



Baraka Patenga Power Limited

Lighting Bangladesh, We Promise...

অফিস কপি

October 04, 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 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 : **September, 2023**
- 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.: | Nil | C. Institute: | 7.15% |
| | | D. Foreign: | Nil | E. Public: | 54.70% |
- 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				
			31/08/2023	30/09/2023	31/08/2023	30/09/2023		
			(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. ZAHIRUL 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 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
		31/08/2023	30/09/2023	31/08/2023	30/09/2023		

Yours faithfully,

Mohammad Rana
Company Secretary



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6/A/1 (1st & 2nd floor), Segunbagicha
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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 September 30, 2023			
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	1,690,000
2. Sub-Total			67,695,251
Total Free Float Shares (1)-(2)			105,300,237
No. of Sponsors			3
% of free float shares in respect of total shares			60.87%

Yours faithfully,

Mohammad Rana
Company Secretary



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