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ANL/DSE-CSE/2022/11

February 07, 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 : January, 2022
- 3. Total paid-up capital (Tk) : 590,348,650
- 4. No. of total paid-up securities : 590,34,865
- 5. % of Paid-up capital held by :

Sponsors / Directors	Government	Institute	Foreign	Public
33.04%	0.00%	25.07%	15.81%	26.08%



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Dhaka Stock Exchange Ltd.



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
			January, 2022	December, 2021	January, 2022	December, 2021		
1	Aamra Holdings Limited	Sponsor	140,23,800	13,356,000	23.755%	23.755%	6,67,800	5% Bonus share
2	Aamra Resources Limited	Sponsor	50,33,018	4,793,351	8.526%	8.526%	2,39,667	5% Bonus share
3	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	1,11,300	106,000	0.189%	0.189%	5,300	5% Bonus share
4	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	1,11,300	106,000	0.189%	0.189%	5,300	5% Bonus share
5	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	1,11,300	106,000	0.189%	0.189%	5,300	5% Bonus share
6	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	1,11,300	106,000	0.189%	0.189%	5,300	5% Bonus share
7	Mahbub Mustafizur Rahman	Independent Director	-	-	-	-	-	-
Total			195,02,018	18,573,351	33.037%	33.037%	9,28,667	5% Bonus share

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
		January, 2022	December, 2021	January, 2022	December, 2021		
		A	B	A	B		
1	ICB Unit Fund	42,00,000	4,000,000	7.11	7.11	2,00,000	5% Bonus share
2	Agrani Bank Limited	36,99,283	3,523,127	6.27	6.27	1,76,156	5% Bonus share
3	Augere Holdings (Netherlands) B.V.	93,35,980	8,986,648	15.81	15.98	3,49,332	5% Bonus shares added & 1,00,000 shares sold
Total		172,35,263	16,509,775	29.19%	29.36	7,25,488	Bonus Share

Yours faithfully,



Syed Moniruzzaman
Company Secretary

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