

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১২৬২

তারিখঃ নভেম্বর ০৬, ২০২৫

Sumo
২৭/১১/২০২৫

Mr. Niloy AD

FARUQUE ENTERPRISE

(BOID: 1203980068922130, 1203040068922130,
1205600068922130, 1205670068922130, 1602170068922130)
Plot-82,83, Zoo Road, Section-2, Mirpur, Dhaka-1216.

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১২৬১ তারিখঃ নভেম্বর ০৬, ২০২৫ এর সত্যায়িত
অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহণের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

Abulhasan
০৬/১১/২০২৫

মোঃ সুলতান সালাহ উদ্দিন

উপপরিচালক (এনফোর্সমেন্ট)

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

ই-মেইল- ssuddin@sec.gov.bd

অবগতির জন্য অনুলিপি:

১. চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।
২. পিও টু সকল কমিশনার, বিএসইসি।
৩. পিও টু নির্বাহী পরিচালক, এনফোর্সমেন্ট, বিএসইসি।
৪. পিও টু নির্বাহী পরিচালক, এমআইএস, বিএসইসি। (ওয়েবসাইটে প্রকাশের অনুরোধসহ)
৫. পিও টু নির্বাহী পরিচালক, এমআইএডি, বিএসইসি। [BSEC/Surveillance/2024/-1127]

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নং-বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১২৬১

তারিখঃ নভেম্বর ০৬, ২০২৫

আদেশ

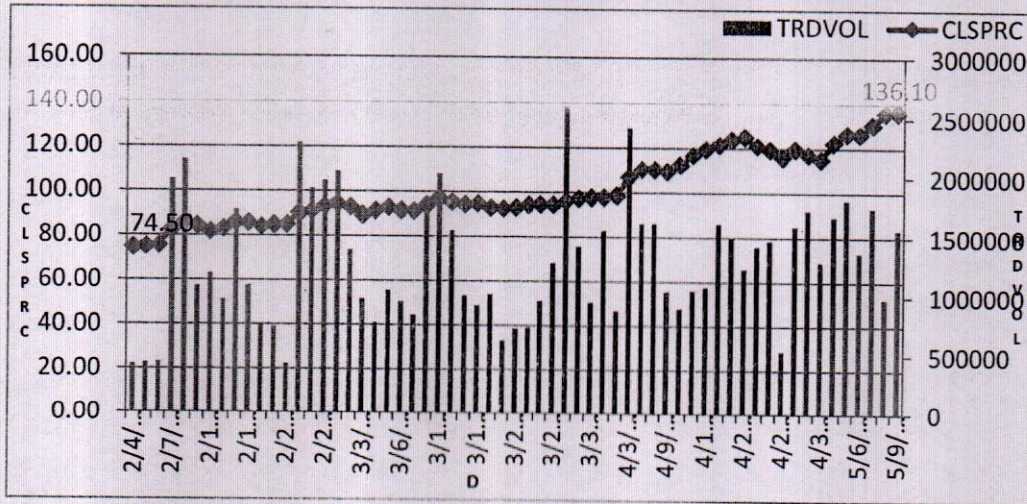
যেহেতু, Securities and Exchange Ordinance, 1969 এর Section 2 (cc) মোতাবেক কমিশন অর্থ বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন যা বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩-এর অধীনে গঠিত;

যেহেতু, সেপ্টেম্বর ০১, ২০২৪ তারিখের কমিশনের পত্র নং BSEC/Surveillance/2024-1127/380 দ্বারা প্রদত্ত ক্ষমতাবলে ঢাকা স্টক এক্সচেঞ্জ লিমিটেড ০৫ ফেব্রুয়ারি ২০২৪ হতে ০৯ মে ২০২৪ পর্যন্ত সময়ে Alif Industries Limited (AIL) -এর শেয়ার লেনদেন সংক্রান্ত তদন্ত (investigation) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দাখিল করেছে। তদন্ত প্রতিবেদন থেকে অন্যান্যের মধ্যে নিম্নলিখিত বিষয়গুলি উপস্থাপিত হয়:

Description of alleged violation of securities laws:

Whereas, pursuant to the letter No. BSEC/Surveillance/2024-1127/380 dated September 01, 2024 received from the Bangladesh Securities and Exchange Commission (BSEC), the investigation team of Dhaka Stock Exchange Ltd. (DSE) investigated the share trading of Alif Industries Limited (AIL) for the period from 05.02.2024 to 09.05.2024 and prepared a report. The investigation team submitted the investigation report to the Commission. The investigation team randomly examined the documents collected from different TREC holders of clients regarding share trading of Alif Industries Limited. From the investigation report it appears, among others, that:

Trends of closing price and trade volume OF "AIL" in public market



Yesterday Closing Price (YCP) of the share of Alif Industries Limited as on 05-02-2024 was Tk. 74.50 and closing price of the same was Tk. 136.10 as on 09-05-2024. During this period from 05-02-2024 to 09-05-2024, price of the share of Alif Industries Limited was increased by Tk. 61.60 which is approximately 82.68% higher compared to closing price of 04-02-2024.

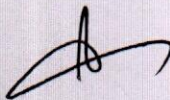
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A. Trade details of FARUQUE ENTERPRISE and associates:

Observations- 1:

After analyzing documents, it is observed that Faruque Enterprise (Client code # 36015 of NBL Securities Limited) was the 2nd top buyer of AIL share from 05-02-2024 to 09-05-2024. It is also observed that the said client also associated with another 15 (fifteen) accounts from which they traded shares of AIL during the investigation period. Details are as follows:

BOID	CLIENT ID	BO_NAME	DP_NAME	BO_ADDRESS	REMARKS
1203980068922130	36015	FARUQUE ENTERPRISE	NBL Securities Limited	PLOT-82,83 ZOO ROAD, SECTION-2,	Same address
1203040068922130	045046	FARUQUE ENTERPRISE	Md. Fakhurul Islam Securities Ltd.	PLOT-82,83 ZOO ROAD, SECTION-2,	
1205600068922130	3006	FARUQUE ENTERPRISE	Standard Bank Securities Limited	PLOT-82,83 ZOO ROAD, SECTION-2,	
1205670068922130	22602	FARUQUE ENTERPRISE	BD Sunlife Securities Ltd	PLOT-82,83 ZOO ROAD, SECTION-2,	
1602170068922130	6201	FARUQUE ENTERPRISE	Mercantile Bank Securities Limited	PLOT-82,83 ZOO ROAD, SECTION-2,	
1203980069342748	36016	ISLAM ENTERPRISE	NBL Securities Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1201950069342748	46633	ISLAM ENTERPRISE	EBL Securities Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1202550069342748	C336	ISLAM ENTERPRISE	Sheltech Brokerage Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1203040069342748	045051	ISLAM ENTERPRISE	Md. Fakhurul Islam Securities Ltd.	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1203680069342748	C50023	ISLAM ENTERPRISE	IDLC Securities Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1205600069342748	2984	ISLAM ENTERPRISE	Standard Bank Securities Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1605180069342748	50036	ISLAM ENTERPRISE	Sonali Investment Limited	PLOT#82,83, NATIONAL ZOO ROAD,, SECTION#2,,	
1602170067993664	A0011	RAIYAN TRADING	Mercantile Bank Securities Limited	PLOT-82,83, ZOO ROAD, SECTION-2,	
1202550067993664	C335	RAIYAN TRADING	Sheltech Brokerage Limited	PLOT-82,83, ZOO ROAD, SECTION-2,	
1203040067993664	045042	RAIYAN TRADING	Md. Fakhurul Islam Securities Ltd.	PLOT-82,83, ZOO ROAD, SECTION-2,	
1203980067993664	36018	RAIYAN TRADING	NBL Securities Limited	PLOT-82,83, ZOO ROAD, SECTION-2,	



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Individual Trade Patterns, Trade monitoring screenshots, Effects of "AIL" at DSE in public market by the said client and gain and loss statement of FARUQUE ENTERPRISE and associates are given below (as per DSE trade data):

I. Individual Trade Patterns of FARUQUE ENTERPRISE and associates (Only Public Market):

Date	Code # 36015				Code # 045046				Code # 3006				Code # 22602				Code # 6201				Code # 36016				Code # 46633				Code # C336				Code # 045051											
	BOID # 1203980068922130				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE			
	NBL Securities Limited				Mtd. Fafnurl Islam Securities Ltd.				Standard Bank Securities				BD Sun Life Securities Ltd				Mercantile Bank Securities Limited				NBL Securities Limited				EBL Securities Limited				Shetech Brokerage Limited				Mtd. Fafnurl Islam Securities											
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	Buy Qty	Rate	Sale Qty	Rate	Buy Qty	Rate	Sale Qty	Rate									
05-02-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
06-02-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
07-02-2024	30000	81.22	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	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
08-02-2024	258895	85.57	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
11-02-2024	198183	83.94	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
13-02-2024	0	0.00	59900	83.40	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	0	0.00	0	0.00	0	0.00								
14-02-2024	0	0.00	100	83.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
15-02-2024	0	0.00	0	0.00	2122	85.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
18-02-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
19-02-2024	0	0.00	0	0.00	17650	84.75	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
20-02-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
25-02-2024	332651	90.36	247811	92.42	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
27-02-2024	379952	92.85	150000	91.90	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
28-02-2024	104495	93.98	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
03-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
04-03-2024	100000	89.81	102170	90.88	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	0	0.00	0	0.00	0	0.00								
10-03-2024	876000	93.74	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
11-03-2024	0	0.00	88600	93.75	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
12-03-2024	102700	95.53	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
13-03-2024	100000	94.80	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	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
14-03-2024	150000	95.06	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
18-03-2024	0	0.00	4000	91.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
19-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
20-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
21-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
24-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
25-03-2024	355500	94.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
27-03-2024	101140	96.89	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
28-03-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
31-03-2024	50000	98.17	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
01-04-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
02-04-2024	100000	98.70	100000	98.80	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	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
03-04-2024	239582	103.31	250000	107.40	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	0	0.00	0	0.00	0	0.00								
04-04-2024	29320	108.45	31803	105.61	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								
08-04-2024	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00								

