



Dated:01-Feb-22

Office Copy

✓ 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 : January - 2022
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 : 7.38
  - D. Foreign : Nil
  - E. Public : 34.38

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	Previous month	Reporting month	Previous month		
			January, 2022 (A)	December, 2021 (B)	January, 2022	December, 2021		
1	TAUFIKA ENGINEERING LIMITED	Director	11,556,000	11,556,000	13.60	13.60	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	SHAMIMA NARGIS HAQUE	Chairman	2,900,000	2,900,000	3.41	3.41	0	
Total :			49,506,000	49,506,000	58.24	58.24	0	

Received By.....  
 08 FEB 2022  
 Time..... 10:40 Sign.....  
 Dhaka Stock Exchange Ltd.

Taufika Foods and Lovello Ice-cream PLC.

Head Office

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(Chairman Bari), Dhaka-1213, Bangladesh  
Tel: + 8802222261286-8 Fax: +8802222264289  
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Factory

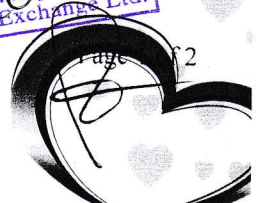
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7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:

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 January, 2022 (A)	Previous month December, 2021 (B)	Reporting month January, 2022	Previous month December, 2021		
1	NIL	0		0.00			
	<b>Total :</b>	<b>0</b>		<b>0.00</b>			

Yours faithfully,

A.K.M Zakaria Hossain FCMA  
Company Secretary

**Taufika Foods and Lovello Ice-cream PLC.**

**Head Office**

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