Baraka Patenga Power Limited

BPPL

Lighting Bangladesh, We Promise...

November 11, 2021

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

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
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, 2021**
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: **8.28%**
D. Foreign: **Nil** E: Public: **53.57%**

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				
			30-09-21	31-10-21	30-09-21	31-10-21		
			(B)	(A)				
1	BARAKA POWER LIMITED	Holding Company	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. HELAL AHMED CHOWDHURY	Nominated Director of Baraka Power Limited	-	-	-	-	-	
9	MR. ZAHRUL SYED BAKHT	Independent Director	-	-	-	-	-	
10	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/ (decreased)	Reason for changes
		30-09-21	31-10-21	30-09-21	31-10-21		

Yours faithfully,

Mohammad Rana
Company Secretary

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
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