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ii. Effects of "AIL" at DSE (both Public Market and Block Market) by FARUQUE ENTERPRISE and 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	Market Price Changed by	Client Buy (%)	Client Trade (%)
Opening Balance															
05-02-2024	52001	75.24	3912823.50	0	0.00	0.00	0.00	0.00	3671617	81.96	300917153.30	429509	0.81%	12.11%	12.11%
06-02-2024	53132	75.10	3990100.00	9000	75.00	675000.00	81.77	735917.92	3723618	81.86	304829676.80	475118	0.53%	11.78%	11.78%
07-02-2024	128291	81.76	10489505.80	427900	80.76	34617804.76	81.77	36624103.81	3448141	81.77	281949260.87	1987134	9.84%	6.46%	22.54%
08-02-2024	308195	85.65	26437585.10	53823	85.43	4597882.30	82.09	4418211.61	3703213	82.09	303988604.37	2235704	3.87%	13.82%	2.11%
11-02-2024	198183	83.94	16635290.20	0	0.00	0.00	0.00	0.00	3901396	82.18	320623894.57	1220372	-1.98%	15.58%	0.00%
13-02-2024	59000	83.40	4920600.00	59900	83.40	4995660.00	82.20	4923779.14	3900436	82.20	320620719.42	982437	1.34%	6.01%	6.50%
14-02-2024	127912	86.11	11044076.50	150101	82.07	12318432.00	82.32	12356919.63	3878307	82.32	319277872.29	1977814	-0.47%	20.63%	0.00%
15-02-2024	223897	85.68	19183063.40	0	0.00	0.00	0.00	0.00	4102204	82.51	348460935.69	1085097	-1.79%	6.47%	7.50%
18-02-2024	107801	84.65	9082688.10	0	0.00	0.00	0.00	0.00	4209505	82.56	347543623.79	735394	-0.47%	14.24%	14.06%
19-02-2024	414516	84.58	35058571.70	13250	84.80	1123600.00	82.74	1096335.65	4610721	82.74	347543623.79	735394	0.95%	55.76%	11.78%
20-02-2024	53428	85.12	4547909.60	0	0.00	0.00	0.00	0.00	4209505	82.74	347543623.79	735394	0.95%	55.76%	11.78%
22-02-2024	0	0.00	0.00	0	0.00	0.00	0.00	0.00	4209505	82.74	347543623.79	735394	0.95%	55.76%	11.78%
25-02-2024	331821	90.69	30093150.20	13250	84.80	1123600.00	82.74	1096335.65	4610721	82.74	347543623.79	735394	0.95%	55.76%	11.78%
27-02-2024	555847	92.43	51374614.50	150000	91.90	13785000.00	83.35	41503174.64	4060166	83.35	348396216.66	2033138	0.12%	10.29%	11.36%
28-02-2024	673305	94.34	63518716.00	564400	92.31	52099320.00	84.44	12665937.32	4060166	84.44	377104893.84	2033138	0.12%	10.29%	11.36%
03-03-2024	95162	89.66	8531996.90	100000	88.00	8800000.00	85.82	48389673.09	4574878	85.82	392233966.75	2665636	2.08%	27.34%	37.39%
04-03-2024	252940	90.32	22845814.80	256935	90.31	23203807.40	86.36	16459805.69	4566425	86.36	392233966.75	2665636	2.08%	27.34%	37.39%
10-03-2024	188980	93.73	17713517.00	29775	92.80	2766097.50	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
11-03-2024	0	0.00	0.00	0	0.00	0.00	0.00	0.00	4273308	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
12-03-2024	248700	95.90	23710148.40	266988	97.97	26043365.40	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
13-03-2024	162671	95.35	15509756.00	29775	92.80	2766097.50	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
14-03-2024	170295	94.76	16136314.30	0	0.00	0.00	0.00	0.00	4273308	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
18-03-2024	155097	92.43	14335986.80	22000	92.80	2041600.00	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
19-03-2024	298105	92.52	27599690.40	29775	92.80	2766097.50	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
20-03-2024	168129	92.78	15089506.00	29775	92.80	2766097.50	87.20	2852200.00	4124937	87.20	392233966.75	2665636	2.08%	27.34%	37.39%
21-03-2024	114756	94.80	10888604.50	149748	94.11	14029384.40	88.12	435408945.06	735858	88.12	435408945.06	735858	0.43%	15.09%	15.35%
24-03-2024	96295	94.80	9128560.00	204000	94.67	19312306.20	88.12	435408945.06	735858	88.12	435408945.06	735858	0.43%	15.09%	15.35%
25-03-2024	745124	94.18	70178275.60	1137293	92.08	104719429.80	89.15	101394641.41	4433793	89.15	395292023.55	1289343	0.11%	15.9%	27.18%
27-03-2024	300000	96.69	29008002.00	755829	92.08	104719429.80	89.15	101394641.41	4433793	89.15	395292023.55	1289343	0.11%	15.9%	27.18%
28-03-2024	432838	97.02	47817385.90	368026	96.65	35569930.30	90.45	32286864.71	4102776	90.45	377108397.42	1420602	1.25%	21.27%	37.03%
31-03-2024	202450	97.74	19788410.00	150000	96.33	14450000.00	90.79	13618531.81	4155226	90.79	377108397.42	1420602	1.25%	21.27%	37.03%
01-04-2024	0	0.00	0.00	0	0.00	0.00	0.00	0.00	4455553	91.38	406703070.51	2304605	0.51%	13.62%	13.62%
02-04-2024	203330	98.75	20098764.00	206014	98.75	20343010.40	91.61	18872201.49	4453069	91.61	407293633.02	1760035	0.20%	11.56%	11.56%
03-04-2024	239582	103.31	24751182.10	971883	102.27	9935661.00	92.20	18671421.91	3720768	92.20	433069393.21	1081244	0.82%	8.32%	8.32%
04-04-2024	61920	109.63	6788448.50	93500	107.62	10062491.80	92.49	341210100.16	2186855	92.49	433069393.21	1081244	0.82%	8.32%	8.32%
08-04-2024	60840	110.48	67213320.00	26992	110.18	2974112.80	92.78	2503445.27	3723036	92.78	433069393.21	1081244	0.82%	8.32%	8.32%
09-04-2024	463147	109.36	50648320.10	170186	108.82	18519109.60	94.61	16102135.81	4015597	94.61	379973259.18	1704518	0.00%	3.57%	3.57%
15-04-2024	0	0.00	0.00	60600	108.10	6550930.00	94.61	16102135.81	4015597	94.61	379973259.18	1704518	0.00%	3.57%	3.57%
16-04-2024	5500	116.10	638544.00	53089	116.62	61911141.30	94.61	16102135.81	4015597	94.61	379973259.18	1704518	0.00%	3.57%	3.57%
17-04-2024	185567	118.65	22018188.30	215532	114.20	24613784.00	94.61	16102135.81	4015597	94.61	379973259.18	1704518	0.00%	3.57%	3.57%
18-04-2024	383291	119.75	42447929.50	29160	120.11	3502425.50	95.73	20633559.84	3877843	95.73	371238171.56	1259036	2.29%	14.74%	17.12%
21-04-2024	275504	122.00	33666137.90	252112	120.42	3058880.80	97.08	2830956.90	4231974	97.08	410855144.15	2124975	1.84%	18.04%	19.41%
22-04-2024	352314	125.89	44352610.30	132667	121.45	16112040.00	98.62	24862938.76	4255366	98.62	419658343.30	1703692	1.81%	16.17%	14.80%
23-04-2024	141255	123.37	17426655.60	0	0.00	0.00	100.70	13360073.00	4475013	100.70	450650980.59	1708441	0.97%	20.62%	28.39%
24-04-2024	306107	119.35	36532844.40	199113	119.50	23804214.80	102.51	20411770.16	4723262	102.51	468077536.19	1430837	-3.20%	9.87%	9.87%
25-04-2024	0	0.00	0.00	9401	115.90	1089575.80	102.51	20411770.16	4723262	102.51	468077536.19	1430837	-3.20%	9.87%	9.87%
28-04-2024	822973	120.59	99246309.00	964646	119.83	115590846.70	102.51	20411770.16	4723262	102.51	468077536.19	1430837	-3.20%	9.87%	9.87%
29-04-2024	552200	119.34	65899760.00	1041158	119.14	124046757.30	106.72	435781430.25	2002383	106.72	435781430.25	2002383	11.70%	3.28%	3.28%
30-04-2024	1146824	119.49	137032388.10	1131371	117.11	13200269.00	109.52	13391771.52	4083230	109.52	435781430.25	2002383	11.70%	3.28%	3.28%
02-05-2024	610206	120.28	73393636.00	753894	119.73	90250607.00	110.92	43609662.52	3955085	110.92	43609662.52	3955085	11.70%	3.28%	3.28%
05-05-2024	808027	126.33	102075984.70	826986	123.95	10250607.00	113.53	93888755.31	3936126	113.53	446873309.70	1579168	6.53%	28.53%	35.25%
06-05-2024	408800	127.34	52054725.70	60000	127.90	76740000.00	114.83	68898052.31	4284926	114.83	446873309.70	1579168	6.53%	28.53%	35.25%
07-05-2024	455509	130.02	59226475.70	450000	128.70	58640000.00	116.29	52380454.66	4290435	116.29	446873309.70	1579168	6.53%	28.53%	35.25%
08-05-2024	235163	135.15	31783436.70	103323	130.80	13514916.20	117.27	12116706.77	4422275	117.27	446873309.70	1579168	6.53%	28.53%	35.25%
09-05-2024	421342	135.83	57225333.00	338840	132.92	44374692.00	118.89	39688575.97	4509777	118.89	536144940.87	1462020	4.06%	16.08%	17.77%
Total	15418999	107.18	1652548521.70	14580839	105.63	154010346.20	97.20	1417320734.13	4509777	118.89	536144940.87	1676471	0.07%	25.13%	19.91%

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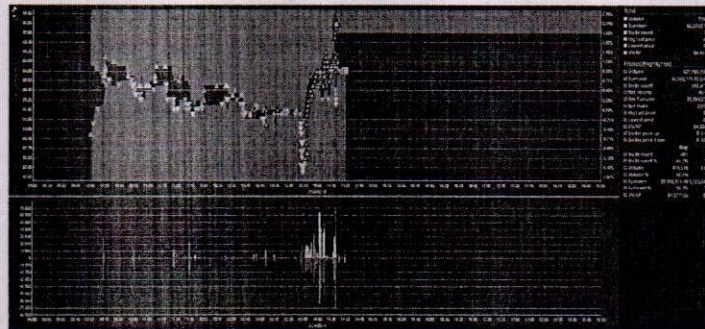
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iii. Trade monitoring screenshots of FARUQUE ENTERPRISE and associates (public market):

