329401	55.22	18188067.30	36732	55.50	2038767.60
04-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	427729	56.14	157440	54.36	746373	55.74	41605430.10	221374	54.49	12062573.00
06-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	147636	55.83	155831	57.29	76958	55.98	438822	57.80	25364020.50	338897	56.01	18980282.40
07-08-2025	0	0.00	16200	56.61	0	0.00	0	0.00	0	0.00	0	0.00	98479	57.03	106807	56.81	176027	56.70	9981580.20	157711	56.68	8938390.10
10-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	221854	56.27	12484159.30	0	0.00	0.00
11-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10000	58.00	18659	57.01	1063720.10	111720	57.73	6449829.80
12-08-2025	0	0.00	15889	56.75	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	208363	56.34	11738381.00	15889	56.75	901683.40
13-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	466107	56.39	26283999.50	0	0.00	0.00
14-08-2025	5000	57.80	18000	56.98	0	0.00	0	0.00	200000	57.99	0	0.00	0	0.00	0	0.00	405000	57.82	23417919.50	23286	57.11	1329796.00
17-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1557	58.00	90298.40	0	0.00	0.00
18-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	570000	56.32	32102159.40	0	0.00	0.00
19-08-2025	0	0.00	15500	57.51	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	104966	56.79	5961075.60	120000	56.97	6836104.50
20-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	8360	59.22	495045.80	289303	59.93	17337103.20
21-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	250000	62.74	15684480.80
24-08-2025	0	0.00	9999	64.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	49898	64.84	3235578.90	81897	64.90	5315313.00
25-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	352197	64.07	22566816.80	106816	64.03	6839252.60
26-08-2025	10	69.90	0	0.00	0	0.00	0	0.00	0	0.00	45200	69.34	0	0.00	179038	69.23	73662	68.86	5072626.60	429062	69.50	29821858.80
27-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2100	75.50	158550.00	213252	74.97	15988359.30
28-08-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	148398	79.54	11804041.30
Total	**21210**		**75588**		**0**		**52029**		**308000**		**192836**		**1435421**		**667998**		**6871213**			**397627**		

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

b) Effects of "TILIL" at DSE (both Public Market and Block Market) by Md. Abu Taher Shikder and associates:

Date	Buy			Sale			Bonus Share Credited	Cost of shares sold		Stock Position			Comparison with the Market					
	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount		Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client Buy (%)	Client Sale (%)	Client Trade (%)
Opening Balance										908440	42.14	3828302428						
02-06-2025	1001	35.50	35535.50	0	0.00	0.00	0	0.00	0.00	909441	42.13	3831855978	50180	35.60	-1.66%	1.99%	0.00%	1.99%
04-06-2025	105033	36.71	3856048.00	0	0.00	0.00	0	0.00	0.00	1014474	41.57	42174607.78	130982	36.90	1.93%	80.19%	0.00%	80.19%
15-06-2025	31107	37.39	1163067.30	0	0.00	0.00	0	0.00	0.00	1045581	41.45	43337675.08	51356	37.50	1.63%	60.57%	0.00%	60.57%
16-06-2025	66909	38.98	2607868.80	0	0.00	0.00	0	0.00	0.00	1112490	41.30	45945543.88	141608	39.40	5.07%	47.25%	0.00%	47.25%
17-06-2025	144928	38.97	5648340.80	0	0.00	0.00	0	0.00	0.00	1257418	41.03	51593884.68	167023	39.00	-1.02%	86.77%	0.00%	86.77%
18-06-2025	76309	39.59	3021023.80	0	0.00	0.00	0	0.00	0.00	1333727	40.95	54614908.48	121080	39.90	2.31%	63.02%	0.00%	63.02%
19-06-2025	41155	39.82	1638608.00	0	0.00	0.00	0	0.00	0.00	1374882	40.92	56253516.48	108809	40.20	0.75%	37.82%	0.00%	37.82%
22-06-2025	5111	39.52	202005.00	0	0.00	0.00	0	0.00	0.00	1379993	40.91	56455521.48	49264	39.30	-2.24%	10.37%	0.00%	10.37%
23-06-2025	6039	39.12	236222.70	0	0.00	0.00	0	0.00	0.00	1386032	40.90	56691744.18	24757	39.70	1.02%	24.39%	0.00%	24.39%
24-06-2025	55652	39.61	2204603.40	0	0.00	0.00	0	0.00	0.00	1441684	40.85	58896347.58	156600	39.40	-0.76%	35.54%	0.00%	35.54%
25-06-2025	11560	39.80	460100.00	0	0.00	0.00	0	0.00	0.00	1453244	40.84	59356447.58	61070	40.10	1.78%	18.93%	0.00%	18.93%
26-06-2025	26372	40.65	1072137.60	0	0.00	0.00	0	0.00	0.00	1479616	40.84	60428585.18	146261	41.00	2.24%	18.03%	0.00%	18.03%
29-06-2025	130717	41.73	5454504.10	222703	41.84	9317134.10	0	40.91	9111383.57	1387630	40.91	56771705.71	498338	41.60	1.46%	26.23%	44.69%	70.92%
30-06-2025	62718	41.32	2591532.70	344704	41.10	14167334.40	0	40.93	14108852.31	1105644	40.93	45254386.10	535532	41.10	-1.20%	11.71%	64.37%	76.08%
02-07-2025	114	40.70	4639.80	167485	41.07	6878561.80	0	40.93	6855214.21	938273	40.93	38403811.69	335843	41.20	0.24%	0.03%	49.87%	49.90%
09-07-2025	0	0.00	0.00	100000	40.00	4000000.00	0	40.93	4093031.74	838273	40.93	34310779.95	290248	42.20	0.24%	0.00%	34.45%	34.45%
10-07-2025	0	0.00	0.00	21125	43.00	908375.00	0	40.93	864652.95	817148	40.93	33446127.00	241770	43.40	2.84%	0.00%	8.74%	8.74%
15-07-2025	6330	42.50	269025.00	7761	42.97	333467.40	0	40.94	317753.84	815717	40.94	33397398.16	288517	43.40	2.36%	2.19%	2.69%	4.88%
17-07-2025	39804	44.62	1776160.60	0	0.00	0.00	0	0.00	0.00	855521	41.11	35173558.76	326914	44.70	1.36%	12.18%	0.00%	12.18%
21-07-2025	0	0.00	0.00	83950	44.59	3743159.10	0	41.11	3451487.76	771571	41.11	31722071.00	192711	44.10	-1.78%	0.00%	43.56%	43.56%
23-07-2025	55000	43.39	2386248.50	0	0.00	0.00	0	0.00	0.00	826571	41.26	34108319.50	131295	43.40	-0.91%	41.89%	0.00%	41.89%
24-07-2025	423399	47.61	20157685.30	117018	44.10	5160795.30	0	43.41	5080201.40	1132952	43.41	49185803.40	1162898	47.70	9.91%	36.41%	10.06%	46.47%
27-07-2025	301271	51.12	15401102.70	200110	50.00	10005500.00	0	45.03	9011489.69	1234113	45.03	55575416.41	1563008	52.20	9.43%	19.28%	12.80%	32.08%
28-07-2025	533387	53.73	28658215.00	75010	54.10	4058019.00	0	47.66	3574746.64	1692490	47.66	80658884.76	1010950	54.20	3.83%	52.76%	7.42%	60.18%
29-07-2025	113958	53.32	6076681.90	462135	52.65	24330076.40	0	48.01	22189147.49	1344313	48.01	64546419.18	944372	52.90	-2.40%	12.07%	48.94%	61.00%

05.10.2026
Md. Mahmuddl Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

30-07-2025	104311	52.61	5487472.30	2500	53.70	134250.00	0	48.35	120862.78	1446124	48.35	69913028.69	262957	53.10	0.38%	39.67%	0.95%	40.62%
31-07-2025	355682	54.52	19392820.40	391927	52.82	20701858.60	0	49.56	19425717.04	1409879	49.56	69880132.05	1335629	54.70	3.01%	26.63%	29.34%	55.97%
03-08-2025	329401	55.22	18188067.30	149732	53.24	7971267.60	0	50.63	7581658.86	1589548	50.63	80486540.49	854884	55.30	1.10%	38.53%	17.51%	56.05%
04-08-2025	746373	55.74	41605430.10	382074	54.25	20727673.00	0	52.27	19969925.17	1953847	52.27	102122045.42	1506541	56.70	2.53%	49.54%	25.36%	74.90%
06-08-2025	438822	57.80	25364020.50	667897	55.51	37078282.40	0	53.28	35586853.41	1724772	53.28	91899212.51	1528555	58.10	2.47%	28.71%	43.69%	72.40%
07-08-2025	176027	56.70	9981580.20	157711	56.68	8938390.10	0	53.60	8453140.86	1743088	53.60	93427651.84	464506	56.00	-3.61%	37.90%	33.95%	71.85%
10-08-2025	253854	55.54	14098548.20	200000	56.00	11200000.00	0	53.85	10769085.94	1796942	53.85	96757114.11	1177679	56.50	0.89%	21.56%	16.98%	38.54%
11-08-2025	18659	57.01	1063720.10	211720	57.15	12099829.80	0	53.88	11407036.58	1603881	53.88	86413797.63	985140	56.90	0.71%	1.89%	21.49%	23.39%
12-08-2025	226363	55.94	12661781.00	15889	56.75	901683.40	0	54.13	860110.38	1814355	54.13	98215468.25	869865	56.40	-0.88%	26.02%	1.83%	27.85%
13-08-2025	466107	56.39	26283999.50	227000	55.56	12612000.00	0	54.59	12392830.57	2053462	54.59	112106637.18	1341837	56.80	0.71%	34.74%	16.92%	51.65%
14-08-2025	415500	57.65	23955519.50	23286	57.11	1329796.00	0	55.11	1283269.40	2445676	55.11	134778887.28	725293	57.80	1.76%	57.29%	3.21%	60.50%
17-08-2025	1557	58.00	90298.40	0	0.00	0.00	0	0.00	0.00	2447233	55.11	134869185.68	759334	58.50	1.21%	0.21%	0.00%	0.21%
18-08-2025	570000	56.32	32102159.40	0	0.00	0.00	0	0.00	0.00	3017233	55.34	166971345.08	2049010	56.20	-3.93%	27.82%	0.00%	27.82%
19-08-2025	104966	56.79	5961075.60	120000	56.97	6836104.50	0	55.39	6646562.40	3002199	55.39	166285858.28	968111	56.60	0.71%	10.84%	12.40%	23.24%
20-08-2025	18359	56.92	1044990.80	289303	59.93	17337103.20	0	55.40	16026613.83	2731255	55.40	151304235.25	962904	60.60	7.07%	1.91%	30.04%	31.95%
21-08-2025	0	0.00	0.00	250000	62.74	15684480.80	0	55.40	13849332.56	2481255	55.40	137454902.68	1284035	62.70	3.47%	0.00%	19.47%	19.47%
24-08-2025	49898	64.84	3235578.90	81897	64.90	5315313.00	0	55.58	4552126.39	2449256	55.58	136138355.19	1803424	64.70	3.19%	2.77%	4.54%	7.31%
25-08-2025	352197	64.07	22566816.80	106816	64.03	6839252.60	0	56.65	6051235.43	2694637	56.65	152653936.56	1728170	64.40	-0.46%	20.38%	6.18%	26.56%
26-08-2025	73662	68.86	5072626.60	429062	69.50	29821858.80	0	56.98	24446230.21	2339237	56.98	133280332.95	2555149	70.20	9.01%	2.88%	16.79%	19.67%
27-08-2025	2100	75.50	158550.00	253253	74.82	18948433.30	0	56.99	14433546.91	2088084	56.99	119005336.04	1878498	77.10	9.83%	0.11%	13.48%	13.59%
28-08-2025	0	0.00	0.00	148398	79.54	11804041.30	0	56.99	8457587.84	1939686	56.99	110547748.20	1989818	83.20	7.91%	0.00%	7.46%	7.46%
Total	**6941712**	**53.77**	**373236412.10**	**5910466**	**55.70**	**329184040.90**	**0**	50.92	**300971688.18**	**1939686**	**56.99**	**110547748.20**						

Summary of the trade by Md. Abu Taher Shikder and associates:

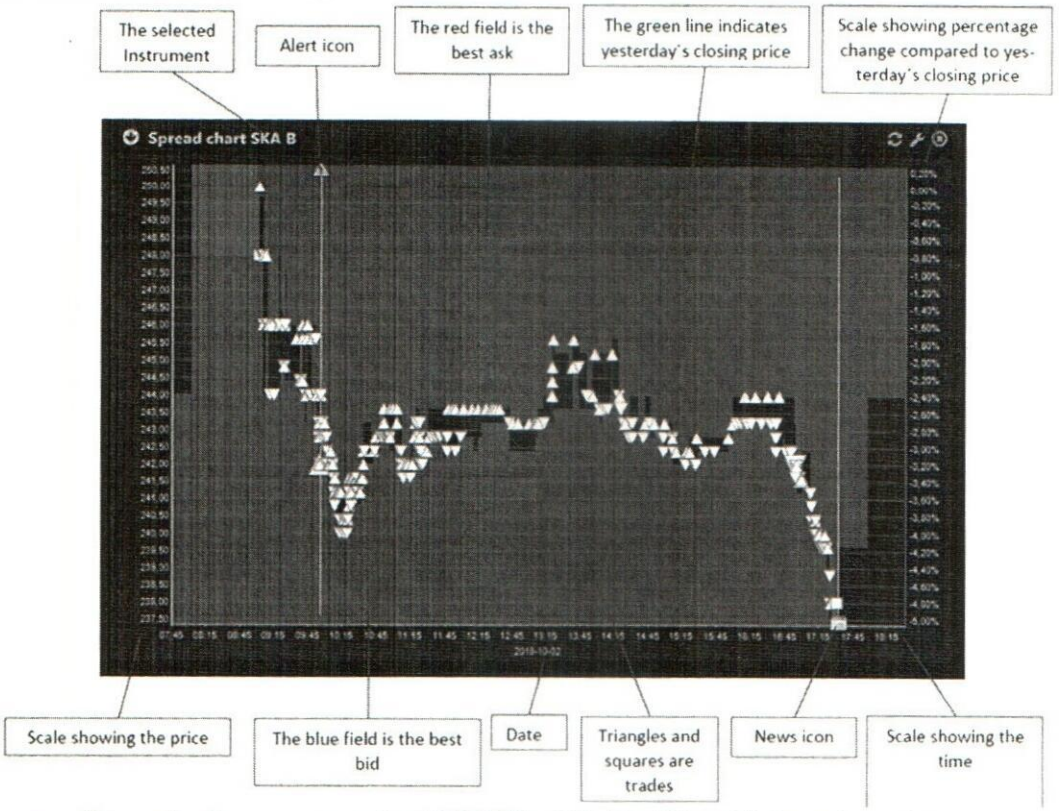
Summary																
Block Buy			**Block Sale**			**Total Buy**			**Total Sale**			**Cost of Shares Sold**		**Stock Position**		
Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount
70499	51.42	3625333.90	1932839	52.77	101999494.30	6,941,712.00	53.77	373236412.10	5,910,466.00	55.70	329184040.90	50.92	300971688.18	1939686	56.99	110547748.20

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission



C. Trade monitoring screenshots of Md. Abu Taher Shikder and associates (public market):

The Investigation Team of IED collected trade monitoring screenshots from the Surveillance Department of DSE for certain trading date(s), where active trading by Md. Abu Taher Shikder and associates were observed, which appeared to influence the upward movement of the share price of 'TILIL' during the investigation period.
The details of the graphs are given below:



- Green triangle represents trade of **'TILIL'** by Md. Abu Taher Shikder and associates

△ White triangle represents trade of shares of **'TILIL'** by other clients

After scrutinizing the trade monitoring screenshots collected from the Surveillance Department of DSE, it was found that Md. Abu Taher Shikder and associates were involved in trading shares of 'TILIL', which influenced the upward movement of the said securities' price on several dates, as delineated below:

