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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

[Under Regulation 35(1)]

Dated: 05 September, 2021

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: August, 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:

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 31.08.2021	% of total no. of paid-up shares as on end of the Reporting month 31.08.2021	No. of shares (increased)/decre ased from previous month 31.07.2021	Difference with previous months(%) 31.07.2021	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
	Mr. Javed Opgenhaffen	Chairman	69,200,000	22.74%	69,200,000			n/a
	Ms. Hasna Opgenhaffen (Representative of Al Dewan Technical Services LLC)	Managing Director	15,108,768	4.97%	15,108,768	k		n/a
3	Mr. Sayeed Rezaraj Ahmmad (Representative of NJ Holdings Limited)	Nominee Director	6,210,000	2.04%	6,210,000	-		n/a
4	Mr. Mohammad Shirajul Islam	Sponsor	6,216,210	2.04%	6,216,210	-		n/a
L	То	96,734,978	31.79%	96,734,978	-			

Details of shareholding position of shareholders who holds 10% or more shares: Status of compliances of Reason of the সিকিউরিটিজ ও Status(Sponsor/Promoter/Di Name of foreigner, difference such এক্সচেঞ্জ কমিশন rector/ Sponsor institution and % of total no. of No. of shares as share or Difference টেল্লেখযোগ্য সংখ্যক Director/Nominated No. of shares held SI. shareholder who paid-up shares as increased/(decre securities শেয়ার তার্জন Director/Independent as on end of the with previous No. holds 10% or more on end of the ased) from purchase/sale/Tr অধিগ্ৰহণ ও কৰ্তৃত্ব Director/Depositor reporting month months(%) other than Sponsors/ Reporting month ansfer/Rights previous month গ্ৰহণ) বিধিমালা, Director/Institution/foreigne Directors Share/Bonus r etc.) 2002, in case of Share/Others etc acquiring shares through buy/transfer Mr. Javed Chairman 69,200,000 22.74% Opgenhaffen Nabiha Yasmeen 23,320,688 7.66% Placementholder

Yours faithfully,

Md. Mostafizur Rahman Company Secretary Barrides Securities & Exchange Commission

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SUNO. Signature

CHITTAGONG STOCK EXCHANGE LTD.

PHARA OFFICE

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Dhaka Stock Exchange Ltd.

S. S. STEEL LIMITED