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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 April, 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: 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. 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 31.03.2022	% of total no. of paid-up shares as on end of the Reporting month 31.03.2022	No. of shares (increased)/decre ased from previous month 28.02.2022	Difference with previous months(%) 28.02.2022	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 I.I.C)	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%	<u>.</u> , .	-		n/a
1 4 1	Mr. Mohammad Shirajul Islam	Sponsor	6,216,210	2.04%	-	-		n/a
_		Independent Director		-	-		-	- 1
6	Mr. Md. Abu Zafer	Independent Director	-	-	-	-	-	-
Total			96,734,978	31.79%			1. 14	× 2*

Details of shareholding position of shareholders who holds 10% or more shares: Status of compliances of Reason of the সিকিউরিটিজ ও Status(Sponsor/Promoter/Di Name of foreigner, difference such rector/ Sponsor এক্সচেঞ্জ কমিশন institution and % of total no. of No. of shares as share or Director/Nominated Difference No. of shares held (উল্লেখযোগ্য সংখ্যক SI. shareholder who paid-up shares as ncreased/(decre securities শেয়ার অর্জন, Director/Independent as on end of the with previous No. holds 10% or more on end of the ased) from purchase/sale/Tr অধিগ্ৰহণ ও কৰ্তৃত্ব Director/Depositor reporting month months(%) other than Sponsors/ Reporting month previous month ansfer/Rights Director/Institution/foreigne গ্রহণ) বিধিমালা, Directors Share/Bonus r etc.) 2002, in case of Share/Others etc acquiring shares through buy/transfer Mr. Javed Chairman 69,200,000 22.74% Opgenhaffen 20,410,688 6.71% Placementholder

Yours faithfully,
Md. Mostafizur Rahman
Company Secretary



