



Baraka Power Limited

Lighting Bangladesh, We Promise...

অফিস কপি

October 04, 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 PLC
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 : September, 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 : 31.87%

B. Govt: Nil

C. Institute: 27.59%

D. Foreign: Nil

E. Public: 40.54%

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				
			31/08/2022	30/09/2022	31-08-22	30-09-22		
			(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	4,712,948	4,712,948	2.00	2.00	-	
04	MR. NANU KAZI MOHAMMED MIAH	Director	4,710,166	4,710,166	2.00	2.00	-	
05	MR. ROBIN CHOUDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
06	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	-	
07	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	12,762,430	12,762,430	5.42	5.42	-	
	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
08	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	6,831,441	6,831,441	2.90	2.90	-	
	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
09	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	-	-	-	-	-	
10	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
11	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	Newly appointed Independent Director from 12/09/2022
12	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
13	MR. SHAHUD AHMED	Independent Director	-	-	-	-	-	
14	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
15	MR. DHIMAN KUMAR CHOWDHURY	Independent Director	-	-	-	-	-	
			75,033,932	75,033,932	31.87	31.87	-	



Sylhet Office
Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh

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Dhaka Office

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Dhaka-1000, Bangladesh

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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
		31/08/2022	30/09/2022	31/08/2022	30/09/2022		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Sylhet Office

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Sylhet-3100, Bangladesh

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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 September 30, 2022				
1. Total outstanding shares				235,465,661
Less:	a.	Share held by Sponsors/Directors	75,033,932	
	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				77,909,003
Total Free Float Shares (1)-(2)				157,556,658
No. of Sponsors				-
% of free float shares in respect of total shares				66.91%

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary



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