



# Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

February 03, 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 : **January, 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: **Nil** C. Institute: **6.09%**  
D. Foreign: **Nil** E. Public: **55.76%**

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				
			31-12-21	31-01-22	31-12-21	31-01-22		
			(B)	(A)				
1	BARAKA POWER LIMITED	Holding Company	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	Nominated Director of Baraka Power Limited	-	-	-	-	-	
9	MR. ZAHRUL SYED BAKHT	Independent Director	-	-	-	-	-	
10	MR. MD ABUL QASEM	Independent Director	-	-	-	-	-	
TOTAL			66,005,251	66,005,251	38.15	38.15	-	

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
		31-12-21	31-01-22	31-12-21	31-01-22		

Yours faithfully,

  
**Mohammad Rana**  
Company Secretary



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