August 02, 2023

The Chief Regulatory Officer Dhaka Stock Exchange Limited Stock Exchange Building, 9/F, Motijheel C/A, Dhaka-1000

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

Applicable Month:

July, 2023

03 Total paid-up capital (Tk.): 04 No. of total paid-up shares: 1,729,954,880

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:

7.11%

54.74%

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		Parcentage (0/) of total no. of		No. of shares	
			Previous Month	Reporting Month	Percentage (%) of total no. of paid-up shares as on		increased/ decreased during	Reason for
			30/06/2023		30/06/2023	31/07/2023	reported period (A) - (B)	changes
			(B)	(A)				
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	-	
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:

SI. 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
		30/06/2023	31/07/2023	30/06/2023	31/07/2023	(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

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Plant Office

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

August 02, 2023

The Chief Regulatory Officer Dhaka Stock Exchange Limited Stock Exchange Building, 9/F, Motijheel C/A, Dhaka-1000

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 July 31, 2023			
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)	-		
	e.	Any other Locked-in shares	1,690,000		
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 

Corporate Office

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