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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: 07 February, 2022

[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: 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:

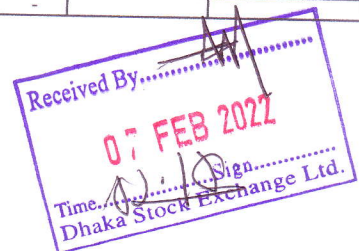
Sl. No.	Name	Status(Sponsor/Promoter /Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the reporting month 31.01.2022	% of total no. of paid-up shares as on end of the Reporting month 31.01.2022	No. of shares (increased)/decreased from previous month 31.12.2021	Difference with previous months(%) 31.12.2021	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
2	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
5	Mr. Sadad Rahman	Independent Director	-	-	-	-		-
6	Mr. Md. Abu Zafer	Independent Director	-	-	-	-		-
<b>Total</b>			<b>96,734,978</b>	<b>31.79%</b>	-	-		-

**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 সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of acquiring shares through buy/transfer
1	Mr. Javed Opgenhaffen	Chairman	69,200,000	22.74%	-	-		
2	Nabiha Yasmeen	Placemetholder	23,320,688	7.66%	-	-		

Yours faithfully,

**Md. Mostafizur Rahman**  
 Company Secretary



**S. S. STEEL LIMITED**

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