Subject : **Report on Shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders Who Hold 5% or more of Baraka Power Limited.**

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 : **December, 2019**
03 Total paid-up capital (Tk.) : **2,200,613,660**
04 No. of total paid-up shares : **220,061,366**
05 % of paid-up capital held by :
A. Sponsors/promoters and directors : **18.01%** B. Govt.: **Nil** C. Institute: **35.97%**
D. Foreign: **Nil** E: Public: **46.02%**

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				
			30-11-19	31-12-19	30-11-19	31-12-19		
			(B)	(A)				
01	GULAM RABBANI CHOWDHURY	Director	4,573,946	4,573,946	2.08	2.08	-	
02	MD. AHSANUL KABIR	Director & Vice Chairman	5,488,737	5,488,737	2.49	2.49	-	
03	NANU KAZI MOHAMMED MIAH	Director	4,402,026	4,402,026	2.00	2.00	-	
04	FAISAL AHMED CHOWDHURY	Director & Chairman	4,573,946	4,573,946	2.08	2.08	-	
05	ROBIN CHOUDHURY	Director	16,182,770	16,182,770	7.35	7.35	-	
06	ABDUL BARI	Director & Vice Chairman	4,405,737	4,405,737	2.00	2.00	-	
07	HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
08	DR. MD ZAKIR HOSSAIN	Independent Director	6,325	6,325	0.00	0.00	-	
TOTAL			**39,633,487**	**39,633,487**	**18.01**	**18.01**	**-**	

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
		30-11-19	31-12-19	30-11-19	31-12-19		