



USHA MARTIN VENTURES LIMITED

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

Date: 9th April 2026

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 31st March 2026.

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

