

Annexure -3 of Schedule-B

FORMAT OF STATEMENT OF SHAREHOLDING POSITION (SHAREHOLDING OF SPONSORS/ DIRECTORS AND SHAREHOLDIRS WHO HOLD 10% OR MORE) [Under Regulation 35(1)]

OF LISTED EQUITY SECURITIES

The Chief Regulatory Officer Dhaka Stock Exchange Limited

Dated: 04 January, 2021

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: December, 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 31.12.2021	% of total no. of paid-up shares as on end of the Reporting month 31.12.2021	No. of shares (increased)/decre ased from previous month 30.11.2021	Difference with previous months(%) 30.11.2021	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 Opgenhaffen	Chairman	69,200,000	22.74%	-	.~		n/a
1	Ms. Hasna Opgenhaffen (Representative of Al Dewan Technical Services LLC)	Managing Director	15,108,768	4.97%		-		n/a
3	Mr. Sayeed Rezaraj Ahmmad (Representative of NJ Holdings Limited)	Nominee Director	6,210,000	2.04%	-	-		n/a
4	Mr. Mohammad Shirajul Islam	Sponsor	6,216,210	2.04%	-	-		n/a
Total			96,734,978	31.79%	-	-		

06.	06. Details of shareholding position of shareholders who holds 10% or more shares:											
SI. No.	Name of foreigner, institution and shareholder who holds 10% or more other than Sponsors/ 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	No. of shares increased/(decre ased) from previous month	months(%)	Reason of the difference such as share or securities purchase/sale/Tr ansfer/Rights Share/Bonus Share/Others etc.	গ্রহণ) বিধিমালা, 2002, in case of				
1	Mr. Javed Opgenhaffen	Chairman	69,200,000	22.74%	-	-						
2	Nabiha Yasmeen	Placementholder	23,320,688	7.66%	-	-						

Yours faithfully,

Md. Mostafizur Rahman **Company Secretary**

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