

June 03, 2021

**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 : **May, 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 : **31.04%**      B. Govt: **Nil**      C. Institute: **27.57%**  
 D. Foreign: **Nil**      E. Public: **41.39%**

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	4/30/2021	5/31/2021		
			4/30/2021	5/31/2021				
			(B)	(A)	4/30/2021	5/31/2021		
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. ABDUS S MAJID	Independent Director	2,354,000	2,354,000	0.9997	0.9997	-	
12	MR. HELAL AHMED CHOWDHURY	Independent Director	-	-	-	-	-	
13	DR. MD ZAKIR HOSSAIN	Independent Director	6,767	6,767	0.0029	0.0029	-	
<b>TOTAL</b>			<b>73,094,699</b>	<b>73,094,699</b>	<b>31.04</b>	<b>31.04</b>	-	

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
		4/30/2021	5/31/2021	4/30/2021	5/31/2021		

Yours faithfully,

**Md. Saiful Islam Chowdhury**  
Company Secretary