



# USHA MARTIN VENTURES LIMITED

REGISTERED OFFICE : GODREJ WATERSIDE, TOWER – 2, ROOM NO. 1206, BLOCK – DP,  
12<sup>TH</sup> FLOOR, SECTOR – V, SALT LAKE CITY, KOLKATA 700 091  
PHONE : +91-33-6810-3700, CIN : U65993WB1982PLC035530

Date: 9<sup>th</sup> April 2025

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Scrip Symbol: USHAMART]

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code: 517146]

Societe de la Bourse de  
Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

The Members  
Audit Committee  
Usha Martin Limited  
2A, Shakespeare Sarani  
Kolkata – 700 071

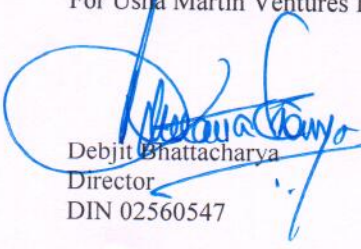
Dear Sir(s),

## Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), it is hereby confirmed that we, the Promoters and Promoter Group of the Company along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in Usha Martin Limited during the financial year ended 31<sup>st</sup> March 2025.

Thanking you,

Yours faithfully,  
For Usha Martin Ventures Limited (Promoter)

  
Debjit Bhattacharya  
Director  
DIN 02560547



Enclosed: As above

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



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## Promoter-Promoter Group:

| S. No. | Name   | Category       |
|--------|--|----------------|
| 1      | Jhawar Venture Management Pvt Ltd.                 | Promoter-group |
| 2      | Akshay Goenka                                      | Promoter-group |
| 3      | Anupama Jhawar                                     | Promoter-group |
| 4      | Anupama Jhawar – Trustee of Anupriya Welfare Trust | Promoter-group |
| 5      | Apurv Jhawar                                       | Promoter-group |
| 6      | Basant Kumar Jhawar                                | Promoter       |
| 7      | Madhushree Goenka                                  | Promoter-group |
| 8      | Nidhi Rajgarhia                                    | Promoter-group |
| 9      | Peterhouse Investments India Limited               | Promoter-group |
| 10     | Peterhouse Investments Limited                     | Promoter-group |
| 11     | Prashant Jhawar                                    | Promoter       |
| 12     | Uma Devi Jhawar                                    | Promoter-group |
| 13     | Usha Martin Ventures Limited                       | Promoter-group |