IED collected Trade monitoring screenshots from Surveillance Department on some trading date(s) where appearance of active trading of FARUQUE ENTERPRISE and associates was observed which influenced the price of AIL on several dates:

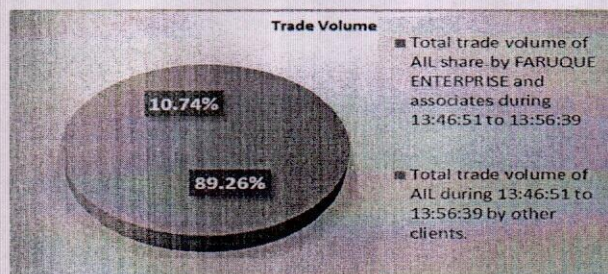
BOIDs: 1203980068922130, 1203040068922130, 1205600068922130, 1205670068922130, 1602170068922130, 1203980069342748, 1201950069342748, 1202550069342748, 1203040069342748, 1203680069342748, 1205600069342748, 1605180069342748, 1602170067993664, 1202550067993664, 1203040067993664, 1203980067993664 (Combined)

19-02-2024



It was observed in the above graph that on 19-02-2024, total number of trades of AIL in the market was 1065, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 481 which is approximately 45.16% of the total number of trades in the market. Again, total traded volume of AIL in the market on that day was 736,745 whereas buy volume by the said client(s) was 414,516 which is approximately 56.26% of the total traded volume in the market. It is evident that the client had significant participation in the market on 19-02-2024 in trading of AIL share.

On 19-02-2024, trading of AIL share was started at Tk. 83.50 which is Tk. 0.50 less than the YCP of Tk. 84.00. On that day, FARUQUE ENTERPRISE and associates started series of trading at 13:46:51 at price Tk. 83.00 and induced the same to rise to Tk. 84.70 up to 13:56:39. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 13:46:51 to 13:56:39, FARUQUE ENTERPRISE and associates bought 116,288 shares of AIL compared to the total traded share of 130,286. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 165 howlas to purchase of shares of AIL compared to the total number of howlas of 197 as shown in the following Bar Chart.

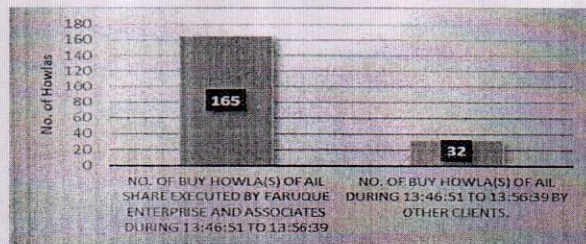
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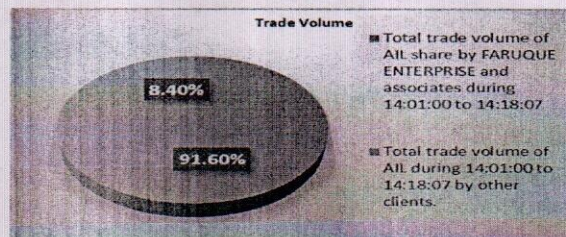
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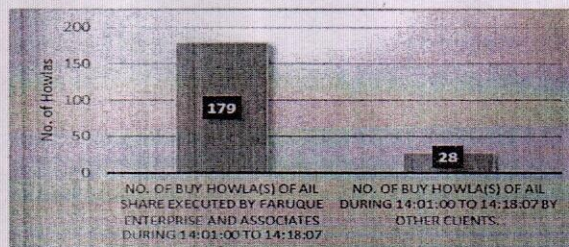


It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 89.26% of the total trades of AIL shares by executing 165 of total 197 howlas from 13:46:51 to 13:56:39 on 19-02-2024. From 13:46:51 to 13:56:39, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 83.00 to Tk. 84.70 (induced the price by Tk. 1.70). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

Again, on that day, FARUQUE ENTERPRISE and associates started series of trading at 14:01:00 at price Tk. 84.50 and induced the same to rise to Tk. 85.90 up to 14:18:07. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 14:01:00 to 14:18:07, FARUQUE ENTERPRISE and associates bought 218,730 shares of AIL compared to the total traded share of 238,780. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 179 howlas to purchase of shares of AIL compared to the total number of howlas of 207 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 91.60% of the total trades of AIL shares by executing 179 of total 207 howlas from 14:01:00 to 14:18:07 on 19-02-2024. From 14:01:00 to 14:18:07, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 84.50 to Tk. 85.90 (induced the price by Tk. 1.40). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

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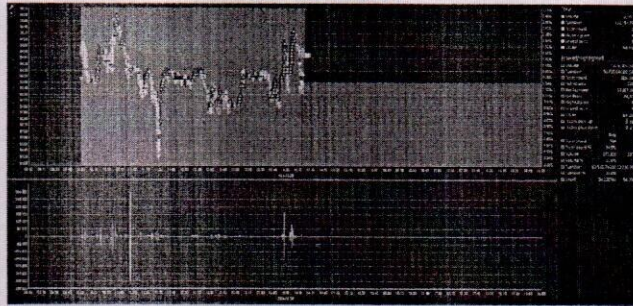
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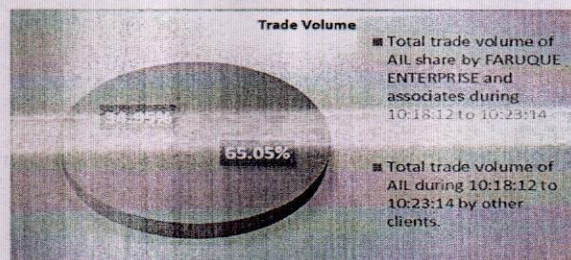
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28-02-2024

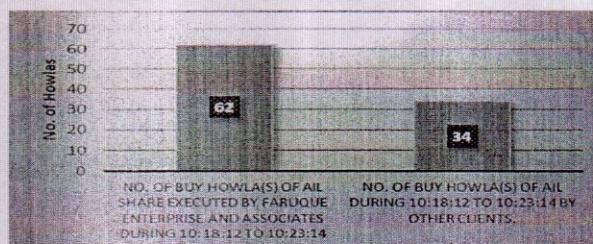


It was observed in the above graph that on 28-02-2024, total number of trades of AIL in the market was 2283, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 796 which is approximately 34.87% of the total number of trades in the market. Again, total traded volume of AIL in the market on that day was 2,041,185 whereas buy volume by the said client(s) was 673,305 which is approximately 32.99% of the total traded volume in the market. It is evident that the client had significant participation in the market on 28-02-2024 in trading of AIL share.

On 28-02-2024, trading of AIL share was started at Tk. 93.70 which is Tk. 0.60 more than the YCP of Tk. 93.10. On that day, FARUQUE ENTERPRISE and associates started series of trading at 10:18:12 at price Tk. 93.70 and induced the same to rise to Tk. 94.70 up to 10:23:14. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 10:18:12 to 10:23:14, FARUQUE ENTERPRISE and associates bought 31,827 shares of AIL compared to the total traded share of 48,928. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 62 howlas to purchase of shares of AIL compared to the total number of howlas of 96 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 65.05% of the total trades of AIL shares by executing 62 of total 96 howlas from 10:18:12 to 10:23:14 on 28-02-2024. From 10:18:12 to 10:23:14, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 93.70 to Tk. 94.70 (induced the price by Tk. 1.00). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

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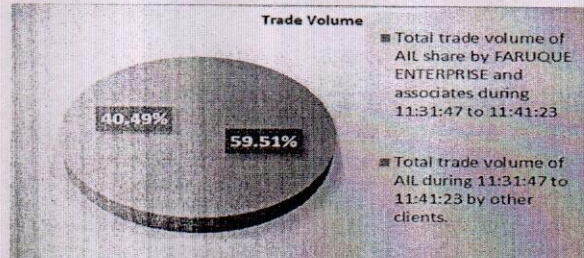
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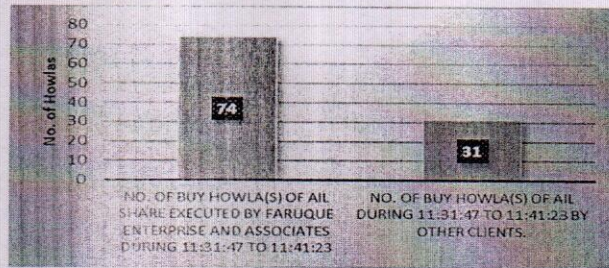
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Again, on that day, FARUQUE ENTERPRISE and associates started series of trading at 11:31:47 at price Tk. 93.00 and induced the same to rise to Tk. 94.00 up to 11:41:23. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 11:31:47 to 11:41:23, FARUQUE ENTERPRISE and associates bought 24,064 shares of AIL compared to the total traded share of 40,434. This is shown in the following Pie Chart.

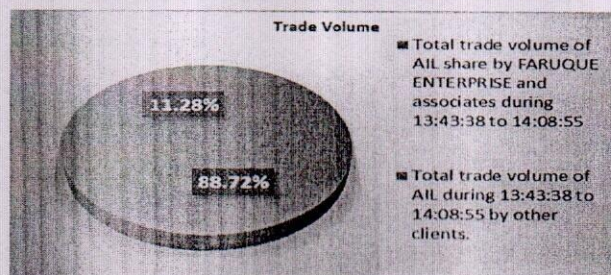


It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 74 howlas to purchase of shares of AIL compared to the total number of howlas of 105 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 59.51% of the total trades of AIL shares by executing 74 of total 105 howlas from 11:31:47 to 11:41:23 on 28-02-2024. From 11:31:47 to 11:41:23, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 93.00 to Tk. 94.00 (induced the price by Tk. 1.00). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

Besides, on that day, FARUQUE ENTERPRISE and associates started series of trading at 13:43:38 at price Tk. 93.20 and induced the same to rise to Tk. 95.30 up to 14:08:55. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 13:43:38 to 14:08:55, FARUQUE ENTERPRISE and associates bought 383,621 shares of AIL compared to the total traded share of 432,391. This is shown in the following Pie Chart.



