

11.03.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
E-mail: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1 “G” Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

Dear Sir/ Madam,

Sub.: Disclosure in terms of Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”) in respect of acquisition under Regulation 10(1)(a)(ii) of the Takeover Regulations.

I, Susmita Jhawar, a member of the promoter/ promoter group of Usha Martin Limited (“Target Company”), have acquired 12,25,108 equity shares of the Target Company from certain other members of the promoter/ promoter group of the Target Company.

In this regard, please find enclosed the requisite disclosure under Regulation 10(7) of the Takeover Regulations. The intimation under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations have been filed with the stock exchanges on 26.02.2024 and 05.03.2024 , respectively.

Further, in terms of Regulation 10(7) of the Takeover Regulations and SEBI’s Press Release No. 11/2023 dated 27 June 2023, an amount of INR 177,000/- (i.e., non-refundable fee of INR 150,000 and GST of INR 27,000/-) has been paid on behalf of the Acquirer on 06.03.2024 vide UTR No. 0807500759 (copy attached) through the payment gateway available on SEBI’s website.

Kindly acknowledge receipt.

Yours faithfully,



Susmita Jhawar

Date: 11.03.2024

Securities and Exchange Board of India

SEBI Bhavan, Plot No. C4-A
“G” Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Sub.: Disclosure in terms of Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”) in respect of acquisition under Regulation 10(1)(a)(ii) of the Takeover Regulations

I, Susmita Jhavar, a member of the promoter/ promoter group of Usha Martin Limited (“**Target Company**”), have acquired 12,25,108 equity shares of the Target Company from certain other members of the promoter/ promoter group of the Target Company.

In this regard, please find enclosed the requisite disclosure under Regulation 10(7) of the Takeover Regulations. The intimation under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations have been filed with the stock exchanges on 26.02.2024 and 05.03.2024 respectively.

Further, in terms of Regulation 10(7) of the Takeover Regulations and SEBI’s Press Release No. 11/2023 dated 27 June 2023, an amount of INR 177,000/- (i.e., non-refundable fee of INR 150,000 and GST of INR 27,000/-) has been paid on behalf of the Acquirer on 06.03.2024 vide UTR No. 0807500759 (copy attached) through the payment gateway available on SEBI’s website.

Kindly acknowledge receipt.

Yours faithfully,



Susmita Jhavar

Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----------|---|--|
| 1 | General Details | |
| | a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} | Susmita Jhawar (“Acquirer”) 132 Cove Drive Sentosa Singapore 098224 Cont: 8274053969 Email: brijfamilytrust@gmail.com |
| | b. Whether sender is the acquirer (Y/N) | Yes |
| | c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) | NA |
| | d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer | NA |
| 2 | Compliance of Regulation 10(7) | |
| | a. Date of report | 11.03.2024 |
| | b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition | Yes |
| | c. Whether the report is accompanied with fees as required under Regulation 10(7) | Yes, INR 177,000/- (i.e., non-refundable fee of INR 150,000 and GST of INR 27,000/-) has been paid on 06.03.2024, 2024 vide UTR No. 0807500759 |
| 3 | Compliance of Regulation 10(5) | |
| | a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition. | Yes |
| | b. Date of Report | 26.02.2024 |
| 4 | Compliance of Regulation 10(6) | |
| | a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. | Yes |
| | b. Date of Report | 05.03.2024 |
| 5 | Details of the Target Company | |
| | a. Name & address of TC | Usha Martin Limited (“Target Company”) 2A Shakespeare Sarani, Kolkata 700071 West Bengal, India |

| | | | | | | |
|-------------------------------------|----|---|---|---------------------------------------|-----------------------|-----------------------------------|
| | b. | Name of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited The National Stock Exchange India Limited Further, GDRs of the Target Company are listed On the Luxembourg Stock Exchange | | | |
| 6 Details of the acquisition | | | | | | |
| | a. | Date of acquisition | 04.03.2024 | | | |
| | b. | Acquisition price per share (in Rs.) | NIL, (Transfer is without Consideration i.e by way of Gifts) | | | |
| | c. | Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | While the transfer disclosed herein does not breach the requirements under Regulations 3(1), 3(2), 4 or 5, it is between immediately relatives and accordingly exempt, in terms of Regulation 10(1)(a)(1), from any open offer requirements.” | | | |
| | d. | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | Before the acquisition. | | After the acquisition | |
| | | | No. of Shares. | % w.r.t total share capital of TC (*) | No. of Shares | % w.r.t total share capital of TC |
| | | Name(s) of the acquirer(s) and PACs (other than the transferors)(**) | | | | |
| | | 1. Susmita Jhawar | 4,38,195 | 0.14 | 16,63,303 | 0.55 |
| | | 2. Other members of the promoter and promoter group of the target company, apart from the transferors (as set out in Annexure 1) | [•] | [•] | [•] | [•] |
| | | TOTAL | 13,96,67,040 | 45.83 | 13,96,92,148 | 45.84% |
| | e. | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | Before the acquisition | | After the acquisition | |
| | | | No. of Shares | % w.r.t total share capital of TC | No. of Shares | % w.r.t total share capital of TC |
| | | Name(s) of the seller(s) (**) | | | | |
| | | 1. Brij Kishore Jhawar | 9,45,865 | 0.31 | 0.00 | 0.00 |
| | | 2 Shanti Devi Jhawar | 2,79,243 | 0.09 | 0.00 | 0.00 |
| | | TOTAL | 12,25,108 | 0.40 | 0.00 | 0.00 |

| | | | | |
|----------|--|--|-----------|-----------|
| 7 | Information specific to the exemption category to which the instant acquisition belongs – Regulation 10(1)(a)(ii) | | | |
| a. | Provide the names of the seller(s) | 1. Brij Kishore Jhawar 2. Shanti Devi Jhawar (collectively, “Transferors”) | | |
| b. | Specify the relationship between the acquirer(s) and the seller(s). | The Acquirer and the Transferors are members of the promoter and promoter group of the Target Company. Further, the Acquirer is the daughter in law of the Transferors. | | |
| c. | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition | Year -1 | Year -2 | Year-3 |
| | Acquirer(s) (*) Susmita Jhawar | 4,38,195 | 4,38,195 | 4,38,195 |
| | Sellers(s)(*) | | | |
| | 1. Brij Kishore Jhawar | 9,45,865 | 9,45,865 | 9,45,865 |
| | 2 Shanti Devi Jhawar | 2,79,243 | 2,79,243 | 2,79,243 |
| | Total | 12,25,108 | 12,25,108 | 12,25,108 |
| d. | Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations. | Yes, the Acquirer and the Transferors have been named as members of the promoter and promoter group in the shareholding patterns filed by the Target Company for more than three years. Statements showing the shareholding of the promoters and promoter group of the Target Company, extracted from the shareholding patterns filed by the Target Company with the stock exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from the quarter ended 30 th September 2020 to 31 st December 2023, are enclosed as Annexure 2. | | |

| | | |
|----|---|---|
| e. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | 321.81 |
| f. | If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause I of sub-regulation (2) of regulation 8. | NA |
| g. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated I(e) or (f) above as applicable | Since the acquisition was undertaken for nil consideration (by way of gift), it is hereby confirmed that the acquisition price is not be higher by more than 25% of the price computed in point e above. |
| h. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed | <u>26.02.2024</u> |
| i. | Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same. | The Acquirer and the Transferors have complied (during 3 years prior to the date of proposed acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997). The details of the disclosures are provided in <u>Annexure 3</u> and copies of such disclosures are enclosed. |
| j. | Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with. | Yes, all the conditions specified under regulation 10(1)(a)(ii) with respect to the exemption have been duly complied with. |

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Susmita Jhavar

Signature

Name of the Acquirer: SUSMITA JHAWAR

Place: Kolkata

Date: 11.03.2024

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure 1

| Name of entity | Before the proposed transaction | | After the proposed transaction (As on 08.03.2024) | |
|--|---------------------------------|-----------------------------------|---|-----------------------------------|
| | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| Rajeev Jhawar | 27,61,000 | 0.91% | 27,61,000 | 0.91% |
| Stuti Raghav Agarwalla | 10,76,000 | 0.35% | 10,76,000 | 0.35% |
| Shreya Jhawar | 10,13,500 | 0.33% | 10,13,500 | 0.33% |
| Amisha Jhawar | 11,83,000 | 0.39% | 11,83,000 | 0.39% |
| Nidhi Rajgarhia | 2,90,250 | 0.10% | 2,90,250 | 0.10% |
| Akshay Goenka | 37,210 | 0.01% | 37,210 | 0.01% |
| Madhushree Goenka | 49,460 | 0.02% | 49,460 | 0.02% |
| Umil Share & Stock Broking services ltd | 4,02,57,000 | 13.21% | 4,02,57,000 | 13.21% |
| Peterhouse Investments India Limited | 1,86,16,529 | 6.11% | 1,74,16,529 | 5.72% |
| Usha Martin Ventures Ltd | 1,86,25,088 | 6.11% | 1,86,25,088 | 6.11% |
| Prajeev Investments Limited | 6,32,000 | 0.21% | 6,32,000 | 0.21% |
| Brij Investments Pvt. Ltd. | 61,71,000 | 2.02% | 61,71,000 | 2.02% |
| Rajeev Jhawar – Trustee of Brij Family Trust | 14,85,000 | 0.49% | 14,85,000 | 0.49% |
| Neutral Publishing House Ltd | 1,43,43,629 | 4.71% | 1,43,43,629 | 4.71% |
| Anupama Jhawar – Trustee of Anupriya Welfare Trust | - | 0.00% | - | 0.00% |
| Uma Devi | - | 0.00% | - | 0.00% |
| Basant Kumar Jhawar | - | 0.00% | - | 0.00% |
| Prashant Jhawar | - | 0.00% | - | 0.00% |
| Apurv Jhawar | - | 0.00% | - | 0.00% |
| Anupama Jhawar | - | 0.00% | - | 0.00% |
| Peterhouse Investments Limited* | 85,08,374 | 2.79% | 85,08,374 | 2.79% |
| Kenwyn Overseas Limited** | 2,41,79,805 | 7.93% | 2,41,79,805 | 7.93% |
| Total | 13,92,28,845 | 45.69% | 13,80,28,845 | 45.30% |

* Peterhouse Investments Limited holds 79,919 equity shares and 16,85,691 GDR'S (representing 84,28,455 underlying equity shares)

** Kenwyn Overseas Ltd holds 1,43,64,680 equity shares and 19,63,025 GDR'S (representing 98,15,125 underlying equity shares)

Susmita Jhawar

Name of the Acquirer: SUSMITA JHAWAR

Place: Kolkata

Date: 11.03.2024



Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India
 Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400
 CIN: L31400WB1986PLCD91621
 Email: contact@ushamartin.co.in
 Website: www.ushamartin.com

