



Baraka Power Limited

Lighting Bangladesh, We Promise...

December 06, 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 : **November, 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	Percentage (%) of total no. of paid-up shares as on			
			31/10/2023	30/11/2023	31/10/2023	30/11/2023		
			(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 VENTURES (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. SHAHJUD 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	-	



Corporate Office
 6/A/1 (1st & 2nd floor), Segunbagicha
 Dhaka-1000, Bangladesh
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 E-mail: info@barakapower.com

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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
		31/10/2023	30/11/2023	31/10/2023	30/11/2023		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
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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 November 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



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