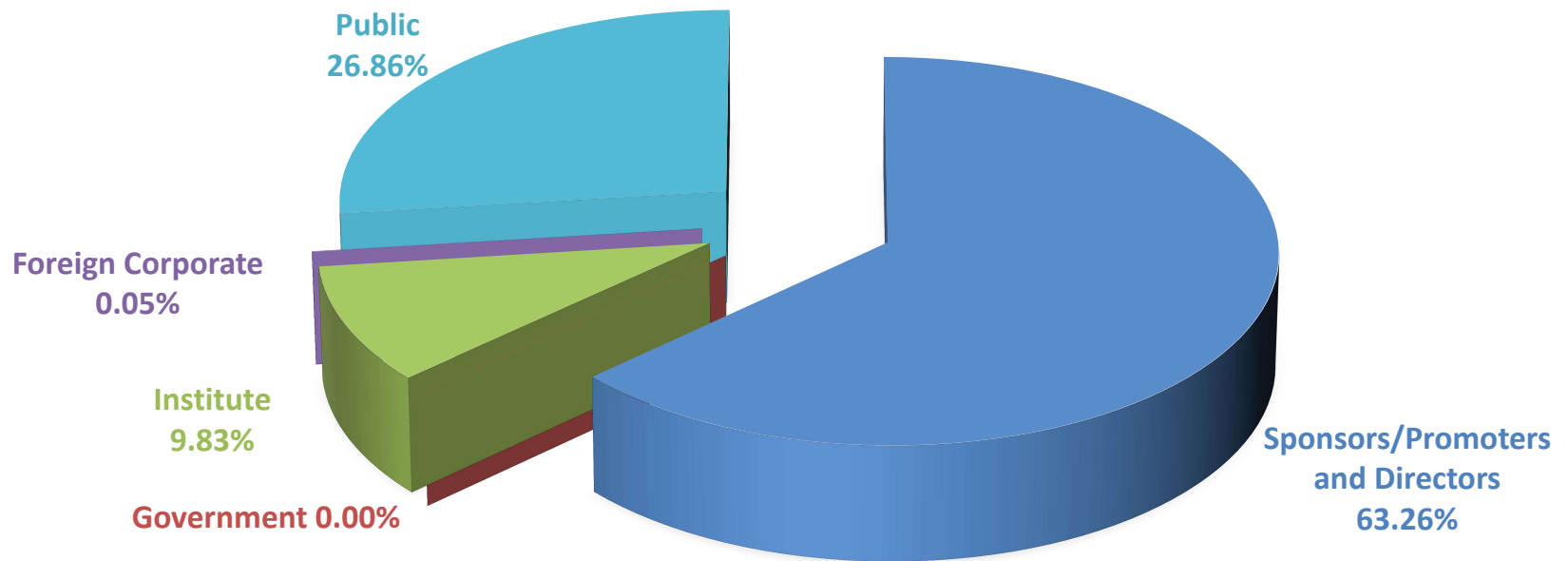


## SHAREHOLDING POSITION OF 31 MARCH 2025 (AMAN FEED LIMITED)



Ref: AFL/CS/2025/ 67  
6<sup>th</sup> April, 2025

The Chief Regulatory Officer  
Dhaka Stock Exchange PLC.  
DSE Tower, Plot # 46, Road # 21,  
Nikunjo-2, Dhaka-1229

**Sub: Submission of Shareholding Report of Aman Feed Ltd.**

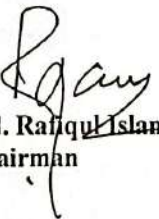
Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we are pleased to enclose herewith the statement of shareholding position as on 31<sup>st</sup> March, 2025 as per prescribed format.

1. Report on shareholding of the sponsors/ Directors, foreigners, institutions and shareholders who hold 5% or more shares of Aman Feed Ltd.
2. Report on free float securities holding

This is for your kind information and record

Sincerely yours,

  
Md. Rafiqul Islam  
Chairman

Enclosure: As stated



**CORPORATE OFFICE**  
2, ISHAKHA AVENUE  
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BANGLADESH  
TEL : 880-2-09606613000  
FAX : 880-2-58950510

**REGISTERED OFFICE**  
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DHAKA - 1000  
TEL: 880-2-9563066, 9578365-66  
FAX : 880-2-7175024

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132/1, SAGARPARA (BOTTOLA),  
GHORAMARA, BOALIA,  
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www.amanfeed.com

**AMAN FEED LIMITED**

**Annexure-5 of Schedule - B**

**FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING**

[Under Regulation 35 (2)]

<b>Name of the Issuer : Aman Feed Limited</b>		
<b>Free Float number of Securities for the month of : 31/03/2025</b>		
<b>01. Total Outstanding Securities</b>		<b>130,970,400</b>
<b>Less:</b>		
a. Securities held by Sponsors/Directors	82,855,011	
b. Securities held by Government		
c. Strategic stakes by Private Corporate bodies/ Individuals (any holding more than 5% held by an individual/company be considered as strategic)		
d. Securities held by associate companies (cross holding)		
e. any other locked - in securities		
<b>2. Subtotal (a to e)</b>		<b>82,855,011</b>
<b>Total Free float Securities (1-2)</b>		<b>48,115,389</b>
<b>No. of Sponsors</b>		<b>03</b>
<b>% of free float securities in respect of total securities</b>		<b>37.00%</b>

✓

## Annexure - 4 of Schedule - B

**FORMAT OF REPORTING OF SHAREHOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES**  
**[Under Regulation 35(2)]**

1. Name of the Company : Aman Feed Limited
2. Application Month : 31/03/2025
3. Total Paid -up capital (TK) : 1,309,704,000
4. No. of paid -up shares : 130,970,400
5. % of paid -up capital held by :

A. Sponsors/promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
63.26%	0.00%	9.83%	0.05%	26.86%

## 6. Details of Shareholding of sponsors/Directors:

SL	Name of sponsors /directors	Status(sponsor/promoter/ Director/Sponsor 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/(decrease d) during reported period (A)-(B)	Reason for changes
			Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month		
1	Md. Rafiqul Islam	Chairman (Sponsor)	14,243,030	14,243,030	10.88%	10.88%		
2	Md. Shofiqul Islam	Managing Director (Sponsor)	19,977,044	19,977,044	15.25%	15.25%		
3	Md. Toufiqul Islam	Director (Sponsor)	19,977,044	19,977,044	15.25%	15.25%		
4	Md. Toriqul Islam	Director	25,711,059	25,711,059	19.63%	19.63%		
5	Md. Rabiul Haque (Nominated Director of Aman Agro Industries Limited)	Nominated Director	2,946,834	2,946,834	2.25%	2.25%		
6	Brig. Gen. Tanvir Hasan Majumder (Retd.)	Independent Director						
7								
Total			82,855,011	82,855,011	63.26%	63.26%		

## 7. Details of Shareholding 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 holds 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/(decrease ed) during reported period (A)-(B)	Reason for changes
		Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month		