

ATL/DSE-CSE/MSHR/2024/003 January 04, 2024

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 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

: December, 2023

3. Total paid-up capital (Tk)

647,074,420

4. No. of total paid-up securities

64,707,442

5. % of Paid-up capital held by

:

ponsors/Directors	Government	Institute	Foreign	Public 35.68%	
30.01%	0.00%	34.31%	0.00%		
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Safura Tower (9th & 15th Floor) 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh, Tel: +88 02 8831188, 8832354, Fax: +88 02 8832446 SFA Tower (3rd floor),132 Panchlaish, Chattogram, Bangladesh, Tel: +88 031 653314, 654521, 654664, 2551558, Fax: +88 031 653314 Sheikh Hasina Software & Technology Park (MTB, 1st Floor), Nazir Shankarpur Road, Jashore, Bangladesh. Cell: +88 01777 701569 (Jashore) Web: www.aamra.com.bd



06. Details of shareholding of sponsors/directors:

Name	Status (Sponsor/Promoter/	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 securitie	
	Director/ Sponsor Director/ Nominated Director/ Independent Director/Depositor Director etc.)	December, 2023	November, 2023	December, 2023	November, 2023	(increase d/decrea sed) during reported period	Reason for change
Syed Faruque Ahmed	Sponsor & Director	6,620,623	6,620,623	10.24%	10.24%		-
Syed Farhad Ahmed	Sponsor & Director	6,620,621	6,620,621	10.23%	10.23%	5	2
Amina Ahmed Chowdhury	Sponsor	3,585,017	3,585,017	5.54%	5.54%	7.	-
Syeda Munia Ahmed	Director	1,296,056	1,296,056	2.00%	2.00%	-	2
Fahmida Ahmed	Director	1,296,056	1,296,056	2.00%	2.00%	-	-
Mahbub Mustafizur Rahman	Independent Director		2	2	-	_	-
Total		19,418,373	19,418,373	30.01%	30.01%	-	-

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

10 10		No. of securiti		% of total no. of paid-up securities as on end of the month		No. of securities (increased/	Reason
Na Na	me	December, 2023	November, 2023	December, 2023	November, 2023	decreased) during reported period	for change
ICB Unit Fund	15	3,744,635	3,744,635	5.79%	5.79%		-
otal		3,744,635	3,744,635	5.79%	5.79%		-

Yours faithfully,

Md. Manirul Hossain Company Secretary



aamra technologies limited

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