



Baraka Power Limited

Lighting Bangladesh, We Promise...

September 05, 2023

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: August, 2023
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: 31.43%

B. Govt.: Nil
D. Foreign: Nil

C. Institute: 24.75%
E. Public: 43.82%

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				
			31/07/2023	31/08/2023				
			(B)	(A)	31/07/2023	31/08/2023		
01	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
02	MR. MD. AHSANUL KABIR	Nominee Director of Fusion Holdings (Pvt.) Limited	-	-	-	-	-	
03	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
04	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
05	MR. AFZAL RASHID CHOWDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
06	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
07	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
08	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
09	MR. ROBIN CHOWDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
10	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
11	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Chowdhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	18,837,253	18,837,253	8.00	8.00	-	
12	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam & Mr. Md. Ahsanul Kabir as Director	19,787,992	19,787,992	8.40	8.40	-	
13	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22	-	
14	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
15	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
16	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
17	MR. SHAHID AHMED	Independent Director	-	-	-	-	-	
18	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
19	MR. DHIMAN KUMAR CHOWDHURY	Independent Director	20,000.00	20,000.00	0.01	0.01	-	
			74,007,974	74,007,974	31.43	31.43	-	



Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
Tel: +88 02 223357074, Fax: +88 02 223383117
E-mail: info@barakapower.com

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Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola
Sylhet-3100, Tel: +8802996632815

Plant Office

Voraut, Fenchuganj, Sylhet
E-mail: info@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
		31/07/2023	31/08/2023	31/07/2023	31/08/2023		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, 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 August 31, 2023				
1. Total outstanding shares				235,465,661
Less:	a.	Share held by Sponsors/Directors	74,007,974	
	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				76,883,045
Total Free Float Shares (1)-(2)				158,582,616
No. of Sponsors				-
% of free float shares in respect of total shares				67.35%

Yours faithfully,


Md. Saiful Islam Chowdhury
Company Secretary

