

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১২৬৬

তারিখঃ নভেম্বর ০৬, ২০২৫

Sum
১৭/১১/২০২৫

Mr. Niloy, AD

ISLAM ENTERPRISE

(BOID: 1203980069342748, 1201950069342748,

1202550069342748, 1203040069342748,

1203680069342748, 1205600069342748, 1605180069342748)

Plot # 82,83, National Zoo Road, Section # 2, Mirpur, Dhaka-1216.

বিষয়: আদেশ।

কমিশনের আদেশ নং- বিএসইসি/এনফোর্সমেন্ট/৩৭৮৭/২০২৪/১২৬৬ তারিখঃ নভেম্বর ০৬, ২০২৫ এর সত্যায়িত অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহণের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

Salauddin
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/৩৭৮৭/২০২৪/১২৬৫

তারিখঃ নভেম্বর ০৬, ২০২৫

আদেশ

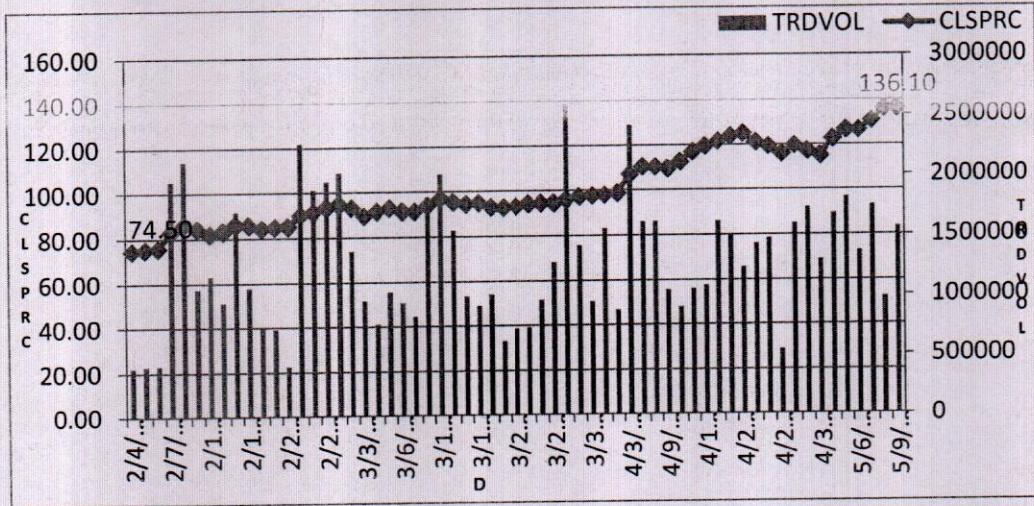
যেহেতু, Securities and Exchange Ordinance, 1969 এর Section 2 (cc) মোতাবেক কমিশন অর্থ বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন যা বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩-এর অধীনে গঠিত;

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. Fakhru 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. Fakhru 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. Fakhru 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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www.sec.gov.bd

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 BO ID # 1203980069342748				Code # 3006 BO ID # 1205600069342748				Code # 22602 BO ID # 1205670068922130				Code # 6201 BO ID # 1203980069342748				Code # 46633 BO ID # 1201950069342748				Code # C336 BO ID # 1202550069342748				Code # 045051 BO ID # 1203040069342748							
	FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				FARUQUE ENTERPRISE				ISLAM ENTERPRISE				ISLAM ENTERPRISE				ISLAM ENTERPRISE			
	NBL Securities Limited				Standard Bank Securities				BD Sun Life Securities Ltd				Mercantile Bank Securities Limited				EBL Securities Limited				Sheltech Brokerage Limited				Md. Fahruul 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				
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				
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				
07-02-2024	30000	81.14	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				
08-02-2024	238895	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				
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				
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				
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				
15-02-2024	0	0.00	0	21.22	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			
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				
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				
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	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				
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				
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				
04-03-2024	87000	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				
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	0	0.00	0	0.00	0	0.00	0	0.00				
11-03-2024	0	0.00	100000	97.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00				
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				
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				
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				
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				
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				
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				
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				
24-03-2024	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				
25-03-2024	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	0.00	0	0.00	0	0.00				
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	0	0.00	0	0.00	0	0.00	0	0.00				
31-03-2024	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				
01-04-2024	30000	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				
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				
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				
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				
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				
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	0	0.00	0	0.00	0	0.00	0	0.00				
15-04-2024	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				
16-04-2024	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				
17-04-2024	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				
18-04-2024	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				
21-04-2024	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				
22-04-2024	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				
23-04-2024	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				
24-04-2024	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				
25-04-2024	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				
28-04-2024	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	0	0.00	0	0.00	0	0.00	0	0.00				
29-04-2024																																