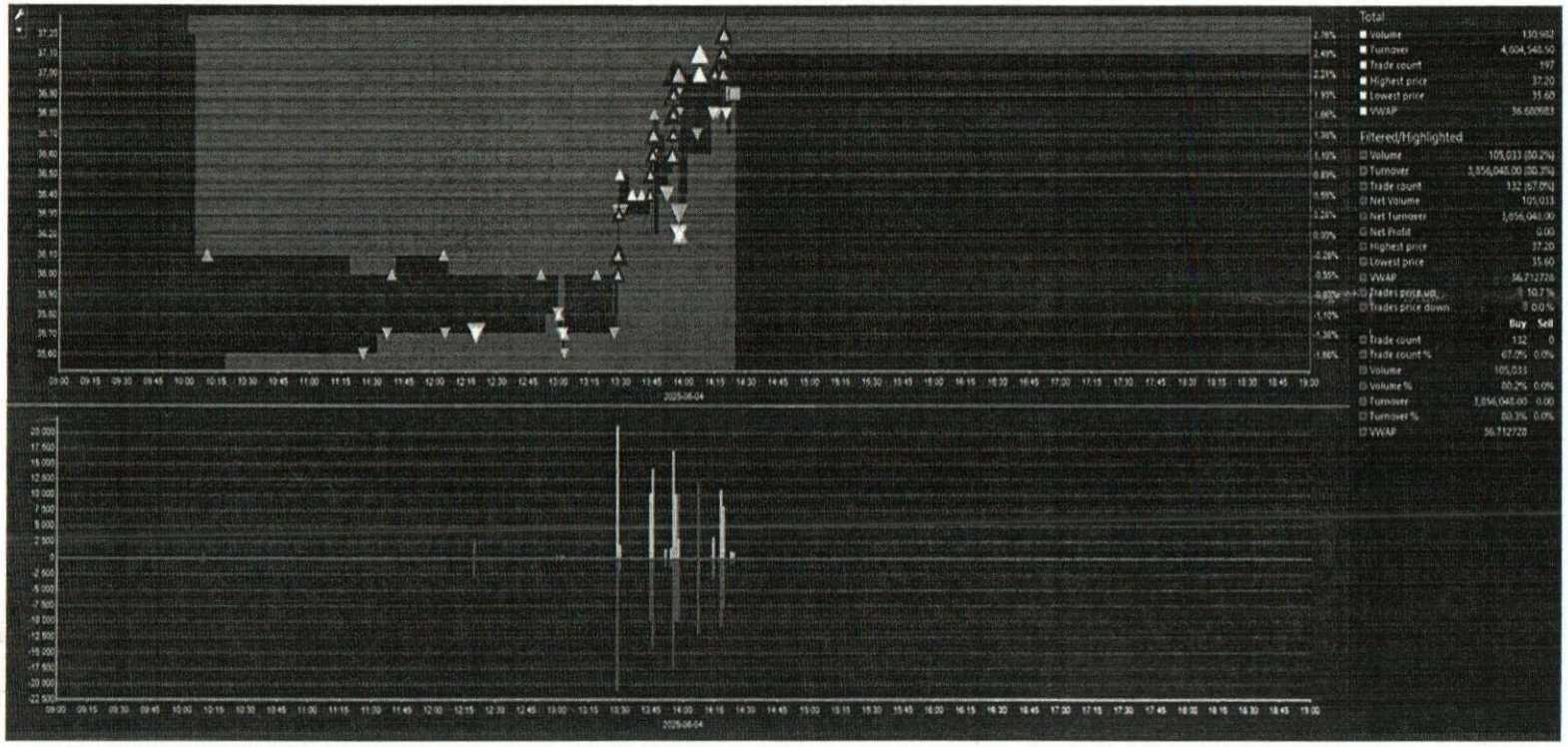
05.10.2026

Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

BOIDs:1204340068630427,1605170061719903,1601880061719903,1201730039497036,1204340072231906,1604650072231906,120434007427050
8,1604650074270508,1202850075722452,1605170075920857 (combined)

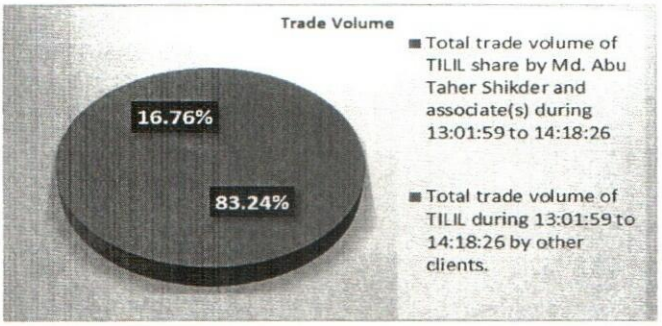
04-06-2025



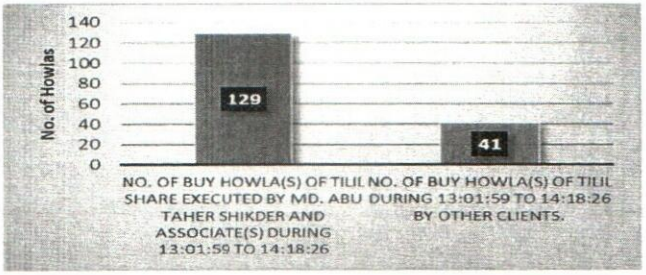
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 04-06-2025, the total number of trades of TILIL in the market was 197, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 132, which is approximately 67.01% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 130,982 while the buy volume by the said client(s) was 105,033 shares which is approximately 80.19% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 04-06-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 36.10 which was Tk. 0.10 less than the Yesterday Closing Price (YCP) of Tk. 36.20. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 13:01:59 at a price of Tk. 35.60 and induced the same to rise to Tk. 37.20 up to 14:18:26. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 13:01:59 to 14:18:26, Md. Abu Taher Shikder and associate(s) bought 103,133 shares of TILIL compared to the total traded volume of share of 123,904. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 129 howlas for purchasing shares of TILIL, out of a total of 170 howlas as shown in the following Bar Chart.

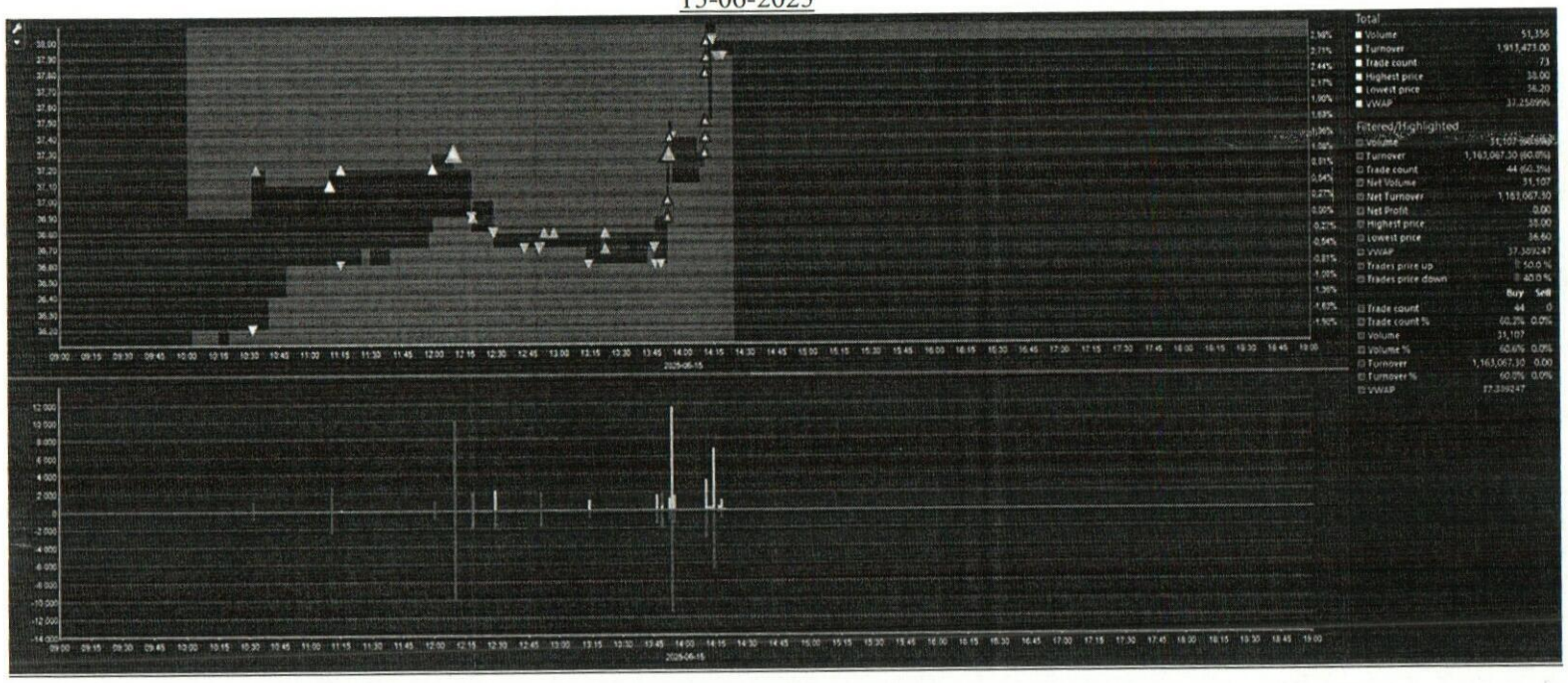


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 83.24% of the total trades of TILIL shares by executing 129 of total 170 howlas from 13:01:59 to 14:18:26 on 04-06-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 35.60 to Tk. 37.20, a Tk. of 1.60) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05-10-2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

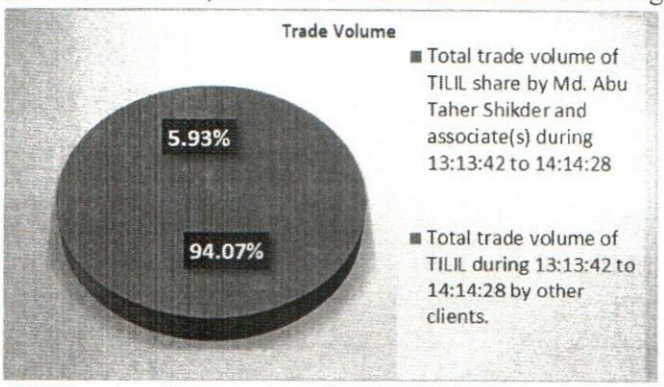
15-06-2025



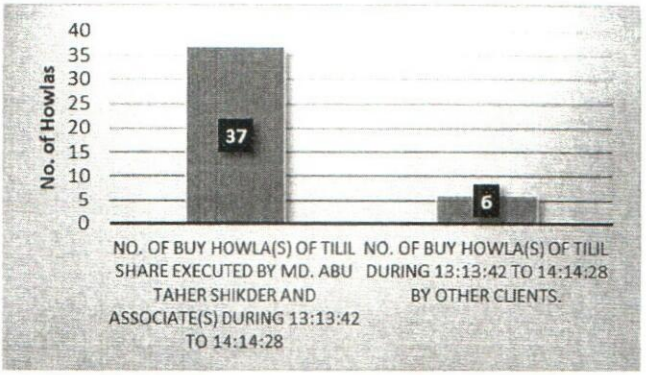
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 15-06-2025, the total number of trades of TILIL in the market was 73, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 44, which is approximately 60.27% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 51,356 while the buy volume by the said client(s) was 31,107 shares which is approximately 60.57% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 15-06-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 36.20 which was Tk. 0.70 less than the Yesterday Closing Price (YCP) of Tk. 36.90. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 13:13:42 at a price of Tk. 36.60 and induced the same to rise to Tk. 38.00 up to 14:14:28. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 13:13:42 to 14:14:28, Md. Abu Taher Shikder and associate(s) bought 27,648 shares of TILIL compared to the total traded volume of share of 29,392. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 37 howlas for purchasing shares of TILIL, out of a total of 43 howlas as shown in the following Bar Chart.

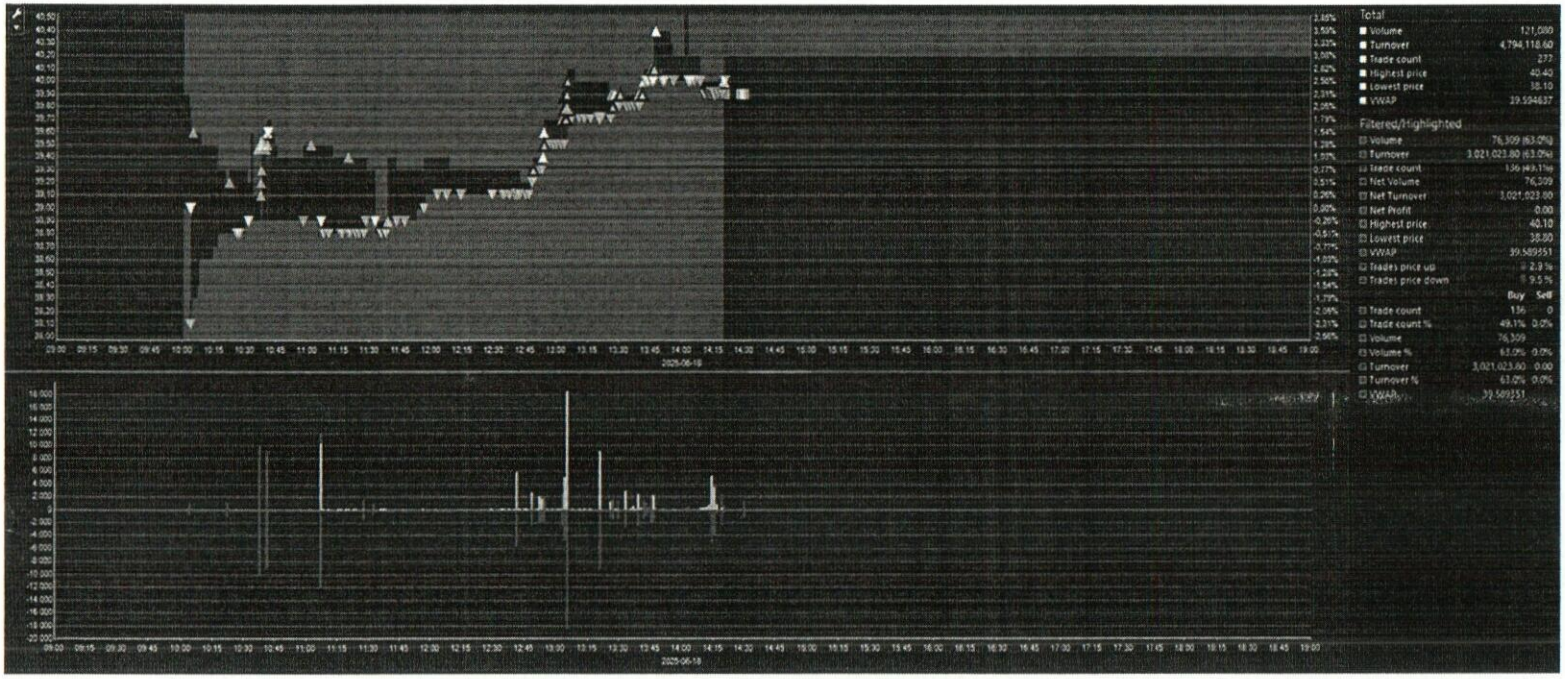


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 94.07% of the total trades of TILIL shares by executing 37 of total 43 howlas from 13:13:42 to 14:14:28 on 15-06-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 36.60 to Tk. 38.00, a Tk. of 1.40) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

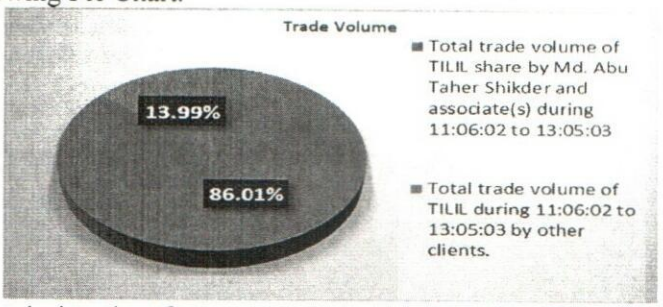
18-06-2025



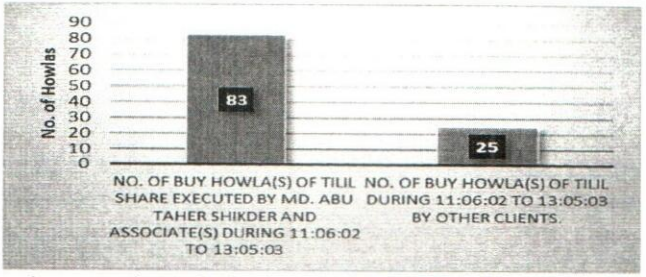
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 18-06-2025, the total number of trades of TILIL in the market was 277, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 136, which is approximately 49.10% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 121,080 while the buy volume by the said client(s) was 76,309 shares which is approximately 63.02% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 18-06-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 39.00 which is similar as the Yesterday Closing Price (YCP) of Tk. 39.00. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 11:06:02 at a price of Tk. 38.80 and induced the same to rise to Tk. 40.00 up to 13:05:03. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 11:06:02 to 13:05:03, Md. Abu Taher Shikder and associate(s) bought 46,784 shares of TILIL compared to the total traded volume of share of 54,395. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 83 howlas for purchasing shares of TILIL, out of a total of 108 howlas as shown in the following Bar Chart.

