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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: 06 December, 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: November, 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: 10.71%
- D. Foreign: 0.00%
- E. Public: 57.50%
- 06. Details of Shareholding/unit holding of sponsors/ directors:

SI. 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	Reason for changes
			Reporting Month 30.11.2021 (A)	Previous Month 31.10.2021 (B)	Reporting Month 30.11.2021	Previous Month 31.10.2021	reported period (B)-(A)	
1	Mr. Javed Opgenhaffen	Chairman	69,200,000	69,200,000	22.74%	22.74%	-	
2	Ms. Hasna Opgenhaffen (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%	-	
_		Total	96,734,978	96,734,978	31.79%	31,79%		

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

1							
	Name of foreigner, institution and shareholder	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported	Reasons
SI.	who holds 5% or more other than Sponsors/ Directors	Reporting Month	Previous Month	Reporting	Previous	period (B)-(A)	for changes
No.		30.11.2021	31.10.2021	Month	Month		lor changes
		(A)	(B)	30.11.2021	31.10.2021		
01	Nahiha Yasmeen	23,320,688	23,320,688	7.66%	7.66%	-	

yours faithfully,

Md. Mostafizur Rahma Company Secretary Designation of DEC 2021

St. NO. Signature

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S. S. STEEL LIMITED

WEBSITE: WWW.SSSTEEL.BIZ