1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |





usha martin

Usha Martin Limited

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Website:www.ushamartin.com

Table I - Summary Statement holding of specified securities

| Category (i) | Category of shareholder (ii) | Nos. of sharehold-ers | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities | | | No. of Shares Underlyin-g | Shareholding, as a % assuming full conversion | Number of Locked in shares | Number of Shares pledged or | | Number of equity shares held | Sub-categorization of shares | | | | | | | | | | | | | |
|--------------|--------------------------------|-----------------------|-----------------------------|-----------------------|--------------------------|-------------------|--|--|------------------------|--------------------------|---------------------------|---|----------------------------|---|--|------------------------------|------------------------------|--------------------|------------------------|---------------------|------------|--------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|
| | | | | | | | | (ix) | | | | | | Outstanding convertible securities (including Warrants) | of convertible securities (as a percentage of diluted share capital) | | otherwise encumbered | | in dematerialized form | Shareholding | | | | | | | | | | |
| | | | | | | | | shares held (iv) | equity shares held (v) | Depository Receipts (vi) | | | | | | | held (vii) = (iv)+(v)+(vi) | As a % of (A+B+C2) | | No of Voting Rights | | Total as a % of (A+B+ C) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | | | | | | | | | | | | | Class eg: X | Class eg:y | | | | | | | | | |
| A | Promoter & Promoter Group | 19 | 124043568 | 0 | 18243580 | 142287148 | 47.41 | 124043568 | 0 | 124043568 | 44.01 | 0 | 47.41 | 0 | 0 | 0 | 0 | 142287148 | | | | | | | | | | | | |
| B | Public | 81175 | 157832992 | 0 | 0 | 157832992 | 52.59 | 157832992 | 0 | 157832992 | 55.99 | 0 | 52.59 | 0 | 0 | | | 156988857 | | | | | | | | | | | | |
| C | Non Promoter-Non Public | 1 | 0 | 0 | 4621870 | 4621870 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 4621870 | | | | | | | | | | | | |
| C1 | Shares underlying DRs | 1 | 0 | 0 | 4621870 | 4621870 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 4621870 | | | | | | | | | | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | | | | | | | | | | |
| | Total | 81195 | 281876560 | 0 | 22865450 | 304742010 | 100 | 281876560 | 0 | 281876560 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 303897875 | | | | | | | | | | | | |





usha martin

Usha Martin Limited

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of shares held (ii) | No. of fully paid-up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (viii) = $\frac{A+B+C2}{A+B+C3}$ | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding % as a % assuming full conversion of convertible securities (xi) = $\frac{(xii) \times (x)}{A+B+C2}$ | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|-------------------------|--|---------------------------------------|--|--|--|---|---------|-----------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| I Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Individuals/Hindu undivided Family | 8 | 6559528 | 0 | 0 | 6559528 | 2.19 | 6559528 | 0 | 6559528 | 2.33 | 0 | 2.19 | 0 | 0 | 0 | 0 | 6559528 |
| Rajeev Jhawar | 1 | 2761000 | 0 | 0 | 2761000 | 0.92 | 2761000 | 0 | 2761000 | 0.98 | 0 | 0.92 | 0 | 0 | 0 | 0 | 2761000 |
| Brij Kishore Jhawar | 1 | 945865 | 0 | 0 | 945865 | 0.32 | 945865 | 0 | 945865 | 0.34 | 0 | 0.32 | 0 | 0 | 0 | 0 | 945865 |
| Anupama Jhawar -Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhawar | 1 | 1183000 | 0 | 0 | 1183000 | 0.39 | 1183000 | 0 | 1183000 | 0.42 | 0 | 0.39 | 0 | 0 | 0 | 0 | 1183000 |
| Nidhi Rajgarhia | 1 | 290250 | 0 | 0 | 290250 | 0.1 | 290250 | 0 | 290250 | 0.1 | 0 | 0.1 | 0 | 0 | 0 | 0 | 290250 |
| Shanti Devi Jhawar | 1 | 279243 | 0 | 0 | 279243 | 0.09 | 279243 | 0 | 279243 | 0.1 | 0 | 0.09 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhawar | 1 | 1013500 | 0 | 0 | 1013500 | 0.34 | 1013500 | 0 | 1013500 | 0.36 | 0 | 0.34 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 37210 | 0 | 0 | 37210 | 0.01 | 37210 | 0 | 37210 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 49460 | 0 | 0 | 49460 | 0.02 | 49460 | 0 | 49460 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 0 | 49460 |
| b Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d Any Other (specify) | 7 | 101025246 | 0 | 0 | 101025246 | 33.66 | 101025246 | 0 | 101025246 | 35.84 | 0 | 33.66 | 0 | 0 | 0 | 0 | 101025246 |
| Bodies Corporate | 6 | 99540246 | 0 | 0 | 99540246 | 33.17 | 99540246 | 0 | 99540246 | 35.31 | 0 | 33.17 | 0 | 0 | 0 | 0 | 99540246 |
| UMIL Share & Stock Broking Services Ltd. | 1 | 40257000 | 0 | 0 | 40257000 | 13.41 | 40257000 | 0 | 40257000 | 14.28 | 0 | 13.41 | 0 | 0 | 0 | 0 | 40257000 |
| Peterhouse Investments India Limited | 1 | 19511529 | 0 | 0 | 19511529 | 6.5 | 19511529 | 0 | 19511529 | 6.92 | 0 | 6.5 | 0 | 0 | 0 | 0 | 19511529 |
| Usha Martin Ventures Limited | 1 | 18625088 | 0 | 0 | 18625088 | 6.21 | 18625088 | 0 | 18625088 | 6.61 | 0 | 6.21 | 0 | 0 | 0 | 0 | 18625088 |
| Brij Investments Pvt. Ltd. | 1 | 6171000 | 0 | 0 | 6171000 | 2.06 | 6171000 | 0 | 6171000 | 2.19 | 0 | 2.06 | 0 | 0 | 0 | 0 | 6171000 |
| Jhawar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prajeev Investments Limited | 1 | 632000 | 0 | 0 | 632000 | 0.21 | 632000 | 0 | 632000 | 0.22 | 0 | 0.21 | 0 | 0 | 0 | 0 | 632000 |
| Neutral Publishing House Ltd | 1 | 14343629 | 0 | 0 | 14343629 | 4.78 | 14343629 | 0 | 14343629 | 5.09 | 0 | 4.78 | 0 | 0 | 0 | 0 | 14343629 |
| Person Acting in Concert | 1 | 1485000 | 0 | 0 | 1485000 | 0.49 | 1485000 | 0 | 1485000 | 0.53 | 0 | 0.49 | 0 | 0 | 0 | 0 | 1485000 |





Usha Martin Limited

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| | | | | | | | | | | | | | | | | | | |
|---|--|----|-----------|---|----------|-----------|-------|-----------|---|-----------|-------|---|-------|---|---|---|---|-----------|
| | Rajeev Jhawar -Trustee of Brij Family Trust | 1 | 1485000 | 0 | 0 | 1485000 | 0.49 | 1485000 | 0 | 1485000 | 0.53 | 0 | 0.49 | 0 | 0 | 0 | 0 | 1485000 |
| | Sub-Total (A)(1) | 15 | 107584774 | 0 | 0 | 107584774 | 35.85 | 107584774 | 0 | 107584774 | 38.17 | 0 | 35.85 | 0 | 0 | 0 | 0 | 107584774 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 2 | 1514195 | 0 | 0 | 1514195 | 0.5 | 1514195 | 0 | 1514195 | 0.54 | 0 | 0.5 | 0 | 0 | 0 | 0 | 1514195 |
| | Prashant Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Apurv Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Anupama Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | STUTI RAGHAV AGARWALLA | 1 | 1076000 | 0 | 0 | 1076000 | 0.36 | 1076000 | 0 | 1076000 | 0.38 | 0 | 0.36 | 0 | 0 | 0 | 0 | 1076000 |
| | SUSMITA JHAWAR | 1 | 438195 | 0 | 0 | 438195 | 0.15 | 438195 | 0 | 438195 | 0.16 | 0 | 0.15 | 0 | 0 | 0 | 0 | 438195 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 2 | 14944599 | 0 | 18243580 | 33188179 | 11.06 | 14944599 | 0 | 14944599 | 5.3 | 0 | 11.06 | 0 | 0 | 0 | 0 | 33188179 |
| | Overseas Corporate Bodies | 2 | 14944599 | 0 | 18243580 | 33188179 | 11.06 | 14944599 | 0 | 14944599 | 5.31 | 0 | 11.06 | 0 | 0 | 0 | 0 | 33188179 |
| | Peterhouse Investments Limited | 1 | 579919 | 0 | 8428455 | 9008374 | 3 | 579919 | 0 | 579919 | 0.21 | 0 | 3 | 0 | 0 | 0 | 0 | 9008374 |
| | Kenwyn Overseas Limited | 1 | 14364680 | 0 | 9815125 | 24179805 | 8.06 | 14364680 | 0 | 14364680 | 5.1 | 0 | 8.06 | 0 | 0 | 0 | 0 | 24179805 |
| | Sub-Total (A)(2) | 4 | 16458794 | 0 | 18243580 | 34702374 | 11.56 | 16458794 | 0 | 16458794 | 5.84 | 0 | 11.56 | 0 | 0 | 0 | 0 | 34702374 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 19 | 124043568 | 0 | 18243580 | 142287148 | 47.41 | 124043568 | 0 | 124043568 | 44.01 | 0 | 47.41 | 0 | 0 | 0 | 0 | 142287148 |





MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
 Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/ Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2023
5. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |





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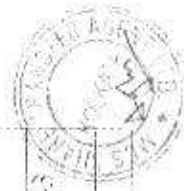
1. Name of Listed Entity :Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share HoldingPatternFiledunder:31b
4. Share Holding Pattern as on : 30-Jun-2023
5. **Declaration:**The Listed entityis required to submitthefollowingdeclarationtotheextentofsubmissionofinformation:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category/Name of Shareholders | No. of shares held (III) | No. of fully paid up equity shares (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % (VII)/(A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding g. as % assuming conversion of convertible securities (including Warrants) (X) | | | | No. of Locked-in shares (XII) | Number of Shares pledged otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--|--------------------------|---|---------------------------------------|--|--|--------------------------------------|---|---------|-------|---|--|--------------------------|---|-------------------------------|--|---|
| | | | | | | | Class X | Class Y | Total | Total % of Voting Rights (XI) = (X)/(A+B+C2) | No. of convertible securities (including Warrants) (X) | As % of total shares (a) | As % of total shares including convertible securities (b) | | | |
| Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rajeev Jhawar | 1 | 261190 | 69 | 0 | 261196 | 0.87 | 261190 | 69 | 196 | 261093 | 0.87 | 0 | 0 | 0 | 0 | 2611969 |
| Brij Kishore Jhawar | 1 | 945860 | 5 | 0 | 945865 | 0.32 | 945860 | 5 | 865 | 945034 | 0.32 | 0 | 0 | 0 | 0 | 945865 |
| Anupama Jhawar - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhawar | 1 | 118300 | 0 | 0 | 118300 | 0.39 | 118300 | 0 | 0 | 118042 | 0.39 | 0 | 0 | 0 | 0 | 1183000 |
| Nidhi Rajgarhia | 1 | 306000 | 0 | 0 | 306000 | 0.1 | 306000 | 0 | 0 | 306011 | 0.1 | 0 | 0 | 0 | 0 | 306000 |
| Shanti Devi Jhawar | 1 | 279240 | 3 | 0 | 279243 | 0.09 | 279240 | 3 | 243 | 27901 | 0.09 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





MCS Share Transfer Agent Limited

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 Phone No: 033-40724051-54, Fax: 033-40724053, Email: mcssta@secdiffmail.com
 Website: www.mcsregistrars.com, CIN: INOU671208VB2011B1C168872



1. Name of Listed Entity : Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2023
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

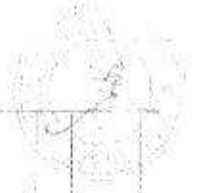
| Category & Name of the Shareholders | No. of share holder (i) | No. of fully paid up equity shares held (iv) | | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) (iv+v+vi) | Shareholding % calculated as per SCRR, 1957 (viii) (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying convertible securities (x) | | | Shareholding as assuming full conversion of convertible securities (xi) = (vii)+(x) less (xii) = A+B+C2 | Number of Locked-in shares (xiii) | Number of Shares pledged otherwise encumbered (xiv) | Number of equity shares held in dematerialized form (xv) | | | | | | |
|--|-------------------------|--|---------|---------------------------------------|--|--|---|---|---------|--------------------------------|---|--------------------------------|---------|---|-----------------------------------|---|--|--------------------------------|----------------------|---------|---------------------|---------|--------------------------------|
| | | Class X | Class Y | | | | | Total of all rights | No. (a) | As a % of total Share held (b) | No. (a) | As a % of total Share held (b) | No. (a) | | | | | As a % of total Share held (b) | | | | | |
| | | | | | | | | | | | | | | | | | | | No. of Voting Rights | | Total of all rights | No. (a) | As a % of total Share held (b) |
| | | | | | | | | | | | | | | | | | | | Class X | Class Y | | | |
| 1 Indian Individuals/ Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| a Rajeev Jhavar | 1 | 794190 | 42 | 0 | 0 | 794194 | 2.65 | 794190 | 42 | 794194 | 2.82 | 0 | 0 | 0 | 0 | 0 | 0 | 794194 | | | | | |
| Brij Kishore Jhavar | 1 | 261190 | 69 | 0 | 0 | 261196 | 0.87 | 261190 | 69 | 261196 | 0.93 | 0 | 0 | 0 | 0 | 0 | 0 | 261196 | | | | | |
| Suati Raghav Agarwalla | 1 | 945860 | 5 | 0 | 0 | 945865 | 0.32 | 945860 | 5 | 945865 | 0.34 | 0 | 0 | 0 | 0 | 0 | 0 | 945865 | | | | | |
| Anupama Jhavar - Trustee of Anupriya Welfare Trust | 0 | 107600 | 00 | 0 | 0 | 107600 | 0.36 | 107600 | 00 | 107600 | 0.38 | 0 | 0 | 0 | 0 | 0 | 0 | 107600 | | | | | |
| Amisha Jhavar | 1 | 118300 | 00 | 0 | 0 | 118300 | 0.39 | 118300 | 00 | 118300 | 0.42 | 0 | 0 | 0 | 0 | 0 | 0 | 118300 | | | | | |
| Susmita Jhavar | 1 | 438190 | 5 | 0 | 0 | 438195 | 0.15 | 438190 | 5 | 438195 | 0.16 | 0 | 0 | 0 | 0 | 0 | 0 | 438195 | | | | | |
| Nidhi Rajgarhia | 1 | 307500 | 0 | 0 | 0 | 307500 | 0.1 | 307500 | 0 | 307500 | 0.11 | 0 | 0 | 0 | 0 | 0 | 0 | 307500 | | | | | |

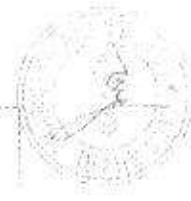




| | 1 | 279240 | 0 | 279243 | 0.09 | 279240 | 279 | 0.1 | 0 | 0.09 | 0 | 0 | 0 | 279243 |
|--|---|----------------|---|-----------------|-------|----------------|-----|-------|---|-------|---|---|---|-------------------------|
| Shanti Devi Jhwar | 1 | 279240 3 | 0 | 279243 | 0.09 | 279240 3 | 279 | 0.1 | 0 | 0.09 | 0 | 0 | 0 | 279243 |
| Uma Devi Jhwar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhwar | 1 | 101350 00 | 0 | 101350 0.34 | 0.34 | 101350 00 | 101 | 0.36 | 0 | 0.34 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhwar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 372100 | 0 | 372100 | 0.01 | 372100 | 372 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 494600 | 0 | 494600 | 0.02 | 494600 | 494 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 49460 |
| Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 7 | 101170 1056 | 0 | 101171 0.01 | 33.71 | 101170 1056 | 101 | 35.89 | 0 | 33.71 | 0 | 0 | 0 | 792 328 64 |
| Bodies Corporate | 6 | 997850 728 | 0 | 997857 33.25 | 33.25 | 997850 728 | 997 | 35.4 | 0 | 33.25 | 0 | 0 | 0 | 792 328 64 |
| UMIL Share & Stock Broking Services Ltd. | 1 | 400010 236 | 0 | 400012 13.33 | 13.33 | 400010 236 | 400 | 14.19 | 0 | 13.33 | 0 | 0 | 0 | 380 95 4000 00 |
| Peterhouse Investments India Limited | 1 | 196160 529 | 0 | 196165 6.54 | 6.54 | 196160 529 | 196 | 6.96 | 0 | 6.54 | 0 | 0 | 0 | 196 164 32 |
| Usha Martin Ventures Limited | 1 | 200000 088 | 0 | 200000 6.66 | 6.66 | 200000 088 | 200 | 7.1 | 0 | 6.66 | 0 | 0 | 0 | 200 000 00 |

| | | | | | | | | | | | | | | |
|----|--|----------------|---|---------------|-------|----------------|-----|-------|---|-------|---|------------------|-------|----------|
| 1 | Brij Investments Pvt. Ltd. | 611180 23 | 0 | 611182 3 | 2.04 | 611180 23 | 611 | 2.17 | 0 | 2.04 | 0 | 161 643 2 | 26.45 | 6111823 |
| 0 | Jhavar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | Prajevy Investments Limited | 627000 0 | 0 | 627000 0 | 0.21 | 627000 0 | 627 | 0.22 | 0 | 0.21 | 0 | 0 | 0 | 627000 |
| 1 | Neutral Publishing House Ltd | 134290 052 | 0 | 134290 52 | 4.47 | 134290 052 | 134 | 4.76 | 0 | 4.47 | 0 | 0 | 0 | 13429052 |
| 1 | Person Acting in Concert | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 138 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 1385328 |
| 1 | Rajeev Jhavar - Trustee of Brij Family Trust | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 138 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 1385328 |
| 17 | Sub-Total (AX1) | 109110 2998 | 0 | 109112 998 | 36.36 | 109110 2998 | 109 | 38.71 | 0 | 36.36 | 0 | 792 328 64 | 72.62 | 10911299 |
| 0 | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | Prashant Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | Apurv Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | Anupama Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





| | | | | | | | | | | | | | | | | | | | | | |
|---|---|----|------------|----------|-----------|-------|------------|----------|-----------|-------|------------|----------|-----------|-------|------------|----------|-----------|-------|------------|----------|-----------|
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 2 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 |
| | Overseas Corporate Bodies | 2 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 |
| | Peterhouse Investments Limited | 1 | 31299019 | 8428455 | 11558374 | 3.85 | 31299019 | 8428455 | 11558374 | 3.85 | 31299019 | 8428455 | 11558374 | 3.85 | 31299019 | 8428455 | 11558374 | 3.85 | 31299019 | 8428455 | 11558374 |
| | Kenwyn Overseas Limited | 1 | 143640680 | 9815125 | 24179805 | 8.06 | 143640680 | 9815125 | 24179805 | 8.06 | 143640680 | 9815125 | 24179805 | 8.06 | 143640680 | 9815125 | 24179805 | 8.06 | 143640680 | 9815125 | 24179805 |
| | Sub-Total (A)(2) | 2 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 | 11.91 | 174940599 | 18243580 | 35738179 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 19 | 1266007597 | 18243580 | 144851177 | 48.26 | 1266007597 | 18243580 | 144851177 | 48.26 | 1266007597 | 18243580 | 144851177 | 48.26 | 1266007597 | 18243580 | 144851177 | 48.26 | 1266007597 | 18243580 | 144851177 |



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
 Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



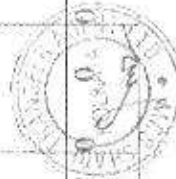
1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/ Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

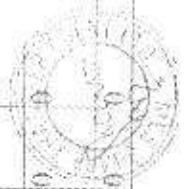


Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name | No. of shares held (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculate as per SCRR, 1957 (viii) | Number of Voting Rights held in each class of securities (ix) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding % assuming full conversion of convertible securities (xi) | Number of Locked-in shares (xii) | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held (xiv) |
|---|--------------------------|--|---------------------------------------|---|--|---|---|---------|--|--|----------------------------------|---|------------------------------------|
| | | | | | | | Class X | Class Y | | | | | |
| | | Total No. of Voting Rights | | Total No. of Voting Rights | | As a % of (A+B+C2) (viii) | Class X | Class Y | Total | No. of convertible securities (a) | As a % of total Shares held (b) | No. of convertible securities (a) | As a % of total Shares held (b) |
| | | Total | | Total | | | | | | | | | |
| 1 Indian Individuals/HI | 0 | 794190 | 0 | 0 | 794190 | 2.65 | 0 | 0 | 794190 | 2.65 | 0 | 0 | 794190 |
| a Individual undivided Family | 0 | 42 | 0 | 0 | 42 | 0.01 | 0 | 0 | 42 | 0.01 | 0 | 0 | 42 |
| Rajeev Jhwar | 1 | 261190 | 0 | 0 | 261190 | 0.87 | 0 | 0 | 261190 | 0.87 | 0 | 0 | 261190 |
| Brij Kishore Jhwar | 1 | 945860 | 0 | 0 | 945860 | 3.32 | 0 | 0 | 945860 | 3.32 | 0 | 0 | 945860 |
| Stuti Raghav Agarwalla | 1 | 107600 | 0 | 0 | 107600 | 0.36 | 0 | 0 | 107600 | 0.36 | 0 | 0 | 107600 |
| Anupama Jhwar - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| Amisha Jhwar | 1 | 118300 | 0 | 0 | 118300 | 0.39 | 0 | 0 | 118300 | 0.39 | 0 | 0 | 118300 |
| Susmita Jhwar | 1 | 438190 | 0 | 0 | 438190 | 1.59 | 0 | 0 | 438190 | 1.59 | 0 | 0 | 438190 |



| | 088 | 88 | 088 | 000 | 000 | 000 | 000 | 000 | 000 |
|--|-----|-----------------|--------------------|----------------|-------------------|-------|-----|-------|------------------|
| Ventures Limited | 088 | | 088 | 88 | | | | | 000 |
| Brij Investments Pvt. Ltd. | 1 | 61118.0 23 | 611182.04 3 | 611180 23 | 611 182 3 | 2.17 | 0 | 2.04 | 161 643 2 |
| Jhavar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prajeev Investments Limited | 1 | 62700.0 0 | 627000.021 | 627000 0 | 627 000 | 0.22 | 0 | 0.21 | 0 |
| Neutral Publishing House Ltd | 1 | 13429.0 052 | 134290.47 52 | 134290 052 | 134 290 52 | 4.76 | 0 | 4.47 | 0 |
| Person Acting in Concert | 1 | 13853.0 28 | 138532.046 8 | 138530 28 | 138 532 8 | 0.49 | 0 | 0.46 | 0 |
| Brij Kishore Jhavar - Trustee of Brij Family Trust | 1 | 13853.0 28 | 138532.046 8 | 138530 28 | 138 532 8 | 0.49 | 0 | 0.46 | 0 |
| Sub-Total (A)(1) | 17 | 10911.0 2998 | 109112.3636 998 | 109110 2998 | 109 112 998 | 38.71 | 0 | 36.36 | 792 328 64 |
| Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prashant Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apurv Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| General information about company | |
|---|-----------------------|
| Script code | 317146 |
| NSE Symbol | LSTLAMART |
| MSEI Symbol | NOT LISTED |
| ISIN | INE282AG0104E |
| Name of the company | LISHA MARTIN LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of object | Quarterly |
| Quarter Ended / Half year ended / Date of Report (For Profit/ing / Dividends) | 30-09-2022 |
| Date of allotment / Vesting/issuance (in case of Capital Restructuring affected) / Listing Date | |
| Shareholding pattern Filed under | Regulation 31 (2) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sl. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any share agreement which depositors' receipts are issued? | Yes | Yes | No | Yes |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters or director or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on date of holding date | 100 | 23.03 |
| As on the end of previous 1st quarter | 100 | 23.2 |
| As on the end of previous 2nd quarter | 100 | 24.1 |
| As on the end of previous 3rd quarter | 100 | 24.38 |
| As on the end of previous 4th quarter | 100 | 24.54 |

