



Baraka Power Limited

Lighting Bangladesh, We Promise...

May 03, 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

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 : April, 2023
 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 : 31.43%
 B. Govt: Nil
 D. Foreign: Nil
 C. Institute: 26.70%
 E: Public: 41.87%

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				
			31/03/2023	30/04/2023	31/03/2023	31/04/2023		
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	4,894,122	-	2.08	-	(4,894,122)	Share Sale as per Declaration dated 02/04/2023
02	MR. MD. AHSANUL KABIR	Nominee Director of Fusion Holdings (Pvt.) Limited	4,712,948	-	2.00	-	(4,712,948)	Share Sale as per Declaration dated 02/04/2023
03	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	4,710,166	-	2.00	-	(4,710,166)	Share Sale as per Declaration dated 02/04/2023
04	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
05	MR. AFZAL RASHID CHOWDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.29	0.28	-	Due to Fraction Calculation Rounding Effect
06	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
07	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
08	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
09	MR. ROBIN CHOWDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
10	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
11	NRB VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Chowdhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	14,808,009	18,837,253	6.29	8.00	4,029,244	Share Buy as per Declaration dated 02/04/2023
12	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam & Mr. Md. Ahsanul Kabir as Director	9,500,000	19,787,992	4.03	8.40	10,287,992	Share Buy as per Declaration dated 02/04/2023
13	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	6,269,451	5,223,493	2.66	2.22	(1,045,958)	Share Sale as per Declaration dated 02/04/2023
14	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
15	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
16	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
17	MR. SHAHID AHMED	Independent Director	-	-	-	-	-	
18	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
19	MR. DHIMAN KUMAR CHOWDHURY	Independent Director	20,000.00	20,000.00	0.01	0.01	-	
			75,053,932	74,007,974	31.88	31.43	(1,045,958)	

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53 DILKUSHA C/A, DHAKA-1000

03 MAY 2023

RECEIVED

TIME.....SIGN.....

Received By.....
03 MAY 2023
Time.....Sign.....
Dhaka Stock Exchange Ltd.

Sylhet Office

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

www.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



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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
		31/03/2023	30/04/2023	31/03/2023	30/04/2023		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

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
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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 April 30, 2023			
1. Total outstanding shares			235,465,661
Less:	a.	Share held by Sponsors/Directors	74,007,974
	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			76,883,045
Total Free Float Shares (1)-(2)			158,582,616
No. of Sponsors			-
% of free float shares in respect of total shares			67.35%

Yours faithfully,


Md. Saiful Islam Chowdhury
Company Secretary



Sylhet Office **Dhaka Office**
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