

Dated:05-Jun-21

1. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka
2. The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Dhaka

**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:

1. Name of the Issuer : Taufika Foods and Agro Industries Limited
2. Applicable Month : May - 2021
3. Total paid-up capital (Tk.) : 850,000,000.00
4. No. of total paid-up securities : 85000000
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 58.24
  - B. Govt. : Nil
  - C. Institute : 9.72
  - D. Foreign : Nil
  - E. Public : 32.04

**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 May, 2021 (A)	Previous month April, 2021 (B)	Reporting month May, 2021	Previous month April, 2021		
1	TAUFIKA ENGINEERING LTD.(REPRESENTED BY KAWSER AHMED)		11,550,000	11,550,000	13.59	13.59	0	
2	MD. EKRAMUL HAQUE		33,000,000	33,000,000	38.82	38.82	0	
3	MUHSININA TAUFIKA EKRAM		2,050,000	2,050,000	2.41	2.41	0	
4	MS. SHAMIMA NARGIS HAQUE		2,900,000	2,900,000	3.41	3.41	0	
Total :			49,500,000	49,500,000	58.24	58.24	0	

**Taufika Foods and Agro Industries Ltd.**

**Head Office**

Plot-80, Road-2, Banani (Chairman Bari)  
Level-4A & 4B, Dhaka-1213, Bangladesh  
Tel: +880-2-9841286-8, Fax: +880-2-9841289  
E-mail: info@lovello.club

**Factory**

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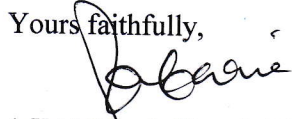
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**7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:**

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 May, 2021 (A)	Previous month April, 2021 (B)	Reporting month May, 2021	Previous month April, 2021		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,



A.K.M Zakaria Hossain FCMA  
Company Secretary

**Taufika Foods and Agro Industries Ltd.**

**Head Office**

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Dated:04-May-21

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Dhaka
2. The Chief Regulatory Officer  
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Dhaka

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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 : Taufika Foods and Agro Industries Limited
2. Applicable Month : April- 2021
3. Total paid-up capital (Tk.) : 850,000,000.00
4. No. of total paid-up securities : 85000000
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 58.24
  - B. Govt. : Nil
  - C. Institute : 4.44
  - D. Foreign : Nil
  - E. Public : 37.33

**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, 2021 (A)	Previous month March, 2021 (B)	Reporting month April, 2021	Previous month March, 2021		
1	TAUFIKA ENGINEERING LTD.(REPRESENTED BY KAWSER AHMED)		11,550,000	11,550,000	13.59	13.59	0	
2	MD. EKRAMUL HAQUE		33,000,000	33,000,000	38.82	38.82	0	
3	MUHSININA TAUFIKA EKRAM		2,050,000	2,050,000	2.41	2.41	0	
4	MS. SHAMIMA NARGIS HAQUE		2,900,000	2,900,000	3.41	3.41	0	
Total :			49,500,000	49,500,000	58.24	58.24	0	

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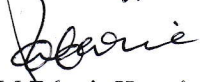


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**7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:**

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, 2021 (A)	Previous month March, 2021 (B)	Reporting month April, 2021	Previous month March, 2021		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,

  
A.K.M Zakaria Hossain FCMA  
Company Secretary

**Taufika Foods and Agro Industries Ltd.**

**Head Office**

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Dated:25-Apr-21

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Dhaka
2. The Chief Regulatory Officer  
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1. Name of the Issuer : Taufika Foods and Agro Industries Limited
2. Applicable Month : March - 2021
3. Total paid-up capital (Tk.) : 850,000,000.00
4. No. of total paid-up securities : 85000000
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 58.24
  - B. Govt. : Nil
  - C. Institute : 8.63
  - D. Foreign : Nil
  - E. Public : 33.13

**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 March, 2021 (A)	Previous month February, 2021 (B)	Reporting month March, 2021	Previous month February, 2021		
1	TAUFIKA ENGINEERING LTD.(REPRESENTED BY KAWSER AHMED)		11,550,000	11,550,000	13.59	13.59	0	
2	MD. EKRAMUL HAQUE		33,000,000	33,000,000	38.82	38.82	0	
3	MUHSININA TAUFIKA EKRAM		2,050,000	2,050,000	2.41	2.41	0	
4	MS. SHAMIMA NARGIS HAQUE		2,900,000	2,900,000	3.41	3.41	0	
Total :			49,500,000	49,500,000	58.24	58.24	0	

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		Reporting month March, 2021 (A)	Previous month February, 2021 (B)	Reporting month March, 2021	Previous month February, 2021		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,

  
A.K.M. Zakaria Hossain FCMA  
Company Secretary

**Taufika Foods and Agro Industries Ltd.**

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Office Copy

Dated:07-Mar-21

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2. The Chief Regulatory Officer  
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Dhaka

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2. Applicable Month : February-2021
3. Total paid-up capital (Tk.) : 850,000,000.00
4. No. of total paid-up securities : 85000000
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 58.24
  - B. Govt. : Nil
  - C. Institute : 12.65
  - D. Foreign : Nil
  - E. Public : 29.11

**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 February, 2021 (A)	Previous month January, 2021 (B)	Reporting month February, 2021	Previous month January, 2021		
1	TAUFIKA ENGINEERING LTD.(REPRESENTED BY KAWSER AHMED)	Director	11,550,000	11,550,000	13.59	13.59	0	
2	MD. EKRAMUL HAQUE	Managing Director	33,000,000	33,000,000	38.82	38.82	0	
3	MUHSININA TAUFIKA EKRAM	Director	2,050,000	2,050,000	2.41	2.41	0	
4	MS. SHAMIMA NARGIS HAQUE	Chairmen	2,900,000	2,900,000	3.41	3.41	0	
Total :			49,500,000	49,500,000	58.24	58.24	0	

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		Reporting month February, 2021 (A)	Previous month January, 2021 (B)	Reporting month February, 2021	Previous month January, 2021		
1	NIL	0		0.00			
Total :		0		0.00			

Yours faithfully,



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Company Secretary

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