

Dated: **January 07, 2018**

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:

Name of the Issuer:		Golden Harvest Agro Industries Limited	
Free float number of Securities for the month of:		31/12/2018	
1. Total Outstanding Shares		99,099,000	
Less	a. Share held by Sponsors/Directors	32,735,396	
	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)	12,860,705	
	d. Securities held by associate companies (cross holdings)	-	
	e. Any other locked-in shares	-	
2. Sub Total (a to e)		45,596,101	
Total Free Float Shares (1-2)		53,502,899	
No. of Sponsors		6	
% of free float Securities in respect of total securities		53.99%	

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: January 07, 2018

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 31/12/2018
- 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: 33.03%
 - B. Govt.: C. Institute: D. Foreign: E. Public: B. 0% C. 31.97% D. 1.64% E. 33.36%
- 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	Mogsud Ahmed Khan	Director	2,439,360	2,439,360	2.46%	2.46%	0	
7	Ahmed Mehdi Samdani	Sponsor	371,800	371,800	0.38%	0.38%	0	
8	Evana Fahmida Samdani	Sponsor	0	0	0.00%	0.00%	0	
Total			32,735,396	32,735,396	33.03%	33.03%	0	

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	Investment Corp. of Bangladesh	7,149,408	10,049,161	7.21%	10.14%	(2,899,753)	Sale
Total		12,860,705	15,760,458	12.98%	15.90%	(2,899,753)	

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: January 07, 2018

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: | GOLDEH HARVEST AGRO INDUSTRIES LIMITED |
| 2 | Applicable Month: DD/MM/YYYY | 31 /12 /2017 |
| 3 | Total paid-up capital (Tk.): | 990,990,000 |
| 4 | No. of total paid-up securities: | 99,099,000 |
| 5 | Details of shareholding position of Sponsors/Directors: | |

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	Moqsud Ahmed Khan	Director	2,439,360	2.46%	0	0%		
7	Ahmed Mehdi Samdani	Sponsor	371,800	0.38%	0	0%		
8	Evana Fahmida Samdani	Sponsor	0	0.00%	0	0%		
Total			32,735,396	33.03%	0			

6 Details of shareholding position of shareholders who hold 10% or more shares:

SL	Name of shareholders who hold 10% or more shares	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/Independent Director/ Depositor Director/ Institution)	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) from previous month	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 ۱۰٪ یا زائد ہونے والے شیئہ داروں کی جانب سے ۲۰۰۲ء کے آر بی آئی کے تحت ۲۰۰۲ء کے شیئہ خرید/انتقال کے قواعد کی تعمیل کی
1	Ahmed Rajeeb Samdani	Sponsor Director	21,738,965	21.94%	0	0.00%		
2	ICB	Institution	7,149,408	7.21%	(2,899,753)	-71.14%	Sale	
Total			28,888,373	29.15%	(2,899,753)	-71.14%		

Yours faithfully,

S/d-

Nirmal Chandra Sardar
Company Secretary
Golden Harvest Agro Industries Ltd.