



GEMINI SEA FOOD LIMITED



Ref: GSFL/CAL/DSE/2023/62

July 3, 2023

1. The Chairman
Bangladesh Securities and Exchange Commission,
Dhaka-1000
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited, Dhaka

Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, Institutions and shareholders who hold 5% or more of listed securities.

Dear 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: **Gemini Sea Food Ltd.**
2. Applicable Month: **30/06/2023**
3. Total paid-up capital (Tk.): **6,10,52,060.00**
4. No. of total paid-up securities: **61,05,206 nos.**
5. % of paid-up capital held by:
 - A. Sponsors/promoters and directors: **30.01%**
 - B. Govt.: **0%** C. Institute: **9.65%** D. Foreign: **0.42%** E. Public: **59.92%**
6. Details of shareholding/unit holding of sponsors/directors:

Sl. no.	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/Ind ependent 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
			Reportin g month (A)	Previous month (B)	Reporting month	Previous month		
			30-06-23	31-05-23	30-06-23	31-05-23		
1	Lt. Col. Kazi Shahid Ahmed (Retd.)	Sponsor	671,674	671,674	11.00%	11.00%		

Factory & Office:

Jabusha, Rupsha, Khulna-9241, Bangladesh.
T: +880-02-477730799, 477730832, 477730844
F: +880-02-477730845
E: gemini@gemcongroup.com

Corporate Office:

House 44, Road 16 (27Old)
Dhanmondi, Dhaka-1209, Bangladesh.
T: +88-02-41020596-9,-41020600-2
F: +88-02-41020525

US FDA Reg. No: 12525970880
E.U. Approval No: KLN-14
BRC Issue: 8.1, IFS Food Version:6
BAP (Plant) Issue-5.1, (Farm) Issue-2.4
ASC (Plant) Version-5.0, (Farm) Version-1.1
MSC Version: 4.0, HACCP Codex Alimentarius



GEMINI SEA FOOD LIMITED



2	Mrs. Ameenah Ahmed	Sponsor Director	672,051	672,051	11.01%	11.01%		
3	Mr. Kazi Nabil Ahmed	Director	183,155	183,155	3.00%	3.00%		
4	Mr. Kazi Inam Ahmed	Director	183,155	183,155	3.00%	3.00%		
5	Dr. Kazi Anis Ahmed	Director	122,102	122,102	2.00%	2.00%		
6	Mr. Md. Hedayet Ullah Chowdhury	Independent Director	0	0	0%	0%		
Total			18,32,137	18,32,137	30.01%	30.01%		

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

Sl. No.	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 period (A) – (B)	Reason for changes
		Reporting month (A) 30-06-23	Previous month (B) 31-05-23	Reporting month 30-06-23	Previous month 31-05-23		

Thanking you,

Yours sincerely,



(AFM. Nazrul Islam)
Company Secretary

Factory & Office:

Jabusha, Rupsha, Khulna-9241, Bangladesh.
T: +880-02-477730799, 477730832, 477730844
F: +880-02-477730845

Corporate Office:

House 44, Road 16 (27Old)
Dhanmondi, Dhaka-1209, Bangladesh.
T: +88-02-41020596-9.-41020600-2

US FDA Reg. No: 12525970880

E.U. Approval No: KLN-14
BRC Issue: 8.1, IFS Food Version:6
BAP (Plant) Issue-5.1, (Farm) Issue-2.4
ASC (Plant) Version 5.0 (Farm) Version-1.1