Table 1 - Summary Statement holding of specified securities

| (A) | Category of shareholder (B) | No. of shareholders (C) | No. of fully paid up equity shares held (D) | No. of Partly paid-up equity shares held (E) | No. of shares underlying Depository Receipts (F) | Total nos. shares held (G) = (D)+(E)+(F) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (H) As a % of (A)-(C) | Number of Voting Rights held in each class of securities (I) | | Total as a % of (A)-(C) |
|------|--------------------------------|-------------------------|---|--|--|--|---|--|-----------|-------------------------|
| | | | | | | | | No. of Voting (IX) Rights (Class (J)) | Total | |
| (A) | Promoter Group | 12 | 127909997 | | 1824180 | 146153177 | 48.7 | 127909997 | 127909997 | 49.38 |
| (B) | Public | 66881 | 151966963 | | | 151966963 | 51.3 | 151966963 | 151966963 | 54.62 |
| (C) | Non Promoter- Non Public | 1 | 0 | | 4621870 | 4621870 | | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 1 | 0 | | 4621870 | 4621870 | | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 66901 | 281876560 | | 2386350 | 304743010 | 100 | 281876560 | 281876560 | 100 |

Table 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying convertible securities and No. Of Warrants (XII) (a) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) As a % of (A) (B+C2) | Number of Locked in shares (XIV) | | Number of pledged or otherwise encumbered (XV) | | Number of Shares held in dematerialized form (XVI) | Sub-categorization of shares | | | | |
|--------------|--------------------------------|---|--|---|---|----------------------------------|---------------------------------|--|---------------------------------|--|------------------------------|-------------------|--------------------|---|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | |
| (A) | Promoter & Promoter Group | | | 45.7 | | 79232864 | 54.21 | | | 146153177 | | | | | |
| (B) | Public | | | 51.3 | | | | | | 153053708 | 0 | 0 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | 4621870 | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | 4621870 | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | | | 100 | | 79232864 | 56 | | | 303308755 | 0 | 0 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sl. No. | Category & Name of the Shareholders (I) | Nos. Of shares/holdings (II) | No. of fully paid up equity shares held (IV) | Nos. Of Partly paid-up shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SE-RR 1957)/(VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
|--|---|------------------------------|--|--|---|--|---|---|-----------|-------|-------------------------------------|
| | | | | | | | | Class X eqn | Class eqn | Total | |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| A | Indian | | | | | | | | | | |
| (1) | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 7943942 | 0 | 7943942 | 1.64 | 7943942 | | 7943942 | 2.82 | |
| (d) | Any Other (specify) | 2 | 101171056 | 0 | 101171056 | 33.71 | 101171056 | | 101171056 | 35.89 | |
| Sub-Total (A) | | 17 | 109114998 | 0 | 109114998 | 30.36 | 109114998 | | 109114998 | 38.71 | |
| (1) | Foreign | | | | | | | | | | |
| (3) | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) | Any Other (specify) | 2 | 18794599 | 0 | 18794599 | 12.14 | 18794599 | | 18794599 | 6.67 | |
| Sub-Total (A) | | 2 | 18794599 | 0 | 18794599 | 12.14 | 18794599 | | 18794599 | 6.67 | |
| (2) | Total Shareholding of Promoter and Promoter Group (A2+(B1)+(B2)) | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institution (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 4750 | | 4750 | 0 | 4750 | | 4750 | 0 | |
| (b) | Bank | 3 | 2230 | | 2230 | 0 | 2230 | | 2230 | 0 | |
| (c) | Insurance Companies | 1 | 108851 | | 108851 | 0.04 | 108851 | | 108851 | 0.04 | |
| (f) | NBFC's registered with RBI | 2 | 29000 | | 29000 | 0.01 | 29000 | | 29000 | 0.01 | |
| Sub-Total (B(1)) | | 12 | 142891 | | 142891 | 0.05 | 142891 | | 142891 | 0.05 | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 49 | 204173866 | | 204173866 | 8.7 | 204173866 | | 204173866 | 9.27 | |
| (e) | Foreign Portfolio Investors Category II | 4 | 567153 | | 567153 | 0.10 | 567153 | | 567153 | 0.2 | |
| Sub-Total (B(2)) | | 63 | 204741019 | | 204741019 | 8.80 | 204741019 | | 204741019 | 9.47 | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-resident | | | | | | | | | | |
| (d) | Relative of promoters (other than immediate relative of promoters disclosed under Promoter and Promoter Group category) | 1 | 3000 | | 3000 | 0 | 3000 | | 3000 | 0 | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 1175907 | | 1175907 | 0.36 | 1175907 | | 1175907 | 0.42 | |
| (g) | Resident Individuals holding nominal share | 64188 | 47981634 | | 47981634 | 14.99 | 47981634 | | 47981634 | 17.02 | |

| | capital on to Rs 2 lakhs | | | | | | | | | | | | | | | | | | | | |
|---|--|-------|-----------|--|--|--|------------|-----------|-----|--|--|------------|--|--|--|--|--|--|--|-----------|-------|
| (d) | Resident Individuals holding interest share capital in excess of Rs. 2 lakhs | 47 | 26314576 | | | | 203.1457% | 8.77 | | | | 263.1457% | | | | | | | | 26314576 | 9.34 |
| (e) | Non Resident Indians (NRIs) | 813 | 1792737 | | | | 1.792737% | 0.6 | | | | 1.792737% | | | | | | | | 1792737 | 0.64 |
| (f) | Foreign Nationals | 1 | 520 | | | | 520 | 0 | | | | 520 | | | | | | | | 520 | 0 |
| (g) | Bodies Corporate | 528 | 42564031 | | | | 42564031% | 14.18 | | | | 42564031% | | | | | | | | 42564031 | 15.1 |
| (h) | Any Other category | 1227 | 79366116 | | | | 79366116% | 2.33 | | | | 79366116% | | | | | | | | 79366116 | 2.99 |
| | Sub-Total (B)(d) | 66806 | 127139021 | | | | 127139021% | 32.36 | | | | 127139021% | | | | | | | | 127139021 | 48.1 |
| | Total Public Shareholding (B)-(B)(e)-(B)(f)-(B)(g)-(B)(h) | 66881 | 133966963 | | | | 133966963% | 51.3 | | | | 133966963% | | | | | | | | 133966963 | 54.62 |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder | | | | | | | | | | | | | | | | | | | | | |
| (1) | Category/DR Holder - Name of DR Holders (if Available) | 1 | 0 | | | | 4621870 | 4621870 | | | | 0 | | | | | | | | 0 | 0 |
| (2) | Total Non Promoter- Non Public Shareholding (C)-(C)(1)-(C)(2) | 1 | 0 | | | | 4621870 | 4621870 | | | | 0 | | | | | | | | 0 | 0 |
| (3) | Total (A+B+C) | 66963 | 281876560 | | | | 192445866 | 500120140 | 100 | | | 281876560 | | | | | | | | 281876560 | 100 |
| (4) | Total (A+B+C) | 66901 | 281876560 | | | | 22865490 | 500702050 | 100 | | | 281876560 | | | | | | | | 281876560 | 100 |

Text Block

(Textual Information)

In respect of the quarters ended 30th Sep 2020, 31st Dec 2020, 31st March 2021, 30th June 2021, 30th September 2021, 1st December 2021, 31st March 2022, 30th June 2022 and 30th September 2022, the reported total issued & paid-up capital of the Company stated in filed by 230 equity shares which has been caused due to an erroneous additional transfer of 230 equity shares to Investor Education & Protection Fund (IEPF) by way of corporate action executed on 29th September, 2020 by Central Depository Services Ltd (CDSL). Necessary follow up is being done with IEPF under Ministry of Corporate Affairs or CDSL, the Company and Share Transfer Agent regularly for rectification of this error.

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------|------------------|------------------------|-------------------|-------------------|-------------------|----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholder (B) | Rajeev Sharma | Dr. J. K. Sharma | Smt. Rachita Agarwalla | Arunima Agarwalla | Arundha Agarwalla | Susmita Agarwalla | Nidha Koggaiah |
| No. of fully paid up equity shares held (IV) | 2511969 | 945865 | 1076000 | 0 | 1183000 | 438195 | 309500 |
| No. of Partly paid up equity shares held (V) | | | | | | | |
| No. of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 2511969 | 945865 | 1076000 | 0 | 1183000 | 438195 | 309500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.87 | 0.32 | 0.36 | 0 | 0.39 | 0.15 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eq. X | 2511969 | 945865 | 1076000 | 0 | 1183000 | 438195 | 309500 |
| Class eq. y | | | | | | | |
| Total | 2511969 | 945865 | 1076000 | 0 | 1183000 | 438195 | 309500 |
| Total as a % of Total Voting rights | 0.43 | 0.34 | 0.38 | 0 | 0.42 | 0.16 | 0.11 |
| No. of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (XI) | | | | | | | |
| No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) + (XI) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C2) | 0.87 | 0.32 | 0.36 | 0 | 0.39 | 0.15 | 0.1 |
| Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|---------------------|------------------|----------------|----------------------|----------------|--------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholder (I) | Shanti Devi Jaiswar | Uma Devi Jaiswar | Shreya Jaiswar | Basant Kumar Jaiswar | Akshay Govenka | Madhushree Govenka |
| No. of fully paid up equity shares held (IV) | 279243 | 0 | 1013500 | 0 | 37210 | 49460 |
| No. of Equity paid-up equity shares held (V) | | | | | | |
| No. of Shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 279243 | 0 | 1013500 | 0 | 37210 | 49460 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) as a % of (A+B+C2) | 0.69 | 0 | 0.34 | 0 | 0.01 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class (a) | 279243 | 0 | 1013500 | 0 | 37210 | 49460 |
| Class (b) | | | | | | |
| Total | 279243 | 0 | 1013500 | 0 | 37210 | 49460 |
| Total as a % of Total Voting rights | 0.1 | 0 | 0.36 | 0 | 0.01 | 0.02 |
| No. of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (XI) | | | | | | |
| No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X+XI) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) / (a) As a % of (A+B+C2) | 0.69 | 0 | 0.34 | 0 | 0.01 | 0.02 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
|---|----------------|----------------|----------------|----------|----------------|----------------|----------------|
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 279213 | 0 | 1013506 | 0 | 37210 | 49489 | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |

Individuals/Hindu undivided Family

| | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholder (I) | Click here to go back |
| PAN (II) | (etc.) |
| No. of fully paid up equity shares held (IV) | 7943942 |
| No. of partly paid up equity shares held (V) | |
| No. of shares underlying Depository Receipts (VI) | 0 |
| Total no. shares held (VII) = (IV) + (V) + (VI) | 7943942 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C) | 2.65 |
| Number of Voting Rights held on each class of securities (IX) | |
| Class of X | 7943942 |
| Class of Y | |
| Total | 7943942 |
| Total as a % of Total Voting rights | 2.82 |
| No. of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (XI) | |
| No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) + (XI) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of total share capital) (XII) = (VII) + (X) + (XI) As a % of (A+B+C+Z) | 2.65 |
| Number of Locked in shares (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| Number of Shares pledged or otherwise encumbered (CIII) | |
|---|-----------|
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of equity shares held as dependent (from CIII) | 704,304.2 |
| Reason for not providing P/AN | |
| Reason for not providing P/AN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|---|--|--------------------------------|-------------------------|--|-----------------------------|------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | U. Vell. Share & Stock Broking Services Ltd | Peterhouse Investments (India) Limited | L. Raju Marim Ventures Limited | Bm Investments Pvt. Ltd | Bhavani Venture Management Private Limited | Prateek Investments Limited | Nandral Publishing House Ltd |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 40001236 | 18416529 | 20000088 | 6111823 | 0 | 627000 | 13470052 |
| No. Of Partly paid up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total no. shares held (VII) = (IV) + (V) | 40001236 | 18416529 | 20000088 | 6111823 | 0 | 627000 | 13470052 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C) | 13.35 | 6.34 | 6.66 | 2.04 | 0 | 0.21 | 4.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg. X | 40001236 | 18416529 | 20000088 | 6111823 | 0 | 627000 | 13470052 |
| Class eg. y | | | | | | | |
| Total | 40001236 | 18416529 | 20000088 | 6111823 | 0 | 627000 | 13470052 |
| Total as a % of Total Voting rights | 14.19 | 6.86 | 7.1 | 2.17 | 0 | 0.22 | 4.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X+Xi) | | | | | | | |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)-(X) As a % | 13.33 | 6.51 | 6.86 | 2.04 | 0 | 0.21 | 4.47 |