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

Date	Buy			Sell			Cost of shares sold			Stock Position			Comparison with the Market			Client Trade (%)
	Qty.	Price	Amount	Qty.	Price	Amount	Qty.	Price (W.Avg.)	Amount	Qty.	Price (W.Avg.)	Amount	Mkt Close Price at DSE	Market Price Changed by	Client Buy (%)	Client Sale (%)
Opening Balance																
05-02-2024	52001	75.24	3912523.50	0	0.00	0.00	0.00	81.96	300917153.30	3671617	81.96	300917153.30	75.10	0.81%	12.11%	0.00%
06-02-2024	53132	75.10	3990100.00	9000	75.00	675000.00	81.77	735917.92	3767750	3723618	81.77	30808358.88	75.50	0.53%	11.18%	1.89%
07-02-2024	128291	81.76	10489505.80	447900	80.76	36171804.70	81.77	36624103.81	3448141	3767750	81.77	30808358.88	75.50	0.53%	11.18%	1.89%
08-02-2024	308895	85.65	26457555.10	53823	85.43	4597882.30	82.09	4418211.61	3703213	3767750	82.09	30988604.37	85.00	-1.88%	15.82%	2.41%
11-02-2024	198183	83.94	16635290.20	0	0.00	0.00	0.00	82.09	3901396	3767750	82.09	30988604.37	85.00	-1.88%	15.82%	2.41%
13-02-2024	59000	83.40	4920600.00	59000	83.40	4920600.00	82.09	4923779.14	3900496	3767750	82.09	30988604.37	85.00	-1.88%	15.82%	2.41%
14-02-2024	127912	86.11	11014076.50	150101	82.07	12318432.00	82.32	12356919.63	3878307	3767750	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
15-02-2024	223897	85.68	19183063.40	0	0.00	0.00	0.00	82.32	31927782.29	3767750	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
18-02-2024	107801	84.65	9082688.10	0	0.00	0.00	0.00	82.32	31927782.29	3767750	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
19-02-2024	414516	84.58	35058571.70	57932	85.12	4547909.60	82.32	12356919.63	3878307	3767750	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
20-02-2024	53428	85.12	4547909.60	0	0.00	0.00	0.00	82.32	12356919.63	3878307	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
22-02-2024	0	0.00	0.00	0	0.00	0.00	0.00	82.32	12356919.63	3878307	82.32	31927782.29	86.00	3.74%	6.47%	7.59%
25-02-2024	331821	90.69	30093150.20	497961	89.24	44440492.50	83.44	41503174.64	4060126	3767750	83.44	37710489.84	91.20	1.11%	14.55%	22.44%
27-02-2024	555847	92.43	51374614.50	150000	91.90	13785000.00	83.44	41503174.64	4060126	3767750	83.44	37710489.84	91.20	1.11%	14.55%	22.44%
28-02-2024	673305	94.34	63518746.00	564400	92.31	52099320.00	85.74	38289673.09	4574048	3767750	85.74	39223396.75	94.50	1.50%	25.26%	21.17%
03-03-2024	95162	89.66	8531996.90	100000	88.00	8800000.00	85.82	85818433.24	88	3767750	85.82	39223396.75	94.50	1.50%	25.26%	21.17%
04-03-2024	252940	90.32	22845814.80	256935	90.31	23203807.40	86.05	12109933.89	4574048	3767750	86.05	39223396.75	94.50	1.50%	25.26%	21.17%
10-03-2024	188980	90.73	1713517.00	190600	93.75	17869130.00	86.36	16459805.69	4564425	3767750	86.36	39223396.75	94.50	1.50%	25.26%	21.17%
13-03-2024	162700	95.90	15602724.00	326988	97.97	32034865.40	86.71	28352002.00	4124637	3767750	86.71	39223396.75	94.50	1.50%	25.26%	21.17%
14-03-2024	248671	95.35	23740148.40	100000	96.30	9630000.00	87.20	8719788.33	4273308	3767750	87.20	39223396.75	94.50	1.50%	25.26%	21.17%
18-03-2024	150097	94.73	14385986.80	44500	93.23	4148700.00	87.65	3900615.23	4554200	3767750	87.65	3900615.23	92.50	-0.31%	15.27%	4.38%
19-03-2024	298105	92.52	2759690.40	29775	92.80	2766097.50	87.95	1934966.03	4830305	3767750	87.95	1934966.03	92.50	-0.31%	15.27%	4.38%
20-03-2024	168129	92.78	15595976.00	149748	94.11	14092934.40	88.25	13215649.58	4933667	3767750	88.25	13215649.58	94.50	0.43%	1.29%	15.00%
21-03-2024	114756	94.19	10808804.50	204000	94.67	19312306.20	88.38	18029009.70	4825967	3767750	88.38	18029009.70	94.50	0.43%	1.29%	15.00%
24-03-2024	96295	94.80	9128566.00	1137293	92.08	10471942.60	89.63	67746575.32	3977964	3767750	89.63	35555345.23	95.90	1.59%	11.54%	29.08%
25-03-2024	745124	94.18	70178275.60	758229	90.38	68310321.50	89.63	67746575.32	3977964	3767750	89.63	35555345.23	95.90	1.59%	11.54%	29.08%
28-03-2024	492838	97.02	47817385.90	368026	96.65	35569930.30	90.45	33286864.71	4103776	3767750	90.45	371053849.61	97.10	1.25%	21.27%	25.91%
31-03-2024	202450	97.74	19788410.00	150000	96.33	14450000.00	90.79	13618531.81	4155226	3767750	90.79	371053849.61	97.10	1.25%	21.27%	25.91%
02-04-2024	300327	98.06	29449220.90	0	0.00	0.00	0.00	91.28	406703070.51	2204605	91.28	406703070.51	97.60	0.20%	13.62%	0.00%
03-04-2024	203530	98.75	20098764.00	206014	98.75	20343010.40	91.61	18872201.49	4453069	3767750	91.61	407292963.02	97.60	0.20%	13.62%	0.00%
04-04-2024	239582	103.31	24753182.10	971883	102.27	99359661.00	92.20	89611421.91	3720768	3767750	92.20	430369393.21	106.80	8.32%	7.78%	31.54%
08-04-2024	61920	109.63	6788448.50	93500	107.62	10062491.80	92.48	8647741.51	3689188	3767750	92.48	430369393.21	106.80	8.32%	7.78%	31.54%
09-04-2024	60840	110.48	6721320.00	26992	110.18	2974112.80	92.78	2504345.27	3723036	3767750	92.78	430369393.21	106.80	8.32%	7.78%	31.54%
15-04-2024	463147	109.36	50648320.10	170186	108.12	18519109.60	94.61	16102135.81	4015997	3767750	94.61	379973259.18	110.40	-0.82%	2.83%	0.00%
16-04-2024	0	0.00	0.00	60600	108.12	6550930.00	94.61	16102135.81	4015997	3767750	94.61	379973259.18	110.40	-0.82%	2.83%	0.00%
18-04-2024	185567	116.10	21518840.00	215532	114.20	24613784.00	94.61	16102135.81	4015997	3767750	94.61	379973259.18	110.40	-0.82%	2.83%	0.00%
19-04-2024	383291	110.75	42447929.50	29160	120.41	3502425.00	95.73	20633559.84	3907808	3767750	95.73	371238171.56	121.60	1.84%	14.74%	17.12%
21-04-2024	352314	125.89	44352610.30	252112	120.42	30354825.80	97.08	2830986.90	4233974	3767750	97.08	410555144.15	121.60	1.84%	14.74%	17.12%
22-04-2024	306107	123.37	37426655.60	137667	121.45	16112040.00	98.62	24862938.76	4233974	3767750	98.62	410555144.15	121.60	1.84%	14.74%	17.12%
23-04-2024	0	0.00	0.00	0	0.00	0.00	100.70	13360073.00	4475013	3767750	100.70	450650880.59	123.80	-3.20%	9.87%	0.00%
24-04-2024	0	0.00	0.00	0	0.00	0.00	0.00	100.70	13360073.00	4475013	100.70	450650880.59	123.80	-3.20%	9.87%	0.00%
25-04-2024	0	0.00	0.00	0	0.00	0.00	0.00	100.70	13360073.00	4475013	100.70	450650880.59	123.80	-3.20%	9.87%	0.00%
28-04-2024	822973	120.59	99246309.00	964616	119.53	11590847.70	102.51	20411770.16	4732262	3767750	102.51	484198110.43	121.60	-1.32%	20.74%	13.49%
29-04-2024	552200	119.34	65899760.00	1041158	119.14	12404678.30	102.51	20411770.16	4732262	3767750	102.51	484198110.43	121.60	-1.32%	20.74%	13.49%
30-04-2024	1146824	119.49	137032388.10	1131371	117.11	132500260.00	106.72	11117258.24	4083210	3767750	106.72	435781430.25	119.70	-2.09%	41.10%	48.17%
02-05-2024	808027	126.33	102075984.70	753804	119.73	90250089.00	109.52	12391171.52	4083210	3767750	109.52	435781430.25	119.70	-2.09%	41.10%	48.17%
05-05-2024	408027	126.33	102075984.70	753804	119.73	90250089.00	109.52	12391171.52	4083210	3767750	109.52	435781430.25	119.70	-2.09%	41.10%	48.17%
06-05-2024	408000	127.34	52054725.70	60000	123.90	7674000.00	114.83	93888765.31	3936126	3767750	114.83	435781430.25	119.70	-2.09%	41.10%	48.17%
07-05-2024	25163	135.15	31788436.70	103323	130.80	13514916.20	116.29	9230454.66	4289435	3767750	116.29	435781430.25	119.70	-2.09%	41.10%	48.17%
08-05-2024	421342	135.83	57232533.00	33840	132.92	44374692.80	118.89	96888575.97	4509777	3767750	118.89	536144940.87	136.10	0.07%	25.13%	19.91%
09-05-2024	15418999	107.18	1652548521.70	14380839	105.63	15403184.60	97.20	1417320734.13	4509777	3767750	97.20	536144940.87	136.10	0.07%	25.13%	19.91%
Total																

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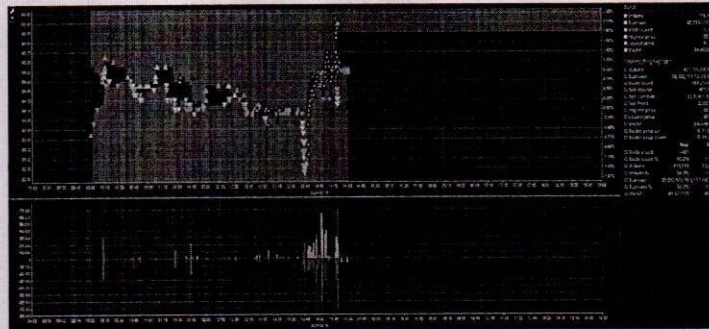
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iii. Trade monitoring screenshots of FARUQUE ENTERPRISE and associates (public market):

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:

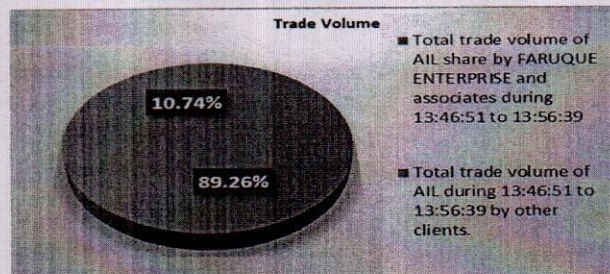
BOIDs: 1203980068922130, 1203040068922130, 1205600068922130, 1205670068922130, 1602170068922130, 1203980069342748, 1201950069342748, 1202550069342748, 1203040069342748, 1203680069342748, 1205600069342748, 1605180069342748, 1602170067993664, 1202550067993664, 1203040067993664, 1203980067993664 (Combined)

19-02-2024



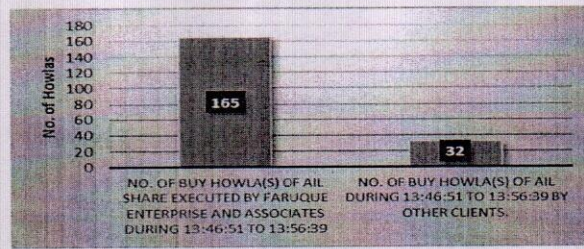
It was observed in the above graph that on 19-02-2024, total number of trades of AIL in the market was 1065, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 481 which is approximately 45.16% of the total number of trades in the market. Again, total traded volume of AIL 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.



