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:

Name of the Company: **Baraka Power Limited** September, 2020 02 Applicable Month: 03 Total paid-up capital (Tk.): 2,200,613,660 220,061,366 04 No. of total paid-up shares :

05 % of paid-up capital held by:

A. Sponsors/promoters and

B. Govt.: Nil C. Institute: 37.18% directors: 18.01% Nil E: Public: 44.81% D. Foreign:

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.		No. of shares	
			Previous Month	Reporting Month	of paid-up shares as on		decreased/	Reason for
			31-08-20	30-09-20	31-08-20	30-09-20	during reported period	changes
			(B)	(A)			(A) - (B)	
01	GULAM RABBANI CHOWDHURY	Director	4,573,946	4,573,946	2.08	2.08	-	
02	MD. AHSANUL KABIR	Director & Vice Chairman	5,488,737	5,488,737	2.49	2.49	-	
03	NANU KAZI MOHAMMED MIAH	Director	4,402,026	4,402,026	2.00	2.00	-	
04	FAISAL AHMED CHOWDHURY	Director & Chairman	4,573,946	4,573,946	2.08	2.08	-	
05	ROBIN CHOUDHURY	Director	16,182,770	16,182,770	7.35	7.35	-	
06	ABDUL BARI	Director & Vice Chairman	4,405,737	4,405,737	2.00	2.00	-	
07	HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
08	DR. MD ZAKIR HOSSAIN	Independent Director	6,325	6,325	0.00	0.00	-	
TOTAL			39,633,487	39,633,487	18.01	18.01	-	

07 $Details \ of \ shareholdings \ of \ for eigner, institution \ and \ share olders \ who \ holds \ 5\% \ or \ more \ shares \ outstanding \ other \ than \ sponsors/promoters \ and \ directors:$

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/(d ecreased)	
		31-08-20	30-09-20	31-08-20	30-09-20		