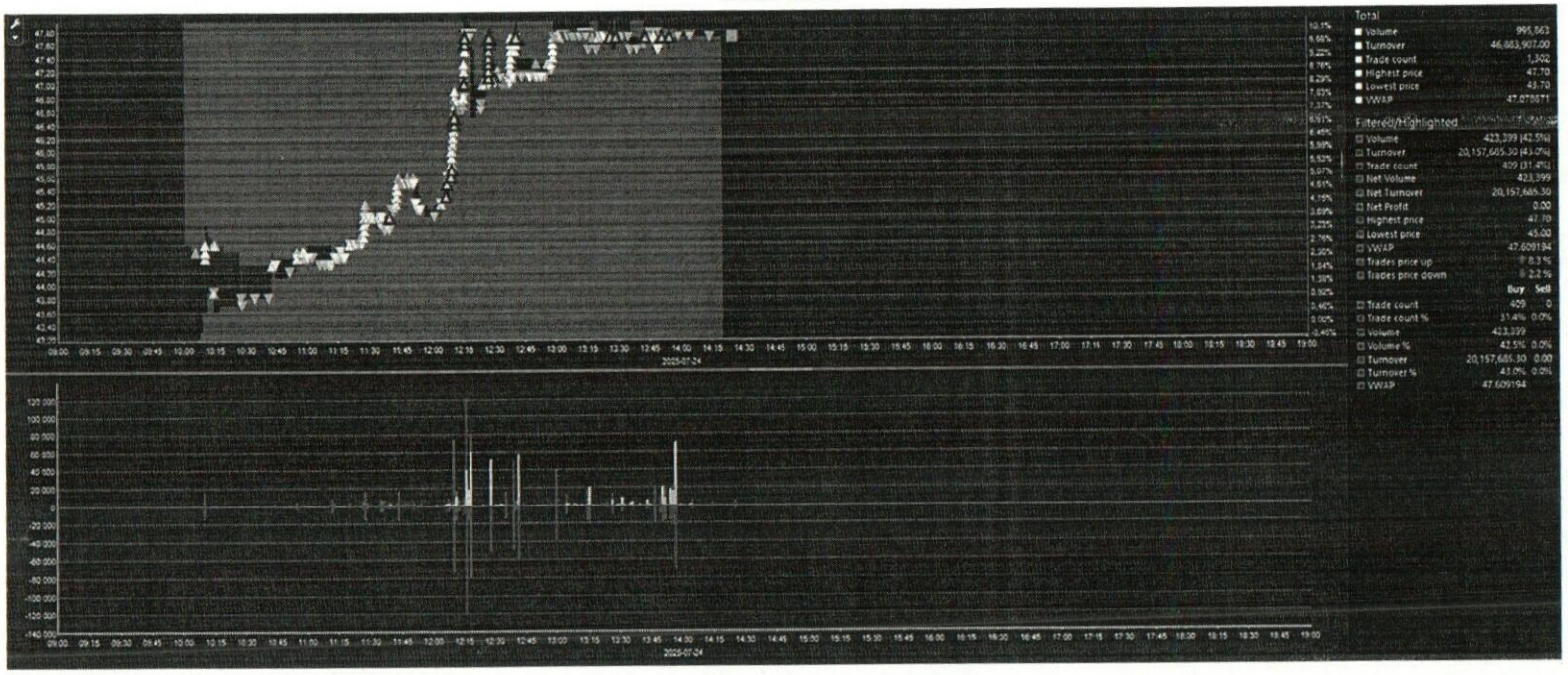


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 86.01% of the total trades of TILIL shares by executing 83 of total 108 howlas from 11:06:02 to 13:05:03 on 18-06-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 38.80 to Tk. 40.00, a Tk. of 1.20) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudu
Assistant Director
Bangladesh Securities and Exchange Commis

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

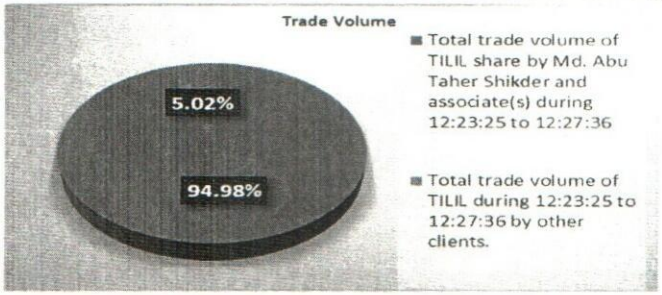
24-07-2025



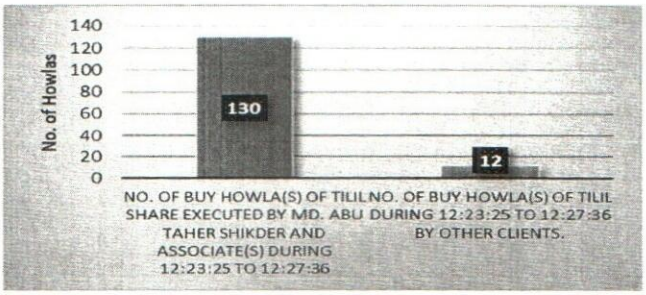
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 24-07-2025, the total number of trades of TILIL in the market was 1302, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 409, which is approximately 31.41% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 995,863 while the buy volume by the said client(s) was 423,399 shares which is approximately 42.52% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 24-07-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 44.50 which was Tk. 1.10 more than the Yesterday Closing Price (YCP) of Tk. 43.40. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 12:23:25 at a price of Tk. 46.60 and induced the same to rise to Tk. 47.70 up to 12:27:36. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 12:23:25 to 12:27:36, Md. Abu Taher Shikder and associate(s) bought 51,540 shares of TILIL compared to the total traded volume of share of 54,266. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 130 howlas for purchasing shares of TILIL, out of a total of 142 howlas as shown in the following Bar Chart.

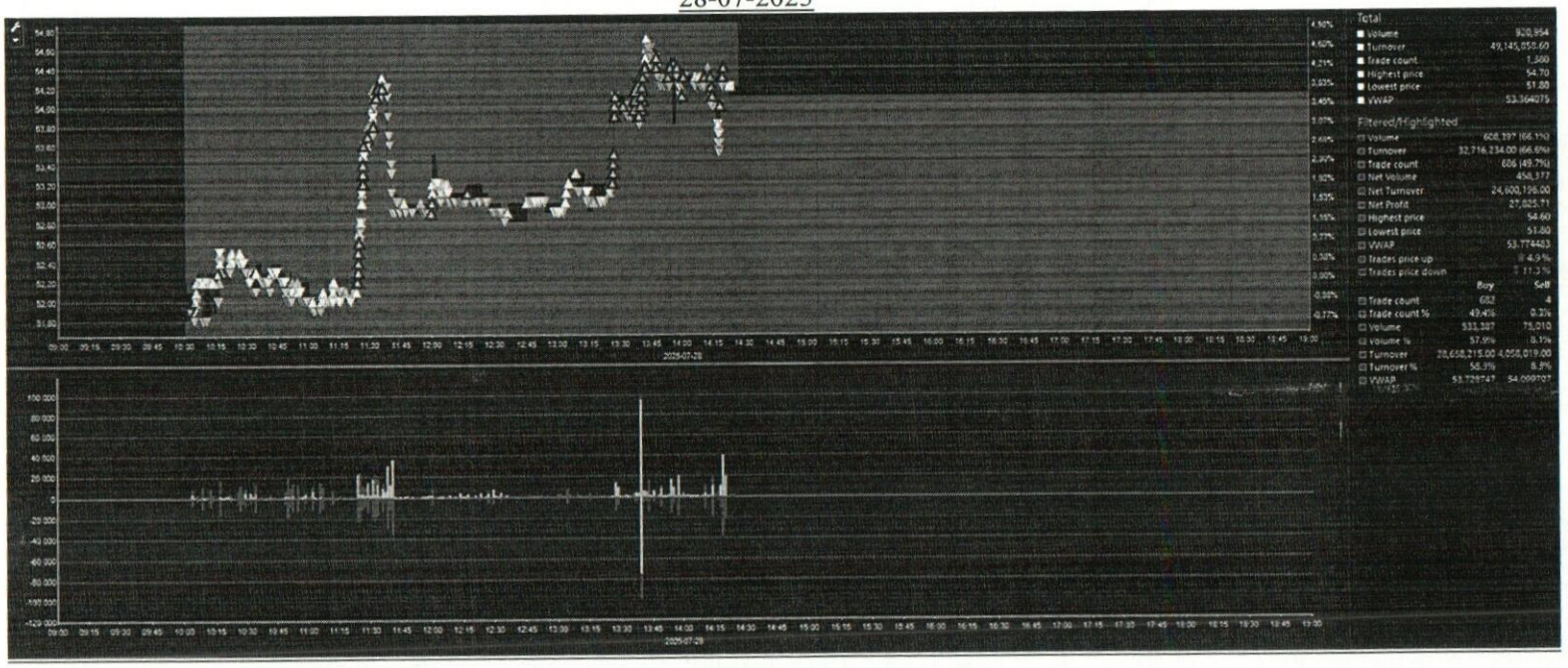


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 94.98% of the total trades of TILIL shares by executing 130 of total 142 howlas from 12:23:25 to 12:27:36 on 24-07-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 46.60 to Tk. 47.70, a Tk. of 1.10) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share. By the end of the day, the price of TILIL share had increased by Tk. 4.30, which is approximately 9.91% higher than the YCP.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

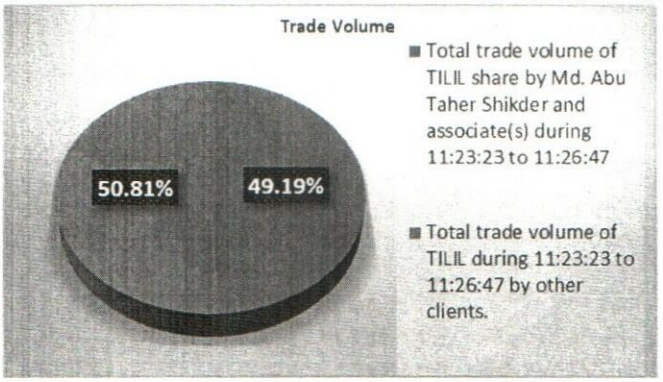
28-07-2025



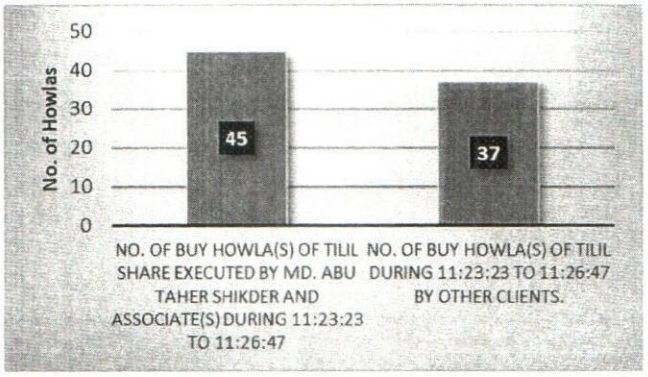
03.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 28-07-2025, the total number of trades of TILIL in the market was 1380, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 682, which is approximately 49.42% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 920,954 while the buy volume by the said client(s) was 533,387 shares which is approximately 57.92% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 28-07-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 51.90 which was Tk. 0.30 less than the Yesterday Closing Price (YCP) of Tk. 52.20. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 11:23:23 at a price of Tk. 52.20 and induced the same to rise to Tk. 53.60 up to 11:26:47. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 11:23:23 to 11:26:47, Md. Abu Taher Shikder and associate(s) bought 29,540 shares of TILIL compared to the total traded volume of share of 60,047. This is illustrated in the following Pie Chart.



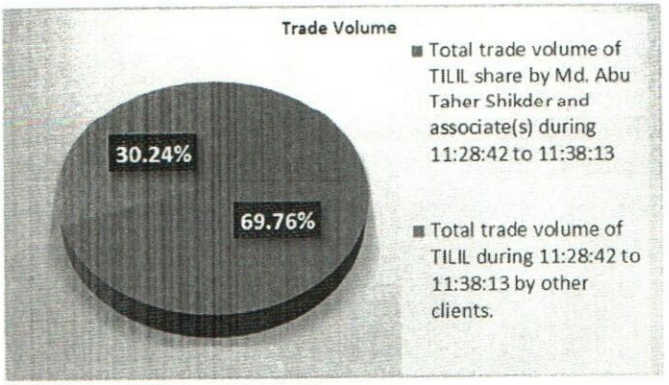
It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 45 howlas for purchasing shares of TILIL, out of a total of 82 howlas as shown in the following Bar Chart.



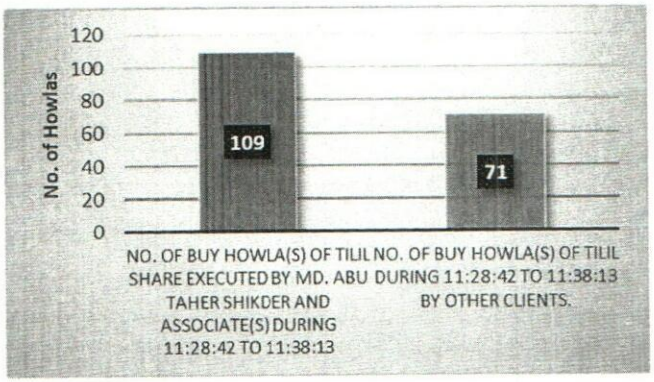
Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 49.19% of the total trades of TILIL shares by executing 45 of total 82 howlas from 11:23:23 to 11:26:47 on 28-07-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 52.20 to Tk. 53.60, a Tk. of 1.40) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Again, on that day, Md. Abu Taher Shikder and associate(s) started series of trading at 11:28:42 at a price of Tk. 53.70 and induced the same to rise to Tk. 54.20 up to 11:38:13. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 11:28:42 to 11:38:13, Md. Abu Taher Shikder and associate(s) bought 81,992 shares of TILIL compared to the total traded volume of share of 117,534. This is illustrated in the following Pie Chart.



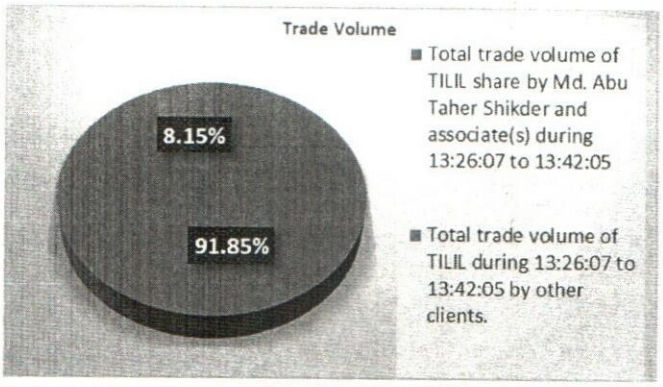
It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 109 howlas for purchasing shares of TILIL, out of a total of 180 howlas as shown in the following Bar Chart.



