Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

নং- বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৬ তারিখঃ জানুয়ারি ৩০, ২০২৫

Beacon Pharmaceuticals Ltd.

(BO 1D # 1203 / 1004806 7734) 153-154, Tejgaon I/A, Dhaka- 1208

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৫ তারিখঃ জানুয়ারি ৩০, ২০২৫ এর সত্যায়িত অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহনের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

প্রকৃতি প্র শিক্ত এই মোঃ সুলতান সালাহ উদ্দিন উপপরিচালক (এনফোর্সমেন্ট)

IP PABX: 88-02-09609-100600, Ext- 1220

रे-ब्बरेन- ssuddin@sec.gov.bd

অবগতির জন্য অনুলিপি:

- চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।
- ২. পিও টু সকল কমিশনার, বিএসইসি।
- ৩. পিও টু নির্বাহী পরিচালক, এনফোর্সমেন্ট, বিএসইসি।
- 8. পিও টু নির্বাহী পরিচালক, এমআইএস, বিএসইসি।
- ৫. পিও টু নির্বাহী পরিচালক, এমআইএডি, বিএসইসি। [BSEC/MSI/2003-0170]
- ৬. পিও টু পরিচালক, এনফোর্সমেন্ট, বিএসইসি।

Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

নং-বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৫

ভারিখঃ জানুয়ারি ৩০, ২০২৫



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

যেহেতু, অক্টোবর ১২, ২০২২ তারিখের কমিশনের পত্র নং BSEC/MSI/2003-0170/134 অনুযায়ী ঢাকা শ্টক এক্সচেঞ্জ লিমিটেড ২১.০৬.২০২২ থেকে ১২.১০.২০২২ পর্যন্ত সময়ে Orion Infusion Limited (ORIONINFU)-এর শেয়ার লেনদেন সংক্রান্ত তদন্ত (investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দাখিল করেছে। তদন্ত প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়গুলি উপস্থাপিত হয়:

A. Top Traders:

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

The price of ORIONINFU shares was increased by Tk. 80.40 to Tk. 839.20 which was increased by 1043.78% from 21.06.2022 to 12.10.2022. Major buyers of the period were as follows (as per DSE trade data):

SI. 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	23176	Md.Sohel Alam	1601880043377493	MTB Securities Limited	3817677	2839973	6657650	68371890	9.74%
2	3371	Mohammad Ebadul Karim	1203710046187231	AB Securities Limited	2805154	2625762	5430916	68371890	7.94%
3	9726	Mohammd Ekhlasur Rahman	1601880069342424	MTB Securities Limited	2362338	2111981	4474319	68371890	6.54%
4	5058	Beacon Medicare Ltd.	1203710064190682	AB Securities Limited	1296393	1028022	2324415	68371890	3.40%
5	026	Abil - Mda	1601760000002612	AB Investment Limited	1028000	897000	1925000	68371890	2.82%
6	3214	Risana Karim	1203710043493921	AB Securities Limited	1024806	930793	1955599	68371890	2.86%
7	11776	Md. Azad Hossain Patwary	1205590068957657	UCB Stock Brokerage Limited	764065	661581	1425646	68371890	2.09%
8	11771	Md. Akter Hosen	1205590068957614	UCB Stock Brokerage Limited	680450	532596	1219046	68371890	1.78%
9	11755	Risana Karim	1205590043493921	UCB Stock Brokerage Limited	564426	533947	1098373	68371890	1.61%
10	D3386	Md. Jashim Mizi	1204780074143621	United Securities Limited	557200	15671	572871	68371890	0.84%
11	J3632	Md. Abul Kashem	1605400075149491	Janata Capital and Investment Ltd	516217	240	516457	68371890	0.76%
12	J3635	Farid Hossain	1605400075149797	Janata Capital and Investment Ltd	512410	468	512878	68371890	0.75%
13	J3636	Md. Rafiqul Islam	1605400075149901	Janata Capital and Investment Ltd	499900	270	500170	68371890	0.73%
14	9238	Tahsin Al Mueed Zaman	1601880073521315	MTB Securities Limited	475394	390619	866013	68371890	1.27%
15	D3397	Md. Mahfuzur Rahman	1204780074251631	United Securities Limited	451200	0	451200	68371890	0.66%

Findings:

➤ After analyzing documents, it is observed that Mr. Md. Sohel Alam (Client code # 23176 of MTB Securities Limited) was the top buyer of "ORIONINFU" share from 21.06.2022 to 12.10.2022. The said client bought 3,817,677 and sold 2,839,973 shares which is 9.74% of total traded share of "ORIONINFU" during the period. It was observed that the aforesaid client was involved with the following accounts through which they traded shares of "ORIONINFU" during the investigation period.



Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

VIII	
All	
-	Ш
	4
	-

BO ID	Client Code	Client Name	Name of TREC Holder
1601880043377493	23176	MD. SOHEL ALAM ·	MTB Securities Limited
1203710046187231	3371	MOHAMMAD EBADUL KARIM	Ab Securities Limited
1601880046187231	10310	MOHAMMAD EBADUL KARIM	MTB Securities Limited
1203710043493921	3214	RISANA KARIM	AB Securities Limited
1205590043493921	11755	RISANA KARIM	UCB Stock Brokerage Limited
1205590075153283	11788 .	RISANA KARIM	TION Stock Deckerage Lie Hed
1203710064190682	5058	BEACON MEDICARE LTD.	AB Securities Limited
1605170064190682	CM489	BEACON MEDICARE LTD.	City Bank Capital Resources Limited
1601880064821881	22936	BEACON PHARMACEUTICALS LTD-EPF	MTB Securities Limited
1601880065365037	22985	BEACON PHARMACEUTICALS LTD-EGF	MTB Securities Limited
1203710048667734	7053	Beacon Pharmaceuticals Ltd.	AB Securities Limited
1203710075253110	5674	NURUNNAHAR KARIM	AB Securities Limited

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

The list of major sellers of ORIONINFU shares from 21.06.2022 to 12.10.2022 are as follows (as per surveillance data):

SI. 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	23176	Md.Sohel Alam	1601880043377493	MTB Securities Limited	3817677	2839973	6657650	68371890	9.74%
2	3371	Mohammad Ebadul Karim	1203710046187231	AB Securities Limited	2805154	2625762	5430916	68371890	7.94%
3	9726	Mohammd Ekhlasur Rahman	1601880069342424	MTB Securities Limited	2362338	2111981	4474319	68371890	6.54%
4	JCIL	Janata Capital & Invest. Ltd.	1201530034513871	ICB Securities Trading Comapny Limited	73553	1101439	1174992	68371890	1.72%
5	5058	Beacon Medicare Ltd.	1203710064190682	AB Securities Limited	1296393	1028022	2324415	68371890	3,40%
6	3214	Risana Karim	1203710043493921	AB Securities Limited	1024806	930793	1955599	68371890	2.86%
7	026	Abil - Mda	1601760000002612	AB Investment Limited	1028000	897000	1925000	68371890	2.82%
8	KAJ3382	Mst. Israt Jahan	1203100070177244	ICB Securities Trading Co. Ltd.	0	868500	868500	68371890	1.27%
9	11776	Md. Azad Hossain Patwary	1205590068957657	UCB Stock Brokerage Limited	764065	661581	1425646	68371890	2.09%
10	11755	Risana Karim	1205590043493921	UCB Stock Brokerage Limited	564426	533947	1098373	68371890	1.61%
11	11771	Md. Akter Hosen	1205590068957614	UCB Stock Brokerage Limited	686450	532596	1219046	68371890	1.78%
12	9196	Md. Rasel Mia	1601880073433251	MTB Securities Limited	424118	399118	823236	68371890	1.20%
13	10310	Mohammad Ebadul Karim	1601880046187231	MTB Securities Limited	423618	394774	818392	68371890	1.20%
14	9238	Tahsin Al Mueed Zaman	1601880073521315	MTB Securities Limited	475394	390619	866013	68371890	1.27%
15	13965	Bipul Mia	1204490073749364	Bank Asia Securities Limited	388905	388611	777516	68371890	1.14%

Findings:

After analyzing documents, it is observed that Mr. Md. Sohel Alam (Client code # 23176 of MTB Securities Limited) was the top seller of "ORIONINFU" share from 21.06.2022 to 12.10.2022. The said client bought 3,817,677 and sold 2,839,973 shares which is 9.74% of total traded share of "ORIONINFU" during the period. However, the aforesaid client was involved with the accounts mentioned earlier from which they traded shares of "ORIONINFU" during the investigation period.



Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

B. Trade details of Md. Sohel Alam. Mohammad Ebadul Karim and their associates:

Observations- 1.

Mr. Md. Sohel Alam was the top buyer and Mohammad Ebadul Karim was the 2nd top buyer of "ORIONINFU" share for the period from 21.06.2022 to 12.10.2022. It may be mentioned that Mr. Md. Sohel Alam is the brother in law of Mohammad Ebadul Karim. However, the aforesaid clients were involved with the following accounts from which they traded shares of "ORIONINFU" during the investigation period. Details are as follows:

Client Code	Client Name	Name of TREC Holder	Remarks
23176	Md. Sohel Alam	MTB Securities Limited	Own
3371	Mohammad Ebadul Karim	AB Securities Limited	Mohammad Ebadul Karim is the
10310	Mohammad Ebadul Karim	MTB Securities Limited	brother-in-law of Md. Sohel Alam
3214	Risana Karim	AB Securities Limited	
11755	Risana Karim	UCB Stock Brokerage Limited	Daughter of Mohammad Ebadul Karim
11788	Risana Karim	UCB Stock Brokerage Limited	
5058	Beacon Medicare Ltd.	AB Securities Limited	Mohammad Ebadul Karim is the contact person of the BO Account and
CM489	Beacon Medicare Ltd.	City Bank Capital Resources Ltd.	he is the Managing Director of Beacon Medicare Ltd.
22936	Beacon Pharmaceuticals Ltd-EPF	MTB Securities Limited	Mohammad Ebadul Karim is the
22985	Beacon Pharmaceuticals Ltd-EGF	MTB Securities Limited	contact person of the BO Account and he is the Managing Director of Beacon
7053	Beacon Pharmaceuticals Ltd.	AB Securities Limited	Pharmaceuticals Ltd.
5674	Nurunnahar Karim	AB Securities Limited	Sister of Md. Sohel Alam and Spouse of Mohammad Ebadul Karim



Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

Individual Trade Patterns, Trade monitoring screenshots, Effects of "ORIONINFU" at DSE in public market by the said client and gain and loss statement of Md. Sohel Alam,

Mohammad Ebadul Karim and their associates are given below (as per DSE trade data):

