

Ref: ANL/DSE-CSE/202101/0001

January 06, 2021

The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F Motijheel C/A
Dhaka-1000

The Chief Regulatory Officer

Chittagong Stock Exchange Ltd.
Eunoos Centre (15th Floor)
52-53, Dilkusha C/A
Dhaka-1000

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and Shareholders who hold 5% or more of aamra networks limited.

Dear Sir,

Pursuant to the Regulation 35(2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the issuer : aamra networks limited
2. Applicable Month : December, 2020
3. Total paid-up capital (Tk) : 562,236,810
4. No. of total paid-up securities : 56,223,681
5. % of Paid-up capital held by :

Sponsors / Directors	Government	Institute	Foreign	Public
33.04%	0.00%	26.47%	15.98%	24.51%



06. Details of shareholding of sponsors /directors :

Sl No.	Name	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/ (decreased) during reported period	Reason for change
			December, 2020	November, 2020	December, 2020	November, 2020		
1	Aamra Holdings Limited	Sponsor	13,356,000	13,356,000	23.755%	23.755%	-	-
2	Aamra Resources Limited	Sponsor	4,793,351	4,793,351	8.526%	8.526%	-	-
3	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	106,000	106,000	0.189%	0.189%	-	-
4	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	106,000	106,000	0.189%	0.189%	-	-
5	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	106,000	106,000	0.189%	0.189%	-	-
6	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	106,000	106,000	0.189%	0.189%	-	-
7	Mahbub Mustafizur Rahman	Independent Director	-	-	-	-	-	-
Total			18,573,351	18,573,351	33.037%	33.037%	-	-

07. 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/ (decreased) during reported period (A)- (B)	Reason for changes
		December, 2020	November, 2020	December, 2020	November, 2020		
		A	B	A	B		
1	Augere Holdings (Netherlands) B. V.	8,986,648	8,986,648	15.98%	15.98%	-	
2	Investment Corporation of Bangladesh	2,858,586	5,724,000	5.08%	10.18%	2,865,414	Sell of Shares
Total		11,845,234	14,710,648	21.07%	26.16%	2,865,414	

Yours faithfully,



Syed Moniruzzaman
Company Secretary

The Chief Regulatory Officer
 Dhaka Stock Exchange Limited
 Stock Exchange Building
 9/F Motijheel C/A
 Dhaka-1000

The Chief Regulatory Officer
 Chittagong Stock Exchange Limited
 Eunoos Centre (15th Floor)
 52-53, Dilkusha C/A
 Dhaka-1000

Subject: Report on free float securities holding.

Dear Sir,

Pursuant to the Regulation 35(2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

aamra networks limited			
Free float number of securities for the month of: December' 2020			
1. Total Outstanding Securities			56,223,681
Less:	a. Securities held by Sponsors / Directors	18,573,351	-
	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)	11,845,234	
	d. Securities held by associate companies (cross holdings)	-	-
	e. Any other locked - in shares	28,32,000*	-
2. Subtotal (a-e)			33,250,585
Total Free Float Securities (1-2)			22,973,096
No. of Sponsors			2
% of Free float securities in respect of total securities			40.86%

*Though the shares of the Placement Shareholders were free from Lock-in on October 02, 2020 but the Shares are held in blocked module. As these shares are not considered as free balance as per CDS, we also not consider it as free balance.

Yours faithfully,



Syed Moniruzzaman
 Company Secretary