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**Annexure -4 of Schedule-B**  
**FORMAT OF REPORTING OF SHAREHOLDING/ UNIT HOLDING OF THE SPONSORS/ DIRECTORS, FOREIGNERS,**  
**INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES**  
**[Under Regulation 35(2)]**

Dated: 05 August, 2021

**The Chairman**

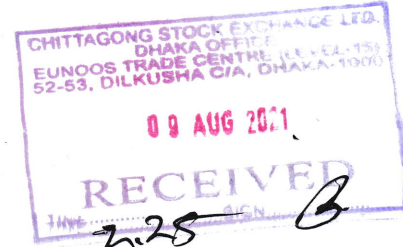
Bangladesh Securities and Exchange Commission  
 Dhaka

**The Chief Regulatory Officer**

Dhaka Stock Exchange Limited  
 Dhaka

**The Chief Regulatory Officer**

Chittagong Stock Exchange Limited  
 Dhaka



**Subject: Report on Shareholding/ unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.**

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): **S. S. Steel Limited**
02. Applicable Month: July, 2021
03. Total Paid-up Capital: BDT 3,042,900,000.00
04. No. of total paid-up securities: 304,290,000 nos
05. % of paid-up capital held by:
  - A. Sponsors/ Promoters and Directors: 31.79%
  - B. Govt: 0%      C. Institute: 16.49%      D. Foreign: 0.00%      E. Public: 51.72%
06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name	Status(Sponsor/Promoter/Director/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held by Sponsors/Promoters and Directors as on		% of total no. of paid-up shares as on		No. of shares increased/decreased during reported period (B)-(A)	Reason for changes
			Reporting Month 31.07.2021 (A)	Previous Month 30.06.2021 (B)	Reporting Month 31.07.2021	Previous Month 30.06.2021		
1	Mr. Javed Oppenhaffen	Chairman	69,200,000	69,200,000	22.74%	22.74%	-	
2	Ms. Hasna Oppenhaffen (Representative of Al Dewan Technical Services LLC)	Managing Director	15,108,768	15,108,768	4.97%	4.97%	-	
3	Mr. Sayeed Rezaraj Ahmad (Representative of NJ Holdings Limited)	Nominee Director	6,210,000	6,210,000	2.04%	2.04%	-	
4	Mr. Mohammad Shirajul Islam	Sponsor	6,216,210	6,216,210	2.04%	2.04%	-	
		<b>Total</b>	<b>96,734,978</b>	<b>96,734,978</b>	<b>31.79%</b>	<b>31.79%</b>		

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

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/ Directors	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/decreased during reported period (B)-(A)	Reasons for changes
		Reporting Month 31.07.2021 (A)	Previous Month 30.06.2021 (B)	Reporting Month 31.07.2021	Previous Month 30.06.2021		
01	Nabiha Yasmeen	23,320,688	23,320,688	7.66%	7.66%	-	

Yours faithfully,

**Md. Mostafizur Rahman**  
 Company Secretary



**S. S. STEEL LIMITED**

REGISTERED & CORPORATE OFFICE: THE PEARL TRADE CENTER (11<sup>TH</sup> FLOOR), CHA - 90/3 PRAGATI SARANI, NORTH BADDA, DHAKA-1212, BANGLADESH  
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