



Dated:08-May-22

- The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka
- The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Dhaka

Office Copy

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

- Name of the Issuer : **Taufika Foods and Agro Industries Limited**
- Applicable Month : **April - 2022**
- Total paid-up capital (Tk.) : **850,000,000.00**
- No. of total paid-up securities : **85000000**
- % of paid-up capital held by :
 - Sponsors / promoters and directors : **44.65**
 - Govt. : **Nil**
 - Institute : **21.48**
 - Foreign : **Nil**
 - Public : **33.87**

6. Details of shareholding/unit holding of sponsors/ Directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent 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 April, 2022 (A)	Previous month March, 2022 (B)	Reporting month April, 2022	Previous month March, 2022		
			1	TAUFIKA ENGINEERING LIMITED	-	0		
2	MUHSININA SHARIKA EKRAM	Director	3,000,000	0	3.53	0.00	3,000,000	Buy / Gift
3	MD. EKRAMUL HAQUE	Managing Director	30,000,000	33,000,000	35.29	38.82	-3,000,000	Sell / Gift
4	MUHSININA TAUFIKA EKRAM	Director	2,050,000	2,050,000	2.41	2.41	0	
5	SHAMIMA NARGIS HAQUE	Chairman	2,900,000	2,900,000	3.41	3.41	0	
Total			37,950,000	39,500,000	44.65	58.24	11,556,000	



Signature

Taufika Foods and Lovello Ice-cream PLC.

Head Office

Comfort Reverie: Plot-80, Road-2, Banani (Chairman Bari), Dhaka-1213, Bangladesh
Tel: + 8802222261286-8 Fax: +8802222264289
Email: info@lovello.club

Factory

Bashile, Kathali, 6 NO. Valuka Union Parishad, Valuka, Mymensingh, Bangladesh,
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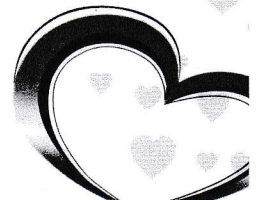
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7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:

Sl. No.	Name of foreigner, institution and shareholder who held 5% or more securities outstanding 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 April, 2022 (A)	Previous month March, 2022 (B)	Reporting month April, 2022	Previous month March, 2022		
1	TAUFIKA ENGINEERING LIMITED	11,556,000	11,556,000	13.60	13.60	0	
	Total :	11,556,000	11,556,000	13.60	13.60	0	

Yours faithfully,

A.K.M Zakaria Hossain FCMA
Company Secretary

Taufika Foods and Lovello Ice-cream PLC.

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