

Dated: **September 06, 2017**

**The Chief Regulatory Officer**  
Dhaka Stock Exchange Limited  
Dhaka

**The Chief Regulatory Officer**  
Chittagong Stock Exchange Limited  
Dhaka

**Subject: Report on free float securities holding**

Sir,

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

|   |  |   |                   |
|---|--|---|-------------------|
| <b>Name of the Issuer:</b>                                |  | <b>Golden Harvest Agro Industries Limited</b> |                   |
| Free float number of Securities for the month of:         |  | 31/08/2017                                    |                   |
| <b>1. Total Outstanding Shares</b>                        |  |   | <b>99,099,000</b> |
| Less  | a. Share held by Sponsors/Directors  | 34,717,376                                    |                   |
|   | b. Share held by Government  | -   |                   |
|   | c. Strategic stakes by private corporate bodies/individuals<br>(Any holdings more than 5% held by an individual/company<br>be considered as strategic) | 20,987,153                                    |                   |
|   | d. Securities held by associate companies (cross holdings)   | -   |                   |
|   | e. Any other locked-in shares  | -   |                   |
| <b>2. Sub Total (a to e)</b>                              |  |   | <b>55,704,529</b> |
| <b>Total Free Float Shares (1-2)</b>                      |  |   | <b>43,394,471</b> |
| No. of Sponsors   |  |   | <b>6</b>          |
| % of free float Securities in respect of total securities |  |   | <b>43.79%</b>     |

Yours faithfully,

S/d

**Nirmal Chandra Sardar**  
Company Secretary  
Golden Harvest Agro Industries Limited

**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: September 06, 2017

**The Chief Regulatory Officer**  
Dhaka Stock Exchange Limited  
Dhaka

**The Chief Regulatory Officer**  
Chittagong Stock Exchange Limited  
Dhaka

**Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.**

Sir,

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

- 1 Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **GOLDEH HARVEST AGRO INDUSTRIES LIMITED**
- 2 Applicable Month: DD/MM/YYYY 31/08/2017
- 3 Total paid-up capital (Tk.): 990,990,000
- 4 No. of total paid-up securities: 99,099,000
- 5 % of paid-up capital held by:
  - A. Sponsors/promoters and directors: 35.03%
  - B. Govt.: C. Institute: D. Foreign: E. Public: B. 0% C. 39.02% D. 0.57% E. 25.38%
- 6 Details of shareholding/unit holding of sponsors/directors:

| SL           | Name                   | Status (Sponsor/<br>Promoter/ Director/<br>Sponsor Director/<br>Nominated<br>Director/Independent<br>Director/ Depositor<br>Director etc.) | No. of securities<br>held as on end of<br>the month |                          | % of total no. of<br>paid-up securities<br>as on end of the month |                   | No. of securities<br>increased/<br>(decreased) during<br>reported period<br>(A) – (B) | Reason<br>for<br>changes |
|--------------|------------------------|--|---|--------------------------|---|-------------------|---|--------------------------|
|              |                        |  | Reporting<br>month<br>(A)                           | Previous<br>month<br>(B) | Reporting<br>month  | Previous<br>month |   |                          |
| 1            | Ahmed Rajeeb Samdani   | Sponsor Director   | 21,738,965  | 21,738,965               | 21.94%  | 21.94%            | 0   |                          |
| 2            | Mohius Samad Choudhury | Sponsor Director   | 1,981,980   | 1,981,980                | 2.00%   | 2.00%             | 0   |                          |
| 3            | Azizul Huque           | Sponsor Director   | 2,239,331   | 2,239,331                | 2.26%   | 2.26%             | 0   |                          |
| 4            | Enamuzzaman Chowdhury  | Chairman   | 1,981,980   | 1,981,980                | 2.00%   | 2.00%             | 0   |                          |
| 5            | Nadia Khalil Choudhury | Director   | 1,981,980   | 1,981,980                | 2.00%   | 2.00%             | 0   |                          |
| 6            | Matthew Graham Stock   | Director   | 1,981,980   | 1,981,980                | 2.00%   | 2.00%             | 0   |                          |
| 7            | Moqsud Ahmed Khan      | Director   | 2,439,360   | 2,439,360                | 2.46%   | 2.46%             | 0   |                          |
| 8            | Ahmed Mehdi Samdani    | Sponsor  | 371,800   | 371,800                  | 0.38%   | 0.38%             | 0   |                          |
| 9            | Evana Fahmida Samdani  | Sponsor  | 0   | 0                        | 0.00%   | 0.00%             | 0   |                          |
| <b>Total</b> |                        |  | <b>34,717,376</b>                                   | <b>34,717,376</b>        | <b>35.03%</b>   | <b>35.03%</b>     | <b>0</b>  |                          |