It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 309 howlas to purchase of shares of AIL compared to the total number of howlas of 403 as shown in the following Bar Chart.

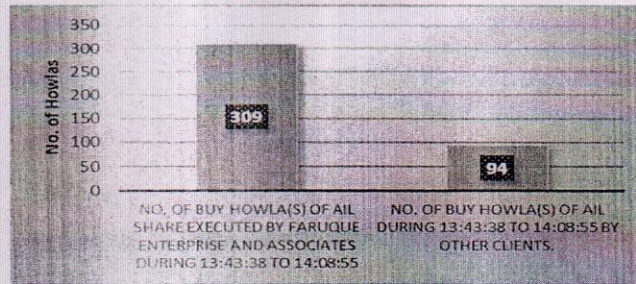
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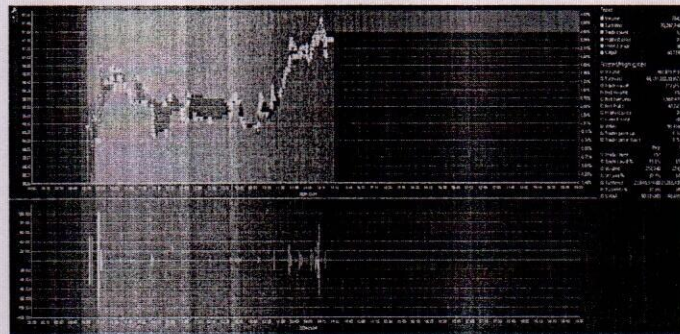
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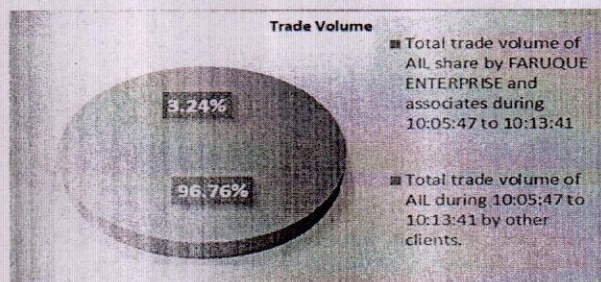
It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 88.72% of the total trades of AIL shares by executing 309 of total 403 howlas from 13:43:38 to 14:08:55 on 28-02-2024. From 13:43:38 to 14:08:55, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 93.20 to Tk. 95.30 (induced the price by Tk. 2.10). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

04-03-2024



It was observed in the above graph that on 04-03-2024, total number of trades of AIL in the market was 1038, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 157 which is approximately 15.13% of the total number of trades in the market. Again, total traded volume of AIL in the market on that day was 774,388 whereas buy volume by the said client(s) was 252,940 which is approximately 32.66% of the total traded volume in the market. It is evident that the client had significant participation in the market on 04-03-2024 in trading of AIL share.

On 04-03-2024, trading of AIL share was started at Tk. 89.30 which is similar as the YCP of Tk. 89.30. On that day, FARUQUE ENTERPRISE and associates started series of trading at 10:05:47 at price Tk. 88.20 and induced the same to rise to Tk. 91.10 up to 10:13:41. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 10:05:47 to 10:13:41, FARUQUE ENTERPRISE and associates bought 151,680 shares of AIL compared to the total traded share of 156,765. This is shown in the following Pie Chart.



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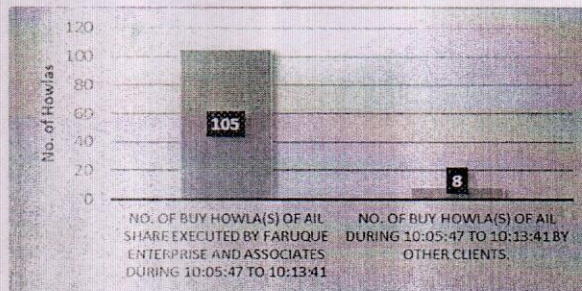
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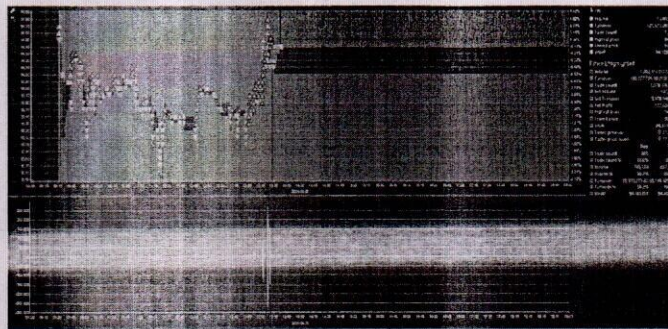
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It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 105 howlas to purchase of shares of AIL compared to the total number of howlas of 113 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 96.76% of the total trades of AIL shares by executing 105 of total 113 howlas from 10:05:47 to 10:13:41 on 04-03-2024. From 10:05:47 to 10:13:41, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 88.20 to Tk. 91.10 (induced the price by Tk. 2.90). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share. At the end of the day price of AIL share was increased by Tk. 2.10 which is approximately 2.35% higher than YCP.

25-03-2024



It was observed in the above graph that on 25-03-2024, total number of trades of AIL in the market was 1365, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 806 which is approximately 59.05% of the total number of trades in the market. Again, total traded volume of AIL in the market on that day was 1,280,954 whereas buy volume by the said client(s) was 745,124 which is approximately 58.17% of the total traded volume in the market. It is evident that the client had significant participation in the market on 25-03-2024 in trading of AIL share.

On 25-03-2024, trading of AIL share was started at Tk. 94.50 which is similar as the YCP of Tk. 94.50. On that day, FARUQUE ENTERPRISE and associates started series of trading at 11:22:46 at price Tk. 92.60 and induced the same to rise to Tk. 94.50 up to 13:25:45. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates executed significant trades during this time period. It is mentionable here that from 11:22:46 to 13:25:45, FARUQUE ENTERPRISE and associates bought 632,854 shares of AIL compared to the total traded share of 856,571. This is shown in the following Pie Chart.

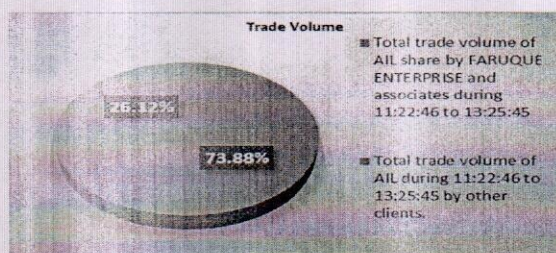
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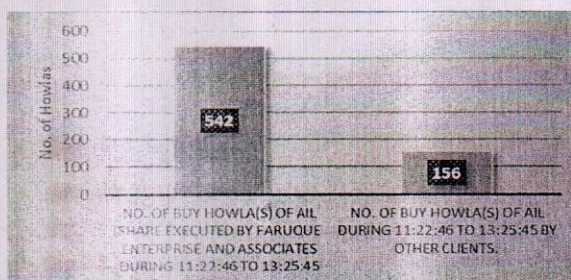
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It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 542 howlas to purchase of shares of AIL compared to the total number of howlas of 698 as shown in the following Bar Chart.



It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 73.88% of the total trades of AIL shares by executing 542 of total 698 howlas from 11:22:46 to 13:25:45 on 25-03-2024. From 11:22:46 to 13:25:45, FARUQUE ENTERPRISE and associates induced the price to rise from Tk. 92.60 to Tk. 94.50 (induced the price by Tk. 1.90). Thus it seems that FARUQUE ENTERPRISE and associates were actively trying to lift the price of AIL share.

Summary of the trade by FARUQUE ENTERPRISE and associates:

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
2059621	118.86	244804525.00	6420136	105.66	678364338.80	15418999	107.18	1652548521.70	14580839	105.63	1540101346.20	97.20	1417320734.13	4509777	118.89	536144940.87

iv). Gain and Loss by FARUQUE ENTERPRISE and associates from 05.02.2024 to 09.05.2024:

Realized Capital gain(loss)per unit	8.42	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	8.66%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	122780612.07	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (09-05-2024)	136.10	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	17.21	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	14.48%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	77635708.83	Quantity of Stock Positon x Unrealized gain (loss) per unit

As per DSE trade data, it was observed that FARUQUE ENTERPRISE and associate(s) bought 15418999 shares and sold 14580839 shares of AIL from public and block market during the period from 05-02-2024 to 09-05-2024. With the said BO account(s), FARUQUE ENTERPRISE and associate(s) traded 30.87% shares of AIL and realized a capital gain/loss of Tk. 122,780,612.07 from the trading of AIL share during the investigation period. The said client(s) had also unrealized gain/loss of TK. 77,635,708.83 during the period.

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Findings-1:

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

.....
(e) do any act or practice or engage in a course of business, or omit to do any act which operates or would operate as a fraud, 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 FARUQUE ENTERPRISE and associate(s) were involved directly and indirectly in a series of transactions of AIL 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:

FARUQUE ENTERPRISE (BOID# 1203980068922130, 1203040068922130, 12056000689 22130, 1205670068922130, 1602170068922130), ISLAM ENTERPRISE (BOID# 1203980069342748, 1201950069342748, 1202550069342748, 1203040069342748, 1203680069342748, 1205600069342748, 1605180069342748) and RAIYAN TRADING (BOID#1602170067993664, 1202550067993664, 120304 0067993664, 1203980067993664) 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 "AIL" shares creating the appearance of active trading therein and raising price of the said share which attracts penal provision of Section 22 of Securities and Exchange Ordinance, 1969.



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Observation-2:

After analyzing the trade pattern of the clients, the investigation team found that FARUQUE ENTERPRISE and associate(s) (FARUQUE ENTERPRISE (BOLD# 1203980068922130, 1205670068922130), ISLAM ENTERPRISE (BOLD# 1203980069342748, 1202550069342748, 1203040069342748, 12036800069342748, 1205600069342748, 1605180069342748) and RAIYAN TRADING (BOLD# 1602170067993664, 1202550067993664, 12030400 67993664, 1203980067993664) were involved in trading of shares of "AIL" within the investigation period and these accounts are acting as counter party of each other for 3477147 shares of "AIL" on several dates in 565 howlas in the public and block market.

Details of the above mentioned trades are as follows:

Table: Counterparty trading of FARUQUE ENTERPRISE and associate(s):

TRADE DATE	TRADE TIME	HOWLA NO	INSTRUMENT CODE	TRADE VOLUME	TRADE PRICE	BUYER CODE	BUYER CLIENT	BOLD BUYER	Name of buyer	SELLER CODE	SELLER CLIENT	BOLD SELLER	Name of seller	MARKET TYPE
08-02-2024	10:25:18	313177717	AIL	500	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177718	AIL	1000	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177722	AIL	500	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177723	AIL	1000	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177725	AIL	1000	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177727	AIL	1000	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177728	AIL	1000	85.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178172	AIL	500	85.4	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178175	AIL	500	85.4	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178192	AIL	500	85.5	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178196	AIL	500	85.5	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178199	AIL	500	85.5	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178207	AIL	482	85.6	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:36	313178411	AIL	1500	85.6	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:41	313178585	AIL	1500	85.7	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:43:02	313211066	AIL	1500	85.2	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFI	045042	1203040067993664	RAIYAN TRADING	Public
25-03-2024	13:25:32	319919083	AIL	117831	94.5	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSESTB	C335	1202550067993664	RAIYAN TRADING	Public
25-03-2024	13:25:45	319919398	AIL	17169	94.5	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSESTB	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	13:50:56	323331583	AIL	19400	125.9	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	Public
07-02-2024	10:55:05	312857025	AIL	5340	80.1	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
07-02-2024	11:06:29	312874426	AIL	9370	81.4	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
07-02-2024	13:25:09	313025330	AIL	7912	81.4	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293303	AIL	5000	89.8	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293304	AIL	5000	89.8	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293305	AIL	5000	89.8	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293306	AIL	5000	89.8	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293307	AIL	5000	89.8	DSENL	36015	1203980068922130	FARUQUE ENTERPRISE	DSENL	36016	1203980069342748	ISLAM ENTERPRISE	Public

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02-05-2024	10:26:54	323007037	AIL	1000	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:27:00	323007146	AIL	1000	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:27:08	323007241	AIL	3000	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:27:17	323007352	AIL	500	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:27:40	323007694	AIL	500	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:27:49	323007783	AIL	500	119	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:28:50	323008556	AIL	7000	119.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:29:17	323008980	AIL	1000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:29:14	323009102	AIL	500	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:29:22	323009246	AIL	500	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:29:33	323009412	AIL	600	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:34:46	323014204	AIL	4380	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:34:54	323014292	AIL	2000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:00	323014397	AIL	1000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:09	323014568	AIL	1000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:10	323014718	AIL	500	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:17	323014839	AIL	500	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:59	323015027	AIL	620	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:39:41	323018473	AIL	200000	118.7	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:42:34	323020642	AIL	1315	118.8	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:51:16	323026818	AIL	1500	119.3	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:51:25	323026959	AIL	2000	119.3	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:51:40	323027142	AIL	500	119.3	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:51:47	323027251	AIL	100	119.3	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:52:19	323027623	AIL	1400	119.5	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:52:40	323027934	AIL	5000	119.5	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:52:45	323027998	AIL	1100	119.5	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:53:50	323029046	AIL	2970	120	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:53:58	323029132	AIL	5000	120	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:54:04	323029195	AIL	5000	120	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:54:10	323029308	AIL	5000	120	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:58:06	323032140	AIL	5101	121	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:58:14	323032260	AIL	9999	121	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
07-02-2024	11:01:23	312853475	AIL	9800	80.9	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
07-02-2024	11:01:23	312866859	AIL	9246	81.5	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
07-02-2024	13:23:28	313023774	AIL	8655	81.3	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
07-02-2024	14:00:26	313069770	AIL	2000	82.7	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
13-02-2024	13:05:52	314457072	AIL	59000	83.4	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303368	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303372	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303375	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303377	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303379	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:33	317303381	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public

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30-04-2024	14:11:36	322963636	AIL	5790	116	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	14:27:00	322979322	AIL	2500	115	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	14:27:10	322979351	AIL	16	115	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
05-05-2024	14:17:41	32361720	AIL	4000	126.6	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
06-02-2024	14:19:55	312759897	AIL	9000	75	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	045042	1203040067993664	RAYAN TRADING	Block
28-03-2024	13:32:42	320222894	AIL	500	97.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
24-04-2024	10:23:45	322160582	AIL	20	119.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
24-04-2024	10:23:57	322160710	AIL	260	119.4	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
24-04-2024	10:23:57	322160712	AIL	20	119.3	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
24-04-2024	10:23:57	322160715	AIL	600	119	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
28-04-2024	11:18:14	322520882	AIL	200000	125	DSENB	C50023	1203680069342748	ISLAM ENTERPRISE	DSENB	A0011	1602170067993664	RAYAN TRADING	Block
28-04-2024	11:20:14	322521772	AIL	164989	125	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	A0011	1602170067993664	RAYAN TRADING	Block
05-05-2024	11:16:48	323235276	AIL	7785	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:16:55	323235331	AIL	3215	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:16:55	323235333	AIL	1685	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:03	323235422	AIL	5000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:10	323235493	AIL	4315	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:17	323235588	AIL	7415	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:17	323235590	AIL	485	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:25	323235666	AIL	5000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:32	323235728	AIL	5515	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:32	323235730	AIL	2385	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:36	323235765	AIL	7615	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:36	323235766	AIL	1000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:39	323235799	AIL	10000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:46	323235883	AIL	5000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:53	323235974	AIL	6000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:17:53	323235975	AIL	2000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:18:01	323236064	AIL	5000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:18:08	323236177	AIL	4000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:18:08	323236178	AIL	4000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:18:27	323236360	AIL	7000	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
05-05-2024	11:18:30	323236373	AIL	8515	126.1	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:25:24	323940600	AIL	200	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:25:27	323940628	AIL	200	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:26:37	323941545	AIL	260	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:26:42	323941642	AIL	40	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:26:42	323941643	AIL	190	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:26:52	323941786	AIL	200	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:27:00	323941887	AIL	110	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:27:00	323941888	AIL	90	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
08-05-2024	11:27:03	323941926	AIL	260	135.7	DSENB	C336	1202550069342748	ISLAM ENTERPRISE	DSENB	C335	1202550067993664	RAYAN TRADING	Public
18-03-2024	12:21:49	318967570	AIL	400	91.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967571	AIL	400	91.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public

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05-05-2024	13:52:11	323332631	AIL	50000	124.6	DSESTB	A0011	1602170067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Block
13-03-2024	12:24:56	318667512	AIL	10000	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667513	AIL	1267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667514	AIL	8733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667515	AIL	3267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667516	AIL	6733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667517	AIL	5267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667518	AIL	4733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667519	AIL	7267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667520	AIL	2733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667521	AIL	9267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667522	AIL	733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667523	AIL	10000	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667524	AIL	1267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667525	AIL	8733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667526	AIL	3267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667527	AIL	6733	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667528	AIL	5267	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667529	AIL	4000	96.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:29:04	319536860	AIL	300	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:29:07	319536876	AIL	400	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:29:10	319536905	AIL	300	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:29:14	319536927	AIL	436	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:41:42	319543396	AIL	150	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:04	319543594	AIL	70	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:08	319543635	AIL	340	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:11	319543658	AIL	460	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:15	319543673	AIL	850	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:18	319543692	AIL	600	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:42:45	319543845	AIL	30	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:09	319544004	AIL	275	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:14	319544016	AIL	400	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:17	319544033	AIL	300	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:22	319544060	AIL	300	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:25	319544096	AIL	600	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:28	319544106	AIL	300	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:43:31	319544123	AIL	52	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:20	319547371	AIL	200	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:28	319547443	AIL	400	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:30	319547464	AIL	800	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:33	319547493	AIL	247	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:52	319547637	AIL	300	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:50:58	319547715	AIL	400	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:51:01	319547740	AIL	300	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:51:05	319547786	AIL	300	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public

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21-03-2024	12:54:00	319549661	AIL	300	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:05	319549713	AIL	200	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:12	319549767	AIL	53	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:12	319549769	AIL	102	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:24	319549859	AIL	300	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:27	319549902	AIL	400	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:54:31	319549946	AIL	300	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:57:15	319551757	AIL	698	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	12:57:15	319551761	AIL	49	94.2	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:00:34	319553765	AIL	648	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:00:38	319553809	AIL	852	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:26:47	319581753	AIL	500	94.3	DSESTB	A0011	1602170067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:26:47	319581755	AIL	3000	94.3	DSESTB	A0011	1602170067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:35	319797632	AIL	700	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:39	319797665	AIL	110	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:39	319797667	AIL	90	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:45	319797789	AIL	480	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:48	319797816	AIL	400	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:51	319797844	AIL	300	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:54	319797859	AIL	320	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:59	319797899	AIL	80	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:49:02	319797935	AIL	300	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:49:04	319797955	AIL	120	94.3	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:01	319823747	AIL	90	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:05	319823767	AIL	400	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:07	319823784	AIL	300	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:13	319823848	AIL	180	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:16	319823875	AIL	700	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:53	319831863	AIL	300	94	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:56	319831876	AIL	900	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:59	319831888	AIL	1200	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:01	319831903	AIL	600	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:04	319831914	AIL	400	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:06	319831929	AIL	600	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:08	319831940	AIL	1200	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:11	319831952	AIL	899	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:32	319832084	AIL	900	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:47	319832221	AIL	900	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:57	319832282	AIL	500	94.1	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:25	319867144	AIL	600	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:28	319867180	AIL	400	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:31	319867211	AIL	500	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:36	319867267	AIL	300	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:39	319867284	AIL	800	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:42	319867325	AIL	400	93.8	DSESTB	C335	1202550067993664	RAIVAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public

