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, 2020**
03 Total paid-up capital (Tk.) : **2,200,613,660**
04 No. of total paid-up shares : **220,061,366**
05 % of paid-up capital held by :
A. Sponsors/promoters and directors : **31.03%** B. Govt.: **Nil** C. Institute: **28.35%**
D. Foreign: **Nil** E: Public: **40.62%**

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				
			30-11-20	31-12-20	30-11-20	31-12-20		
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Director & Chairman	4,573,946	4,573,946	2.08	2.08	-	
02	MR. ABDUL BARI	Director & Vice Chairman	4,405,737	4,405,737	2.00	2.00	-	
03	MR. MD. AHSANUL KABIR	Director & Vice Chairman	5,488,737	5,488,737	2.49	2.49	-	
04	MR. GULAM RABBANI CHOWDHURY	Director	4,573,946	4,573,946	2.08	2.08	-	
05	MR. NANU KAZI MOHAMMED MIAH	Director	4,402,026	4,402,026	2.00	2.00	-	
06	MR. ROBIN CHOUDHURY	Director	16,182,770	16,182,770	7.35	7.35	-	
07	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	5,740,700.00	5,740,700	2.61	2.61	-	
	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,100,515	1,100,515	0.50	0.50	-	
08	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	7,353,559	7,353,559	3.34	3.34	-	
	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	626,175	626,175	0.28	0.28	-	
09	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	5,767,702	5,767,702	2.62	2.62	-	
	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	-	-	-	-	-	
10	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,859,300	5,859,300	2.66	2.66	-	
	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
11	MR. ABDUS S MAJID	Independent Director	2,200,000	2,200,000	0.9997	0.9997	-	
12	MR. HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
13	DR. MD ZAKIR HOSSAIN	Independent Director	6,325	6,325	0.0029	0.0029	-	
TOTAL			**68,281,438**	**68,281,438**	**31.03**	**31.03**	**-**	

07 Details of shareholdings of foreigner, institution and shareolders 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
		30-11-20	31-12-20	30-11-20	31-12-20		