		Code #2	13176			Code #	3371			Code #10	310			Code #3	214	7.		Code #11	1755			Code #11	1788	
Data	BOID	#160188	004337749	13	BOIL	#120371	004618723	1	BOID	#1601880	04618723	1	801	D#1203710	04349392	1	воп	#1205590	04349392	1	BOI	0#1205590	07515328	.3
Date		MD. SOHE	LALAM		мон	AMMAD EE	BADUL KARI	M	МОН	AMMAD EB	ADUL KARI	M		RISANA K	ARIM			RISANA KA	ARIM			RISANA K	ARIM	
	M	TB Securiti	esLimited		A	B Securitie	sLimited		M	TB Securitie	slimited		1	B Securitie	Limited		UCB	Stock Broke	rage Limite	d	UCB	Stock Broker	rago Limito	d
	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate
21-06-22	0	0.00	0	0.00	10000 3100	80.93 82.28	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
23-06-22	141783	85.87	0	0.00	12133	85.04	8000	84.61	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
26-06-22	60062	84.63	0	0.00	49872	84.45	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
27-06-22	0	0.00	0	0.00	82771 72839	84.09 85.05	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
29-06-22	32623	87.54	0	0.00	74156	86.56	25868	87.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
30-06-22	0	0.00	22385	86.70	186728	87.42	100	87.70	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
03-07-22	3000 101000	86.20 89.50	0	0.00	71735 1145	87.52	23664	86.44	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
05-07-22	0	0.00	0	0.00	179157	93.42	129264 27938	89.07 92.57	0	0.00	0	0.00	0	0.00	0	0.00	40000	92.78	0	0.00	0	0.00	0	0.00
06-07-22	35000	95.07	0	0.00	16421	93.30	16437	94.91	0	0.00	0	0.00	91273	94.86	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
07-07-22 14-07-22	50000	96.00	262295	95.66	195517 19965	97.19	76000 60800	96.49 95.97	0	0.00	0	0.00	18360 4100	96.72	9000	0.00	0	0.00	0	0.00	0 ·	0.00	0	0.00
17-07-22	37343	96.98	0	0.00	27620	96.85	5000	98.70	0	0.00	0	0.00	0	0.00	28000	96.30	0	0.00	0	0.00	0	0.00	0	0.00
18-07-22	44689	100.56	0	0.00	80162	99.40	106530	100.06	0	0.00	0	0.00	18000	99.51	30000	100.76	0	0.00	0	0,00	0	0.00	0	0.00
19-07-22 20-07-22	0	0.00	0	0.00	46000	98.23	2951	99.30	0	0.00	0	0.00	19000 1110	98.24 98.61	21000	0.00	0	0.00	0	0.00	0	0.00	0	0.00
21-07-22	50343	106.75	0	0.00	3000 118230	99.50 107.10	30000 71000	102.12	0	0.00	0	0.00	3000	105.88	13000	101.57	22000	0.00	22000	0.00	0	0.00	0	0.00
24-07-22	54000	110.77	0	0.00	36331	108.94	41331	110.40	0	0.00	0	0.00	50000	107.22	41000	109.36	20000	108.10	20000	109.90	0	0.00	0	0.00
25-07-22 26-07-22	143566	0.00	50000	0.00	22791 53175	107.60	52822	0.00	0	0.00	0	0.00	33875	106.90 0.00	38002	0.00	39000	0,00	0	0.00	0	0.00	0	0.00
27-07-22	0 ·	0.00	0	0.00	0	0.00	25000	109.01	0	0.00	0	0.00	10000	107.31	0	0.00	0	0.00	39000	0.00	0	0.00	0	0.00
28-07-22	0	0.00	0	0.00	15550	104.77	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10004	104.70	10004	104.70	0	0.00	0	0.00
31-07-22 01-08-22	0 376968	0.00	0	0.00	16820 44257	108.03 116.18	55825 30500	112.11	0	0.00	0	0.00	2600 18000	107.30 116.66	20600 12000	113.89	29996	116.26	29996	111.99	0	0.00	0	0.00
02-08-22	12416	117.57	0	0.00	52000	116.02	151000	117.90	0	0.00	0	0.00	25441	116.32	26091	117.60	0	0.00	0	0.00	0	0.00	0	0.00
03-08-22	78339	125.07	0	0.00	12505	123.08	179505	125.29	0	0.00	0	0.00	2000	118.25	25000	119.97	40000	119.93	40000	124.35	0	0.00	0	0.00
04-08-22	150700	132.20	0	0.00	0	0.00	31204	130.79	0	0.00	0	0.00	60069	127.95	36865	128.70	0	0.00	0	0.00	0	0.00	0	0.00
07-08-22	100000	0.00	180000	0.00	320022	0.00	115000	0.00	0	0.00	0	0.00	117440	0.00	21986	0.00	38000	0.00	38000	0.00	0	0.00	0	0.00
10-08-22	57487	133.83	0	0.00	103000	134.65	0	0.00	0	0.00	0	0.00	0	0.00	42084	133.98	20000	133.77	20000	134.03	0	0.00	0	0.00
11-08-22	20000	131.80	0	0.00	26920	130.65	24237	133.01	0	0.00	0	0.00	52921	131.55	0	0.00	0	0.00	20000	130.40	0	0.00	0	0.00
14-08-22 16-08-22	87569	0.00	0	0.00	12100	0.00	60000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	40000	0.00	20000	0.00	0	0.00	0	0.00
17-08-22	1088	143.61	258	144.00	40585	143.57	0	0.00	0	0.00	0	0.00	0	0.00	35000	143.21	39000	145.76	40000	142.26	0	0.00	0	0.00
21-08-22	3352	158.43	0	0.00	0	0.00	69000	150.32	0	0.00	0	0.00	6300	149.35	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
22-08-22	10000	173.80	0	0.00	24050	163.29	0	0.00	0	0.00	0	0.00	2000	0.00	36000	168.45	39000	166.15	38000	172.54	0	0.00	0	0.00
24-08-22	59910	200.30	0	0.00	9797	194.80	103833	198.65	0	0.00	0	0.00	62000	194.87	0	0.00	36000	191.64	35000	198.95	0	0.00	0	0.00
25-08-22	0	0.00	0	0.00	8513	212.50	0	0.00	0	0.00	0	0.00	0	0.00	85000	209.96	0	0.00	500	220.00	0	0.00	0	0.00
28-08-22	145245 16557	230.11	95	0.00	135603	0.00	3134 71006	236.44	0	0.00	0	0.00	75627	0.00	0	0.00	19500 753	235.25	18000	0.00	0	0.00	0	0.00
30-08-22	154909	264.25	0	0.00	0	0.00	36130	256.96	0	0.00	0	0.00	36085	261.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
31-08-22	86000	287.56	0	0.00	280452	287.16	0	0.00	0	0.00	0	0.00	0	0.00	11000	287.72	0	0.00	0	0.00	0	0.00	0	0.00
01-09-22	298282	0.00 313.18	0	0.00	187743	306.69	14410	0.00	0	0.00	0	0.00	9200	0.00	0	0.00	44153	301.02 0.00	42753	0.00	83652	295.73	0	0.00
05-09-22	40100	325.88	0	0.00	0	0.00	6000	326.25	0	0.00	0	0.00	4800	328.20	0	0.00	13000	317.25	13400	308.77	500	0.00 319.10	0	0.00
06-09-22	0	0.00	0	0.00	0	0.00	6000	354.50	98703	354.90	0	0.00	185	332.10	20000	341.77	27000	336.38	6485	354.88	0	0.00	0	0.00
07-09-22	140000	382.83	0	0.00	2000	346.20 0.00	0	0.00	20000 78052	385.40 416.10	0	0.00	1000	0.00 418.90	16800	0.00	0	0.00	0	0.00	0	0.00	0	0.00
11-09-22	544762	428.52	0	0.00	17230	410.46	7991	429.02	0	0.00	0	0.00	45232	412.88	1000	421.40	0	0.00	0	0.00	0	0.00	0	0.00
12-09-22	0	0.00	0	0.00	0	0.00	0	0.00	81749	399.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13-09-22	111617	0.00	0	0.00	3000	389.34	5000	403.39	0	0.00	0	0.00	0	0.00	0	0.00	17000	0.00	310	0.00	0	0.00	0	0.00
15-09-22	26380	467.39	0	0.00	0	0.00	5000	464.53	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	40000	467.40	0	0.00
18-09-22		503.00	0	0.00	0	0.00	5000	508.20	0	0.00	0	0.00	5000	499.60	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
19-09-22 20-09-22	134977 33535	545.48 584.94	0	0.00	0	0.00	11457	0.00 584.23	0	0.00	0	0.00	11457	0.00 569.10	5000	0.00	29500	0.00 587.20	0	0.00	58000	0.00	0	0.00
21-09-22		608.58	0	0.00	0	0.00	5000	598.17	133639	619.20	0	0.00	46441	615.65	0	0.00	515	616.32	0	0.00	360	587.16 616.00	0	0.00
22-09-22	0	0.00	9750	575.60	19429	579.70	0	0.00	0	0.00	0	0.00	0	0.00	59107	609.59	0	0.00	0	0.00	0	0.00	0	0.00
25-09-22 26-09-22	57473	0.00	0	0.00	20100	0.00 570.08	39950	572.90	0	0.00	0	0.00	46733 18530	567.61 568.69	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-09-22	0	0.00	0	0.00	34656	567.94	0	0.00	2500	573.60	0	0.00	0	0.00	35618	573.50	0	0.00	0	0.00	0	0.00	0	0.00
28-09-22		563.71	0	0.00	0	0.00	3000	570.00	0	0.00	0	0.00	23146	561.44	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
29-09-22 02-10-22	0	0.00	0	0.00	0 8000	618 49	22223	576.84	0	0.00	0	0.00	1008	0.00	9000	0.00	0	0.00	0	0.00	0	0.00	0	0.00
03-10-22	0	0.00	0	0.00	8000	0.00	6580	0.00 640.76	0	0.00	0	0.00	64183	649.43	9000	0.00	5	630.70	0	0.00	5	637.84	0	0.00
04-10-22	0	0.00	0	0.00	9341	699.69	1000	697.80	0	0.00	0	0.00	0	0.00	8341	699.04	0	0.00	0	0.00	0	0.00	0	0.00
10.10.22	10224	0.00	0	0.00	0	0.00	10000	753.56	0	0.00	0	0.00	90	740.20	0	0.00	0	0.00	0	0.00	0	0.00	5000	754.0
10-10-22	19334	793.67	0	0.00	18633	788.00	10000	0.00 840.63	6712	0.00 859.60	0	0.00	2000	0.00 820.00	5999	796.76	0	0.00	0	0.00	13552 85	790.75 859.60	0	0.00
12-10-22	0	0.00	0	0.00	0	0.00	10000	920.90	2263	922.61	0	0.00	4100	911.41	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Total	3794877		524783		2785154		1837690		423618		0		992306		692493		564426		453448		196154		5000	



Bangladesh Securities and Exchange Commission Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd

		Code #	5058				Code # CN	1489			Code #22	936			Code #229	85			Code #70	53			Code #	5674							
	801	D#12037	10064190	1682		80 ID	#1605170	064190682		BOIL	#1601880	064821881		8010	#16018800	65365037		8010	#12037100	148667734		8010	#120371	00752531	10			Tota	af.		
ate	88	EA CON ME	DICARELT	D.		BEA	CON MEDIO	CARELTD.		BEACON	PHARMACE	JTICALS LTI	D-EPF	BEACONP	HARMACEUT	TCALS LT	D-EGF	Веас	on Pharmace	euticals Ltd	l.	N	URUNNAH	AR KARIM							
-		Ala Securit	estimite	d		CityBank	Capital Res	ources Lin	ited	I.	TE Securitie	s United		M	e Cocumities	United		1	8 Scoudbles	United		^	A Speciality	Limited							
1	Buy Qty	Rate	SaleQ	lty. Ra	te E	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty		Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	BuyQty	Rate	Sale Qty		Buy Qty	Buy Rate	Total 809307.80	Sale Qty.	Sale Rate 0.00	Total 0.00
06-22	0	0.00	0	0.	_	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	10000 3100	80.93	255059.30	0	0.00	0.00
06-22	0	0.00	0	-	_	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	153916	85.81	13207339.30	8000	84.61	676900.00
06-22	0	0.00	0	-	_	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	109934	84.55	9295185.10	0	0.00	0.00
06-22	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	0	0.00	82771	84.09	6960530.60	0	0.00	0.00
06-22	0	0.00	0	_	00	0	0.00	Ü	0.00	Ü	0.00	V	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	106779	86.86	9274727.40	25868	87.12	2253559.
-06-22	0	0.00	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	186728	87.42	16324191.60	22485	86.71	1949615.
1-06-22	0	0.00	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	74735	87.46	6536657.20	23664	86.44	2045569.
-07-22	0	0.00	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	102145	89.48	9139429.90	129264 27938	92.57	11513933 2586117.
-07-22	0	0.00	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	219157 301429	93.30	20447721.20 28394845.40	16437	94.91	1560100.
-07-22	0	0.00	0	-	.00	0	0.00	0	0.00	113735	93.77	0	0.00	45000	93.62	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	213877	97.15	20777269.50	338295	95.85	32424529
7-07-22 4-07-22	0	0.00			.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	74065	95.64	7083893.00	69800	96.02	6701960.
1-07-22	0	0.00		_	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	64963	96,92	6296485.70	33000	97.65	3222460
3-07-22	0	0.00	_	_	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	142851		14253451.30	136530	99.30	13681929 293034.
9-07-22	0	0.00	_		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	_	0.00	65000 26110	98.23	6385150.00	73000	103.01	7519978
0-07-22	0	0.00	-	_	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	_	0.00	-	_			106.49	8944879
1-07-22	411900	0.00	-	-	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	_	0.00	572229	_	_	_	109.89	1124473
4-07-22	411898	107.	_	_	0.00	0	0.00	0	0.00	-	0.00	113735	-	0	0.00	0	0.00	0	0.00	0	0.00	_	0.00	0	0.00	-		-	_	106.70	1777103
26-07-22	0	0.0			08.62	0	0.00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00	_	0.00	0	0.00	_	0.00		0.00			_	_	108.90	1736253
7-07-22	0	0.0	_	294 1	08.07	0	0.00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00	-	, 0.00	0	0.00	_	0.00	_	0.0	_				108.67	
8-07-22	35000	_		_	0.00	0	0.00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00	_	0.00	0	0.00		0.00	-	0.0						_
1-07-22	0	0.0		_	0.00	0	0.00	0	0.00		0.00	0	0.00	0	0.00	0	0.00	_	0.00	Ö	0.00		0.00	-	_	_		_	_	_	_
1-08-22		0.0			18.80	0	0,00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00	_	0.00	0	0.00		0.0	_	_	_	7 116.	_	_		
3-08-22	_	0.0			21.34	0	0.00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.0	0 0	0.0	_	-			_			-
4-08-27	-	0.0			32.20	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	_	0.00	0	0.0		0.0		-	_		-	_		
7-08-22	18000	0 131	89	0	0.00	0	0.00	0	0.00	_	0.00	0	0.00	0	0.00	0	0.00		0.00	0	0.0	-	0.0		_			_		_	
18-08-22	_	0.0		-	32.96	0	0.00	0	0.00	_	0.00	0	0.00		131.78	0	0.00	_	0.00	0	0.0		0.0	-	-					134.0	
10-08-2				_	0.00	0	0.00	0	0.0	_	0.00	0	0.00	_	0.00	0	0.00		0.00	0	_		0.0	_		_		64 36220800.3	0 44237	131.8	58317
14-08-2	_	1 130		_	0.00	-0	0.00	0	0.0	_	0.00	0	0.00	_	0.00	0	0.0	_	0.00	0	0.0	0 0	0.0	0 (0.0	0 13966			_	130.3	-
16-08-2	_	0.0	_	_	0.00	0	0.00	0	0.0	0 0	0.00	0	0.00	0	0.00	0	0.0	0 0	0.00	0	_		0.0	_	-		0.0		60000	131.9	100000
17-08-2	_	0.0	00	0	0.00	0	0.00	0	0.0		0.00	0	0.00	_	0.00	0	0.0		0.00	0	0.0		0.0		-		_		_		
21-08-2	_	0.0		0	0.00	0	0.00		0.0		0.00	0	0.00		0.00	0	0.0		0.00	_	_	_	0.0		_	-					
22-08-2		0.0		0	0.00	0	0.00	0	0.0		0.00	_	0.00	_	0.00	0	0.0	_	0.00	_	_		_			_		83 1237596.0	0 31000	186.2	3 57731
23-08-2		0.		0	0.00	0	0.00		0.0		0.00	0	0.00	-	0.00	0	0.0	-	0.00	_	0.0	00 0	0.0	00	0.	00 1677	07 196	11 32889463.			-
25-08-2	_	_		0	0.00	0	0.00		0.0	_	0.00	0	0.00	0	0.00	0	0.0	0 0	0.00	0	-		0.0		_	00 851	-		_	_	
28.08.1		_		0	0.00	0	0.00	0	0.0	0 0	0.00	0	0.00	0	0.00	0	0.0		0.00	-			0.5	-		00 3759		.09 87635854.	00 3229	236.0	7621
29-08-2	2 0	0.	00	0	0.00	0	0.00	_	0.0		0.00	-	0.0	-	0.00	0	0.0		0.00	_	-	-	_	00		00 2205		.91 58322050.	90 3613	0 256.5	6 92838
30-08-7			5.50	0	0.00	0	0.00	_	0.0	_	0.00	_	0.0		0.00	-	_	_	0.00		_	00 0	_			00 4399		.18 126346452	_	0 287.	31649
31-08-		-	.00	0	0.00	0	0.00	_	0.0		0.0		0.0		0.00	0			8 304.6	57 0	0.	.00 0	0.	.00	0 0	.00 3488	30	.23 105794124	1.80 4275	_	-
04-09-	_	_	.00	0	0.00	0	0.00	-	0.0		0.0		0.0	0 0	0.00	0	0.	00 7899	3 310.0	69 (0.	.00 0	0.	.00	_	.00 377		1.66 117958124			_
05-09-	_	_	.00	0	0.00	0	0.00	0 0	0.	00 0	0.0	0 0	0.0	0 0	0.00	_	-	-	0.0			0 00,				.00 584		1.09 18926942 0.89 44173280	-	-	
06-09-	_	0	.00	0	0.00	0	0.0		0.	-	0.0	_	-	_	0.00	0	-	-	0.0	_	_	.00 0	_	.00		.00 125		8.22 10391481			_
07-09-	22 0		.00	0	0.00	11275				00 0	0.0				0.00	_	_	00 0	0.0	0		.00 0	-	.00		.00 176		8.80 70209947		0.0	_
08-09-			.00	0	0.00	0	0.0		_	00 970	-	_	0.0		0.00	_	-	00 0	0.0	-	-	.00 0	_	-	_	.00 607	_	6.84 25919027			_
11-09-	_	_	0.75	0	0.00	_	0.0	_	_	00 0	_		_	_	0 391.6	9 (0.	.00 0	0.0	0	_	0 00.0		.00	_	0.00 218		9.62 87308814			36 1695
13-09-	-	-		36625			0.0	_		00 0	0.0	0 0		_			_	.00 200		_	_	0.00		0.00		0.00 142		1.30 5703484 8.82 7289882			36 1695
14-09	_) (0.00	0	0.00	_	0.0	_		.00 0		_	_			-	_	0 00.00	_			0.00 0	_	0.00	_	_		7.40 3102587			53 232
15-09		_	0.00	0	0.00	_	0.0		_	.00 0	_	_	0.0	_	_			.00 0		_	_	0.00	_	0.00	_		_	2.85 5803911	_		.20 254
19-09	_	_	0.00	0	0.00	_	0.0	_	_	.00 0			_		_			.00 0	_	_	_	0.00		0.00	_			5.48 7362658			.92 272
20-09	_		0.00	0	0.00	_	0.0			.00 0		_	0.0	00 0	_		_	.00 0		_	_	0.00	_	0.00	_	_		35.05 7751382			.23 669 1.17 299
21-09	_	_	17.63	0	0.00	_		0 (.00 0			0.				_	.00 0	_		_	_	_	0.00				14.56 19417462 79.70 1126301		_	1.78 416
22-09	_		0.00	0	0.00	_	0.0	_	_	.00 00	_		_	00 0			_	.00 0			_			0.00				67.41 6508508	-	_	2.85 231
25-09			71.15	500	558.4	_	0.0		$\overline{}$.00 0			0 0.	00 0		_	_	0.00		_	_		_	0.00	_		630 5	69.42 2199658	7.50	0.	00
26-09	$\overline{}$	_	0.00	0	0.00	_			_	00.00	_		_	00 0		_	_	0.00	_	_	_		0	0.00	_	_		68.32 2111651			3.50 204
27-09	_		0.00	0	0.00	_			_	0.00	_	_		.00 0	_	0	0 (0.00			_	-		0.00	_			62.93 3782543			0.00 17
29-05	_	_	0.00	0	0.00	_	$\overline{}$			0.00	0.	00	_	.00 0	_		_	0.00			_	_		0.00		-		66.09 570620 18.49 494790		-	6.84 128 7.16 55
02-10	_	_	0.00	0	0.00	_	_			0.00			_	.00 0		_	_	-			_		_	0.00	0	-	_	49.42 416884		_	0.76 42
03-10)-22	_	0.00	0	0.00	_	_		_				_	.00 00.		-				.00	-			0.00	0		_	99.69 653583			8.91 65
04-10			0.00	0	0.00	_				_	_		-	.00 00.							_			0.00	0		_	40.20 66618			3.71 113
06-10	_		0.00	0	0.00		_		_	-			$\overline{}$.00 0			-			.00	_			0.00	0		_	90.85 407437	81.70 5		6.76 47
10-1	-	0	0.00	0	0.00	_	_		_		_		_	.00 (_	_		_	.00	_		0	0.00	0		_	150.60 748270	_		0.63 84
_	_	0	0.00	0	0.00	_	_		_		_		_	0,00	0.0	00	0	0.00	0 0	.00	_		0	0.00	0	-		315.39 582464			0.90 92
16.5	_	96393	_	69902	_	1127	_		0		1735	11	3735	100	644		0	10	141	1	0	4	660		0	10	629858		43	26171	



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

i. Effects of "ORIONINFU" at DSE (both Public Market and Block Market) by Md. Sohel Alam, Mohammad Ebadul Karim and their associates:

