

Ref: ANL/DSE-CSE/MSHR/2023/57
Date: January 05, 2023

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 (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 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 : December, 2022
3. Total paid-up capital (Tk) : 590,348,650
4. No. of total paid-up securities : 59,034,865
5. % of Paid-up capital held by :

Sponsors/Directors	Government	Institute	Foreign	Public
33.04%	0.00%	32.00%	0.00%	34.97%



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 (increase d/decrease d) during reported period	Reason for change
			December, 2022	November, 2022	December, 2022	November, 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	-	-	-	-	-	-
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:

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 /decrease d) during reported period	Reason for change
		December, 2022	November, 2022	December, 2022	November, 2022		
1.	Agrani Bank Limited	3,699,283	3,699,283	6.27%	6.27%	-	-
Total		3,699,283	3,699,283	6.27%	6.27%	-	-

Yours faithfully,



Syed Moniruzzaman, FCS
Company Secretary