

Ref: ANL/DSE-CSE/202012/0130

December 08, 2020

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 : November, 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%	28.45%	15.98%	22.53%

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aamra networks limited

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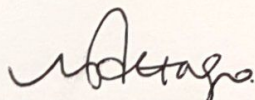
06. Details of shareholding of sponsors /directors :

SI 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
			November, 2020	October, 2020	November, 2020	October, 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:

SI 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
		November, 2020	October, 2020	November, 2020	October, 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	5,724,000	5,724,000	10.18%	10.18%	-	
Total		14,710,648	14,710,648	26.16%	26.16%		

Yours faithfully,



Md. Anamul Haque
Chief Financial Officer