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25-03-2024	13:17:06	319909151	AIL	723	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:13	319909287	AIL	1077	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:17	319909357	AIL	223	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:17	319909358	AIL	677	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:21	319909409	AIL	1123	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:21	319909410	AIL	77	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:23	319909484	AIL	1723	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:23	319909485	AIL	1860	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:23	319909486	AIL	600	94	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:26	319909527	AIL	1645	94.1	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:26	319909530	AIL	650	94.1	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909577	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909579	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909580	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909581	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909582	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909583	AIL	500	94.2	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320168302	AIL	96586	96.2	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320174672	AIL	20000	97	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320174674	AIL	20000	97	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320174675	AIL	20000	97	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320174676	AIL	20000	97	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:23:12	320174677	AIL	18600	97	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:21:35	320209293	AIL	15713	96.9	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSEFC	045051	1203040069342748	ISLAM ENTERPRISE	Public
03-04-2024	09:43:21	320992360	AIL	500	110	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	11:04:20	321414605	AIL	240	116.7	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	11:04:22	321414637	AIL	300	116.7	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	11:04:25	321414657	AIL	260	116.7	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:33	321437672	AIL	264	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:45	321457739	AIL	150	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:47	321457755	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:50	321457766	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:53	321457792	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:56	321457801	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:58	321457808	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:01	321457820	AIL	260	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:04	321457846	AIL	300	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:07	321457849	AIL	490	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:07	321457850	AIL	110	117.3	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526277	AIL	24000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526278	AIL	1000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526279	AIL	25000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526280	AIL	4000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526281	AIL	21000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526282	AIL	9000	116.8	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public

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28-04-2024	11:28:59	322526283	AIL	16000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526284	AIL	14000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526285	AIL	11000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526286	AIL	19000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526287	AIL	6000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526288	AIL	24000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526289	AIL	1000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526290	AIL	19000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:29:10	322526366	AIL	6000	116.8	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:30:56	322527189	AIL	193239	116.7	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSEISL	C50023	12036800069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:31:11	322527283	AIL	1890	116.7	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	DSEISL	C50023	12036800069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:23	322624516	AIL	260	119.8	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:26	322624635	AIL	260	119.8	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:29	322624738	AIL	245	119.8	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:31	322624819	AIL	160	119.8	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:49:50	323058154	AIL	1000	121.5	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:49:57	323058236	AIL	335	121.5	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:05	323058290	AIL	665	121.5	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:05	323058291	AIL	835	121.5	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:16	323058371	AIL	165	121.5	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:11	323059729	AIL	650	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:18	323059765	AIL	4060	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:18	323059767	AIL	840	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:30	323059850	AIL	3030	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:48	323060002	AIL	1970	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:48	323060003	AIL	2680	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
02-05-2024	13:58:21	323128629	AIL	2320	121.9	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:24:53	323400468	AIL	100000	122.7	DSEBTL	36018	12039800067993664	RAIYAN TRADING	DSEBTL	36016	12039800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:24:53	323400469	AIL	6000	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:24:56	323400501	AIL	500	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:01	323400597	AIL	5500	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:01	323400598	AIL	6000	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400901	AIL	5950	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400902	AIL	6000	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400903	AIL	6000	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400904	AIL	1900	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:17	323401007	AIL	120	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:32	323401475	AIL	120	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:51	323401840	AIL	260	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:54	323401910	AIL	260	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:56	323401952	AIL	260	127.9	DSEBTL	C335	1202550067993664	RAIYAN TRADING	DSEBTL	S50036	16051800069342748	ISLAM ENTERPRISE	Public

Total Howla : 565

Total Volume : 3477147

(As per DSE Trade data)

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Findings-2:

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 securities;"

It is found that associates of FARUQUE ENTERPRISE and associates acted as counter party of each other for 3477147 shares of AIL on several dates in 565 howlas in both the public & Block market.

Contravention(s)-2:

FARUQUE ENTERPRISE (BOID# 1203980068922130, 1205670068922130), ISLAM ENTERPRISE (BOID# 1203980069342748, 1202550069342748, 1203040069342748, 1203680069342748, 1205600069342748, 1605180069342748) and RAIYAN TRADING (BOID# 1602170067993664, 1202550067993664, 12030400 67993664, 1203980067993664) have violated the following:

- Section 17(e)(ii) of Securities and Exchange Ordinance, 1969 by executing trades that created a false and misleading appearance of active trading in securities which attracts penal provision of Section 22 of Securities and Exchange Ordinance, 1969.



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After analyzing the trade pattern of FARUQUE ENTERPRISE and associates, the investigation team found the whole group collectively acquired more than 10% shares of 'AIL' during the investigation period. Details are given below:

[illegible]

As per DSE Trade Data



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From the above table, it is observed that FARUQUE ENTERPRISE and associates collectively hold more than **10.00%** of the total paid up shares of 'AIL' throughout the whole investigation period which violates বিধি ৪(১) of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ since there was no declaration to buy more than 10% shares of the above instruments.

Findings-3:

As per উপ-বিধি (১) (ক) of বিধি ২ of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮,

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

As per বিধি ৪(১) of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮.

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

It is found that FARUQUE ENTERPRISE and associates collectively hold more than 10% shares of 'AIL'.

Contravention(s)-3:

Through the aforesaid activities, FARUQUE ENTERPRISE and associates have violated the following:

- বিধি ৪(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ by acquiring more than 10% shares of 'AIL' without declaration which attracts penal provision of ধারা ১৮ of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩.

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INDIVIDUAL TRADE PATTERN

TRADE DETAILS OF FARUQUE ENTERPRISE

I. Individual Trade Patterns of FARUQUE ENTERPRISE (Only Public Market):

Date	Code # 36015				Code # 045046				Code # 22602				Code # 6201				Total			
	BO ID #1203980068922130				BO ID #1203040068922130				BO ID #1205670068922130				BO ID #1602170068922130							
	FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE							
	NBL Securities Limited				M.d. Fakhru Islam Securities Ltd.				BD Sunlife Securities Ltd				Mercantile Bank Securities Limited							
	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
07-02-2024	30000	81.14	30000	81.22	0	0.00	0	0.00	1100	82.92	325000	80.39	0	0.00	0	0.00	31100	81.20	2525335.50	80.46
08-02-2024	258895	85.57	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	258895	85.57	22154525.10	0
11-02-2024	198183	83.94	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	198183	83.94	16635290.20	0
13-02-2024	0	0.00	59900	83.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14-02-2024	0	0.00	100	83.50	3050	86.28	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	3050	86.28	263140.00	100
15-02-2024	0	0.00	0	0.00	2122	85.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2122	85.12	180626.00	0
19-02-2024	0	0.00	0	0.00	17650	84.75	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	17650	84.75	1495814.50	0
25-02-2024	232651	90.36	247811	92.42	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	232651	90.36	21021613.00	247811
27-02-2024	379952	92.85	150000	91.90	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	379952	92.85	35278377.50	150000
28-02-2024	104495	93.98	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	104495	93.98	9820349.80	0
04-03-2024	100000	89.81	102170	90.88	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	100000	89.81	8981075.10	102170
10-03-2024	87000	93.75	88600	93.74	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	87000	93.75	8155900.00	88600
11-03-2024	0	0.00	100000	97.10	0	0.00	15500	97.11	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12-03-2024	102700	95.53	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	102700	95.53	9810724.00	0
13-03-2024	100000	94.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	100000	94.80	9479720.00	0
14-03-2024	15000	95.06	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	15000	95.06	1425915.00	0
18-03-2024	0	0.00	4000	91.50	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25-03-2024	355500	94.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	355500	94.66	33653168.50	0
27-03-2024	0	0.00	47860	95.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	47860	95.03
28-03-2024	101140	96.89	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	101140	96.89	9799044.80	0
01-04-2024	50000	98.17	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	50000	98.17	4908575.00	0
02-04-2024	100000	98.70	100000	98.80	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	100000	98.70	9870000.00	100000
03-04-2024	239582	103.31	250000	107.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	239582	103.31	24751182.10	250000
04-04-2024	29320	108.45	31803	105.61	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	29320	108.45	3179638.50	31803
09-04-2024	60610	109.93	147958	109.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	60610	109.93	6663119.80	147958
29-04-2024	10000	117.80	167958	118.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10000	117.80	1178000.00	167958
30-04-2024	0	0.00	323391	116.57	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	323391	116.57
02-05-2024	409565	119.32	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	409565	119.32	48868398.00	0
05-05-2024	354450	126.77	16000	126.53	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	354450	126.77	44933737.50	16000
09-05-2024	0	0.00	0	0.00	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	3319043		1734343		22822		15500		1100		325000		358022	135.95	300000	133.00	3700987		48674414.90	2374843