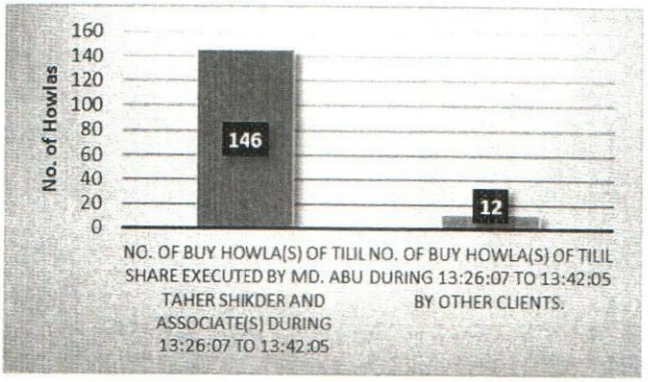
Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 69.76% of the total trades of TILIL shares by executing 109 of total 180 howlas from 11:28:42 to 11:38:13 on 28-07-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 53.70 to Tk. 54.20, a Tk. of 0.50) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

Further, on that day, Md. Abu Taher Shikder and associate(s) started series of trading at 13:26:07 at a price of Tk. 53.20 and induced the same to rise to Tk. 54.40 up to 13:42:05. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 13:26:07 to 13:42:05, Md. Abu Taher Shikder and associate(s) bought 137,078 shares of TILIL compared to the total traded volume of share of 149,248. This is illustrated in the following Pie Chart.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 146 howlas for purchasing shares of TILIL, out of a total of 158 howlas as shown in the following Bar Chart.

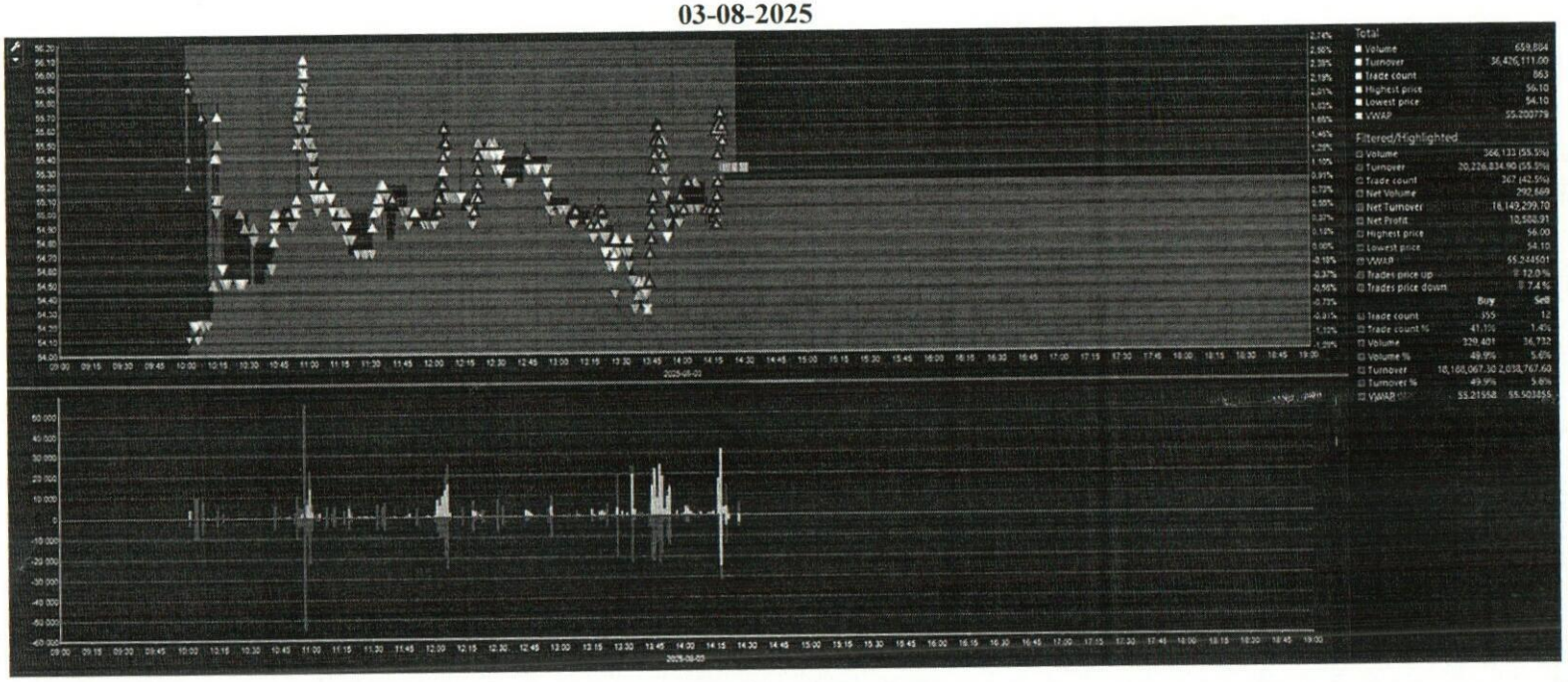


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 91.85% of the total trades of TILIL shares by executing 146 of total 158 howlas from 13:26:07 to 13:42:05 on 28-07-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 53.20 to Tk. 54.40, a Tk. of 1.20) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share. By the end of the day, the price of TILIL share had increased by Tk. 2.00, which is approximately 3.83% higher than the YCP.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

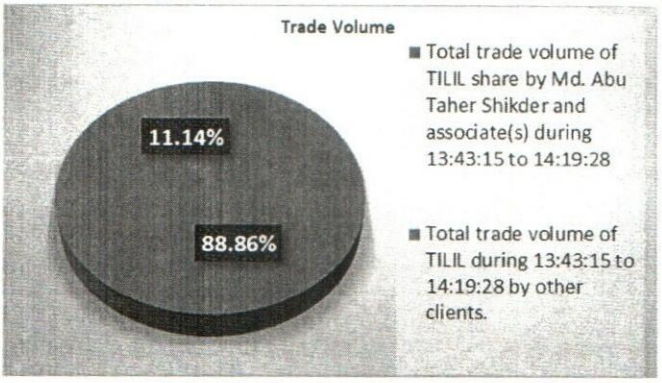
03-08-2025



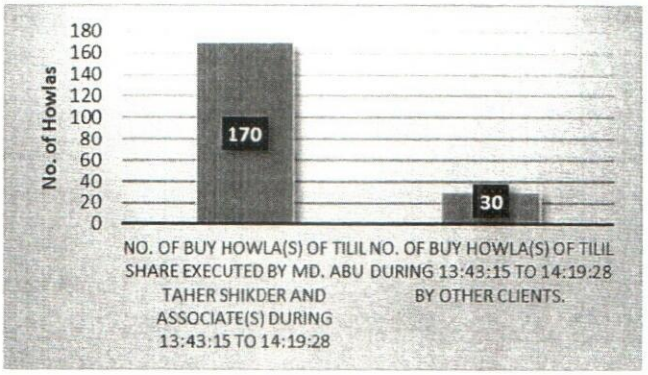
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 03-08-2025, the total number of trades of TILIL in the market was 863, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 355, which is approximately 41.14% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 659,884 while the buy volume by the said client(s) was 329,401 shares which is approximately 49.92% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 03-08-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 54.10 which was Tk. 0.60 less than the Yesterday Closing Price (YCP) of Tk. 54.70. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 13:43:15 at a price of Tk. 54.50 and induced the same to rise to Tk. 55.60 up to 14:19:28. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 13:43:15 to 14:19:28, Md. Abu Taher Shikder and associate(s) bought 180,164 shares of TILIL compared to the total traded volume of share of 202,758. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 170 howlas for purchasing shares of TILIL, out of a total of 200 howlas as shown in the following Bar Chart.

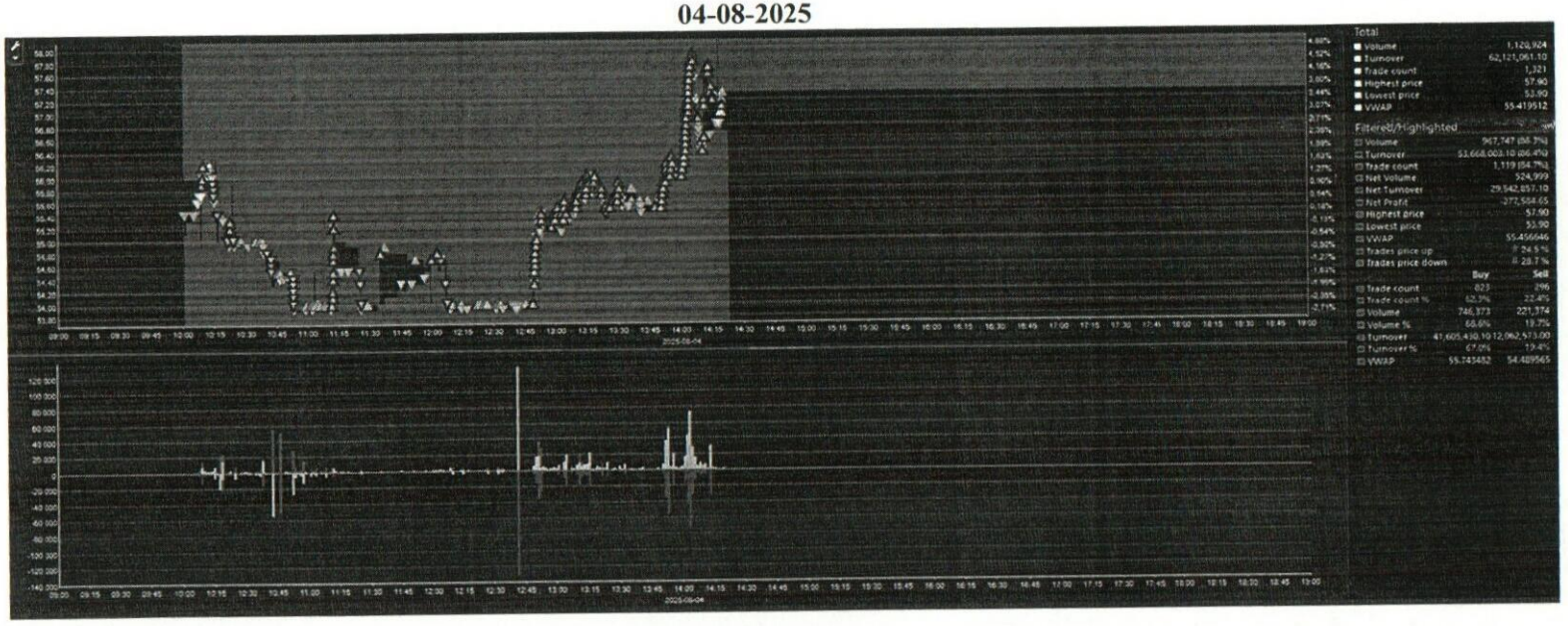


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 88.86% of the total trades of TILIL shares by executing 170 of total 200 howlas from 13:43:15 to 14:19:28 on 03-08-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 54.50 to Tk. 55.60, a Tk. of 1.10) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

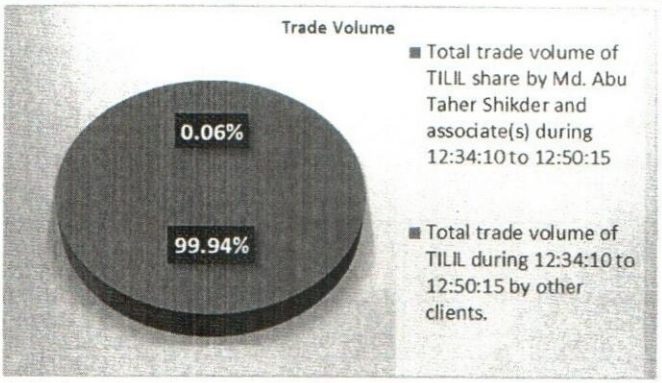
04-08-2025



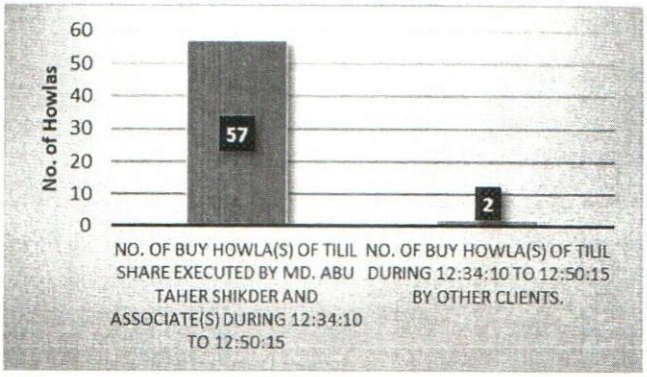
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 04-08-2025, the total number of trades of TILIL in the market was 1321, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 823, which is approximately 62.30% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 1,120,924 while the buy volume by the said client(s) was 746,373 shares which is approximately 66.59% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 04-08-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 55.40 which was Tk. 0.10 more than the Yesterday Closing Price (YCP) of Tk. 55.30. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 12:34:10 at a price of Tk. 53.90 and induced the same to rise to Tk. 55.00 up to 12:50:15. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 12:34:10 to 12:50:15, Md. Abu Taher Shikder and associate(s) bought 171,139 shares of TILIL compared to the total traded volume of share of 171,249. This is illustrated in the following Pie Chart.



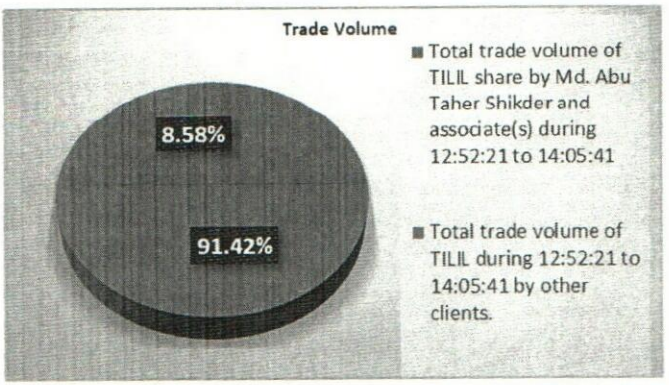
It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 57 howlas for purchasing shares of TILIL, out of a total of 59 howlas as shown in the following Bar Chart.



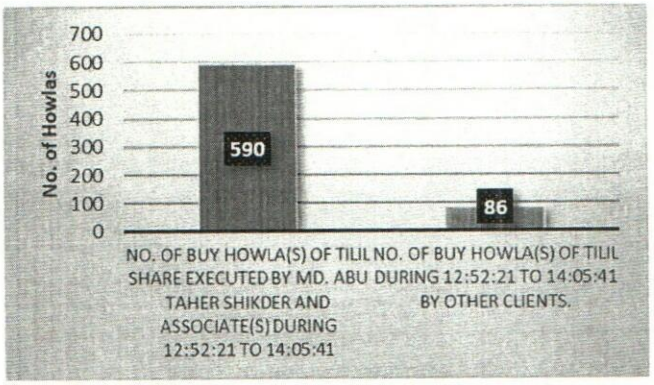
Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 99.94% of the total trades of TILIL shares by executing 57 of total 59 howlas from 12:34:10 to 12:50:15 on 04-08-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 53.90 to Tk. 55.00, a Tk. of 1.10) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudul Hasan
Assistant
Bangladesh Securities and Exchange Commission

Again, on that day, Md. Abu Taher Shikder and associate(s) started series of trading at 12:52:21 at a price of Tk. 55.10 and induced the same to rise to Tk. 57.90 up to 14:05:41. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 12:52:21 to 14:05:41, Md. Abu Taher Shikder and associate(s) bought 438,195 shares of TILIL compared to the total traded volume of share of 479,334. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 590 howlas for purchasing shares of TILIL, out of a total of 676 howlas as shown in the following Bar Chart.

