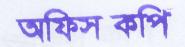
Baraka Patenga Power Limited Lighting Bangladesh, We Promise...



C. Institute:

E: Public:

7.17%

54.68%

July 06, 2022

The Chief Regulatory Officer Bhaka 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:

Nil

Nil

B. Govt.:

D. Foreign:

| 01 | Name of the Company : | Baraka Patenga Power Limited |
|----|--------------------------------|------------------------------|
| 02 | Applicable Month : | June, 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%

06 Details of shareholding of sponsor/promoters and directors:

| Sl. No. | Name of sponsors/ promoters and directors | Status (Sponsor/ Promoter/ | No. of shares held as on | | Percentage (%) of total | | No. of shares increased/ | | |
|------------|--|--|--------------------------|--------------------------------|---|----------|--------------------------|------------|--|
| | | Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | Previous Month | Reporting Month 30-06-22 | no. of paid-up shares as on | | decreased during | Reason for | |
| | | | 31-05-22 (B) | | 31-05-22 | 30-06-22 | reported | changes | |
| | | | | (A) | | | period (A) - (B) | | |
| 1 | BARAKA POWER LIMITED | Nominated Directors | 50,604,750 | 50,604,750 | 29.25 | 29.25 | - | | |
| 2 | MR. MONZUR KADIR SHAFI | Managing Director | 4,150,001 | 4,150,001 | 2.40 | 2.40 | - | | |
| 3 | MR. GULAM RABBANI CHOWDHURY | 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. HELAL AHMED CHOWDHURY | L AHMED CHOWDHURY Nominated Director of Baraka Power Limited | | 99.7 | Resigned from BOD with effect from June 14, 2022 | | | | |
| 9 | MR. ZAHRUL SYED BAKHT | Independent Director | - | - | - | - | - | | |
| 10 | 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:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more shares outstanding other | No. of shares held as on | | Percentage (%) of total no. of paid-up shares as on | | No. of shares increased/ | Reason for changes | |
|------------|--|--------------------------|----------|---|----------|--------------------------------|--------------------|--|
| NO. | than sponsors/promoters and directors | 31-05-22 | 30-06-22 | 31-05-22 | 30-06-22 | (decreased) | | |

Yours faithfully,

Monzur Kadir Shafi Managing Director



Dhaka Office

6/A/I (1st & 2nd floor), Segunbagicha, Dhaka-1000, Bangladesh Tel: +880-2-223357074, Fax: +880-2-9559015 E-mail: info@barakapower.com

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Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

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July 06, 2022

The Chief Regulatory Officer Dhaka Stock Exchange Limited Stock Exchange Building, 9/F, Motijheel C/A, Dhaka-1000

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 Pa | atenga | a Power Limited | | | |
|---|--------|--|------------|-------------|--|
| Free float | numbe | er of shares for the month of June 30, 2022 | | | |
| 1. Total o | utstan | iding 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 | 33,219,749 | | |
| 2. Sub-To | × | 99,225,000 | | | |
| Total Free Float Shares (1)-(2) | | | | 73,770,488 | |
| No. of Sponsors | | | | | |
| % of free float shares in respect of total shares | | | | | |

Yours faithfully,

Monzur Kadir Shafi Managing Director



Sylhet Office Khairun Bhaban (6th Floor), Mirboxtola, Sylhet-3100, Bangladesh E-mail: info@barakapower.com Dhaka Office

Mirboxtola, Bangladesh power.com 6/A/l (1st & 2nd floor), Segunbagicha, Dhaka-1000, Bangladesh Tel: +880-2-223357074, Fax: +880-2-9559015 E-mail: info@barakapower.com www.barakapower.com