

ANL/DSE-CSE/MSHR/2024/001  
December 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 (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 : November, 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%	22.42%	0.00%	44.55%



**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
			November, 2024	October, 2024	November, 2024	October, 2024		
1.	Aamra Holdings Limited	Sponsor	2,20,87,485	2,20,87,485	23.755%	23.755%	-	-
2.	Aamra Resources Limited	Sponsor	79,27,002	79,27,002	8.526%	8.526%	-	-
3.	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
4.	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
5.	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
6.	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
7.	A. K. M. Nurul Alam	Independent Director	-	-	-	-	-	-
<b>Total</b>			<b>3,07,15,675</b>	<b>3,07,15,675</b>	<b>33.037%</b>	<b>33.037%</b>	-	-

Yours faithfully,

  
**Syed Moniruzzaman, FCS**  
 Company Secretary