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নং- বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৪ তারিখঃ জানুয়ারি ৩০, ২০২৫

Beacon Pharmaceuticals Ltd-EGF

(BO ID # 1601880065365037)
Beacon Business centre,
9/A, Tayenbee circular Road
motijheel C/A, Dhaka- 1000

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৩ তারিখঃ জানুয়ারি ৩০, ২০২৫ এর সত্যায়িত অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহনের জন্য এতদসজো সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

ত প্ৰত্য ১৯৫০ মোঃ সুলতান সালাহ উদ্দিন

উপপরিচালক (এন্ফোর্স্মেন্ট)

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

ই-মেইল- ssuddin@sec.gov.bd

অবগতির জন্য অনুলিপি:

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

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নং-বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/৯৩

তারিখঃ 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;

যেহেভু, অক্টোবর ১২, ২০২২ ভারিখের 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 ভদন্ত (investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দাখিল করেছে। ভদন্ত প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়পুলি 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	-	Md. Azad Hossain Patwary	1205590068957657	UCB Stock Brokerage Limited	764065	661581	1425646	68371890	2.09%
8	-	Md. Akter Hosen	1205590068957614	UCB Stock Brokerage Limited	686450	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		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.





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BUID	Client Code	Client Name	
1601880043377493	23176	MD. SOHEL ALAM	Name of TREC Holder
1203710046187231	3371	MOHAMMAD EBADUL KARIM	MTB Securities Limited
1601880046187231	10310		AB Securities Limited
1203710043493921	3214	MUHAMMAD EBADUL KARIM	MTB Securities Limited
1205590043493921		RISANA KARIM	AB Securities Limited
1205590075153283	11755	RISANA KARIM	UCB Stock Brokerage Limited
	11788	RISANA KARIM	UCB Stock Brokerage Limited
1203710064190682	5058	PEACON MEDICARE LID.	AB Securities Limited
1605170064190682	CM489	BEACON MEDICARE LTD.	
601880064821881	22936	BEACON PHARMACEUTICALS LTD-EPF	City Bank Capital Resources Limited
601880065365037	22985	BEACON PHARMACEUTICALS LTD-EGF	MTB Securities Limited
203710048667734	7053		MTB Securities Limited
203710075253110	5674	Beacon Pharmaceuticals Ltd.	AB Securities Limited
3200110	3074	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	% of total
1	23176	Md.Sohel Alam	1601880043377493	MTB Securities Limited	-		11440	the market	Trade
2	3371	Mohammad Ebadul Karim	1203710046187231	- Transico Emined	3817677	2839973	6657650	68371890	9.74%
3	9726	Mohammd Ekhlasur Rahman		- Starting Balling	2805154	2625762	5430916	68371890	7.94%
_			1601880069342424		2362338	2111981	4474319	68371890	6.54%
	JCIL	Janata Capital & Invest. Ltd.	1201530034513871	ICB Securities Trading Comapny Limited	73553	1101439	1174992	68371890	1.72%
	5058	Beacon Medicare Ltd.	1203710064190682	AB Securities Limited	1296393	1028022	2224415	COORT	-
6	3214	Risana Karim					2324415	68371890	3.40%
7	026	Abil - Mda		AB Investment Limited	1024806	930793	1955599	68371890	2.86%
8	RAJ3382	Mst. Israt Jahan			1028000	897000	1925000	68371890	2.82%
		wld. Azad Hossain Patwary	1205100070177244	ICB Securities Trading Co. Ltd.	0	868500	868500	68371890	1.27%
0		Risana Karim		UCB Stock Brokerage Limited	764065	661581	1425646	68371890	2.09%
				UCB Stock Brokerage Limited	564426	533947	1098373	68371890	
	Brokerica .	Md. Akter Hosen	1205590068957614	UCB Stock Brokerage Limited	080430	232390	-		1.61%
	9196	Md. Rasel Mia		MTB Securities Limited	424118		1219046	68371890	1./8%
3	10310	Mohammad Ebadul Karim		MTB Securities Limited		399118	823236	68371890	1.20%
4 9	9238			MTB Securities Limited	423618	394774	818392	68371890	1.20%
5 1					475394	390619	866013	68371890	1.27%
-			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.



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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



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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	e # 23176			Cod	de#3371		1	Code	10310		T	Cada	42244	-	1			- 17 %		SERVICE SERVICE		
Date	80	DID#160:	18800433	77493	В	OID#120	371004618	87231	BC	DID#16018	MINISTER STATE	731	00	200	#3214			Code #	100000000000000000000000000000000000000	200		Code #	11788	M.R
Date		MD. SC	HELALAN	1			D EBADUL			HAMMAD		_	- BC		100434939	21	BC	ID#120559	900434939	921	BO	ID#120559	0075153	1283
		MTB Sect	rities (Imi	ted			ritio of firsts		1	200	les Limited	ning	-	RISANA	1 1 100/100	1		RISANA	10000		1	RISANA	KARIM	
	Buy Qty	_		ty. Rat	e Buy Qt	y Rate	e Sale Q	ty. Rate	Buy Qty	Rate	Sale Qt	y. Rate	Buy Qty	AS SECURIT		1	_	8 Stock Brok	terage Limit	ted	UC	B Stock Brok	erage Lim	nited
21-06-22		0.00		0.0			_	0.00	0	0.00	0	0.00	0	0.00	Sale Qty	0.00	Buy Qty 0	Rate 0.00	Sale Qty	_	Buy Qty	Rate	Sale Qt	
23-06-22		85.8		0.0			-	0.00		0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
26-06-22		84.6	_	0.0			-	0.00		0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	- 0
27-06-22		0.00		0.0				0.00		0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	. (
28-06-22 29-06-22	_	87.54	_	0.0			-	0.00		0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0 .	0.00	0	
30-06-22		0.00	-	5 86.7						0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
03-07-22	3000	86.20		0.00						0.00	0	0.00	0	0.00	1.0	0.00	0	0.00	0	0.00	0	0.00	0	
04-07-22		89.50		0.00		87.20				0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
05-07-22 06-07-22		95.07		0.00		93.42			_	0.00	0	0.00	0	0.00	0	0.00	40000	92.78	0	0.00	0	0.00	0	
07-07-22		0.00	_	95.6		93.30		_		0.00	0	0.00	91273	94.86	0	0.00	0	0.00	0	0.00	0	0.00	0	-
14-07-22		96.00	_	0.00		94.76				0.00	0	0.00	18360	96.72	0	0.00	0	0.00	0	0.00	0	0.00	0	
17-07-22	-	96.98		0.00		96.85				0.00	0	0.00	4100	95.59	9000	96.30	0	0.00	0	0.00	0	0.00	0	
8-07-22	-	100.56	_	0.00		99.40		_		0.00	0	0.00	18000	99.51	30000	97.46	0	0.00	0	0.00	0	0.00	0	
19-07-22		0.00	0	0.00	-	98.23		99.30		0.00	0	0.00	19000	98.24	0	0.00	0	0.00	0	0.00	0	0.00	0	
1-07-22		106.79	0	0.00		99.50	_		_	0.00	0	0.00	1110	98.61	21000	101.57	22000	106.13	22000	105.61	0	0.00	0	-
4-07-22		110.77		0.00		108.94		106.36		0.00	0	0.00	3000	105.88	13000	107.15	0	0.00	0	0.00	0	0.00	0	+
5-07-22		0.00	0	0.00	22791	107.60				0.00	0	0.00	33875	107.22	41000	109.36	20000	108.10	20000	109.90		0.00	0	
7-07-22		109.21		_		108.25		0.00	0	0.00	0	0.00	0	0.00	38002	109.47	39000	0.00	39000	0.00	0	0.00	0	
8-07-22	0	0.00	0	0.00	_	0.00				0.00	0	0.00	10000	107.31	0	0.00	0	0.00	0	0.00	0	0.00	0	+
1-07-22	_	0.00	0	0.00		104.77		0.00	0	0.00	0	0.00	0	0.00	0	0.00	10004	104.70	10004	104.70		0.00	0	
1-08-22		118.33		0.00	44257	116.18			0	0.00	0	0.00	2600	107.30	20600	113.89	29996	116.26	29996	111.99	0	0.00	0	1
2-08-22	12416	117.57	0	0.00	52000	116.02				0.00	0	0.00	18000 25441	116.66 116.32	12000 26091	118.23	0	0.00	0	0.00	0	0.00	0	
3-08-22	78339	125.07	0	0.00	12505	123.08	179505	125.29	0	0.00	0	0.00	2000	118.25	25000	117.60	40000	0.00	0	0.00	0	0.00	0	
4-08-22 7-08-22	150700	0.00	180000	0.00	0	0.00	31204	130.79	0	0.00	0	0.00	60069	127.95	36865	128.70	0	0.00	40000	0.00	0	0.00	0	-
8-08-22	100000	132.40	0	0.00	320022	0.00	-	0.00	0	0.00	0	0.00	0	0.00	21986	130.25	38000	129.38	38000	130.28	0	0.00	0	+
0-08-22	57487	133.83	0	0.00	103000	134.65	115000	0.00	0	0.00	0	0.00	117440	133.22	0	0.00	0	0.00	0	0.00	0	0.00	0	-
1-08-22	20000	131.80	0	0.00	26920	130.65		133.01	0	0.00	0	0.00	52921	0.00	42084	133.98	20000	133.77	20000	134.03	0	0.00	0	1
4-08-22	87569	130.10	0	0.00	12100	130.24	0	0.00	0	0.00	0 .	0.00	0	0.00	0	0.00	40000	0.00	20000	130.40	0	0.00	0	-
7-08-22	1088	143.61	258	144.00	0	0.00	60000	131.92	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	20000	0.00	0	0.00	0	0
1-08-22	3352	158.43	0	0.00	40585	0.00	69000	150.32	0	0.00	0	0.00	0	0.00	35000	143.21	39000	145.76	40000	142.26	0	0.00	0	0
2-08-22	10000	173.80	0	0.00	24050	163.29	0	0.00	0	0.00	0	0.00	6300	149.35	35000	0.00	0	0.00	0	0.00	0	0.00	0	0
3-06-22	0	0.00	0	0.00	U	0.00	31000	186.23	0	0.00	0	0.00	2000	185.50	0	0.00	19000	0.00	38000	172,54	. 0	0.00	Ü	10
4-08-22 5-08-22	59910	0.00	0	0.00	9797 8513	194.80		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
8-08-22	145245	230.11	95	222.40		212.50	3134	236,44	0	0.00	0	0.00	0	0.00	85000	209.96	0	0.00	500	220.00	0	0.00	0	0
9-08-22	16557	244.95	0	0.00	0	0.00	71006	237.22	0	0.00	0	0.00	75627	0.00	0	0.00	19500	235.25	0	0.00	0	0.00	0	0
0-08-22	154909	764.25	0	0.00	0	0.00	36130	255.96	0	0.00	0	0.00	35085	261.12	0	0.00	753	236.94	18000	244.40	0	0.00	0	0
1-08-22	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	10
1-09-22	298282	313.18	0	0.00	187743	306.69 0.00	14410	0.00	0	0.00	0	0.00	9200	307.47	0	0.00	44153	301.02	42753	313.80	83652	295.73	0	0
-09-22	40100	325.88	0	0.00	0	0.00	6000	314.74	0	0.00	0	0.00	4800	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
-09-22	0	0.00	0	0.00	0	0.00	6000	354.50	98703	354.90	0	0.00	185	328.20 332.10	20000	0.00 341.77	13000	317.25	13400	308.77	500	319.10	0	0
7-09-22	140000	382.83	0	0.00	2000	346.20	0	0.00	20000	385.40	. 0	0.00	0	0.00	16800	372.69	27000	0.00	6485	0.00	0	0.00	0	0
-09-22	544762	0.00 428.52	0	0.00	17230	0.00	7001	0.00	78052	415.10	0	0.00	1000	418.90	0	0.00	0	0.00	0	0.00	0	0.00	0	0
-09-22	0	0.00	0	0.00	0	410.46 0.00	7991	0.00	81749	0.00	0	0.00	45232	412.88	1000	421.40	0	0.00	0	0.00	0	0.00	0	0
-09-22	111617	403.92	0	0.00	3000	389.34	5000	403.39	0	399.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
-09-22	0	0.00	0	0.00	0	0.00	5000	424.04	0	0.00	0	0.00	0	0.00	0	0.00	17000	0.00 428.82	0	0.00	0	0.00	0	0
-09-22	26380 110420	467.39 503.00	0	0.00	0	0.00	5000	464.53	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	310	0.00	40000	0.00 467.40	0	0
-09-22	134977	545.48	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
-09-22	33535	584.94	0	0.00	0	0.00	11457	0.00 584.23	0	0.00	0	0.00	11457	0.00		545.92	0	0.00	0	0.00	0	0.00	0	0
09-22	120000	608.58	0	0.00	0	0.00	5000	598.17	133639	619.20	0	0.00	11457 46441	569.10 615.65	0	0.00	29500	587.20	0	0.00	58000	587.16	0	0
09-22	0	0.00	9750	575.60	19429	579.70	0	0.00	0	0.00	0	0.00	0	0.00		609.59	515	0.00	0	0.00	360	616.00	0	0
09-22	57473	0.00	0	0.00	0	0.00	39950	572.90	0	0.00	0	0.00	46733	567.61	0	0.00	0	0.00	0	0.00	0	0.00	0	0
19-22	0	0.00	0	0.00	20100 34656	570.08 567.94	0	0.00	0	0.00	0	0.00	18530	568.69	0	0.00	0	0.00	0	0.00	0	0.00	0	0
09-22	44048	563.71	0	0.00	0	0.00	3000	570.00	2500	0.00		0.00	22246	0.00		573.50	0	0.00	0	0.00	0	0.00	0	0
09-22	0	0.00	0	0.00	0	0.00	22223	576.84	0	0.00		0.00	1008	561.44	0	0.00	0	0.00	0	0.00	0	0.00`	0	0
10-22	0	0.00	0	0.00	8000	618.49	0	0.00	0	0.00		0.00	0	0.00		0.00	0	0.00	0	0.00	0	0.00	0 ,	0
10-22	0	0.00	0	0.00	0	0.00	6580	640.76	0	0.00		0.00	64183	649.43		0.00	5	630.70	0	0.00	5	637.84	0	0
10-22	0	0.00	0	0.00	9341	0.00	10000	697.80	0	0.00		0.00	0	0.00		599.04	0	0.00	0	0.00	0	0.00	0	0
10-22		793.57	0	0.00	18633	788.00	10000	753.56	0	0.00	-	0.00	90	740.20		0.00	0	0.00	0	0.00	0	0.00	5000	754
10-22	0	0.00	0	0.00	0	0.00	10000	840.63		859.60		0.00	2000	820.00	_	0.00	0	0.00	0	0.00	13552	790.75	0	0.
10-22	0	0.00	0	0.00	0	0.00		920.90		922.61	-	0.00						0.00	0	0.00	85	859.60	0	0.
otal	3794877	The second second	524783	CANCEL STREET, ST.	2785154		1837690		423618	-	-	0.00	4100	911.41	0	0.00	0	0.00	0	0.00	0	0.00	0	



Bangladesh Securities and Exchange Commission Enforcement Division

Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
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-		Code#		12		Code#Ci		,	***	Code # 2	+ Annual State		20"	Code #2		,	***	Code #70		,		Code #5								
Date	-	D#120371		12		0#1605170		2		#1601880					006536503			#12037100				#1203710	all Loren				Tot	al		
	88	EACON MED	ICARELTO.			ACON MEDI		_		HARMACE		0-EPF			UTICALSLT	D-EGF		on Pharmace	_	4.	-	URUNNAHA		-						
	1	A3 Securitie	is United		City 824	k Capital Re	wurtes tin	ited	14	18 Securitie	sUmited		M	TB Securiti	es Limited		A	B Securities L	Imited		A	B Securities	limited							
	BuyQty	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	BuyQiy	Rate	Sale Qty.	Rate	Buy Qty	Rate	Sale Qty.	Rate	Buy Qty		Sale Qty.		BuyQty	Rate	Sale Qty.	Rate	Buy Qiy	Buy Rate	Total	Sale Qity.	Sale Rate	Total
16-22 16-22	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	10000 3100	80.93	809307.80 255059.30	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	153916	85.81	13207339.30	8000	84.61	676900.
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	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
05.33	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	72839 106779	85.05	6194956.90 9274727.40	25868	87.12	2253559
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	186728	87.42	16324191.60	22485	86.71	1949615
07-22	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	74735	87.46	6536657.20	23664	86.44	2045569
07-22	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	102145	89.48	9139429.90	129254	89.07	1151393
07-22	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	45000	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	27938 16437	92.57	258611 156010
07-22	0	0.00	0	0.00	0	0.00	0	0.00	113735	93.77	0	0.00	0	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	3242452
07-22	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	74065	95.64	7083893.00	69800	96.02	670196
07-22	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	64963	96.92	6296485.70	33000	97.65	322246
07-22	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	142851	99.78	14253451.30	136530	100.21	1368192
07-22	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	65000 26110	98.23	6385150.00 2742884.90	73000	99.30	751997
07-22	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	171573	106.98	18354516.60	84000	105.01	894487
-07-22	411898	110.70	_	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	572229	110.20	63060558.60	102331	109.89	112447
-01-22	_	107.85	_	0.00	0	0.00	0	0.00	0	0.00	113735	106.21	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	93666	107.45	10064063.70	166557	106.70	177710
-07-22	0	0.00	32427	108.62	_	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	235741	108.88	25667106.20 1073050.00	159429 39294	108.90	173625
-07-22 -07-22	35000	104.81	14294	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	60554	104.78	6345076.80	10004	104.70	10474
-07-22	33000	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	49416	112.99	5583433.20	106421	112.42	119639
-08-22	0	0.00	177440	118.80	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	439225	118.04	51847012.90	219940	118.68	261027
-08-22	168000	116.94	_	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	257857 132844	116.72	30098332.00 16370777.80	177091 286505	117.85	355606
-08-22	0	0.00	150000	121.34	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	210769	130.99	27608106.50	218069	131.41	286558
-08-22 -08-22	-	131.89	-	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	538022	130.84	70393999.40	239986	131.49	315564
-08-22	0	0.00	245738	-	0	0.00	0	0.00	0	0.00	0	0.00	2137	131.78	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	219577	132.83	29166915.40	360736	132.81	479109
-08-22	92356	133.48	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	272843	134.02	36566062.60	62084	134.00	831898
-08-22	177411	130.24	_	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	277252 139669	130.64	36220800.30 18068848.70	44237 20000	131.83	260600
-08-22	_	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	0	0.00	0.00	60000	131.92	791519
7-08-22	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	80673	144.63	11667992.40	75258	142.71	_
-08-22	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	9652	152.51	1471997.70	69000	150.32	103718
2-08-22	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	73050	166.25	12144771.50	74000	170.55	126207
3-08-22	_	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	4660	185.96	0	0.00	167707	185.83	1237596.00 32889463.20	31000 138833	186.23	275896
4-08-22 5-08-22	_	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	8513	212.50	The second second	85500	210.02	1
8-08-22	_	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	375975	233.09	87635854.00	-	236.03	-
000 77	- 0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	8.00	1	0.00	0	0.00	0	0.00	0	0.00	17710	201 61	473412850	99006	218.67	-
0-08-22	_	265.50		0.00	0	0.00	0	0.00	0	0.00	0	0.00	15500	288.70	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	220994 439952	263.91	-	_	256.96	-
1-08-22		0.00	0	0.00	0	0.00	0	0.00	43000	286.23	0	0.00	15500	0.00	0	0.00	-	304.67	0	0.00	0	0.00	0	0.00	348896	303.23			313.80	
4-09-22	_	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	78993	310.69	0	0.00	0	0.00	0	0.00	377275	312.66		1	314.74	1000
5-09-17	_	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	0,00	0	0.00	ū	0.00	58400	324.05	12926942,40	19400	314.17	60545
6-09-12	_	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	125888	350.89		_	346.74	-
7-09-12		0.00	0	0.00	112750	371.78	0	0.00	97000	384.68	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	274750 176052	398.80		-	0.00	0.0
1-09-12	_	0.00	0	0.00	0	0.00	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	607224		259190273.3		428.17	-
2-09-22		_	-	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	391.69		0.00	_	0.00	0	0.00	0	0.00	0	0.00					0.00	0.
3-09-22	7500	398.3				0.00	0	0.00	_	0.00	0	0.00	_	387.7	_	0.00	_	406.84	0	0.00	_	0.00	0	0.00		-	7799997 50		_	16956
4-09-22	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	_	7289882.50 31025872.00			23220
5-09-22	_	0.00	_	0.00	_	0.00	0	0.00		0.00	0	0.00	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	-	_	_	_	2541
9-09-22	_	0.00	_	0.00	_	0.00	0	0.00		0.00	0	0.00	-	0.00	_	0.00	0	0.00	0	0.00	0	0.00	0	0.00	134977	545.48	_		-	2729
0-09-27	2 0	0.00	0	0.00	_	0.00	0	0.00		0.00	0	0.00	_	0.00	-	0.00	_	0.00	0	0.00	_	0.00	0	0.00		-	77513825.00	-	584.23	
1-09-27		_	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	0.00	_	0.00		0.00	0	0.00	_	0.00	0	0.00			194174626.1	_	598.17	2990 3 41643
2-09-27	-	0.00	-	0.00	_	0.00	0	0.00		0.00	0	0.00	_	0.00	_	0.00		0.00	0	0.00	_	0.00	0	0.00	_			-	_	23171
5-09-27	_	571.1	_	568.4	_	0.00	0	0.00	-	0.00	0	0.00	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00		_	2 21996587.5		0.00	-
7-09-2	_	0.00	-	0.00	_	0.00	0	0.00		0.00	0	0.00	-	0.00	_	0.00	-	0.00	0	0.00		0.00	0	0.00	37156	568.3	21116512.8	35618	THE OWNER WHEN	20426
8-09-2	_	0.00	_	0.00	-	0.00	0	0.00		0.00	0	0.00		0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00		_	37825438.0	_	-	1710
29-09-22		0.00	_	0.00	_	0.00	0	0.00		0.00	0	0.00		0.00		0.00		0.00	0	0.00	_	0.00	0	0.00	_	566.0 618.4	2.75		-	4 12819 6 5554
2-10-2	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	0.00	-	0.00	_	0.00	0	0.00		0.00	0	0.00				_	640.76	_
13-10-2 14-10-2	_	0.00	_	0.00		0.00	0	0.00	_	0.00	0	0.00	_	0.00	_	0.00	_	0.00	0	0.00	_	0.00	0	0.00	_	699.6	_	_	698.91	
06-10-2	_	0.00	-	0.00		0.00	0	0.00		0.00	0	0.00	-	0.00	-	0.0	-	- 0.00	0	0.00	-	0.00	-	0.00		740.2	0 66618.00	15000		1 1130
10-10-2	_	0.00	-	-	-	0.00	0	0.00	0	0,00	-	0,00	-	0.00	-	0.0	_	0.00	0	_	_	0.00	-	0.00					796.7	_
11-10-2		0.00	-	0.00	_	0.00	0	0,00		0,00	0	0.00		0,00		0.0		0.00	0	0.00	_	0.00	-	0.00		850.6	-	_		3 8406 0 9209
2-10-2	129639	0.00	6990	-	112750	0.00	0	0.00	253735	0.00	11373	0.00	10064	0,00	0	-	10514	0.00	0	0.00	4660	0.00	0	0.0	0 6363	$\overline{}$	9 5824641.00	432617	_	3142



Enforcement Department Enforcement Division Bangladesh Securities and Exchange Commission

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

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

	Marhai	adt dilw	noshraqm	Con		notiteo	Stock P	7. 1	of shares sold	Cost	nie sin	S		. At	er .		
Client	Client	Client	Market	Mkt Close Price at	Mkt Trade Qty at	innomA	Price (SvA.W)	64.	innomA	Price (W.Avg.)	innomA	Price	64.	JunomA	Рисе	64.	Date
Trade (%)	(%) Sale (%)	%) Ang	Срапве	DZE	DZE		277	00001	000	000	00.0	00.0	0	08,705,08	€6.08	10000	21-06-22
%66'7	%000	%66°7	711%	01,28	9861/25	08,705,608	£6,08	10000	00.0	00.0	00.0	00.0	0	05.150200	87.78	3100	32-06-22
%\$L.1	%00.0	%c/.1	07.22.1	01,00	OTCLLI	01./004-001	9779	20103	60.0			-	0008	13207339,30	18.28	916651	23-06-22
77.35%	%0I'I	%\$7'17	7.65%	85.30	724333	₽£.760888EI	26.45	910691	90.609£89	24.28	00'006949	19,48	0	9295185,10	84.55	₱£660I	72-90-97
%09.74	%00°0	%09°LÞ	%90°I-	04.48	530949	\$\$\$28822 \$\$\$\$\$\$\$\$\$	80,28	096897	00.0	00.0	00.0	00.0	0	09'0520969	60.48	ITTE8	22-90-72
%16'09	%00°0	%16'09	% † 7°0-	02.48	135884	\$0°E18E\$86Z	28.148	127125	00.0	00.0	00.0	00.0	0	06'996619	20,28	72839	22-90-82
%01'9Z	%00°0	%01'97	%40°I	01,28	\$\$064Z	\$6,6778E03E	68,48	099979	00.0	85.28	00.02	21.78	25868	04,727,40	98,88	6LL90I	22-90-62
%77.71	Live Hotel City	%98°ET	%L\$*Z	02.78	201077	E9'6EP401EP	85.28	ILPSOS	07.7000055	85.28	05,2131155	04,38	39482	16324191,60	£4.78	827381	30-06-22
%85'8Þ	AND MARKS	%0I'0Þ	%11.0	0£.78	168637	56.18414032	98.28	\$1LZS9	16.6410655	26.88 20.88	09'69'29'07	\$4,08	73664	02,723653	94.78	26747	22-70-50
%58'6Z	%8I.7	%19.22	%ÞE'0	09.78	959678	60542465,03	20.88	287507	12905674,09		13283933.00	00.68	149264	9139429,90	84.68	102145	22-70-40
%67.24	72'11%	%8I.7I	%15"7	08.68	894468	£8,60£87788	34,38 51.99	999999	15.285.2051	55,58 71,88	09,7113882	19.26	27938	20447721.20	06.69	7219157	77-70-80
%69°I£	%85°E	%01.82	%10°¢	93.40	028677	07.02500747	71.88	288748	2463380.13		05'0010951	16'66	16437	28394845.40	94.20	301429	77-70-90
18.42%	%96'0	%LP"LI	%14.1	00.26	SLESZLI	70,012085101	27.68 59.09	LL82611	30760445,52	£7.68	32424529,40	98'96	338295	05.69277702	ST'46	213877	22-70-70
%\$0°£\$	%86.32	%89'91	%89°I	09'96	1282519	83,55311559	£6.09	1008459	99*6876959	91.16	00'0961049	70'96	00869	00,5685807	19'96	2901/	14-07-22
%IL'LZ	13.44%	14.26%	%12.0	07.26	219240	82,75311629	82.19	1012724	387557706	65,16	3222460,00	\$9.76	33000	07,2849629	76'96	£9619	17-07-22
%94'71	%0E*p	%91'8	%15.2	01.86	\$8LL9L	65,88558832 95,88558832	85.19	1021008	56.575.951	85.28	13681929,30	15.001	136530	14253451.30	87,66	142851	18-07-22
%02.02	%18.6	10,33%	7:14%	100.20	1585331	6L'ST+667L6	26'76	1123057	274340,40	26'76	293034,30	99,30	1567	7380150,00	0\$,86	00057	22-70-91
12.53%	%/4.0	%90'ZI	%08.I-	02.86	676179	100341632,40	1676	L919L01	88,7083083	93,24	7519978,20	10.501	73000	06,4884,90	105,05	76110	22-70-02
%90'9	%9t't	%09'I	%22.7	05.201	1934961	110705320,37	£1.26	0746911	£9.8280667	£1,29	8944879,30	69*901	84000	18354516.60	86'901	ELSILI	22-70-12
%87.12	%66'9	%6Z'\$I	%Z\$'I	01,701		163522818.09	01.001	8696691	10243060.88	01,001	02.06744211	68,601	102331	63060558,60	110,20	677775	24-07-22
31.20%	%£L'\$	%L\$*97	%ZI.I	08.301	1617917	89°669868991	02,001	L\$L09ST	11,78285731	100'20	08,45017771	04.901	L9999I	07,63043001	\$\$.70I	99986	72-60-57
%09'77	%\$L'\$I	%98'8	%9t'0-	08,701	8922901			1637059	16197322,60	09"101	04,65253571	06,801	677651	25667106,20	88.801	192927	77-10-97
37.81%	%\$Z'\$I	%99.77	%Z0.I	06,801	9175401	6Z.87E81E331	101.60	\$967081 690/001	52,1423104	102,22	4270072,40	79.801	\$676£	21993050,00	81.701	205200	22-70-72
%pp*0£	%68°Þ	%99'97	%£6'I-	08.901	803203	\$0.78849248I	102.22		87,6145201	102,30	1047418.80	07,401	10001	08,3702450	87,40I	\$509	22-70-82
%66'07	%86"7	%10.81	%L6.1-	06,701	\$619EE	90.448318981	102.30	S198981	\$0.61\$6201 81.61\$6201	102,58	05'76669611	112.42	100421	5583433,20	112.99	91464	31-07-22
%Lt*6	%14.9	%00℃	%80.11	06,311	16#\$#91	184283461.22	102.58	0199641	10 08000000	29 501	05,90750152	89.811	219940	51847012,90	\$0.811	439225	22-80-10
0/ 00.00	W-9.61	27,2-575	%0Z'T	07,711	Teliters	12,181100511	105,62	1000			05,28017805	28.711	160441	30098332,00	116.72	78785	22-80-20
33.00%	%\$\$°EI	%15.61	%15.0-	01.711	8687151	\$1,2885.T0\$22	88,801	1999607	70,15852681	88,801	08'0990955£	124,12	786505	08,77707531	123,23	132844	22-80-50
%98'57	%L9'LI	%61'8	%LI'L	125.50	1621332	64.426542602	28,701	1935600	Sp.85899805	21,011	28655884,80	19,161	690817	02,80180372	130,99	692017	22-80-⊅0
31.65%	%60'91	%95'SI	%75'5	132,30	1324912	98.2109E1E15	51,011	0099861	24017115.43	-	31556465,60	64,161	986652	04,6666607	\$8.0E1	220868	77-80-70
%10'79	%£1.61	%88.24		04,151	9894921	756125164	116.25	2233636	81,22870272	116.25	01,75001974	132.81	9€409€	29166915,40	£8.2EI	LLS617	22-80-80
%£6°PP	%£6.72	%00'LI	%06'I	06.661	1291450			2303236	65.12344657	06,811	8318986.30	134.00	62084	36566062,60	134.02	272843	10-08-22
%28.8E	%0Z.7	%59'16		07.551	£90798	\$6.1216#192	06.811 69.611	2436251	19.14742571	69,611	02,79715581	60.721	144237	36220800.30	\$9.0EI	797117	11-08-22
31.14%	%99°01	%6¢'0Z		10,130,0	IZEESEI	71.428801705	120,16	7222970	2403117.88	120.16	2606000,00	130.30	20000	18068848,70	12.921	6996ET	22-80-≯I
%29.82	%65.E	%00°0			6167921	75'86766866Z	120.16	2495920	£9.£2£6027	120.16	00'0515162	131.92	00009	00.0	00.0	0	77-80-91
%EP*P	%EP'P	%85.01	10.00	145.80	\$9079L	302467122,26	120.92	2501335	89'89£0016	120.92	09'1986£401	147.71	8575L	11667992,40	£9,44.1	€1908	17-08-22
%\$p.02	%F0'\$	%04'0		01.821	EEEOYEI	89°\$0118\$\$62	₽0,121	7861442	8352014.28	121.04	06.76817501	150.32	00069	0L.7691741	15.521	7596	22-80-12
%96'II	%79°9	%*65			9984981	296658586,85	122,36	2424537	££,062£7011	122,36	02,7375922I	66,891	00206	12144771.50	166.25	050£7	22-80-22
1	The same of the sa	%79'0		-		72,25TT90p92	122,53	74100ÞZ	92.02489TE	122,53	5773120,00	££.381	31000	00,3627511	185.83	0999	23-80-52
3,50%	%88.2	%96'6		00'002		19,227805905	\$5.72I	1406242	08'69184941	₽£.7 <u>51</u>	07,373682TL	£7.891	138833	32889463.20	11.961	L0LL91	24-08-22
%12.81 %74.01	%75'6	%960				300202065,61	£9.721	1352084	90'LL9Z1601	127.63	09.66893671	20.012	86500	00.7109081	02,212	8513	22-80-52
1000	%\$0'\$	%\$7.6				ST.SIEEE88TE	71,241	2629530	98'909L00#1	142,17	20031125,80	203.30	67986	87635854.00	60,552	SL6SLE	22-80-82
24.30%	%16.86					70.999725	94'4¢I	2226434	71,1468400T	144.46	104850270,00	216.23	906181	17843628.50	11.812	01818	22-80-62
%\Z'I\$	%10°8b	% P8'00				294181234,88	156.45	8620881	01'91626996	24.921	139202347.00	62.715	0£9119	06.02224586	\$0.72S	762484	22-80-08
35,48%	%78.0	%79°F				41.020bE2814	181.24	0926062	****9998661	181.24	3164950,00	ZT.782	11000	126346452,30	81.782	756667	31-08-22
%€8,0€	%\$I'\$I	%69'9	-				\$2.791	2362395	09,69285688	8Z.791	04,19592858	283.585	£87892	08.421467201	52,505	9688₺€	22-60-10
%16'0\$	%05'17				1125491	98.872516464	\$1,512	2321950	BE, TST4-COUR	21,515	09,202224811	6Z.48Z	817714	117958124.20	99.210	STITLE	22-60-90
%66.6	7.34%	%\$0°L	%80*	00.928	206828	19'16625960\$	78,212	0960907	19'6787811	18,215	00'0664609	71.415	00061	18926942,40	60,426	28400	77-60-50
	1	1	_	_								C. Sant					



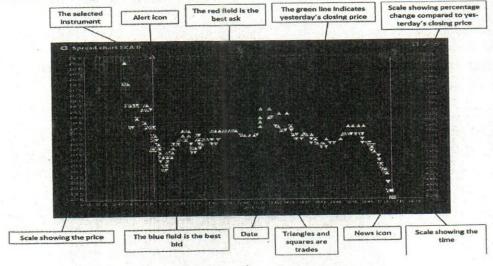
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06-09-22	125888	350.89	44173280.70	255485	304.14	77703854.30	222,70	56897213.20	2231353	222.70	496928459.11	1155440	354.40	0.55%	10.20%	24.61/0	33,01%
07-09-22	274750	378.22	103914811.10	150000	329.58	49437125.80	239.75	35962803.82	2356103	239.75	564880466.39	1490653	385.40	8.75%	18.43%	10.06%	28.49%
08-09-22	176052	398.80	70209947.60	515990	356.87	184142970.00	250.81	129415577.92	2016165	250.81	505674836.07	1455825	419.00	8.72%	12.09%	35.44%	47.54%
11-09-22	607224	425.84	259190273,30	298491	385.72	115132972.70	291.56	87026876.82	2324898	291.56	677838232.55	1357765	407.60	-2.72%	44.72%	21.98%	66.71%
12-09-22	218477	399.62	87308814.60	100000	372.50	37250000.00	300.84	30083925.77	2443375	300.84	735063121.37	675535	400.80	-1.67%	32.34%	14.80%	47.14%
13-09-22	142124	401.30	57034847.20	141625	378.16	53556309.10	306.36	43388481.22	2443874	306.36	748709487.36	805037	395,30	-1.37%	17.65%	17.59%	35.25%
14-09-22	17000	428.82	7289882.50	711123	364.91	259493167.20	307.21	218462440.54	1749751	307.21	537536929,32	1304047	429.80	8.73%	1.30%	54,53%	55.84%
15-09-22	69480	467,40	32474812,00	9374	455.76	4272282.00	313.33	2937114.67	1809857	313.33	567074626.65	464646	467.40	8.75%	14.95%	2,02%	16,97%
18-09-22	115420	502.85	58039117.50	100250	420.43	78600320.80	324.69	59524056.22	1745027	324,60	ECCE99709 16	1437749	509 20	2 73%	8.03%	12.54%	20.56%
19-09-22	134977	545.48	73626588.40	100599	477.17	48003079.60	340,54	34257920.02	1779405	340.54	605957456.54	414861	546.30	7.50%	32.54%	24.25%	56.78%
20-09-22	132492	585.05	77513825,00	11457	584.23	6693558.00	357.48	4095686.36	1900440	357.48	679375595.18	511515	583.10	6.74%	25.90%	2.24%	28.14%
21-09-22	315955	614.56	194174626,10	8490	586.59	4980145.90	394.13	3346173.12	2207905	394.13	870204048.16	782367	603.50	3.50%	40.38%	1.09%	41.47%
22-09-22	19429	579.70	11263010.90	118857	585.56	69598114.00	395.75	47037637.93	2108477	395.75	834429421.13	426402	575.60	-4.62%	4.56%	27.87%	32.43%
25-09-22	114706	567.41	65085086.10	40450	572.85	23171712.00	404.61	16366336.83	2182733	404.61	883148170.40	413576	565,70	-1.72%	27.74%	9.78%	37.52%
26-09-22	38630	569.42	21996587.50	0	0.00	0.00	0.00	0.00	2221363	407.47	905144757.90	210776	570.30	0.81%	18.33%	0.00%	18.33%
27-09-22	37156	568.32	21116512.80	82618	548.19	45289982.50	410.12	33883201.19	2175901	410.12	892378069.51	294784	570.40	0.02%	12.60%	28,03%	40.63%
28-09-22	67194	562,93	37825438.00	3000	570.00	1710000.00	414.70	1244089.32	2240095	414.70	928959418.19	295591	564.60	-1.02%	22.73%	1.01%	23.75%
29-09-22	1008	566.09	570620,00	41223	552,94	22794047.20	414.76	17097838.33	2199880	414.76	912432199.87	183670	584.10	3.45%	0.55%	22.44%	22.99%
02-10-22	8000	618,49	4947908.00	62600	559.14	35002410.00	415,50	26010469,21	2145280	415.50	891369638.66	282499	618.50	5.89%	2.83%	22.16%	24.99%
03-10-22	64193	649.42	41688420.00	6580	640.76	4216189.00	422.30	2778726.88	2202893	422.30	930279331.78	308072	652.50	5.50%	20.84%	2.14%	22.97%
04-10-22	9341	699.69	6535833,70	59341	618.94	36728477.40	423.47	25129144.90	2152893	423.47	911686020.58	425765	701.40	7.49%	2.19%	13.94%	16.13%
06-10-22	90	740.20	66618,00	25000	736,52	18413115,20	423,48	10587085,90	2127983	423.48	901165552.68	246954	753.70	7.46%	0.04%	10.12%	10.16%
10-10-22	51519	790.85	40743781.70	122473	742.44	90929107.90	432.17	52928816.72	2057029	432.17	888980517.65	555119	799.70	6.10%	9.28%	22.06%	31.34%
11-10-22	8797	850,60	7482701.20	10000	840.63	8406309.40	433.95	4339490.45	2055826	433.95	892123728.41	191924	859.60	7.49%	4.58%	5.21%	9.79%
12-10-22	6363	915.39	5824641.00	18900	887.51	16774029.90	435.43	8229713.27	2043289	435.43	889718656.14	344616	919.60	6.98%	1.85%	5.48%	7.33%
Total	10947158	236,30	2586852257.00	8903869	252,27	2246141781.80	190,61	1697133600.86	2043289	435.43	889718656.14	100	O TEN		7	Park State	- The

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

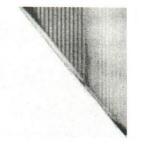
IED collected Trade monitoring screenshots from Surveillance Department on some trading date(s) where appearance of active trading of Md. Sohel Alam, Mohammad Ebadul Karim and their associates were observed which influenced the price of ORIONINFU.

The details of the graphs are given below:





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



White triangle represents trade of ORIONINFU by other clients

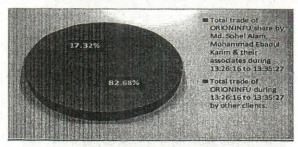
After scrutinizing the trade monitoring screenshots collected from Surveillance Department, it is found that Md. Sohel Alam, Mohammad Ebadul Karim and their associates were involved in trading of shares of ORIONINFU which influenced price of the said shares on several dates.

B0IDs: 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.

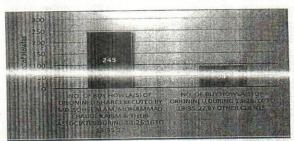
On 28-08-2022, trading of ORIONINFU share was started at Tk. 227.90 which is Tk. 7.90 more than the YCP of Tk. 220.00. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:26:16 at price Tk. 220.60 and induced the same to rise to Tk. 238.00 up to 13:35:27. 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.



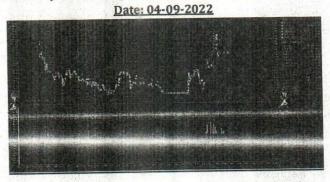


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It is also found that during the aforementioned period, Md. Sohel Alam, Monammad Ebadul Karim and their associates executed 245 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 339 as shown in the following Bar Chart.



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.



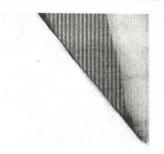
It was observed in the above graph that on 04 09-2022, total number of trades of ORIONINFU in the market was 4000, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 649 which is approximately 16.23% of the total number of trades in the market. 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.

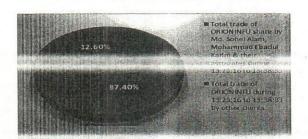
On 04-09-2022, trading of ORIONINFU share was started at Tk. 324.00 which is Tk. 13.70 more than the YCP of Tk. 310.30. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:23:16 at price Tk. 292.50 and induced the same to rise to Tk. 330.00 up to 13:38:33. 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.



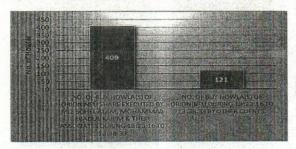


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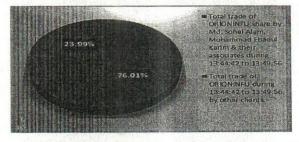


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 409 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 530 as shown in the following Bar Chart.



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.

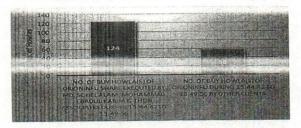
Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:44:42 at price Tk. 312.20 and induced the same to rise to Tk. 334.90 up to 13:49:56. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates 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.



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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.



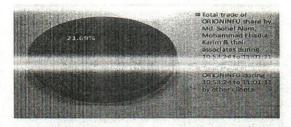
It was observed in the above graph that on 07-09-2022, total number of trades of ORIONINFU in the market was 2876, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 440 which is approximately 15.30% of the total number of trades in the market. 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.

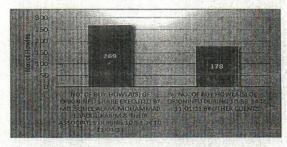


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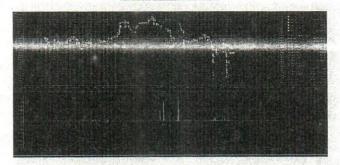


It is also found that during the aforementioned period, Md. Sohol Alam, Mohammad Ebadul Karim and their associates executed 269 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 447 as shown in the following Bar Chart.



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

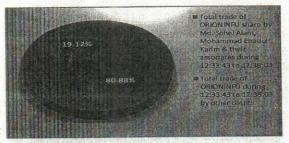


It was observed in the above graph that on 11-09-2022, total number of trades of ORIONINFU in the market was 4040, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 1067 which is approximately 26.41% of the total number of trades in the market. 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.

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On 11-09-2022, trading of ORIONINFO snare 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 216,878 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.

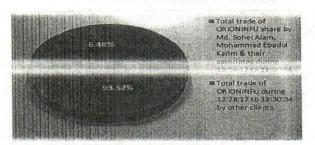


It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 80.88% of the total trades of ORIONINFU shares by executing 243 of total 267 howlas from 12:33:43 to 12:38:03 on 11-09-2022. From 12:33:43 to 12:38:03, Md. Sohel Alam, Mohammad Ebadul 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.

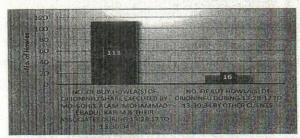
Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:28:17 at price Tk. 392.10 and induced the same to rise to Tk. 422.50 up to 13:30:34. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates 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.



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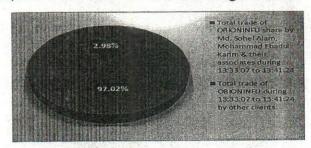


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 113 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 129 as shown in the following Bar Chart.



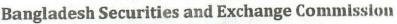
It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 93.52% of the total trades of ORIONINFU shares by executing 113 of total 129 howlas from 13:28:17 to 13:30:34 on 11-09-2022. From 13:28:17 to 13:30:34, Md. Sohel Alam, Mohammad Ebadul 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.

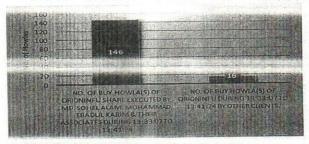


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 146 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 162 as shown in the following Bar Chart.



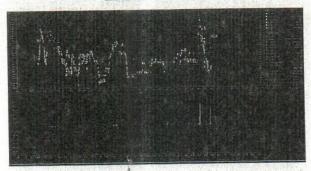


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It is observed from the above graphs and screenshot that Md. Sohel Alam, Mohammad Ebadul Karim and their associates bought 97.02% of the total trades of ORIONINFU shares by executing 146 of total 162 howlas from 13:33:07 to 13:41:24 on 11-09-2022. 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



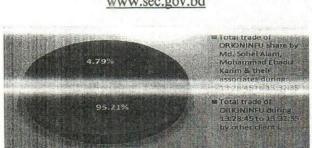
It was observed in the above graph that on 12-09-2022, total number of trades of ORIONINFU in the market was 2711 whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 465 which is approximately 17.15% of the total number of trades in the market. Again, 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.

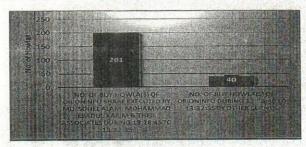
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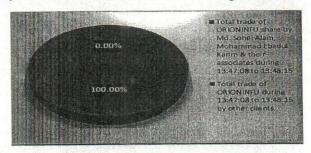


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 201 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 241 as shown in the following Bar Chart.



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.



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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.





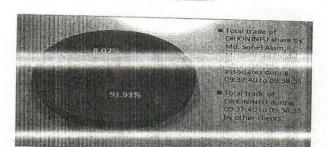
It was observed in the above graph that on 21-09-2022, total number of trades of ORIONINFU in the market was 3376, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 530 which is approximately 15.70% of the total number of trades in the market. Again, total traded volume of ORIONINFU 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 ORIONINFU 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.

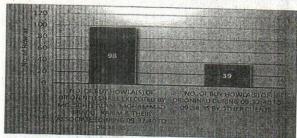
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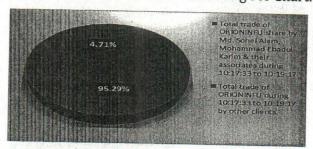


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 98 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 137 as shown in the following Bar Chart.



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.

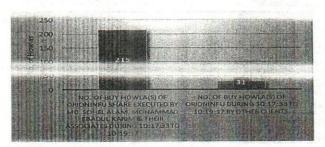


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 215 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 246 as shown in the following Bar Chart.





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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.



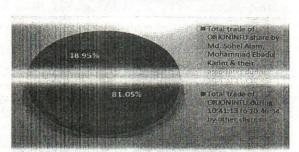


It was observed in the above graph that on 25-09-2022, total number of trades of ORIONINFU in the market was 2567, whereas number of trades (buy) executed by Md. Sohel Alam, Mohammad Ebadul Karim and their associates were 715 which is approximately 27.85% of the total number of trades in the market. 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.

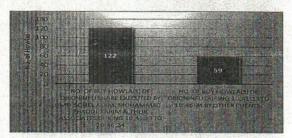
On 25-09-2022, trading of ORIONINFU share was started at Tk. 577.00 which is Tk. 1.40 more than the YCP of Tk. 575.60. On that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 10:41:13 at price Tk. 567.90 and induced the same to rise to Tk. 575.00 up to 10:46:34. 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.



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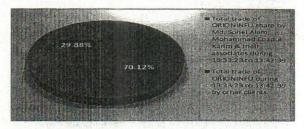


It is also found that during the aforementioned period, Md. Sohel Alam, Mohammad Ebadul Karim and their associates executed 122 howlas to purchase of shares of ORIONINFU compared to the total number of howlas of 181 as shown in the following Bar Chart.



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.

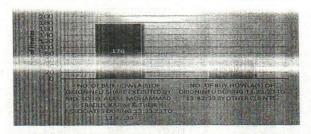
Besides, on that day, Md. Sohel Alam, Mohammad Ebadul Karim and their associates started series of trading at 13:33:23 at price Tk. 537.50 and induced the same to rise to Tk. 573.00 up to 13:42:39. It can also be observed from the above graph that Md. Sohel Alam, Mohammad Ebadul Karim and their associates 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.



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It is observed from the above graphs and screenshot that Mo. Sonel Alam, Monammad 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	Buy		Block	Sale		Total	Buy		Tota	l Sale	Cost	of Shares Sold	5	tock Po	sition
Qty	Price	Amount	Qty	Price	Amount	Qty	Price	Amount	Qty	Price	Amount	Price	Amount	Qty	Price	Amount
317300	147.80	46896940.00	4577698	332.17	1520592361.40	10947158	236.30	2586852257.00	8903869	252.27	2246141781.80	190.61	1697133600.86	2043289	435.43	889718656.1

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 or 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.

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ringings- A:

As per section 17 of the	e Securities	and Exch	ange Ordir	nance	, 196	9, "No p	erson shall,	for
the purpose of inducing,								U.
turning to his advantage,	the sale or p	urchase of	any security	, dire	ctly o	r indirec	etly, -	

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

(v) directly or indirectly effect a series of transactions in any security creating 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	15.	08-08-22		10-08-22	Tile .	11-08-22		14-08-22		16-08-22	192	17-08-22	P. W. D.K.	21-08-22	
	Client Name	Client	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percer
1	M D. 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	M CHAMMAD EBADUL KARIM	3371	AB Securities Limited	658263.00	3.23%	543263.00	2.67%	646263.00	3.17%	648946.00	3.19%	661046.00	3.25%	601046.00	2.95%	641631.00	3.15%	572631.00	2.81%
3	M CHAMMAD EBADUL KARM	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	0.00%
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	0.82%
5	RISANA KARIM	11755	UCB Stock Broke rage 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%		0.00%
6	RISANA KARIM	11788	UCB Stock Brokerage	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	0.00%
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	2.21%
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	0.00%
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%	133000.00	0.65%
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	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%	0.00	0.00%	0,00	0.0014
12	NURUNNAHAR KARM	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	0.0014
		otal		2228736.00	10.95%	2087577.00	10.25%	2298336.00	11.20%	2431351.00	11.94%	2551020.00	12.53%	2491020.00	12.24%	2496435.00	12.26%	2198087,00	11.78%
otal	No. of Outstanding Sec	curities	20359760		10.95%	Maria Sala	10.25%		11.29%	and the second	11,04%		12,53%		12.24%		12,26%		11.78%



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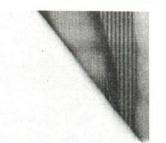
_				22-08-22		23-08-22		24-08-22		25-08-22		28-08-22		29-08-22		31-08-22	200	01-09-22	100
. No	Client Name	Client	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage
1	M.D. SOHEL ALAM	23176	MTB Securities Limited	1039090.00	5.10%	1039090.00	5.10%	1099000.00	5.40%	1099000.00	5.40%	1244150.00	6.11%	947207.00	4.65%	1188116.00	5.84%	935116.00	4.59%
2	MOHAMMAD EBADUL KARM	3371	AB Securities Limited	591581.00	2.93%	565681.00	2.78%	471645.00	2.32%	480158.00	2.35%	612627.00	3.01%	541671.00	2.66%	285943,00	1.40%	473686.00	. 2.33%
3	M CHAMMAD EBADUL KARM	10310	MTB Securities Limited	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	00,00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%
4	RISANA KARIM	3214	AB Securities Limited	113861.00	0.56%	115861.00	0.57%	177861.00	0.87%	92861.00	0.46%	168488.00	0.83%	118488.00	0.58%	143573.00	0.71%		0.00%
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	39000.00	0.19%		0.00%	40000.00	0.20%	40500.00	0.20%	60000.00	0.29%	42753.00	0.21%	42753.00	0.21%	44153.00	0.22%
6	RISANA KA RIM	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	BEACON M EDICANE LTD.	5058	AB Securities Limited	449868.00	2.21%	449868.00	2.21%	449868.00	2.21%	449868,00	2.21%	424358.00	2.08%	391968.00	1.93%	436968.00	2.15%	436966.00	2.15%
8	BEACON M EDICARE 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	0.00%
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%	78200.00	0.38%	128200.00	0.63%	115700.00	0.57%		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	0.219
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%	24148.00	0.129
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	0.02%	4660.00	0.02%	49160.00	0,24%	49160.00	0.24%
_		Total	AND RECEIPTION	2418637.00	11.88%	2355297.00	11.57%	2423171.00	11.90%	2347184.00	11.53%	2624630.00	12.89%	2221534.00	10.91%	2304350.00	11.32%	2089020.00	THE RESERVE OF THE PERSON NAMED IN
Yota	No. of Outstanding S	ourities	20359760	With the Party of	11.88%	200037272	11.52%	and lander	11.90%	100	1153%		12/89%	ASSESSED FOR THE PARTY OF THE P	10.91%		1132%	200	10,269

_	1		T	04-09-22	10000	05-09-22	2023	06-09-22	1	07-09-22	5.31	11-09-22		12-09-22	874.8E-34	13-09-22	9 AV 16	21-09-22	ESC.
. No	Client Name	Client	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen tage	Total Qty	Percen
1	MD. 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%	1253887.00	6.16%	1041499.00	5.12%
2	MOHAMMAD EBADUL KARM	3371	AB 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%	193207.00	0.95%	156986.00	0.77%
3	MOHAMMAD EBADUL KARM	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	0.66%
4	RISANA KARIM	3214	AB Securities Limited	152773.00	0.75%	157573.00	0.77%	137758.00	0.68%	102758.00	0.50%	147990.00	0.73%	147990.00	0.73%	47990.00	0.24%	105888.00	0.52%
5	RISANA KARIM	11755	UCB Stock Brokerage Limited	44153.00	0.22%	43753.00	0.21%	41268.00	0.20%	41268.00	0.20%	41268.00	0.20%	41268.00	0.20%	41268.00	0.20%	30474.00	0.15%
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	1.46%	296968.00	1.46%	165868.00	0.81%	282596.00	1.39%	253471.00	1.24%	268471.00	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%	112750.00	0.55%
9	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	0.489
16	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	0.209
11	Beacon Pharmaceuticals	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	0.51%	105141.00	0.52%	105141.00	0.529
17	M. RUNNAHAR KARIM	5574	AB Securities Limited	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.249
-		Total		2317050.00	11.38%	2356050.00	11.57%	2226453.00	10.94%	2238453.00	10.99%	2319998.00	11.40%	2438475.00	11.98%	2438974.00	11.96%	2201005.00	
Tota	No. of Outstanding S	ecurities	20359760		11.38%	The state of	11.57%		10.94%		10.99%	100	11,40%	3 3 113	11.98%	STEEL PROPERTY.	11.98%		10.81

Tata	No. of Outstanding 8	14.00	20359760	1101311.00	1032%		10.69%	1217-14	10.88%		10.55%	-	10.97%		1033%		10.50%	Logical S	1039%	18.7	10.54%		10.00
**		Total		2101577.00	10.32%	2175833.00	10.69%	2214463.00	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%	2036389.00	10.00
12	NURUNNAHAR KARIM	5674	AB Securities Limited	49160.00	0.24%	49160.00	0.24%	49150.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24%	49160.00	0.24
11	Bescon Pharmaceuticals	7053	A8 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%	105141.00	0.52
10	BEACON PHARM ACEUTICALS LTD-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%	40144.00	0.20
9	BEACON PHARM ACEUTICALS 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
8	BEACON MEDICARE LTD.	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
7	BEACON MEDICARE LTD.	5058	A8 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%	278471.00	1.37
6	RISANA KARM	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%	57591.00	0.28
5	RISANA KARM	11755	UCB Stock Brokerage Limite d	30474.00	0.15%	30474.00	0.15%	30474.00	0.15%	30474.00	0.15%	30474.00	0.15%		0.00%	30474.00	0.15%	30479.00	0.15%	30479.00	0.15%	30479.00	0.15
4	RISANA KARIM	3214	AB Securities Limited	46781.00	0.23%	93514.00	0.46%	112044.00	0.55%	76426.00	0.38%	99572.00	0.49%	100580.00	0.49%	37980.00	0.19%	102163.00	0.50%	93822.00	0.46%	94015.00	0.40
3	NI CHANINI ADEBADUL Karim	10310	MTB Securities Limited	133843.00	0.66%	133843.00	0.66%	133843.00	0.66%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	136343.00	0.67%	28844.00 94013.00	0.14
2	N CHAN N ADEBADUL 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%	175759.00	0.86%	164392.00	0.81
1	N D. SCHELALAM	23176	MTBSecurities 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%	1101 No. 10 10 10 10 10 10 10 10 10 10 10 10 10	2000		200
. No	Client Name	Code	Name of TREC Holder	Total Qty	Percen tage	Total Qty	Percen	Total Qty 967270.00	Percen tage 4.75%	Total Qty 977704.00	tage												
			Table to	22-09-22		25-09-22		26-09-22	-	27-09-22		28-09-22	4) -7	29-09-22	16.2	02-10-22		03-10-22		04-10-22		12-10-22	Perce



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their associates jointly hold more than 10% shares of the total paid up shares of "ORIONINFU" which violates বিধি ৪(১) of বাংলাদেশ সিকিউরিটিজ আড এক্সচেন্ত কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অজন, আফ্রহন ও কতৃত্ব এহল) 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) "অধ্বিত্রহণকারী" অর্থ এমন কোন ব্যক্তি যে নিজে বা অন্য কাহারো সহিত সমিলিত হইয়া (persons acting in concert) কোন কোম্পানির ভোটাধিকারযুক্ত শেয়ার অথবা ভোটাধিকারযুক্ত শেয়ারে রূপান্তরযোগ্য সিকিউরিটিজ অধিগ্রহণ করে বা উহার জন্য প্রপ্তাব করে....."

As per বিধি 8(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্চ 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, এক্সচেঞ্চ 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 ধারকগণ এক্সচেঞ্জের মাধ্যমে উক্ত কোম্পানির আরও শেয়ার অর্জন বা অধিগ্রহণের ক্ষেত্রে তাহাকে তফসিল-১ বর্গিত 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. Sohel Alam, Mohammad Ebadul Karim & their associates violated বিধি ৪(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেন্ত কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ 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 অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ by acquiring more than 10% shares of "ORIONINFU" without declaration.

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INDIVIDUAL TRADE PATTERN OF Beacon Pharmaceuticals Ltd-EGF:

i. Individual Trade Patterns of Beacon Pharmaceuticals Ltd-EGF (Only Public Market):

Date		Code # 2 D ID # 160188 N PHARMACI MTB Securit	80065365 EUTICALS	LTD-EGF	Total									
	Buy Qty	Rate (W.Avg.)	Sale Qty.	Rate (W.Avg.)	Buy Qty	Buy Rate (W.Avg.)	Total	Sale Qty.	Sale Rate (W.Avg.)	Total				
06-07-2022	45000	93.62	0	0.00	45000	93.62	4212940.00	0	0.00	0.00				
08-08-2022	2137	131.78	0	0.00	2137	131.78	281621.50	0	0.00	0.00				
31-08-2022	15500	288.70	0	0.00	15500	288.70	4474850.00	0	0.00	0.00				
12-09-2022	20000	391.69	0	0.00	20000	391.69	7833717.50	0	0.00	0.00				
13-09-2022	18007	387.71	0	0.00	18007	387.71	6981415.70	0	0.00	0.00				
Total	100644		0		100644			0						

ii. Effects of 'ORIONINFU' at DSE by Beacon Pharmaceuticals Ltd-EGF (Public and Block Market):

Mark - No.		Buy			Sale			Cost of	shares sold		Stock Pos	ltion		Compa	rison wit	h the Ma	rket	edoné se o
	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Bonus Share Credited	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)		Mkt Trade Qty at DSE	Price at	price	Client Buy (%)	Client Sale (%)	CHent Trade (%)
Opening Balance		Tel.	ar to				12.47			0	0.00	0.00						
06-07-2022	45000	93.62	4212940.00	0	0.00	0.00	0	0.00	0.00	45000	93.62	4212940.00	1725375	95.00	1.71%	2.61%	0.00%	2.619
08-08-2022	2137	131.78	281621.50	0	0.00	0.00	0	0.00	0.00	47137	95.35	4494561.50	1291450	133.90	1.90%	0.17%	0.00%	0.179
28-08-2022	0	0.00	0.00	15000	205.00	3075000.00	0	95.35	1430265.45	32137	95.35	3064296.05	1952979	231.10	5.05%	0.00%	0.77%	0.779
29-08-2022	14500	211.00	3059500.00	0	0.00	0.00	G.	0.00	0.00	46637	131.31	6123796.05	1373157	244.20	5.67%	1.06%	0.00%	1.069
30-08-2022	0	0.00	0.00	20000	226.20	4524000.00	0	131.31	2626153.50	26637	131.31	3497642.55	1274144	265.50	8.72%	0.00%	1.57%	1.579
31-08-2022	15500	288.70	4474850.00	0	0.00	0.00	0	0.00	0.00	42137	189.20	7972492.55	1270924	288.70	8.74%	1.22%	0.00%	1.229
11-09-2022	0	0.00	0.00	40000	385.00	15400000.00	0	189.20	7568163.42	2137	189.20	404329.13	1357765	407.60	-2.72%	0.00%	2.95%	2.95
12-09-2022	20000	391.69	7833717.50	0	0.00	0.00	0	0.00	0.00	22137	372.14	8238046.63	675535	400.80	-1.67%	2.96%	0.00%	2.96
13-09-2022	18007	387.71	6981415.70	U	0.00	0.00	0	0.00	0.00	40144	379.12	15219462.3	805037	395.30	-1.37%	2.24%	0.00%	2,24
Total	115144	233.13	26844044.70	75000	306.65	22999000.0	0	154.99	11624582.3	40144	379.12	15219462.3	3					

Summary of the trade by Beacon Pharmaceuticals Ltd-EGF:

11 3	110							Summ	ary	100						40.00
	Block B	luy	- 1	Block S	Sale		Total B	luy		Total S	ale	Cost of	Shares Sold	3	Stock Pos	itton
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
4500	211.00	3059500.00	75000	306.65	22999000.00	115144	233.13	26844044.70	75000	306.65	22999000.00	154.99	11624582.37	40144	379.12	15219462.33



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iii. Gain/Loss by Beacon Pharmaceuticals Ltd-EGF from 21.06.2022 to 12.10.2022:

Realized Capital gain(loss)per unit	151.66	Average Sale Price - Average Cost Price					
Realized Capital gain(loss)%	97.85%	Gain (loss) Per Unit/Cost Per Unit					
Realized Capital gain(loss)TK	11,374,417.63	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	540.48	Closing Price of Last Investigation Date - Average					
Unrealized gain(loss) %	142.56%	Unrealized gain (loss) per unit /Average Price of Stock Position					
Unrealized gain(loss) TK	21,696,960.07	Quantity of Stock Positon x Unrealized gain (loss per unit					

যেহেণ্ডু, উপর্যুক্ত আলোচ্য বিষয়ে সংশ্লিষ্ট সিকিউরিটিজ সংক্রান্ত আইন ভঙ্গের কারণে কমিশনের এনর্ফোসমেন্ট বিভাগ কর্তৃক মার্চ ০৯, ২০২৩ তারিখ বিএসইসি/এনফোর্সমেন্ট/৩৪০৬/২০২৩/২৬০ স্মারকমূলে Beacon Pharmaceuticals Ltd-EGF-কে মার্চ ২৭, ২০২৩ তারিখে কারণ প্রদর্শন সহ শুনানীতে উপস্থিত হতে বলা হয়। নির্ধারিত তারিখে Beacon Pharmaceuticals Ltd-EGF এর পক্ষে Mr. Md. Al-Masum (on behalf) শুনানীতে উপস্থিত হয়ে মার্চ ২০, ২০২৩ তারিখের BPL/CA/BSEC/SHOWCAUSE-REPLY/2023/MAR/03 পত্রের মাধ্যমে নিয়লিখিত বক্তব্য দাখিল করেন;

"With reference to your letter No. BSEC/Enforcement/3406/2023/260, 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. 1601880065365037 with MTB 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."

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যেহেণু, Beacon Pharmaceuticals Ltd-EGF-এর উল্লিখিত বক্তব্য এবং তদন্ত প্রতিবেদন থেকে প্রতীয়মান হয় যে, তার বিরুদ্ধে উপথালিত অভিযোগসমূহ সঠিক ও ইচ্ছাকৃত এবং উপর্যুক্ত কর্মকান্ডের ফলে পুঁজিবাজারের সাধারণ বিনিয়োগকারীগণ ক্ষতিগ্রন্থ হয়েছেন যা পুঁজিবাজার উল্লয়নের পরিপন্থী, সেহেজু এক্ষেত্রে Beacon Pharmaceuticals Ltd-EGF-এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, Beacon Pharmaceuticals Ltd-EGF উপর্যুক্ত কর্মকান্ডের মাধ্যমে Securities and Exchange Ordinance, 1969 পর Section 17(e)(v) পরং বাংলাদেশ সিকিউরিটিল জ্যান প্রক্রেপ্ত ক্ষিণান (উল্লোখনান্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ এর বিধি ৪(১) লংঘন করেছেন;

যেহেতু, Beacon Pharmaceuticals Ltd-EGF -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-EGF-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 সংশোধিতা এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ এ প্রদত্ত ক্ষমতাবলে-

- Beacon Pharmaceuticals Ltd-EGF-কে মোট ১.০০ (এক) কোটি টাকা অর্থদন্ডে দন্ডিত 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

বিতরণ:

Beacon Pharmaceuticals Ltd-EGF
(BO ID # 1601880065365037)
Beacon Business centre
9/A, Tayenbee circular Road
motijheel C/A, Dhaka- 1000