



# Baraka Power Limited

Lighting Bangladesh, We Promise...

September 04, 2022

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Stock Exchange Building, 9/F,  
Motijheel C/A, Dhaka

The Chief Regulatory Officer  
Chittagong Stock Exchange PLC  
Eunoos Trade Center (Level-15)  
52-53 Dilkusha C/A, Dhaka-1000

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 : August, 2022  
03 Total paid-up capital (Tk.): 2,354,656,610  
04 No. of total paid-up shares : 235,465,661  
05 % of paid-up capital held by :  
A. Sponsors/promoters and directors : 31.87% B. Govt.: Nil C. Institute: 27.51%  
D. Foreign: Nil E. Public: 40.62%

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	of paid-up shares as on			
			7/31/2022	8/31/2022	31-07-22	31-08-22		
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Director & Chairman	4,894,122	4,894,122	2.08	2.08	-	
02	MR. ABDUL BARI	Director & Vice Chairman	4,714,138	4,714,138	2.00	2.00	-	
03	MR. MD. AHSANUL KABIR	Director & Vice Chairman	4,712,948	4,712,948	2.00	2.00	-	
04	MR. NANU KAZI MOHAMMED MIAH	Director	4,710,166	4,710,166	2.00	2.00	-	
05	MR. ROBIN CHOUDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
06	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
07	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	12,762,430	12,762,430	5.42	5.42	-	
	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt) Limited	670,007	670,007	0.28	0.28	-	
08	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	6,831,441	6,831,441	2.90	2.90	-	
	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt) Limited	33,566	33,566	0.01	0.01	-	
09	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	6,269,451	6,269,451	2.66	2.66	-	
	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
10	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
	MR. GULAM RABBANI CHOUDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
11	DR. MD ZAKIR HOSSAIN	Independent Director	6,767	0.00	0.0029	-	(6,767)	Retired effected from 14/06/2022
12	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
	<b>TOTAL</b>		<b>75,040,699</b>	<b>75,033,932</b>	<b>31.87</b>	<b>31.87</b>	<b>(6,767)</b>	



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07 Details of shareholdings of foreigner, institution and shareholders 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
		7/31/2022	8/31/2022	7/31/2022	8/31/2022		

Yours faithfully,

Md. Saiful Islam Chowdhury  
Company Secretary

#### Sylhet Office

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Chittagong Stock Exchange PLC  
Eunoos Trade Center (Level-15)  
52-53 Dilkusha C/A, Dhaka-1000

**Subject : Report on Free Float Shares of Baraka Power Limited.**

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015; we hereby submit the report regarding free float of Baraka Power Limited as per following format:

Baraka Power Limited	
Free float number of shares for the month of August 31, 2022	
<b>1. Total outstanding shares</b>	
	235,465,661
Less:	
a.	Share held by Sponsors/Directors
	75,033,932
b.	Share held by Government
	-
c.	Strategic stakes by private corporate bodies/individuals (Any holding more than 5% held by an individual/company be considered as strategic)
	-
d.	Equity held by associate companies (cross holdings)
	-
e.	Any other Locked-in shares (freeze by Govt. Order)
	2,875,071
<b>2. Sub-Total</b>	<b>77,909,003</b>
<b>Total Free Float Shares (1)-(2)</b>	<b>157,556,658</b>
No. of Sponsors	-
% of free float shares in respect of total shares	66.91%

Yours faithfully,

Md. Saiful Islam Chowdhury  
Company Secretary