| Any Other (specify) | | | |
|--|--|-------|-----------------------|
| Serial No. | 8 | | |
| Category | Person Acting in Concert | | Click here to go back |
| Name of the Shareholders (I) | Bin Khalid Jassaw - Trustee of Binj Family Trust | | |
| No. of the Shareholders (I) | 1 | Total | 7 |
| No. of fully paid up equity shares held (IV) | 1,382,128 | | 1,011,710,66 |
| No. Of Equity held in equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | 0 | | 0 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 1,382,128 | | 1,011,710,66 |
| Shareholding as a % of total no. of shares (calculated as per SCRR 1957) (VIII) As a % of (A+B+C2) | 0.46 | | 33.71 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1,382,128 | | 1,011,710,66 |
| Class eg: Y | | | |
| Total | 1,382,128 | | 1,011,710,66 |
| Total as a % of Total Voting Rights | 0.49 | | 35.89 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) | | | |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(XI) As a % of (A+B+C2) | 0.46 | | 34.71 |

| | | |
|---|--------------|----------|
| Number of Locked in shares (XII) | | |
| No. (I) | | |
| As a % of total Shares held (I) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (I) | 0 | 79222891 |
| As a % of total Shares held (I) | 0 | 78.32 |
| Number of equity shares held in dematerialized form (XIV) | 1387138 | 10017086 |
| Reason for not providing PAN | | |
| Shareholder type | Private Corp | |

| Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | |
|---|----------------|---------------|---------------|------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholder (I) | Praxant Thapar | Aparaj Thapar | Anupam Thapar | Click here to go back. |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | Total 0 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 |
| Total no. shares held (VII) = (IV) + (V) + (VI) | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C) | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 |
| Class eg: y | | | | |
| Total | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (XI) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) + (XI) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted Shares capital) (XII) = (VII)+(X) As a % of (A+B+C) | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
|---|----------|----------------|----------------|---|
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (c) | 0 | 0 | 0 | 0 |
| Number of equity shares held in depository form (XIV) | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Turnover | Promoter Group | Promoter Group | |

| Any Other (Specify) | | | |
|---|-----------------------------|---------------------------|-----------------------|
| Serial No. | 1. | 2. | |
| Category | Overseas Corporate Bodies | Overseas Corporate Bodies | |
| Name of the Shareholder (B) | Petersons Investors Limited | Kemwyn Overseas Limited | Click here to go back |
| No. of the Shareholders (I) | 1 | 1 | Total |
| No. of fully paid up equity shares held (IV) | 4429919 | 10361680 | 18791599 |
| No. Of Partly paid up equity shares held (VI) | | | |
| No. Of shares underlying Depository Receipts (VI) | 8128155 | 9813125 | 18241580 |
| Total no. shares held (VII) = (IV)+(VI) | 12838374 | 24179805 | 37038179 |
| Shareholding as a % of total no. of shares (consolidated as per SCRR, 1957) (VII) As a % of (A+B+C) | 1.28 | 8.06 | 12.34 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg. X | 4429919 | 11361680 | 18791599 |
| Class eg. Y | | | |
| Total | 4429919 | 11361680 | 18791599 |
| Total as a % of Total Voting rights | 1.57 | 5.1 | 6.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C) | 1.28 | 8.06 | 12.34 |

| Number of Locked in shares (XII) | | | |
|---|----------------|----------------|----------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | 0 |
| Number of Shares pledged in other wise encumbered (XIII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialised form (XIV) | | | |
| | 1285374 | 24176805 | 47068173 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 7th Floor, Kolkata - 700045
 Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN: NOU67121WB2011PLC165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/ Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2022
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of shares held (ii) | Party held up equity shares (iii) | Nos. of shares underlying Depository Receipts (iv) | Total Shares held (V = (iii) + (iv)) | Shareholding % calculate as per SCRR, 1957 (vi) | Shareholding % convertible securities (VII) | No. of Shares Outstanding convertible securities (X) | Shareholding % as at the end of the reporting period (XII) | Number of Locked in Shares (XIII) | Number of Shares held otherwise encumbered (XIV) | Number of Equity Shares held in dematerialized form (XV) |
|--|-------------------------|-----------------------------------|--|--------------------------------------|---|---|--|--|-----------------------------------|--|--|
| | | | | | | | | | | | |
| Non-Voting Rights | | | | | | | | | | | |
| Total as a % of Total Voting Rights | | | | | | | | | | | |
| Class X | | | | | | | | | | | |
| Class Y | | | | | | | | | | | |
| Total | | | | | | | | | | | |
| 1 Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rajeev Jhavar | 792390 | 0 | 0 | 792394 | 2.64 | 0 | 792390 | 2.64 | 0 | 0 | 792394 |
| Brij Kishore Jhavar | 42 | 0 | 0 | 2 | 0.00 | 0 | 42 | 0.00 | 0 | 0 | 42 |
| Stuti Raghav Agarwalla | 261190 | 0 | 0 | 261196 | 0.87 | 0 | 261190 | 0.87 | 0 | 0 | 261196 |
| Anupama Jhavar - Trustee of Anupriya Welfare Trust | 69 | 0 | 0 | 9 | 0.00 | 0 | 69 | 0.00 | 0 | 0 | 69 |
| Amisha Jhavar | 945860 | 0 | 0 | 945865 | 0.32 | 0 | 945860 | 0.32 | 0 | 0 | 945865 |
| Susmita Jhavar | 5 | 0 | 0 | 5 | 0.00 | 0 | 5 | 0.00 | 0 | 0 | 5 |
| | 106600 | 0 | 0 | 106600 | 0.36 | 0 | 106600 | 0.36 | 0 | 0 | 106600 |
| | 00 | 0 | 0 | 0 | 0.00 | 0 | 00 | 0.00 | 0 | 0 | 00 |
| | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| | 117300 | 0 | 0 | 117300 | 0.39 | 0 | 117300 | 0.39 | 0 | 0 | 117300 |
| | 00 | 0 | 0 | 0 | 0.00 | 0 | 00 | 0.00 | 0 | 0 | 00 |
| | 438190 | 0 | 0 | 438195 | 0.15 | 0 | 438190 | 0.15 | 0 | 0 | 438195 |
| | 5 | 0 | 0 | 5 | 0.00 | 0 | 5 | 0.00 | 0 | 0 | 5 |



| | | | | | | | | | | | | | | | | | |
|--|-----|----------------|----|---------------|-------|----------------|-------|---|-------|---|---|------------------|-------|----------|---|---|---|
| Ventures Limited | 088 | | 88 | | 088 | | 000 | | | | | 000 | | | | | |
| Brij Investments Pvt. Ltd. | 1 | 611180 23 | 0 | 611182 3 | 2.04 | 611180 23 | 2.17 | 0 | 2.04 | 0 | 0 | 161 643 2 | 26.45 | 6111823 | | | |
| Jhawar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prajeev Investments Limited | 1 | 627000 0 | 0 | 627000 | 0.21 | 627000 0 | 0.22 | 0 | 0.21 | 0 | 0 | 0 | 0 | 627000 | | | |
| Neutral Publishing House Ltd | 1 | 134290 052 | 0 | 134290 52 | 4.47 | 134290 052 | 4.76 | 0 | 4.47 | 0 | 0 | 0 | 0 | 13429052 | | | |
| Person Acting in Concert | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 0 | 1385328 | | | |
| Brij Kishore Jhawar - Trustee of Brij Family Trust | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 0 | 1385328 | | | |
| Sub-Total (A)(1) | 17 | 108890 9998 | 0 | 108899 998 | 36.29 | 108890 9998 | 38.63 | 0 | 36.29 | 0 | 0 | 792 328 64 | 72.76 | 10889999 | | | |
| 2 Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prashant Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apurv Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





MCS Share Transfer Agent Limited

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 Phone No 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLCI6882



1. Name of Listed Entity :Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share HoldingPatternFiledunder:31b
4. Share Holding Pattern as on : 31-Mar-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II - Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of share holder (iii) | No. of fully paid up equity share held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII) = IV+V+VI | Shareholding % of (VIII) | Shareholding as at 31.03.2018 | Number of Voting Rights in each class of securities (IX) | | No. of Shares (including Warrants) (X) | Shareholding as at 31.03.2018 | Locked shares (XII) | Number of Shares (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---------------------------|---|---------------------------------------|--|--|--------------------------|-------------------------------|--|-----------|--|-------------------------------|---------------------|-------------------------|----------------------------|---|---|
| | | | | | | | | Class (a) | Class (b) | | | | No. of Shares (a) | % of total shares held (b) | | No. of Shares pledged or encumbered (a) |
| 1 Indian Individuals/Hindu Undivided Family | 10 | 7673272 | 0 | 0 | 7673272 | 2.56 | 0 | 7673272 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7673272 |
| Rajeev Jhawar | 1 | 2611969 | 0 | 0 | 2611969 | 0.87 | 0 | 2611969 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2611969 |
| Brij Kishore Jhawar | 1 | 945865 | 0 | 0 | 945865 | 0.32 | 0 | 945865 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 945865 |
| Sati Raghav Agarwala | 1 | 954330 | 0 | 0 | 954330 | 0.32 | 0 | 954330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 954330 |
| Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhawar | 1 | 1033500 | 0 | 0 | 1033500 | 0.34 | 0 | 1033500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1033500 |
| Susmita Jhawar | 1 | 438195 | 0 | 0 | 438195 | 0.15 | 0 | 438195 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 438195 |
| Nidhi Rajgarhia | 1 | 310000 | 0 | 0 | 310000 | 0.1 | 0 | 310000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 310000 |
| Shanti Devi Jhawar | 1 | 279243 | 0 | 0 | 279243 | 0.09 | 0 | 279243 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhawar | 1 | 1013500 | 0 | 0 | 1013500 | 0.34 | 0 | 1013500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 37210 | 0 | 0 | 37210 | 0.01 | 0 | 37210 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37210 |
| Madhusree Goenka | 1 | 49460 | 0 | 0 | 49460 | 0.02 | 0 | 49460 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49460 |
| Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 7 | 100976050 | 0 | 0 | 100976050 | 33.65 | 0 | 100976050 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100976050 |
| Bodies Corporate | 6 | 995907280 | 0 | 0 | 995907280 | 33.18 | 0 | 995907280 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 995907280 |



