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 : **January, 2021**
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 : **31.03%** B. Govt.: **Nil** C. Institute: **27.56%**
D. Foreign: **Nil** E: Public: **41.41%**

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				
			31-12-20	31-01-21	31-12-20	31-01-21		
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Director & Chairman	4,573,946	4,894,122	2.08	2.08	320,176	Issue of Bonus Share @ 7%
02	MR. ABDUL BARI	Director & Vice Chairman	4,405,737	4,714,138	2.00	2.00	308,401	
03	MR. MD. AHSANUL KABIR	Director & Vice Chairman	5,488,737	5,872,948	2.49	2.49	384,211	
04	MR. GULAM RABBANI CHOWDHURY	Director	4,573,946	4,894,122	2.08	2.08	320,176	
05	MR. NANU KAZI MOHAMMED MIAH	Director	4,402,026	4,710,166	2.00	2.00	308,140	
06	MR. ROBIN CHOUDHURY	Director	16,182,770	17,315,563	7.35	7.35	1,132,793	
07	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	5,740,700.00	6,142,549	2.61	2.61	401,849	
	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,100,515	1,177,551	0.50	0.50	77,036	
08	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	7,353,559	7,868,308	3.34	3.34	514,749	
	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	626,175	670,007	0.28	0.28	43,832	
09	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	5,767,702	6,171,441	2.62	2.62	403,739	
	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	6,269,451	2.66	2.66	410,151	
	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
11	MR. ABDUS S MAJID	Independent Director	2,200,000	2,354,000	0.9997	0.9997	154,000	
12	MR. HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
13	DR. MD ZAKIR HOSSAIN	Independent Director	6,325	6,767	0.0029	0.0029	442	
TOTAL			**68,281,438**	**73,061,133**	**31.03**	**31.03**	**4,779,695**	

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
		31-12-20	31-01-21	31-12-20	31-01-21		