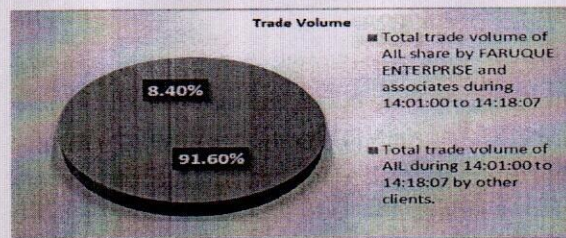
It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 165 howlas to purchase of shares of AIL compared to the total number of howlas of 197 as shown in the following Bar Chart.

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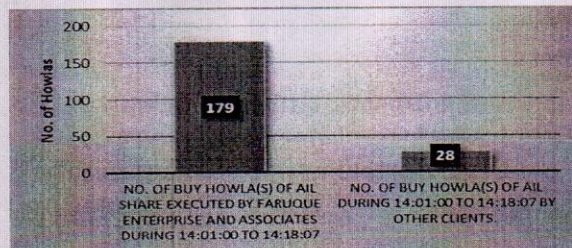


It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 89.26% of the total trades of AIL shares by executing 165 of total 197 howlas from 13:46:51 to 13:56:39 on 19-02-2024. From 13:46:51 to 13:56:39, FARUQUE ENTERPRISE and associates induced the price to rise 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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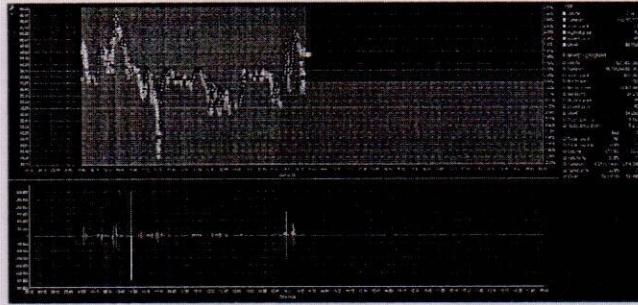
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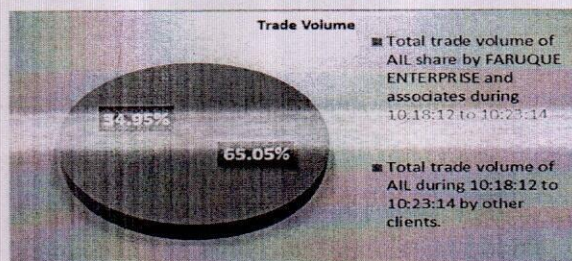
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28-02-2024

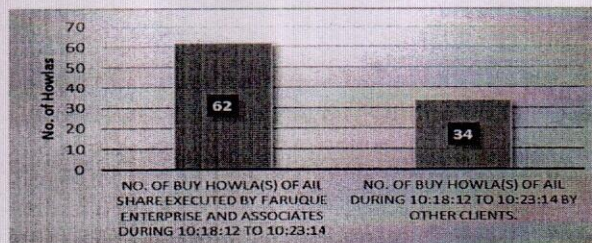


It was observed in the above graph that on 28-02-2024, total number of trades of AIL in the market was 2283, whereas number of trades (buy) executed by FARUQUE ENTERPRISE and associates were 796 which is approximately 34.87% of the total number of trades in the market. Again, total traded volume of AIL 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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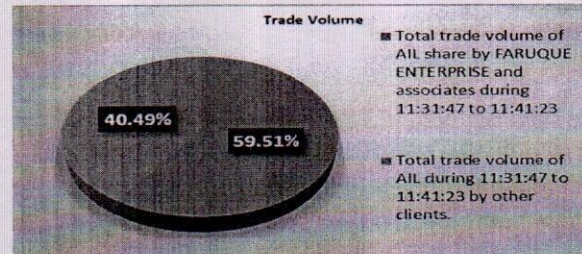
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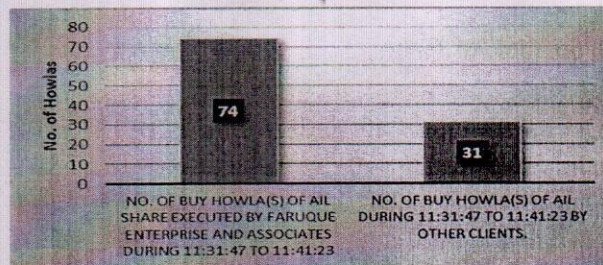
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Again, on that day, FARUQUE ENTERPRISE and associates started series of trading at 11:31:47 at price Tk. 93.00 and induced the same to rise to Tk. 94.00 up to 11:41:23. It can also be observed from the above graph that FARUQUE ENTERPRISE and associates 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.

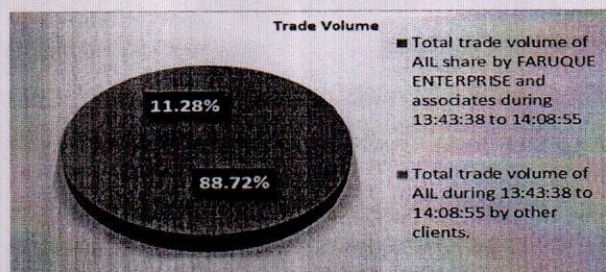


It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 74 howlas to purchase of shares of AIL compared to the total number of howlas of 105 as shown in the following Bar Chart.



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.

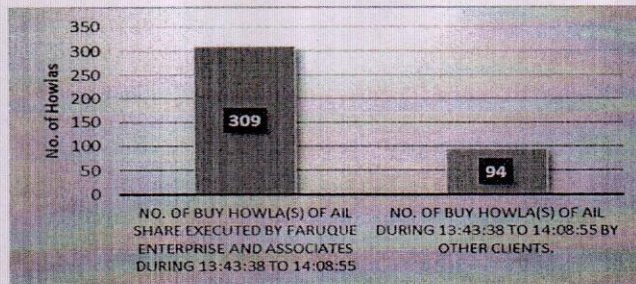
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Enforcement Department

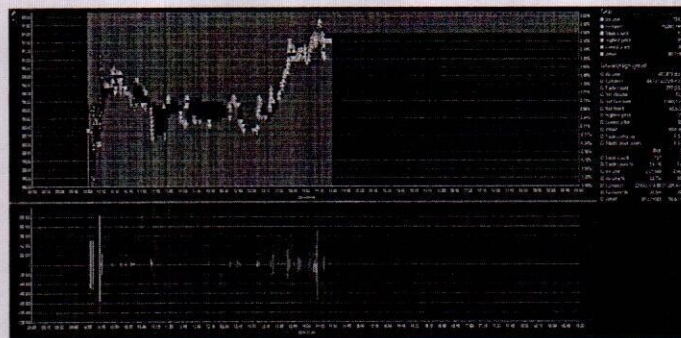
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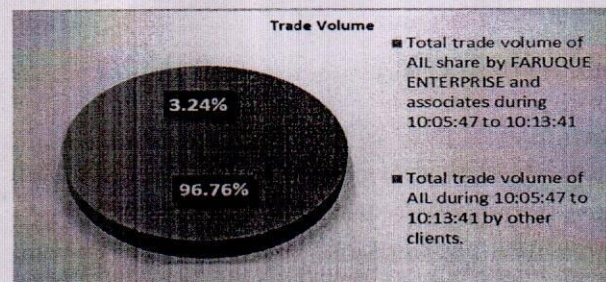
It is observed from the above graphs and screenshot that FARUQUE ENTERPRISE and associates bought 88.72% of the total trades of AIL shares by executing 309 of total 403 howlas from 13:43:38 to 14:08:55 on 28-02-2024. From 13:43:38 to 14:08:55, FARUQUE ENTERPRISE and associates induced the price to rise 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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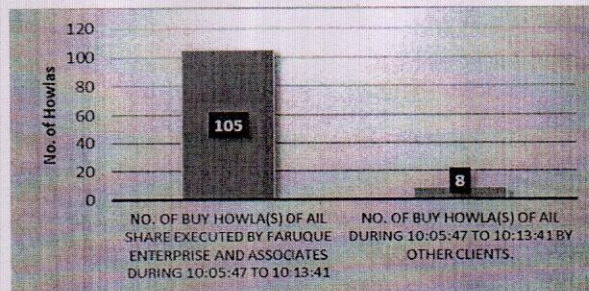
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Enforcement Department

Market, Market Intermediaries and Other Affairs Section

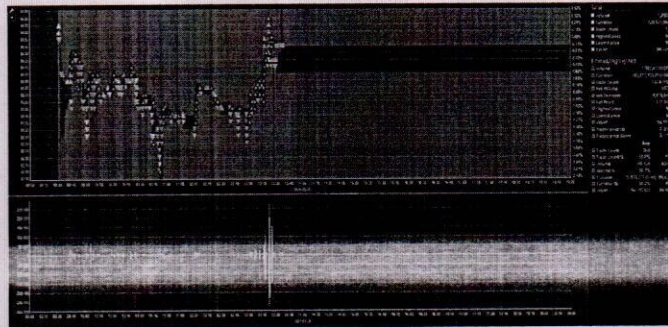
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It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 105 howlas to purchase of shares of AIL compared to the total number of howlas of 113 as shown in the following Bar Chart.



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.

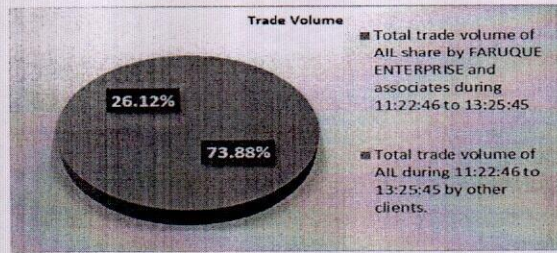
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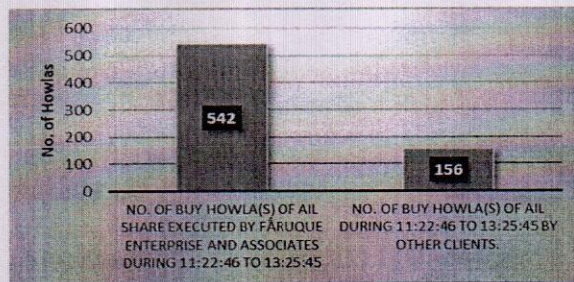
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It is also found that during the aforementioned period, FARUQUE ENTERPRISE and associates executed 542 howlas to purchase of shares of AIL compared to the total number of howlas of 698 as shown in the following Bar Chart.



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.

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

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.

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

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, 1203680069342748, 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	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177718	AIL	1000	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177722	AIL	500	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177723	AIL	1000	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177725	AIL	1000	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177727	AIL	1000	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:18	313177728	AIL	1000	85.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178172	AIL	500	85.4	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178175	AIL	500	85.4	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178192	AIL	500	85.5	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178196	AIL	500	85.5	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178199	AIL	500	85.5	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:31	313178207	AIL	482	85.6	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:36	313178411	AIL	1500	85.6	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:25:41	313178585	AIL	1500	85.7	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
08-02-2024	10:43:02	313211066	AIL	1500	85.2	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEFIC	045042	1203040067993664	RAIYAN TRADING	Public
25-03-2024	13:25:32	319919083	AIL	117831	94.5	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSESTB	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	13:50:56	323331583	AIL	19400	125.9	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEMBL	A0011	1602170067993664	RAIYAN TRADING	Public
07-02-2024	10:55:05	312857025	AIL	5340	80.1	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
07-02-2024	11:06:29	312874426	AIL	9370	81.4	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
07-02-2024	13:25:09	313025330	AIL	7912	81.4	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293303	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293304	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293305	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293306	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293307	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public
04-03-2024	10:03:23	317293308	AIL	5000	89.8	DSEN BL	36015	1203980068922130	FARUQUE ENTERPRISE	DSELBL	36016	1203980069342748	ISLAM ENTERPRISE	Public

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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	323008656	AIL	7000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:28:57	323008799	AIL	1000	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:29:06	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	10:35:20	323014718	AIL	500	118.9	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	10:35:39	323014839	AIL	500	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	10:58:06	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	10:52:04	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
04-03-2024	10:13:33	317303383	AIL	17	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:41	317303515	AIL	4983	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:41	317303518	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
04-03-2024	10:13:41	317303519	AIL	5000	91	DSEBIL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBIL	36015	1203980068922130	FARUQUE ENTERPRISE	Public

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Enforcement Department

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Market, Market Intermediaries and Other Affairs Section

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28-03-2024	13:32:42	320222894	AIL	500	97.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
24-04-2024	10:23:45	322160582	AIL	20	119.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
24-04-2024	10:23:57	322160710	AIL	260	119.4	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
24-04-2024	10:23:57	322160712	AIL	20	119.3	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
24-04-2024	10:23:57	322160715	AIL	600	119	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
28-04-2024	11:18:14	322520882	AIL	200000	125	DSEBTL	C50023	1203680069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
28-04-2024	11:20:14	322521772	AIL	164989	125	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	Block
05-05-2024	11:16:48	323235276	AIL	7785	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	A0011	1602170067993664	RAIYAN TRADING	Block
05-05-2024	11:16:55	323235331	AIL	3215	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:16:55	323235333	AIL	1685	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:03	323235422	AIL	5000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:10	323235491	AIL	4315	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:10	323235493	AIL	3585	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:17	323235588	AIL	7415	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:17	323235590	AIL	485	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:25	323235666	AIL	5000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:32	323235728	AIL	5515	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:32	323235730	AIL	2385	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:36	323235765	AIL	7615	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:36	323235766	AIL	1000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:39	323235799	AIL	10000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:46	323235883	AIL	5000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:53	323235974	AIL	6000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:17:53	323235975	AIL	2000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:18:01	323236064	AIL	5000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:18:08	323236177	AIL	4000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:18:08	323236178	AIL	4000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:18:27	323236360	AIL	7000	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
05-05-2024	11:18:30	323236373	AIL	8515	126.1	DSEBTL	36016	1203980069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:25:24	323940600	AIL	200	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:25:27	323940628	AIL	200	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:26:37	323941545	AIL	260	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:26:42	323941642	AIL	40	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:26:42	323941643	AIL	190	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:26:52	323941786	AIL	200	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:27:00	323941887	AIL	110	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:27:00	323941888	AIL	90	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
08-05-2024	11:27:03	323941926	AIL	260	135.7	DSEBTL	C336	1202550069342748	ISLAM ENTERPRISE	DSEBTL	C335	1202550067993664	RAIYAN TRADING	Public
18-03-2024	12:21:49	318967570	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967571	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967572	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967573	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967574	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967575	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967576	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967577	AIL	400	91.5	DSEBTL	36018	1203980067993664	RAIYAN TRADING	DSEBTL	36015	1203980068922130	FARUQUE ENTERPRISE	Public

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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18-03-2024	12:21:49	318967578	A1L	400	91.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
18-03-2024	12:21:49	318967579	A1L	400	91.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
09-04-2024	11:50:19	321049990	A1L	18500	107	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Block
29-04-2024	14:19:33	322793633	A1L	67800	C335	DSENB	36018	1202550067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:08:59	322806597	A1L	3633	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:06	322806708	A1L	3633	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:06	322806709	A1L	5000	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:06	322806710	A1L	3633	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:14	322806787	A1L	3637	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:14	322806789	A1L	5000	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:14	322806790	A1L	3223	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:25	322807023	A1L	1777	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:25	322807024	A1L	5000	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:25	322807025	A1L	3203	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:37	322807251	A1L	1797	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:09:37	322807254	A1L	2693	117.5	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809660	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809661	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809662	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809663	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809664	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809665	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809666	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809667	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809668	A1L	5000	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:12:09	322809669	A1L	3730	117.3	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824593	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824594	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824595	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824596	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824597	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824598	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824599	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824600	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824601	A1L	10000	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	10:30:34	322824602	A1L	9800	116.9	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	13:45:24	322942831	A1L	7733	115.8	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
30-04-2024	13:47:16	322943995	A1L	8000	115.4	DSENB	36018	1203980067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
05-05-2024	13:52:11	323332631	A1L	7500	115	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Public
13-03-2024	12:24:56	318667512	A1L	50000	124.6	DSENB	A0011	1602170067993664	RAYAN TRADING	DSENB	36015	1203980068922130	FARUQUE ENTERPRISE	Block
13-03-2024	12:24:56	318667513	A1L	10000	96.3	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667514	A1L	1267	96.3	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667515	A1L	3267	96.3	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667516	A1L	6733	96.3	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	2984	1205600069342748	ISLAM ENTERPRISE	Public
13-03-2024	12:24:56	318667517	A1L	5267	96.3	DSENB	C335	1202550067993664	RAYAN TRADING	DSENB	2984	1205600069342748	ISLAM ENTERPRISE	Public

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Market, Market Intermediaries and Other Affairs Section

