

o/c



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: 07 February, 2022

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: January, 2022
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: 9.84% D. Foreign: 0.00% E. Public: 58.37%
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 31.01.2022 (A)	Previous Month 31.12.2021 (B)	Reporting Month 31.01.2022	Previous Month 31.12.2021		
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 Ahmmad (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%	-	
5	Mr. Sadad Rahman	Independent Director	-	-	-	-	-	-
6	Mr. Md. Abu Zafer	Independent Director	-	-	-	-	-	-
	Total		96,734,978	96,734,978	31.79%	31.79%		

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 31.01.2022 (A)	Previous Month 31.12.2021 (B)	Reporting Month 31.01.2022	Previous Month 31.12.2021		
01	Nabiha Yasmeen	23,320,688	23,320,688	7.66%	7.66%	-	

Yours faithfully,

 Md. Mostafizur Rahman
 Company Secretary

Received By.....
 07 FEB 2022
 Time.....
 Dhaka Stock Exchange Ltd.

CHITTAGONG STOCK EXCHANGE LTD.
 DHAKA OFFICE
 EUNOOS TRADE CENTRE (LEVEL-15)
 52-53, DII KILSHA C/A, DHAKA-1000
 07 FEB 2022
 RECEIVED
 TIME.....SIGN.....

S. S. STEEL LIMITED

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

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

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

WEBSITE: WWW.SSSTEEL.BIZ