

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
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নং-বিএসইসি/এনফোর্সমেন্ট/৩৪৩৩/২০২৩/৪৩২

তারিখঃ মার্চ ২৭, ২০২৫

Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.

(BO ID: 1604530071861397, Client Code # S2161

Client of SBL Capital Management Limited)

Registtrade Add: Chirka Chandpur, P/O # Nayahat

P/S # Faridgonj, Chandpur.

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩৪৩৩/২০২৩/৪৩১ তারিখ: মার্চ ২৭, ২০২৫ এর সত্যায়িত অনুলিপি
আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহণের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,


27-03-2025

রুবেল হোসেন

সহকারী পরিচালক (এনফোর্সমেন্ট)

ই-মেইল- rubel@sec.gov.bd

অবগতির জন্য অনুলিপি:

- ১। নির্বাহী পরিচালক, এমআইএডি, বিএসইসি; ডিএসই স্মারক নং-ডিএসই/২০২৩/আইইডি/১০৫৪, তারিখ: ১৬ ফেব্রুয়ারি, ২০২৩
- ২। নির্বাহী পরিচালক, আইসিটিডি, বিএসইসি
- ৩। চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।
- ৪। ব্যবস্থাপনা পরিচালক, ডিএসই।
- ৫। অফিস কপি।

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নং-বিএসইসি/এনফোর্সমেন্ট/৩৪৩৩/২০২৩/৪৩২

তারিখঃ মার্চ ২৭, ২০২৫

আদেশ

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

যেহেতু, ঢাকা স্টক এক্সচেঞ্জ লিমিটেড-এর তদন্ত কমিটি surveillance Note-022/2022 তারিখ মার্চ ২৭, ২০২২ এবং Regulation 16(3)(C)(ii) and (d)(v) of Dhaka Stock Exchange (Board and Administration) Regulations, 2013 এ প্রদত্ত ক্ষমতা বলে Alltex Industries Limited (ALLTEX) এর শেয়ার লেনদেনের ২৭.১২.২০২১ থেকে ২২.০৩.২০২২ পর্যন্ত সময়ের জন্য তদন্ত (investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দাখিল করেছে। তদন্ত প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়গুলি উপস্থাপিত হয়:

Trends of closing Price and trade volume of “ALLTEX” in public Market.

YCP of ALLTEX as on 27.12.2021 was Tk. 14.90 and closing price of the same was Tk. 28.10 as on 22.03.2022. During this period the investigation team found that the price of ALLTEX share was increased by Tk. 13.20 which is approximately 88.59% higher compared to YCP of 26.12.2021.

A. Mr. Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates:

Observation-1:

After examining account opening form and relevant documents, it is revealed that Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates maintained 28 (twenty-eight) accounts with SBL Capital Management Limited, Eminent Securities Ltd. and United Financial Trading Company Limited in trading of share of ALLTEX during the investigation period. Details of these accounts are given below:

SL. No.	BOID	CLIENT_ID	BO_NAME	Name of Broker/DP	Remarks
1	1604530069811089	S2145	Shikkhito Bekar Sonchoy & Rindan Shomobay	SBL Capital Management Limited	Md. Masudur Rahman Sheikh, Secretary of Management Committee of the Samity is the authorized person of the BO
2	1604530070313961	S2155	SBCL Housing Ltd.	SBL Capital Management Limited	Md. Jashim Uddin, Chairman of Management Committee of the Samity is the authorized person of the BO
3	1604530066057561	S2120	CHANDRA SHIKHITO BEKAR J.B.C.S	SBL Capital Management Limited	Md. Jashim Uddin, President of Management Committee of the Samity is the authorized person of the BO
4	1604530069819457	S2148	Mohamaya Shikkhit Baker Sonchoy & Rindan Somobay	SBL Capital Management Limited	Md. Shahjalal Al-Safi, Secretary of Management Committee of the Samity is the authorized person of the BO
5	1604530069479241	S2137	SB Amader Ponna Amader Bazar Ltd.	SBL Capital Management Limited	Md. Jashim Uddin, Chairman of Management Committee of the Samity is the authorized person of the BO
6	1604530071860820	S2157	Bagra Shikhito Bekar Sonchoy O Rindan SS Ltd.	SBL Capital Management Limited	Md. Masudur Rahman Sheikh, Secretary of Management Committee of the Samity is the authorized person of the BO
7	1604530069818840	S2147	Chandpur Shikkhito Bekar Sonchoy & Rindan Somobay	SBL Capital Management Limited	Debarata Sarker, Vice President of Management Committee of the Samity is the authorized person of the BO
8	1604530071861397	S2161	Nayahat Shikkhito Bekar Sonchoy & Rindan SS Ltd.	SBL Capital Management Limited	Md. Shahadat Hossain Patwary, President of Management Committee of the Samity is the authorized person of the BO
9	1604530071864655	S2163	Kachua Shikito Bekar Sonchoy & Rindan Samabay Samity	SBL Capital Management Limited	Suman Chandra Adhikari, Manager of Management Committee of the Samity is the authorized person of the BO
10	1201710071863495	00023011	Kachua Shikito Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Suman Chandra Adhikari, Manager of Management Committee of the Samity is the authorized person of the BO
11	1201710071860293	00023003	Bagra Shikhito Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Md. Masudur Rahman Sheikh, Secretary of Management Committee of the Samity is the authorized person of the BO
12	1201710071894467	00023018	Shikhito Bekar Kendrio Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Md. Jashim Uddin, President of Management Committee of the Samity is the authorized person of the BO
13	1201710071894368	00023019	Chandra Shikhito Bekar Jubo Bss Ltd.	Eminent Securities Ltd.	Md. Jashim Uddin, President of Management Committee of the Samity is the authorized person of the BO
14	1201710071894847	00023020	Md. Jashim Uddin	Eminent Securities Ltd.	Single Account