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Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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21-03-2024	12:57:15	319551761	AIL	49	94.2	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:00:34	319553765	AIL	648	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:00:38	319553809	AIL	852	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:26:47	319581753	AIL	500	94.3	DSESTB	A0011	1602170067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
21-03-2024	13:26:47	319581755	AIL	3000	94.3	DSESTB	A0011	1602170067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:35	319797632	AIL	700	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:39	319797665	AIL	110	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:39	319797667	AIL	90	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:45	319797789	AIL	480	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:48	319797816	AIL	400	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:51	319797844	AIL	300	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:54	319797859	AIL	320	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:48:59	319797899	AIL	80	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:49:02	319797935	AIL	300	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	09:49:04	319797955	AIL	120	94.3	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:01	319823747	AIL	90	94	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:05	319823767	AIL	400	94	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:13	319823784	AIL	300	94	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:31:16	319823875	AIL	180	94	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:53	319831863	AIL	300	94	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:56	319831876	AIL	900	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:49:59	319831888	AIL	1200	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:01	319831903	AIL	600	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:04	319831914	AIL	400	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:06	319831929	AIL	600	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:08	319831940	AIL	1200	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:11	319831952	AIL	899	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:32	319832084	AIL	900	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:47	319832221	AIL	900	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	10:50:57	319832282	AIL	500	94.1	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:25	319867144	AIL	600	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:28	319867180	AIL	400	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:31	319867211	AIL	500	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:36	319867267	AIL	300	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:39	319867284	AIL	800	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:42	319867325	AIL	400	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:53	319867386	AIL	100	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:55	319867404	AIL	500	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:03:58	319867420	AIL	600	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:04:01	319867456	AIL	300	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:04:21	319867603	AIL	700	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:04:25	319867614	AIL	300	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:04:40	319867683	AIL	500	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:05:06	319867819	AIL	350	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	12:05:09	319867829	AIL	600	93.8	DSESTB	C335	1202550067993664	RAYAN TRADING	DSEBS	2984	1205600069342748	ISLAM ENTERPRISE	Public





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25-03-2024	13:17:31	319909577	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909579	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909580	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909581	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909582	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
25-03-2024	13:17:31	319909583	AIL	500	94.2	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	2984	1205600069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:13:34	320168302	AIL	96586	96.2	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:23:12	320174672	AIL	20000	97	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:23:12	320174674	AIL	20000	97	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:23:12	320174675	AIL	20000	97	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:23:12	320174676	AIL	20000	97	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	12:23:12	320174677	AIL	18600	97	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
28-03-2024	13:21:35	320209293	AIL	15713	96.9	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	045051	12030400069342748	ISLAM ENTERPRISE	Public
09-04-2024	09:43:21	320992360	AIL	500	110	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	11:04:20	321414605	AIL	240	116.7	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	11:04:22	321414637	AIL	260	116.7	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:33	321457672	AIL	264	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:45	321457739	AIL	150	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:47	321457755	AIL	260	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:50	321457766	AIL	260	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:53	321457792	AIL	260	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:56	321457801	AIL	260	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:41:58	321457808	AIL	260	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:01	321457820	AIL	300	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:04	321457846	AIL	300	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:07	321457849	AIL	490	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
17-04-2024	12:42:07	321457850	AIL	110	117.3	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526277	AIL	24000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526278	AIL	1000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526279	AIL	25000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526280	AIL	4000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526281	AIL	21000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526282	AIL	9000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526283	AIL	16000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526284	AIL	14000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526285	AIL	11000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526286	AIL	19000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526287	AIL	6000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526288	AIL	24000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526289	AIL	1000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:28:59	322526290	AIL	19000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:29:10	322526366	AIL	6000	116.8	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:30:56	322527189	AIL	193239	116.7	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C50023	1203680069342748	ISLAM ENTERPRISE	Public
28-04-2024	11:31:11	322527283	AIL	1890	116.7	DSE:BL	A0011	1602170067993664	RAIYAN TRADING	DSE:BL	C50023	1203680069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:23	322624516	AIL	260	119.8	DSE:TB	C335	1202550067993664	RAIYAN TRADING	DSE:TB	C336	1202550069342748	ISLAM ENTERPRISE	Public

Bangladesh Securities and Exchange Commission
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Market, Market Intermediaries and Other Affairs Section
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28-04-2024	14:18:26	322624635	AIL	260	119.8	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:29	322624738	AIL	245	119.8	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
28-04-2024	14:18:31	322624819	AIL	160	119.8	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:49:50	323058154	AIL	1000	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:49:57	323058235	AIL	335	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:49:57	323058236	AIL	665	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:05	323058290	AIL	835	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:05	323058291	AIL	165	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:50:16	323058371	AIL	1000	121.5	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:11	323059729	AIL	650	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:18	323059765	AIL	4060	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:18	323059767	AIL	840	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:30	323059850	AIL	3030	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:30	323059851	AIL	1970	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:48	323060002	AIL	2680	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	11:53:48	323060003	AIL	2320	121.9	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
02-05-2024	13:58:21	323128629	AIL	100000	122.7	DSENB	36018	1203980067993664	RAIYAN TRADING	DSENB	36016	1203980069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:24:53	323400468	AIL	6000	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:24:56	323400469	AIL	500	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:01	323400597	AIL	5500	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:01	323400598	AIL	6000	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:01	323400598	AIL	5950	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400901	AIL	6000	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400902	AIL	6000	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400903	AIL	6000	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:13	323400904	AIL	1900	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:17	323401007	AIL	120	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:32	323401475	AIL	120	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:51	323401840	AIL	260	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:54	323401910	AIL	260	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public
06-05-2024	10:25:56	323401952	AIL	260	127.9	DSESTB	C335	1202550067993664	RAIYAN TRADING	DSESTB	S50036	1605180069342748	ISLAM ENTERPRISE	Public

Total Volume : 3477147

(As per DSE Trade data)

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
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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.

Observations- 3:

After analyzing the trade pattern of the clients, the investigation team found that ISLAM ENTERPRISE was involved in trading of "AIL" within same client. ISLAM ENTERPRISE bought 2149 shares of AIL from his another account by using his BOIDs # 1202550069342748 & 1205600069342748 on 18-04-2024 in 13 howlas in the public market which involved no change in beneficial ownership. Details of the above mentioned trade is as follows:

Table: Trades within same client by ISLAM ENTERPRISE:

TRADE DATE	TRADE TIME	HOWLA NO	INSTRUMENT CODE	TRADE VOLUME	TRADE PRICE	BUYER CODE	BUYER CLIENT	BOID BUYER	Name of buyer	SELLER CODE	SELLER CLIENT	BOID SELLER	Name of seller	MARKET TYPE
18-04-2024	12:34:36	321603935	AIL	217	122.6	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:35	321605086	AIL	132	122.6	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:39	321605117	AIL	260	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:44	321605197	AIL	140	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:44	321605198	AIL	60	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:47	321605220	AIL	260	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:51	321605259	AIL	80	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:36:51	321605260	AIL	120	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:37:00	321605322	AIL	80	122.7	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:37:18	321605516	AIL	169	122.8	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:37:29	321605665	AIL	160	122.9	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:40:33	321607402	AIL	131	122.8	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public
18-04-2024	12:40:33	321607403	AIL	340	122.8	DSESTB	C336	1202550069342748	ISLAM ENTERPRISE	DSESBS	2984	1205600069342748	ISLAM ENTERPRISE	Public

Total Howla: 13

Total Volume: 2149

(As per DSE Trade data)

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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Findings-3:

As per section 17(e)(iii) of the Bangladesh 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-

(iii) effect any transaction in such security which involves no change in its beneficial ownership;"

It is found that ISLAM ENTERPRISE was involved in trading of "AIL" within same client codes. ISLAM ENTERPRISE bought 2149 shares of AIL on 18-04-2024 from its another accounts which involved no change in beneficial ownership.

Besides, it is found that RAIYAN TRADING was also involved in trading of "AIL" within same client codes. RAIYAN TRADING bought 1554 shares of AIL on 21-03-2024 from its another accounts which involved no change in beneficial ownership.

Contravention(s)-3:

ISLAM ENTERPRISE (BOIDs # 1202550069342748 & 1205600069342748) has violated the following;

- **Section 17(e)(iii) of the Securities and Exchange Ordinance, 1969**, by effecting the transactions shares of AIL on 18-04-2024 within the investigation period which involved no change in beneficial ownership which attracts penal provision of Section 22 of Securities and Exchange Ordinance, 1969.



Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
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Observation-4:

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:

Sl. No	Client Name	BOID	Client Code	Name of TRC Holder	19-02-2024	20-02-2024	19-03-2024	20-03-2024	21-03-2024	24-03-2024	23-04-2024	24-04-2024	25-04-2024	28-04-2024	09-05-2024
					Total Qty	Percent age	Total Qty	Percent age	Total Qty	Percent age	Total Qty	Percent age	Total Qty	Percent age	Total Qty
1	FARUQUE ENTERPRISE	20380008822	36015	NBL Securities Ltd.	917306	2.07%	917306	1.70%	751005	1.70%	850794	1.92%	850794	1.92%	682460
2	FARUQUE ENTERPRISE	20394008822	045046	Md. Fakhrul Islam Securities Ltd.	22822	0.05%	22822	0.05%	22822	0.05%	22822	0.05%	22822	0.05%	22822
3	FARUQUE ENTERPRISE	20560008822	3006	Standard Bank Securities Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
4	FARUQUE ENTERPRISE	20567008822	22602	BD Sunlife Securities Ltd.	354300	0.80%	354300	0.80%	354300	0.80%	354300	0.80%	354300	0.80%	354300
5	FARUQUE ENTERPRISE	60270008822	6201	Mercantile Bank Securities Ltd.	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	58022
6	ISLAM ENTERPRISE	20380008842	36016	NBL Securities Ltd.	1052173	2.38%	1039673	2.39%	1059673	2.39%	1130318	2.55%	1130318	2.55%	980381
7	ISLAM ENTERPRISE	20650008842	46633	EBL Securities Ltd.	34000	0.08%	34000	0.08%	34000	0.08%	34000	0.08%	34000	0.08%	34000
8	ISLAM ENTERPRISE	20250008842	C336	Sheltech Brokerage Ltd.	0	0.00%	0	0.00%	0	0.00%	-38223	-0.08%	72649	0.16%	-30527
9	ISLAM ENTERPRISE	20304008842	045051	Md. Fakhrul Islam Securities Ltd.	45432	0.10%	0	0.00%	0	0.00%	-383959	-0.87%	-383959	-0.87%	-383959
10	ISLAM ENTERPRISE	20380008842	C50023	IDLC Securities Ltd.	0	0.00%	0	0.00%	0	0.00%	188000	0.43%	189000	0.43%	-50000
11	ISLAM ENTERPRISE	20560008842	2984	Standard Bank Securities Ltd.	1531576	3.46%	1531576	3.28%	1463052	3.31%	1316252	2.97%	894799	2.02%	1149799
12	ENTERPRISE	60580008842	50036	Sonal Investment Ltd.	60909	0.14%	60909	0.14%	60909	0.14%	60909	0.14%	60909	0.14%	80909
13	RAYAN TRADING	60270007993	A0011	Mercantile Bank Securities Ltd.	0	0.00%	0	0.00%	50000	0.11%	144995	0.33%	564995	1.28%	617345
14	RAYAN TRADING	20250007993	C335	Sheltech Brokerage Ltd.	0	0.00%	0	0.00%	340566	0.77%	284666	0.64%	124623	0.28%	41065
15	RAYAN TRADING	20304007993	045042	Md. Fakhrul Islam Securities Ltd.	9500	0.02%	9500	0.02%	9500	0.02%	9500	0.02%	9500	0.02%	9500
16	RAYAN TRADING	20380007993	36018	NBL Securities Ltd.	582753	1.37%	636181	1.44%	725181	1.64%	725181	1.64%	736331	1.66%	855340
Total					4610771	10.42%	4608267	10.41%	4491541	10.15%	4763303	10.76%	4651202	10.51%	4447118
Total No. of Outstanding					44,251,669	10.42%									

As per DSE Trade Data

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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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 8(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-4:

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 8(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)-4:

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

- বিধি 8(১) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০১৮ by acquiring more than 10% shares of 'AIL' without declaration which attracts penal provision of ধারা ১৮ of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩.

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TRADE DETAILS OF ISLAM ENTERPRISE

Page 31 of 39

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

ii. Effects of 'AIL' at DSE by ISLAM ENTERPRISE (Public and Block Market):

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																	
05-02-2024	52001	75.24	3912523.50	0	0.00	0.00	0.00	0.00	2394066	82.38	197222536.94	429509	75.10	0.81%	12.11%	0.00%	12.11%
06-02-2024	53132	75.10	3990100.00	0	0.00	0.00	0.00	0.00	2446067	82.23	201135060.44	475118	75.50	0.53%	11.18%	0.00%	11.18%
07-02-2024	97191	81.94	7964170.30	86100	82.26	7082863.40	82.07	7066346.50	2510290	82.07	206022984.24	1987134	82.70	9.54%	4.89%	4.33%	9.22%
08-02-2024	50000	86.06	4303030.00	0	0.00	0.00	0.00	0.00	2560290	82.15	210326014.24	2235704	85.90	3.87%	2.24%	0.00%	2.24%
13-02-2024	59000	83.40	4920600.00	0	0.00	0.00	0.00	0.00	2619290	82.18	215246614.24	982472	82.90	1.34%	6.01%	0.00%	6.01%
14-02-2024	124862	86.10	10750936.50	150001	82.07	12310082.00	82.36	12353491.57	2594151	82.36	213644059.17	1977814	86.00	3.74%	6.31%	7.58%	13.90%
15-02-2024	25000	86.00	2150000.00	0	0.00	0.00	0.00	0.00	2619151	82.39	215794059.17	1085097	85.60	-0.47%	2.30%	0.00%	2.30%
19-02-2024	118189	84.23	9954538.70	13250	84.80	11236600.00	82.47	1092728.31	2724000	82.47	224655869.56	743345	84.80	0.95%	15.90%	1.78%	17.68%
20-02-2024	0	0.00	0.00	57932	80.49	4663069.20	82.47	4777655.60	2666158	82.47	219878213.96	519259	84.90	0.12%	0.00%	11.16%	11.16%
25-02-2024	99170	91.47	9071537.20	250150	86.10	21537975.00	82.79	20710664.43	2515178	82.79	20839086.73	2219180	91.20	1.11%	4.77%	11.27%	15.74%
27-02-2024	175895	91.51	16096237.00	0	0.00	0.00	0.00	0.00	2691073	83.36	224335323.73	2033138	93.10	2.08%	8.65%	0.00%	8.65%
28-02-2024	487103	94.36	45962630.20	514400	92.07	47359320.00	85.05	43748762.66	2663776	85.05	226549191.27	2665886	94.50	1.50%	18.27%	19.30%	37.74%
04-03-2024	90.65	13864739.70	154765	89.93	13918620.00	85.35	13209389.47	2661951	2661951	85.35	227204341.50	774388	91.40	2.35%	5.58%	5.58%	11.45%
10-03-2024	101980	93.72	9557617.00	102000	93.76	9563450.00	85.66	8737453.93	2334931	85.66	228024504.57	1829098	93.70	2.74%	0.00%	21.05%	21.05%
12-03-2024	0	0.00	0.00	326988	97.97	32034365.40	85.66	28010321.41	2661951	85.66	200014283.16	1553111	95.30	-1.75%	0.00%	21.05%	21.05%
13-03-2024	38698	94.81	3668961.00	0	0.00	0.00	0.00	0.00	2234943	85.66	191448151.86	1000849	94.30	-1.05%	0.00%	9.99%	9.99%
14-03-2024	110445	92.81	10250114.20	0	0.00	0.00	0.00	0.00	2273641	85.82	195117112.86	921181	94.70	-0.21%	4.20%	0.00%	4.20%
18-03-2024	110445	92.81	10250114.20	0	0.00	0.00	0.00	0.00	2273641	85.82	195117112.86	921181	94.70	-0.21%	4.20%	0.00%	4.20%
19-03-2024	215768	92.33	19921449.40	0	0.00	0.00	0.00	0.00	2384086	86.14	205367227.06	1015776	92.80	-0.42%	10.87%	0.00%	10.87%
20-03-2024	106301	92.63	9846303.20	0	0.00	0.00	0.00	0.00	2599854	86.65	225288676.46	623392	92.50	-0.32%	34.61%	0.00%	34.61%
21-03-2024	0	0.00	0.00	92748	94.16	8732834.40	86.89	8058776.79	2613407	86.89	227076202.87	735585	94.10	1.29%	0.00%	12.61%	12.61%
24-03-2024	0	0.00	0.00	146800	94.87	13927020.00	86.89	12755298.57	2466607	86.89	214320904.30	966166	94.50	0.43%	0.00%	15.19%	15.19%
25-03-2024	0	0.00	0.00	402293	94.44	37991929.60	86.89	34954818.32	2064314	86.89	179360608.98	1280954	94.40	-0.11%	0.00%	31.41%	31.41%
27-03-2024	300000	96.69	29008002.00	643010	90.03	57889171.50	88.13	56671194.13	1721295	88.13	151702893.85	2599343	95.90	1.59%	11.54%	24.74%	36.28%
28-03-2024	171698	97.62	16760341.10	330626	96.60	31983930.30	88.59	29423418.64	1562367	88.99	139039816.31	2420602	97.10	1.25%	12.09%	23.27%	35.36%
31-03-2024	102450	97.89	10028410.00	0	0.00	0.00	0.00	0.00	1664817	89.54	149068226.31	951804	97.60	0.51%	10.76%	0.00%	10.76%
01-04-2024	239627	98.04	23491925.90	0	0.00	0.00	0.00	0.00	1904444	90.61	172560152.21	2204605	97.80	0.20%	10.87%	0.00%	10.87%
02-04-2024	103530	98.80	10228764.00	106014	98.69	10463010.40	91.03	9650615.08	1901960	91.03	173138301.13	1760035	98.60	0.82%	5.88%	6.02%	11.91%
03-04-2024	0	0.00	0.00	417883	102.39	42787661.00	91.03	38040522.77	1484077	91.03	135097778.36	3081244	106.80	8.32%	0.00%	13.56%	13.56%
04-04-2024	0	0.00	0.00	61697	108.65	6703645.00	91.03	5616371.41	1422380	91.03	129481406.95	2186855	110.30	3.28%	0.00%	2.82%	2.82%
08-04-2024	305112	109.34	33362432.70	26992	110.18	2974112.80	91.03	2457122.67	1395388	91.03	127024284.28	1704518	110.30	0.00%	0.00%	1.58%	1.58%
09-04-2024	0	0.00	0.00	53089	116.62	6191141.30	94.32	11170574.07	1582064	94.32	149216142.91	1440681	116.80	3.82%	0.00%	4.46%	4.46%
16-04-2024	0	0.00	0.00	53089	116.62	6191141.30	94.32	5007215.77	1528975	94.32	144208927.14	1191334	116.80	3.82%	0.00%	4.46%	4.46%
17-04-2024	135652	119.37	16192740.30	165531	114.47	18948670.70	96.36	15950389.13	1490906	96.36	164451278.31	1259036	119.40	2.23%	10.77%	13.15%	23.92%
18-04-2024	223291	113.07	25247929.50	19160	122.78	2352425.50	98.53	18877860.44	1703227	98.53	167811457.86	2124955	121.60	1.84%	10.51%	0.90%	11.41%
21-04-2024	0	0.00	0.00	173000	121.82	21074000.00	98.53	17044928.32	1530227	98.53	150766529.05	1703692	123.80	0.81%	0.00%	10.15%	10.15%
23-04-2024	317990	125.94	40049103.90	96000	122.00	11712000.00	103.24	9911336.58	1752217	103.24	180904296.36	1708441	125.00	0.97%	18.61%	5.62%	24.23%
22-04-2024	0	0.00	0.00	0	0.00	0.00	0.00	0.00	1886017	104.67	197436817.16	1430837	121.00	-3.20%	9.35%	0.00%	9.35%
24-04-2024	138800	123.41	16512520.80	0	0.00	0.00	0.00	0.00	1886017	104.67	197436817.16	1430837	121.00	-3.20%	9.35%	0.00%	9.35%
25-04-2024	0	0.00	0.00	99101	120.10	11901571.70	106.12	10516827.96	1993489	106.12	211553676.01	1476078	119.40	-1.32%	13.99%	6.71%	20.71%
25-04-2024	0	0.00	0.00	9401	115.90	1089575.90	106.12	997655.92	1993489	106.12	211553676.01	1476078	119.40	-1.32%	13.99%	6.71%	20.71%
28-04-2024	373408	124.92	46645128.30	483012	117.09	56556293.70	109.10	52696268.02	1874484	109.10	204504880.36	202383	119.70	3.28%	18.65%	24.12%	42.77%
29-04-2024	200000	119.00	23800000.00	215200	118.50	25501920.00	110.05	23683581.20	1859284	110.05	204621299.16	4238653	117.20	-2.09%	4.77%	5.08%	9.80%
30-04-2024	461276	117.94	54405149.80	362230	117.82	42678380.00	111.63	40432977.65	1958380	111.63	218593471.32	3141158	115.00	-1.88%	14.68%	11.53%	26.22%
02-05-2024	490	122.65	60097.00	744514	119.69	89112064.00	111.63	83106483.88	1214306	111.63	195547084.43	2138751	122.50	6.52%	0.02%	34.81%	34.81%
05-05-2024	394577	126.15	4977547.20	325071	124.65	40519665.70	115.19	37444402.94	1283812	115.19	147880228.70	2676516	126.50	3.27%	14.74%	12.15%	26.89%
06-05-2024	305000	127.30	38825000.00	60000	127.90	76740000.00	117.51	7050748.43	1528812	117.51	179654480.26	1597168	126.40	-0.08%	19.10%	3.76%	22.85%
07-05-2024	30000	130.50	3915000.00	0	0.00	0.00	0.00	0.00	1598873	117.76	183569480.26	2532951	130.70	3.40%	1.18%	0.00%	1.18%
08-05-2024	140061	135.95	19041327.60	0	0.00	0.00	0.00	0.00	1698873	119.26	202610807.86	1462020	136.00	4.06%	9.58%	0.00%	9.58%
09-05-2024	35850	134.52	4822487.00	0	0.00	0.00	0.00	0.00	1734723	119.58	207433294.86	1676471	136.10	0.07%	2.14%	0.00%	2.14%
Total	6248060	107.72	673013081.80	6907403	104.36	720869828.10	95.96	662802323.88	1734723	119.58	207433294.86	1676471	136.10	0.07%	2.14%	0.00%	2.14%

