

3 The Chief Regulatory Officer

Dhaka

Chittagong Stock Exchange PLC

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: 02/03/2025

Bangladesh Securities and Exchange Commission

Dhaka

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

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

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:

Name of the Issuer:

GOLDEN HARVEST AGRO INDUSTRIES LIMITED

Applicable Month: DD/MM/YYYY 3

28 /02 /2025 2,158,376,210

Total paid-up capital (Tk.): No. of total paid-up securities:

215,837,621

Details of shareholding position of Sponsors/Directors:

SL	Name	Status (Sponsor/	No. of shares	% of total	No. of securities	Difference	Reason of the	Status of compliances
100		Promoter/ Director/	held as on	no. of paid-up	increased/	with	difference such	of declaration,
10		Sponsor Director/	end of the	shares as on	(decreased)	previous	as share or	if applicable,
		Nominated	Reporting	end of the	during	month (%)	securities	according to
21		Director/Independent	month	Reporting	reported		purchase/sale/	regulation 34(1)
		Director/ Depositor		month	period		Transfer/Rights	of the Dhaka Stock
		Director etc.)					Share/Bonus	Exchange (Listing)
							Share/Others etc.	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%		

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 এপ্রচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেষার অর্জন, অধিগ্রহন 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	Total 47,367,464			21.95%	0	0%		

Yours faithfully

Md. Ibrahim Hossain, ACS

Company Secretary

Golden Harvest Agro Industries Ltd.

CHITTAGONG STOCK EXCHANGE PLC DHAKA OFFICE

TIME: C. TO SIGN: CAMAN.

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Signature

Shanta Western Tower, Level-5, #501 & 502 186, Gulshan-Tejgaon Link Road, Tejgaon I/A, Dhaka-1208, Bangladesh Tel: +8802 8878784-7, Fax: +8802 887 8204

E-mail: info@goldenharvestbd.com, www.goldenharvestbd.com





Dated: March 2, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Dhaka

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

Dhaka

The Chief Regulatory Officer

Chittagong Stock Exchange PLC

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:

Name	of the Issuer:	Golden Harvest A	est Agro Industries Ltd.		
Free flo	oat number of Securities for the month of:		28 February, 2025		
1. Tota	al 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	34,085,633			
	considered as strategic)				
	d. Securities held by associate companies (cross holdings)	-			
	e. Any other locked-in shares	-			
2. Sub	Total (a to e)	16.	99,752,979		
Total F	ree Float Shares (1-2)		116,084,642		
No. of		6			
% of fr	ee float Securities in respect of total securities		53.78%		

Yours faithfully,

Md. Ibrahim Hossain, ACS

Company Secretary

Golden Harvest Agro Industries Ltd.

CHITTAGONG STOCK EXCHANGE PLC

DATE: 0 3-03: 25
TIME: 10 10 SIGN: SOM

Bangladesh Securities and Exchange Commission

MAR 2025

Signature

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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: March 2, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Dhaka

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

The Chief Regulatory Officer Chittagong Stock Exchange PLC

Dhaka

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

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:

Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS):

GOLDEN HARVEST AGRO INDUSTRIES LIMITED

28 /02 /2025 2 158 376 210 215,837,621

Total paid-up capital (Tk.):

Applicable Month: DD/MM/YYYY No. of total paid-up securities:

% of paid-up capital held by:

A. Sponsors/promoters and directors: B. Govt.: 0% C. Institute: 39.15%

30.42% D. Foreign:

0.31% E. Public: 30.12%

Details of shareholding/unit holding of sponsors/directors:

SL	Name	Status (Sponsor/	r/ Director/ held as on end of		% of total no. of paid-up securities as on end of the month		No. of securities	Reason
		Promoter/ Director/					increased/	for
		Sponsor Director/					(decreased)	changes
		Nominated	Reporting	Previous	Reporting	Previous	during	
		Director/Independent	month	month	month	month	reported period	
		Director/ Depositor Director etc.)	(A)	(B)			(A) – (B)	
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	

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

Total		34.085.633	34,085,633	15 79%	15.79%	0	
2	Investment Corp. of Bangladesh	21,569,921	21,569,921	9.99%	9.99%	0	
1	ICB Unit Fund	12,515,712	12,515,712	5.80%	5.80%	0	
	than sponsors/directors	month (A)	month (B)	Reporting month	Previous month	reported period (A) – (B)	
	and shareholder who holds 5% or more other	Reporting Previous		on end of the month		(decreased)during	changes
SL	Name of foreigner, institution	No. of securities held as on end of the month		% of total no. of paid-up securities as		No. of securities increased/	Reason for

Yours faithfully

Md. Ibrahim Hossain, ACS Company Secretary

Golden Harvest Agro Industries Ltd. DATE: 5

CHITTAGONG STOCK EXCHANGE PLC

DHAKA OFFICE TIME: 12-10...SIGN:... h Securities and Exchange Commission

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