

GBBPL/01/04/03/05/2022

February 03, 2022

Annexure - 4 of Schedule - B

FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Dated: February 03, 2022

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong

Subject: Report on shareholding of the sponsors/directors, foreigners, institution and shareholders who hold 5% or more of listed securities

Sir,

Pursuant to the regulation 35 (2) of the Dhaka/Chittagong Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Company: GBB Power Limited
2. Applicable Month: 31/01/2022
3. Total paid-up capital (Tk.): 1,018,035,480.00
4. No. of total paid-up shares: 101,803,548
5. % of paid capital held by:

A. Sponsor/Director (%)	B. Government (%)	C. Institute (%)	D. Foreign (%)	E. Public (%)
32.01	-	19.49	-	48.50



6. Details of shareholding of Sponsors/Directors:

Sl. No.	Name	Status(Sponsors/ Promoters, Directors and Independent Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/(decreased) during reported period (A)-(B)	Reason for changes
			Reporting month (A)	Previous Month (B)	Reporting month	Previous Month		
01	Shamim Ara Islam	Chairperson & Director	6,781,013	6,781,013	6.66%	6.66%	-	-
02	Morziana Hasan	Managing Director	6,661,886	6,661,886	6.55%	6.55%	-	-
03	M. Taifur Hossain	Director	10,164,000	10,164,000	9.98%	9.98%	-	-
04	Rafsana Rafique	Director	4,489,364	4,489,364	4.41%	4.41%	-	-
05	Rintia Nazim	Director	4,489,364	4,489,364	4.41%	4.41%	-	-
06	Syed Fazlul Karim	Independent Director	-	-	-	-	-	-
07	Moqsumul Quader	Independent Director	-	-	-	-	-	-
Total			32,585,627	32,585,627	32.01%	32.01%		

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsor/directors:

Sl. No.	Name of foreigner, institutions and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/(decreased) during reported period (A)-(B)	Reason for changes
		Reporting month (A)	Previous Month (B)	Reporting month	Previous Month		
-	-	-	-	-	-	-	-

Yours faithfully,



Mohammad Sattar Hossain
Company Secretary

Annexure-5 of Schedule-B

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Date: February 03, 2022

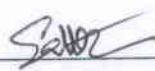
The Chief Regulatory OfficerDhaka Stock Exchange Limited
Dhaka**The Chief Regulatory Officer**Chittagong Stock Exchange Limited
ChittagongSubject: Report on free float securities holding

Sir,

Pursuant to the regulation 35 (2) of the Dhaka/ Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the Company: GBB Power Limited		
Free Float number of shares for the month of: January, 2022		
1. Total Outstanding Shares		101,803,548
Less:	a. Shares held by Sponsors/Directors	32,585,627
	b. Shares 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	-
2. Subtotal (a to e)		32,585,627
Total Free Float Shares (1-2)		69,217,921
No. of Sponsor		2
% of free float shares in respect of total share		67.99%

Yours faithfully,


Mohammad Sattar Hossain
Company Secretary

