

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 :**

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
			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:**

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
		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