	Market	edt diw	nosinsom	, , , , , , , , , , , , , , , , , , ,		nothis	Stock Po		blos soraris to	1502	211	110		,Ci	'ii		
Client	Client	Client	Market price Changed	Mkt Close Price at	Trade Oty at	Junomy	Price (W.Avg.)	Qtà.	innomA	Price (-gvA.W)	hnomA	Price	64.	innomA	Price	δ ₄ λ•	Date
7.99%	%00'0	%66'7	2.11%	DSE 82.10	334986 DSE	08,705,08	€6.08	10000	00.0	00.0	00.0	00.0	0	08,705,608	£6.08	10000	21-06-22
			0/77.1	01,00	191610	0172073901	2016	CULLE	UU 0	00.0	00.0	00.0	0	08'690897	82,28	3100	77-90-77
77°32%	%00.0	%SZ'IZ	7.65%	06.28	724333	₱€.76088≷£I	24.28	910691	90,609£89	24.28	00'006949	19.48	0008	05.65570251	18.28	916651	23-90-22
%09°Lb	%00.0	%09'L\$	%90°I-	94,48	530949	22883282,44	85.08	096897	00.0	00.0	00.0	00.0	0	01,2812626	84.55	109934	77-90-97
%16'09	%0000	%16'09	%\$7°0-	84,20	135884	29843813,04	28.48	351721	00.0	00.0	00.0	00.0	0	09.05.0969	60.48	17728	ZZ-90-LZ
76.10%	%0000	%01'97	%40.1	95,10	***06LZ	₽6.6778£03£	68,48	424560	00.0	00.0	00.0	00.0	0	06'99619	20.28	12839	22-90-82
17.22%	%9£.£	%98'EI	%/\$*7	02,78	S\$1011	£9.654701£4	85.28	174202	07.7000012	82.28	00.625522	21.78	25868	04.7274726	98,98	6LL90I	77-90-67
48,58%	%84.8	%0I'0Þ	%11.0	05,78	LE959†	56.18414035	98.28	\$1L759	15,6410655	98.28	3411615,50	04.38	38485	16324191.60	24.78	874981	30-06-22
79.85%	%81.7	%19'77	%\$6.0	09.78	329626	60542465,03	20.98	287507	5032674,09	20.98	09'6995\$+07	pp*98	73997	02.7236523	94.78	SEL\$L	22-70-50
45.29%	%11'57	%81'LI	%IS'Z	08,68	89446\$	£9.60£9LL9\$	94.98	999959	12,28250621	94,38	13283933,00	00.68	149264	9139429,90	85,68	102145	22-70-40
31.69%	%85.€	%01'87	%10°b	04.56	028677	07.02303747	71.88	S88748	2463380.13	71.88	09'L119857	LS'76	27938	20447721,20	93,30	L91617	77-10-90
18.42%	%\$6.0	%L\$'LI	%17.1	00°96	1725375	10.012089101	S7.68	1132877	1475286.03	ST. 68	05,0010021	16'96	16437	28394845,40	94.20	301429	77-20-90
43.05%	%86,35	%89'91	%89°I	09.96	1282519	\$0.45076319	56.09	6S\$800I	30760445.52	56.09	32424529,40	58.26	338295	05,69277702	SI.76	778512	77-20-20
27.719%	%pp'EI	%97°ÞI	%17.0	04,86	219240	92411637.58	27.19	1012724	94,6826959	52.19	00'0961049	70'96	00869	00,5985807	\$9.89	\$90¢L	22-70-41
12,76%	4.30%	%97'8	%15'7	01.86	₱8LL9L	£4.89558956	65°16	783440I	3022554.85	65.16	3222460,00	\$9.76	33000	07,284,052	76'96	£96Þ9	77-70-71
20.20%	%/78.6	%EE'01	7.14%	02.001	1585331	67,24465779	85.29	1021008	S6.E789E311	85.29	13681929,30	12,001	136530	14253451.30	87,66	142851	22-70-81
12,53%	%/14.0	%90'71	%08.1-	04,86	646179	104405255.38	76.19	LSOEZII	04.045472	76.29	293034.30	06.99	IS6Z	7380150,00	04,86	000SL	22-70-91
%90'9	%9t't	%09°I	%77°L	02.201	1967691	100341632,40	93.24	L919L01	88.7023083	\$2.24	0Z.8769127	10,501	000£7	7742884,90	105.05	50110	22-70-02
21.28%	%66'9	%67'\$I	%75'1	01,701	1201045	110705320.37	51.29	04/5311	£9.8280667	£1.29	8944879,30	67'901	84000	09'91545681	86'901	ELSILI	22-70-13
31.20%	%£L'\$	%47,92	%71'1	06.801	1617917	163522818.09	01.001	1633638	10243060,88	01.001	11244736.50	68,601	102331	09.82809069	02,011	6ZZZLS	77-20-1
74.60%	%\$L'\$I	%98'8	%9 * '0-	08,701	8911501	89.462848951	02,001	L#L09SI	11.78285731	02,001	08.4E017771	04,801	L9999I	07,53043001	Sp.701	99986	77-20-57
%18.7£	12,25%	%\$\$"77	%20.I	06,801	1045216	62,875815331	09,101	6507531	16197322.60	09.101	04.9523571	108,90	6ZÞ6SI	02,80179822	88.801	19252	77-10-97
30.44%	%68°Þ	%99'97	%£6.1-	08'901	803203	\$0.788\$Q\$\$I	22.201	\$967081	4016541.25	102.22	4270072,40	79.801	\$6768	21993050,00	81.701	702700	22-70-73
%66'07	%86°7	%10.81	%L6'I-	104,70	\$61966	90'44\$919681	102,30	1863515	87,6145201	102,30	1047418.80	104,70	T0004	08.8702458	87.401	P9909	22-70-8
%14.6	%474.9	3,00%	%80.II	06.311	1642491	184283461.22	82,201	0159621	1091651601	102,58	05,46659611	112,42	106421	5583433.20	112,99	91161	77-20-19
10,5371	W19'E1	707722	76027	07,711	8494191	11,1811184,21	Z9'S0I	2015795	16,68262252	105.62	05'60170197	89.811	006612	51847012,90	118,04	439225	77-80-1
33.00%	%\$\$*EI	%LS'6I	%15.0-	01.711	8687151	124072685.14	88.301	1999607	70,15832681	88,201	02,22017802	28.711	160441	30098332,00	27,911	L98L97	22-80-2
75.86%	%19.71	%61.8	%LI.7	125,50	1621332	209543624,49	28,701	1942900	30899838,45	28.701	35560660,80	124.12	505987	08,77707531	123.23	132844	3-08-22
31.65%	%60'91	%95°SI	%77'5	132,30	1324912	92,210951515	11.011	1935600	24012715,43	21.011	28655884.80	131.41	690817	05'901809LZ	130,99	694017	77-80-1
%10'79	%£I'6I	%88°ZÞ	%89'0-	131,40	1724586	LL'761570957	114.62	2233636	81,22870272	114.62	31556465,60	131.49	986662	04,66656507	130.84	238022	77-80-7
44.93%	%£6.72	%00°LI	%06°I	133,90	1291450	543255651,64	116.25	LL+7607	£2.3243£614	116.25	47910937.10	132.81	984098	04.21699162	132.83	LLS617	22-80-8
%\$8.8£	%0Z.7	%\$9°1£	%SI'0-	07,881	890798	272477062.65	05.811	9626062	65.1294457	118.30	05.3898158	134.00	\$8079	36566062,60	134.02	272843	22-80-0
31.14%	%99'01	%6k*0Z	%66.2-	02,051	1355351	291443121.34	€9.611	7436251	19.14742271	£9.611	02.79715581	127.09	144237	36220800,30	130.64	ZSZLLZ	1-08-22
%79'87	%65.€	%#0'57	%40°I-	01.621	£78733	71.22880170E	120.16	0769997	2403117.88	91.021	00'0009097	130,30	20000	07,84880081	7E.651	6996ET	4-08-22
%E+'+	4.43%	%000	%\$1.6	141.30	6162551	\$5'86\$66866Z	91.021	2495920	£9,£8£6027	91'071	00'051516L	131.92	00009	00.0	00.0	0	77-80-9
%S\$*0Z	%18.6	%85.01	%81.€	145.80	\$\$£79L	302467122,26	120.921	2501335	89'89£0016	120,921	09,1986£701	142,71	8979L	04,26679311	144.63	£4908	77-80-L
%\$1.5	%+0'\$	%04'0	%++*8	01,881	EEEOLEI	89'501'685862	121.04	7861442	8352014,28	\$0'IZI	06.76817501	150.32	00069	07,7991741	12.221	7596	ZZ-80-I
%96°II	%79'9	%\$5'5	%66'6	173,90	9984981	58,68585862	122.36	7424537	££,062£7011	122,36	02,78759281	66,831	00\$06	02,17744121	22,001	05057	77-80-7
%05€	%88'7	%29'0	%\$6°6	191.20	5769401	72.2ETT60462	122.53	Z400197	92,024867E	122,53	5773120,00	186.23	31000	00,9627621	58,881	0999	22-80-5
%12.81	%57'8	%96'6	%09°¢	00,002	1683329	79.22780E90E	127.34	14067#7	08,69487871	Þ£.721	07.37368872	£7.891	138833	32,6346835	11'961	L0LL91	77-80-1
%L+'0I	%75'6	%\$60	%00°0I	00.022	£99468	19'\$90\$0700€	127.63	\$352084	90,77,621,601	127,63	09.66898971	20.012	00558	00,7106081	02,212	EIS8	22-80-5
24,30%	%50'\$	%SZ'61	%50.8	231.10	6267561	ST.SIEEE88TE	71.241	0626292	98'909'00\$I	142,17	20031125.80	06,602	67586	00,42856578	11,812	01818	77-90-6
%LZ"I\$	%15.25	%96°S	%19.8	244.20	LSIELEI	70,666728125	94.44	2226434	71,24684007	34,441	00,072028401	EZ.91Z	906181	08,8296,871	20.722	762494	77-80-0
%\$8'89	%00°8¢	%#8*07	%71.8	05,202	1274144	88.452181462	54.021	8670881	01.81626989	26,45	139202347.00	65.722	00011	176346452,30	81.782	439952	1-08-22
35.48%	%/8.0	%79°†£	%\$L'8	07.882	\$760L7I	41,020452814	\$2,181	0\$760£7	\$\$*999£661	\$2,18I	3164950,00	27.781	29256Z	105794124.80	£2,£0£		77-60-
30,83%	%\$I'\$I	%69'91	%81°L	310,30	L16060Z	\$6*188686\$9\$	57.791	£6£79£7	09,63282682	SZ,791	09.19593858	284.29	817714	117958124,20	312.66		77-60-
				313,60	11543211	494913278,86	213,15	2321950	82,72745098	213,15	09,202227811	CHILDE	AT			The second second	



Enforcement Division Bangladesh Securities and Exchange Commission

www.sec.gov.bd Market, Market Intermediaries and Other Affairs Section Enforcement Department