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15	1203110068997383	38227	Md.Masudur Rahman Sheikh	United Financial Trading Company Ltd.	Single Account
16	1604530068965331	S2153	Md.Masudur Rahman Sheikh	SBL Capital Management Limited	Single Account
17	1201710072725830	00023022	J. S Enterprise	Eminent Securities Ltd.	MD. JASHIM UDDIN, proprietor of the company is the contact person of the BO
18	1201710071861263	00023008	Chandpur Shikhito Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Debarata Sarker, Vice President of the Management Committee of the Samity is the authorized person of the BO
19	1201710071864077	00023013	Shahrasti Sikkhita Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Debarata Sarker, President of the Management Committee of the Samity is the authorized person of the BO
20	1201710073898568	00023029	Debarata Sarker	Eminent Securities Ltd.	Single Account
21	1201710071861868	00023009	Mohamaya Shikhito Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Md. Shahjalal Al-Safi, Secretary of the Management Committee of the Samity is the authorized person of the BO
22	1201710073898319	00023028	Md. Shahjalal Al- Safi	Eminent Securities Ltd.	Single Account
23	1604530069822776	S2149	Wireless Bazar Shikhito Bekar Sonchoy O Rindan Ss	SBL Capital Management Limited	Md. Yeasin Munshi, Member of Management Committee of the Samity is the authorized person of the BO
24	1201710071880643	00023014	Gridakalindia Sikkhitha Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Priatus Chandra Shill, President of the Management Committee of the Samity is the authorized person of the BO
25	1201710071860582	00023004	Toramnsirht Shikito Bekar Sonchoy & Rindan Samity Ltd.	Eminent Securities Ltd.	Md. Habibur Rahman, Manager of the Management Committee of the Samity is the authorized person of the BO
26	1201710071860574	00023006	Faridgonj Sikkhitha Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Md. Akter Hossain Khan, President of the Management Committee of the Samity is the authorized person of the BO
27	1201710071860011	00023002	Patwary Bazar Shikhito Bekar Sonchoy O Rindan Ss Ltd.	Eminent Securities Ltd.	Mohammed Ibrahim Khalil, President of the Management Committee of the Samity is the authorized person of the BO
28	1604530069811300	S2146	Patwary Bazar Shikhito Bekar Sonchy Rindan Somobay	SBL Capital Management Limited	Mohammed Ibrahim Khalil, President of the Management Committee of the Samity is the authorized person of the BO

Individual trade patterns, Effects of ALLTEX in both block and public market, Trade monitoring screenshots and Gain/Loss of Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates by trading of ALLTEX share are given below:



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a) Individual Trade patterns of Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates in public market:

Date	Code #SZ145				Code #SZ155				Code #SZ170				Code #SZ148				Code #SZ137				Code #SZ157				Code #SZ147			
	BO ID #1604530069811089 Shikhto Bazar Sanchoy & Rindan Shomobay				BO ID #1604530070313961 SBCI Housing Ltd.				BO ID #1604530066057561 CHANDRA SHIKHTO BEAR 1 B.C.S				BO ID #1604530069819457 Mahamya Shikhto Bazar Sanchoy & Rindan Shomobay				BO ID #1604530069479241 SB Amader Prono Amader Bear Ltd.				BO ID #1604530071860820 Bagra Shikhto Bazar Sanchoy O Rindan SS Ltd.				BO ID #1604530069818840 Chandpur Shikhto Bazar Sanchoy & Rindan Shomobay			
	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate
27-12-2021	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	0.00	0	0.00
28-12-2021	0	0.00	26905	16.10	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
29-12-2021	0	0.00	48095	16.40	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
30-12-2021	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	0.00	0	0.00
02-01-2022	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	0.00	0	0.00
03-01-2022	230000	17.40	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	0.00
04-01-2022	0	0.00	0	0.00	164000	18.71	0	0.00	0	0.00	0	0.00	230000	19.73	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
05-01-2022	235000	20.01	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	0.00
06-01-2022	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	0.00	0	0.00
13-01-2022	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	0.00	0	0.00
16-01-2022	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	0.00	0	0.00
17-01-2022	35000	20.00	0	0.00	336000	20.05	0	0.00	300000	20.00	0	0.00	0	0.00	0	0.00	64060	19.42	0	0.00	0	0.00	0	0.00	190000	19.92	0	0.00
18-01-2022	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	0.00	0	0.00
19-01-2022	130000	19.30	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	0.00
24-01-2022	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	0.00	0	0.00
26-01-2022	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	0.00	0	0.00
27-01-2022	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	0.00	0	0.00
01-02-2022	0	0.00	630000	20.16	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
02-02-2022	190000	21.88	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	0.00
03-02-2022	70000	21.91	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	0.00
06-02-2022	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	0.00	0	0.00
07-02-2022	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	0.00	0	0.00
09-02-2022	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	0.00	0	0.00
10-02-2022	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	0.00	0	0.00
13-02-2022	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	0.00	0	0.00
14-02-2022	0	0.00	0	0.00	0	0.00	0	0.00	338107	23.71	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
15-02-2022	0	0.00	0	0.00	0	0.00	0	0.00	161893	23.23	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
16-02-2022	0	0.00	0	0.00	78000	26.14	0	0.00	0	0.00	0	0.00	510399	25.94	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
17-02-2022	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	19601	26.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
20-02-2022	0	0.00	260000	27.22	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
22-02-2022	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	0.00	0	0.00
23-02-2022	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	0.00	0	0.00
27-02-2022	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	0.00	0	0.00
03-03-2022	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	0.00	0	0.00
10-03-2022	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	0.00	0	0.00
22-03-2022	0	0.00	0	0.00	0	0.00	0	0.00	78000	27.38	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
Total	890000		955000		578000		618000		530000		530000		435828		435828		394000		394000		300000		300000		288838		314838	

