

## Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

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

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:

D. Foreign:

Nil

E: Public:

55.90%

01	Name of the Company :	Baraka Patenga Power	r Limited			
02	Applicable Month :	February, 2022				
03	Total paid-up capital (Tk.) :	1,729,954,880				
04	No. of total paid-up shares :	172,995,488	1 1		12	
05	% of paid-up capital held by :					
	A. Sponsors/promoters and directors :	38.15%	B. Govt.:	Nil	C. Institute:	5.95%

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 shares	
			Previous Month 31-01-22 (B)	Reporting Month 28-02-22 (A)	no. of paid-up shares as on		increased/ decreased during	Reason for
							reported period (A) - (B)	changes
					31-01-22	28-02-22		
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	12	
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	0.50	
8	MR. HELAL AHMED CHOWDHURY	Nominated Director of Baraka Power Limited		(F)			.e.	
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. s 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
1		31-01-22	28-02-22	31-01-22	28-02-22	(decreased)	

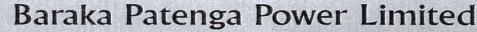
Yours faithfully,

Mohammad Rana Company Secretary CHITTAGONG STOCK EXCHANGE LTD. EUNOOS TRADE CENTRE (LEVEL-16) 52-53 DIL (11) CENTRE (LEVEL-16) 0 6 MAR 2022 RECEIVEL TIME SIGN

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

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



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## 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 February 28, 2022			
1. Total outstanding shares					
Less:	a.	Share held by Sponsors/Directors	66,005,251		
	b.	Share held by Government	• •		
4	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-Total					
Total Free Float Shares (1)-(2)					
No. of Sponsors					
% of free float shares in respect of total shares					

Yours faithfully,

Mohammad Rana Company Secretary



Received By Time Dhaka Stock Exchange Ltd

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

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