

Lighting Bangladesh, We Promise...



April 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 Limited 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:

March, 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:

B. Govt.:

Nil

C. Institute:

5.44%

A. Sponsors/promoters and directors :

38.15%

D. Foreign:

Nil

E: Public:

56.41%

06 Details of shareholding of sponsor/promoters and directors

06		Status (Sponsor/ Promoter/	No. of shares held as on		Percentage (%) of total		No. of shares increased/	
SI. No.	Name of sponsors/ promoters and directors	Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	Previous Month 28-02-22 (B)	Reporting Month 31-03-22 (A)	no. of paid-up shares as on		decreased during	Reason for
					28-02-22 31-03-22	04 00 00	reported	changes
						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 ÄHMED 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	Nominated Director of Baraka Power Limited	<u>-</u>	-	-	-	-	
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 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
		28-02-22	31-03-22	28-02-22	31-03-22	(decreased)	

Yours faithfully,

Company Secretary

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