

किम किष हार

June 03, 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

 $Subject: \underline{Report\ on\ Shareholding\ of\ the\ Sponsors/Directors,\ For eigners,\ Institutions\ and\ Shareholders\ Who\ Hold\ 5\%\ or\ more\ of\ Baraka\ Patenga\ Power\ Limited.}$

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:

May, 2024

03 Total paid-up capital (Tk.):

1,729,954,880 172,995,488

04 No. of total paid-up shares: 05 % of paid-up capital held by:

B. Govt.:

Nil

C. Institute:

7.04%

A. Sponsors/promoters and directors: 38.15%

D. Foreign:

Nil

54.81%

06 Details of shareholding of snanger /nyometers and dir

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		No. of shares increased/	
			Previous Month	Reporting Month	- ,	hares as on	decreased during reported period (A) - (B)	Reason for changes
			30/04/2024		30/04/2024	31/05/2024		
			(B)					
1	BARAKA POWER LIMITED	Sponsor	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	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	<u>-</u>	
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. 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
		30/04/2024	31/05/2024	30/04/2024	31/05/2024	(decreased)	

Yours faithfully,

Mohammad Rana **Company Secretary**

CHITTAGONG STOCK EXCHANGE PLC

Improving Lives, We Promise...

Corporate Office

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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	Power Limited		
Free float	numbe	er of shares for the month of May 31, 2024		
1. Total o	1. Total outstanding shares			
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)	- 5	
	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	60.87%			

Yours faithfully,

Mohammad Rana Company Secretary CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE

DATE OU. OC. 24 TIME: 1 25 SIGN:



Corporate Office

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