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Baraka Power Limited

Lighting Bangladesh, We Promise...

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February 03, 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 : **January, 2025**
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: **24.36%**
D. Foreign: **Nil** E. Public: **45.64%**

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	of paid-up shares as on			
			31/12/2024	31/01/2025	31/12/2024	31/01/2025		
			(B)	(A)				
1	NRE VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Chowdhury, 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 HARBOR 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. SHAHID 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	-	

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED

DATE: 4-2-25
TIME: SIGN:



Sylhet Office **Dhaka Office**
Khairun Bhaban (6th Floor), Mirboxtola, 6/A/I (1st & 2nd floor), Segunbagicha,
Sylhet-3100, Bangladesh 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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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
		31/12/2024	31/01/2025	31/12/2024	31/01/2025		

Yours faithfully,

Monowar Ahmed
Chief Financial Officer

Sylhet Office

Khairun Bhaban (6th Floor), Mirboxtola,
Sylhet-3100, Bangladesh
E-mail: info@barakapower.com

Dhaka Office

6/A/I (1st & 2nd floor), Segunbagicha,
Dhaka-1000, Bangladesh
Tel: +880-2-223357074, Fax: +880-2-9559015
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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 January 31, 2025			
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,

Monowar Ahmed
Chief Financial Officer

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