

## Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

September 04, 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 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:

August, 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:

B. Govt.:

Nil

Nil

C. Institute: E: Public:

8.05%

A. Sponsors/promoters and directors 38.15%

D. Foreign:

53.80%

Sl.	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 7/31/2022 (B)	Reporting Month 8/31/2022 (A)	paid-up shares as on		decreased during	Reason for
No.					7/31/2022	8/31/2022	reported period (A) - (B)	changes
1	BARAKA POWER LIMITED	Nominated Directors	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. 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. shar	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
No. than		7/31/2022	8/31/2022	7/31/2022	8/31/2022	(decreased)	

Yours faithfully

Mohammad Rana Company Secretary

Dhaka Stock Exchange Ltd

Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola,

Sylhet-3100, Bangladesh

Dhaka Office

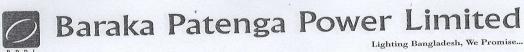
6/A/I (1st & 2nd floor), Segunbagicha,

Dhaka-1000, Bangladesh

Tel: +880-2-223357074, Fax: +880-2-9559015

E-mail: info@barakapower.com E-mail: info@barakapower.com

www.barakapower.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:

		Power Limited		a specific plant to the second of the second
Free float	numbe	r of shares for the month of <b>August 31, 2022</b>		
1. Total outstanding 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	33,219,749	
2. Sub-To	99,225,000			
Total Fre	73,770,488			
	3			
No. of Spo % of free	42.64%			

Yours faithfully,

Mohammad Rana Company Secretary

Received By ....

Sylhet Office Khairun Bhaban (6th Floor), Mirboxtola, Sylhet-3100, Bangladesh

Dhaka Office 6/A/I (1st & 2nd floor), Segunbagicha, Dhaka-1000, Bangladesh Tel: +880-2-223357074, Fax: +880-2-9559015

E-mail: info@barakapower.com E-mail: info@barakapower.com

www.barakapower.com