



Baraka Power Limited

Lighting Bangladesh, We Promise...

February 03, 2022

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F,
Motijheel C/A, Dhaka

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
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.

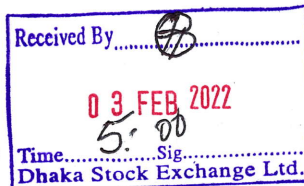
Dear Sir,

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: **January, 2022**
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: **30.04%** B. Govt.: **Nil** C. Institute: **26.70%**
D. Foreign: **Nil** E. Public: **43.26%**

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				
			31-12-21	31-01-22	31-12-2021	31-01-2022		
			(B)	(A)				
01	MR. FAISAL AHMED CHOWDHURY	Director & Chairman	4,894,122	4,894,122	2.08	2.08	-	
02	MR. ABDUL BARI	Director & Vice Chairman	4,714,138	4,714,138	2.00	2.00	-	
03	MR. MD. AHSANUL KABIR	Director & Vice Chairman	5,872,948	5,872,948	2.49	2.49	-	
04	MR. GULAM RABBANI CHOWDHURY	Director	4,894,122	4,894,122	2.08	2.08	-	
05	MR. NANU KAZI MOHAMMED MIAH	Director	4,710,166	4,710,166	2.00	2.00	-	
06	MR. ROBIN CHOUDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
07	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
08	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	7,868,308	7,868,308	3.34	3.34	-	
	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
09	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	6,171,441	6,171,441	2.62	2.62	-	
	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
10	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	6,269,451	6,269,451	2.66	2.66	-	
	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
11	MR. HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
12	DR. MD ZAKIR HOSSAIN	Independent Director	6,767	6,767	0.0029	0.0029	-	
13	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
TOTAL			70,740,699	70,740,699	30.04	30.04	-	



[Signature]

Sylhet Office
Khairun Bhaban (6th Floor), Mirboxtola,
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E-mail: info@barakapower.com

www.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
		31-12-21	31-01-22	31-12-21	31-01-22		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh
E-mail: info@barakapower.com

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Subject : Report on Free Float Shares of Baraka Power Limited.

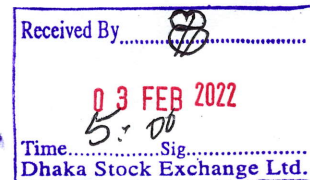
Dear Sir,

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 January 31, 2022			
1. Total outstanding shares			235,465,661
Less:	a.	Share held by Sponsors/Directors	70,740,699
	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			73,615,770
Total Free Float Shares (1)-(2)			161,849,891
No. of Sponsors			-
% of free float shares in respect of total shares			68.74%

Yours faithfully,


Md. Saiful Islam Chowdhury
Company Secretary



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