

RAJEEV JHAWAR

'ARJUN ENCLAVE'
FLAT 4C & 5C
12C JUDGES COURT ROAD
KOLKATA - 700 027
TEL: 2439 8484/5, 2449 8888

3rd April, 2017

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
[Fax No. 022-22723719]

Dear Sirs,

I am forwarding herewith the yearly disclosure of the Promoter and Promoter Group of Usha Martin Limited as on 31st March, 2017 under provision of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your ready reference and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


Rajeev Jhawar
Promoter

Encl: as mentioned above

Copy to: The Company Secretary
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata - 700 071

Annexure VI

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

Part –A- Details of Shareholding

1. Name of the Target Company (TC)	Usha Martin Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited Bombay Stock Exchange Limited Luxembourg Stock Exchange (GDRs)		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	List attached as per Annexure "A"		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares / Security	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares (including Shares underlying DRs) 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.	15,19,96,900	51.94	51.94
Total	15,19,96,900	51.94	51.94

Annexure -A**Names of Promoters, Member of the Promoter Group and Persons Acting in Concert (PAC) with him.**

Sr. No.	Name of the shareholder	Number of shares held as on 31st March 2017	Number of Shares underlying DRs held as on 31st March, 2017	%w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1	Akshay Goenka	37,210	-	0.01	0.01
2	Amisha Jhavar	5,18,500	-	0.18	0.18
3	Anupama Jhavar	36,950	-	0.01	0.01
4	Anupama Jhavar -Trustee of Anupriya Welfare Trust	5,50,359	-	0.19	0.19
5	Apurav Jhavar	3,95,245	-	0.14	0.14
6	Basant Kumar Jhavar	82,310	-	0.03	0.03
7	Brij Investments Pvt. Ltd.	51,11,823	-	1.75	1.75
8	Brij Kishore Jhavar	9,45,865	-	0.32	0.32
9	Jhavar Venture Management Private Limited	8,59,825	-	0.29	0.29
10	Kenwyn Overseas Ltd.	1,43,64,680	98,15,125	8.26	8.26
11	Madhushree Goenka	49,460	-	0.02	0.02
12	Nidhi Rajgarhia	3,31,139	-	0.11	0.11
13	Peterhouse Investments India Limited	2,07,67,330	-	7.10	7.10
14	Peterhouse Investments Ltd.	1,89,71,455	1,39,28,455	11.24	11.24
15	Prajeev Investments Limited	3,57,000	-	0.12	0.12
16	Prashant Jhavar	20,60,788	-	0.70	0.70
17	Rajeev Jhavar	15,61,741	-	0.53	0.53
18	Shanti Devi Jhavar	2,79,243	-	0.10	0.10
19	Shreya Jhavar	2,13,500	-	0.07	0.07
20	Stuti Jhavar	5,58,330	-	0.19	0.19
21	Susmita Jhavar	4,38,195	-	0.15	0.15
22	Uma Devi Jhavar	2,46,415	-	0.08	0.08
23	UMIL Share & Stock Broking Services (P) Ltd.	3,88,88,369	-	13.29	13.29
24	Usha Martin Ventures Ltd.	2,06,27,588	-	7.05	7.05
TOTAL		12,82,53,320	2,37,43,580	51.94	51.94



Signature of Promoter

Place : Kolkata

Date: 03.04.2012