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 : **October, 2017**
03 Total paid-up capital (Tk.) : **1,739,615,550**
04 No. of total paid-up shares : **173,961,555**
05 % of paid-up capital held by :
A. Sponsors/promoters and directors : **18.93%** B. Govt.: **Nil** C. Institute: **20.73%**
D. Foreign: **Nil** E: Public: **60.34%**

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				
			30-09-2017	31-10-2017	30-09-2017	31-10-2017		
			(B)	(A)				
01	FAISAL AHMED CHOWDHURY	Director & Chairman	3,615,768	3,615,768	2.08	2.08	-	
02	MD. AHSANUL KABIR	Director & Vice Chairman	4,338,923	4,338,923	2.49	2.49	-	
03	GULAM RABBANI CHOWDHURY	Director & Managing Director	3,615,768	3,615,768	2.08	2.08	-	
04	NANU KAZI MOHAMMED MIAH	Director	3,479,865	3,479,865	2.00	2.00	-	
05	ROBIN CHOUDHURY	Director	12,792,705	12,792,705	7.35	7.35	-	
06	ABDUL BARI	Director & Vice Chairman	3,482,797	3,482,797	2.00	2.00	-	
07	DR. TOFAYEL AHMED Ph.D	Ex-Independent Director (retired on 26/10/2017)	-	-	-	-	-	Due to expiry of continuous 2 terms as independent director
08	ABDUS S. MAJID	Ex-Independent Director (resigned on 26/10/2017)	1,701,069	-	0.98	-	(1,701,069)	Mr. Abdus S. Majid resigned form the board
09	MD. AHMED ALI	Independent Director	1,608,437	1,608,437	0.92	0.92	-	
10	ENGR. JALAL AHMED CHOWDHURY	Independent Director (newly appointed on 26/10/2017)	-	-	-	-	-	Newly appointed as independent director
11	DR. MD. ZAKIR HOSSAIN	Independent Director (newly appointed on 26/10/2017)	-	-	-	-	-	Newly appointed as independent director
TOTAL			**34,635,332**	**32,934,263**	**19.91**	**18.93**	**(1,701,069)**	

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
		30-09-2017	31-10-2017	30-09-2017	31-10-2017		