

Lighting Bangladesh, We Promise...

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February 05, 2024

The Chief Regulatory Officer Dhaka Stock Exchange PLC

DSE Tower,

Plot # 46, Road # 21, Nikunja-2,

Dhaka-1229

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.

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, 2024

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.: D. Foreign: Nil Nil C. Institute: E: Public:

7.56%

54.29%

06 Details of shareholding of sponsor/promoters and directors

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		Donashtaga (0/) of total no. of		No. of shares	
			Previous Month	Reporting Month 31/01/2024 (A)	Percentage (%) of total no. of paid-up shares as on		increased/ decreased during	Reason for
			31/12/2023 (B)		31/12/2023	31/01/2024	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	-Sponsor Director & 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. ZAHRUL SYED BAKHT	Independent Director	•					
9	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. shareholder who holds 5% No. shares outstanding othe	or more	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/	Reason for changes
sponsors/promoters and o		31/12/2023	31/01/2024	31/12/2023	31/01/2024	(decreased)	

Yours faithfully,

**Mohammad Rana** Company Secretary

**Corporate Office** 

6/A/1 (1st & 2nd floor), Segunbagicha Dhaka-1000, Bangladesh Tel: +88 02 223357074, Fax: +88 02 223383117

E-mail: info@bpplbd.com

**Sylhet Office** 

Khairun Bhaban (6th Floor), Mirboxtola Sylhet-3100, Tel: +8802996632815

**Plant Office** 

16 No Chinese Ghat, South Patenga, Chattogram E-mail: info@bpplbd.com



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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 P	atenga	a Power Limited		
Free float	numbe	er of shares for the month of <b>January 31, 2024</b>		
1. Total o	utstan	ding 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	1,690,000	
2. Sub-To		67,695,251		
Total Fre	105,300,237			
No. of Spo	3			
% of free f	60.87%			

Yours faithfully,

Mohammad Rana Company Secretary Received By Time: 2024

Time: Stock Exchange PLC:





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