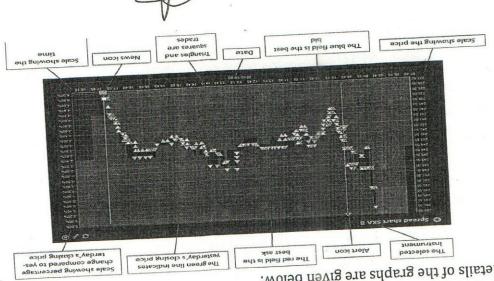
							1.929817688	435.43	6825402	98.0	0098811691	19 001	08 18277		0069	OT I	2824641.00	65.219	6363	77	12-10-2
					07			£\$'\$£\$	6872407	Z LZ	2.6176228	64.25.43	06.620prt7al	12,788	000	40		09.028	L6L8	77	11-10-2
EE.7	%84.8	1.859	%86	-	-		892123728.4	36.554	978990	7 51	4339490.4	26.664	04.6053048	840.63		01		28.067	61515	77	7-01-01
6L'6	%17'5	%85°b	%6t	-	30	0101	59,712086888	432.17	6Z0LS0	7 74	52928816.7	432.17	06.70162606	742.44	ELPT	cer	00,81333	0Z.047	06	7	7-01-90
31.34	%90.22	%87.6	%01		002	-	89.525291106	84.624	£86L71	z 00	6.2807850I	423.48	18413115.20	ZS'9EL	000			69'669	1986	z	7-01-50
91'01	%21.01	%\$0.0	%9t	.r or.	-	70770		74,524	£687\$1	12 0	25129144.9	423.47	36728477.40	\$6,818	148	263	07,5583533	Z\$*6\$9	2614	9 7	03-10-53
16,139	%\$6'61	%61'7	%6t	.r 04.	101 8	-	82.020989119	02.224	£6870		88-9278772	422.30	00'6819177	97.049	08	359	41688420.00	64.819	0008	-	02-10-22
22.979	%†1.2	%\$8*07	%09	8.8 08.	759 7	7080£	87,155975059		-		12.69401092	05.214	35002410.00	\$1.628	00	979	00,8067464	-	800		77-60-67
74'66'77	%91'77	%£8'7	%6	8.8 02	819	787499	99,859638,66	05.21	-		EE.8E876071	91.414	02.74046722	\$6.288	23	415	00,029072	60,998		-	77-60-87
75°66°77	%****77	%99'0	%9	10 3.4	1.482	183670	78.991SE4S19	94.41	-	-	1244089.32	07,414	00'00001LT	00.078	0	300	37825438.00	56.293	-	-	77-60-L7
%SL'£7	%10'I	%£L'7	7 %7	0'I- 09	9.495	169967	61.814626826	07.41	+	-	93383201,19	ZI.014	45289982,50	61.848	81	1978	21116512.80	25,832	-	-	77-60-97
%£9.0¢	78.03%	%09'7	I %	20.0 0	\$.072	\$8L\$6Z	12.690875268	21.01	-	-	00.0	00.0	00.0	00.0	1 =	0	02,78236915	24.695	-	100	ZZ-60-5Z
	%00.0	%££'8	-	18.0 0	5.072	944017	06.727441209	T\$.T0	-	-	1 10 27	19.404	00.21717125	28.2T	9 0	S\$0\$	01.98028029	14.788	-	-	THE RESERVE
18,33%	%8L'6	%\$L'	-	27.1- 0	1.898	913514	04.071841588	19.40	-	-	16366336.83	-	00.41186269	95.58	S L	11885	11263010.90	07,978	5 671	P61	77-60-77
%ZS'LE	-	-		Z9'b- (09.878	426402	51,124624458	S1.2	SE LLPS	2108	EE. TESTEOTA	SL'S6E	- ctat x 0006h	65.08	39	0678	01.929471461	95'01	9 996	SSIE	77-60-17
32,43%	- COLY	%86,		3.50%	02,509	782367	91.84040207	8 61.4	6E S06	7022	21.5713455	£1.46£		62.61	88	LStII	00.228£12TT	20,28	S 761	1324	77-60-07
%/p.14	-	-			01,682	SISIIS	81.2932567	84.7	35 044	1900	9898604	84.72E		41.7	LD 6	66S00I	04.88292357	84.24	S LL	6\$EI	72-60-6
%\$1.82	-	-	-	-	06,348	198117	\$5'95\$L\$6\$0	9 \$5.0	\$0t	6LLI	34257920.02				20 (180250	06.71195088	58.20	02	1124	77-60-8
מפייום	-	-		002	02.808	6SLLEVI	91.88788288	י עס ב	25 120	OSP LT	SE. OCK TOPO	69.62			-	\$LE6	32474812.00	UP'L	yr Oi	81 62	ZZ-60-9
%95*07		-	-		04,784	949494		S EE.	EIE LS	86081	79.4117.62	EE.EI			-	711123	02,2886827	28.8	77 0	1700T	77-60-t
%16'9	-	-	-	/425	08.624	760408		25 17	LOE IS	L6PLT	18462440.54	Z 12,70				579141	57034847,20	1.30 S	00 17	14212	22-60-52
%18'9	8 %53,	-	-	%£7.8	08.265			PL 9E	908 74	24438.	22.18488EE	96.36			020	1000001	09.41880£78	8 29.6	56E L	71847	77-60-7
%57'9	%6S"	11 %5	9.71	%\r.i-	-	-			000 5	24433	LL'SZ6E800	£ \$8.00	30 00.000027		-	169867	06,67206168	57 189	970 0	777.09	77-60-
%\$1	Lb 1/00/8	lik Vol	5,21	11.67.12	08.001	+			167 8	232489	Z8.9783207	8 951	62 01.2762513		SBC		09.7499020	1000	868 7	176052	77-60
%IL'	99 %86	17 %	44.72	%7L'7-	09.70		-	-	-	919107	ZGLLSSIP6	21 18:0	SZ 00.0762414	81 L8	326.	066919	- TANADAY (C)		_	091417	77-60
%45	'Lt %tt	.25 %	12.09	%ZL.8	00.91	-		-		019967	78.508296	SE SL'6	08.2117E	60 85	330	120000		0,	_	175888	77-60
%6\$	°87 %90	0'01 %	£4.81	%SL'8	04.28	£ £\$906	251570076	-	-	2561623		95 04	222 06.428507	LLL PI	304.1	587887	07.082871	. 08	020		1

their associates (public market): ii. Trade monitoring screenshots of Md. Sohel Alam, Mohammad Ebadul Karim and 236.30 2586852257.00

trading date(s) where appearance of active trading of Md. Sohel Alam, Mohammad IED collected Trade monitoring screenshots from Surveillance Department on some

Ebadul Karim and their associates were observed which influenced the price of

Alert icon | Alert ask nooi steld | Alert icon | The details of the graphs are given below: ORIONINFU.





Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd



Green triangle represents trade of ORIONINFU by Md. Sohel Alam, Mohammad Ebadul Karim and their associates



White triangle represents trade of ○RIONINFU by other clients

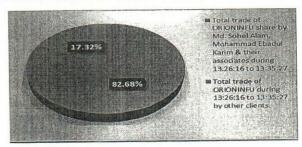
After scrutinizing the trade monitoring screenshots collected from Surveillance Department, it is found that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were involved in trading of shares of ORIONINFU which influenced price of the said shares on several dates:

BOIDs: 1601880043377493; 1203710046187231; 1601880046187231; 1203710043493921; 1205590043493921; 1205590075153283; 1203710064190682; 1605170064190682; 1601880064821881; 1601880065365037; 1203710048667734; 1203710075253110 (Combined)



It was observed in the above graph that on 28-08-2022, total number of trades of ORIONINFU in the market was 3303, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 525 which is approximately 15.89% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 1,389,879 whereas buy volume by the said client(s) was 375,975 which is approximately 27.05% of the total traded volume in the market.

On 28-08-2022, trading of ORIONINFU share was started at Tk. 227.90 which is Tk. 7.90 more than the YCP of Tk. 220.00. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:26:16 at price Tk. 220.60 and induced the same to rise to Tk. 238.00 up to 13:35:27. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:26:16 to 13:35:27, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 170,040 shares of ORIONINFU compared to the total traded share of 205,672. This is shown in the following Pie Chart.



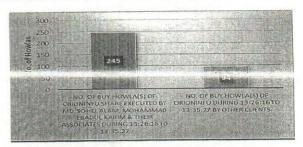


Page 8 of 27

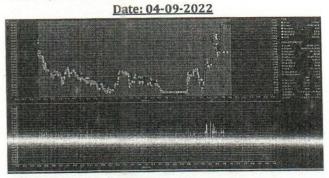


www.sec.gov.bd

It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 245 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 339 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 82.68% of the total trades of ORIONINFU shares by executing 245 of total 339 howlas from 13:26:16 to 13:35:27 on 28-08-2022. From 13:26:16 to 13:35:27, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 220.60 to Tk. 238.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share. At the end of the day price of ORIONINFU share was increased by Tk. 11.10 which is approximately 5.05% higher than YCP.



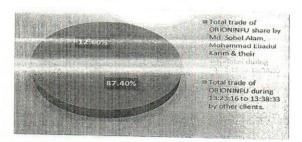
It was observed in the above graph that on 04-09-2022, total number of trades of ORIONINFU in the market was 4000, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 649 which is approximately 16.23% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 1,539,903 whereas buy volume by the said client(s) was 377,275 which is approximately 24.50% of the total traded volume in the market.

On 04-09-2022, trading of ORIONINFU share was started at Tk. 324.00 which is Tk. 13.70 more than the YCP of Tk. 310.30. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:23:16 at price Tk. 292.50 and induced the same to rise to Tk. 330.00 up to 13:38:33. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:23:16 to 13:38:33, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 276,508 shares of ORIONINFU compared to the total traded share of 316,360. This is shown in the following Pie Chart.

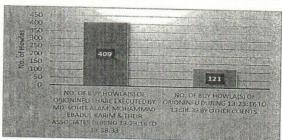
A

Page 9 of 27

Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

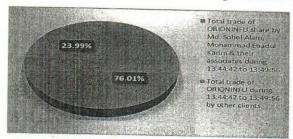


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 409 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 530 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 87.40% of the total trades of ORIONINFU shares by executing 409 of total 530 howlas from 13:23:16 to 13:38:33 on 04-09-2022. From 13:23:16 to 13:38:33, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 292.50 to Tk. 330.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:44:42 at price Tk. 312.20 and induced the same to rise to Tk. 334.90 up to 13:49:56. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:44:42 to 13:49:56, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 58,597 shares of ORIONINFU compared to the total traded share of 77,091. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 124 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 182 as shown in the following Bar Chart.





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



It is observed from the above graphs and screenshot that Md. Sohel Alam, Monammad Ebadul Karim and their associates bought 76.01% of the total trades of ORIONINFU shares by executing 124 of total 182 howlas from 13:44:42 to 13:49:56 on 04-09-2022. From 13:44:42 to 13:49:56, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 312.20 to Tk. 334.90. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

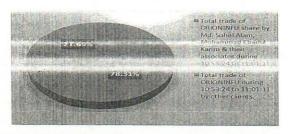


It was observed in the above graph that on 07-09-2022, total number of trades of ORIONINFU in the market was 2876, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 440 which is approximately 15.30% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 809,923 whereas buy volume by the said client(s) was 274,750 which is approximately 33.92% of the total traded volume in the market. It is evident that the client had significant participation in the market on 07-09-2022 in trading of ORIONINFU share.

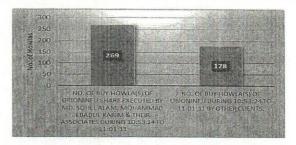
On 07-09-2022, trading of ORIONINFU share was started at Tk. 368.70 which is Tk. 14.30 more than the YCP of Tk. 354.40. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 10:53:24 at price Tk. 354.60 and induced the same to rise to Tk. 385.00 up to 11:01:11. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 10:53:24 to 11:01:11, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 144,187 shares of ORIONINFU compared to the total traded share of 184,118. This is shown in the following Pie Chart.



Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

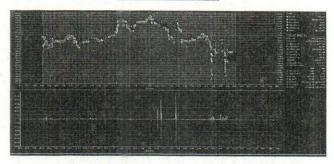


It is also found that during the aforementioned period, Md. Sonel Alam, Mohammad Ebadul Karim and their associates executed 269 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 447 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 78.31% of the total trades of ORIONINFU shares by executing 269 of total 447 howlas from 10:53:24 to 11:01:11 on 07-09-2022. From 10:53:24 to 11:01:11, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 354.60 to Tk. 385.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share. At the end of the day price of ORIONINFU share was increased by Tk. 31.00 which is approximately 8.75% higher than YCP.

Date: 11-09-2022

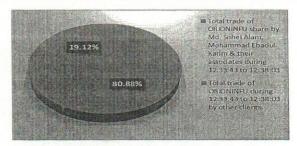


It was observed in the above graph that on 11-09-2022, total number of trades of ORIONINFU in the market was 4040, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 1067 which is approximately 26.41% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 1,054,222 whereas buy volume by the said client(s) was 607,224 which is approximately 57.60% of the total traded volume in the market. It is evident that the client had significant participation in the market on 11-09-2022 in trading of ORIONINFU share.

