



Baraka Power Limited

Lighting Bangladesh, We Promise...

January 05, 2023

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

[Handwritten signature in blue ink]

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, 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: **27.30%**
D. Foreign: **Nil** E. Public: **40.83%**

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			
			30/11/2022	31/12/2022	30-11-22	31-12-22		
			(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 VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	12,762,430	12,762,430	5.42	5.42	-	
	MR. AFZAL RASHID CHOWDHURY	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	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
12	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
13	MR. SHAHUL AHMED	Independent Director	-	-	-	-	-	
14	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
15	MR. DHIMAN KUMAR CHOWDHURY	Independent Director	-	-	-	-	-	
			75,033,932	75,033,932	31.87	31.87	-	



Sylhet Office
Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh
E-mail: info@barakapower.com

Dhaka Office
6/A/I (1st & 2nd floor), Segunbagicha,
Dhaka-1000, Bangladesh
Tel: +880-2-223357074, Fax: +880-2-9559015
E-mail: info@barakapower.com

www.barakapower.com



Baraka Power Limited

Lighting Bangladesh, We Promise...

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
		30/11/2022	31/12/2022	30/11/2022	31/12/2022		

Yours faithfully,

Monowar Ahmed
Chief Financial Officer

Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh
E-mail: info@barakapower.com

Dhaka Office

6/A/I (1st & 2nd floor), Segunbagicha,
Dhaka-1000, Bangladesh
Tel: +880-2-223357074, Fax: +880-2-9559015
E-mail: info@barakapower.com

www.barakapower.com



Baraka Power Limited

Lighting Bangladesh, We Promise...

অফিস কপি
০৫

January 05, 2023

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F,
Motijheel C/A, Dhaka-1000

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 Power Limited			
Free float number of shares for the month of December 31, 2022			
1. Total outstanding 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-Total			77,909,003
Total Free Float Shares (1)-(2)			157,556,658
No. of Sponsors			-
% of free float shares in respect of total shares			66.91%

Yours faithfully,

Monowar Ahmed
Chief Financial Officer



Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh

E-mail: info@barakapower.com

Dhaka Office

6/A/I (1st & 2nd floor), Segunbagicha,
Dhaka-1000, Bangladesh

Tel: +880-2-223357074, Fax: +880-2-9559015

E-mail: info@barakapower.com

www.barakapower.com