

*ofc*



**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: 09 May, 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: April, 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: 11.45% D. Foreign: 0.00% E. Public: 56.76%
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 30.04.2022 (A)	Previous Month 31.03.2022 (B)	Reporting Month 30.04.2022	Previous Month 31.03.2022		
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	-	-	-	-	-	-
		<b>Total</b>	<b>96,734,978</b>	<b>96,734,978</b>	<b>31.79%</b>	<b>31.79%</b>		

**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 30.04.2022 (A)	Previous Month 31.03.2022 (B)	Reporting Month 30.04.2022	Previous Month 31.03.2022		
01	Nabiha Yasmeen	20,160,688	20,410,688	6.63%	6.71%	250,000	Sell

Yours faithfully,

Md. Mostafizur Rahman  
Company Secretary



**S. S. STEEL LIMITED**

REGISTERED & CORPORATE OFFICE: PEARL TRADE CENTER (11TH FLOOR), CHA - 90/3 PRAGATI SARANI, NORTH BADDA, DHAKA-1212, BANGLADESH  
FACTORY: PLOT-4, BLOCK-B, TONGI INDUSTRIAL AREA, GAZIPUR, DHAKA, BANGLADESH  
TEL: +880 2 981 5966-7 | FAX: +880 2 981 5968 | EMAIL: INFO@SSSTEEL.BIZ | HR@SSSTEEL.BIZ  
WEBSITE: WWW.SSSTEEL.BIZ