

## Bangladesh Securities and Exchange Commission

নং-বিএসইসি/এনফোর্সমেন্ট/৩০৭২/২০২১/৫৮০

তারিখঃ এপ্রিল ১২, ২০২২

Abdul Quaium and his Associates  
(Clients of Mercantile Bank Securities Ltd.(DSE TREC # 224)  
Rahamat Villa, Paradagar, Kunapara, Demra, Dhaka.

*20.4.22*  
*Dir (AIS)*

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩০৭২/২০২১/৫৭৯ তারিখ: এপ্রিল ১২, ২০২২ এর সত্যায়িত অনুলিপি আপনার  
অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহণের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

*Rubel*  
*12-04-22*

রুবেল হোসেন

সহকারী পরিচালক (এনফোর্সমেন্ট)

ই-মেইল- rubel@sec.gov.bd

অবগতির জন্য অনুলিপি:

১। নির্বাহী পরিচালক, এমএসআই, বিএসইসি

২। নির্বাহী পরিচালক, এমআইএস, বিএসইসি

৩। চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।



## Bangladesh Securities and Exchange Commission

নং-বিএসইসি/এনফোর্সমেন্ট/৩০৭২/২০২১/৫৭৯

তারিখঃ এপ্রিল ১২, ২০২২

### আদেশ

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

যেহেতু, ঢাকা স্টক এক্সচেঞ্জ লিমিটেড-এর তদন্ত কমিটি Asia Pacific General Insurance Ltd. (ASIAPACINS) এর শেয়ার লেনদেনের ০৯-০৯-২০২০ থেকে ১৪-১০-২০২০ পর্যন্ত সময়ের জন্য অনুসন্ধান (investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দাখিল করেছে। অনুসন্ধান প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়গুলি উপস্থাপিত হয়:

#### ABDUL QUAIUM AND HIS ASSOCIATES:

#### Observation-1:

Abdul Quaium & Morium Nessa was the top buyer of “ASIAPACINS” share from the period of 09.09.2020 to 14.10.2020. After examining account opening forms and relevant documents, it is revealed that Abdul Quaium is also associated with eight (08) more BO accounts. Details of the accounts are given below:

Sl. No.	Client Name	BO ID	Client Code	Name of TREC Holders	Remarks
1	Abdul Quaium & Morium Nessa	1602170067227377	4730	Mercantile Bank Securities Limited	Own Account
2	Morium Nessa	1205200068985138	6179	SIBL Securities Limited	Abdul Quaium is husband and nominee of MORIUM NESSA
3	MORIUM NESSA	1602170068411355	N021	Mercantile Bank Securities Limited	
4	MORIUM NESSA	1203000045795679	8354	Commerce Bank Securities and Investment Limited	
5	Md. Asraful Islam	1205200068255381	4393	SIBL Securities Limited	Abdul Quaium is brother in law and nominee of Md. Asraful Islam
6	MD. ASRAFUL ISLAM	1602170068255381	N017	Mercantile Bank Securities Limited	
7	M/S QUAIUM & SONS	1602170067227278	N020	Mercantile Bank Securities Limited	Abdul Quaium is the owner of those companies
8	M.Q. Enterprise	1204590067713717	002399	Premier Bank Securities Ltd.	
9	M/S KARIB TRADERS	1203000068230888	27277	Commerce Bank Securities and Investment Limited	

However, from the above table, it is observed that Abdul Quaium is associated with nine (09) BO accounts. He himself maintains four (04) BO accounts, one is with his own name and the others are by his company names where he is the owner. There are three (03) BO accounts with the name of MORIUM NESSA who is wife of Abdul Quaium. There are also two (02) BO accounts with the name of Md. Asraful Islam who is brother in law of Abdul Quaium. Individual Trade Patterns, Effects of “ASIAPACINS” at DSE in public and block market by the said clients and gain and loss statement are given below:



“মুজিববর্ষের অঙ্গীকার  
উন্নয়ন-অর্থায়নের উৎস হবে পুঁজিবাজার”