| | | | | | | | | | | | | | | | | | | | |
|--|---|-----------|----------|-----------|-------|---|---|---------|---|-------|-------|-------|---|---|-----|-------|---------|-----------|----------|
| | UMIL Share & Stock Broking Services Ltd. | 398062360 | 0 | 39806236 | 13.26 | 0 | 0 | 3980623 | 0 | 728 | 39806 | 14.12 | 0 | 0 | 0 | 864 | 3980095 | 45 | 39806236 |
| | Peterhouse Investments India Limited | 196165290 | 0 | 19616529 | 6.54 | 0 | 0 | 1961652 | 0 | 19616 | 6.96 | 0 | 0 | 0 | 0 | 19616 | 100 | 19616529 | |
| | Usha Martin Ventures Limited | 200000880 | 0 | 20000088 | 6.66 | 0 | 0 | 2000008 | 0 | 20000 | 7.1 | 0 | 0 | 0 | 0 | 20000 | 100 | 20000088 | |
| | Brij Investments Pvt Ltd. | 6111823 | 0 | 6111823 | 2.04 | 0 | 0 | 6111823 | 0 | 61118 | 2.17 | 0 | 0 | 0 | 0 | 16164 | 26.45 | 6111823 | |
| | Jhawar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Pragay Investments Limited | 627000 | 0 | 627000 | 0.21 | 0 | 0 | 627000 | 0 | 62700 | 0.22 | 0 | 0 | 0 | 0 | 0 | 0 | 627000 | |
| | Neutral Publishing House Ltd | 134290520 | 0 | 13429052 | 4.47 | 0 | 0 | 1342905 | 0 | 13429 | 4.76 | 0 | 0 | 0 | 0 | 0 | 0 | 13429052 | |
| | Person Acting in Concert | 1385328 | 0 | 1385328 | 0.46 | 0 | 0 | 1385328 | 0 | 13853 | 0.49 | 0 | 0 | 0 | 0 | 0 | 0 | 1385328 | |
| | Brij Kishore Jhawar Trustee of Brij Family Trust | 1385328 | 0 | 1385328 | 0.46 | 0 | 0 | 1385328 | 0 | 13853 | 0.49 | 0 | 0 | 0 | 0 | 0 | 0 | 1385328 | |
| | Sub-Total (A)(1) | 108649320 | 0 | 108649328 | 36.2 | 0 | 0 | 1086493 | 0 | 10864 | 38.54 | 0 | 0 | 0 | 0 | 79232 | 72.93 | 108649328 | |
| | Foreign Individuals/Resident Individuals/Foreign Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Prashant Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Apurv Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Anupama Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Any Other (specify) | 209445990 | 18243580 | 39188179 | 13.06 | 0 | 0 | 2094459 | 0 | 20944 | 7.43 | 0 | 0 | 0 | 0 | 0 | 0 | 39188179 | |
| | Oversens Corporate Bodies | 209445990 | 18243580 | 39188179 | 13.06 | 0 | 0 | 2094459 | 0 | 20944 | 7.43 | 0 | 0 | 0 | 0 | 0 | 0 | 39188179 | |
| | Peterhouse Investments Limited | 6579919 | 8428455 | 15008374 | 5 | 0 | 0 | 6579919 | 0 | 65799 | 2.33 | 0 | 0 | 0 | 0 | 0 | 0 | 15008374 | |
| | Kenwyn Overseas Limited | 14364680 | 9815125 | 24179805 | 8.06 | 0 | 0 | 1436468 | 0 | 14364 | 5.1 | 0 | 0 | 0 | 0 | 0 | 0 | 24179805 | |
| | Sub-Total (A)(2) | 209445990 | 18243580 | 39188179 | 13.06 | 0 | 0 | 2094459 | 0 | 20944 | 7.43 | 0 | 0 | 0 | 0 | 0 | 0 | 39188179 | |
| | Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2) | 129593920 | 18243580 | 147837507 | 49.26 | 0 | 0 | 1295939 | 0 | 12959 | 45.67 | 0 | 0 | 0 | 0 | 79232 | 53.50 | 147837507 | |
| | | 7 | | | | | | 27 | | 3927 | | | | | 864 | | | | |





MCS Share Transfer Agent Limited

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 Phone No: 033-4724051-54 Fax: 033-4724080 Email: mcs@rediffmail.com
 Website: www.mcsregistrars.com CIN: NOU67123VB2011PLC165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Dec-2021
5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |





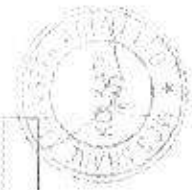
Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of shares (ii) | No. of equity shares (iii) | | Partly paid-up equity shares held (iv) | Nos. of underlying Depository Receipts (v) | Total nos. shares held (vi) = (iii) + (v) | Shareholding % (vii) | | Number of Voting Rights (ix) | | No. of Shares Outstanding convertible securities (including Warrants) (x) | Shareholding % as assuming conversion of convertible securities (xi) | Number of Locked-in shares (xii) | Number of Shares (xiii) | | Number of equity shares in dematerialized form (xiv) |
|--|--------------------|-----------------------------------|--|--|--|---|--------------------------|-----------------------|------------------------------|---------|---|--|----------------------------------|-------------------------|-----------------------|--|
| | | Fully paid-up equity shares (iii) | Partly paid-up equity shares held (iv) | | | | As a % of (A+B+C2) (vii) | As a % of (vi) (viii) | Class X | Class Y | | | | No. (k) | % of total shares (l) | |
| 1 Indian Individuals/Hindu undivided Family | 0 | 767320 | 72 | 0 | 0 | 767327 | 2.56 | 767 | 2.72 | 0 | 0 | 2.56 | 0 | 0 | 0 | 767327 |
| Rajeev Jhavar | 1 | 261190 | 69 | 0 | 0 | 261196 | 0.87 | 261 | 0.93 | 0 | 0 | 0.87 | 0 | 0 | 0 | 261196 |
| Brij Kishore Jhavar | 1 | 945860 | 5 | 0 | 0 | 945865 | 0.32 | 945 | 0.34 | 0 | 0 | 0.32 | 0 | 0 | 0 | 945865 |
| Stuti Raghav Agarwala | 1 | 954330 | 0 | 0 | 0 | 954330 | 0.32 | 954 | 0.34 | 0 | 0 | 0.32 | 0 | 0 | 0 | 954330 |
| Anupama Jhavar - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhavar | 1 | 103350 | 0 | 0 | 0 | 103350 | 0.34 | 103 | 0.37 | 0 | 0 | 0.34 | 0 | 0 | 0 | 103350 |
| Susmita Jhavar | 1 | 438190 | 5 | 0 | 0 | 438195 | 0.15 | 438 | 0.16 | 0 | 0 | 0.15 | 0 | 0 | 0 | 438195 |
| Nidhi Rajgarhia | 1 | 310000 | 0 | 0 | 0 | 310000 | 0.1 | 310 | 0.11 | 0 | 0 | 0.1 | 0 | 0 | 0 | 310000 |
| Shanti Devi | 1 | 279240 | 0 | 0 | 0 | 279240 | 0.09 | 279 | 0.1 | 0 | 0 | 0.09 | 0 | 0 | 0 | 279240 |

| | | | | | | | | | | | | | | | | | | | | |
|--|---|------------|------------|-------|------------|-------|------------|---|-------|------------|---|---|---|---|---|---|---|---|---|------------------|
| Jhawar | | 3 | | | | | | | | | | | | | | | | | | |
| Uma Devi Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhawar | 1 | 10135000 | 10135000 | 0.34 | 10135000 | 0.34 | 10135000 | 0 | 0.34 | 10135000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 372100 | 372100 | 0.01 | 372100 | 0.01 | 372100 | 0 | 0.01 | 372100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 494600 | 494600 | 0.02 | 494600 | 0.02 | 494600 | 0 | 0.02 | 494600 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49460 |
| Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 7 | 1009706056 | 1009706056 | 33.65 | 1009706056 | 33.65 | 1009706056 | 0 | 33.65 | 1009706056 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 79278.47 |
| Bodies Corporate | 6 | 99590728 | 99590728 | 33.18 | 99590728 | 33.18 | 99590728 | 0 | 33.18 | 99590728 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 792321.999596728 |
| UMIL Share & Stock Broking Services Ltd. | 1 | 39806236 | 39806236 | 13.26 | 39806236 | 13.26 | 39806236 | 0 | 13.26 | 39806236 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 38095.46 |
| Peterhouse Investments India Limited | 1 | 196160529 | 196160529 | 6.54 | 196160529 | 6.54 | 196160529 | 0 | 6.54 | 196160529 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 196100 |
| Usha Martin Ventures Limited | 1 | 20000088 | 20000088 | 6.66 | 20000088 | 6.66 | 20000088 | 0 | 6.66 | 20000088 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 200100 |
| Brij | 1 | 611180 | 611180 | 2.04 | 611180 | 2.04 | 611180 | 0 | 2.04 | 611180 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16126.45 |



| | | 23 | | 3 | | 23 | | 182 | | 643 |
|---------------|----|--------|------|--------|------|--------|-------|--------|-------|--------|
| Investments | | 23 | | 3 | | 23 | | 182 | | 643 |
| Pvt. Ltd. | | | | | | | | 3 | | 2 |
| Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Venture | | | | | | | | | | |
| Management | | | | | | | | | | |
| Private | | | | | | | | | | |
| Limited | | | | | | | | | | |
| Prajeev | 1 | 627000 | 0.21 | 627000 | 0.21 | 627000 | 0.22 | 627000 | 0.21 | 627000 |
| Investments | | 0 | | 0 | | 0 | | 000 | | |
| Limited | | | | | | | | | | |
| Neutral | 1 | 134290 | 4.47 | 134290 | 4.47 | 134290 | 4.76 | 134290 | 4.47 | 134290 |
| Publishing | | 052 | | 052 | | 052 | | 290 | | |
| House Ltd | | | | | | | | 52 | | |
| Person Acting | 1 | 138530 | 0.46 | 138530 | 0.46 | 138530 | 0.49 | 138530 | 0.46 | 138530 |
| in Concert | | 28 | | 28 | | 28 | | 532 | | |
| Brij Kishore | 1 | 138530 | 0.46 | 138530 | 0.46 | 138530 | 0.49 | 138530 | 0.46 | 138530 |
| Jhavar - | | 28 | | 28 | | 28 | | 532 | | |
| Trustee of | | | | | | | | 8 | | |
| Brij Family | | | | | | | | | | |
| Trust | | | | | | | | | | |
| Sub-Total | 17 | 108640 | 36.2 | 108640 | 36.2 | 108640 | 38.55 | 108640 | 36.2 | 108640 |
| (A)(1) | | 9328 | | 328 | | 9328 | | 649 | | 792 |
| Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 328 | 72.93 | 108640 |
| Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 64 | 328 | 8 |
| (Non- | | | | | | | | | | |
| Resident | | | | | | | | | | |
| Individuals/ | | | | | | | | | | |
| Foreign | | | | | | | | | | |
| Individuals) | | | | | | | | | | |
| Prashant | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jhavar | | | | | | | | | | |
| Apurv Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Anupama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jhavar | | | | | | | | | | |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |





MCS Share Transfer Agent Limited

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 Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/ Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2021
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statement showing share holding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of share holder (ii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv) + (v) + (vi) | Shareholding % calculate as per SCRR, 1957 (viii) | Number of Voting Rights held in each class of securities (ix) | | | | Total Voting rights (x) | No. of Outstanding convertible securities (including Warrants) (xi) | Shareholding % as at 31st conversion of full convertible securities (xii) = $\frac{(x)}{(vii)+(xii)}$ | Number of Locked-in shares (xiii) | Number of Shares pledged otherwise encumbered (xiv) | Number of equity shares held in dematerialized form (xv) |
|--|--------------------------|--|---------------------------------------|--|--|---|---|---------|-------|-------|-------------------------|---|---|-----------------------------------|---|--|
| | | | | | | | Non-Voting Rights | | Total | | | | | | | |
| | | | | | | | Class X | Class Y | Class | Total | | | | | | |
| | | | | | | | (A+B+C2) | (viii) | (ix) | (x) | | | | | | |
| Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Rajeev Jhawan | 1 | 26119 | 69 | 0 | 26119 | 0.87 | 26119 | 0 | 26119 | 0 | 0 | 0 | 0 | 0 | 0 | 2611969 |
| Brij Kishore Jhawan | 1 | 94586 | 5 | 0 | 94586 | 0.32 | 94586 | 0 | 94586 | 0 | 0 | 0 | 0 | 0 | 0 | 945865 |
| Stuti Raghav Agarwalla | 1 | 95433 | 0 | 0 | 95433 | 0.32 | 95433 | 0 | 95433 | 0 | 0 | 0 | 0 | 0 | 0 | 954330 |
| Anupama Jhawan - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhawan | 1 | 10335 | 0 | 0 | 10335 | 0.34 | 10335 | 0 | 10335 | 0 | 0 | 0 | 0 | 0 | 0 | 1033500 |
| Susmita Jhawan | 1 | 43819 | 5 | 0 | 43819 | 0.15 | 43819 | 0 | 43819 | 0 | 0 | 0 | 0 | 0 | 0 | 438195 |
| Nidhi Rajgarhia | 1 | 31000 | 0 | 0 | 31000 | 0.1 | 31000 | 0 | 31000 | 0 | 0 | 0 | 0 | 0 | 0 | 310000 |
| Shanti Devi Jhawan | 1 | 27924 | 3 | 0 | 27924 | 0.09 | 27924 | 0 | 27924 | 0 | 0 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | | | | | | |
|--|-----|----------|--------------|--------|-----|-------|---|-------|---|---|-----|-------|-----------|
| (A)(2) | 599 | | 9 | 599 | 695 | | | | | | | | |
| Total | 19 | 18243580 | 150462550.13 | 132210 | 132 | 46.91 | 0 | 50.13 | 0 | 0 | 792 | 52.66 | 150462507 |
| Shareholding of Promoter and Promoter Group (A) = | | | 07. | 8927 | 218 | | | | | | 328 | | |
| (A)(1)+(A)(2) | | | | | 927 | | | | | | 64 | | |





MCS Share Transfer Agent Limited

Regd. Office-3831 Lake Gardens, 1st Floor, Kolkata-70005
 Phone No:033-40720051-54, Fax-033-40724050, Email:mcs@tradingm.com
 Website:www.mcs@share.com, CIN NO:U67120WB2011PLCI65872



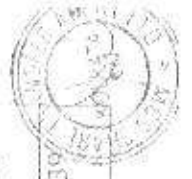
1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under :31b
4. Share Holding Pattern as on : 30-Jun-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (f) | No. of shares other (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % | | Number of Voting Rights in each class of securities (ix) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Number of Locked-in Shares (xi) | | Number of Shares pledged or otherwise encumbered (xii) | | Number of equity shares held in dematerialized form (XIV) | | |
|--|---------------------------|--|---------------------------------------|--|--|----------------------------------|---------------------------|--|---------|--|------------------------------------|----------------------------|--|----------------------------|---|----------------------------|--------|
| | | | | | | Shareholding % as per SCRR, 1957 | As a % of (A+B+C2) (viii) | No. of Voting Rights | | | As a % of Total Voting Rights (xi) | As a % of Total Shares (a) | As a % of Total Shares (b) | As a % of Total Shares (a) | | As a % of Total Shares (b) | |
| | | | | | | | | Class X | Class Y | | | | | | | | |
| | | | | | | | | Total | | | | | | | | | |
| Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Rajeev Jhawar | 1 | 261190 | 69 | 0 | 261196 | 0.87 | 261190 | 69 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 261196 |
| Brij Kishore Jhawar | 1 | 945860 | 5 | 0 | 945865 | 0.32 | 945860 | 5 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 945865 |
| Stuti Raghav Agarwalla | 1 | 954330 | 0 | 0 | 954330 | 0.32 | 954330 | 0 | 330 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 954330 |
| Anupama Jhawar - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amisha Jhawar | 1 | 103350 | 0 | 0 | 103350 | 0.34 | 103350 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 103350 |
| Susmita Jhawar | 1 | 438190 | 5 | 0 | 438195 | 0.15 | 438190 | 5 | 195 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 438195 |
| Nidhi Rajgarhia | 1 | 321130 | 9 | 0 | 321139 | 0.11 | 321130 | 9 | 139 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 321139 |



| | | | | | | | | | | | | | | | | | | | |
|--|---|----------------|---|---------------|-------|----------------|---|------------|-------|---|---|---|---|---|---|---|---|---|-----------------------------------|
| Shanti Devi Jhawar | 1 | 279240 3 | 0 | 279243 | 0.09 | 279240 3 | 0 | 279 243 | 0.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhawar | 1 | 101350 00 | 0 | 101350 0 | 0.34 | 101350 00 | 0 | 101 350 | 0.36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 372100 | 0 | 37210 | 0.01 | 372100 | 0 | 372 10 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 494600 | 0 | 49460 | 0.02 | 494600 | 0 | 494 60 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49460 |
| Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 7 | 100970 6056 | 0 | 100976 056 | 33.65 | 100970 6056 | 0 | 100 976 | 35.82 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 792 78.47 10097605 328 64 |
| Bodies Corporate | 6 | 995900 728 | 0 | 995907 28 | 33.18 | 995900 728 | 0 | 995 907 | 35.33 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 792 321.9 99590728 328 1 64 |
| UMIL Share & Stock Broking Services Ltd. | 1 | 398060 236 | 0 | 398062 36 | 13.26 | 398060 236 | 0 | 398 062 | 14.12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 380 95.46 39806236 000 00 |
| Peterhouse Investments India Limited | 1 | 196160 529 | 0 | 196165 29 | 6.54 | 196160 529 | 0 | 196 165 | 6.96 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19616529 164 32 |
| Usha Martin Ventures Limited | 1 | 200000 088 | 0 | 200000 88 | 6.66 | 200000 088 | 0 | 200 000 | 7.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20000088 000 00 |



| | | | | | | | | | | | | | | |
|--|----|----------------|---|---------------|-------|----------------|-------------------|-------|---|-------|---|------------------|-------|-----------|
| Brij Investments Pvt. Ltd. | 1 | 611180 23 | 0 | 611182 3 | 2.04 | 611180 23 | 611 182 3 | 2.17 | 0 | 2.04 | 0 | 161 643 2 | 26.45 | 6111823 |
| Jhawar Venture Management Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prajeew Investments Limited | 1 | 627000 0 | 0 | 627000 0 | 0.21 | 627000 0 | 627 000 | 0.22 | 0 | 0.21 | 0 | 0 | 0 | 627000 |
| Neutral Publishing House Ltd | 1 | 134290 052 | 0 | 134290 52 | 4.47 | 134290 052 | 134 290 52 | 4.76 | 0 | 4.47 | 0 | 0 | 0 | 13429052 |
| Person Acting in Concert | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 138 532 8 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 1385328 |
| Brij Kishore Jhawar - Trustee of Brij Family Trust | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 138 532 8 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 1385328 |
| Sub-Total (A)(1) | 17 | 108660 0467 | 0 | 108660 467 | 36.21 | 108660 0467 | 108 660 467 | 38.55 | 0 | 36.21 | 0 | 792 328 64 | 72.92 | 108660467 |
| Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Prashant Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apurv Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Anupama Jhawar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|----|----------------|--------------|---------------|------|----------------|-----------------------|------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|-----------------------|
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 2 | 246690 599 | 1824358 0 | 429131 79 | 14.3 | 246690 599 | 2468.75 695 99 | 14.3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42913179 |
| | Overseas Corporate Bodies | 2 | 246690 599 | 1824358 0 | 429131 79 | 14.3 | 246690 599 | 2468.76 695 99 | 14.3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42913179 |
| | Peterhouse Investments Limited | 1 | 103040 919 | 8428455 | 187333 74 | 6.24 | 103040 919 | 1033.66 049 19 | 6.24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 18733374 |
| | Kenwyn Overseas Limited | 1 | 143640 680 | 9815125 | 241798 05 | 8.06 | 143640 680 | 1435.1 646 80 | 8.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24179805 |
| | Sub-Total (A)(2) | 2 | 246690 599 | 1824358 0 | 429131 79 | 14.3 | 246690 599 | 2468.75 695 99 | 14.3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42913179 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 19 | 133330 0066 | 1824358 0 | 151573 646 | 50.5 | 133330 0066 | 13347.3 330 066 | 50.5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 15157364 |
| | | | | | | | | | | | | | | | | | | | | | | | | 79232.27 328 64 |





MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
 Phone No (03-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN: NO.U67120WB2011PLC165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/ Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of Shareholders (i) | No. of shares older (ii) | No. of fully paid up equity share (iv) | Party held-up equity shares (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculate as per SCRR, 1957 (viii) = (A+B+C2) | Number of Voting Rights (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding % as assuming conversion of convertible securities (xi) = (vii)+(x)/asa percentage of diluted share capital (XII) = (vii)+(x)/asa % of A+B+C2 | No. of Locked-in shares (xiii) | Number of Shares pledged or encumbered otherwise (xiv) | Number of equity shares held in dematerialized form (xv) | | | | |
|--|--------------------------|--|---------------------------------|--|--|--|------------------------------|---------|----------|--|--|--------------------------------|--|--|-------------------------------------|-------------------|-------------------|-------------------|
| | | | | | | | Non-Voting Rights | | Total of | | | | | | No. of total Shares can be held (a) | No. of Shares (b) | No. of Shares (c) | No. of Shares (d) |
| | | | | | | | Class X | Class Y | | | | | | | | | | |
| 1 Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Individuals/Hindu undivided Family | 10 | 11 | 0 | 0 | 768441 | 2.56 | 768440 | 11 | 441 | 768273 | 0 | 2.56 | 0 | 0 | 768441 | | | |
| Rajeev Jhawar | 1 | 69 | 0 | 0 | 261190 | 0.87 | 261190 | 69 | 196 | 261093 | 0 | 0.87 | 0 | 0 | 261196 | | | |
| Brij Kishore Jhawar | 1 | 5 | 0 | 0 | 945860 | 0.32 | 945860 | 5 | 865 | 945034 | 0 | 0.32 | 0 | 0 | 945865 | | | |
| Stuti Raghav Agarwalla | 1 | 0 | 0 | 0 | 954330 | 0.32 | 954330 | 0 | 330 | 954034 | 0 | 0.32 | 0 | 0 | 954330 | | | |
| Anupama Jhawar - Trustee of Anupriya Welfare Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Amisha Jhawar | 1 | 00 | 0 | 0 | 103350 | 0.34 | 103350 | 00 | 350 | 103037 | 0 | 0.34 | 0 | 0 | 103350 | | | |
| Susmita Jhawar | 1 | 5 | 0 | 0 | 438190 | 0.15 | 438190 | 5 | 195 | 438016 | 0 | 0.15 | 0 | 0 | 438195 | | | |
| Nidhi Rajgarhia | 1 | 9 | 0 | 0 | 321130 | 0.11 | 321130 | 9 | 139 | 321011 | 0 | 0.11 | 0 | 0 | 321139 | | | |
| Shanti Devi | 1 | 0 | 0 | 0 | 279240 | 0.09 | 279240 | 0 | 279 | 279011 | 0 | 0.09 | 0 | 0 | 279243 | | | |



| | | | | | | | | | | | | | | | | | | |
|--|---|----------------|---|---------------|-------|-------------------|-------|---|---|---|---|---|---|---|---|---|---|--|
| Jhavar | 3 | | | | | 243 | | | | | | | | | | | | |
| Lima Devi Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhavar | 1 | 101350 00 | 0 | 101350 0 | 0.34 | 101 350 0 | 0.36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Akshay Goenka | 1 | 372100 | 0 | 372100 | 0.01 | 372 10 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 494600 | 0 | 494600 | 0.02 | 494 60 | 0.02 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49460 |
| Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 7 | 100970 6056 | 0 | 100976 056 | 33.65 | 100 976 056 | 35.82 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 792 78.47 10097605 328 6 64 |
| Bodies Corporate | 6 | 995900 728 | 0 | 995907 28 | 33.18 | 995 907 28 | 35.33 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 792 321.9 99590728 328 1 64 |
| UMIL Share & Stock Broking Services I.td. | 1 | 398060 236 | 0 | 398062 36 | 13.26 | 398 062 36 | 14.12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 380 95.46 39806236 000 00 |
| Pctrhouse Investments India Limited | 1 | 196160 529 | 0 | 196165 29 | 6.54 | 196 165 29 | 6.96 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 196 100 19616529 164 32 |
| Usha Martin Ventures Limited | 1 | 200000 088 | 0 | 200000 88 | 6.66 | 200 000 88 | 7.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 200 100 20000088 000 00 |
| Brij | 1 | 611180 | 0 | 611182 | 2.04 | 611 182 | 2.17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 161 26.45 6111823 2.04 |





| | | | | | | | | | | |
|--|----|--------|---|--------|-----|-------|---|-------|-----|--------------------|
| Investments Pvt. Ltd. | 23 | | | 23 | 182 | | | | 643 | |
| Jhawar Venture Management Private Limited | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 2 | 0 |
| Prajeev Investments Limited | 1 | 627000 | 0 | 627000 | 627 | 0.22 | 0 | 0.21 | 0 | 627000 |
| Neutral Publishing House Ltd | 1 | 134290 | 0 | 134290 | 134 | 4.76 | 0 | 4.47 | 0 | 13429052 |
| Person Acting in Concert | | 138530 | 0 | 138530 | 138 | 0.49 | 0 | 0.46 | 0 | 1385328 |
| Brij Kishore Jhawar - Trustee of Brij Family Trust | 1 | 138530 | 0 | 138530 | 138 | 0.49 | 0 | 0.46 | 0 | 1385328 |
| Sub-Total (A)(1) | 17 | 108660 | 0 | 108660 | 108 | 38.55 | 0 | 36.21 | 0 | 792 72.92 10866046 |
| Foreign Individuals | 0 | 0 | 0 | 0 | 660 | | | | 328 | |
| (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 467 | | | | 64 | |
| Prashant Jhawar | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 |
| Apurv Jhawar | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 |
| Anupama Jhawar | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 |
| Government | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | | | | |
|---|---|----|------------|-----------|-----------|-------|------------|------------|------------|------------|------------|---|------------|------------|-----|------|---|---|---|---|
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 2 | 257690599 | 18243580 | 44013179 | 14.67 | 257690599 | 257690 | 257690 | 257690 | 257690 | 0 | 257690 | 257690 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Overseas Corporate Bodies | 2 | 257690599 | 18243580 | 44013179 | 14.67 | 257690599 | 257690 | 257690 | 257690 | 257690 | 0 | 257690 | 257690 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Peterhouse Investments Limited | 1 | 114040919 | 842845574 | 19833361 | 6.61 | 114040919 | 114040 | 114040 | 114040 | 114040 | 0 | 114040 | 114040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Kenwyn Overseas Limited | 1 | 143640680 | 981512505 | 241798806 | 8.06 | 143640680 | 143640 | 143640 | 143640 | 143640 | 0 | 143640 | 143640 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 2 | 257690599 | 18243580 | 44013179 | 14.67 | 257690599 | 257690 | 257690 | 257690 | 257690 | 0 | 257690 | 257690 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2) | 19 | 1344300066 | 18243580 | 152673646 | 50.87 | 1344300066 | 1344300066 | 1344300066 | 1344300066 | 1344300066 | 0 | 1344300066 | 1344300066 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | 792 | 51.9 | | | | |
| | | | | | | | | | | | | | | | 328 | | | | | |
| | | | | | | | | | | | | | | | 64 | | | | | |



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : +91-33-40724651/53. Email : mcstaa@rediffmail.com, CIN: NO.U167120WB2011PL.C165872

1. Name of Listed Entity : Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 31-Dec-2020
5. **Declaration** :The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |





MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
 Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
 Website: www.mcsregistrars.com, CIN NO. U67120WB2011PL1C165872



1. Name of Listed Entity: Usha Martin Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAMART
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Sep-2020
5. Declaration: The Listed entity is required to submit the following declaration of the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes | Promoter and Promoter Group Non Promoter Non Public |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

For MCS Share Transfer Agent Ltd.

S. Bhattacharya
 (Authorized Signatory)



S. Bhattacharya
 Compliance Officer

Place: Kolkata
 Date: 12.10.2020

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | No. of shares older (ii) | No. of fully paid up equity share held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding % as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Shares held in dematerialized form (XIV) |
|--|--------------------------|---|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|---|----------------------------------|---|--|
| | | | | | | | Class X | Class Y | Total | | | | | |
| 1 Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| A Individuals/ Hindu undivided Family | | | | | | | | | | | | | | |
| Rajeev Jhawar | 1 | 261190 | 69 | 0 | 261196 | 0.87 | 261190 | 69 | 196 | 261196 | 0 | 0 | 0 | 261196 |
| Brij Kishore Jhawar | 1 | 945860 | 5 | 0 | 945865 | 0.32 | 945860 | 5 | 865 | 945865 | 0 | 0 | 0 | 945865 |
| Stuti Raghav Agarwalla | 1 | 954330 | 0 | 0 | 954330 | 0.32 | 954330 | 0 | 330 | 954330 | 0 | 0 | 0 | 954330 |
| Anupama Jhawar - Trustee of Anupriya Welfare Trust | 1 | 2196 | 0 | 0 | 2196 | 0 | 2196 | 0 | 6 | 2196 | 0 | 0 | 0 | 2196 |
| Amisha Jhawar | 1 | 103350 | 0 | 0 | 103350 | 0.34 | 103350 | 0 | 350 | 103350 | 0 | 0 | 0 | 103350 |
| Susmita Jhawar | 1 | 438190 | 5 | 0 | 438195 | 0.15 | 438190 | 5 | 195 | 438195 | 0 | 0 | 0 | 438195 |
| Nidhi Rajgarhia | 1 | 331130 | 9 | 0 | 331139 | 0.11 | 331130 | 9 | 139 | 331139 | 0 | 0 | 0 | 331139 |

| | | | | | | | | | | | | | | | | |
|--|---|--------|---|--------|-------|--------|-----|-------|---|-------|---|---|---|---|---|-----------------------------|
| Shanti Devi Jhavar | 1 | 279240 | 0 | 279240 | 0.09 | 279240 | 279 | 0.1 | 0 | 0.09 | 0 | 0 | 0 | 0 | 0 | 279243 |
| Uma Devi Jhavar | 0 | 0 | 0 | 0 | 0 | 0 | 243 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shreya Jhavar | 1 | 101350 | 0 | 101350 | 0.34 | 101350 | 101 | 0.36 | 0 | 0.34 | 0 | 0 | 0 | 0 | 0 | 1013500 |
| Basant Kumar Jhavar | 1 | 82310 | 0 | 82310 | 0.03 | 82310 | 823 | 0.03 | 0 | 0.03 | 0 | 0 | 0 | 0 | 0 | 82310 |
| Akshay Goenka | 1 | 37210 | 0 | 37210 | 0.01 | 37210 | 372 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 0 | 37210 |
| Madhushree Goenka | 1 | 49460 | 0 | 49460 | 0.02 | 49460 | 494 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 0 | 0 | 49460 |
| Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Any Other (specify) | 8 | 100220 | 0 | 100220 | 33.4 | 100220 | 100 | 35.56 | 0 | 33.4 | 0 | 0 | 0 | 0 | 0 | 792 79.05 10022568 328 1 64 |
| Bodies Corporate | 7 | 988400 | 0 | 988400 | 32.94 | 988400 | 988 | 35.07 | 0 | 32.94 | 0 | 0 | 0 | 0 | 0 | 792 321.5 98840353 328 8 64 |
| UMIL Share & Stock Broking Services Ltd. | 1 | 398060 | 0 | 398060 | 13.26 | 398060 | 398 | 14.12 | 0 | 13.26 | 0 | 0 | 0 | 0 | 0 | 380 95.46 39806236 000 00 |
| Peterhouse Investments India Limited | 1 | 196530 | 0 | 196530 | 6.55 | 196530 | 196 | 6.97 | 0 | 6.55 | 0 | 0 | 0 | 0 | 0 | 196 99.81 19653829 164 32 |
| Usha Martin Ventures Ltd. | 1 | 200270 | 0 | 200270 | 6.67 | 200270 | 200 | 7.11 | 0 | 6.67 | 0 | 0 | 0 | 0 | 0 | 200 99.86 20027588 000 00 |

| | | | | | | | | | | | | | | | | |
|--|----|----------------|---|----------------|-------|----------------|---|-------------------|-------|---|-------|---|---|------------------|-------|-----------|
| Brij Investments Pvt. Ltd. | 1 | 611180 23 | 0 | 611182 3 | 2.04 | 611180 23 | 0 | 611 182 3 | 2.17 | 0 | 2.04 | 0 | 0 | 161 643 2 | 26.45 | 6111823 |
| Jhwar Venture Management Private Limited | 1 | 859820 5 | 0 | 859825 0.29 | 0.29 | 859820 5 | 0 | 859 825 | 0.31 | 0 | 0.29 | 0 | 0 | 0 | 0 | 859825 |
| Prajcv Investments Limited | 1 | 627000 0 | 0 | 627000 0.21 | 0.21 | 627000 0 | 0 | 627 000 | 0.22 | 0 | 0.21 | 0 | 0 | 0 | 0 | 627000 |
| Neutral Publishing House Ltd | 1 | 117540 052 | 0 | 117540 3.92 | 3.92 | 117540 052 | 0 | 117 540 52 | 4.17 | 0 | 3.92 | 0 | 0 | 0 | 0 | 11754052 |
| Person Acting in Concert | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 0 | 138 532 8 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 0 | 1385328 |
| Brij Kishore Trustee of Brij Family Trust | 1 | 138530 28 | 0 | 138532 8 | 0.46 | 138530 28 | 0 | 138 532 8 | 0.49 | 0 | 0.46 | 0 | 0 | 0 | 0 | 1385328 |
| Sub-Total (A)(1) | 20 | 108000 4598 | 0 | 108004 598 | 35.99 | 108000 4598 | 0 | 108 004 598 | 38.32 | 0 | 35.99 | 0 | 0 | 792 328 64 | 73.36 | 108000459 |
| Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 3 | 321470 | 0 | 32147 0.01 | 0.01 | 321470 | 0 | 321 47 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 32147 |
| Prashant Jhwar | 1 | 131970 | 0 | 13197 0 | 0 | 131970 | 0 | 131 97 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13197 |
| Apurv Jhwar | 1 | 2000 | 0 | 2000 0 | 0 | 2000 | 0 | 200 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2000 |
| Anupama | 1 | 169500 | 0 | 16950 0.01 | 0.01 | 169500 | 0 | 169 0.01 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 16950 |

Annexure 3

| Entity making disclosure | Date | Regulation Number | Submitted to | Reasons (if applicable) |
|---------------------------------|-------------|--------------------------|---------------------|--------------------------------|
| Susmita Jhavar | NA | NA | NA | NA |
| Brij Kishore Jhavar | NA | NA | NA | NA |
| Shanti Devi Jhavar | NA | NA | NA | NA |

Susmita Jhavar

Name of the Acquirer: SUSMITA JHAWAR

Place: Kolkata

Date: 11.03.2024



Receipt : 113203808699

Date : 2024-03-06 11:14:04

Payer Details

Name of the Payer : SUSMITA JHAWAR
Pan Card Number : ACYPJ0002F
Mobile No : 8274053969
Email ID : BRIJFAMILYTRUST@GMAIL.COM
Address : ARJUN ENCLAVE FLAT NO 4C AND 5C 12C JUDGES COURT ROAD
Pincode : 700027
State : WEST BENGAL
Type of fee : Fee under Regulation 10 (7) of SAST Regulations
Specify if you are a registered with GST ? : No
GST Number :
State where GST is registered :
Other Remarks : SHARE TRANSFER FEES

Fees Details

Enter Fee Amount : 150000
SGST : 0
CGST : 0
IGST : 27000
Total Amount : 177000

Payment Details

Order ID : 2975657
Tracking ID : 113203808699
Currency : INR
Payment Mode : Net Banking
Card Name : ICICI Bank

Total Amount : 177023.6



Your payment is successful.

You are being redirected back to merchant. Kindly not refresh the page or close browser wait while we pass on your payment confirmation to SECURITIES AND EXCHANGE BOARD OF INDIA(CCAVENUE)

| | |
|--|---|
| Your payment INR 1,77,023.60 has been made successfully to | SECURITIES AND EXCHANGE BOARD OF INDIA(CCAVENUE) |
| Your Merchant Reference Number is | 113203808699 |
| Your Transaction Reference Number is | 0807500759 |
| Kindly wait while we pass on your payment confirmation to | SECURITIES AND EXCHANGE BOARD OF INDIA(CCAVENUE) |

For any transaction related queries, please contact the merchant and quote the Merchant Reference Number mentioned above