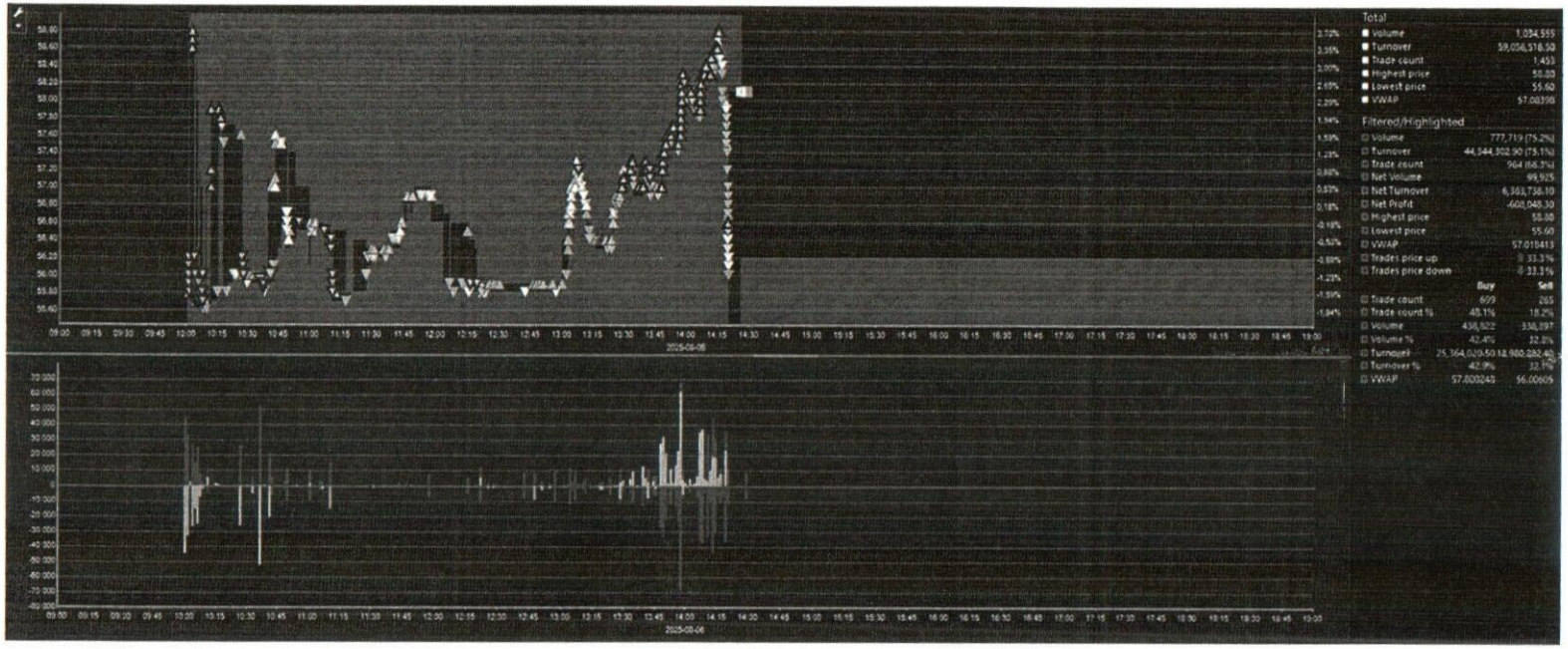


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 91.42% of the total trades of TILIL shares by executing 590 of total 676 howlas from 12:52:21 to 14:05:41 on 04-08-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 55.10 to Tk. 57.90, a Tk. of 2.80) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share. By the end of the day, the price of TILIL share had increased by Tk. 1.40, which is approximately 2.53% higher than the YCP.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

06-08-2025



05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

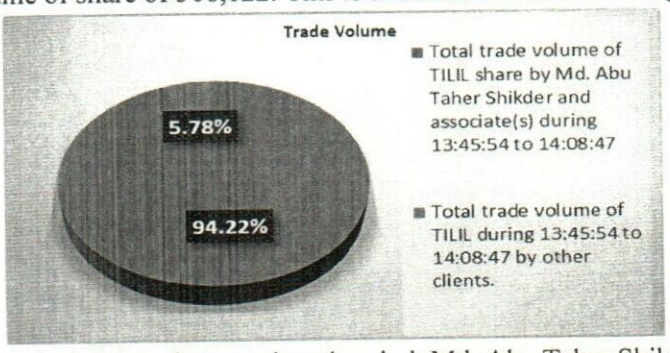
C. Summary of trade of TILIL by MD. ABU TAHER SHIKDER and associate(s)																
Summary																
Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount
16111	50.40	811994.40	1416933	53.03	75137130.30	5,122,693.00	53.93	276270370.90	4,406,109.00	55.49	244516490.10	50.75	223600607.02	1433260	57.66	82641224.52

D. Gain/Loss of TILIL by MD. ABU TAHER SHIKDER and associate(s)		
Realized Capital gain(loss)per unit	4.75	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	9.35%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	20,915,883.08	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (28-08-2025)	83.20	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	25.54	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	44.30%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	36,606,007.48	Quantity of Stock Positon x Unrealized gain (loss) per unit

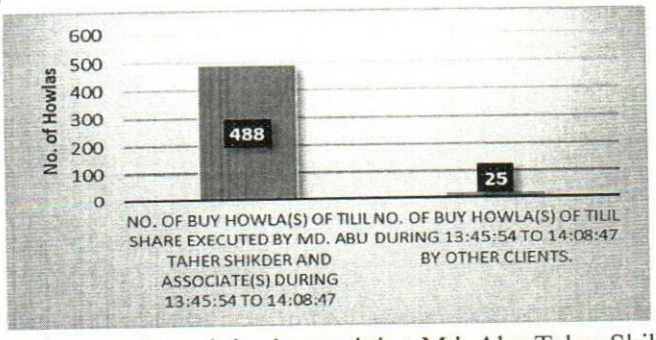
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

It was observed from the above graph that on 06-08-2025, the total number of trades of TILIL in the market was 1453, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 699, which is approximately 48.11% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 1,034,555 while the buy volume by the said client(s) was 438,822 shares which is approximately 42.42% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 06-08-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 56.20 which was Tk. 0.50 less than the Yesterday Closing Price (YCP) of Tk. 56.70. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 13:45:54 at a price of Tk. 56.90 and induced the same to rise to Tk. 58.40 up to 14:08:47. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 13:45:54 to 14:08:47, Md. Abu Taher Shikder and associate(s) bought 290,222 shares of TILIL compared to the total traded volume of share of 308,022. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 488 howlas for purchasing shares of TILIL, out of a total of 513 howlas as shown in the following Bar Chart.

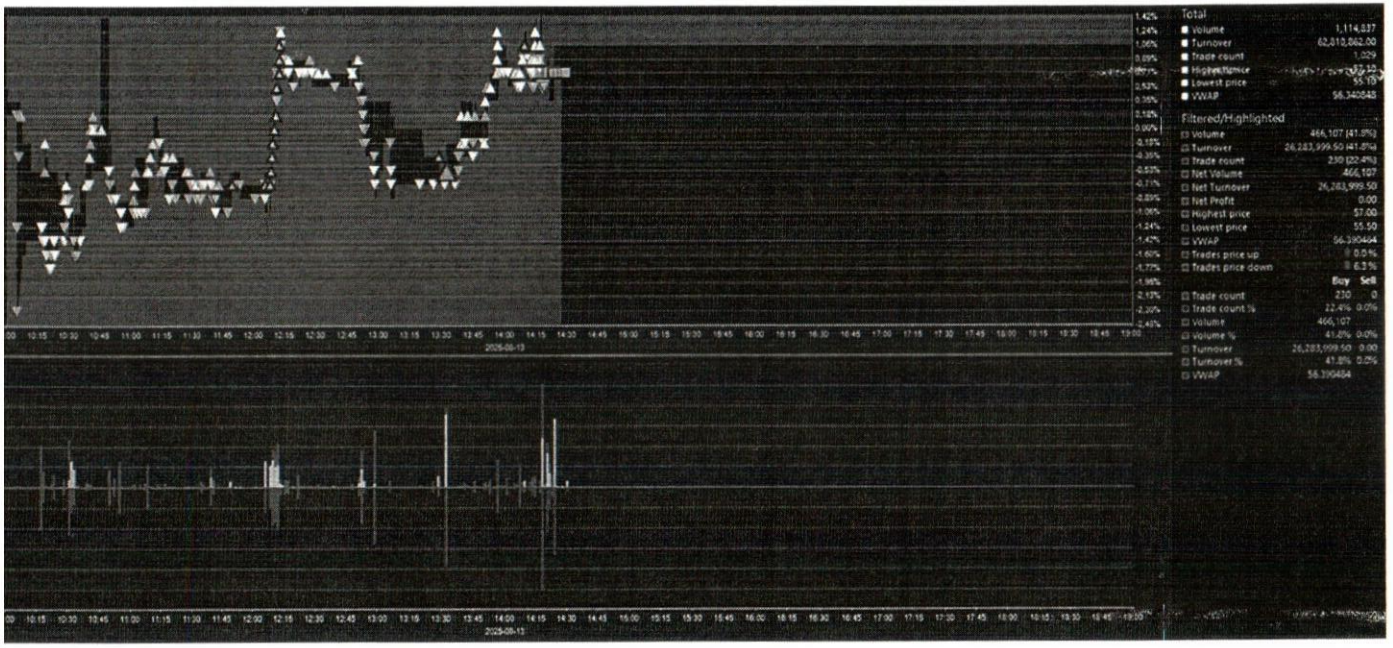


Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 94.22% of the total trades of TILIL shares by executing 488 of total 513 howlas from 13:45:54 to 14:08:47 on 06-08-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 56.90 to Tk. 58.40, a Tk. of 1.50) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share. By the end of the day, the price of TILIL share had increased by Tk. 1.40, which is approximately 2.47% higher than the YCP.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

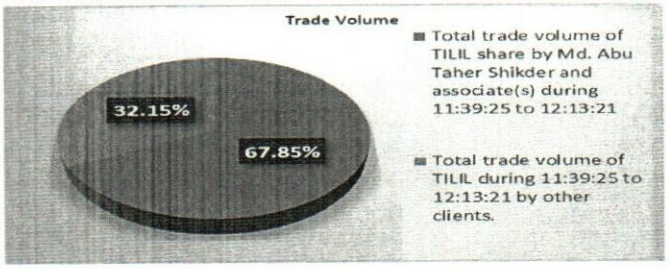
13-08-2025



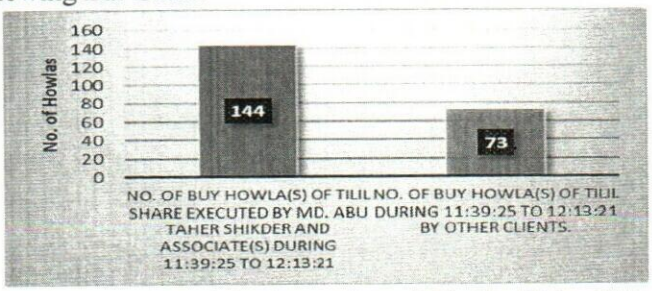
05-10-2026
Mahmudul Hasan
Assistant Director
Securities and Exchange Commission

It was observed from the above graph that on 13-08-2025, the total number of trades of TILIL in the market was 1029, whereas the number of buy trades executed by Md. Abu Taher Shikder and associate(s) were 230, which is approximately 22.35% of the total number of trades in the market. Additionally, the total traded volume of TILIL shares in the market on that day was 1,114,837 while the buy volume by the said client(s) was 466,107 shares which is approximately 41.81% of the total traded volume in the market. This indicates that the said client had significant participation in the market on 13-08-2025 in trading of TILIL share.

On the same day, trading of TILIL share was started at Tk. 56.50 which was Tk. 0.10 more than the Yesterday Closing Price (YCP) of Tk. 56.40. On that day, Md. Abu Taher Shikder and associate(s) started series of trading at 11:39:25 at a price of Tk. 55.90 and induced the same to rise to Tk. 57.00 up to 12:13:21. The graph also shows that Md. Abu Taher Shikder and associate(s) executed significant trades during this time frame. Notably, between 11:39:25 to 12:13:21, Md. Abu Taher Shikder and associate(s) bought 131,523 shares of TILIL compared to the total traded volume of share of 193,839. This is illustrated in the following Pie Chart.



It was also found that during the aforementioned period, Md. Abu Taher Shikder and associate(s) executed 144 howlas for purchasing shares of TILIL, out of a total of 217 howlas as shown in the following Bar Chart.



Based on the graphs and screenshots, it is observed that Md. Abu Taher Shikder and associate(s) bought 67.85% of the total trades of TILIL shares by executing 144 of total 217 howlas from 11:39:25 to 12:13:21 on 13-08-2025. During this time, Md. Abu Taher Shikder and associate(s) induced the price to rise from Tk. 55.90 to Tk. 57.00, a Tk. of 1.10) increase. Thus it seems that Md. Abu Taher Shikder and associate(s) were actively trying to lift the price of TILIL share.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

d. Gain and Loss by Md. Abu Taher Shikder and associate(s) from 01.06.2025 to 28.08.2025:

Realized Capital gain(loss)per unit	4.77	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	9.37%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	28,212,352.72	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (28-08-2025)	83.20	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	26.21	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	45.98%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	50,834,127.00	Quantity of Stock Positon x Unrealized gain (loss) per unit

As per DSE trade data, it was observed that MD. ABU TAHER SHIKDER and associate(s) bought 6941712 shares and sold 5910466 shares of TILIL from Public & Block market during the period from 01-06-2025 to 28-08-2025. With the said BO account(s), MD. ABU TAHER SHIKDER and associate(s) traded 34.78% shares of TILIL and realized a capital gain of Tk. 28,212,352.72 from the trading of TILIL share during the investigation period. The said client(s) had also unrealized gain of TK. 50,834,127.00 during the period.

Finding(s)-1:

As per **section 17 of the Securities and Exchange Ordinance, 1969**, *"No person shall, for the purpose of inducing, dissuading, effecting, preventing or in any manner influencing or turning to his advantage, the sale or purchase of any security, directly or indirectly,*

……

(e) do any act or practice or engage in a course of business, or omit to do any act which operates or would operate as a fraud, deceit or manipulation upon any person, in particular-

……

(v) directly or indirectly effect a series of transactions in any security creating an appearance of active trading therein or of raising of price for the purpose of including its purchase by others or depressing its price for the purpose of inducing its sale by others;"

It is evident that Md. Abu Taher Shikder and associate(s) were involved directly and indirectly in a series of transactions of shares of 'TILIL' with the aforesaid BO accounts in order to create an appearance of active trading and raising of price of the said share.

Contravention(s)-1:

It appeared that Md. Abu Taher Shikder (BOID: 1204340068630427) and associate(s) violated the following:

- **Section 17(e)(v) of the Securities and Exchange Ordinance, 1969** by directly and indirectly effecting a series of transactions of shares of "TILIL" creating an appearance of active trading therein and raising price of the said share.

