

Baraka Power Limited

Lighting Bangladesh, We Promise...

27.51%

40.62%

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.

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			
	<u>% of paid-up capital held by :</u> A. Sponsors/promoters and directors :	31.87%	B. Govt.: D. Foreign:	Nil Nil	C. Institute: E: Public:

Sl. No.	Details of shareholding of sponsor/prom Name of sponsors/ promoters and directors	Status (Sponsor/ Promoter/	No. of shares held as on		Percentage (%) of total no.		No. of shares increased/	
		Director/ Sponsor/ Promoter/ Nominated Director/ Independent Director/ Depositor Director etc.)	Previous Month	Reporting Month 8/31/2022 (A)	of paid-up shares as on		decreased during	Reason for changes
			7/31/2022 (B)		31-07-22	31-08-22	reported period (A) - (B)	
	MR. ABDUL BARI	Director & Vice Chairman	4,714,138	4,714,138	2.00	2.00	-	
	MR. MD. AHSANUL KABIR	Director & Vice Chairman	4,712,948	4,712,948	2.00	2.00	•	
~~	MR. NANU KAZI MOHAMMED MIAH	Director	4,710,166	4,710,166	2.00	2.00		
	MR. ROBIN CHOUDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
05 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	•	<u></u>
	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 CHOWDHURY	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 14/06/202
~ ~	MR. KHALED MAHMOOD	Independent Director	-	-	· ·		-	
14	TOTAL	- Addition of a second s	75,040,699	75,033,932	31.87	31.87	(6,767)	

Received By. ...Sign..... Time. Dhaka Stock Exchange Ltd.

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07 Details of shareholdings of foreigner, institution and shareolders who holds 5% or more shares outstanding other than sponsors/ promoters and directors:

Name of foreigner, institution and sl. 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
sponsors/promotero una an como	7/31/2022	8/31/2022	7/31/2022	8/31/2022		

Yours faithfully,

Md. Saiful Islam Chowdhury Company Secretary

Sylhet Office Khairun Bhaban (6th Floor), Mirboxtola, Sylhet-3100, Bangladesh www.barakapower.com

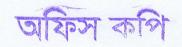
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The Chief Regulatory Officer Chittagong Stock Exchange PLC Eunoos Trade Center (Level-15) 52-53 Dilkusha C/A, Dhaka-1000

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 Po	ower I	limitea		
Free float	numbe	er of shares for the month of August 31, 2022		
1. Total o	utstan	nding shares		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	
2. Sub-To	tal			77,909,003
Total Free Float Shares (1)-(2)				
No. of Sponsors				
% of free float shares in respect of total shares				

Yours faithfully,

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Md. Saiful Islam Chowdhury Company Secretary

Received By Time Dhaka Stock Exchange Ltd

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