

ANL/DSE-CSE/2021012/111

December 07, 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 : November, 2021
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%	23.75%	15.98%	27.23%



## 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, 2021	October, 2021	November, 2021	October, 2021		
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, 2021	October, 2021	November, 2021	October, 2021		
		A	B	A	B		
1	ICB Unit Fund	4,000,000	4,000,000	7.11	7.11	-	-
2	Agrani Bank Limited	3,523,127	3,523,127	6.27	6.27	-	-
3	Augere Holdings ( Netherlands) B.V.	8,986,648	8,986,648	15.98	15.98	-	-
Total		16,509,775	16,509,775	29.36	29.36	-	-

Yours faithfully,



Syed Moniruzzaman  
 Company Secretary

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**aamra networks limited**

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