



Usha Martin Education & Solutions Limited

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Salt Lake City, Kolkata 700 091, India
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Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Date:26/05/2020

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozejeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir,

Re: Disclosures under Regulation 30(1) & 30(2)

Pursuant to the provisions of the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover), Regulations 2011, please find enclosed herewith the disclosures for the financial year ended 31st March, 2020 for your record.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

Chaitee Baral .

Chaitee Baral
Company Secretary
Enclosed: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Usha Martin Education & Solutions Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited BSE Limited		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of the person- Mr. Prashant Jhawar Member of the promoter group- As per list attached		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
5.	As of March 31 st March, 2020 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	134220	0.5081	0.5081
Total		134220	0.5081	0.5081

(*)Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of Promoter:

Place: London

Date: 31st March, 2020

Takeovers) Regulations, 2011

SL NO:	NAME OF THE PROMOTER	NO. OF THE SHARES HELD IN TARGET COMPANY	% OF SHARES HELD IN TARGET COMPANY
1.	MR. PRASHANT JHAWAR	134220	0.5081

LIST OF PERSON ACTING IN CONCERT (PAC) WITH THE ABOVE PROMOTER:

SR. NO:	NAME OF THE RELATIVES/PACs	PAN OF THE PACs	RELATION WITH PROMOTER	NO. OF SHARES IN TC	% OF SHRES HELD IN TC
1.	BASANT KUMAR JHAWAR	ACUPJ2827L	FATHER	158462	0.5999
2.	ANUPAMA JHAWAR	ACXPJ9996R	SPOUSE	14316	0.0542
3.	ANUPRIYA JHAWAR	AHLPJ8747K	DAUGHTER	661	0.0025
4.	APURV JHAWAR	AHLPJ8746J	SON	399	0.0015
5.	AKSHAY GOENKA	AKRPG5944J	SISTER'S SON	4878	0.0185
6.	USHA BRECO LIMITED	AAACU4023E	MR. PRASHANT JHAWAR IS DIRECTOR OF USHA BRECO LIMITED	3377627	12.7864
7.	PETERHOUSE INVESTMENTS LIMITED	AAECP3255H		1938291	7.3376
8.	USHA MARTIN VENTURES LIMITED	AAACU3843J	MR. PRASHANT JHAWAR IS DIRECTOR AT USHA MARTIN VENTURES LIMITED	16517	0.0626
TOTAL				55,11,151	20.8632

Signature of Promoter:

Place: London

Date: 31st March, 2020