Observation-2:

After analyzing the trade pattern of the clients, the investigation team found that Md. Abu Taher Shikder and associate(s) were involved in trading shares of "TILIL" within the investigation period and these accounts were acting as counter party of each other for 172270 shares of "TILIL" on different dates in 46 howlas in public market. Details of the above-mentioned trades are as follows:

Table: Counterparty trading of Md. Abu Taher Shikder and associate(s):

05.10.2026

Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



TRADE DATE	TRADE TIME	HOWLA NO	INSTRUMENT CODE	TRADE VOLUME	TRADE PRICE	BUYER CODE	BUYER CLIENT	BOID BUYER	Buyer Name	SELLER CODE	SELLER CLIENT	BOID SELLER	Seller Name	MARKET TYPE
29/06/2025	13:15:20	361914480	TILIL	15650	41.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEMTB	PS15	1601880061719903	MD. ABU TAHER SHIKDER	Public
29/06/2025	13:15:20	361914482	TILIL	15650	41.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEMTB	PS15	1601880061719903	MD. ABU TAHER SHIKDER	Public
29/06/2025	13:15:20	361914484	TILIL	15650	41.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEMTB	PS15	1601880061719903	MD. ABU TAHER SHIKDER	Public
29/06/2025	13:15:20	361914486	TILIL	9836	41.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEMTB	PS15	1601880061719903	MD. ABU TAHER SHIKDER	Public
28/07/2025	13:38:39	365819480	TILIL	25000	54	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10422	1204340068630427	MD. ABU TAHER SHIKDER	Public
28/07/2025	13:39:00	365819768	TILIL	25000	54.1	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10422	1204340068630427	MD. ABU TAHER SHIKDER	Public
28/07/2025	13:39:03	365819812	TILIL	25000	54.2	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10422	1204340068630427	MD. ABU TAHER SHIKDER	Public
29/07/2025	10:49:37	365913281	TILIL	3000	53.5	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEEPS	B4875	1604650072231906	MD. ABU TAHER SHIKDER	Public
03/08/2025	14:18:13	366744037	TILIL	25000	55.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10422	1204340068630427	MD. ABU TAHER SHIKDER	Public
04/08/2025	10:13:51	366774704	TILIL	900	55.9	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
04/08/2025	10:13:51	366774705	TILIL	2100	55.9	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
04/08/2025	10:13:51	366774706	TILIL	414	55.9	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
04/08/2025	10:13:57	366774860	TILIL	2000	55.8	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
04/08/2025	10:14:06	366775111	TILIL	586	55.7	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
04/08/2025	10:14:06	366775112	TILIL	839	55.7	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	Public
07/08/2025	11:36:12	367307970	TILIL	800	57.1	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:46:56	367313963	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

07/08/2025	11:47:03	367314024	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:03	367314025	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:03	367314026	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:03	367314027	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:03	367314028	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:03	367314029	TILIL	100	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:07	367314064	TILIL	80	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:07	367314065	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:07	367314066	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:47:07	367314067	TILIL	180	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	11:58:02	367320495	TILIL	200	56.7	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:27	367330378	TILIL	119	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330445	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330446	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330447	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330448	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330449	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330450	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330451	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330452	TILIL	120	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:16:34	367330453	TILIL	40	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



07/08/2025	12:16:36	367330493	TILIL	80	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:17:14	367330782	TILIL	200	56.9	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:22:56	367333651	TILIL	200	56.8	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:36:29	367341886	TILIL	101	56.8	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:36:40	367341999	TILIL	200	56.8	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	12:59:04	367354317	TILIL	145	56.7	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10470	1204340074270508	UMMA SALMA NIPA	Public
07/08/2025	13:30:24	367373535	TILIL	100	56.6	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEREM	CM928	1605170061719903	MD. ABU TAHER SHIKDER	Public
07/08/2025	14:07:54	367408687	TILIL	700	56.3	DSEREM	CM931	1605170075920857	S.M.SHAHED SHAKIL	DSEIFI	10422	1204340068630427	MD. ABU TAHER SHIKDER	Public
Total Howla	46	Total Volume		172270										

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

Findings-2:

As per section 17 of the Securities and Exchange Ordinance, 1969 (XVII of 1969), *"No person shall, for the purpose of inducing, dissuading, effecting, preventing or in any manner influencing or turning to his advantage, the sale or purchase of any security, directly or indirectly, -*

(e) do any act or practice or engage in a course of business, or omit to do any act which operates or would operate as a fraud, deceit or manipulation upon any person, in particular-

(ii) create a false and misleading appearance of active trading in any securities; ……"

It is found that Md. Abu Taher Shikder and associate(s) acted as counter party of each other for 172270 shares of "TILIL" on different dates in 46 howlas in public market.

Contravention(s)-2:

It appeared that **Md. Abu Taher Shikder (BOID # 1204340068630427,1605170061719903, 1601880061719903 & 1604650072231906), UMMA SALMA NIPA (BOID: 1204340074270508) and S.M. SHAHED SHAKIL (BOID: 1605170075920857)** violated the following:

- Section **17(e)(ii) of Securities and Exchange Ordinance, 1969** by executing trades that created a false and misleading appearance of active trading in securities

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



Individual trade pattern of MD. ABU TAHER SHIKDER

A. Individual Trade Pattern of TILIL by MD. ABU TAHER SHIKDER (Only Public Market):

Date	Code # 10422				Code # CM928				Code # PS15				Code # 31243				Code # 10433			
	BO ID # 1204340068630427				BO ID # 1605170061719903				BO ID # 1601880061719903				BO ID # 1201730039497036				BO ID # 1204340072231906			
	MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER				MD. ABU TAHER SHIKDER			
	IFIC Securities Ltd.				City Bank Capital Resources Limited				MTB Securities Limited				Kazi Equities Ltd.				IFIC Securities Ltd.			
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)
02-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	1001	35.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
04-06-2025	0	0.00	0	0.00	1900	36.90	0	0.00	103133	36.71	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15-06-2025	0	0.00	0	0.00	2925	36.60	0	0.00	28182	37.47	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
16-06-2025	0	0.00	0	0.00	32065	39.00	0	0.00	34844	38.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-06-2025	0	0.00	0	0.00	53458	39.00	0	0.00	91470	38.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18-06-2025	12834	39.34	0	0.00	0	0.00	0	0.00	10766	38.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
19-06-2025	0	0.00	0	0.00	19137	40.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
22-06-2025	5037	39.54	0	0.00	0	0.00	0	0.00	74	38.60	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
23-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	2339	39.30	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	26079	39.52	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25-06-2025	1000	40.20	0	0.00	0	0.00	0	0.00	10560	39.76	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
26-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	26372	40.65	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
29-06-2025	0	0.00	0	0.00	0	0.00	0	0.00	30717	41.82	222703	41.84	0	0.00	0	0.00	0	0.00	0	0.00
30-06-2025	11254	41.42	9000	41.10	36780	41.41	0	0.00	14684	41.03	0	0.00	0	0.00	335704	41.10	0	0.00	0	0.00
02-07-2025	0	0.00	0	0.00	114	40.70	109485	41.00	0	0.00	0	0.00	0	0.00	58000	41.20	0	0.00	0	0.00
10-07-2025	0	0.00	21125	43.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	6330	42.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	2290	44.00	0	0.00	37514	44.66	0	0.00	0	0.00	0	0.00
21-07-2025	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	83950	44.59	0	0.00	0	0.00	0	0.00	0	0.00
23-07-2025	30000	43.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	25000	43.37	0	0.00	0	0.00	0	0.00
24-07-2025	98414	47.57	0	0.00	160756	47.65	0	0.00	0	0.00	0	0.00	7029	45.95	0	0.00	0	0.00	0	0.00
27-07-2025	218562	51.26	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	68709	50.95	0	0.00	0	0.00	0	0.00
28-07-2025	300345	53.61	75010	54.10	73786	53.35	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

05.10.2025
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



29-07-2025	0	0.00	30500	54.20	57567	53.46	21239	53.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
30-07-2025	16535	52.40	2500	53.70	78883	52.67	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
31-07-2025	70104	54.51	0	0.00	78309	54.76	102300	53.98	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
03-08-2025	158174	55.16	36722	55.50	104654	55.14	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
04-08-2025	0	0.00	0	0.00	318644	55.21	63934	54.82	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
06-08-2025	120043	58.34	52940	55.90	162948	57.89	61363	56.55	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
07-08-2025	57167	56.03	14103	55.90	20381	57.04	20601	56.58	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10-08-2025	221554	56.27	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	300	56.20	0	0.00
11-08-2025	18659	57.01	101720	57.71	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12-08-2025	208363	56.34	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13-08-2025	394320	56.44	0	0.00	0	0.00	0	0.00	71787	56.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14-08-2025	0	0.00	5286	57.54	0	0.00	0	0.00	200000	57.65	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-08-2025	1557	58.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18-08-2025	115000	56.72	0	0.00	0	0.00	0	0.00	200000	56.35	0	0.00	255000	56.11	0	0.00	0	0.00	0	0.00
19-08-2025	104966	56.79	104500	56.89	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
20-08-2025	8360	59.22	289303	59.93	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
21-08-2025	0	0.00	250000	62.74	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24-08-2025	49898	64.84	71898	64.92	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25-08-2025	352197	64.07	106816	64.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
26-08-2025	73652	68.86	204824	69.78	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-08-2025	2100	75.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	213252	74.97	0	0.00	0	0.00
28-08-2025	0	0.00	0	0.00	0	0.00	48398	80.08	0	0.00	0	0.00	0	0.00	100000	79.28	0	0.00	0	0.00
Total	2650095		1376247		1202307		427320		860628		306653		393252		706956		300		0	

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



Date	Code # B4875 BO ID # 1604650072231906 MD. ABU TAHER SHIKDER BRAC EPL Investments Limited				Total					
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total
02-06-2025	0	0.00	0	0.00	1001	35.50	35535.50	0	0.00	0.00
04-06-2025	0	0.00	0	0.00	105033	36.71	3856048.00	0	0.00	0.00
15-06-2025	0	0.00	0	0.00	31107	37.39	1163067.30	0	0.00	0.00
16-06-2025	0	0.00	0	0.00	66909	38.98	2607868.80	0	0.00	0.00
17-06-2025	0	0.00	0	0.00	144928	38.97	5648340.80	0	0.00	0.00
18-06-2025	0	0.00	0	0.00	23600	39.09	922565.70	0	0.00	0.00
19-06-2025	0	0.00	0	0.00	19137	40.10	767393.70	0	0.00	0.00
22-06-2025	0	0.00	0	0.00	5111	39.52	202005.00	0	0.00	0.00
23-06-2025	0	0.00	0	0.00	2339	39.30	91922.70	0	0.00	0.00
24-06-2025	0	0.00	0	0.00	26079	39.52	1030512.60	0	0.00	0.00
25-06-2025	0	0.00	0	0.00	11560	39.80	460100.00	0	0.00	0.00
26-06-2025	0	0.00	0	0.00	26372	40.65	1072137.60	0	0.00	0.00
29-06-2025	0	0.00	0	0.00	30717	41.82	1284504.10	222703	41.84	9317134.10
30-06-2025	0	0.00	0	0.00	62718	41.32	2591532.70	344704	41.10	14167334.40
02-07-2025	0	0.00	0	0.00	114	40.70	4639.80	167485	41.07	6878561.80
10-07-2025	0	0.00	0	0.00	0	0.00	0.00	21125	43.00	908375.00
15-07-2025	0	0.00	0	0.00	6330	42.50	269025.00	0	0.00	0.00
17-07-2025	0	0.00	0	0.00	39804	44.62	1776160.60	0	0.00	0.00
21-07-2025	0	0.00	0	0.00	0	0.00	0.00	83950	44.59	3743159.10
23-07-2025	0	0.00	0	0.00	55000	43.39	2386248.50	0	0.00	0.00
24-07-2025	0	0.00	0	0.00	266199	47.58	12665239.90	0	0.00	0.00
27-07-2025	0	0.00	0	0.00	287271	51.18	14703902.70	0	0.00	0.00
28-07-2025	0	0.00	0	0.00	374131	53.56	20038173.60	75010	54.10	4058019.00
29-07-2025	0	0.00	172000	53.50	57567	53.46	3077500.20	223739	53.60	11991386.50

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

30-07-2025	0	0.00	0	0.00	95418	52.62	5020808.50	2500	53.70	134250.00
31-07-2025	0	0.00	0	0.00	148413	54.65	8110163.60	102300	53.98	5522610.00
03-08-2025	0	0.00	0	0.00	262828	55.15	14495849.70	36722	55.50	2038226.60
04-08-2025	0	0.00	0	0.00	318644	55.21	17592952.10	63934	54.82	3504921.40
06-08-2025	0	0.00	0	0.00	282991	58.08	16436916.60	114303	56.25	6429584.50
07-08-2025	0	0.00	0	0.00	77548	56.29	4365362.60	34704	56.30	1953900.20
10-08-2025	0	0.00	0	0.00	221854	56.27	12484159.30	0	0.00	0.00
11-08-2025	0	0.00	0	0.00	18659	57.01	1063720.10	101720	57.71	5869829.80
12-08-2025	0	0.00	0	0.00	208363	56.34	11738381.00	0	0.00	0.00
13-08-2025	0	0.00	0	0.00	466107	56.39	26283999.50	0	0.00	0.00
14-08-2025	0	0.00	0	0.00	200000	57.65	11530186.20	5286	57.54	304139.40
17-08-2025	0	0.00	0	0.00	1557	58.00	90298.40	0	0.00	0.00
18-08-2025	0	0.00	0	0.00	570000	56.32	32102159.40	0	0.00	0.00
19-08-2025	0	0.00	0	0.00	104966	56.79	5961075.60	104500	56.89	5944700.00
20-08-2025	0	0.00	0	0.00	8360	59.22	495045.80	289303	59.93	17337103.20
21-08-2025	0	0.00	0	0.00	0	0.00	0.00	250000	62.74	15684480.80
24-08-2025	0	0.00	0	0.00	49898	64.84	3235578.90	71898	64.92	4667377.80
25-08-2025	0	0.00	0	0.00	352197	64.07	22566816.80	106816	64.03	6839252.60
26-08-2025	0	0.00	0	0.00	73652	68.86	5071927.60	204824	69.78	14292613.00
27-08-2025	0	0.00	0	0.00	2100	75.50	158550.00	213252	74.97	15988359.30
28-08-2025	0	0.00	0	0.00	0	0.00	0.00	148398	79.54	11804041.30
Total	**0**		172000		5106582			2989176		

B. Effects of TILIL at DSE in public and block market by MD. ABU TAHER SHIKDER:

Date	Buy			Sale			Cost of shares sold		Stock Position			Comparison with the Market					
	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client Buy (%)	Client Sale (%)	Client Trade (%)
Opening Balance									716676	41.82	29971460.64						

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



02-06-2025	1001	35.50	35535.50	0	0.00	0.00	0.00	0.00	717677	41.81	30006996.14	50180	35.60	-1.66%	1.99%	0.00%	1.99%
04-06-2025	105033	36.71	3856048.00	0	0.00	0.00	0.00	0.00	822710	41.16	33863044.14	130982	36.90	1.93%	80.19%	0.00%	80.19%
15-06-2025	31107	37.39	1163067.30	0	0.00	0.00	0.00	0.00	853817	41.02	35026111.44	51356	37.50	1.63%	60.57%	0.00%	60.57%
16-06-2025	66909	38.98	2607868.80	0	0.00	0.00	0.00	0.00	920726	40.87	37633980.24	141608	39.40	5.07%	47.25%	0.00%	47.25%
17-06-2025	144928	38.97	5648340.80	0	0.00	0.00	0.00	0.00	1065654	40.62	43282321.04	167023	39.00	-1.02%	86.77%	0.00%	86.77%
18-06-2025	23600	39.09	922565.70	0	0.00	0.00	0.00	0.00	1089254	40.58	44204886.74	121080	39.90	2.31%	19.49%	0.00%	19.49%
19-06-2025	19137	40.10	767393.70	0	0.00	0.00	0.00	0.00	1108391	40.57	44972280.44	108809	40.20	0.75%	17.59%	0.00%	17.59%
22-06-2025	5111	39.52	202005.00	0	0.00	0.00	0.00	0.00	1113502	40.57	45174285.44	49264	39.30	-2.24%	10.37%	0.00%	10.37%
23-06-2025	2339	39.30	91922.70	0	0.00	0.00	0.00	0.00	1115841	40.57	45266208.14	24757	39.70	1.02%	9.45%	0.00%	9.45%
24-06-2025	26079	39.52	1030512.60	0	0.00	0.00	0.00	0.00	1141920	40.54	46296720.74	156600	39.40	-0.76%	16.65%	0.00%	16.65%
25-06-2025	11560	39.80	460100.00	0	0.00	0.00	0.00	0.00	1153480	40.54	46756820.74	61070	40.10	1.78%	18.93%	0.00%	18.93%
26-06-2025	26372	40.65	1072137.60	0	0.00	0.00	0.00	0.00	1179852	40.54	47828958.34	146261	41.00	2.24%	18.03%	0.00%	18.03%
29-06-2025	30717	41.82	1284504.10	222703	41.84	9317134.10	40.57	9035185.46	987866	40.57	40078276.98	498338	41.60	1.46%	6.16%	44.69%	50.85%
30-06-2025	62718	41.32	2591532.70	344704	41.10	14167334.40	40.62	14000264.69	705880	40.62	28669544.99	535532	41.10	-1.20%	11.71%	64.37%	76.08%
02-07-2025	114	40.70	4639.80	167485	41.07	6878561.80	40.62	6802459.85	538509	40.62	21871724.94	335843	41.20	0.24%	0.03%	49.87%	49.90%
09-07-2025	0	0.00	0.00	36894	40.00	1475760.00	40.62	1498462.27	501615	40.62	20373262.67	290248	42.20	0.24%	0.00%	12.71%	12.71%
10-07-2025	0	0.00	0.00	21125	43.00	908375.00	40.62	857999.01	480490	40.62	19515263.66	241770	43.40	2.84%	0.00%	8.74%	8.74%
15-07-2025	6330	42.50	269025.00	0	0.00	0.00	0.00	0.00	486820	40.64	19784288.66	288517	43.40	2.36%	2.19%	0.00%	2.19%
17-07-2025	39804	44.62	1776160.60	0	0.00	0.00	0.00	0.00	526624	40.94	21560449.26	326914	44.70	1.36%	12.18%	0.00%	12.18%
21-07-2025	0	0.00	0.00	83950	44.59	3743159.10	40.94	3436986.76	442674	40.94	18123462.50	192711	44.10	-1.78%	0.00%	43.56%	43.56%
23-07-2025	55000	43.39	2386248.50	0	0.00	0.00	0.00	0.00	497674	41.21	20509711.00	131295	43.40	-0.91%	41.89%	0.00%	41.89%
24-07-2025	266199	47.58	12665239.90	117018	44.10	5160795.30	43.43	5082083.55	646855	43.43	28092867.35	1162898	47.70	9.91%	22.89%	10.06%	32.95%
27-07-2025	287271	51.18	14703902.70	100011	50.00	5000550.00	45.81	4581981.20	834115	45.81	38214788.85	1563008	52.20	9.43%	18.38%	6.40%	24.78%
28-07-2025	374131	53.56	20038173.60	75010	54.10	4058019.00	48.21	3616444.59	1133236	48.21	54636517.86	1010950	54.20	3.83%	37.01%	7.42%	44.43%