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Date	Code #52161				Code #52163				Code #00023011				Code #00023003				Code #00023018				Code #00023019				Code #00023020			
	BO ID #1604530071861397				BO ID #1604530071864655				BO ID #1201710071863495				BO ID #1201710071860293				BO ID #1201710071894467				BO ID #1201710071894368				BO ID #1201710071894847			
	Nayahat Shikhitto Bekar Sonchay & Rindan SSI Ltd.				Kachua Shikito Bekar Sonchay & Rindan SSI Ltd.				KACHUA SHIKITO BEKAR SONCHOY O RINDAN SSI Ltd.				BAGRA SHIKHITO BEKAR SONCHOY O RINDAN SSI Ltd.				SHIKHITO BEKAR KENDRIO SONCHOY O RINDAN SSI Ltd.				CHANDRA SHIKHITO BEKAR JUBO BSS Ltd.				MD. JASHIM UDDIN			
	SBL Capital Management Limited				SBL Capital Management Limited				Eminent Securities Ltd.				Eminent Securities Ltd.				Eminent Securities Ltd.				Eminent Securities Ltd.				Eminent Securities Ltd.			
	Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate		Buy Qty	Sale Qty	Rate	
27-12-2021	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	0.00	0	0.00
28-12-2021	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	0.00	0	0.00
29-12-2021	0	0.00	0	0.00	0	0.00	0	0.00	16419	16.33	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
30-12-2021	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	0.00	0	0.00
02-01-2022	0	0.00	0	0.00	0	0.00	0	0.00	12000	17.00	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
03-01-2022	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	0.00	0	0.00
04-01-2022	70000	0	0.00	18.90	0	0.00	50000	18.90	0	0.00	0	0.00	0	0.00	86419	18.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
05-01-2022	0	0.00	0	0.00	0	0.00	5000	19.80	0	0.00	83000	19.76	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
06-01-2022	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	0.00	0	0.00
13-01-2022	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	0.00	0	0.00
16-01-2022	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	0.00	0	0.00
17-01-2022	0	0.00	0	0.00	0	0.00	6250	19.50	0	0.00	0	0.00	0	0.00	95000	20.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18-01-2022	0	0.00	0	0.00	0	0.00	108744	19.40	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
19-01-2022	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	0.00	0	0.00
24-01-2022	45000	0	0.00	19.52	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
26-01-2022	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	0.00	0	0.00
27-01-2022	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	0.00	0	0.00
01-02-2022	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	0.00	0	0.00
02-02-2022	0	0.00	115000	22.27	0	0.00	28248	21.90	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	50000	21.80	0	0.00	0	0.00	0	0.00
03-02-2022	150000	0	0.00	22.00	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
06-02-2022	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	0.00	0	0.00
07-02-2022	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	0.00	0	0.00
09-02-2022	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	0.00	0	0.00
10-02-2022	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	0.00	0	0.00
13-02-2022	0	0.00	0	0.00	0	0.00	110000	23.05	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14-02-2022	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	0.00	0	0.00
15-02-2022	15000	0	0.00	23.40	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
16-02-2022	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	0.00	0	0.00
17-02-2022	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	0.00	0	0.00
20-02-2022	0	0.00	150000	27.47	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
22-02-2022	0	0.00	15000	26.60	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
23-02-2022	0	0.00	0	0.00	0	0.00	0	0.00	110000	26.20	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
27-02-2022	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	0.00	0	0.00
03-03-2022	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	0.00	0	0.00
10-03-2022	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	0.00	0	0.00
22-03-2022	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	0.00	0	0.00
Total	280000	280000			279594	279594			111419	181419			0	190000			0	192189	50000		170000	50000			170000			

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b) Effects of "ALLTEX" (Both Public and Block Market) at DSE by Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates:

