

Ref: ANL/DSE-CSE/MSHR/2022/26  
Date: June 05, 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 : May, 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%      | 27.22%    | 0.00%   | 39.74% |



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

| S. N.        | Name                    | Status<br>(Sponsor/Promoter/<br>Director/ Sponsor<br>Director/ Nominated<br>Director/ Independent<br>Director/Depositor<br>Director etc.) | No. of securities held as<br>on end of the month |                   | % of total no. of<br>paid-up securities as<br>on end of the month |                | No. of<br>securities<br>(increased/<br>decreased)<br>during<br>reported<br>period | Reason<br>for<br>change |
|--------------|-------------------------|---|--|-------------------|---|----------------|---|-------------------------|
|              |                         |   | May,<br>2022                                     | April,<br>2022    | May,<br>2022  | April,<br>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<br>by Aamra Holdings<br>Limited  | 1,11,300   | 1,11,300          | 0.189%  | 0.189%         | -   | -                       |
| 4.           | Syed Farhad Ahmed       | Director Nominated<br>by Aamra Resources<br>Limited   | 1,11,300   | 1,11,300          | 0.189%  | 0.189%         | -   | -                       |
| 5.           | Syeda Munia Ahmed       | Director Nominated<br>by Aamra Holdings<br>Limited  | 1,11,300   | 1,11,300          | 0.189%  | 0.189%         | -   | -                       |
| 6.           | Fahmida Ahmed           | Director Nominated<br>by Aamra Resources<br>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> | <b>-</b>  | <b>-</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<br>on end of the month |                  | % of total no. of paid-<br>up securities as on end<br>of the month |                | No. of<br>securities<br>(increased/<br>decreased)<br>during<br>reported<br>period | Reason<br>for<br>change |
|--------------|---------------------|--|------------------|--|----------------|---|-------------------------|
|              |                     | May,<br>2022                                     | April,<br>2022   | May,<br>2022   | April,<br>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>  | <b>-</b>  | <b>-</b>                |

Yours faithfully,

  
Syed Moniruzzaman, FCS  
Company Secretary