

Ref: ATL/DSE-CSE/MSHR/2022/18

Date: June 05, 2022

## 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 technologies 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 technologies limited

2. Applicable Month

May, 2022

3. Total paid-up capital (Tk)

: 61,04,47,570

4. No. of total paid-up securities

: 6,10,44,757

5. % of Paid-up capital held by

| Sponsors/Directors | Government | Institute | Foreign | Public |
|--------------------|------------|-----------|---------|--------|
| 30.01%             | 0.00%      | 28.80%    | 0.00%   | 41.19% |

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aamra technologies limited



## 07. Details of shareholding of sponsors/directors:

|          |                            | Status<br>(Sponsor/Promoter/<br>Director/ Sponsor                           | 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/              | Reason<br>for |
|----------|----------------------------|---|---|----------------|---|----------------|--|---------------|
| S.<br>N. | Name                       | Director/ Nominated Director/ Independent Director/Depositor Director etc.) | May,<br>2022                                  | April,<br>2022 | May,<br>2022  | April,<br>2022 | decreased)<br>during<br>reported<br>period | change        |
| 1.       | Syed Faruque Ahmed         | Sponsor & Director  | 62,45,872                                     | 62,45,872      | 10.24%  | 10.24%         | -  | -             |
| 2.       | Syed Farhad Ahmed          | Sponsor & Director  | 62,45,870                                     | 62,45,870      | 10.23%  | 10.23%         | -  | -             |
| 3.       | Amina Ahmed Chowdhury      | Sponsor   | 33,82,092                                     | 33,82,092      | 5.54%   | 5.54%          | -  | -             |
| 4.       | Syeda Munia Ahmed          | Director  | 12,22,695                                     | 12,22,695      | 2.00%   | 2.00%          | -  | -             |
| 5.       | Fahmida Ahmed              | Director  | 12,22,695                                     | 12,22,695      | 2.00%   | 2.00%          | -  | -             |
| 6.       | Md. Amirul Islam, FCS, FCA | Independent Director  | -   | -              | -   | -              | - /  | -             |
|          | Total                      |   | 183,19,224                                    | 183,19,224     | 30.01%  | 30.01%         | -  | -             |

## 07. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

|          |                                      | 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/d   | Reason        |
|----------|--------------------------------------|---|----------------|---|----------------|----------------------------------|---------------|
| S.<br>N. | Name                                 | May,<br>2022                                  | April,<br>2022 | May,<br>2022  | April,<br>2022 | ecreased) during reported period | for<br>change |
| 1        | ICB Unit Fund                        | 5,283,039                                     | 5,283,039      | 8.65%   | 8.65%          | -                                | - X           |
| 1.       |                                      | 3,702,20                                      | 3.761,104      | 6.16%   | 6.16%          | -                                | -             |
| 2        | Investment Corporation of Bangladesh |   | 0.044.143      | 14.81%  | 14.81%         | -                                | -             |
| Total    |                                      | 9,044,143                                     | 9,044,143      | 14.01/0   | 14.0170        | N                                | 2             |

Yours faithfully,

Syed Moniruzzaman, FČS Company Secretary



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