## Bangladesh Securities and Exchange Commission

### a) Individual Trade Patterns of Abdul Quaium and his associates:

Date	Code # 4730				Code # 4393				Code # 8354				Code # 002399			
	BO ID # 1602170067227377				BO ID # 1205200068255381				BO ID # 1203000045795679				BO ID # 1204590067713717			
	Abdul Quaium & Morium Nessa Mercantile Bank Securities Limited				Md. Asrafal Islam SIBL Securities Limited				MORIUM NESSA Commerce Bank Securities and Investment Limited				M.Q. Enterprise Premier Bank Securities Ltd.			
	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty.	Rate
09-09-2020	800000	32.02	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10-09-2020	156000	34.11	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13-09-2020	424514	35.82	0	0.00	103149	35.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14-09-2020	119486	36.67	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	158000	36.99
15-09-2020	200000	38.51	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
16-09-2020	3000	41.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	21000	41.60	0	0.00	0	0.00	0	0.00
21-09-2020	577157	40.43	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
22-09-2020	0	0.00	0	0.00	16490	41.94	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
23-09-2020	323000	42.60	0	0.00	200000	42.26	0	0.00	28000	42.00	0	0.00	0	0.00	0	0.00
24-09-2020	224232	43.45	26232	45.47	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-09-2020	0	0.00	0	0.00	92099	49.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
28-09-2020	0	0.00	0	0.00	100000	50.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
29-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
30-09-2020	0	0.00	495000	53.56	50000	55.20	218919	53.63	0	0.00	49000	51.08	0	0.00	0	0.00
01-10-2020	0	0.00	64257	48.52	10000	51.99	119800	51.28	0	0.00	0	0.00	0	0.00	0	0.00
04-10-2020	61405	48.67	90000	52.10	0	0.00	119870	51.29	0	0.00	0	0.00	0	0.00	0	0.00
05-10-2020	150000	55.11	0	0.00	0	0.00	0	0.00	240000	56.21	0	0.00	0	0.00	0	0.00
06-10-2020	100000	54.22	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
07-10-2020	14533	53.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
08-10-2020	0	0.00	0	0.00	0	0.00	10000	52.61	0	0.00	0	0.00	0	0.00	0	0.00
11-10-2020	0	0.00	0	0.00	0	0.00	0	0.00	6000	54.20	0	0.00	0	0.00	0	0.00
12-10-2020	4062	54.19	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>3157389</b>		<b>675489</b>		<b>571738</b>		<b>468589</b>		<b>295000</b>		<b>49000</b>		<b>0</b>		<b>158000</b>	

Date	Code # 6179				Code # 27277				Total						
	BO ID # 1205200068985138				BO ID # 1203000068230888										
	Morium Nessa				M/S KARIB TRADERS										
	SIBL Securities Limited				Commerce Bank Securities and Investment Limited										
Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Buy Rate	Total	Sale Qty.	Sale Rate	Total		
09-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	800000	32.02	25614506.20	0	0.00	0.00	
10-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	156000	34.11	5320800.00	0	0.00	0.00	
13-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	527663	35.82	18900584.70	0	0.00	0.00	
14-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	119486	36.67	4381979.00	158000	36.99	5844336.60	
15-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	200000	38.51	7702698.00	0	0.00	0.00	
16-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	3000	41.03	123080.00	0	0.00	0.00	
17-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	21000	41.60	873691.00	0	0.00	0.00	
21-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	577157	40.43	23333895.70	0	0.00	0.00	
22-09-2020	0	0.00	0	0.00	59000	41.86	0	0.00	75490	41.88	3161201.50	0	0.00	0.00	
23-09-2020	0	0.00	0	0.00	20000	42.60	0	0.00	571000	42.45	24240099.20	0	0.00	0.00	
24-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	224232	43.45	9742334.00	26232	45.47	1192779.20	
27-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	92099	49.50	4558900.50	0	0.00	0.00	
28-09-2020	0	0.00	0	0.00	0	0.00	0	0.00	100000	50.50	5050000.00	0	0.00	0.00	
29-09-2020	100000	54.94	0	0.00	0	0.00	79000	54.65	100000	54.94	5494306.80	79000	54.65	4317594.00	
30-09-2020	140560	55.18	0	0.00	0	0.00	0	0.00	190560	55.19	10516250.20	762919	53.42	40752489.00	
01-10-2020	0	0.00	0	0.00	0	0.00	0	0.00	10000	51.99	519946.70	184057	50.31	9260815.80	
04-10-2020	0	0.00	0	0.00	0	0.00	0	0.00	61405	48.67	2988422.50	209870	51.64	10837580.00	
05-10-2020	0	0.00	0	0.00	70000	56.52	0	0.00	460000	55.90	25714410.50	0	0.00	0.00	
06-10-2020	0	0.00	0	0.00	0	0.00	0	0.00	100000	54.22	5422149.70	0	0.00	0.00	
07-10-2020	0	0.00	0	0.00	100000	54.86	0	0.00	114533	54.69	6263598.40	0	0.00	0.00	
08-10-2020	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	10000	52.61	526080.00	
11-10-2020	0	0.00	0	0.00	10000	53.80	0	0.00	16000	53.95	863200.00	0	0.00	0.00	
12-10-2020	26830	54.99	0	0.00	0	0.00	0	0.00	30892	54.89	1695548.20	0	0.00	0.00	
<b>Total</b>	<b>267390</b>		<b>0</b>		<b>259000</b>		<b>79000</b>		<b>4550517</b>			<b>1430078</b>			