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

| SL           | Name of foreigner, institution 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 |  |                    |
| 1            | ICB Unit Fund   | 5,711,297                                     | 5,711,297          | 5.76%   | 5.76%          | 0  |                    |
| 2            | ICB   | 15,275,856                                    | 15,376,958         | 15.41%  | 16.00%         | (101,102)  | sale               |
| <b>Total</b> |   | <b>20,987,153</b>                             | <b>21,088,255</b>  | <b>21.18%</b>   | <b>21.76%</b>  | <b>(101,102)</b>   |                    |

Yours faithfully,

S/d

**Nirmal Chandra Sardar**

Company Secretary

Golden Harvest Agro Industries Limited

### Annexure - 3 of Schedule - B

#### FORMAT OF STATEMENT OF SHAREHOLDING POSITION (SHAREHOLDING OF SPONSORS/DIRECTORS AND SHAREHOLDERS WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES

[Under regulation 35 (1)]

Dated: September 06,2017

**1 The Chairman**

Bangladesh Securities and Exchange Commission  
Dhaka

**2 The Chief Regulatory Officer**

Dhaka Stock Exchange Limited  
Dhaka

**The Chief Regulatory Officer**

Chittagong Stock Exchange Limited  
Dhaka

3

**Subject: Statement of shareholding position (shareholding of sponsors/ directors and shareholders who hold 10% or more) of listed equity securities**

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- |   |  |   |
|---|--|---|
| 1 | Name of the Issuer:  | <b>GOLDEH HARVEST AGRO INDUSTRIES LIMITED</b> |
| 2 | Applicable Month: DD/MM/YYYY                                   | 31 /08 /2017                                  |
| 3 | Total paid-up capital (Tk.):                                   | 990,990,000                                   |
| 4 | No. of total paid-up securities:                               | 99,099,000                                    |
| 5 | <b>Details of shareholding position of Sponsors/Directors:</b> |   |

| SL           | Name                   | Status (Sponsor/<br>Promoter/ Director/<br>Sponsor Director/<br>Nominated<br>Director/Independent<br>Director/ Depositor<br>Director etc.) | No. of shares<br>held as on<br>end of the<br>Reporting<br>month | % of total<br>no. of paid-up<br>shares as on<br>end of the<br>Reporting<br>month | No. of securities<br>increased/<br>(decreased)<br>during<br>reported<br>period | Difference<br>with<br>previous<br>month (%) | Reason of the<br>difference such<br>as share or<br>securities<br>purchase/sale/<br>Transfer/Rights<br>Share/Bonus<br>Share/Others etc. | Status of compliances<br>of declaration,<br>if applicable,<br>according to<br>regulation 34(1)<br>of the Dhaka Stock<br>Exchange (Listing)<br>Regulations, 2015 |
|--------------|------------------------|--|---|--|--|---|--|---|
| 1            | Ahmed Rajeeb Samdani   | Sponsor Director   | 21,738,965  | 21.94%   | 0  | 0%  |  |   |
| 2            | Mohius Samad Choudhury | Sponsor Director   | 1,981,980   | 2.00%  | 0  | 0%  |  |   |
| 3            | Azizul Huque           | Sponsor Director   | 2,239,331   | 2.26%  | 0  | 0%  |  |   |
| 4            | Enamuzzaman Chowdhury  | Chairman   | 1,981,980   | 2.00%  | 0  | 0%  |  |   |
| 5            | Nadia Khalil Choudhury | Director   | 1,981,980   | 2.00%  | 0  | 0%  |  |   |
| 6            | Matthew Graham Stock   | Director   | 1,981,980   | 2.00%  | 0  | 0%  |  |   |
| 7            | Moqsud Ahmed Khan      | Director   | 2,439,360   | 2.46%  | 0  | 0%  |  |   |
| 8            | Ahmed Mehdi Samdani    | Sponsor  | 371,800   | 0.38%  | 0  | 0%  |  |   |
| 9            | Evana Fahmida Samdani  | Sponsor  | 0   | 0.00%  | 0  | 0%  |  |   |
| <b>Total</b> |                        |  | <b>34,717,376</b>   | <b>35.03%</b>  | <b>0</b>   |   |  |   |

