

Dated: **February 05, 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:

<b>Name of the Issuer:</b>		<b>Golden Harvest Agro Industries Limited</b>	
Free float number of Securities for the month of:		31/01/2018	
<b>1. Total Outstanding Shares</b>			<b>109,008,900</b>
Less	a. Share held by Sponsors/Directors	36,008,936	
	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)	14,146,774	
	d. Securities held by associate companies (cross holdings)	-	
	e. Any other locked-in shares	-	
<b>2. Sub Total (a to e)</b>			<b>50,155,710</b>
<b>Total Free Float Shares (1-2)</b>			<b>58,853,190</b>
No. of Sponsors			<b>6</b>
% of free float Securities in respect of total securities			<b>53.99%</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: February 05, 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 /01 /2018**
- 3 Total paid-up capital (Tk.): **1,090,089,000**
- 4 No. of total paid-up securities: **109,008,900**
- 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. 35.06% D. 1.64% E. 30.27%**
- 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	23,912,861	21,738,965	21.94%	21.94%	2,173,896	Bonus
2	Mohius Samad Choudhury	Sponsor Director	2,180,178	1,981,980	2.00%	2.00%	198,198	Bonus
3	Azizul Huque	Sponsor Director	2,463,264	2,239,331	2.26%	2.26%	223,933	Bonus
4	Enamuzzaman Chowdhury	Chairman	2,180,178	1,981,980	2.00%	2.00%	198,198	Bonus
5	Nadia Khalil Choudhury	Director	2,180,178	1,981,980	2.00%	2.00%	198,198	Bonus
6	Moqsud Ahmed Khan	Director	2,683,296	2,439,360	2.46%	2.46%	243,936	Bonus
7	Ahmed Mehdi Samdani	Sponsor	408,980	371,800	0.38%	0.38%	37,180	Bonus
8	Evana Fahmida Samdani	Sponsor	0	0	0.00%	0.00%	0	Bonus
<b>Total</b>			<b>36,008,935</b>	<b>32,735,396</b>	<b>33.03%</b>	<b>33.03%</b>	<b>3,273,539</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	6,282,426	5,711,297	5.76%	5.76%	571,129	Bonus
2	Investment Corp. of Bangladesh	7,864,348	7,149,408	7.21%	7.21%	714,940	Bonus
<b>Total</b>		<b>14,146,774</b>	<b>12,860,705</b>	<b>12.98%</b>	<b>12.97%</b>	<b>1,286,069</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: February 05, 2018

1 **The Chairman**  
Bangladesh Securities and Exchange Commission  
Dhaka

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

**The Chief Regulatory Officer** 3  
Chittagong Stock Exchange Limited  
Dhaka

**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 /01 /2018  
3 Total paid-up capital (Tk.): 1,090,089,000  
4 No. of total paid-up securities: 109,008,900  
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	23,912,861	21.94%	2,173,896	10%	Bonus	
2	Mohius Samad Choudhury	Sponsor Director	2,180,178	2.00%	198,198	10%	Bonus	
3	Azizul Huque	Sponsor Director	2,463,264	2.26%	223,933	10%	Bonus	
4	Enamuzzaman Chowdhury	Chairman	2,180,178	2.00%	198,198	10%	Bonus	
5	Nadia Khalil Choudhury	Director	2,180,178	2.00%	198,198	10%	Bonus	
6	Moqsud Ahmed Khan	Director	2,683,296	2.46%	243,936	10%	Bonus	
7	Ahmed Mehdi Samdani	Sponsor	408,980	0.38%	37,180	10%	Bonus	
8	Evana Fahmida Samdani	Sponsor	0	0.00%	-	10%	Bonus	
<b>Total</b>			<b>36,008,935</b>	<b>33.03%</b>	<b>3,273,539</b>			

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 ԿԻՊ (Dij Lthw) msL K Իկզի ARB, Առևճի Ի KZZ; MhY) ռեգլյ v, 2002, in case of acquiring shares through buy/transfer
1	Ahmed Rajeeb Samdani	Sponsor Director	23,912,861	21.94%	2,173,896	0.00%	Bonus	
<b>Total</b>			<b>23,912,861</b>	<b>21.94%</b>	<b>2,173,896</b>	<b>0.00%</b>		

Yours faithfully,

S/d

**Nirmal Chandra Sardar**  
Company Secretary  
Golden Harvest Agro Industries Ltd.