

Ref: ANL/DSE-CSE/MSHR/2022/22

Date: May 09, 2022

**THE CHIEF REGULATORY OFFICER**

Dhaka Stock Exchange Limited  
Stock Exchange Building,  
9/F, Motijheel C/A,  
Dhaka – 1000.

**THE CHIEF REGULATORY OFFICER**

Chittagong Stock Exchange Limited  
Eunoos Centre (15<sup>th</sup> 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 and 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 : April, 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%	26.03%	0.88%	40.05%



**06. Details of shareholding of sponsors/directors:**

S. N.	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
			April, 2022	March, 2022	April, 2022	March, 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.	A. K. M. Nurul Alam	Independent Director	-	-	-	-	-	-
<b>Total</b>			<b>195,02,018</b>	<b>195,02,018</b>	<b>33.037%</b>	<b>33.037%</b>	-	-

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

S. N.	Name	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
		April, 2022	March, 2022	April, 2022	March, 2022		
1.	ICB Unit Fund	3,900,000	3,900,000	6.61%	6.61%	-	-
2.	Agrani Bank Limited	3,699,283	3,699,283	6.27%	6.27%	-	-
<b>Total</b>		<b>7,599,283</b>	<b>7,599,283</b>	<b>12.88%</b>	<b>12.88%</b>	-	-

Yours faithfully,



Syed Moniruzzaman, FCS

Company Secretary