



MCS Share Transfer Agent Limited

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1. Name of Listed Entity: Usha Martin Limited
2. ScripCode/NameofScrip/ClassofSecurity: USHAMART
3. Share HoldingPatternFiledunder: 31b
4. Share Holding Pattern as on : 31-Dec-2018
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	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid equity 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 SCRR, 1957) (VIII)	Number of Voting Rights of each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)
								Class seg: X	Class seg: Y	Total								
A	Promoter & Promoter Group	24	13375330	0	18243580	151996900	50.66	13375330	13375330	47.47	0	50.66	0	0.00	79232864	52.13	151996900	
B	Public	4666910	148035510	0		148035510	49.34	148035510	148035510	52.53	0	49.34	0	0.00			146626680	
C	Non Promoter-Non Public	1	0	0	4709370	4709370		0	0	0.00	0		0	0.00			4709370	
C1	Shares underlying DRs	1	0	0	4709370	4709370		0	0	0.00	0		0	0.00			4709370	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0		0	0.00			0	
	Total	4669430	281788830	0	22952950	304741780	100.00	281788830	281788830	100.00	0	100.00	0	0.00	79232864	26.00	303332950	



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

Category & Name of the Shareholders	No. of Shareholders	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 (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding % as assuming full conversion of convertible securities/ as percentage of diluted share capital (XI) = (VII)+(X) as % of 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)	Asa % of total Share held (b)	No. (a)	Asa % of total share held (b)		
1 a	Indian Individuals/Hindu undivided Family	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Uma Devi Jhawar	1367	0	0	5812267	1.94	5812267	0	5812267	2.06	0	1.94	0	0.00	0	0.00	5812267
	Nidhi Rajgarhia	1	0	0	246415	0.08	246415	0	246415	0.09	0	0.08	0	0.00	0	0.00	246415
	Amisha Jhawar	1	0	0	331139	0.11	331139	0	331139	0.12	0	0.11	0	0.00	0	0.00	331139
	Basant Kumar Jhawar	1	0	0	518500	0.17	518500	0	518500	0.18	0	0.17	0	0.00	0	0.00	518500
	Brij Kishore Jhawar	1	0	0	82310	0.03	82310	0	82310	0.03	0	0.03	0	0.00	0	0.00	82310
	Akshay Goenkha	1	0	0	945865	0.32	945865	0	945865	0.34	0	0.32	0	0.00	0	0.00	945865
	Susmita Jhawar	1	0	0	37210	0.01	37210	0	37210	0.01	0	0.01	0	0.00	0	0.00	37210
	Shanti Devi Jhawar	1	0	0	438195	0.15	438195	0	438195	0.16	0	0.15	0	0.00	0	0.00	438195
	Shreya Jhawar	1	0	0	279243	0.09	279243	0	279243	0.10	0	0.09	0	0.00	0	0.00	279243
	Madhushree G	1	0	0	213500	0.07	213500	0	213500	0.08	0	0.07	0	0.00	0	0.00	213500
		1	0	0	49460	0.02	49460	0	49460	0.02	0	0.02	0	0.00	0	0.00	49460

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	StutiRaghavA garwalla	1	558330	0	0	558330	0.19	558330	558	0.20	0	0.19	0	0.00	0	0.00	558330	
	AnupamaJha war -Trustee of Anupriya Welfare Trust	1	550359	0	0	550359	0.18	550359	550	0.20	0	0.18	0	0.00	0	0.00	550359	
	Rajeev Jhavar	1	156174	0	0	156174	0.52	156174	156	0.55	0	0.52	0	0.00	0	0.00	156174	
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
d	Any Other (specify)	6	86611935	0	0	86611935	28.87	86611935	866	30.74	0	28.87	0	0.00	792	91.48	86611935	
	Bodies Corporate	6	86611935	0	0	86611935	28.87	86611935	866	30.74	0	28.87	0	0.00	792	320.7	86611935	
	UMIL Share & Stock Broking Services Ltd.	1	38888369	0	0	38888369	12.96	38888369	388	13.80	0	12.96	0	0.00	380	97.72	38888369	
	Peterhouse Investments India Limited	1	20767330	0	0	20767330	6.92	20767330	207	7.37	0	6.92	0	0.00	196	94.46	20767330	
	Usha Martin Ventures Ltd.	1	20627588	0	0	20627588	6.88	20627588	206	7.32	0	6.88	0	0.00	200	96.96	20627588	
	Brij	1	511180	0	0	511182	1.70	511180	511	1.81	0	1.70	0	0.00	161	31.62	5111823	

	Investments Pvt. Ltd.		23			3		23		1823					6432			
	Jhavar Venture Management Private Limited	1	859825	0	0	859825	0.29	859825	0	859825	0.31	0	0.29	0	0.00	0	0.00	859825
	Prajeev Investments Limited	1	357000	0	0	357000	0.12	357000	0	357000	0.13	0	0.12	0	0.00	0	0.00	357000
	Sub-Total (A)(1)	19	92424202	0	0	92424202	30.80	92424202	0	92424202	32.80	0	30.80	0	0.00	79232864	85.73	92424202
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/Foreign Individuals)	3	2492983	0	0	2492983	0.83	2492983	0	2492983	0.88	0	0.83	0	0.00	0	0.00	2492983
	Anupama Jhavar	1	36950	0	0	36950	0.01	36950	0	36950	0.01	0	0.01	0	0.00	0	0.00	36950
	Apurav Jhavar	1	395245	0	0	395245	0.13	395245	0	395245	0.14	0	0.13	0	0.00	0	0.00	395245
	Prashant Jhavar	1	2060788	0	0	2060788	0.69	2060788	0	2060788	0.73	0	0.69	0	0.00	0	0.00	2060788
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	2	38836135	0	18243580	57079715	19.02	388360135	0	38836135	13.78	0	19.02	0	0.00	0	0.00	57079715
	Overseas	2	388360	0	1824358	570797	19.03	388360	0	388360	13.78	0	19.03	0	0.00	0	0.00	57079715