Date	Buy			Sale			Cost of shares sold			Stock Position			Comparison with the Market				
	Qty.	Price	Amount	Qty.	Price	Amount	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Trade Qty at DSE	Mkt Close Price at DSE	Market price Changed by	Client Buy (%)	Client Sale (%)	Client Trade (%)
Opening Balance																	
27-12-2021	110765	15.59	1727022.30	0	0.00	0.00	0.00	0.00	1993839	18.71	37299837.32	116317	15.80	6.04%	95.23%	0.00%	95.23%
28-12-2021	39600	16.00	633600.00	26905	16.10	433170.50	18.50	497650.72	2104604	18.54	39026859.62	121640	16.00	1.27%	32.56%	22.12%	54.67%
29-12-2021	34339	16.31	560207.60	48095	16.40	788758.00	18.46	887918.17	2117299	18.50	39162808.90	121640	16.00	1.27%	32.56%	22.12%	54.67%
30-12-2021	146228	16.60	2427388.80	140838	16.64	2343394.60	18.46	887918.17	2103543	18.46	38835098.33	122224	16.40	2.50%	28.10%	39.35%	67.45%
02-01-2022	32000	16.97	543000.00	0	0.00	0.00	0.00	0.00	2108933	18.34	38679412.60	266387	16.70	1.83%	54.89%	52.87%	107.76%
03-01-2022	230000	17.40	4002282.60	50365	17.50	881493.80	18.23	918208.90	2140933	18.32	39222412.60	102705	16.90	1.20%	31.16%	0.00%	31.16%
04-01-2022	532000	18.74	9969289.20	206419	18.83	3886677.20	18.33	3782806.69	2320568	18.23	42306486.30	345444	17.50	3.55%	66.58%	14.58%	81.16%
05-01-2022	924139	19.75	18251663.20	698583	19.80	13831211.70	18.69	13059637.00	2646149	18.33	48492968.82	998784	18.60	6.29%	53.26%	20.67%	73.93%
06-01-2022	0	0.00	0.00	20000	19.16	383144.60	18.69	373889.34	2871705	18.69	53684995.02	1284237	19.90	6.99%	71.96%	54.40%	126.36%
13-01-2022	140000	18.83	2636232.30	0	0.00	0.00	0.00	0.00	2851705	18.69	53311105.67	169300	18.90	-5.03%	0.00%	11.81%	11.81%
16-01-2022	54943	18.73	1029356.00	0	0.00	0.00	0.00	0.00	2991705	18.70	55947337.97	197202	18.80	5.03%	70.99%	0.00%	70.99%
17-01-2022	938861	19.96	18736522.80	703867	20.03	14096984.50	19.00	13371450.11	3046648	18.70	56976693.97	215176	19.00	1.06%	25.53%	0.00%	25.53%
18-01-2022	108744	19.40	2110108.60	0	0.00	0.00	0.00	0.00	3281642	19.00	62341766.66	1161861	19.70	3.68%	80.81%	60.58%	141.39%
19-01-2022	200657	19.26	3865614.40	226038	19.27	4355287.20	19.02	4300240.55	3390386	19.01	64451875.26	214587	19.20	-2.54%	50.68%	0.00%	50.68%
24-01-2022	139000	19.00	2641524.40	0	0.00	0.00	0.00	0.00	3365005	19.02	64017249.11	298351	19.40	1.04%	67.26%	75.76%	143.02%
26-01-2022	2800	18.80	52640.00	0	0.00	0.00	0.00	0.00	3504005	19.02	66658773.51	209792	19.00	3.26%	66.26%	0.00%	66.26%
27-01-2022	30000	19.17	575000.00	0	0.00	0.00	0.00	0.00	3506805	19.02	66711413.51	247395	18.60	-2.11%	1.13%	0.00%	1.13%
01-02-2022	0	0.00	0.00	1043562	20.11	20988435.40	19.02	19853383.00	3536805	19.02	67286413.51	85476	18.70	0.54%	35.10%	0.00%	35.10%
02-02-2022	410000	21.85	8959000.00	283248	22.40	6343612.80	19.42	5501754.37	2493243	19.02	47433030.51	3471691	20.60	19.08%	0.00%	30.06%	30.06%
03-02-2022	380000	21.97	8347380.40	289060	22.00	6359320.00	19.75	5707755.18	2619995	19.42	50890276.14	1795086	21.90	6.31%	22.84%	15.78%	38.62%
06-02-2022	201768	22.03	4444441.00	0	0.00	0.00	0.00	0.00	2710935	19.75	53529901.37	991520	22.00	0.46%	38.32%	29.15%	67.48%
07-02-2022	145000	21.07	3055500.00	0	0.00	0.00	0.00	0.00	2912703	19.90	5797342.37	1030514	21.80	-0.91%	19.58%	0.00%	19.58%
09-02-2022	0	0.00	0.00	178405	22.00	3924910.00	19.96	3560852.39	3057703	19.96	61029842.37	852097	20.80	-4.59%	17.02%	0.00%	17.02%
10-02-2022	0	0.00	0.00	20341	22.18	451224.40	19.96	405993.66	3057703	19.96	61029842.37	852097	20.80	-4.59%	17.02%	0.00%	17.02%
13-02-2022	164000	23.36	3831000.00	333859	23.76	7932616.00	20.14	6725206.05	2879298	19.96	57468989.98	992953	22.00	10.00%	0.00%	17.97%	17.97%
14-02-2022	0	0.00	0.00	466437	23.90	11145634.80	20.14	93595837.57	2858957	19.96	57062996.32	751875	22.30	1.36%	0.00%	2.71%	2.71%
15-02-2022	35000	23.48	821800.00	350281	23.80	8337654.80	20.20	7074124.75	2669098	20.14	44777952.69	1424854	23.70	-1.25%	10.62%	21.62%	32.24%
16-02-2022	78000	26.14	2038838.80	772011	25.73	19867519.50	20.43	15771466.66	2689098	20.14	44777952.69	1424854	23.70	-1.25%	10.62%	21.62%	32.24%
17-02-2022	0	0.00	0.00	120241	26.52	3188396.50	20.43	2456411.79	1907380	20.20	38520627.94	1186894	24.40	2.95%	2.95%	29.51%	32.74%
20-02-2022	0	0.00	0.00	830128	27.33	22687944.30	20.43	16958472.91	1907380	20.20	38520627.94	1186894	24.40	2.95%	2.95%	29.51%	32.74%
22-02-2022	0	0.00	0.00	15000	26.60	399000.00	20.43	306436.05	1213369	20.43	2231588.29	1313805	26.50	7.38%	3.12%	31.40%	34.58%
23-02-2022	0	0.00	0.00	130000	26.25	3411984.60	20.43	2655779.08	1093128	20.43	2231588.29	1313805	26.50	7.38%	3.12%	31.40%	34.58%
27-02-2022	40000	23.40	936000.00	0	0.00	0.00	0.00	0.00	263000	20.43	5372845.38	2372866	27.50	3.77%	0.00%	34.98%	34.98%
03-03-2022	0	0.00	0.00	40000	26.20	1048000.00	21.18	847248.16	248000	20.43	5066499.33	1952715	26.60	-3.27%	0.00%	0.77%	0.77%
10-03-2022	0	0.00	0.00	40000	25.23	1009171.80	21.18	847248.16	118000	20.43	2410630.24	1431266	26.00	-2.26%	0.00%	9.08%	9.08%
22-03-2022	0	0.00	0.00	78000	27.38	2135400.00	21.18	1652133.92	158000	21.18	3346630.24	1698863	26.20	-10.00%	2.35%	0.00%	2.35%
Total	5117844	19.97	102195412.40	7111683	22.53	160230947.00	19.61	139495249.72	0	0.00	0.00						

