

## Annexure -3 of Schedule-B

FORMAT OF STATEMENT OF SHAREHOLDING POSITION (SHAREHOLDING OF SPONSORS/ DIRECTORS AND SHAREHOLDERS WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES

Dated: 05 August, 2021

[Under Regulation 35(1)]

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

The Chief Regulatory Officer Chittagong Stock Exchange Limited

Dhaka

Subject: Statement of Shareholding position(Shareholding of Sponsors/directors and shareholders who hold 10% or more) of listed equity securities.

## Dear Sir,

S

T

Pursuant to the regulation 35(1) 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

Applicable Month: July, 2021
Total Paid-up Capital: BDT 3,042,900,000.00
No. of total paid-up securities: 304,290,000 nos

05. Details of Shareholding/unit holding of sponsors/ directors:

SI. No.	Name	Status(Sponsor/Promoter /Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the reporting month 31.07.2021	% of total no. of paid-up shares as on end of the Reporting month 31.07.2021	No. of shares (increased)/decre ased from previous month 30.06.2021	Difference with previous months(%) 30.06.2021	Reason of the difference such as share or securities purchase/sale/Tra nsfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1	Opgennarren	Chairman	69,200,000	22.74%	69,200,000			n/a
2	Ms. Hasna Opgenhaffen (Representative of Al Dewan Technical Services LLC)	Managing Director	15,108,768	4.97%	15,108,768			n/a
3	(Representative of NJ Holdings Limited)	Nominee Director	6,210,000	2.04%	6,210,000			n/a
4 1	Mr. Mohammad Shirajul Islam	Sponsor	6,216,210	2.04%	6,216,210			n/a
Total			96,734,978	31.79%	96,734,978			

## 06. Details of shareholding position of shareholders who holds 10% or more shares:

SI. No.	Directors	Status(Sponsor/Promoter/Di rector/ Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/foreigne r etc.)	No. of shares held as on end of the reporting month	% of total no. of paid-up shares as on end of the Reporting month	<sup>^</sup> No. of shares increased/(decre ased) from previous month	Difference with previous months(%)	Reason of the difference such as share or securities purchase/sale/Tr ansfer/Rights Share/Bonus Share/Others etc.	আধগ্রহণ ও কতৃত্ব গ্রহণ) বিধিমালা, 2002 in case of
1	Mr. Javed Opgenhaffen	Chairman	69,200,000	22.74%	- 's	-		anough buy/utilisier
2	Nabiha Yasmeen	Placementholder	23,320,688	7.66%	-	_		

faithfully

Md. Mostafizur Rahman **Company Secretary** 

Received B Time Stock Exchange Ltd.

## 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 FACTORY: PLOT-4, BLOCK-B, TONGI INDUSTRIAL AREA, GAZIPUR, DHAKA, BANGLADESH

TEL: +880 2 981 5966-7 | FAX: +880 2 981 5968 | EMAIL: INFO@SSSTEEL.BIZ | HR@SSSTEEL.BIZ

WEBSITE: WWW.SSSTEEL.BIZ