

RAJEEV JHAWAR

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

3rd April, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
(Fax No. 022-26598120)

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
(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, 2019 under provision of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your ready reference and record.

Thanking you,

Yours faithfully,


Rajeev Jhawar
Promoter

Encl: as mentioned above.

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

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

Part –A- Details of Shareholding

5. Name of the Target Company (TC)	Usha Martin Limited		
6. 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)		
7. 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"		
8. 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	13,37,53,320	47.46	43.89
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument (Shares underlying GDRs) that would entitle the holder to receive shares in the TC.	1,82,43,580	---	05.99
Total	15,19,96,900	47.46	49.88

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 2019	%w.r.t. total share/voting capital wherever applicable	Number of Shares underlying DRs held as on 31st March, 2019	% 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	-	0.17
3	Anupama Jhavar	36,950	0.01	-	0.01
4	Anupama Jhavar -Trustee of Annapriya Welfare Trust	5,50,359	0.20	-	0.18
5	Apurav Jhavar	3,95,245	0.14	-	0.13
6	Basaar Kumar Jhavar	82,310	0.03	-	0.03
7	Brij Investments Private Limited	51,11,823	1.81	-	1.68
8	Brij Kishore Jhavar	9,45,865	0.34	-	0.31
9	Jhavar Venture Management Private Limited	8,59,825	0.31	-	0.28
10	Kenwyn Overseas Limited	1,43,64,680	5.10	98,15,125	7.93
11	Madhusree Goenka	49,460	0.02	-	0.02
12	Nidhi Rajgarhia	3,31,139	0.12	-	0.11
13	Peterhouse Investments India Limited	2,07,67,330	7.37	-	6.81
14	Peterhouse Investments Limited	2,44,71,455	8.68	84,28,455	10.80
15	Prageev Investments Limited	3,57,000	0.13	-	0.12
16	Prashant Jhavar	20,60,788	0.73	-	0.68
17	Rajeev Jhavar	15,61,741	0.55	-	0.51
18	Shanti Devi Jhavar	2,79,243	0.10	-	0.09
19	Shreya Jhavar	2,13,500	0.08	-	0.07
20	Stuti Raghav Agarwalla	5,58,330	0.20	-	0.18
21	Susmita Jhavar	4,38,195	0.16	-	0.14
22	Uma Devi Jhavar	2,46,415	0.09	-	0.08
23	UMIL Share & Stock Broking Services Ltd.	3,88,88,369	13.80	-	12.76
24	Usha Martin Ventures Ltd.	2,06,27,588	7.32	-	6.77
TOTAL		13,37,53,320	47.46	1,82,43,580	49.88



Signature of Promoter

Place : Kolkata

Date : 03rd April, 2019