



Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

আফস কাপ

November 06, 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.

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 : **October, 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 : **35.76%**

B. Govt.: **Nil**
C. Institute: **6.87%**
D. Foreign: **Nil**
E. Public: **57.37%**

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 | Percentage (%) of total no. of paid-up shares as on | | | |
| | | | 30/09/2024 (B) | 31/10/2024 (A) | 30/09/2024 | 31/10/2024 | | |
| 1 | BARAKA POWER LIMITED | Sponsor | 50,604,750 | 50,604,750 | 29.25 | 29.25 | - | |
| 2 | MR. FAISAL AHMED CHOWDHURY | Sponsor Director & Chairman | 4,150,000 | 4,150,000 | 2.40 | 2.40 | - | |
| 3 | MR. GULAM RABBANI CHOWDHURY | Sponsor Director & Managing Director | 4,150,000 | 4,150,000 | 2.40 | 2.40 | - | |
| 4 | MR. FAHIM AHMED CHOWDHURY | Nominated Director of Baraka Power Limited | 850,500 | 850,500 | 0.49 | 0.49 | - | |
| 5 | MR. MD. SHIRAJUL ISLAM | Nominated Director of Baraka Power Limited | 1,050,000 | 1,050,000 | 0.61 | 0.61 | - | |
| 6 | MR. AFZAL RASHID CHOWDHURY | Nominated Director of Baraka Power Limited | 1,050,000 | 1,050,000 | 0.61 | 0.61 | - | |
| 7 | MR. ZAHRUL SYED BAKHT | Independent Director | - | - | - | - | - | |
| 8 | MR. MD ABUL QUASEM | Independent Director | - | - | - | - | - | |
| TOTAL | | | 61,855,250 | 61,855,250 | 35.76 | 35.76 | - | |

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 |
|---------|--|--------------------------|------------|---|------------|--------------------------------------|--------------------|
| | | 30/09/2024 | 31/10/2024 | 30/09/2024 | 31/10/2024 | | |
| | | | | | | | |

Yours faithfully,

Mohammad Rana
Company Secretary

Received By:
07 NOV 2024
Time: 12:00
Dhaka Stock Exchange PLC.

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 07-11-24
TIME: SIGN:

baraka
GROUP
Improving Lives, We Promise...

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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 Patenga Power Limited | | | |
|---|----|--|--------------------|
| Free float number of shares for the month of October 31, 2024 | | | |
| 1. Total outstanding shares | | | 172,995,488 |
| Less: | a. | Share held by Sponsors/Directors | 61,855,250 |
| | 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 | - |
| 2. Sub-Total | | | 61,855,250 |
| Total Free Float Shares (1)-(2) | | | 111,140,238 |
| No. of Sponsors | | | 3 |
| % of free float shares in respect of total shares | | | 64.24% |

Yours faithfully,

Mohammad Rana
Company Secretary



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