## Bangladesh Securities and Exchange Commission

Summary																
Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price	Amount	Qty	Price	Amount	Qty	W. Avg. Price	Amount	Qty	W. Avg. Price	Amount	Price	Amount	Qty	W. Avg. Price	Amount
0	0.00	0.00	170000	44.76	7610000.00	4550517	42.30	192481602.80	1600078	50.21	80341674.60	38.40	61440775.72	4186939	41.89	175393305.60

### Placement of aggressive buy order in the BO ID of Abdul Quaium & Morium Nessa:

After examining DSE Order Book of "ASIAPACINS", it was observed that aggressive buy orders were placed in favor of a client named Abdul Quaium & Morium Nessa (BO ID # 1602170067227377) for trading of "ASIAPACINS" shares on several dates, summary of which is as follows:

Date	Buy/sale order	Price as per Order Sheet	Sale price available in the system	Buy Price submitted in the system	Volume Matched
09-09-20	Buy	MR	30.80	30.90	1110
	Buy	MR	31.50	31.60	4434
	Buy	MR	31.60	31.70	10069
	Buy	MR	31.80	31.90	79010
	Buy	MR	31.90	32.00	47152
	Buy	MR	32.90	33.00	1550
13-09-20	Buy	MR	35.40	35.50	2575
	Buy	MR	35.50	35.60	21300
	Buy	MR	35.50	35.70	18000
	Buy	MR	35.70	35.80	7300
	Buy	MR	35.80	35.90	64640
	Buy	MR	35.90	36.00	25000
21-09-20	Buy	MR	40.40	40.50	1812
	Buy	MR	40.50	40.60	4016
	Buy	MR	40.60	40.70	5016
21-09-20	Buy	MR	40.80	40.90	3700
	Buy	MR	40.30	41.00	1500
	Buy	MR	40.70	41.00	100
	Buy	MR	40.90	41.00	200
	Buy	MR	41.00	41.20	1500
	Buy	MR	40.90	41.30	5100
	Buy	MR	41.00	41.40	4950
	Buy	MR	41.30	41.40	200
	Buy	MR	41.40	41.50	43
	Buy	MR	41.80	41.90	100
23-09-20	Buy	MR	42.00	42.20	850
	Buy	MR	42.40	42.50	79
	Buy	MR	42.60	42.80	4600
	Buy	MR	42.80	42.90	1102
	Buy	MR	43.30	43.40	34300
24-09-20	Buy	MR	43.20	43.30	6050
	Buy	MR	43.40	43.50	8000
04-10-20	Buy	MR	48.00	48.50	3000
06-10-20	Buy	MR	54.10	54.20	750
	Buy	MR	54.50	54.70	7129
	Buy	MR	54.70	54.80	1500
<b>Total</b>					<b>377,737</b>

Here, it is observed that submitted buy offers are higher than the available market rates in respect of client named Abdul Quaium & Morium Nessa (BO ID # 1602170067227377).

## Bangladesh Securities and Exchange Commission

### d) Gain and Loss by Abdul Quaium and his associates from 09.09.2020 to 14.10.2020:

Realized Capital gain(loss) per unit	11.81	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	30.76%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	18900898.88	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (14-10-2020)	62.40	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	20.51	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	48.96%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	85871688.00	Quantity of Stock Position x Unrealized gain (loss) per unit

As per DSE trade data, Abdul Quaium and his associates bought 4,550,517 shares and sold 1,600,078 shares of “ASIAPACINS” in both public and block market during the period from 09.09.2020 to 14.10.2020 with their nine (09) BO accounts. Abdul Quaium and his associates jointly traded 8.92% of total trade volume of “ASIAPACINS” shares with the said nine (09) BO accounts and realized a capital gain of Tk. 18,900,898.88 during the investigation period. It is also mentionable that they had significant amount of unrealized gain of Tk. 85,871,688.00.

### Observation-2:

After examining the trade data report, it was also observed that Abdul Quaium and his associates were involved in trading of “ASIAPACINS” shares with each other through their BO accounts on 14/09/2020, 29/09/2020 and 30/09/2020. Since, they are in relation with each other, it created a false and misleading appearance of active trading of this security and effected no change in its beneficial ownership. As a result, 35,870 shares of “ASIAPACINS” were executed in 19 howla(s) where they acted as both buyer and seller as shown below:

