

ANL/DSE-CSE/MSHR/2024/009  
April 03, 2024

THE CHIEF REGULATORY OFFICER  
Dhaka Stock Exchange PLC  
DSE Tower, Plot #46,  
Road #21, Nikunja-2,  
Dhaka-1229.

THE CHIEF REGULATORY OFFICER  
Chittagong Stock Exchange PLC  
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 : March, 2024
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%      | 20.55%    | 0.00%   | 46.42% |

*[Handwritten signature]*



**aamra networks limited**

Safura Tower (9<sup>th</sup>, 12<sup>th</sup> & 15<sup>th</sup> Floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh. Tel : +88 02 2281100  
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:

| Sl. No.      | 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 |
|--------------|-------------------------|---|--|-------------------|---|-------------------|--|-------------------------|
|              |                         |   | March,<br>2024                                   | February,<br>2024 | March,<br>2024  | February,<br>2024 |  |                         |
| 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