



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
ই-৬/সি আগারগাঁও, শের-ই-বাংলা নগর প্রশাসনিক এলাকা, ঢাকা-১২০৭
www.sec.gov.bd



By Courier service

BSEC/Enforcement/2848/2019-375
Dated July 15, 2020

1. Mr. Kazi Md. Shahadat Hossain, Flat # 08, M krishnochura 2nd Building, 24 B/C, Shohid Minar Road, Kollyanpur, Dhaka-1212.
2. M/S B&BS Trade International , c/o Kazi Md. Shahadat Hossain, Flat # 1/O, 28 B.C. Shohid Minar Road, Kollyanpur, Dhaka-1212.
3. AK Equity Limited, Planners Tower (19 th Floor),B/A, Mymensing Road,Dhaka-1000, Bangladesh.
4. Shimulia Traders, c/o Moinuddin Ahmed, Chowdhury, Abaci Investments Limited, Rupayan Prime (7th Floor), Plot-02, Road-07, Dhanmondi, Dhaka-1205.
5. S.M. Enterprise, HOUSE# 7/B-4, ROAD# 121 GULSHAN-2, DHAKA.
6. J.S. Maria Ahammed, D/O Late Abdul Majid Joaddar & Mrs. Halima Majid, MTB Tower (Level-3), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000.
7. Arif Masud Chowdhury, IFAD Group, Sonar Tori Tower, 16th Floor, Bangla Motor Link Road, Dhaka-1000.
8. Rowshan Ara Begum, c/o Arif Masud Chowdhury, IFAD Group, Sonar Tori Tower, 16th Floor, Bangla Motor Link Road, Dhaka-1000.

Sub: Warning to ensure compliance of all securities related law in future.

This refers to the Commission's show cause cum hearing notice No. **BSEC/Enforcement/2848/2019-36 dated January 26, 2020** based on which the hearing has been conducted on February 10, 2020.

The Commission, considering the accused apology and written explanation- which was submitted at the time of hearing, has decided to dispose off the proceedings against you by placing on record the Commission's dissatisfaction on the default/contravention made by the accused with a **Warning** to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you and any other involved from their lawful responsibilities/obligations to any person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission,


15.07.2020

Md. Rafiqunnabi
Assistant Director
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Cell- 01786 327 667

Copy for information:

1. Chairman's Office, BSEC
2. Commissioner (Enforcement), BSEC
3. Executive Director (MIS), BSEC
4. Office file