

January 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

Subject: Report on Shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders Who Hold 5% or more of Baraka Patenga Power Limited.

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015, we hereby submit the statement of shareholding position of Baraka Patenga Power Limited as per following format:

01 Name of the Company:

Baraka Patenga Power Limited

02 Applicable Month:

December, 2022

03 Total paid-up capital (Tk.):

1,729,954,880

04 No. of total paid-up shares:

172,995,488

05 % of paid-up capital held by:

A. Sponsors/promoters and directors 38.15%

B. Govt.: D. Foreign: Nil Nil

C. Institute: E: Public:

7.05% 54.80%

SI. 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		No. of shares	
			Previous Month 30/11/2022 (B)	Reporting Month 31/12/2022 (A)	paid-up shares as on		increased/ decreased during	Reason for
					30/11/2022	31/12/2022	reported period (A) - (B)	changes
2	MR. MONZUR KADIR SHAFI	Managing Director	4,150,001	4,150,001	2.40	2.40	-	
3	MR. GULAM RABBANI CHOWDHURY	Sponsor Director & Chairman	4,150,000	4,150,000	2.40	2.40	-	
4	MR. FAISAL AHMED CHOWDHURY	Sponsor Director	4,150,000	4,150,000	2.40	2.40		
5	MR. FAHIM AHMED CHOWDHURY	Nominated Director of Baraka Power Limited	850,500	850,500	0.49	0.49	-	
6	MR. MD. SHIRAJUL ISLAM	Nominated Director of Baraka Power Limited	1,050,000	1,050,000	0.61	0.61		
7	MR. AFZAL RASHID CHOUDHURY	Nominated Director of Baraka Power Limited	1,050,000	1,050,000	0.61	0.61	-	
8	MR. ZAHRUL SYED BAKHT	Independent Director				-	-	
9	MR. MD ABUL QUASEM	Independent Director	-	-		-	-	
TOTAL			66,005,251	66,005,251	38.15	38.15		

07 Details of shareholdings of foreigner, institution and shareolders who holds 5% or more shares outstanding other than sponsors/promoters and directors:

SI	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/	Reason for changes
NO.		30/11/2022	31/12/2022	30/11/2022	31/12/2022	(decreased)	

Yours faithfully,

Mohammad Rana Company Secretary



Sylhet Office

Dhaka Office

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The Chief Regulatory Officer Chittagong Stock Exchange PLC Eunoos Trade Center (Level-15)

52-53 Dilkusha C/A, Dhaka-1000

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

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015; we hereby submit the report regarding free float of Baraka Patenga Power Limited as per following format:

Baraka P	atenga	a Power Limited		
Free float	numbe	er of shares for the month of December 31, 2022		
1. Total o	utstan	nding shares		172,995,488
Less:	a.	Share held by Sponsors/Directors	66,005,251	
	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	1,690,000	
2. Sub-To	67,695,251			
Total Fre	105,300,237			
No. of Spo	3			
% of free	60.87%			

Yours faithfully,

Mohammad Rana Company Secretary **Sylhet Office**

Dhaka Office

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