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 : **September, 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 : **19.91%** B. Govt.: **Nil** C. Institute: **19.56%**
D. Foreign: **Nil** E: Public: **60.53%**
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				
			31-08-2017	30-09-2017	31-08-2017	30-09-2017		
			(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	Independent Director	-	-	-	-	-	
08	ABDUS S. MAJID	Independent Director	1,701,069	1,701,069	0.98	0.98	-	
09	MD. AHMED ALI	Independent Director	1,608,437	1,608,437	0.92	0.92	-	
TOTAL			**34,635,332**	**34,635,332**	**19.91**	**19.91**	**-**	

07 Details of shareholdings of individual(s) / institution(s) holding 5% or more shares outstanding other than sponsors/ promoters and directors:

Sl. No.	Name of individual(s)/institution (s) holding 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
		31-08-2017	30-09-2017	31-08-2017	30-09-2017		