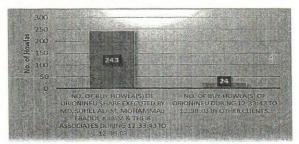
A



On 11-09-2022, trading of ORIONINFU share was started at Tk. 420.00 which is Tk. 1.00 more than the YCP of Tk. 419.00. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 12:33:43 at price Tk. 415.40 and induced the same to rise to Tk. 435.00 up to 12:38:03. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 12:33:43 to 12:38:03, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 216,979 shares of ORIONINFU compared to the total traded share of 268,138. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 243 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 267 as shown in the following Bar Chart.

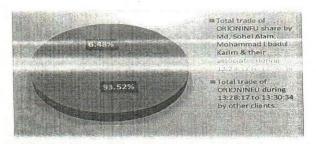


It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 80.88% of the total trades of ORIONINFU shares by executing 243 of total 267 howlas from 12:33:43 to 12:38:03 on 11-09-2022. From 12:33:43 to 12:38:03, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 415.40 to Tk. 435.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

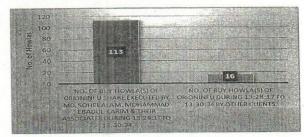
Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:28:17 at price Tk. 392.10 and induced the same to rise to Tk. 422.50 up to 13:30:34. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:28:17 to 13:30:34, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 40,710 shares of ORIONINFU compared to the total traded share of 43,530. This is shown in the following Pie Chart.



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

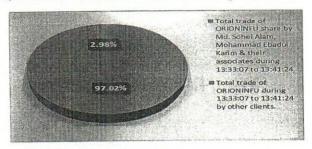


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 113 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 129 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 93.52% of the total trades of ORIONINFU shares by executing 113 of total 129 howlas from 13:28:17 to 13:30:34 on 11-09-2022. From 13:28:17 to 13:30:34, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 392.10 to Tk. 422.50. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:33:07 at price Tk. 406.40 and induced the same to rise to Tk. 417.80 up to 13:41:24. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:33:07 to 13:41:24, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 45,000 shares of ORIONINFU compared to the total traded share of 46,381. This is shown in the following Pie Chart.

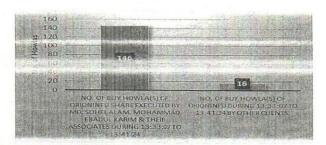


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 146 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 162 as shown in the following Bar Chart.



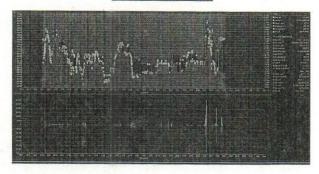


Bangladesh Securities and Exchange Commission Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 97.02% of the total trades of ORIONINFU shares by executing 146 of total 162 howlas from 13:33:07 to 13:41:24 on 11-09-2022. From 13:33:07 to 13:41:24, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 406.40 to Tk. 417.80. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Date: 12-09-2022



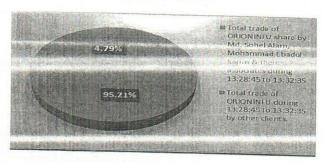
It was observed in the above graph that on 12-09-2022, total number of trades of ORIONINFU in the market was 2711, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 465 which is approximately 17.15% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 555,535 whereas buy volume by the said client(s) was 218,477 which is approximately 39.33% of the total traded volume in the market. It is evident that the client had significant participation in the market on 12-09-2022 in trading of ORIONINFU share.

On 12-09-2022, trading of ORIONINFU share was started at Tk. 400.00 which is Tk. 7.60 less than the YCP of Tk. 407.60. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:28:45 at price Tk. 390.80 and induced the same to rise to Tk. 410.00 up to 13:32:35. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:28:45 to 13:32:35, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 99,490 shares of ORIONINFU compared to the total traded share of 104,491. This is shown in the following Pie Chart.

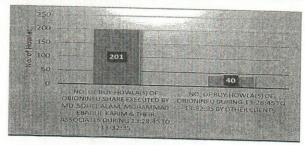


Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

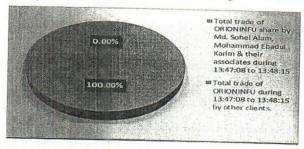


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 201 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 241 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 95.21% of the total trades of ORIONINFU shares by executing 201 of total 241 howlas from 13:28:45 to 13:32:35 on 12-09-2022. From 13:28:45 to 13:32:35, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 390.80 to Tk. 410.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:47:08 at price Tk. 390.00 and induced the same to rise to Tk. 404.00 up to 13:48:15. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:47:08 to 13:48:15, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 50,000 shares of ORIONINFU compared to the total traded share of 50,000. This is shown in the following Pie Chart.



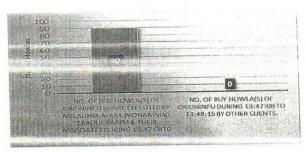
It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 90 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 90 as shown in the following Bar Chart.

A

Page 16 of 27



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



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 100.00% of the total trades of ORIONINFU shares by executing 90 of total 90 howlas from 13:47:08 to 13:48:15 on 12-09-2022. From 13:47:08 to 13:48:15, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 390.00 to Tk. 404.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Date: 21-09-2022

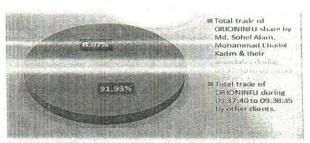


It was observed in the above graph that on 21-09-2022, total number of trades of ORIONINFO in the market was 3376, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 530 which is approximately 15.70% of the total number of trades in the market. Again, total traded volume of ORIONINFO in the market on that day was 664,877 whereas buy volume by the said client(s) was 315,955 which is approximately 47.52% of the total traded volume in the market. It is evident that the client had significant participation in the market on 21-09-2022 in trading of ORIONINFO share.

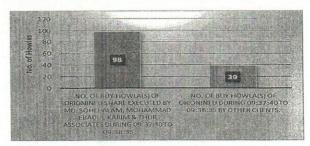
On 21-09-2022, trading of ORIONINFU share was started at Tk. 565.00 which is Tk. 18.10 less than the YCP of Tk. 583.10. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 9:37:40 at price Tk. 615.00 and induced the same to rise to Tk. 626.50 up to 9:38:35. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 9:37:40 to 9:38:35, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 100,000 shares of ORIONINFU compared to the total traded share of 108,783. This is shown in the following Pie Chart.





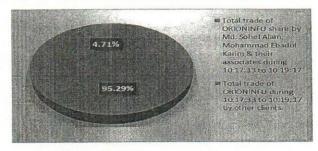


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 98 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 137 as shown in the following Bar Chart.



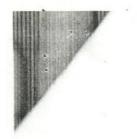
It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 91.93% of the total trades of ORIONINFU shares by executing 98 of total 137 howlas from 9:37:40 to 9:38:35 on 21-09-2022. From 9:37:40 to 9:38:35, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 615.00 to Tk. 626.50. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 10:17:33 at price Tk. 595.00 and induced the same to rise to Tk. 616.00 up to 10:19:17. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 10:17:33 to 10:19:17, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 138,639 shares of ORIONINFU compared to the total traded share of 145,489. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 215 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 246 as shown in the following Bar Chart.

A



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



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 95.29% of the total trades of ORIONINFU shares by executing 215 of total 246 howlas from 10:17:33 to 10:19:17 on 21-09-2022. From 10:17:33 to 10:19:17, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 595.00 to Tk. 616.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share. At the end of the day price of ORIONINFU share was increased by Tk. 20.40 which is approximately 3.50% higher than YCP.

Date: 25-09-2022



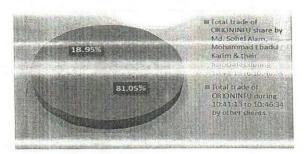
It was observed in the above graph that on 25-09-2022, total number of trades of ORIONINFU in the market was 2567, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 715 which is approximately 27.85% of the total number of trades in the market. Again, total traded volume of ORIONINFU in the market on that day was 393,576 whereas buy volume by the said client(s) was 114,706 which is approximately 29.14% of the total traded volume in the market.

On 25-09-2022, trading of ORIONINFU share was started at Tk. 577.00 which is Tk. 1.40 more than the YCP of Tk. 575.60. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 10:41:13 at price Tk. 567.90 and induced the same to rise to Tk. 575.00 up to 10:46:34. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 10:41:13 to 10:46:34, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 15,042 shares of ORIONINFU compared to the total traded share of 18,560. This is shown in the following Pie Chart.

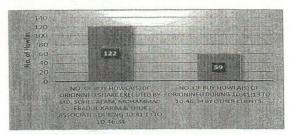




Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

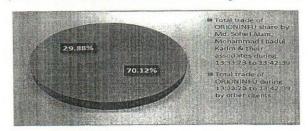


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 122 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 181 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 81.05% of the total trades of ORIONINFU shares by executing 122 of total 181 howlas from 10:41:13 to 10:46:34 on 25-09-2022. From 10:41:13 to 10:46:34, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 567.90 to Tk. 575.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:33:23 at price Tk. 537.50 and induced the same to rise to Tk. 573.00 up to 13:42:39. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed significant trades during this time period. It is mentionable here that from 13:33:23 to 13:42:39, Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 61,100 shares of ORIONINFU compared to the total traded share of 87,134. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 176 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 237 as shown in the following Bar Chart.





Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd



It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 70.12% of the total trades of ORIONINFU shares by executing 176 of total 237 howlas from 13:33:23 to 13:42:39 on 25-09-2022. From 13:33:23 to 13:42:39, Md. Sohel Alam, Mohammad Ebadul Karim and their associates induced the price to rise from Tk. 537.50 to Tk. 573.00. Thus it seems that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were actively trying to lift the price of ORIONINFU share.

Summary of the trade by Md. Sohel Alam, Mohammad Ebadul Karim and their associates:

Block Bu	ıy		Block	Sale		Total	Buy		Total	l Sale	Cost	of Shares Sold		Stock Po	alti-
	Amount	Qty	Price	Amount	Qty	Price	Amount	Qty	Price	Amount	Price	Amount	05.	n.i.	
17300 147.80 46	6896940.00	4577698	332.17	1520592361.40	10947158	236.30	2586852257.00	8903869	252.27	2246141781 80	100 61	1607133600.06	Qty	Price	Amount

iv). Gain and Loss by Md. Sohel Alam, Mohammad Ebadul Karim and their associates from 21.06.2022 to 12.10.2022

Realized Capital gain(loss)per unit	61.66	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	32.35%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	549,008,180.94	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (44846)	919.60	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	484.17	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	111.19%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	989,289,908.26	Quantity of Stock Positon x Unrealized gain (loss) per unit

As per DSE trade data, it was observed that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 10,947,158 shares and sold 8,903,869 shares of "ORIONINFU" from public market during the period from 21.06.2022 to 12.10.2022. With the said BO accounts, Mr. Md. Sohel Alam, Mohammad Ebadul Karim and their associates traded 80.35% shares of "ORIONINFU" during the investigation period and realized a capital gain of Tk. 549,008,180.94 from the trading of "ORIONINFU" share during the investigation period. They also had unrealized gain of Tk. 989,289,908.26 during the period.

Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section





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, deceil or manipulation upon any person, in particular-

(v) directly or indirectly effect a series of transactions in any security creating the 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 Mr. Md. Sohel Alam, Mohammad Ebadul Karim and their associates were involved directly and indirectly in a series of transactions of **ORIONINFU** share with his aforesaid BO accounts in order to create the appearance of active trading and raising of price of the said share.

Contravention(s)-1:

It appears that Md. Sohel Alam, Mohammad Ebadul Karim and their associates have violated the followings:

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

Observation - 2:

As per transaction ledger, instrument ledger, portfolio statement and DSE trade data of Md. Sohel Alam, Mohammad Ebadul Karim & their Associates, collected from the respective Depository Participants, it was observed that they had collectively acquired more than 10% shares of "ORIONINFU" as on different date(s) during the investigation period. Details are given below:

_				07-08-22		08-08-22		10-08-22		11-08-22		14-08-22		16-08-22		17-08-22		21-08-22	-
i. No	Client Name	Cilent	Name of TREC Holder	Total Qty	Percen	Total Qty	Percen tage	Total Qty	Perc										
1	MD. SOHEL ALAM	23176	MTB Securities Limited	859852.00	4.22%	959852.00	4.71%	1017339.00	5.00%	937339.00	4.60%	1024908.00	5.03%	1024908.00	5.03%	1025738.00	5.04%	1029090.00	5.05
2	MCHAMMAD EBADUL KARIM	3371	AB Securities Limited	658263.00	3.23%	543263.00	2.67%	646253.00	3.17%	648946.00	3.19%	661046.00	3.25%	601046.00	2.95%	641631.00	3.15%	572631.00	2,8
3	MOHAMMAD EBADUL KARIM	10310	MTB Securities Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0,0
4	RISANA KARIM	3214	AB Securities Limited	66784.00	0.33%	184224.00	0.90%	142140.00	0.70%	195061.00	0.96%	195061.00	0.96%	195061.00	0.96%	160061.00	0,79%	166361.00	0,1
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	40000.00	0.20%	40000.00	0.20%	40000.00	0.20%	20000.00	0.10%	40000.00	0.20%	40000.00	0.20%	39000.00	0.19%		0.0
6	RISANA KARIM	11788	UCB Stock Brokerage Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.
7	BEACON MEDICARE LTD.	5058	AB Securities Limited	425837.00	2.09%	180101.00	0.88%	272457.00	1.34%	449868.00	2.21%	449868.00	2.21%	449868.00	2.21%	449868.00	2.21%	449868.00	1,
8	BEACON MEDICARE LTD.	CM489	City Bank Capital Resources Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0
9	BEACON PHARMACEUTICALS LTD-EPF	22936	MTB Securities Limited	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	13 3000.00	0
10	BEACON PHARMACEUTICALS LTD-EGF	22985	MTB Securities Limited	45000.00	0.22%	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	47137.00	8
11	Beacon Pharmaceuticals Ltd.	7053	AB Securities Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	4
12	NURUNNAHAR KARIM	5674	AB Securities Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0,00	0.00%	0.00	0.00%	0.00	0.00%	0 00	4
		Total		2228736.00	10.95%	2087577.00	10.25%	2298336.00	11.29%	2431351.00	11.94%	2551020.00	12.53%	2491020.00	12.24%	2496435.00	12.26%	2198007.00	1
Tota	No. of Outstanding S	curities	20359760		10.95%		10.25%		11.29%		11.94%		12.53%		12,24%		12,26%	ALCOHOLD TO THE	111



Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd

			-	22-08-22		23-08-22		24-08-22		25-08-22		28-08-22		29-08-22		24 00 22			_
l. No	Client Name	Client	Name of TREC Holder	Total Qty	Percen	Total Qty	Percen	Total Qty	Percen tage	Total Qty	Percen	Total Qty	Percen	Total Qty	Percen	31-08-22 Total Qty	Percen	01-09-22 Total Oty	Perce
1	M D. SOHEL ALAM	23176	MTB Securities Limited	1039090.00	5.10%	1039090.00	5.10%	1099000.00	5,40%	1099000.00	tage	424444	tage		tage		tage	ioral city	tage
2	M OHAMMAD EBADUL KARM	3371	AB Securities Limited	596681.00	2.93%	565681.00	2.78%	471645.00	2.32%	480158.00	2.36%	1244150.00	6.11%	947207.00	4.65%	1188116.00	5.84%	935116.00	4.599
1	MICHAMMAD EBADUL	10310	MTB Securities Electron	0.00	5 30%	0.03	0.00%	0.00	0.00%	0.00	0.00%	0.00	3.01%	0.00	0.00%	285943.00	1,40%	473586.00	2.335
4	RISANA KARIM	3214	AB Securities Limited	113861.00	0.56%	115861.00	0.57%	177861.00	0.87%	92861.00				255555	-	0.00	0.00%	0.00	0.00%
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	39000.00	0.19%	***************************************	0.00%	40000.00	0.20%	40500.00	0.46%	168488.00	0.83%	118488.00 42753.00	0.58%	143573.00 42753.00	0.71%	44153.00	0.009
6	RISANA KARIM	11788	UCB Stock Brokerage Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	83652.00	0.41%
7	BEACONMEDICARE LTD.	5058	AB Securities Limited	449868.00	2.21%	449868.00	2.21%	449868.00	2.21%	449868.00	2.21%	424368.00	2.08%	391968.00	1.93%	436968.00	2.15%	436968.00	2.15%
8	BEACONMUDIC USE LTD.	CM489	Resources Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.009
9	PHARMACEUTICALS LTD-EPF	22936	MTB Securities Limited	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	133000.00	0.65%	78200.00	0.38%	128200.00	0.63%	115700.00	0.57%	0.00	0.00%
10	BEACON PHARMACEUTICALS LTD-EGF	22985	MTB Securities Limited	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	47137.00	0.23%	32137.00	0.16%	46637.00	0.23%	42137.00	0.21%	42137.00	0.21%
11	Beacon Pharmaceuticals Ltd.	7053	AB Securities Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%				-
12	NURUNNAHAR KARIM	5674	AB Securities Limited	0.00	0.00%	4660.00	0.02%	4660.00	0.02%	4660.00	0.02%	4660.00				0.00	0.00%	24148.00	0.12%
	To	otal		2418637.00	11.88%	2355297.00	11.57%	2423171.00					0.02%	4660.00	0.02%	49160.00	0.24%	49160.00	0.24%
otal	No. of Outstanding Sec	urities	20359760	2-12-037.00	11.38%	233237.00	11.57%	29231/1.00	11.90%	2347184.00	11.53%	2624630.00	12.89%	2221534.00	10.91%	2304350.00	11.32%	2089020.00	10.26%
									L'agrad D'ADT		44.3370		12.89%		10.91%		11.32%		10.269

				04-09-22		05-09-22		06-09-22		07-09-22		11-09-22		12-09-22		13-09-22	_	24	_
I. No	Client Name	Client	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen	Total Qty	Percen tage	Total Qty	Percen	Total Qty	Percen	21-09-22 Total Qty	Percer
1	M.D. SOHEL ALAM	23176	MTB Securities Limited	1233398.00	6.06%	1273498.00	6.25%	1073498.00	5.27%	1213498.00	5.96%	1242270.00	6.10%	1142270.00	5.61%	4252007.00	tage		tage
2	M OHAMMAD EBADUL KARIM	3371	A8 Securities Limited	195968.00	0.96%	189968.00	0.93%	183968.00	0.90%	185968.00	0.91%	195207.00	0.96%	195207.00	0.96%	1253887.00	0.95%	1041499.00	5.12%
3	M OHAMM AD EBADUL KARIM	10310	MTB Securities Limited	0.00	0.00%	0.00	0.00%	98703.00	0.48%	118703.00	0.58%	78355.00	0.38%	160104.00	0.79%	160104.00	0.79%	133843.00	0.77%
4	RISANA KARIM	3214	AB Securities Limited	152773.00	0.75%	157573.00	0.77%	137758.00	0.68%	102758.00	0.50%	100000000000000000000000000000000000000	0.000		100000000000000000000000000000000000000		0.73%	153843.00	0.66%
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	44153.00	0.22%	43753.00	0.21%	41268.00	0.20%	41268.00	0.20%	147990.00 41268.00	0.73%	147990.00 41268.00	0.73%	47990.00 41268.00	0.24%	105888.00 30474.00	0.52%
6	RISANA KARIM	11788	UCB Stock Brokerage Limited	83652.00	0.41%	84152.00	0.41%	84152.00	0.41%	84152.00	0.41%	84152:00	0.41%	84152.00	0.41%	84152.00	0.41%	58949.00	0.29%
7	BEACON MEDICARE LTD.	5058	AB Securities Limited	296968.00	1.46%	296968.00	1.46%	296968.00	146%	296968.00	1.46%	165868.00	0.81%	282596.00	1.39%	253471.00	1.24%	26847100	1.32%
8	BEACON MEDICARE LTD.	CM489	City Bank Capital Resources Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	11275000	0.55%
	BEACON PHARMACEUTICALS LTD-EPF	22936	MTB Securities Limited	115700.00	0.57%	115700.00	0.57%	115700.00	0.57%	700.00	0.00%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%
	BEACON PHARMACEUTICALS LTD-EGF	22985	MTB Securities Limited	42137.00	0.21%	42137.00	0.21%	42137.00	0.21%	42137.00	0.21%	2137.00	0.01%	22137.00	0.11%	40144.00	0.20%	40144.00	0.20%
11	Beacon Pharmaceuticals Ltd.	7053	AB Securities Limited	103141.00	0.51%	103141.00	0.51%	103141.00	0.51%	103141.00	0.51%	103141.00	0.51%	103141.00	0.510	105111.00			
12	NURUNNAHAR KARIM	5674	AB Securities Limited	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00			0.51%	105141.00	0.52%	10514100	0.52%
	To	otal		2317050.00	11.38%	2356050.00	11.57%			12000000			0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%
tal	No. of Outstanding Sec	urities	20359760	2327030,00	11.38%	2330050.00	11.57%	2226453.00	10.94%	2238453.00	10.99%	2319998.00	11.40%	2438475.00	11.98%	2438974.00	11.98%	2201005.00	10.81%