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Summary																
Block Buy			Block Sale			Total Buy			Total Sale			Cost of Shares Sold		Stock Position		
Qty	Price	Amount	Qty	Price	Amount	Qty	Price	Amount	Qty	Price	Amount	Price	Amount	Qty	Price	Amount
0	0.00	0.00	0	0.00	0.00	5117844	19.97	102195412.40	7111683	22.53	160230947.00	19.61	139495249.72	0	0.00	0.00

c) Gain/Loss of Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates from 27.12.2021 to 22.03.2022:

Realized Capital gain(loss)per unit	2.92	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	14.86%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	20735697.28	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (22-03-2022)	28.10	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	0.00	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	0.00%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	0.00	Quantity of Stock Positon x Unrealized gain (loss) per unit

As per DSE trade data, **Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates** bought 51,17,844 shares and sold 71,11,683 shares of ALLTEX from both block and public market during the period from 27.12.2021 to 22.03.2022. With 28 (twenty-eight) BO accounts **Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates** collectively traded 27.55% of total trade volume and realized a capital gain of BDT 2,07,35,697.28 from the trading of "ALLTEX" share during the investigation period.

Findings:

As per **Section 17(e)(v) of the Securities and Exchange Ordinance, 1969**, "No person shall, for the purpose of inducing, dissuading, effecting, preventing or in any manner influencing or turning to his advantage, the sale or purchase of any security, directly or indirectly, -

(e) do any act or practice or engage in a course of business, or omit to do any act which operates or would operate as a fraud, 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 inducing its purchase by others or depressing its price for the purpose of inducing its sale by others;"

It seems to us that **Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates** executed series of transactions through the aforesaid BO accounts creating the appearance of active trading therein and also influencing the price of ALLTEX.

Contraventions:

It appears that **Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates** violated the following:

- **Section 17(e)(v) of Securities and Exchange Ordinance, 1969** by directly or indirectly executing series of transactions in the shares of ALLTEX creating the appearance of active trading therein.

Observation-2:

It is also observed that during the investigation period **Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates** executed trade of ALLTEX share within themselves which created a false and misleading appearance of active trading of this security. As a result, 21,13,967 shares of ALLTEX were executed in 230 howla(s) where the related account holders acted as both buyer and seller as shown below:



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TRADE DATE	TRADE TIME	HOWLA NO	INSTRUMENT	TRADE VOLUME	TRADE PRICE	BUYER CODE	BUYER CLIENT	BOID BUYER	SELLER CODE	SELLER CLIENT	BOID SELLER	MARKET TYPE
29/12/2021	14:31:38	230517763	ALLTEX	5000	16.4	DSEFER	00023011	1201710071863495	DSEFER	S2145	1604530069811089	Public
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Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
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17/01/2022	10:28:49	233236561	ALLTEX	3445	20.1	DSEFER	S2155	1604530070313961	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:29:12	233237009	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237010	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237011	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237012	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237013	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237014	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237015	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237016	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237017	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237018	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237019	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237020	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237021	ALLTEX	18114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237022	ALLTEX	1886	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:29:12	233237023	ALLTEX	8114	20	DSEFER	S2157	1604530071860820	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:33:19	233241339	ALLTEX	5500	20	DSEFER	S2155	1604530070313961	DSEFER	00023013	1201710071864077	Public

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17/01/2022	10:33:19	233241340	ALLTEX	6386	20	DSEFER	S2155	1604530070313961	DSEFER	00023013	1201710071864077	Public
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17/01/2022	10:33:19	233241346	ALLTEX	19906	20	DSEFER	S2155	1604530070313961	DSEFER	00023013	1201710071864077	Public
17/01/2022	10:33:49	233241844	ALLTEX	10000	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241845	ALLTEX	9894	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241846	ALLTEX	106	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241847	ALLTEX	10000	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241848	ALLTEX	9894	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241849	ALLTEX	106	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241850	ALLTEX	10000	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:33:49	233241851	ALLTEX	5894	20	DSEFER	S2155	1604530070313961	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:37:07	233245391	ALLTEX	3606	20	DSEFER	S2120	1604530066057561	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:37:07	233245398	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:37:07	233245400	ALLTEX	10000	20	DSEFER	S2120	1604530066057561	DSEFER	00023011	1201710071863495	Public
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17/01/2022	10:37:07	233245402	ALLTEX	10000	20	DSEFER	S2120	1604530066057561	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:37:07	233245403	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:37:07	233245404	ALLTEX	10000	20	DSEFER	S2120	1604530066057561	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:37:07	233245405	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:37:07	233245406	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:37:07	233245407	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023011	1201710071863495	Public
17/01/2022	10:37:07	233245408	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:37:07	233245409	ALLTEX	19094	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:39:35	233248593	ALLTEX	906	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:39:35	233248599	ALLTEX	1555	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:39:35	233248602	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:39:35	233248604	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:39:35	233248605	ALLTEX	20000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:39:35	233248607	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:39:35	233248608	ALLTEX	7867	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:39:35	233248610	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023014	1201710071880643	Public
17/01/2022	10:39:35	233248612	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:39:35	233248614	ALLTEX	5000	20	DSEFER	S2120	1604530066057561	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:41:15	233250512	ALLTEX	5000	20	DSEFER	S2145	1604530069811089	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:41:15	233250517	ALLTEX	5000	20	DSEFER	S2145	1604530069811089	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:41:15	233250519	ALLTEX	5000	20	DSEFER	S2145	1604530069811089	DSEFER	00023009	1201710071861868	Public
17/01/2022	10:41:15	233250521	ALLTEX	3000	20	DSEFER	S2145	1604530069811089	DSEFER	00023009	1201710071861868	Public
19/01/2022	11:28:43	233821621	ALLTEX	2254	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:28:43	233821622	ALLTEX	8000	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:28:43	233821623	ALLTEX	8000	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:28:43	233821624	ALLTEX	1746	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:29:22	233822082	ALLTEX	6254	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:29:22	233822083	ALLTEX	8000	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:29:22	233822084	ALLTEX	8000	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:29:22	233822085	ALLTEX	2746	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:30:23	233822690	ALLTEX	5254	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:30:23	233822691	ALLTEX	8000	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:30:23	233822692	ALLTEX	6746	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:30:44	233822903	ALLTEX	1254	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:30:44	233822904	ALLTEX	2943	19.2	DSEFER	S2146	1604530069811300	DSEFER	00023022	1201710072725830	Public
19/01/2022	11:35:03	233826180	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826181	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826182	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826183	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public

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19/01/2022	11:35:03	233826184	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826185	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826186	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826187	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826188	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	11:35:03	233826189	ALLTEX	12000	19.3	DSEFER	S2145	1604530069811089	DSEFER	00023020	1201710071894847	Public
19/01/2022	14:14:29	233955799	ALLTEX	6113	19.3	DSEFER	S2145	1604530069811089	DSEFER	S2146	1604530069811300	Public
02/02/2022	14:41:31	236275141	ALLTEX	20000	21.9	DSEFER	S2137	1604530069479241	DSEFER	S2163	1604530071864655	Public
02/02/2022	14:41:31	236275143	ALLTEX	8248	21.9	DSEFER	S2137	1604530069479241	DSEFER	S2163	1604530071864655	Public
03/02/2022	12:09:28	236374698	ALLTEX	9500	22	DSEFER	S2145	1604530069811089	DSEFER	S2148	1604530069819457	Public
03/02/2022	12:17:30	236379190	ALLTEX	7857	22	DSEFER	S2145	1604530069811089	DSEFER	S2148	1604530069819457	Public
03/02/2022	12:17:30	236379193	ALLTEX	3013	22	DSEFER	S2145	1604530069811089	DSEFER	S2148	1604530069819457	Public
03/02/2022	12:17:44	236379303	ALLTEX	14347	22	DSEFER	S2145	1604530069811089	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:08:26	236412594	ALLTEX	1130	22	DSEFER	S2147	1604530069818840	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:08:26	236412607	ALLTEX	28299	22	DSEFER	S2147	1604530069818840	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:08:59	236412916	ALLTEX	1701	22	DSEFER	S2147	1604530069818840	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:08:59	236412917	ALLTEX	30000	22	DSEFER	S2147	1604530069818840	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:08:59	236412918	ALLTEX	18299	22	DSEFER	S2147	1604530069818840	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:34:46	236429632	ALLTEX	27871	22	DSEFER	S2161	1604530071861397	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:34:46	236429636	ALLTEX	30000	22	DSEFER	S2161	1604530071861397	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:34:46	236429637	ALLTEX	30000	22	DSEFER	S2161	1604530071861397	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:34:46	236429638	ALLTEX	30000	22	DSEFER	S2161	1604530071861397	DSEFER	S2148	1604530069819457	Public
03/02/2022	13:34:46	236429639	ALLTEX	19060	22	DSEFER	S2161	1604530071861397	DSEFER	S2148	1604530069819457	Public
13/02/2022	13:48:24	237990516	ALLTEX	45840	23.6	DSEFER	S2163	1604530071864655	DSEFER	00023006	1201710071860574	Public
13/02/2022	14:36:31	238060979	ALLTEX	40000	24	DSEFER	S2149	1604530069822776	DSEFER	00023018	1201710071894467	Public
13/02/2022	14:37:42	238061314	ALLTEX	10000	24	DSEFER	S2163	1604530071864655	DSEFER	00023018	1201710071894467	Public
13/02/2022	14:43:23	238062604	ALLTEX	14000	24	DSEFER	S2147	1604530069818840	DSEFER	00023018	1201710071894467	Public
16/02/2022	12:15:31	238735771	ALLTEX	8450	26.2	DSEFER	S2155	1604530070313961	DSEFER	S2120	1604530066057561	Public
16/02/2022	14:32:45	238849962	ALLTEX	8000	26.2	DSEFER	S2155	1604530070313961	DSEFER	S2120	1604530066057561	Public

