

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 April, 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: March, 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: 10.76% D. Foreign: 0.00% E. Public: 57.44%
- 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	Reason for changes
			Reporting Month 31.03.2022 (A)	Previous Month 28.02.2022 (B)	Reporting Month 31.03.2022	Previous Month 28.02.2022	- during reported period (B)-(A)	n n N S
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%	-	
1 5	Mr. Sadad Rahman	Independent Director	-	1	-			-
6	Mr. Md. Abu Zafer	Independent Director			-	-	-	-
-	-	Total	96,734,978	96,734,978	31.79%	31.79%	2	(a) (1)

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

SI. No.	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	1. I.
	who holds 5% or more other than Sponsors/ Directors	Reporting Month 31.03.2022	Previous Month 28.02.2022	Reporting Month	Previous Month	period (B)-(A)	Reasons for changes
		(A)	(B)	31.03.2022	28.02.2022	Exchange Commission	
01	Nabiha Yasmeen	20,410,688	20,410,688	6.71%	6.71%	-	-
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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

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