

Dear Sir,

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 :	April, 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: 19.75%
			D. Foreign:	0.54%	E: Public: 59.80%
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	31-03-2017	30-04-2017		
			31-03-2017	30-04-2017				
			(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/de creased	Reason for changes
		31-03-2017	30-04-2017	31-03-2017	30-04-2017		
01	ICB	15,574,191	14,645,964	8.95	8.42	(928,227)	Sale