

Baraka Power Limited

— Lighting Bangladesh, We Promise...



May 05, 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 : <u>Report on Free Float Shares of Baraka Power Limited.</u>

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 Po	ower l	Limited		
Free float	numbe	er of shares for the month of April 30, 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-To	tal			73,533,045
Total Fre	e Floa	t Shares (1)-(2)		161,932,616
No. of Spo	nsors			-
% of free f	loat sh	ares in respect of total shares		68.77%

Yours faithfully,

Md. Saiful Islam Chowdhury **Company Secretary**

CHITTAGONG STOCK EXCHANGE PLC DHAKA OFFICE DATE TIME

Received By. Exchange PLC Time Dhaka

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Dhaka Office

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Baraka Power Limited

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May 05, 2025

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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.

Baraka Power Limited

April, 2025

2,354,656,610

235,465,661

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:

B. Govt:

D. Foreign:

Nil

Nil

C. Institute:

E: Public:

24.51%

45.49%

01	Name	of	the	Company	1

02 Applicable Month :

03 Total paid-up capital (Tk.) :

04 No. of total paid-up shares : 05 % of paid-up capital held by :

A	A. Spons	ors/p	romote	ers and	directe

tors : 30.00% 06 Details of shareholding of sponso

		Status (Sponsor/ Promoter/	No. of shares held as on		Percentage (%) of total no.		No. of shares	
SI. No.	Name of sponsors/ promoters and directors	Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	Previous Month	Reporting Month		shares as on	increased/ decreased during reported period (A) - (B)	Reason for changes
ieu,	unectors		31/03/2025	30/04/2025	31/03/2025	30/04/2025		
			(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	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		1. Sec. 7			-	
4	MR. AFZAL RASHID CHOUDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	•	
5	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	16,437,992	16,437,992	6.98	6.98		
6	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	•	
7	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04		
8	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-		•			
9	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22		
10	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	•	•				
11	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61		
12	MR. FAHIM AHMED CHOWDHURY	MD & Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50		
13	MR. ROBIN CHOUDHURY	Director	17,315,563	17,315,563	7.35	7.35		
14	MR. KHALED MAHMOOD	Independent Director				-		
15	MR. A.B.M FOZLE HUDA	Independent Director						
16	MR. SHAHUD AHMED	Independent Director						
17	MR. MD. ALI NOOR	Independent Director						
18	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 DATE TIME

Received By Exchange PLC Time: Dhaka

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Baraka Power Limited

07 Details of shareholdings of foreigner, institution and shareolders who holds 5% or more shares outstanding other than sponsors/ promoters and directors:

Name of foreigner, institution and shareholder who holds 5% or more shares outstanding other than sponsors/promoters and directors	No. of shawar hold of OD		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/ (decreased)	Reason for changes
	31/03/2025	30/04/2025	31/03/2025	30/04/2025		

Yours faithfully,

Md. Saiful Islam Chowdhury Company Secretary

Sylhet Office

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