



# Baraka Power Limited

Lighting Bangladesh, We Promise...

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November 02, 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 : October, 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      C. Institute: 24.76%  
 D. Foreign: Nil      E. Public: 43.81%

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	30/09/2023	31/10/2023		
			30/09/2023	31/10/2023				
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
02	MR. MD. AHSANUL KABIR	Nominee Director of Fusion Holdings (Pvt.) Limited	-	-	-	-	-	
03	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
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	0.28	0.28	-	
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 VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Chowdhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	18,837,253	18,837,253	8.00	8.00	-	
12	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam & Mr. Md. Ahsanul Kabir as Director	19,787,992	19,787,992	8.40	8.40	-	
13	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22	-	
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	-	
			74,007,974	74,007,974	31.43	31.43		



**baraka**  
GROUP

Improving Lives, We Promise...

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Khairun Bhaban (6th Floor), Mirboxtola  
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**Plant Office**  
Voraut, Fenchuganj, Sylhet  
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
		30/09/2023	31/10/2023	30/09/2023	31/10/2023		

Yours faithfully,

**Md. Saiful Islam Chowdhury**  
Company Secretary

**Corporate Office**

6/A/1 (1st & 2nd floor), Segunbagicha  
Dhaka-1000, Bangladesh  
Tel: +88 02 223357074, Fax: +88 02 223383117  
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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 <b>October 31, 2023</b>			
<b>1. Total outstanding shares</b>			<b>235,465,661</b>
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
<b>2. Sub-Total</b>			<b>76,883,045</b>
<b>Total Free Float Shares (1)-(2)</b>			<b>158,582,616</b>
No. of Sponsors			-
% of free float shares in respect of total shares			67.35%

Yours faithfully,

  
Md. Saiful Islam Chowdhury  
Company Secretary



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