

RAHIMA FOOD CORPORATION LTD.

Sub : Report on Shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Rahima Food Corporation Ltd.

Dear Sir,

Pursuant to the regulation 35 (2) of the Chittagong Stock Exchange Ltd. (Listing) Regulation, 2015 and Regulation 2(r) of the said Regulations, we hereby submit the statement of shareholding position of our company as per following format.

1. Name of the Issuer : Rahima Food Corporation Ltd.
2. Applicable Month : 28 February, 2023
3. Total paid-up capital (Tk.) : 200,002,000.00
4. No. of total paid up securities : 20,000,200
5. % of paid-up capital held by :

A. Sponsors/ Promoters and Directors : 74,74,444(37.38%) **B. Govt.: Nil** **C. Institute : 21,75,665 (10.88%)** **D. Foreign : 10,00,000 (4.99%)** **E. Public : 93,50,091 (46.75%)**

6. Details of shareholding/Unit holding of sponsors/directors:

| Sl. | Name | Status (Sponsor/ Promoter/Director/S ponsor Director/ Nominated Director/ Independent 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 (A) | Previous month (B) | Reporting month | Previous month | | |
| | | | 28.02.23 | 31.01.23 | 28.02.23 | 31.01.23 | | |
| 1. | Mr. Fazlur Rahman | Director | 16,30,052 | 16,30,052 | 8.15 | 8.15 | | |
| 2. | Mrs. Hamida Rahman | Director | 16,29,696 | 16,29,696 | 8.15 | 8.15 | | |
| 3. | Mr. Md. Hasan | Director | 16,29,696 | 16,29,696 | 8.15 | 8.15 | | |
| 4. | Ms. Farzana Rahman | Director | 10,10,000 | 10,10,000 | 5.05 | 5.05 | | |
| 5. | Barister Md. Hasan Rajib Prodhan | Independent Director | 0 | 0 | 0 | 0 | | |
| 6. | Ms. Shampa Rahman Nominee of Vott oil Refineries Ltd. | Director | 15,75,000 | 15,75,000 | 7.88 | 7.88 | | |
| | Total : | | 74,74,444 | 74,74,444 | 37.38 | 37.38 | | |

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

RAHIMA FOOD CORPORATION LTD.

| Sl. | Name of foreigner, Institution and shareholder who holds 5% or more 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 month (A)-(B) | Reason for changes |
|-----|---|---|--------------------|---|----------------|--|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| | | 28.02.23 | 31.01.23 | 28.02.23 | 31.01.23 | | |
| 1. | International Oil Mills Ltd. | 15,71,856 | 15,71,856 | 7.85 | 7.85 | | |
| | Total : | 15,71,856 | 15,71,856 | 7.85 | 7.85 | | |

Thanking you.
Yours truly,



Md. Zakir Hossain
Company Secretary