



# Baraka Power Limited

Lighting Bangladesh, We Promise...

December 06, 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

অফিস কপি

**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 : **November, 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**  
D. Foreign: **Nil**

C. Institute: **27.21%**  
E. Public: **40.92%**

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				
			31/10/2022	30/11/2022	31-10-22	30-11-22		
			(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 VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury as director	12,762,430	12,762,430	5.42	5.42	-	
	MR. AFZAL RASHID CHOWDHURY	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	-	-	-	-	-	
12	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
13	MR. SHAHED 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	-	

Received By:   
07 DEC 2022  
Time: 13:14  
Dhaka Stock Exchange Ltd.

CHITTAGONG STOCK EXCHANGE LTD.  
DHAKA OFFICE  
EUNOOS TRADE CENTRE (LEVEL-15)  
52-53, DILKUSHA C/A, DHAKA-1000  
07 DEC 2022  
RECEIVED  
TIME: 2:50  
SIGN:

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[www.barakapower.com](http://www.barakapower.com)



# Baraka Power Limited

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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
		31/10/2022	30/11/2022	31/10/2022	30/11/2022		

Yours faithfully,

**Md. Saiful Islam Chowdhury**  
Company Secretary

## Sylhet Office

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

## Dhaka Office

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Eunoos Trade Center (Level-15)  
52-53 Dilkusha C/A, Dhaka-1000


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

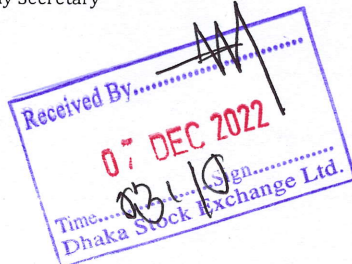
Dear Sir,

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:

<b>Baraka Power Limited</b>			
Free float number of shares for the month of <b>November 30, 2022</b>			
<b>1. Total outstanding shares</b>			<b>235,465,661</b>
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
<b>2. Sub-Total</b>			<b>77,909,003</b>
<b>Total Free Float Shares (1)-(2)</b>			<b>157,556,658</b>
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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