

01e

ANL/DSE-CSE/2022/01

January 6, 2022

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, 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%	25.00%	15.98%	25.98%

Page-1 of 2
Received By.....
08 JAN 2022
3.10
Time..... Sign.....
Dhaka Stock Exchange Ltd.

aamra networks limited

Safura Tower (9th, 12th & 15th floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh. Tel : +88 02 222281100
SFA Tower (3rd Floor), 132 Panchlaish, Chattogram, Bangladesh. Tel : +88 031 654664, 2551558, Fax : +88 031 653314
Sheikh Hasina Software & Technology Park (MTB 1st floor), Nazir Shankarpur Road, Jashore, Bangladesh. Help Desk : 09666715715
Email : info@aamra.com.bd, Web : www.aamra.com.bd



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, 2021	November, 2021	December, 2021	November, 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:

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, 2021	November, 2021	December, 2021	November, 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