### Counterparty trading of Abdul Quaium and his associates

TRADE DATE	TRADE TIME	INSTRUMENT CODE	TRADE VOLUME	TRADE PRICE	BUYER CODE	BUYER CLIENT	BO ID BUYER	SELLER CODE	SELLER CLIENT	BO ID SELLER	MARKET TYPE
14/09/2020	10:52:03	ASIAPACINS	2000	36.9	DSEMBL	4730	1602170067227377	DSEPRM	002399	1204590067713717	Public
14/09/2020	10:52:11	ASIAPACINS	2000	36.9	DSEMBL	4730	1602170067227377	DSEPRM	002399	1204590067713717	Public
14/09/2020	10:53:19	ASIAPACINS	2000	36.9	DSEMBL	4730	1602170067227377	DSEPRM	002399	1204590067713717	Public
14/09/2020	10:53:19	ASIAPACINS	2000	36.9	DSEMBL	4730	1602170067227377	DSEPRM	002399	1204590067713717	Public
29/09/2020	14:13:21	ASIAPACINS	3000	54.5	DSESIB	6179	1205200068985138	DSEBCB	27277	1203000068230888	Public
29/09/2020	14:13:31	ASIAPACINS	3190	54.5	DSESIB	6179	1205200068985138	DSEBCB	27277	1203000068230888	Public
29/09/2020	14:13:31	ASIAPACINS	6810	54.5	DSESIB	6179	1205200068985138	DSEBCB	27277	1203000068230888	Public
29/09/2020	14:13:44	ASIAPACINS	4810	54.5	DSESIB	6179	1205200068985138	DSEBCB	27277	1203000068230888	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	60	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
30/09/2020	11:03:23	ASIAPACINS	1000	54	DSESIB	6179	1205200068985138	DSESIB	4393	1205200068255381	Public
<b>Total</b>			<b>35,870</b>								

## Bangladesh Securities and Exchange Commission

“মুজিববর্ষের অঙ্গীকার  
উন্নয়ন-অর্থায়নের উৎস হবে পুঁজিবাজার”

যেহেতু, উপযুক্ত আলোচ্য বিষয়ে আইন ভঙ্গের কারণে কমিশনের এনফোর্সমেন্ট বিভাগ কর্তৃক ফেব্রুয়ারি ২২, ২০২২ তারিখ বিএসইসি/এনফোর্সমেন্ট/৩০৭২/২০২১/৩৩৮ স্মারকমূলে Abdul Quaium and his Associates -কে মার্চ ০৭, ২০২১ তারিখে কারণ প্রদর্শন সহ শুনানীতে উপস্থিতি হতে বলা হয়। শুনানীতে উপস্থিত হয়ে Abdul Quaium and his Associates -এর পক্ষে Mr. Abdul Quaium (on behalf) নিম্নলিখিত বক্তব্য দাখিল করেন;

### **“Explanation of the alleged person submitted at the time of hearing:**

“With due respect in clarification with the issue referring to the Letter No. BSEC/Enforcement/3072/2021/338, dated February 22, 2022, I would like to inform you that, I want to buy sale ASIAPACINS in my own account and my other account also. In that case placed the order at the same time, unintentionally cross-matching buy sale happened. I was not aware of the rules of securities related laws at that time. I am a regular investor of DSE. I invest a huge amount of capital in DSE and maintain some codes with the different stock-broker of DSE, also doing my business by maintaining proper compliance of regulators. I maintain my fund in the capital market for many years. In the worst situation of market conditions, doing my business with patience. In the present market condition, I didn't sell my any vast quantity of my share from my account. I made such a mistake unintentionally and I feel ashamed for such a violation.”

যেহেতু, Abdul Quaium and his Associates -এর উপরোক্ত বক্তব্য থেকে প্রতীয়মান হয় যে, উপস্থাপিত অভিযোগসমূহ সঠিক সেহেতু এক্ষেত্রে Abdul Quaium and his Associates -এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, Abdul Quaium and his Associates -এর উপরোক্ত কর্মকান্ডের ফলে **Section 17 (e) (iii) এবং (ii) of the Securities and Exchange Ordinance, 1969** লংঘন করেছে, যা সিকিউরিটিজ আইনের পরিপন্থী;

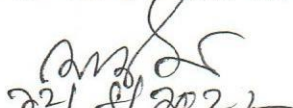
যেহেতু, Abdul Quaium and his Associates -এর উপরোক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 22 অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে আলোচ্য ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে আলোচ্য Abdul Quaium and his Associates -কে জরিমানা করা প্রয়োজন ও সমীচীন;

অতএব, 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-

- Abdul Quaium and his Associates -কে ৫০.০০ (পঞ্চাশ) লক্ষ টাকা জরিমানা ধার্য করল যা 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,

  
০২/০৩/২০২২  
মোঃ আবদুল হালিম  
কমিশনার

বিতরণ:

- 1) Abdul Quaium and his Associates  
Abdul Quaium and his Associates  
(Clients of Mercantile Bank Securities Ltd.(DSE TREC # 224)  
Rahamat Villa, Paradagar, Kunapara, Demra, Dhaka.