Corporate Bodies		135	0	15		135	36135									
Peterhouse Investments Ltd.	1	244710455	8428455	32899910	10.97	244710455	24471455	8.68	0	10.97	0	0.00	0	0.00	32899910	
Kenwyn Overseas Ltd.	1	143640680	9815125	24179805	8.06	143640680	14364680	5.10	0	8.06	0	0.00	0	0.00	24179805	
Sub-Total (A)(2)	5	413290118	18243580	59572698	19.86	413290118	41329118	14.67	0	19.86	0	0.00	0	0.00	59572698	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	24	1337503320	18243580	151996900	50.66	1337503320	133753320	47.47	0	50.66	0	0.00	79232864	52.13	151996900	

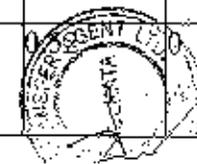


Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (v)	Partly paid-up equity shares (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (v+v+vi)	Shareholding % calculated as per SCR R, 1957 As a % of A+B+C2 VIII	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assumed in full conversion of convertible securities (as a percentage of total share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/	5	15648	0		15648	0.01	15648	0	15648	0.01	0	0.00			13148		
b	Venture Capital Funds	0	0	0		0	0.00	0	0	0	0.00	0	0.00			0		
c	Alternate Investment Funds	0	0	0		0	0.00	0	0	0	0.00	0	0.00			0		
d	Foreign Venture Capital Investors	0	0	0		0	0.00	0	0	0	0.00	0	0.00			0		
e	Foreign Portfolio Investors	17	35780596	0		35780596	11.93	35780596	0	35780596	12.70	0	0.00			35780096		
	Elara India Opportunities Fund Limited	1	500450	0		500450	1.67	500450	0	500450	1.78	0	0.00			500450		
	Aquarius India Opportunities Fund	1	792550	0		792550	2.64	792550	0	792550	2.81	0	0.00			792550		
	The Indiaman Fund (Mauritius) Limited	1	685950	0		685950	2.29	685950	0	685950	2.43	0	0.00			685950		

	Bridge India Fund	1	8840100		8840100	2.95	8840100	8840100	3.14	0	2.95	0	0.00		8840100
f	Financial Institutions/ Banks	10	729810		729810	0.02	729810	729810	0.03	0	0.02	0	0.00		71951
g	Insurance Companies	2	3079103		3079103	1.03	3079103	3079103	1.09	0	1.03	0	0.00		3079103
h	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)	34	38948328	0	38948328	12.98	38948328	38948328	13.82	0	12.98	0	0.00		38944298
2	Central Government/ State Government(s) / President of India	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
3	Non-institutions	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
a	Individuals -	45335	59197201	0	59197201	19.73	59197201	59197201	21.01	0	19.73	0	0.00		57852236
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	45301	41624766		41624766	13.87	41624766	41624766	14.77	0	13.87	0	0.00		40279801

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	17572435	0		17572435	5.86	17572435	17572435	6.24	0	5.86	0	0.00		17572435
b	NBFCs registered with RBI	0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
c	Employee Trusts	0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	1300	49889981	0		49889981	16.63	49889981	49889981	17.70	0	16.63	0	0.00		49830146
	Bodies Corporate	704	47512493	0		47512493	15.84	47512493	47512493	16.86	0	15.84	0	0.00		47491013
	JMS MINING SERVICES PRIVATE LIMITED	1	4947495	0		4947495	1.65	4947495	4947495	1.76	0	1.65	0	0.00		4947495
	Deepa Bagla Financial Consultants Pvt Limited	1	3229572	0		3229572	1.08	3229572	3229572	1.15	0	1.08	0	0.00		3229572
	IEPF	1	825766	0		825766	0.28	825766	825766	0.29	0	0.28	0	0.00		825766
	Non-Resident Indian (NRI)	595	1551722	0		1551722	0.52	1551722	1551722	0.55	0		0	0.00		1513367



Sub-Total (B)(3)	46635	109080 7182	0	0	109087 182	36.36	109080 7182	109 087 182	38.71	0	36.36	0	0.00		107682382
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	46669	148030 5510	0	0	148035 510	49.34	148030 5510	148 035 510	52.53	0	49.34	0	0.00		146626680

Table IV- Statements showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	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 no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 (viii) = (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as 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 in dematerialized form (xiv) (Not Applicable)
								Class X	Class Y	Total			No.	As a % of total Share held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder		1	0	0	4709370	4709370	0.00	0	0	0	0.00	0	0.00	0	0.00		4709370
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	0	0	4709370	4709370	0.00	0	0	0	0.00	0	0.00	0	0.00		4709370

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

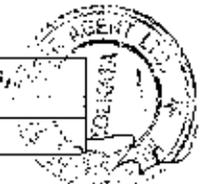


Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

