

ANL/DSE-CSE/MSHR/2023/63
February 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 : January, 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%	32.67%	0.00%	34.29%



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/decrea sed) during reported period	Reason for change
			January, 2023	December, 2022	January, 2023	December, 2022		
1.	Aamra Holdings Limited	Sponsor	14,724,990	140,23,800	23.755%	23.755%	701,190	Bonus shares
2.	Aamra Resources Limited	Sponsor	5,284,668	50,33,018	8.526%	8.526%	251,650	Bonus shares
3.	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	116,865	1,11,300	0.189%	0.189%	5,565	Bonus shares
4.	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	116,865	1,11,300	0.189%	0.189%	5,565	Bonus shares
5.	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	116,865	1,11,300	0.189%	0.189%	5,565	Bonus shares
6.	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	116,865	1,11,300	0.189%	0.189%	5,565	Bonus shares
7.	A. K. M. Nurul Alam	Independent Director	-	-	-	-	-	-
Total			20,477,118	195,02,018	33.037%	33.037%	975,100	

Yours faithfully,



Syed Moniruzzaman, FCS
Company Secretary