



Baraka Power Limited

Lighting Bangladesh, We Promise...

OK

অফিস কপি

January 07, 2025

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 Power Limited.

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015, we hereby submit the statement of shareholding position of Baraka Power Limited as per following format:

01 Name of the Company : **Baraka Power Limited**
02 Applicable Month : **December, 2024**
03 Total paid-up capital (Tk.) : **2,354,656,610**
04 No. of total paid-up shares : **235,465,661**
05 % of paid-up capital held by:
A. Sponsors/promoters and directors : **30.00%** B. Govt: **Nil** C. Institute: **24.32%**
D. Foreign: **Nil** E. Public: **45.68%**

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				
			30/11/2024	31/12/2024	30/11/2024	31/12/2024		
			(B)	(A)				
1	NRB VENTURS (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	18,837,253	18,837,253	8.00	8.00	-	
2	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
3	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
4	MR. AFZAL RASHID CHOWDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
5	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam & Mr. Md. Ahsanul Kabir as Director	16,437,992	16,437,992	6.98	6.98	-	
6	MR. MD. AHSANUL KABIR	Nominee Director of Fusion Holdings (Pvt.) Limited	-	-	-	-	-	
7	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
8	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
9	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
10	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22	-	
11	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
12	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
13	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	
14	MR. ROBIN CHOWDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
15	MR. KHALED MAHMOOD	Independent Director	-	-	-	-	-	
16	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
17	MR. SHAHUD AHMED	Independent Director	-	-	-	-	-	
18	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
19	MR. DHIMAN KUMAR CHOWDHURY	Independent Director	20,000.00	20,000.00	0.01	0.01	-	
			70,657,974	70,657,974	30.00	30.00	-	

Received By.....
07 JAN 2025
Time.....
Signature.....
Dhaka Stock Exchange PLC.

OFFICIAL STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE 07/01/25
TIME 03:12 PM

Signature

baraka
GROUP
Improving Lives, We Promise...

Corporate Office
6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
Tel: +88 02 223357074, Fax: +88 02 223383117
E-mail: info@barakapower.com

Sylhet Office
Khairun Bhaban (6th floor), Mirboxtola
Sylhet-3100, Tel: +88 02 996632815
Plant Office
Voraut, Fenchuganj, Sylhet
E-mail: info@barakapower.com

www.barakapower.com



Baraka Power Limited

Lighting Bangladesh, We Promise...

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
		30/11/2024	31/12/2024	30/11/2024	31/12/2024		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
Tel: +88 02 223357074, Fax: +88 02 223383117
E-mail: info@barakapower.com

Sylhet Office

Khairun Bhaban (6th floor), Mirboxtola
Sylhet-3100, Tel: +88 02 996632815

Plant Office

Voraut, Fenchuganj, Sylhet
E-mail: info@barakapower.com



Baraka Power Limited

Lighting Bangladesh, We Promise...

অফিস

January 07, 2025

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 Free Float Shares of Baraka Power Limited.

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015; we hereby submit the report regarding free float of Baraka Power Limited as per following format:

Baraka Power Limited			
Free float number of shares for the month of December 31, 2024			
1. Total outstanding shares			235,465,661
Less:	a.	Share held by Sponsors/Directors	70,657,974
	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 (freeze by Govt. Order)	2,875,071
2. Sub-Total			73,533,045
Total Free Float Shares (1)-(2)			161,932,616
No. of Sponsors			-
% of free float shares in respect of total shares			68.77%

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary



Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
Tel: +88 02 223357074, Fax: +88 02 223383117
E-mail: info@barakapower.com

Sylhet Office

Khairun Bhaban (6th floor), Mirboxtola
Sylhet-3100, Tel: +88 02 996632815

Plant Office

Voraut, Fenchuganj, Sylhet
E-mail: info@barakapower.com

www.barakapower.com