Total volume: 2113967

BOID Buyer	Buyer Name	BOID Seller	Seller Name	Trade Volume	Market Type
1201710071861868	Mohamaya Shikhito Bekar Sonchay O Rindan Ss Ltd.	1201710071863495	Kachua Shikito Bekar Sonchay O Rindan Ss Ltd.	349	Public
1201710071863495	Kachua Shikito Bekar Sonchay O Rindan Ss Ltd.	1604530069811089	Shikkhito Bekar Sonchay & Rindan Shomobay	8095	Public
		1201710072725830	J. S Enterprise	71530	Public
		1201710073898319	Md. Shahjalal Al- Safi	98000	Public
		1201710072725830	J. S ENTERPRISE	79888	Public
1604530066057561	Chandra Shikhito Bekar J.B.C.S	1201710071863495	Kachua Shikito Bekar Sonchay O Rindan Ss Ltd.	38606	Public
		1201710071880643	Gridakalindia Sikkhitha Bekar Sonchay O Rindan Ss Ltd.	187867	Public
		1201710071861868	Mohamaya Shikhito Bekar Sonchay O Rindan Ss Ltd.	26555	Public
1604530069479241	Sb Amader Ponno Amader Bazar Ltd.	1604530071864655	Kachua Shikito Bekar Shonchay & Rindan Samabay Samity	28248	Public
		1604530071864655			
		1201710071861868	Mohamaya Shikhito Bekar Sonchay O Rindan Ss Ltd.	49280	Public
		1201710072725830	J. S Enterprise	194704	Public
1604530069811089	Shikkhito Bekar Sonchay & Rindan Shomobay	1201710071861868	Mohamaya Shikhito Bekar Sonchay O Rindan Ss Ltd.	18000	Public
		1201710071894847	Md. Jashim Uddin	120000	Public
		1604530069811300	Patwary Bazar Shikhito Bekar Sonchay Rindan Somobay	6113	Public
		1604530069819457	Mohamaya Shikkhit Baker Soncoy & Rindan Somobay	34717	Public
1604530069811300	Patwary Bazar Shikhito Bekar Sonchay Rindan Somobay	1201710071860582	Toramnsirht Shikito Bekar Sonchay & Rindan Samity Ltd.	20245	Public
		1201710072725830	J. S Enterprise	75357	Public

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1604530069818840	Chandpur Shikkhito Bekar Sonchay & Rindan Somobay	1201710072725830	J. S Enterprise	24601	Public
		1604530069819457	Mohamaya Shikkhit Baker Soncoy & Rindan Somobay	79429	Public
		1201710071894467	Shikhito Bekar Kendrio Sonchay O Rindan Ss Ltd.	14000	Public
1604530069819457	Mohamaya Shikkhit Baker Soncoy & Rindan Somobay	1201710071860582	Toramnsirht Shikito Bekar Sonchay & Rindan Samity Ltd.	49200	Public
		1604530070313961	Sbel Housing Ltd.	21754	Public
		1201710072725830	J. S Enterprise	87094	Public
1604530069822776	Wireless Bazar Shikhito Bekar Sonchay O Rindan Ss	1201710071894467	Shikhito Bekar Kendrio Sonchay O Rindan Ss Ltd.	40000	Public
1604530070313961	Sbel Housing Ltd.	1201710071860293	Bagra Shikhito Bekar Sonchay O Rindan Ss Ltd.	190000	Public
		1201710071861868	Mohamaya Shikhito Bekar Sonchay O Rindan Ss Ltd.	3445	Public
		1201710071864077	Shahrasti Sikkhita Bekar Sonchay O Rindan Ss Ltd.	31886	Public
		1201710071863495	Kachua Shikito Bekar Sonchay O Rindan Ss Ltd.	55894	Public
		1604530066057561	Chandra Shikhito Bekar J.B.C.S	16450	Public
1604530071860820	Bagra Shikhito Bekar Sonchay O Rindan Ss Ltd.	1201710071861263	Chandpur Shikhito Bekar Sonchay O Rindan Ss Ltd.	20000	Public
		1201710071863495	Kachua Shikito Bekar Sonchay O Rindan Ss Ltd.	6775	Public
		1201710072725830	J. S Enterprise	10000	Public
		1201710071864077	Shahrasti Sikkhita Bekar Sonchay O Rindan Ss Ltd.	148114	Public
1604530071861397	Nayahat Shikkhito Bekar Sonchay & Rindan Ss Ltd.	1201710073898568	Debarata Sarker	33550	Public
		1604530069819457	Mohamaya Shikkhit Baker Soncoy & Rindan Somobay	136931	Public
1604530071864655	Kachua Shikito Bekar Sonchay & Rindan Samabay Samity	1201710073898568	Debarata Sarker	26450	Public
		1201710072725830	J. S Enterprise	5000	Public
		1201710071860574	Faridgonj Sikkhita Bekar Sonchay O Rindan Ss Ltd.	45840	Public
		1201710071894467	Shikhito Bekar Kendrio Sonchay O Rindan Ss Ltd.	10000	Public

Findings:

2113967

As per section 17 of the Securities and Exchange Ordinance, 1969 (XVII of 1969), "No person shall, for the purpose of inducing, dissuading, effecting, preventing or in any manner influencing or turning to his advantage, the sale or purchase of any security, directly or indirectly, -

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

(ii) create a false and misleading appearance of active trading in any security;

Whereas, it has been found that during the investigation period Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their mentioned associates exchanged 21,13,967 shares of ALLTEX with one another. Therefore, such trading of ALLTEX shares created a false and misleading appearance of active trading of this security.

Contravention(s):

It appears that Md. Masudur Rahman Sheikh, Md. Jashim Uddin and their associates violated the following:

- Section 17(e)(ii) of the Securities and Exchange Ordinance, 1969 for executing trade of ALLTEX share by creating false and misleading appearance of active trading in that security.