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INDIVIDUAL TRADE PATTERN

TRADE DETAILS OF FARUQUE ENTERPRISE

I. Individual Trade Patterns of FARUQUE ENTERPRISE (Only Public Market):

Date	Code # 36015										Code # 045046										Code # 22602										Code # 6201										Total			
	BO ID # 1203980068922130										BO ID # 1203040068922130										BO ID # 1205670068922130										BO ID # 1602170068922130													
	FARUQUE ENTERPRISE										FARUQUE ENTERPRISE										FARUQUE ENTERPRISE										FARUQUE ENTERPRISE													
	NBL Securities Limited					M.d. Fakhrul Islam Securities Ltd.					FARUQUE ENTERPRISE					BD Sunlife Securities Ltd					Mercantile Bank Securities Limited					FARUQUE ENTERPRISE																		
	BuyQty	Rate	Sale Qty.	Rate		BuyQty	Rate	Sale Qty.	Rate		BuyQty	Rate	Sale Qty.	Rate		BuyQty	Rate	Sale Qty.	Rate		BuyQty	Rate	Sale Qty.	Rate		BuyQty	Rate	Sale Qty.	Rate	Total	Sale Qty.	Sale Rate	Total											
07-02-2024	30000	81.14	30000	81.22		0	0.00	0	0.00		0	0.00	0	0.00		1100	82.92	325000	80.39		0	0.00	0	0.00		31100	81.20	2525335.50	355000	80.46	28561941.30													
08-02-2024	258895	85.57	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		258895	85.57	22154525.10	0	0.00	0.00	0.00												
11-02-2024	198183	83.94	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		198183	83.94	16635290.20	0	0.00	0.00	0.00												
13-02-2024	0	0.00	59900	83.40		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	0.00	59900	83.40	4995660.00													
14-02-2024	0	0.00	100	83.50		3050	86.28	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		3050	86.28	263140.00	100	83.50	8350.00													
15-02-2024	0	0.00	0	0.00		0	0.00	2122	85.12		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		2122	85.12	180626.00	0	0.00	0.00	0.00												
19-02-2024	0	0.00	0	0.00		17650	84.75	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		17650	84.75	1495814.50	0	0.00	0.00	0.00												
25-02-2024	232651	90.36	247811	92.42		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		232651	90.36	21021613.00	247811	92.42	22902517.50													
27-02-2024	379952	92.85	150000	91.90		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		379952	92.85	35278377.50	150000	91.90	13785000.00													
28-02-2024	104495	93.98	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		104495	93.98	9820349.80	0	0.00	0.00	0.00												
04-03-2024	100000	89.81	102170	90.88		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		100000	89.81	8981075.10	102170	90.88	9285187.40													
10-03-2024	87000	93.75	88600	93.74		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		87000	93.75	8155900.00	88600	93.74	8305680.00													
11-03-2024	0	0.00	100000	97.10		0	0.00	15500	97.11		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0.00	115500	97.10	11215250.00													
12-03-2024	102700	95.53	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		102700	95.53	9810724.00	0	0.00	0.00	0.00												
13-03-2024	100000	94.80	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		100000	94.80	9479720.00	0	0.00	0.00	0.00												
14-03-2024	15000	95.06	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		15000	95.06	1425915.00	0	0.00	0.00	0.00												
18-03-2024	0	0.00	4000	91.50		0	0.00	0	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	4000	91.50	366000.00													
25-03-2024	355500	94.66	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		355500	94.66	33653168.50	0	0.00	0.00	0.00												
27-03-2024	0	0.00	47860	95.03		0	0.00	0	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	47860	95.03	4547955.00													
28-03-2024	101140	96.89	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		101140	96.89	9799044.80	0	0.00	0.00	0.00												
01-04-2024	50000	98.17	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		50000	98.17	4908575.00	0	0.00	0.00	0.00												
02-04-2024	100000	98.70	100000	98.80		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		100000	98.70	9870000.00	100000	98.80	9880000.00													
03-04-2024	239582	103.31	250000	107.40		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		239582	103.31	24751182.10	250000	107.40	26850000.00													
04-04-2024	29320	108.45	31803	105.61		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		29320	108.45	3179638.50	31803	105.61	3358846.80													
09-04-2024	60610	109.93	14750	109.40		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		60610	109.93	6663119.80	14750	109.40	1613650.00													
29-04-2024	10000	117.80	167958	118.10		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		10000	117.80	1178000.00	167958	118.10	19835137.30													
30-04-2024	0	0.00	323391	116.57		0	0.00	0	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	323391	116.57	37699276.60													
02-05-2024	409565	119.32	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		409565	119.32	48868398.00	0	0.00	0.00	0.00												
05-05-2024	354450	126.77	16000	126.53		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		0	0.00	0	0.00		354450	126.77	44933737.50	16000	126.53	2024400.00													
09-05-2024	0	0.00	0	0.00		0	0.00	0	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	358022	135.95	39900972.80													
Total	3319043		1734343			22822		15500			1100		325000			300000		135.95	300000	133.00		3700987					2374843																	

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ii. Effects of "AIL" at DSE (both Public Market and Block Market) by FARUQUE ENTERPRISE:

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																	
07-02-2024	31100	81.20	2525335.50	361800	80.40	29088941.30	81.29	29412299.93	874528	81.30	97981159.67	1987134	82.70	9.54%	1.57%	18.21%	19.77%
08-02-2024	258895	85.57	22154525.10	0	0.00	0.00	0.00	0.00		81.29	71094195.24	2235704	85.90	3.87%	11.58%	0.00%	11.58%
11-02-2024	198183	83.94	16635290.20	0	0.00	0.00	0.00	0.00		82.27	93248720.34	2235704	85.90	3.87%	11.58%	0.00%	11.58%
13-02-2024	0	0.00	0.00	59900	83.40	4995667.00	82.52	4942942.76	1271706	82.52	109884010.54	1272037	84.20	-1.98%	15.58%	0.00%	15.58%
14-02-2024	3050	86.28	263140.00	100	83.50	8350.00	82.53	8252.89	1271706	82.52	109840106.78	982472	82.90	1.34%	0.00%	6.10%	6.10%
15-02-2024	2122	85.12	180626.00	0	0.00	0.00	0.00	0.00	1274656	82.53	105195954.89	1977814	86.00	3.74%	0.15%	0.01%	0.16%
19-02-2024	17650	84.75	1495814.50	0	0.00	0.00	0.00	0.00	1276778	82.53	105376580.89	1085097	85.60	-0.47%	0.20%	0.00%	0.20%
22-02-2024	0	0.00	0.00	380001	86.25	32775085.80	82.56	31374180.04	1294428	82.56	106872395.39	743345	84.80	0.95%	2.37%	0.00%	2.37%
25-02-2024	232651	90.36	21021613.00	247811	92.42	22902517.50	84.14	20851829.77	914427	82.56	75498215.35	3344165	90.20	6.24%	0.00%	11.36%	11.36%
27-02-2024	379952	92.85	35278377.50	150000	91.90	13785000.00	86.73	13009466.25	899267	84.14	75667998.59	2219180	91.20	1.11%	10.48%	11.17%	21.65%
28-02-2024	104495	93.98	9820349.80	0	0.00	0.00	0.00	0.00	1129219	86.73	97936909.83	2033138	93.10	2.08%	18.69%	7.38%	26.07%
04-03-2024	100000	89.81	8981075.10	102170	90.88	9285187.40	87.53	8942813.57	1233714	87.34	107757259.63	2665686	94.50	1.50%	3.92%	0.00%	3.92%
10-03-2024	87000	93.75	8155900.00	88600	93.74	830568.00	87.94	7791394.08	1231544	87.53	107795521.16	774388	91.40	2.35%	12.91%	13.19%	26.11%
11-03-2024	0	0.00	0.00	215500	94.97	20465250.00	87.94	18950851.29	1014444	87.94	108160027.08	1829098	93.70	2.74%	4.76%	4.84%	9.60%
12-03-2024	102700	95.53	9810724.00	0	0.00	0.00	0.00	0.00	1014444	87.94	18950851.29	1014444	93.70	2.74%	4.76%	4.84%	9.60%
13-03-2024	100000	94.80	9479720.00	0	0.00	0.00	0.00	0.00	1117144	88.64	99019899.79	1553111	95.30	-1.75%	6.61%	0.00%	6.61%
14-03-2024	15000	95.06	1425915.00	0	0.00	0.00	0.00	0.00	1217144	89.14	108499619.79	1000849	94.30	-1.05%	9.99%	0.00%	9.99%
18-03-2024	0	0.00	0.00	4000	91.50	366000.00	89.21	356859.38	1228144	89.21	109925534.79	921181	94.70	0.42%	1.63%	0.00%	1.63%
25-03-2024	355500	94.66	33653168.50	450000	88.93	40020000.00	90.44	40697170.43	1133644	89.21	109568675.42	1015776	92.80	-2.01%	0.00%	0.39%	0.39%
27-03-2024	0	0.00	0.00	112810	92.37	10420610.00	90.44	10202328.44	1020834	90.44	102524673.49	1280954	94.40	-0.11%	27.75%	35.13%	62.88%
28-03-2024	101140	96.89	9799044.80	0	0.00	0.00	0.00	0.00	1020834	90.44	102524673.49	1280954	94.40	-0.11%	27.75%	35.13%	62.88%
01-04-2024	50000	98.17	490875.00	0	0.00	0.00	0.00	0.00	1121974	91.02	102121389.86	1420602	97.10	1.25%	7.12%	0.00%	7.12%
02-04-2024	100000	98.70	9870000.00	100000	98.80	9880000.00	0.00	0.00	1171974	91.32	107029964.86	2204605	97.80	0.20%	2.27%	0.00%	2.27%
03-04-2024	239582	103.31	24751182.10	250000	107.40	26850000.00	91.90	9190436.66	1171974	91.90	107709528.19	1760035	98.60	0.82%	5.68%	5.68%	11.36%
04-04-2024	29320	108.45	3179638.50	31803	105.61	3358846.80	93.84	23460052.29	1161556	93.84	109000658.00	3081244	106.80	8.32%	7.78%	8.11%	15.89%
09-04-2024	60610	109.93	6663119.80	51750	107.68	5572650.00	94.20	2995836.65	1159073	94.20	109184459.85	2186855	110.30	3.28%	1.34%	1.45%	2.80%
18-04-2024	160000	107.50	17200000.00	0	0.00	0.00	94.98	4915303.60	1167933	94.98	110932276.04	1140681	109.40	-0.82%	5.31%	4.54%	9.85%
29-04-2024	280000	119.96	33588000.00	522958	118.96	62212137.30	0.00	0.00	1327933	96.49	128132276.04	2124955	121.60	1.84%	7.53%	0.00%	7.53%
30-04-2024	0	0.00	0.00	323391	116.57	37699276.60	100.58	52597286.15	1084975	100.58	109122989.89	4238653	117.20	-2.09%	7.53%	0.00%	7.53%
02-05-2024	409565	119.32	48868398.00	0	0.00	0.00	100.58	32525535.45	761584	100.58	76597454.44	3141158	115.00	-1.88%	6.61%	12.34%	18.94%
05-05-2024	354450	126.77	4493737.50	366000	122.55	4485440.00	107.13	40879844.52	1171149	107.13	125465852.44	2138751	122.50	6.52%	0.00%	10.30%	10.30%
09-05-2024	358022	135.95	48674414.90	300000	133.00	39900972.80	111.69	40879844.52	1159599	111.69	129519745.42	2676516	126.50	3.27%	19.15%	0.00%	19.15%
Total	4130987	104.89	433317684.80	4118594	102.64	422746565.50	94.29	388329716.02	1217621	117.42	142969128.45	1676471	136.10	0.07%	21.36%	17.89%	39.25%

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Summary of the trade by FARUQUE ENTERPRISE:

