

Dated: **December 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 to 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:		30/11/2017	
<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 (Any holdings more than 5% held by an individual/company be considered as strategic)	15,760,458	
	d. Securities held by associate companies (cross holdings)	-	
	e. Any other locked-in shares	-	
<b>2. Sub Total (a to e)</b>		<b>50,477,834</b>	
<b>Total Free Float Shares (1-2)</b>		<b>48,621,166</b>	
No. of Sponsors		6	
% of free float Securities in respect of total securities		49.06%	

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: December 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 30 /11 /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. 39.19% D. 1.60% E. 24.18%
- 6 Details of shareholding/unit holding of sponsors/directors:

SL	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/Independent Director/ Depositor 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		
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	Mogsud 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	10,049,161	15,364,824	10.14%	15.50%	(5,315,663)	Sale
<b>Total</b>		<b>15,760,458</b>	<b>21,076,121</b>	<b>15.90%</b>	<b>21.26%</b>	<b>(5,315,663)</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: December 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                                   | 30 /11 /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/ Promoter/ Director/ Sponsor Director/ Nominated Director/Independent Director/ Depositor Director etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of securities increased/ (decreased) during reported period	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) 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>			