যেহেতু, উপর্যুক্ত আলোচ্য বিষয়ে আইন ভঙ্গের কারণে কমিশনের এনফোর্সমেন্ট বিভাগ কর্তৃক ১০ মে ২০২৩ তারিখের নং- বিএসইসি/এনফোর্সমেন্ট/৩৪৩৩/২০২৩/৩৮০ স্মারকমূলে Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd. (BO ID: 1604530071861397) কে ২৮ মে ২০২৩ তারিখ কারণ প্রদর্শনসহ শুনানীতে উপস্থিত হতে বলা হয়। এ প্রেক্ষিতে Mr. Easin Monshi গত ২৮ মে ২০২৩ তারিখ শুনানীতে উপস্থিত হয়ে নিম্নলিখিত বক্তব্য দাখিল করেন;

Explanation of Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd. (BO ID: 1604530071861397) submitted at the time of hearing:

“ আমি মূলত মুনাফার উদ্দেশ্যে শেয়ার ক্রয় করেছি এবং পর্যায়ক্রমে শেয়ার বিক্রি সম্পন্ন করি। তাই আমি সৎভাবে বলতে পারি যে, এ শেয়ার ক্রয়-বিক্রয়ে কোনোভাবেই মিথ্যা এবং বিভ্রান্তিকর অবস্থা তৈরি করে সিরিজ ট্রেড এবং মূল্য বৃদ্ধির উদ্দেশ্যে শেয়ার ক্রয়-বিক্রয় করিনি বরং আমি সরল বিশ্বাসে মূলধনী লাভ পেতে অন্যান্য শেয়ারের মতো উল্লেখিত শেয়ারেও বিনিয়োগ করেছি; এতে আমার অন্য কোনও উদ্দেশ্য ছিলনা এবং আমি সিরিজ ট্রেডও করিনি।

আমি মো. শাহাদাত হোসেন পাটওয়ারী আমাদের সমিতি/প্রতিষ্ঠান কোভিড-১৯ সময়কালে সমবায় সমিতি আইন ২০০১ (সংশোধিত) ২০১৩ এর ৩৩(খ), ৩৪(০৩ এর খ) এবং সমবায় সমিতি বিধিমালা ২০০৪ এর ৮০(খ) এর আলোকে সমিতির বার্ষিক সাধারণ সভার সিদ্ধান্ত অনুযায়ী সমিতির অর্থ ষ্টক মার্কেটে বিনিয়োগ করি। সমিতির বিও হিসাবটি পরিচালনার জন্য সমিতির ব্যবস্থাপনা কমিটির সভাপতি/প্রধান নির্বাহী কর্মকর্তা/সম্পাদকগণকে দায়িত্ব দেওয়া হয়েছে এবং বিও হিসাবটি পরিচালনাকারীর সিদ্ধান্তে ও চাহিদার ভিত্তিতে বিভিন্ন কোম্পানীর শেয়ার ক্রয়-বিক্রয় করা হয়েছে। এ শেয়ার ক্রয়-বিক্রয়ে কোনোভাবেই মিথ্যা এবং বিভ্রান্তিকর অবস্থা তৈরি করে সিরিজ ট্রেড বা মূল্য বৃদ্ধির উদ্দেশ্য ছিলনা। সমিতির বা আমার ব্যক্তিগতভাবে বিএসইসি ও ডিএসই এর কোনো বিধিমালা অমান্য করে ব্যবসা করার উদ্দেশ্য নেই।”

যেহেতু, Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-এর উল্লিখিত বক্তব্য থেকে প্রতীয়মান হয় যে, উপস্থাপিত অভিযোগসমূহ সঠিক ও ইচ্ছাকৃত এবং উপর্যুক্ত কর্মকান্ডের ফলে পুঁজিবাজারের সাধারণ বিনিয়োগকারীগণ ক্ষতিগ্রস্ত হয়েছেন যা পুঁজিবাজার উন্নয়নের পরিপন্থী, সেহেতু এক্ষেত্রে Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-এর উপর্যুক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 17(e)(ii) এবং Section 17(e)(v) এর লংঘন, যা সিকিউরিটিজ আইনের পরিপন্থী;

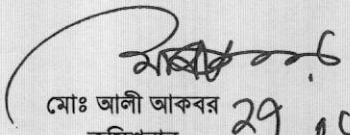
যেহেতু, Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-এর উপর্যুক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 22 অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে আলোচ্য ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে আলোচ্য Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-কে জরিমানা করা প্রয়োজন ও সমীচীন;

অতএব, সেহেতু, কমিশন উল্লিখিত যাবতীয় বিষয় বিবেচনাপূর্বক, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) এর Section 22 [যা The Securities and Exchange (Amendment) Act, 2000 দ্বারা সংশোধিত] এ প্রদত্ত ক্ষমতাবলে-

- Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.-কে ১১.০০ (এগার) লক্ষ টাকা অর্থদন্ড ধার্য করল যা অত্র আদেশের ৩০ (ত্রিশ) দিনের মধ্যে ‘বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন’ এর অনুকূলে ইস্যুকৃত ব্যাংক ড্রাফট/পে-অর্ডারের মাধ্যমে জমা প্রদান করতে হবে, অন্যথায় সিকিউরিটিজ আইন মোতাবেক পরবর্তী আইনানুগ ব্যবস্থা গ্রহণ করা হবে।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের আদেশক্রমে,


মোঃ আলী আকবর
কমিশনার

29.06.2021

বিতরণ:

Nayahat Shikkhito Bekar Sonchay & Rindan SS Ltd.

(BO ID: 1604530071861397, Client Code # S2161

Client of SBL Capital Management Limited)

Registrade Add: Chirka Chandpur, P/O # Nayahat

P/S # Faridgonj, Chandpur.