



Baraka Power Limited

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Lighting Bangladesh, We Promise...

April 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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED

DATE: 07/04/2025
TIME: 7:10
SIGN: [Signature]

Subject : Report on Shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders Who Hold 5% or more of Baraka Power Limited.

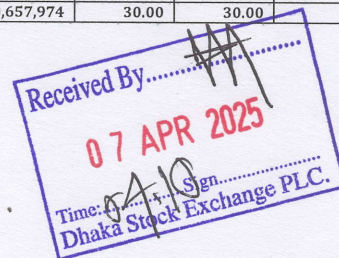
Dear Sir,

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 : **March, 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: **24.41%**
D. Foreign: **Nil** E: Public: **45.59%**

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				
			28/02/2025	31/03/2025	28/02/2025	31/03/2025		
			(B)	(A)				
1	NRB VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury, Mr. Faisal Ahmed Chowdhury & Mr. Nana 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 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	-	Mr. Md. Ahsanul Kabir died on 26/03/2025
6	MR. MD. AHSANUL KABIR	Former Nominee Director of Fusion Holdings (Pvt.) Limited	-	-	-	-	-	Demise on 26/03/2025 and circulated material information regarding this to the Commission and Exchanges on 27/03/2025
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 CHOUDHURY	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	-	



[Signature]

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
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
		28/02/2025	31/03/2025	28/02/2025	31/03/2025		

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

Sylhet Office

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

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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 March 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,


Md. Saiful Islam Chowdhury
Company Secretary

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