

Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

September 06, 2021

The Chief Regulatory Officer Dhaka Stock Exchange Limited Stock Exchange Building, 9/F, Monifheel C/A, Dhaka

The Chief Regulatory Officer Chittagong Stock Exchange Limited Euroos 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:

August, 2021

03 Total paid-up capital (Tk.):

1,729,954,880

04 No. of total paid-up shares :

1,729,954,88

05 % of paid-up capital held by :

A. Sponsors/promoters and directors :

38.15%

B. Govt.: D. Foreign: Nil C, I

C. Institute: 9
E: Public: 52

9.65% 52.20%

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 shares increased/	
			Previous Month 31-07-21 (B)	Reporting Month 31-08-21 (A)	no. of paid-up shares as on		decreased during	Reason for
					31-07-21	31-08-21	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	Chairman	4,150,000	4,150,000	2.40	2.40	8	
4	MR. FAISAL AHMED CHOWDHURY	Sponsor Director	4,150,000	4,150,000	2.40	2.40	8	
5	MR. FAHIM AHMED CHOWDHURY	Nominated Director of Baraka Power Limited	850,500	850,500	0,49	0.49	ā	
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	a			54		
9	MR. ZAHRUL SYED BAKHT	Independent Director	3	=======================================			-	
10	MR. MD ABUL QUASEM	Independent Director		· · ·	50	34	9	
	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:

	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
		31-07-21	31-08-21	31-07-21	31-08-21	(decreased)	

Yours faithfully,

Mohammad Rana Company Secretary DHAKA OFFICE
EUN JC S TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA CIA, DHAKA-1000

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