

ANI/DSE-CSE/MSHR/2022/09

March 02, 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.

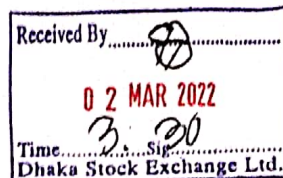
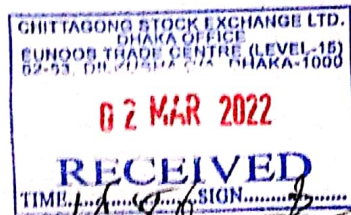
Dear Sir,

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 : February, 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%	25.82%	15.53%	25.61%

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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
			February, 2022	January, 2022	February, 2022	January, 2022		
1	Aamra Holdings Limited	Sponsor	140,23,800	140,23,800	23.755%	23.755%		
2	Aamra Resources Limited	Sponsor	50,33,018	50,33,018	8.526%	8.526%		
3	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	1,11,300	1,11,300	0.189%	0.189%		
4	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	1,11,300	1,11,300	0.189%	0.189%		
5	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	1,11,300	1,11,300	0.189%	0.189%		
6	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	1,11,300	1,11,300	0.189%	0.189%		
7	Mahbub Mustafizur Rahman	Independent Director	-	-	-	-		
Total			195,02,018	195,02,018	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
		February, 2022	January, 2022	February, 2022	January, 2022		
		A	B	A	B		
1	ICB Unit Fund	4,200,000	4,200,000	7.11	7.11	-	
2	Agrani Bank Limited	3,699,283	3,699,283	6.27	6.27	-	
3	Augere Holdings (Netherlands) B.V.	9,170,520	9,335,980	15.53	15.81	165,460	Sell of shares
Total		17,069,803	17,235,263	28.91%	29.19%	165,460	Sell of shares

Yours faithfully,


 Syed Moniruzzaman
 Company Secretary

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aamra networks limited

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ATL/DSE-CSE/MSHR/2022/04

March 02, 2022

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Dhaka-1000

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Eunoos Centre (15th Floor)
52-53, Dilkusha C/A
Dhaka-1000

Subject: Report on free float securities holding.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulation, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

aamra technologies limited		
Free float number of securities for the month of February' 2022		
1. Total Outstanding Securities		610,44,757
Less:	a. Securities held by Sponsors / Directors	183,19,224
	b. Securities held by Government	-
	c. Strategic stakes by private corporate bodies / individuals (any holding more than 5% held by an individual / company be considered as strategic)	114,39,119
	d. Securities held by associate companies (cross holdings)	-
	e. Any other locked - in securities	-
2. Subtotal (a-e)		297,58,343
Total Free Float Securities (1-2)		312,86,414
No. of Sponsors		3
% of Free float securities in respect of total securities		51.25%

Yours Faithfully,


Syed Moniruzzaman
Company Secretary



aamra technologies limited

Safura Tower (9th & 15th Floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka 1213, Bangladesh, Tel. : +88 02 8831188, 8832354, Fax : +88-02-8832446
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ANL/DSE-CSE/MSHR/2022/10

March 02, 2022

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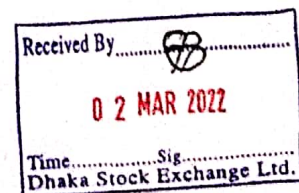
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aamra networks limited		
Free float number of securities for the month of: January' 2022		
1. Total Outstanding Securities		590,34,865
Less:	a. Securities held by Sponsors / Directors	195,02,018
	b. Securities held by Government	-
	c. Strategic stakes by private corporate bodies / individuals (any holding more than 5% held by an individual / Company be considered as strategic)	17,069,803
	d. Securities held by associate companies (cross holdings)	-
	e. Any other locked - in shares	2,006,000
2. Subtotal (a-e)		38,577,821
Total Free Float Securities (1-2)		20,457,044
No. of Sponsors		2
% of Free float securities in respect of total securities		34.65%

*Though the shares of the Placement Shareholders were free from Lock-in on October 02, 2020 but the Shares are held in blocked module. As these shares are not considered as free balance as per CDS, we also not consider it as free balance.

Yours faithfully,


Syed Moniruzzaman
Company Secretary



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ATL/DSE-CSE/MSHR/2022/03

March 02, 2022

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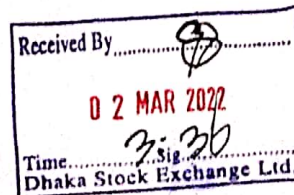
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1. Name of the issuer : aamra technologies limited
2. Applicable Period : February, 2022
3. Total paid-up capital (Tk) : 61,04,47,570
4. No. of total paid-up securities : 6,10,44,757
5. % of paid-up capital held by :

Sponsors / Directors	Government	Institute	Foreign	Public
30.01%	0.00%	34.55%	0.00%	35.44%



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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
			January, 2022	February, 2022	January, 2022	February, 2022		
1	Syed Faruque Ahmed	Sponsor & Director	62,45,872	62,45,872	10.24%	10.24%		
2	Syed Farhad Ahmed	Sponsor & Director	62,45,870	62,45,870	10.23%	10.23%		
3	Amina Ahmed Chowdhury	Sponsor	33,82,092	33,82,092	5.54%	5.54%		
4	Syeda Munia Ahmed	Director	12,22,695	12,22,695	2.00%	2.00%		
5	Fahmida Ahmed	Director	12,22,695	12,22,695	2.00%	2.00%		
6	Md. Amirul Islam, FCS,FCA	Independent Director	-	-	-	-		
Total			183,19,224	183,19,224	30.01%	30.01%		

07. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

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		January, 2022	February, 2022	January, 2022	December, 2021		
		A	B	A	B		
1	ICB Unit Fund	58,03,039	5,803,039	9.51	9.51		
2	Investment Corporation of Bangladesh	56,36,080	5,636,080	9.23	9.23		
Total		114,39,119	114,39,119	18.74	18.74		

Yours faithfully,



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Company Secretary



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