03.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



29-07-2025	57567	53.46	3077500.20	369749	52.49	19406911.50	48.47	17920428.87	821054	48.47	39793589.19	944372	52.90	-2.40%	6.10%	39.15%	45.25%
30-07-2025	95418	52.62	5020808.50	2500	53.70	134250.00	48.90	122247.05	913972	48.90	44692150.64	262957	53.10	0.38%	36.29%	0.95%	37.24%
31-07-2025	148413	54.65	8110163.60	102300	53.98	5522610.00	49.70	5084481.38	960085	49.70	47717832.87	1335629	54.70	3.01%	11.11%	7.66%	18.77%
03-08-2025	262828	55.15	14495849.70	149722	53.24	7970726.60	50.87	7616859.89	1073191	50.87	54596822.67	854884	55.30	1.10%	30.74%	17.51%	48.26%
04-08-2025	318644	55.21	17592952.10	111934	54.47	6096921.40	51.87	5805638.06	1279901	51.87	66384136.71	1506541	56.70	2.53%	21.15%	7.43%	28.58%
06-08-2025	282991	58.08	16436916.60	443303	55.33	24527584.50	52.99	23491592.12	1119589	52.99	59329461.19	1528555	58.10	2.47%	18.51%	29.00%	47.52%
07-08-2025	77548	56.29	4365362.60	34704	56.30	1953900.20	53.21	1846459.65	1162433	53.21	61848364.14	464506	56.00	-3.61%	16.69%	7.47%	24.17%
10-08-2025	237965	55.87	13296153.70	200000	56.00	11200000.00	53.66	10731880.20	1200398	53.66	64412637.64	1177679	56.50	0.89%	20.21%	16.98%	37.19%
11-08-2025	18659	57.01	1063720.10	201720	57.11	11519829.80	53.71	10834514.62	1017337	53.71	54641843.13	985140	56.90	0.71%	1.89%	20.48%	22.37%
12-08-2025	208363	56.34	11738381.00	0	0.00	0.00	0.00	0.00	1225700	54.16	66380224.13	869865	56.40	-0.88%	23.95%	0.00%	23.95%
13-08-2025	466107	56.39	26283999.50	227000	55.56	12612000.00	54.77	12433320.56	1464807	54.77	80230903.06	1341837	56.80	0.71%	34.74%	16.92%	51.65%
14-08-2025	200000	57.65	11530186.20	5286	57.54	304139.40	55.12	291354.56	1659521	55.12	91469734.70	725293	57.80	1.76%	27.58%	0.73%	28.30%
17-08-2025	1557	58.00	90298.40	0	0.00	0.00	0.00	0.00	1661078	55.12	91560033.10	759334	58.50	1.21%	0.21%	0.00%	0.21%
18-08-2025	570000	56.32	32102159.40	0	0.00	0.00	0.00	0.00	2231078	55.43	123662192.50	2049010	56.20	-3.93%	27.82%	0.00%	27.82%
19-08-2025	104966	56.79	5961075.60	104500	56.89	5944700.00	55.49	5798534.41	2231544	55.49	123824733.69	968111	56.60	0.71%	10.84%	10.79%	21.64%
20-08-2025	8360	59.22	495045.80	289303	59.93	17337103.20	55.50	16056976.18	1950601	55.50	108262803.31	962904	60.60	7.07%	0.87%	30.04%	30.91%
21-08-2025	0	0.00	0.00	250000	62.74	15684480.80	55.50	13875570.06	1700601	55.50	94387233.26	1284035	62.70	3.47%	0.00%	19.47%	19.47%
24-08-2025	49898	64.84	3235578.90	71898	64.92	4667377.80	55.77	4009648.08	1678601	55.77	93613164.08	1803424	64.70	3.19%	2.77%	3.99%	6.75%
25-08-2025	352197	64.07	22566816.80	106816	64.03	6839252.60	57.21	6110839.60	1923982	57.21	110069141.28	1728170	64.40	-0.46%	20.38%	6.18%	26.56%
26-08-2025	73652	68.86	5071927.60	204824	69.78	14292613.00	57.64	11805793.40	1792810	57.64	103335275.48	2555149	70.20	9.01%	2.88%	8.02%	10.90%
27-08-2025	2100	75.50	158550.00	213252	74.97	15988359.30	57.66	12296028.92	1581658	57.66	91197796.56	1878498	77.10	9.83%	0.11%	11.35%	11.46%
28-08-2025	0	0.00	0.00	148398	79.54	11804041.30	57.66	8556572.04	1433260	57.66	82641224.52	1989818	83.20	7.91%	0.00%	7.46%	7.46%
Total	**5122693**	**53.93**	**276270370.90**	**4406109**	**55.49**	**244516490.10**	50.75	**223600607.02**	**1433260**	**57.66**	**82641224.52**						

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

C. Summary of trade of TILIL by MD. ABU TAHER SHIKDER and associate(s)																
Summary																
Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount
16111	50.40	811994.40	1416933	53.03	75137130.30	5,122,693.00	53.93	276270370.90	4,406,109.00	55.49	244516490.10	50.75	223600607.02	1433260	57.66	82641224.52

D. Gain/Loss of TILIL by MD. ABU TAHER SHIKDER and associate(s)		
Realized Capital gain(loss)per unit	4.75	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	9.35%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	20,915,883.08	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (28-08-2025)	83.20	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	25.54	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	44.30%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	36,606,007.48	Quantity of Stock Positon x Unrealized gain (loss) per unit

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



INDIVIDUAL TRADE PATTERN OF UMMA SALMA NIPA

A. Individual Trade Pattern of TILIL by UMMA SALMA NIPA (Only Public Market):

Date	Code # 10470 BO ID # 1204340074270508 UMMA SALMA NIPA IFIC Securities Ltd.				Code # B4874 BO ID # 1604650074270508 UMMA SALMA NIPA BRAC EPL Investments Limited				Total					
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total
24-07-2025	2200	45.00	0	0.00	0	0.00	0	0.00	2200	45.00	99000.00	0	0.00	0.00
27-07-2025	14000	49.80	0	0.00	0	0.00	0	0.00	14000	49.80	697200.00	0	0.00	0.00
29-07-2025	0	0.00	0	0.00	0	0.00	52029	53.50	0	0.00	0.00	52029	53.50	2783551.50
07-08-2025	0	0.00	16200	56.61	0	0.00	0	0.00	0	0.00	0.00	16200	56.61	917022.00
12-08-2025	0	0.00	15889	56.75	0	0.00	0	0.00	0	0.00	0.00	15889	56.75	901683.40
14-08-2025	5000	57.80	18000	56.98	0	0.00	0	0.00	5000	57.80	289000.00	18000	56.98	1025656.60
19-08-2025	0	0.00	15500	57.51	0	0.00	0	0.00	0	0.00	0.00	15500	57.51	891404.50
24-08-2025	0	0.00	9999	64.80	0	0.00	0	0.00	0	0.00	0.00	9999	64.80	647935.20
26-08-2025	10	69.90	0	0.00	0	0.00	0	0.00	10	69.90	699.00	0	0.00	0.00
Total	21210		75588		0		52029		21210			127617		

B. Effects of TILIL at DSE in public and block market by UMMA SALMA NIPA:

Date	Buy			Sale			Cost of shares sold		Stock Position			Comparison with the Market					
	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client Buy (%)	Client Sale (%)	Client Trade (%)
Opening Balance									152128	43.86	6672263.72						
24-07-2025	2200	45.00	99000.00	0	0.00	0.00	0.00	0.00	154328	43.88	6771263.72	1162898	47.70	9.91%	0.19%	0.00%	0.19%
27-07-2025	14000	49.80	697200.00	100099	50.00	5004950.00	44.37	4441244.18	68229	44.37	3027219.54	1563008	52.20	9.43%	0.90%	6.40%	7.30%
29-07-2025	0	0.00	0.00	52029	53.50	2783551.50	44.37	2308449.57	16200	44.37	718769.97	944372	52.90	-2.40%	0.00%	5.51%	5.51%
07-08-2025	0	0.00	0.00	16200	56.61	917022.00	44.37	718769.97	0	0.00	0.00	464506	56.00	-3.61%	0.00%	3.49%	3.49%

MHC
05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



10-08-2025	15889	50.50	802394.50	0	0.00	0.00	0.00	0.00	15889	50.50	802394.50	1177679	56.50	0.89%	1.35%	0.00%	1.35%
12-08-2025	18000	51.30	923400.00	15889	56.75	901683.40	50.92	809146.00	18000	50.92	916648.50	869865	56.40	-0.88%	2.07%	1.83%	3.90%
14-08-2025	15500	53.33	826600.00	18000	56.98	1025656.60	52.04	936670.84	15500	52.04	806577.66	725293	57.80	1.76%	2.14%	2.48%	4.62%
19-08-2025	0	0.00	0.00	15500	57.51	891404.50	52.04	806577.66	0	0.00	0.00	968111	56.60	0.71%	0.00%	1.60%	1.60%
20-08-2025	9999	55.00	549945.00	0	0.00	0.00	0.00	0.00	9999	55.00	549945.00	962904	60.60	7.07%	1.04%	0.00%	1.04%
24-08-2025	0	0.00	0.00	9999	64.80	647935.20	55.00	549945.00	0	0.00	0.00	1803424	64.70	3.19%	0.00%	0.55%	0.55%
26-08-2025	10	69.90	699.00	0	0.00	0.00	0.00	0.00	10	69.90	699.00	2555149	70.20	9.01%	0.00%	0.00%	0.00%
Total	**75598**	**51.58**	**3899238.50**	**227716**	**53.45**	**12172203.20**	46.42	**10570803.22**	**10**	**69.90**	**699.00**						

C. Summary of trade of TILIL by UMMA SALMA NIPA

Summary

Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount
54388	51.73	2813339.50	100099	50.00	5004950.00	75,598.00	51.58	3899238.50	227,716.00	53.45	12172203.20	46.42	10570803.22	10	69.90	699.00

D. Gain/Loss of TILIL by UMMA SALMA NIPA

Realized Capital gain(loss)per unit	7.03	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	15.15%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	1,601,399.98	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (28-08-2025)	83.20	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	13.30	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	19.03%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	133.00	Quantity of Stock Positon x Unrealized gain (loss) per unit

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



A. Individual Trade Pattern of TILIL by S.M.SHAHED SHAKIL (Only Public Market):

Date	Code # H0020				Code # CM931				Total					
	BO ID # 1202850075722452				BO ID # 1605170075920857									
	S.M. Shahed Shakil				S.M.SHAHED SHAKIL									
	Arena Securities Ltd.				City Bank Capital Resources Limited									
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total
18-06-2025	52709	39.81	0	0.00	0	0.00	0	0.00	52709	39.81	2098458.10	0	0.00	0.00
19-06-2025	22018	39.57	0	0.00	0	0.00	0	0.00	22018	39.57	871214.30	0	0.00	0.00
23-06-2025	3700	39.00	0	0.00	0	0.00	0	0.00	3700	39.00	144300.00	0	0.00	0.00
24-06-2025	29573	39.70	0	0.00	0	0.00	0	0.00	29573	39.70	1174090.80	0	0.00	0.00
29-06-2025	0	0.00	0	0.00	100000	41.70	0	0.00	100000	41.70	4170000.00	0	0.00	0.00
15-07-2025	0	0.00	0	0.00	0	0.00	7761	42.97	0	0.00	0.00	7761	42.97	333467.40
24-07-2025	0	0.00	0	0.00	155000	47.70	0	0.00	155000	47.70	7393445.40	0	0.00	0.00
28-07-2025	0	0.00	0	0.00	159256	54.13	0	0.00	159256	54.13	8620041.40	0	0.00	0.00
29-07-2025	0	0.00	0	0.00	56391	53.19	40357	53.02	56391	53.19	2999181.70	40357	53.02	2139613.40
30-07-2025	0	0.00	0	0.00	8893	52.48	0	0.00	8893	52.48	466663.80	0	0.00	0.00
31-07-2025	0	0.00	0	0.00	207269	54.43	89627	54.44	207269	54.43	11282656.80	89627	54.44	4879248.60
03-08-2025	0	0.00	0	0.00	66573	55.46	10	54.10	66573	55.46	3692217.60	10	54.10	541.00
04-08-2025	0	0.00	0	0.00	427729	56.14	157440	54.36	427729	56.14	24012478.00	157440	54.36	8557651.60
06-08-2025	0	0.00	147636	55.83	155831	57.29	76958	55.98	155831	57.29	8927103.90	224594	55.88	12550697.90
07-08-2025	0	0.00	0	0.00	98479	57.03	106807	56.81	98479	57.03	5616217.60	106807	56.81	6067467.90
11-08-2025	0	0.00	0	0.00	0	0.00	10000	58.00	0	0.00	0.00	10000	58.00	580000.00
14-08-2025	200000	57.99	0	0.00	0	0.00	0	0.00	200000	57.99	11598733.30	0	0.00	0.00
26-08-2025	0	0.00	45200	69.34	0	0.00	179038	69.23	0	0.00	0.00	224238	69.25	15529245.80
Total	308000		192836		1435421		667998		1743421			860834		