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

Summary of the trade by ISLAM 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
1141121	118.59	135325025.00	2671145	102.14	272835890.10	6248060	107.72	673013081.80	6907403	104.36	720889828.10	95.96	662802323.88	1734723	119.58	207433294.86

iii. Gain/Loss by ISLAM ENTERPRISE from 05.02.2024 to 09.05.2024:

Realized Capital gain(loss)per unit	8.41	Average Sale Price - Average Cost Price
Realized Capital gain(loss)%	8.76%	Gain (loss) Per Unit/Cost Per Unit
Realized Capital gain(loss)TK	58087504.22	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	16.52	Closing Price of Last Investigation Date - Average Price of Stock Position
Unrealized gain(loss) %	13.82%	Unrealized gain (loss) per unit /Average Price of Stock Position
Unrealized gain(loss) TK	28662505.44	Quantity of Stock Positon x Unrealized gain (loss) per unit

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

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 ISLAM ENTERPRISE এর পক্ষে Mr. Rubel Bhuiyan (on behalf) উপস্থিত হয়ে জুন ০২, ২০২৫ তারিখের পত্রের মাধ্যমে নিম্নলিখিত বক্তব্য দাখিল করেন;

"I, Md. Tariqul Islam, Proprietor of ISLAM ENTERPRISE, respectfully submit this written response to the Show Cause Cum Notice for re-hearing referenced above. I appeared before the previous Show Cause Cum Notice (BSEC/Enforcement/3787/2024/1062, dated December 08, 2024) on January 01, 2025 (rescheduled), through my authorized representative, and submitted a written explanation addressing the allegations made against me.

I sincerely express my gratitude to the Hon'ble Commission for granting me the opportunity for a re-hearing on this matter.

With due respect, I categorically deny all allegations contained in the notice and hereby submit my clarifications as follows

1. Response to Specific Findings:

i. Alleged Contravention of Section 17(e)(v):

I categorically reject the allegation that ISLAM ENTERPRISE, either directly or indirectly, engaged in a series of transactions involving shares of Alif Industries Limited (All.) with the intention of creating a false impression of active trading or artificially inflating All's share price. All transactions conducted by ISLAM ENTERPRISE were based on sound investment analysis and prevailing market indicators, without any intent to manipulate trading volumes or prices.

➤ The reported trading volume has no connection to any manipulative or artificial price influence.

Any alleged trading volume attributed to me is entirely unrelated to any intention to manipulate or artificially influence market prices. While my trading activity may, at times, appear substantial in volume, such activity is the result of genuine investment strategies and should not be misconstrued as an effort to distort or misrepresent market dynamics.

All trading decisions have been made based on sound market analysis, risk assessment, and publicly available information. The size of certain transactions merely reflects my individual investment approach and does not, in itself, indicate any manipulative intent.

I firmly maintain that none of my trading activity was contrived, coordinated with others, or designed in any way to mislead market participants. My actions have always been consistent with fair and lawful market conduct.

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

- The timing of trades was consistent with lawful investment practices and does not imply any manipulative intent

I adjust the timing of my trades based on perceived investment opportunities, a practice common among investors operating within the bounds of the law. For example, I may choose to buy shares in anticipation of favorable market developments or sell in order to manage risk or rebalance my portfolio. These timing decisions are driven solely by legitimate investment considerations not by any intent to artificially inflate or deflate share prices.

My trading strategies are informed by widely accepted investment principles, including market news analysis, price trend evaluation, and assessments of fundamental data. The occurrence of repeated or frequent trades within a short timeframe is neither irregular nor improper when grounded in sound, good-faith investment rationale.

- Any fluctuation in share prices during the timing of my trades is attributable to market conditions and not to any improper conduct.

