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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: 06 June, 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,

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
02. Applicable Month: May, 2021
03. Total Paid-up Capital: BDT 3,042,900,000.00
04. No. of total paid-up securities: 304,290,000 nos
05. Details of Shareholding/unit holding of sponsors/ directors:

| Sl. 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 31.05.2021 | % of total no. of paid-up shares as on end of the Reporting month 31.05.2021 | No. of shares (increased)/decreased from previous month 30. 04. 2021 | Difference with previous months(%) 30. 04. 2021 | Reason of the difference such as share or securities purchase/sale/Transfer/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 | Mr. Javed Oppenhaffen | Chairman | 69,200,000 | 22.74% | 69,200,000 | | | n/a |
| 2 | Al Dewan Technical Services LLC | Managing Director | 15,108,768 | 4.97% | 15,108,768 | | | n/a |
| 3 | NJ Holdings Limited | Nominee Director | 6,210,000 | 2.04% | 6,210,000 | | | n/a |
| 4 | Shorecap Holding Limited | Nominee Director | - | 0.00% | 11,225,512 | 3.69% | Resigned | n/a |
| 5 | Mr. Mohammad Shiraiul Islam | Sponsor | 6,216,210 | 2.04% | 6,216,210 | | | n/a |
| Total | | | 96,734,978 | 31.79% | 107,960,490 | | | n/a |

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

| Sl. No. | Name of foreigner, institution and shareholder who holds 10% or more other than Sponsors/ Directors | Status(Sponsor/Promoter/Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/foreigner 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 | No. of shares increased/(decreased) from previous month | Difference with previous months(%) | Reason of the difference such as share or securities purchase/sale/Transfer/Rights Share/Bonus Share/Others etc. | Status of compliances of সিপিডিবিটিজি ও এফসিআই কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of acquiring shares through buy/transfer |
|---------|---|---|---|---|---|------------------------------------|--|--|
| 1 | Mr. Javed Oppenhaffen | Chairman | 69,200,000 | 22.74% | - | - | | |
| 2 | Nabiha Yasmeen | Placemtholder | 23,320,688 | 7.66% | (1,497,255) | 1.14% | Sell | |

Yours faithfully,


 Md. Mostafizur Rahman
 Company Secretary

Bangladesh Securities & Exchange Commission
 07 JUN 2021
 SL NO. RECEIVED Signature

Received By.....
 07 JUN 2021
 Dhaka Stock Exchange Ltd.

S. S. STEEL LIMITED

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