



Dated:03/01/2023

- ✓ The Chairman
Bangladesh Securities and Exchange Commission
Dhaka
- 2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka
- 3. 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:

- 1. Name of the Issuer : Taufika Foods and Lovello Ice-cream PLC
- 2. Applicable Month : February - 2023
- 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 : 44.65
 - B. Govt. : Nil
 - C. Institute : 19.98
 - D. Foreign : Nil
 - E. Public : 35.37

Commission
- 5 MAR 2023

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, 2023 (A)	Previous month January, 2023 (B)	Reporting month February, 2023	Previous month January, 2023		
1	MUHSININA SHARIKA EKRAM	Director	3,000,000	3,000,000	3.53	3.53	0	
2	MD. EKRAMUL HAQUE	Managing Director	30,000,000	30,000,000	35.29	35.29	0	
3	MUHSININA TAUFIKA EKRAM	Director	2,050,000	2,050,000	2.41	2.41	0	
4	SHAMIMA NARGIS HAQUE	Chairman	2,900,000	2,900,000	3.41	3.41	0	
Total :			37,950,000	37,950,000	44.65	44.65	0	

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

Factory

Bashile, Kathali, 6 NO. Valuka Union Parishad,
Valuka, Mymensingh, Bangladesh,
Tel: 8801841102530 01841102557



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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 February, 2023 (A)	Previous month January, 2023 (B)	Reporting month February, 2023	Previous month January, 2023		
1	TAUFKA ENGINEERING LIMITED	13,697,921	13,600,921	16.12	16.00	97,000	Buy / Gift
	Total :	13,697,921	13,600,921	16.12	16.00	97,000	

Yours faithfully,

Company Secretary

Taufika Foods and Lovello Ice-cream PLC.

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