Stock prices are inherently subject to fluctuation due to a wide range of factors, including macroeconomic conditions, industry-specific trends, investor sentiment, and global market developments. While my individual trades may occasionally align with periods of price movement, they do not, in isolation, drive such changes.

Price fluctuations in the market typically result from the aggregate behavior of numerous participants, as well as broader economic indicators and company-specific events. Any perceived correlation between my trading activity and stock price movements is purely coincidental and should not be construed as evidence of manipulative intent or improper conduct.

ii. Alleged Contravention of Section 17(e)(ii).

I strongly object to the inclusion of Islam Enterprise under the phrase "Faruque Enterprise and Associates". Islam Enterprise is a distinct and independent sole proprietorship with no affiliates or associated entities. It operates entirely on its own and is not, nor has ever been, part of any group or network that can be referred to as "associates."

Furthermore, Islam Enterprise has no business relationship with the entities named in the allegation namely, Faruque Enterprise and Raiyan Trading-and does not recognize them in any personal, professional or commercial capacity.

Furthermore, ISLAM ENTERPRISE did not participate in any coordinated trading activities with FARUQUE ENTERPRISE, RAIYAN TRADING, or any other entities with the intent to influence the share price of Alif Industries Limited (AILL). Any instances of trade matching or apparent overlap were purely incidental, arising naturally within

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

a competitive and dynamic market environment. Such occurrences should not be misconstrued as evidence of collusive or manipulative behavior.

Any fluctuations in All's share price during the relevant period were driven by standard market forces-namely, supply and demand dynamics, broader investor sentiment, and prevailing economic conditions. These price movements were not the result of any orchestrated attempt by ISLAM ENTERPRISE to influence or distort the market.

iii. Alleged Contravention of Section 17(c)(iii).

The notice alleges that ISLAM ENTERPRISE executed trades within its own accounts or with affiliated B.O. IDs, resulting in no change in beneficial ownership. We categorically deny any wrongdoing in this regard.

ISLAM ENTERPRISE maintains multiple B.O. accounts for legitimate and bona fide purposes, including but not limited to investment diversification, accounting transparency, and risk management. None of these accounts were ever used to engage in self-trading practices designed to circumvent legal or regulatory requirements.

If any transactions appeared to match internally, such occurrences were purely coincidental and not executed with the intent to manipulate trading volume or market prices. We emphasize that no transaction was staged or structured to create a false impression of market activity

At all times, ISLAM ENTERPRISE, has conducted its trading activities in good faith, with full adherence to applicable laws and regulations, including those prohibiting sham or self-trading practices. There was never any intention to distort the market, influence prices, or mislead other participants.

iv. Alleged Contravention of Rule 4(1) of BSEC (Acquisition of Substantial Number of Shares, Acquisition and Taking of Authority) Rules, 2018,

ISLAM ENTERPRISE, a sole proprietorship operating under an individual trade license, categorically denies any affiliation, partnership, or business relationship with Faruque Enterprise, Raiyan Trading, or any other entity. The reference to inclusion of Islam Enterprise to "Faruque Enterprise and Associates" is factually incorrect and misleading, as it wrongly implies an association that does not exist.

I respectfully refer to my response concerning the alleged contravention of Section 17(e)(ii). As an independently operated and individually owned entity, ISLAM ENTERPRISE maintains no formal or informal ties with any other parties in the context of the trading activities under review.

Accordingly, I strongly dispute the allegation that ISLAM ENTERPRISE acquired or held more than 10% of Alif Industries Limited (AIL)'s total paid-up shares. Any such conclusion appears to be based on incorrect assumptions regarding ownership and association, which are entirely unfounded.

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

v. Alleged Realized/Unrealized Gain

The investigation report shows an alleged realized gain of Tk 18,463,389.33 and unrealized gain 27,412,673.01 which has no basis. During the investigation period (i.e 05.02.24 to 09.0524), my realized and un-realized gains are as follows (Calculation Attached)

Buy		
1	Total Buy Qty (01.02.24to 09.05.24)	6,235,513
2	Total Buy (Tk)	670,732,527
3=(2/1)	Average Buy Price	107.57
Sell:		
4	Total Sell Quantity	7,051,403
5	Total Sell (Tk)	734,334,295
6=(5/4)	Average Sell price	104.14
7	Excess of sale qty against buy (qty)	815,890
8	Total acquisition cost of 815,890 share	65,010,115
9=(8/7)	acquisition cost per share (for excess quantity sold during the period)	79.68
10=(2+8)/(1+7)	Avg cost per shares which was sold during the investigation period	104.3
11=(6-10)	Realized Gain/ Loss per share	(0.20)
12=(11*4)	Realized Gain/ Loss 41,52,619 no of sold shares during the period"	(1,408,347)

vi. Profit and Loss as on May 18, 2025

The investigation against me was from February 05, 2024 to May, 05, 2024. During this period, I have incurred loss of Tk. 1,408,347 as mentioned above. From the beginning of the investigation period (February 04, 2024) to May 18, 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. 28,257,281, Tk. 13,937,583 and Tk 34,309,204 respectively. My realized, unrealized and total loss as on May 18, 2025 stands Tk. 62,619,957, TK 41,295,223 and Tk. 71,830,473 respectively.

FARUQUE ENTERPRISE	As on May 18, 2025			As on February 04, 2024		
	Realized gain/loss	Unrealized gain/loss	Total	Realized gain/loss	Unrealized gain/loss	Total
BO ID						
1203980069342748	(17,433,784)		(17,433,784)		(5,643,193)	(5,643,193)
1203980069342748	(3,715,611)	(685,426)	(4,401,036)		(248,200)	(248,200)
1203980069342748	(22,307,215)		(22,307,215)			
1203980069342748	(27,530,730)	(157,708)	(27,688,437)	(28,257,281)	(160,530)	(28,417,811)
1203980069342748	3,242,734					
	2,151,432	(40,452,090)			(7,937,003)	
	2,973,218				51,343	
TOTAL	(62,619,957)	(41,295,223)	(71,830,473)	(28,257,281)	(13,937,583)	(34,309,204)

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

www.sec.gov.bd

Therefore, from the beginning of the investigation period 04.02.2024 to 18.05.2025, my total loss (both realized and unrealized) is TK. 37,521,269

ISLAM ENTERPRISE has participated in Bangladesh's capital market for a significant period without any prior regulatory infractions, underscoring our longstanding commitment to ethical and compliant trading practices, I place great value on our reputation and reject any suggestion of manipulative conduct Furthermore, I am fully prepared to provide supplemental documentation or clarifications that the Commission may require to demonstrate our adherence to lawful standards. Should the Commission identify any potential gaps in my procedures, I stand ready to address them immediately in full cooperation

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

Even so, if the Hon'ble Commission, after considering the explanations provided above, identifies any discrepancies in my trading activities, I respectfully submit that any such actions were carried out in good faith, without any intention to manipulate market price or trading volume.

I humbly request the Hon'ble Commission to take a lenient view of the matter considering my substantial loss Tk. 37,521,269, and kindly afford me an opportunity to rectify any unintentional mistakes I remain fully committed to complying with all applicable rules and regulations and to upholding the integrity of the securities market."



Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Market, Market Intermediaries and Other Affairs Section

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

যেহেতু, ISLAM ENTERPRISE-এর উপর্যুক্ত কর্মকাণ্ড Securities and Exchange Ordinance, 1969 এর Section 17(e)(ii), 17(e)(iii), 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;

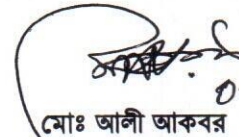
যেহেতু, ISLAM ENTERPRISE-এর উপর্যুক্ত কর্মকাণ্ড Securities and Exchange Ordinance, 1969 এর Section 22 এবং বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ এর ধারা ১৮ অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে আলোচ্য ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং জনস্বার্থে আলোচ্য ISLAM 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-

- ISLAM ENTERPRISE-কে Securities and Exchange Ordinance, 1969 এর Section 17(e)(ii), 17(e)(iii), 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, ১.০০ (এক) লক্ষ, ৫.১২ (পাঁচ দশমিক বাইশ) কোটি এবং ১.০০ (এক) লক্ষ টাকা মোট ৫.২৫ (পাঁচ দশমিক পঁচিশ) 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,


০৬/১২/২০১৮
মোঃ আলী আকবর
কমিশনার

বিতরণ:

১। ISLAM ENTERPRISE

(BOID: 1203980069342748, 1201950069342748,
1202550069342748, 1203040069342748,
1203680069342748, 1205600069342748, 1605180069342748)
Plot # 82,83, National Zoo Road, Section # 2, Mirpur, Dhaka-1216.