

ANL/DSE-CSE/MSHR/2024/001
June 05, 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 (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 : May, 2024
3. Total paid-up capital (Tk) : 92,97,99,120
4. No. of total paid-up securities : 9,29,79,912
5. % of Paid-up capital held by :

Sponsors/Directors	Government	Institute	Foreign	Public
33.04%	0.00%	23.45%	0.00%	43.52%



[Handwritten signature]

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 /decrease d) during reported period	Reason for change
			May, 2024	April, 2024	May, 2024	April, 2024		
1.	Aamra Holdings Limited	Sponsor	2,20,87,485	14,724,990	23.755%	23.755%	73,62,495	Rights Share
2.	Aamra Resources Limited	Sponsor	79,27,002	5,284,668	8.526%	8.526%	26,42,334	Rights Share
3.	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	116,865	0.189%	0.189%	58,432	Rights Share
4.	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	116,865	0.189%	0.189%	58,432	Rights Share
5.	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	116,865	0.189%	0.189%	58,432	Rights Share
6.	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	116,865	0.189%	0.189%	58,432	Rights Share
7.	A. K. M. Nurul Alam	Independent Director	-	-	-	-	-	-
Total			3,07,15,675	2,04,77,118	33.037%	33.037%	-	-

Yours faithfully,



Syed Moniruzzaman, FCS
Company Secretary