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
430000	115.37	49610000.00	1743751	101.86	177610740.80	4130987	104.89	433317684.80	4118594	102.64	422746565.50	94.29	388329716.02	1217621	117.42	142969128.45

iii. Gain and Loss by FARUQUE ENTERPRISE from 05.02.2024 to 09.05.2024

Realized Capital gain(loss)per unit	8.36	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	8.86%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	34416849.48	Total Sale Quantity x Gain (loss) Per Unit
Closing Price (09-05-2024)	136.10	Closing Price of Last Investigation Date
Unrealized gain(loss) per unit	18.68	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	15.91%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	22749089.65	Quantity of Stock Positon x Unrealized gain (loss) per unit



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যেহেতু, উপর্যুক্ত আলোচ্য বিষয়ে সংশ্লিষ্ট সিকিউরিটিজ সংক্রান্ত আইন ভঙ্গের কারণে কমিশনের এনফোর্সমেন্ট বিভাগ কর্তৃক ডিসেম্বর ০৮, ২০২৪ তারিখ বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১০৬২ স্মারকমূলে এবং পরবর্তীতে মে ১৪, ২০২৫ তারিখ বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/৬৮২ স্মারকমূলে FARUQUE ENTERPRISE, ISLAM ENTERPRISE এবং RAIYAN TRADING -কে ডিসেম্বর ২৩, ২০২৪ এবং জুন ০২, ২০২৫ তারিখে কারণ প্রদর্শন সহ শুনানীতে উপস্থিত হতে বলা হয়। পরবর্তীতে নির্ধারিত তারিখে শুনানীতে FARUQUE ENTERPRISE এর পক্ষে Mr. Kazi Mehedi Arafat (on behalf) উপস্থিত হয়ে জুন ০২, ২০২৫ তারিখের পত্রের মাধ্যমে নিম্নলিখিত বক্তব্য দাখিল করেন;

"I, Md, Faruque Hossain proprietor of FARUQUE ENTERPRISE, am writing in reference to the above-cited Show Cause Cum Notice. With due respect, we submit our response and clarification to the allegations concerning trades in the shares of Alif Industries Limited (AIL) during the period from February 5, 2024 to May 9, 2024.

I categorically deny any allegations that FARUQUE ENTERPRISE or its associates were involved in manipulative transactions intended to create artificial volume or inflate the price of AIL shares, and emphasize that all trading activities were conducted in good faith, guided by lawful investment strategies and permissible market practices. At no time did FARUQUE ENTERPRISE place orders or execute trades with the purpose of misleading other investors or distorting natural price discovery. Instead, our decisions to buy or sell shares consistently reflected legitimate market considerations, including prevailing economic conditions, publicly available information, and fundamental analyses of the issuer, rather than any intent to manipulate share prices. My response to the specific allegations is as follows:

1. Response to Specific Findings:

i. Finding-1 & Finding-2: Alleged Violations of Section 17(e)(v) and Section 17(e)(ii).

a. Market Dynamics, Not Artificial Influence.

I submit that the periods during which FARUQUE ENTERPRISE engaged in noticeable trading coincide with regular market movements. Any correlation between our buy activity and incremental increases in the share price was **incidental** and attributable to normal supply-demand forces.

b. No Coordinated Counter-Party Trading.

Allegations of placing matched orders to generate false liquidity do not accurately reflect our trading behavior. Orders that matched internally or with associated accounts would only have done so by coincidence in a competitive market; there was no intentional orchestration to appear as separate buyers and sellers for the purpose of inflating volumes.

ii. Finding-3: Alleged Violation of Section 17(e)(iii).

I note that this allegation primarily concerns other named parties (ISLAM ENTERPRISE and RAIYAN TRADING) for self-trading or no-change-in-beneficial-ownership trades. **FARUQUE ENTERPRISE does not acknowledge** any such activity resulting in no change of beneficial ownership within its own accounts. We maintain that each B.O account is maintained independently in compliance with relevant regulations, and any accidental overlaps that may appear as "matched trades" do not, by themselves, establish wrongdoing.



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iii. Finding-4: Exceeding 10% Ownership Threshold Without Declaration.

a. No Deliberate Oversight

Faruque Enterprise operates independently as a sole proprietorship. It has no connection to "Islam Enterprise" or "Raiyan Trading" and objects to the inaccurate and misleading phrase "Islam Enterprise and Associates."

I respectfully note that FARUQUE ENTERPRISE never intended to circumvent or ignore the regulations concerning shareholding disclosures. Any inadvertent breach of the threshold for shareholding in AIL, if at all it occurred, was neither deliberate nor calculated to mislead.

b. Commitment to Regulatory Compliance.

Should the Commission find that our holdings crossed the 10% threshold during the investigation period, we will promptly address any shortfalls in disclosure and strengthen our internal procedures to ensure full compliance with Rule 4(1) of the Bangladesh Securities and Exchange Commission (Acquisition of Substantial Number of Shares, Acquisition and Taking of Authority) Rules, 2018.

iv. Alleged Realized/Unrealized Capital Gain:

The investigation report shows an alleged realized gain of Tk 34,416,849.48 and unrealized gain 22,749,089.65 which has no basis. During the investigation period (i.e 05.02.24 to 09.05.24), my realized and un-realized gains are as follows (Calculation Attached)

	Code	
	Buy	
1	Total Buy Qty (01.02.24 to 09.05.24)	4,129,887
2	Total Buy (Tk)	434,965,309
3=(2/1)	Average Buy Price	105.32
	Sell:	
4	Total Sell Quantity	4,152,619
5	Total Sell (Tk)	423,810,069
6=(5/4)	Average Sell price	102.1
7	Excess of sale qty against buy (qty)	22,732
8	Total cost of 22,732 share	1,722,858
9=(8/7)	Avg cost per share	75.79
10=(2+8)/(1+7)	Avg cost per shares which was sold during the investigation period	105.16
11=(6-10)	Realized Gain/ Loss per share	(3.10)
12=(11*4)	Realized Gain/ Loss 41,52,619 no of sold shares during the period"	(12,878,098)

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V. Realized/Unrealized Profit/Loss as on 18.05.2025

I have incurred a substantial loss in the capital market. My realized, unrealized and total loss as on February 04, 2024 (Before the investigation period) was Tk. 19,446,165 Tk. 8,195,411 and Tk. 27,641,575 respectively. My realized, unrealized and total loss as on May 18, 2025 stands Tk. 53,093,676, Tk. 31,028,713 and Tk. 84,122,388 respectively.

FARLIQUE ENTERPRISE	As on May 18, 2025		
BO ID	Realized gain/loss	Unrealized gain/loss	Total
1203980068922130	(11,013,907)	-	(11,013,907)
1203040068922130	(16,608,376)	-	(16,608,376)
1205600068922130	(11,073,780)	(30,937,101)	(42,010,881)
1205670068922130	(3,826,879)	(89,564)	(3,916,443)
1602170068922130	(10,570,733)	(2,047)	(10,572,781)
TOTAL	(53,093,676)	(31,028,713)	(84,122,388)

As on February 04, 2024		
Realized gain/loss	Unrealized gain/loss	Total
(2,116,961)	-	(2,116,961)
(16,957,320)	-	(16,957,320)
-	-	-
(2,488,844)	(6,078,449)	(8,567,294)
-	-	-
(19,446,165)	(8,195,411)	(27,641,575)

Therefore, from the beginning of the investigation period till May 18, 2025, my total loss in capital market is Tk. 56,480,813

FARUQUE ENTERPRISE has been a law-abiding participant in the Bangladesh capital market for a considerable period, with no record of previous violations—evidence of our adherence to fair trading practices. We are prepared to provide any additional documents or clarifications that demonstrate our trading activities were conducted ethically and within the parameters of the law. Should the Commission recommend any procedural refinements, we will implement them immediately to avoid even the appearance of non-compliance in the future.

In view of the explanations furnished above, we respectfully request the Honorable Commission to accept this response as an affirmation of our good-faith adherence to securities regulations. We appreciate the opportunity to clarify our position and reaffirm our commitment to upholding the highest standards of regulatory compliance."

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

যেহেতু, FARUQUE ENTERPRISE-এর উল্লিখিত বস্তব্য এবং তদন্ত প্রতিবেদন পর্যালোচনায় প্রতীয়মান হয় যে, উপস্থাপিত অভিযোগসমূহ সঠিক ও ইচ্ছাকৃত এবং উপর্যুক্ত কর্মকান্ডের ফলে পুঁজিবাজারের সাধারণ বিনিয়োগকারীগণ ক্ষতিগ্রস্ত হয়েছেন যা পুঁজিবাজার উন্নয়নের পরিপন্থী, সেহেতু এক্ষেত্রে FARUQUE ENTERPRISE-এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, FARUQUE ENTERPRISE-এর উপর্যুক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 17(e)(ii), Section 17(e)(v) এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ এর বিধি ৪(১) লংঘন করেছে, যা সিকিউরিটিজ আইনের পরিপন্থী;

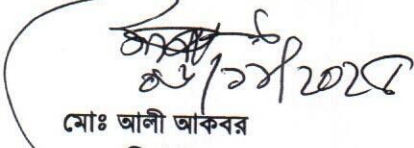
যেহেতু, FARUQUE ENTERPRISE-এর উপর্যুক্ত কর্মকান্ড Securities and Exchange Ordinance, 1969 এর Section 22 এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে আলোচ্য ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে আলোচ্য FARUQUE ENTERPRISE-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] এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ এ প্রদত্ত ক্ষমতাবলে-

- FARUQUE ENTERPRISE-কে Securities and Exchange Ordinance, 1969 এর Section 17(e)(ii), 17(e)(v) এবং উক্ত সময়ে এক্সচেঞ্জে ঘোষণা প্রদান ব্যতিরেকে নিজ ও সহযোগী (associates) কর্তৃক সম্মিলিতভাবে উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন বা অধিগ্রহণ করে বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ এর বিধি ৪(১) ভঙ্গের দায়ে যথাক্রমে ১.০০ (এক) লক্ষ, ৩.১০ (তিন দশমিক দশ) কোটি এবং ১.০০ (এক) লক্ষ টাকা মোট ৩.১২ (তিন দশমিক বার) কোটি টাকা অর্থদণ্ডে দণ্ডিত 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

বিতরণ:

১। FARUQUE ENTERPRISE

(BOID: 1203980068922130, 1203040068922130,
1205600068922130, 1205670068922130, 1602170068922130)
Plot-82,83, Zoo Road, Section-2, Mirpur, Dhaka-1216.