RAHIMA FOOD CORPORATION LTD.

115/7/A, Distillery Road, Gandaria, Dhaka-1204. Tel:09611611888/3225, 47441255 Fax: 8802-47441006, E-mail: rfcl.rahimafood@gmail.com

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.

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, 2022

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**: 26,38,192

(13.19%) **D. Foreign**: 10,00,000 (4.99%) **E. Public**: 88,87,564 (44.44%)

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

SI.	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)	Reportin g month	Previous month		
			28.02.22	31.01.21	28.02.22	31.01.22		
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		

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

SI.	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 securities as the m	on end of	No. of securities increased/ (Decreased)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	during reported month (A)-(B)	
		28.02.22	31.01.21	28.02.22	31.01.22		
1.	Khan Brothers Ship Building Ltd.	3,68,000	15,50,570	1.83	7.75	(11,82,570)	
2.	International Oil Mills Ltd.	15,71,856	15,71,856	7.85	7.85		
	Total:	19,39,856	31,22,426	9.68	15.60		

Thanking you.

Yours truly,

Md. Zakir Hossain Company Secretary