и.	Cilent Name	-		22-09-22		25-09-22		26-09-22		27-09-22		28-09-22		29-09-22		02-10-22		03-10-22		04-10-22		12-10-22	1
200100	Client Name	Code	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen	Total Qty	Percen	Total Qty	Percen tage	Total Qty	Percen	TotalQty	Percei						
1	M D. SOHELALAM	23176	MTB Securities Limited	981749.00	4.82%	1039222.00	5.10%	1039222.00	5.10%	992222.00	4.87%	1036270.00	5.09%	1017270.00	5.00%	1017270.00	5.00%	1017270.00	5.00%	867770.00	4,75%	autit on	tagn
2	M CHAMMAD EBADUL KARIM	3371	AB Securities Limited	176415.00	0.87%	136465.00	0.67%	156565.00	0.77%	191221.00	0.94%	188221.00	0.92%	165998.00	0.82%	173998.00	0.85%	167418.00	0.82%	967270.00 175759.00	0.86%	977704.00	4.80%
3	M OHAM MAD EBADUL KARIM	10310	MTB Securities Limited	133843.00	0.66%	133843.00	0.66%	133843.00	0.56%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%		0.81%
4	RISANA KARIM	3214	AB Securities Limited	46781.00	0.23%	93514.00	0.46%	112044.00	0.55%	76426.00	0.38%			and the second	10/8500				186	130343.00	0.07%	28844.00	0.14%
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	30474.00	0.15%	30474.00	0.15%	30474.00	0.15%	30474.00	0.15%	99572.00 30474.00	0.49%	100580.00	0.49%	37980.00 30474.00	0.19%	102163.00 30479.00	0.50%	93822.00	0.45%	949,300	0.46%
6	RISANA KARIM	11788	UCB Stock Brokerage Limited	58949.00	0.29%	58949.00	0.29%	58949.00	0.29%	58949.00	0.29%	58949.00	0.29%		0.00%	58949.00	0.29%	58954.00	0.29%	58954.00	0.29%	5791.00	0.28%
7 1	BEACON MEDICARE LTD.	5058	AB Securities Limited	268471.00	1.32%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278471.00	1.37%	278/71.00	1.37%
8	.10.	CM489	City Bank Capital Resources Limited	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%	112750.00	0.55%
9	BEACON PHARMACEUTICALS LTD-EPF	22936	MTB Securities Limited	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%	97700.00	0.48%
10	BEACON PHARMACEUTICALS .TD-EGF	22985	MTB Securities Limited	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	40144.00	0.20%	4014.00	0.20%
11	Beacon Pharmaceuticals .td.	7053	AB Securities Limited	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	105141.00	0.52%	10511.00	0.538
12 1	IURUNNAHAR KARIM	5674	AB Securities Limited	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.2400					120001200				TONTYOU	0.52%
_	To	tal		2101577.00	10.32%	2175833.00	10.69%	2214463.00					0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%
tel N	o. of Outstanding Sec		20359760	2101211.00	10.32%	41/3033.00	10.69%	2214492'00	10.88%	2169001.00	10.65%	2233195.00	10.97%	2103557.00	10.33%	2138380.00	10.50%	2195993.00	10.79%	2145993.00	10.54%	203689.00	10,00%



Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd

From the above table, it is observed that Md. Sohel Alam, Mohammad Edadul Karini & their associates jointly hold more than 10% shares of the total paid up shares of "ORIONINFU" which violates বিধি ৪(১) of বাংলাদেশ শিকিউরিটিজ অ্যান্ড এক্সচেঞ্চ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ since there was no declaration to buy more than 10% shares of the above instruments.

Findings - 2:

As per উপ-বিধি (১) (ক) of বিধি ২ বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহন ও কতৃত্ব গ্রহন) বিধিমালা, ২০১৮,

"....... (১) বিষয় বা প্রসঙ্গের পরিপন্থী কোন কিছু না থাকিলে, এই বিধিমালায়, (ক) "অধিগ্রহণকারী" অর্থ এমন কোন ব্যক্তি যে নিজে বা অন্য কাহারো সহিত সম্মিলিত হইয়া (persons acting in concert) কোন কোম্পানির ভোটাধিকারযুক্ত শেয়ার অথবা ভোটাধিকারযুক্ত শেয়ারে রূপান্তরযোগ্য সিকিউরিটিজ অধ্গ্রিহণ করে বা উহার জন্য প্রপ্তাব করে...."

As per বিধি 8(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮.

" এক্সচেঞ্চ হইতে নগদ অর্থের বিনিময়ে উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন বা অধিগ্রহণ। (১) কোন কোম্পানিতে উল্লেখযোগ্য সংখ্যক এর কম কোন শেয়ারের ধারক বা ধারকগণ, বা যিনি বা যাহারা কোন শেয়ার ধারণ করেন না এমন ব্যক্তি বা ব্যক্তিবর্গ, এক্সচেঞ্জ হইতে উক্ত কোম্পানির কোন শেয়ার অর্জন বা অধিগ্রহণ করিতে চাহিলে অর্জন বা অধিগ্রহণ পরবর্তী ধারণকৃত মোট শেয়ারের পরিমাণ যদি ১০(দশ) শতাংশ বা উহার অধিক পর্যায়ে উন্নীত হয় অথবা ১০(দশ) শতাংশ বা উহার অধিক কোন শেয়ার ধারক বা ধারকণণ এক্সচেঞ্জের মাধ্যমে উক্ত কোম্পানির আরও শেয়ার অর্জন বা অধিগ্রহণের ক্ষেত্রে তাহাকে তফসিল-১ বর্ণিত পদ্ধতিতে একটি ঘোষণা কোম্পানিটি যে এক্সচেঞ্জে তালিকাভুক্ত সেই এক্সচেঞ্জে সংশ্লিষ্ট অধিগ্রহণকারীর স্টক ব্রোকার বা মার্চেন্ট ব্যাংকারের মাধ্যমে দাখিল করিতে হইবে।"

It is found that Md. Sohel Alam, Mohammad Ebadul Karim & their Associates jointly hold more than 10% shares of 'ORIONINFU' on the aforesaid dates during the investigation period. Through the aforesaid activities, it appears that Md. Schel Alam, Mohammad Ebadul Karim & their associates violated বিধি ৪(১) of বাংলাদেশ সিকিউরিটিজ খ্যান্ড এক্সচেঞ্ছ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮.

Contravention - 2:

It appears that Md. Sohel Alam, Mohammad Ebadul Karim & their associates have violated the following:

▶ বিধি 8(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ত এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিয়হণ ও কর্তৃত্ব গ্ৰহণ) বিধিমালা, ২০১৮ by acquiring more than 10% shares of "ORIONINFU" without declaration.

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

INDIVIDUAL TRADE PATTERN OF BEACON PHARMACEUTICALS LTD.:

Individual Trade Patterns of BEACON PHARMACEUTICALS LTD. (Only Public Market):

		Lude #	7053												
Date		BO ID # 120371	100486677	34	Tabel										
Date	В	eacon Pharma	ceuticals l	td.	Total										
		AB Securitie	es Limited												
	Qty	(W.Avg.)	Sala Qty.	(W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total					
01-09-2022	24148	304.67	0	0.00	24148	304.67	7357239.60	0	0.00	0.00					
04-09-2022	78993	310.69	0	0.00	78993	310.69	24542411.30	0	0.00	0.00					
13-09-2022	2000	406.84	0	0.00	2000	406.84	813677.20	0	0.00	0.00					
Total	105141		0		105141			0							

ii. Effects of 'ORIONINFU' at DSE by BEACON PHARMACEUTICALS LTD. (Public and Block Market):

		Buy			Sale			Cost of sh	ares sold		Stock Posit	tion		Compa	rison with	th the Market		
Date	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Bonus Share Credited	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client	Client Sale (%)	Client
Opening Balance										0	0.00	0.00						
01-09-2022	24148	304.67	7357239.60	0	0.00	0.00	0	0.00	0.00	24148	304.67	7357239.60	2090917	310.30	7.48%	1.15%	0.00%	1.15%
04-09-2022	78993	310.69	24542411.30	0	0.00	0.00	0	0.00	0.00	103141	309.28	31899650.90	1943211	313.60	1.06%	4.07%	0.00%	4.07%
13-09-2022	2000	406.84	813677.20	0	0.00	0.00	0	0.00	0.00	105141	311.14	32713328.10	805037	395.30	-1.37%	0.25%	0.00%	0.25%
Total	105141	311.14	32713328.10	0	0.00	0.00	0	0.00	0.00	105141	311.14	32713328.10						

Summary of the trade by BEACON PHARMACEUTICALS LTD.:

								Sum	mary							
Block Buy		Block Sale				Total Buy			Total Sale			Shares old	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	0	0.00	0.00	105141	311.14	32713328.10	0	0.00	0.00	0.00	0.00	105141	311.14	32713328.10

iii. Gain/Loss by BEACON PHARMACEUTICALS LTD. from 21.06.2022 to 12.10.2022:

Realized Capital gain(loss)per unit	0.00	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	0.00%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	0.00	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (12-10-2022)	919.60	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	608.46	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	195.56%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	63974335.50	Quantity of Stock Positon x Unrealized gain (loss) per unit





Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

োরেণ্ডু, ডপর্যুক্ত আলোচ্য বিষয়ে সংশ্লিন্ত সিকিউরিটিজ সংক্রান্ত আইন ডজের কারণে কমিশনের এনর্ফোসমেন্ট বিভাগ কর্তৃক মার্চ ০৯, ১০২৩ তারিখ বিএসইসি,এনফোর্সগেগু৪০৬/২০২৩/২৬০ স্মারকমূলে BEACON PHARMACEUTICALS LTD. -কে মার্চ ২৭, ২০২৩ তারিখে কারণ প্রদর্শন সহ শুনানীতে উপস্থিত হতে বলা হয়। নির্ধারিত তারিখে BEACON PHARMACEUTICALS LTD. এর পক্ষে Mr. Md. Al-Masum (on behalf) শুনানীতে উপস্থিত হয়ে মার্চ ২০, ২০২৩ তারিখের BPL/CA/BSEC/SHOWCAUSE-REPLY/2023/MAR/04 পত্রের মাধ্যমে নিম্নলিখিত বক্তব্য দাখিল করেন;

"With reference to your letter No. BSEC/Enforcement/3400/2023/200, Dated 09 March, 2023 on the above subject, we like to inform that, we have been maintaining 1 (one) nos Beneficial Owner account bearing No. 1203710048667734 with AB Securities Limited. As per Section 17(e)(v) of the Securities and Exchange Ordinance, 1969 the acquiring a number of shares at a time is strictly prohibited. But unfortunately, we have made few transactions without knowing the restrictions of the Act from the period of 21 June 2022 to 12 October 2022. we do hereby inform that except those incidents we have been complying all the laws, rules and regulations of BSEC on the above mentioned period.

So, you are therefore requested to consider this issue as very generously and we like to assure you that we will comply all the laws, rules and regulations of BSEC in future."

A

Enforcement Division Enforcement Department Market, Market Intermediaries and Other Affairs Section www.sec.gov.bd

্থেহেণ্ডু, BEACON PHARMACEUTICALS LTD.-এর উল্লিখিত বক্তব্য এবং তদন্ত প্রতিবেদন থেকে প্রতীয়মান হয় যে, তার বিরুদ্ধে উপস্থাপিত অভিযোগসমূহ সঠিক ও ইচ্ছাকৃত এবং উপর্যুক্ত কর্মকান্ডের ফলে পুঁজিবাজারের সাধারণ বিনিয়োগকারীগণ ক্ষতিগ্রস্থ হয়েছেন যা পুঁজিবাজার উন্নয়নের পরিপন্থী, সেহেণ্ডু এক্ষেত্রে BEACON PHARMACEUTICALS LTD.-এর ব্যাখ্যা ক্রমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, BEACON PHARMACEUTICALS LTD. উপর্যুক্ত কর্মকান্ডের মাধ্যমে Securities and Exchange Ordinance, 1969 এব Section 17(c)(v) এবং বাংঘালেশ নিকিউরিটিজ জ্যাত এক্সচেজ কামশন (ডল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ এর বিধি ৪(১) লংঘন করেছেন;

যেহেতু, BEACON PHARMACEUTICALS LTD.-এর উপর্যুক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 22 এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ অনুযায়ী শান্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে আলোচ্য ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে আলোচ্য BEACON PHARMACEUTICALS LTD.-কে অর্থদন্ডে দন্তিত 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] এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ এ প্রদত্ত ক্ষমতাবলে-

- BEACON PHARMACEUTICALS LTD.-কে মোট ১.০০ (এক) লক্ষ টাকা অর্থদন্ডে দন্তিত 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,

মোঃ আলী আকবর

কমিশনাব

বিতরণ:

Beacon Pharmaceuticals Ltd. (B0 ID # 1203710048667734) 153-154, Tejgaon I/A, Dhaka- 1208. 100/2028