B. Effects of TILIL at DSE in public and block market by S.M.SHAHED SHAKIL

Date	Buy	Sale	Cost of shares sold	Stock Position	Comparison with the Market

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client Buy (%)	Client Sale (%)	Client Trade (%)
Opening Balance									39636	41.36	1639299.92						
18-06-2025	52709	39.81	2098458.10	0	0.00	0.00	0.00	0.00	92345	40.48	3737758.02	121080	39.90	2.31%	43.53%	0.00%	43.53%
19-06-2025	22018	39.57	871214.30	0	0.00	0.00	0.00	0.00	114363	40.30	4608972.32	108809	40.20	0.75%	20.24%	0.00%	20.24%
23-06-2025	3700	39.00	144300.00	0	0.00	0.00	0.00	0.00	118063	40.26	4753272.32	24757	39.70	1.02%	14.95%	0.00%	14.95%
24-06-2025	29573	39.70	1174090.80	0	0.00	0.00	0.00	0.00	147636	40.15	5927363.12	156600	39.40	-0.76%	18.88%	0.00%	18.88%
29-06-2025	100000	41.70	4170000.00	0	0.00	0.00	0.00	0.00	247636	40.78	10097363.12	498338	41.60	1.46%	20.07%	0.00%	20.07%
09-07-2025	0	0.00	0.00	63106	40.00	2524240.00	40.78	2573148.48	184530	40.78	7524214.64	290248	42.20	0.24%	0.00%	21.74%	21.74%
15-07-2025	0	0.00	0.00	7761	42.97	333467.40	40.78	316454.94	176769	40.78	7207759.70	288517	43.40	2.36%	0.00%	2.69%	2.69%
24-07-2025	155000	47.70	7393445.40	0	0.00	0.00	0.00	0.00	331769	44.01	14601205.10	1162898	47.70	9.91%	13.33%	0.00%	13.33%
28-07-2025	159256	54.13	8620041.40	0	0.00	0.00	0.00	0.00	491025	47.29	23221246.50	1010950	54.20	3.83%	15.75%	0.00%	15.75%
29-07-2025	56391	53.19	2999181.70	40357	53.02	2139613.40	47.90	1933041.45	507059	47.90	24287386.75	944372	52.90	-2.40%	5.97%	4.27%	10.24%
30-07-2025	8893	52.48	466663.80	0	0.00	0.00	0.00	0.00	515952	47.98	24754050.55	262957	53.10	0.38%	3.38%	0.00%	3.38%
31-07-2025	207269	54.43	11282656.80	289627	52.41	15179248.60	49.83	14431554.72	433594	49.83	21605152.62	1335629	54.70	3.01%	15.52%	21.68%	37.20%
03-08-2025	66573	55.46	3692217.60	10	54.10	541.00	50.58	505.78	500157	50.58	25296864.44	854884	55.30	1.10%	7.79%	0.00%	7.79%
04-08-2025	427729	56.14	24012478.00	270140	54.16	14630751.60	53.14	14355670.60	657746	53.14	34953671.85	1506541	56.70	2.53%	28.39%	17.93%	46.32%
06-08-2025	155831	57.29	8927103.90	224594	55.88	12550697.90	53.94	12113615.49	588983	53.94	31767160.26	1528555	58.10	2.47%	10.19%	14.69%	24.89%
07-08-2025	98479	57.03	5616217.60	106807	56.81	6067467.90	54.38	5808039.48	580655	54.38	31575338.38	464506	56.00	-3.61%	21.20%	22.99%	44.19%
11-08-2025	0	0.00	0.00	10000	58.00	580000.00	54.38	543788.28	570655	54.38	31031550.10	985140	56.90	0.71%	0.00%	1.02%	1.02%
14-08-2025	200000	57.99	11598733.30	0	0.00	0.00	0.00	0.00	770655	55.32	42630283.40	725293	57.80	1.76%	27.58%	0.00%	27.58%
26-08-2025	0	0.00	0.00	224238	69.25	15529245.80	55.32	12404162.03	546417	55.32	30226121.37	2555149	70.20	9.01%	0.00%	8.78%	8.78%
27-08-2025	0	0.00	0.00	40001	74.00	2960074.00	55.32	2212733.28	506416	55.32	28013388.09	1878498	77.10	9.83%	0.00%	2.13%	2.13%
Total	**1743421**	**53.38**	**93066802.70**	**1276641**	**56.79**	**72495347.60**	52.24	**66692714.53**	506416	**55.32**	**28013388.09**						

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



C. Summary of trade of TILIL by S.M.SHAHED SHAKIL

Summary																
Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount	Price (W.Avg.)	Amount	Qty	Price (W.Avg.)	Amount
0	0.00	0.00	415807	52.57	21857414.00	1,743,421.00	53.38	93066802.70	1,276,641.00	56.79	72495347.60	52.24	66692714.53	506416	55.32	28013388.09

D. Gain/Loss of TILIL by S.M.SHAHED SHAKIL

Realized Capital gain(loss)per unit	4.55	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	8.70%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	5,802,633.07	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (28-08-2025)	83.20	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	27.88	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	50.41%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	14,120,423.11	Quantity of Stock Positon x Unrealized gain (loss) per unit

This appears from the investigation report that Md. Abu Taher Shikder and associates have violated above-mentioned securities laws willfully.

05.10.2026

Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

"Explanation of Mr. Shahed Shakil submitted to the Commission at the time of hearing:

Regarding your letter, BSEC/Enforcement/4106/2026/149 dated February 26, 2026, for show-cause cum hearing notice: non-compliance with securities laws found through inquiry conducted by BSEC, please find my response, S M Shahed Shakil BO ID #1605170075920857, against following observations for your record and reference:

Observation 1:

At the outset, I respectfully state that all transactions undertaken by me were executed in good faith, for legitimate investment purposes, and based on my independent assessment of the company and prevailing market conditions. At no time did I intend to manipulate the market price of TILIL, create an artificial market, generate deceptive trading activity, or obtain any unlawful benefit.

My decision to invest in TILIL was based on my analysis of the company's earnings performance, dividend policy, shareholding structure, and position within its sector. Based on these factors, I formed the bona fide belief that the market price of TILIL did not fully reflect its intrinsic value and that the shares possessed long-term investment potential. Accordingly, during the period from June 1, 2025 to August 28, 2025, I purchased and subsequently sold a total of 1,476,179 shares of TILIL. The transactions were executed through the normal trading mechanism of the Exchange and represented genuine investment decisions undertaken at my own financial risk. Importantly, my investment in capital market resulted in a realized loss of BDT 5,334,015.92. The fact that I incurred a substantial financial loss is inconsistent with any allegation that the trades were executed for the purpose of securing artificial gains, manipulating the market, or creating a misleading appearance of trading activity. Rather, the economic outcome of the transactions reflects the genuine investment risk that I assumed in the ordinary course of participating in the securities market. The transactions were not fictitious, pre-arranged, or executed pursuant to any agreement or understanding designed to distort market activity. All purchase and sale decisions were made independently based on my investment judgment and market expectations at the relevant time. Further, I did not receive any direct or indirect benefit from any alleged artificial price movement, nor did I engage in any conduct intended to induce other investors to buy or sell the security. My participation in the market was solely as an investor seeking to acquire and dispose of securities based on my assessment of their investment value. I respectfully submit that the existence of active trading, multiple transactions, or subsequent disposal of shares does not, by itself, establish manipulative intent. In my case, the transactions were undertaken for bona fide investment purposes, involved genuine market risk, and ultimately resulted in a significant financial loss. In these circumstances, I respectfully submit that the factual record does not support a finding that I acted with any intention to manipulate the market, create a false or misleading appearance of trading activity, or otherwise engage in conduct contrary to the objectives of the securities laws and regulations. I have the utmost respect for the regulatory framework governing the capital market and remain committed to ensuring full compliance with all applicable laws, rules, regulations, and directives. To the extent that any of my trading activities have given rise to concerns, I sincerely regret such concerns and appreciate the opportunity to provide clarification. In light of the facts and circumstances described above, I respectfully request the Honorable Commission and the Inquiry Committee to consider that my transactions were undertaken in good faith, involved genuine investment risk, resulted in substantial financial loss, and were not motivated by any intent to manipulate the market or create an artificial appearance of trading activity. I remain available to provide any further information, documents, or clarification that the Committee may require.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

Explanation of Ms. Umma Salma Nipa submitted to the Commission at the time of hearing:

Regarding your letter, BSEC/Enforcement/4106/2026/149 dated February 26, 2026, for show-cause cum hearing notice: non-compliance with securities laws found through inquiry conducted by BSEC, please find the response of myself, Umma Salma Nipa BO ID #1204340074270508, against following observations for your record and reference:

Observation 1:

My decision to invest in TILIL was based on my analysis of the company's earnings performance, dividend policy, shareholding structure, and position within its sector. Based on these factors, I formed the bona fide belief that the market price of TILIL did not fully reflect its intrinsic value and that the shares possessed long-term investment potential. Accordingly, during the period from June 1, 2025 to August 28, 2025, I purchased 75,598 shares and subsequently sold a total of 227,716 shares of TILIL. I have booked a capital gain of BDT 1,601,399 from my investment in TILIL shares. The transactions were executed through the normal trading mechanism of the Exchange and represented genuine investment decisions undertaken at my own financial risk..

Observation 2:

As a woman, I usually place my orders by phone with brokerage houses. Unfortunately, some sell orders were executed on my account where the buyer was my husband, Abu Taher Shikder, and Brother, S M Shahed Shakil, who trades from a different brokerage house. I never intended to manipulate the share price of TILIL or create any false appearance of active trading. The trading of shares among my account, my husband's and my brother's account was unintentional and accidental. I sincerely apologize for any confusion or inconvenience this may have caused the inquiry committee. I kindly ask for your understanding and forgiveness. I assure you that I will exercise more caution in the future to prevent such unintentional errors from happening again. I am grateful to the Commissioner and committee members for giving me the opportunity to present my explanation. Please feel free to contact me if you have any further questions. Please let us know should you have any further queries.

Explanation of Mr. Abu Taher Shikder submitted to the Commission at the time of hearing:

Regarding your letter, BSEC/Enforcement/3958/2025/946 dated August 18, 2025, for show-cause cum hearing notice: non-compliance with securities laws found through inquiry conducted by BSEC, please find the response of myself, Abu Taher Shikder BO ID #1204340068630427, #1601880061719903, #1604650072231906 and 1605170061719903, against following observations for your record and reference:

Observation 1:

During the period from June 01, 2025 to August 28, 2025, I placed a number of buy orders for TILIL shares through my trading accounts. These transactions were undertaken solely based on my personal investment assessment and expectation regarding the future prospects of the company. My investment strategy was to accumulate shares of TILIL for investment purposes. Due to the limited availability of shares offered for sale at prevailing market prices, I often had to submit orders at different price levels in order to acquire the quantity of shares I intended to purchase. In addition, from time to time, I realized gains from certain transactions and

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

subsequently reinvested the proceeds into TILIL as part of my investment strategy. I respectfully submit that all of my orders were placed with the bona fide intention of purchasing or selling securities for investment purposes. I did not enter into any transaction with the intention of creating a false or misleading appearance of trading activity, influencing the market price of the security, or circumventing any applicable regulatory requirement. To the extent that certain transactions may appear to form a pattern or series of trades, such appearance was incidental to my efforts to accumulate and manage my investment position in TILIL and was not motivated by any improper purpose.

Observation 2:

I maintain trading accounts with multiple brokerage houses. While I generally visit one brokerage house in person, I frequently place orders in my other accounts through telephone instructions.
In certain instances, transactions executed in my account were matched with orders placed by my wife's, Ms. Umma Salma Nipa, account or my relative's, S M Shahed Shakil, BO account who maintain a separate trading account with a different brokerage house. I respectfully state that these transactions were not pre-arranged, coordinated, or intended to transfer ownership between related parties. At the time the orders were entered, I was unaware that my wife's account had placed matching orders on the opposite side of the market. The orders were submitted independently through separate accounts maintained with different brokerage houses and were matched through the exchange trading system in the ordinary course of market operations. Accordingly, any matching of orders between our respective accounts was unintended and occurred without any prior arrangement or understanding between us. I respectfully reiterate that all transactions referenced in the observations were undertaken in good faith and for legitimate investment purposes. I did not act with any intention to manipulate the market, create artificial trading activity, mislead investors, or violate any provision of the securities laws, rules, regulations, directives, or trading practices applicable to the capital market. I fully respect the authority of the Commission and the regulatory framework governing the securities market. I remain committed to maintaining compliance with all applicable requirements and will continue to exercise enhanced diligence in conducting my trading activities. I respectfully request the Honorable Commission and the Inquiry Committee to kindly consider the facts and circumstances set out above while evaluating the matters under review. I remain available to provide any further information, clarification, or documentation that the Committee may require."

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



যেহেতু, Mr. Md. Abu Taher Sikder, Ms. Umma Salma Nipa and Mr. S.M. Shahed Shakil -এর বিপক্ষে অনুসন্ধান (Investigation) প্রতিবেদনে উপস্থাপিত অভিযোগসমুহ সঠিক এবং ইচ্ছাকৃত সেহেতু এক্ষেত্রে Mr. Md. Abu Taher Sikder, Ms. Umma Salma Nipa and Mr. S.M. Shahed Shakil -এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, Mr. Md. Abu Taher Sikder, Ms. Umma Salma Nipa and Mr. S.M. Shahed Shakil - উপরোক্ত কর্মকান্ডের মাধ্যমেঃ

- Section 17(e)(v) of the Securities and Exchange Ordinance, 1969 by directly and indirectly effecting a series of transactions of shares of "TILIL" creating an appearance of active trading therein and raising price of the said share লঙ্ঘিত হয়েছে.
- Section 17(e)(ii) of Securities and Exchange Ordinance, 1969 by executing trades that created a false and misleading appearance of active trading in securities লঙ্ঘিত হয়েছে.

যাহা Section 22 of the Securities and Exchange Ordinance, 1969 এর Section 22 অনুযায়ী শাস্তিযোগ্য অপরাধ।

যেহেতু, Mr. Md. Abu Taher Sikder, Ms. Umma Salma Nipa and Mr. S.M. Shahed Shakil -এর উপরোক্ত কর্মকান্ড Section 22 of the Securities and Exchange Ordinance, 1969 অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, Mr. Md. Abu Taher Sikder, Ms. Umma Salma Nipa and Mr. S.M. Shahed Shakil-এর কার্যক্রম কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে উল্লিখিত ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে উল্লিখিত প্রত্যেক ব্যক্তি কে অর্থদন্ডে দন্ডিত করা প্রয়োজন ও সমীচীন;

সেহেতু, কমিশন উল্লিখিত যাবতীয় বিষয় বিবেচনাপূর্বক, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) এর Section 22 [যা The Securities and Exchange (Amendment) Act, 2000 দ্বারা সংশোধিত] এ প্রদত্ত ক্ষমতাবলে- Section 17(e)(ii) of the Securities and Exchange Ordinance, 1969 লঙ্ঘন করায় Mr. Md. Abu Taher Sikder- কে ১.০০ (এক) লক্ষ টাকা ও তাঁর সহযোগী Ms. Umma Salma Nipa ও Mr. S.M. Shahed Shakil-কে ১.০০ (এক) লক্ষ টাকা করে অর্থদন্ডে দন্ডিত করলো এবং Section 17(e)(v) of the Securities and Exchange Ordinance, 1969 লঙ্ঘন করায় Mr. Md. Abu Taher Sikder- কে ৫২.২৫ (বায়ান্ন দশমিক পঁচিশ) লক্ষ টাকা ও তাঁর সহযোগী Ms. Umma Salma Nipa ও Mr. S.M. Shahed Shakil-কে যথাক্রমে ৪.০০ (চার) লক্ষ ও ১৪.৫১ (চৌদ্দ দশমিক একান্ন) লক্ষ টাকা অর্থদন্ডে দন্ডিত করলো ।

অর্থাৎ Mr. Md. Abu Taher Sikder- কে মোট ৫৩.২৫ (তিপান্ন দশমিক পঁচিশ) লক্ষ টাকা ও তাঁর সহযোগী Ms. Umma Salma Nipa-কে মোট ৫.০০ (পাঁচ) লক্ষ টাকা ও Mr. S.M. Shahed Shakil-কে মোট ১৫.৫১ (পনের দশমিক একান্ন) লক্ষ টাকা অর্থদন্ডে দন্ডিত করলো। উক্ত অর্থদন্ড ব্যক্তিগত দায় হিসেবে অত্র আদেশের ৩০ (ত্রিশ) দিনের মধ্যে বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন' এর অনুকূলে ইস্যুকৃত ব্যাংক ড্রাফট/পে-অর্ডারের মাধ্যমে জমা প্রদান করতে হবে, অন্যথায় সিকিউরিটিজ আইন মোতাবেক পরবর্তী আইনানুগ ব্যবস্থা গ্রহণ করা হবে।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের আদেশক্রমে,

নাহিদ মাহতাব
কমিশনার
05 OCT 2026

বিতরণঃ

1. Md. Abu Taher Shikder (BOID: 1204340068630427, 1204340068630427, 1605170061719903, 1601880061719903 & 1604650072231906)
   Address: House No# 01, Road No# 04, Sector# 03, Uttara Model Town, Dhaka-1200.
2. UMMA SALMA NIPA (BOID: 1204340074270508)
   Address: House No# 01, Road No# 04, Sector# 03, Uttara Model Town, Dhaka-1200.
3. S.M. SHAHED SHAKIL (BOID: 1605170075920857)
   Address: Rowshan Ali Road, House No# 5200, Puraton Kosba, Notun Khoyer Tola, Jessore, Jessore-5200.

05.10.2026
Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission