



# বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন



### By Special Messenger

### BSEC/Enforcement/1193/2013/939

June 26, 2022

1. Mr. Gulam Mustafa (BO ID # 1203520038959331) Flat#A4, House#25 Road#9/A, Dhanmondi, Dhaka

2. Mr. Gulam Mustafa & Nasima Akter Lata (BO ID # 1203520038959706) Flat#A4, House#25 Road#9/A, Dhanmondi, Dhaka

3. Star Sharebazar Limited (BO ID # 1203520044651740) Rahman Mansion (5<sup>th</sup> Floor) 161, Motijheel, Dhaka-1000

# Subject: Warning to ensure compliance of all securities related laws in future.

This refers to the Commission's show cause cum hearing notice No.BSEC/Enforcement/1193/2013/764 dated May 22, 2022 based on which the hearing was conducted on June 05, 2022.

The Commission, considering your explanation vide letter dated June 05, 2022 has decided to dispose of the proceedings against i) Mr. Gulam Mustafa, ii) Mr. Gulam Mustafa & Nasima Akter Lata and iii) Star Sharebazar Limited by placing on record the Commission's dissatisfaction on the default/contravention made by you with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of such default.

For Bangladesh Securities and Exchange Commission

Mahmuda Shireen 26.06.22 Mahmuda Shireen

Deputy Director (Enforcement) E-mail: <a href="mailto:shireen@sec.gov.bd">shireen@sec.gov.bd</a>

#### Copy for information:

- 1. P.S. to Chairman, BSEC
- 2. P.O.to Executive Director (SRI), BSEC
- 3. P.O to Executive Director (MIS), BSEC
- 4. Managing Director, Dhaka Stock Exchange Limited