

ANL/DSE-CSE/MSHR/2023/84  
August 06, 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 (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 : July, 2023
3. Total paid-up capital (Tk) : 619,866,080
4. No. of total paid-up securities : 61,986,608
5. % of Paid-up capital held by :

| Sponsors/Directors | Government | Institute | Foreign | Public |
|--------------------|------------|-----------|---------|--------|
| 33.04%             | 0.00%      | 22.26%    | 0.00%   | 44.71% |



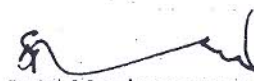
**aamra networks limited**

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SFA Tower (3<sup>rd</sup> Floor), 132 Panchlaish, Chittagong, Bangladesh. Tel : +88 031 654664, 2551558, Fax : +88 031 653314  
Sheikh Hasina Software & Technology Park (MTB, 1<sup>st</sup> 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:**

| 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 paid-up<br>securities as on end of the<br>month |                | No. of securities<br>(increase<br>d/decrea<br>sed)<br>during<br>reported<br>period | Reason<br>for<br>change |
|----------------------------|---|--|-------------------|---|----------------|--|-------------------------|
|                            |   | July,<br>2023                                    | June,<br>2023     | July,<br>2023   | June,<br>2023  |  |                         |
| 1. Aamra Holdings Limited  | Sponsor   | 14,724,990                                       | 14,724,990        | 23.755%   | 23.755%        | -  | -                       |
| 2. Aamra Resources Limited | Sponsor   | 5,284,668  | 5,284,668         | 8.526%  | 8.526%         | -  | -                       |
| 3. Syed Faruque Ahmed      | Director Nominated<br>by Aamra Holdings<br>Limited  | 116,865  | 116,865           | 0.189%  | 0.189%         | -  | -                       |
| 4. Syed Farhad Ahmed       | Director Nominated<br>by Aamra Resources<br>Limited   | 116,865  | 116,865           | 0.189%  | 0.189%         | -  | -                       |
| 5. Syeda Munia Ahmed       | Director Nominated<br>by Aamra Holdings<br>Limited  | 116,865  | 116,865           | 0.189%  | 0.189%         | -  | -                       |
| 6. Fahmida Ahmed           | Director Nominated<br>by Aamra Resources<br>Limited   | 116,865  | 116,865           | 0.189%  | 0.189%         | -  | -                       |
| 7. A. K. M. Nurul Alam     | Independent Director  | -  | -                 | -   | -              | -  | -                       |
| <b>Total</b>               |   | <b>20,477,118</b>                                | <b>20,477,118</b> | <b>33.037%</b>  | <b>33.037%</b> | -  | -                       |

Yours faithfully,


 Syed Moniruzzaman, FCS  
 Company Secretary