

November 11, 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 : **October, 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: **26.50%**
 D. Foreign: **Nil** E. Public: **42.46%**

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	9/30/2021	31-10-2021		
			9/30/2021	10/31/2021				
			(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. 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	-	
	TOTAL		73,094,699	73,094,699	31.04	31.04	-	

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
		9/30/2021	10/31/2021	9/30/2021	10/31/2021		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary