

dlc



Dated: November 3, 2024

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 Ltd.	
Free float number of Securities for the month of:		31 October, 2024	
1. Total Outstanding Shares			215,837,621
Less	a. Share held by Sponsors/Directors	65,667,346	
	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)	34,085,633	
	d. Securities held by associate companies (cross holdings)	-	
	e. Any other locked-in shares	-	
2. Sub Total (a to e)			99,752,979
Total Free Float Shares (1-2)			116,084,642
No. of Sponsors			6
% of free float Securities in respect of total securities			53.78%

Yours faithfully,

Mohammad Jafar Ali FCS
Company Secretary
Golden Harvest Agro Industries Ltd.

Received By:
04 NOV 2024
Time: 13:15
Dhaka Stock Exchange P.L.C.

Bangladesh Securities and Exchange Commission
04 NOV 2024
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Signature:

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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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: 03/ 11/ 2024

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: **GOLDEN HARVEST AGRO INDUSTRIES LIMITED**
2 Applicable Month: DD/MM/YYYY **31 /10 /2024**
3 Total paid-up capital (Tk.): **2,158,376,210**
4 No. of total paid-up securities: **215,837,621**
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	47,367,464	21.95%	0	0%		
2	Mohammad Shaker Shamim	Managing Director (Ex. Officio)	0	0.00%	0	0%		
3	Azizul Huque	Sponsor Director	4,877,261	2.26%	0	0%		
4	Enamuzzaman Chowdhury	Sponsor, Chairman	4,316,750	2.00%	0	0%		
5	Nadia Khalil Choudhury	Director	4,316,750	2.00%	0	0%		
6	Ahmed Mehdi Samdani	Sponsor	472,371	0.22%	0	0%		
7	Mohius Samad Choudhury	Sponsor	4,316,750	2.00%	0	0%		
8	Evana Fahmida Samdani	Sponsor	0	0.00%	0	0%		
9	A S M Obaidul Quader	Independent Director	0	0.00%	0	0%		
Total			65,667,346	30.42%	0	0%		

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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 সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of acquiring shares through buy/transfer
1	Ahmed Rajeeb Samdani	Sponsor Director	47,367,464	21.95%	0	0%		
Total			47,367,464	21.95%	0	0%		

Yours faithfully,

Mohammad Jafar Ali FCS
Company Secretary
Golden Harvest Agro Industries Ltd.



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: November 03, 2024

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): | GOLDEN HARVEST AGRO INDUSTRIES LIMITED |
| 2 | Applicable Month: DD/MM/YYYY | 31/10/2024 |
| 3 | Total paid-up capital (Tk.): | 2,158,376,210 |
| 4 | No. of total paid-up securities: | 215,837,621 |
| 5 | % of paid-up capital held by: | |
| | A. Sponsors/promoters and directors: | 30.42% |
| | B. Govt.: 0% C. Institute: 37.59% D. Foreign: 0.31% E. Public: 31.68% | |
| 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	47,367,464	47,367,464	21.95%	21.95%	0	
2	Mohammad Shaker Shamim	Managing Director (Ex. Officio)	0	0	0.00%	0.00%	0	
3	Azizul Huque	Sponsor Director	4,877,261	4,877,261	2.26%	2.26%	0	
4	Enamuzzaman Chowdhury	Sponsor, Chairman	4,316,750	4,316,750	2.00%	2.00%	0	
5	Nadia Khalil Choudhury	Director	4,316,750	4,316,750	2.00%	2.00%	0	
6	Ahmed Mehdi Samdani	Sponsor	472,371	472,371	0.22%	0.22%	0	
7	Mohius Samad Choudhury	Sponsor	4,316,750	4,316,750	2.00%	2.00%	0	
8	Evana Fahmida Samdani	Sponsor	0	0	0.00%	0.00%	0	
9	A S M Obaidul Quader	Independent Director	0	0	0.00%	0.00%	0	
Total			65,667,346	65,667,346	30.42%	30.42%	0	

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 04 NOV 2024
 Time 03:15
 Dhaka Stock Exchange PLC.

Bangladesh Securities and Exchange Commission
 04 NOV 2024
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 Signature

CHITTAGONG STOCK EXCHANGE PLC
 DHAKA OFFICE
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 DATE: 04.11.24
 TIME: 03:00 SIGN: [Signature]



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	12,515,712	12,515,712	5.80%	5.80%	0	
2	Investment Corp. of Bangladesh	21,569,921	21,569,921	9.99%	9.99%	0	
Total		34,085,633	34,085,633	15.79%	15.79%	0	

Yours faithfully,

Mohammad Jafar Ali, FCS
Company Secretary
Golden Harvest Agro Industries Ltd.