Pursuant to the regulation 35(2) of Listing Regulations, 2015, we hereby submit the statement of shareholding position of Baraka Power Limited as per following format:

01 Name of the Company : **Baraka Power Limited**
02 Applicable Month : **December, 2017**
03 Total paid-up capital (Tk.) : **2,000,557,880**
04 No. of total paid-up shares : **200,055,788**
05 % of paid-up capital held by :
A. Sponsors/promoters and directors : **18.93%** B. Govt.: **Nil** C. Institute: **22.61%**
D. Foreign: **Nil** E: Public: **58.46%**

06 Details of shareholding of sponsor/promoters and directors:

Sl. No.	Name of sponsors/ promoters and directors	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A) - (B)	Reason for changes
			Previous Month	Reporting Month				
			30-11-2017	31-12-2017	30-11-2017	31-12-2017		
			(B)	(A)				
01	FAISAL AHMED CHOWDHURY	Director & Chairman	3,615,768	4,158,133	2.08	2.08	542,365	Bonus Share
02	MD. AHSANUL KABIR	Director & Vice Chairman	4,338,923	4,989,761	2.49	2.49	650,838	Bonus Share
03	GULAM RABBANI CHOWDHURY	Director & Managing Director	3,615,768	4,158,133	2.08	2.08	542,365	Bonus Share
04	NANU KAZI MOHAMMED MIAH	Director	3,479,865	4,001,843	2.00	2.00	521,978	Bonus Share
05	ROBIN CHOUDHURY	Director	12,792,705	14,711,610	7.35	7.35	1,918,905	Bonus Share
06	ABDUL BARI	Director & Vice Chairman	3,482,797	4,005,216	2.00	2.00	522,419	Bonus Share
07	MD. AHMED ALI	Independent Director	1,608,437	1,849,702	0.92	0.92	241,265	Bonus Share
08	ENGR. JALAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
09	DR. MD. ZAKIR HOSSAIN	Independent Director	-	-	-	-	-	
TOTAL			**32,934,263**	**37,874,398**	**18.93**	**18.93**	**4,940,135**	

07 Details of shareholdings of foreigner, institution and shareolders who holds 5% or more shares outstanding other than sponsors/ promoters and directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/(decreased)	Reason for changes
		30-11-2017	31-12-2017	30-11-2017	31-12-2017		