

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-2019
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	

Sr. S. K. Das


Table I-Summary Statement holding of specified securities

Category(I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up 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 held in each class of securities (IX)				No. of Shares Underlying Outstanding 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	132413283	0	18243580	150656863	50.21	132413283	0	132413283	46.99	0	50.21	0	0	79232864	52.59	150656863
B	Public	43085	149388047	0	0	149388047	49.79	149388047	0	149388047	53.01	0	49.79	0	0			148110187
C	Non Promoter-Non Public	1	0	0	4696870	4696870		0	0	0	0	0		0	0			4696870
C1	Shares underlying DRs	1	0	0	4696870	4696870		0	0	0	0	0		0	0			4696870
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	43110	281801330	0	22940450	304741780	100	281801330	0	281801330	100	0	100	0	0	79232864	26	303463920




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

Category & Name of the Shareholders (I)	No. of shares older (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 % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities ((VII)+(X) as a % 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)	
							No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Share held (b)	No. (a)		As a % of total shares held (b)
							Class X	Class Y	Total								
I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	13	7672267	0	0	7672267	2.56	7672267	0	7672267	0	2.56	0	0	0	0	7672267	
Rajeev Jhavar	1	2661741	0	0	2661741	0.89	2661741	0	2661741	0	0.89	0	0	0	0	2661741	
Brij Kishore Jhavar	1	945865	0	0	945865	0.32	945865	0	945865	0	0.32	0	0	0	0	945865	
Stuti Raghav Agarwalla	1	558330	0	0	558330	0.19	558330	0	558330	0	0.19	0	0	0	0	558330	
Anupama Jhavar - Trustee of Anupriya Welfare Trust	1	550359	0	0	550359	0.18	550359	0	550359	0	0.18	0	0	0	0	550359	
Amisha Jhavar	1	518500	0	0	518500	0.17	518500	0	518500	0	0.17	0	0	0	0	518500	
Susmita Jhavar	1	438195	0	0	438195	0.15	438195	0	438195	0	0.15	0	0	0	0	438195	
Nidhi Rajgarhia	1	331139	0	0	331139	0.11	331139	0	331139	0	0.11	0	0	0	0	331139	
Shanti Devi Jhavar	1	279243	0	0	279243	0.09	279243	0	279243	0	0.09	0	0	0	0	279243	
Uma Devi Jhavar	1	206415	0	0	206415	0.07	206415	0	206415	0	0.07	0	0	0	0	206415	
Shreya Jhavar	1	1013500	0	0	1013500	0.34	1013500	0	1013500	0	0.34	0	0	0	0	1013500	
Basant Kumar Jhavar	1	82310	0	0	82310	0.03	82310	0	82310	0	0.03	0	0	0	0	82310	
Akshay Goenka	1	37210	0	0	37210	0.01	37210	0	37210	0	0.01	0	0	0	0	37210	
Madhushree Goenka	1	49460	0	0	49460	0.02	49460	0	49460	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	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	6	855234304	0	85523434	28.5	85523434	0	85523434	30.35	0	28.5	0	0	79232864	92.64	85523434		
	Bodies Corporate	6	855234304	0	85523434	28.51	85523434	0	85523434	30.35	0	28.51	0	0	79232864	327.37	85523434		
	UMIL Share & Stock Broking Services Ltd.	1	390233609	0	39023369	13.01	39023369	0	39023369	13.85	0	13.01	0	0	38000000	97.38	39023369		
	Peterhouse Investments India Limited	1	196538209	0	19653829	6.55	19653829	0	19653829	6.97	0	6.55	0	0	19616432	99.81	19653829		
	Usha Martin Ventures Ltd.	1	200275808	0	20027588	6.67	20027588	0	20027588	7.11	0	6.67	0	0	20000000	99.86	20027588		
	Brij Investments Pvt. Ltd.	1	53318230	0	5331823	1.78	5331823	0	5331823	1.89	0	1.78	0	0	1616432	30.32	5331823		
	Jhawar Venture Management Private Limited	1	8598250	0	859825	0.29	859825	0	859825	0.31	0	0.29	0	0	0	0	859825		
	Prajecv Investments Limited	1	6270000	0	627000	0.21	627000	0	627000	0.22	0	0.21	0	0	0	0	627000		
	Sub-Total (A)(1)	19	931957001	0	93195701	31.06	93195701	0	93195701	33.07	0	31.06	0	0	79232864	85.02	93195701		
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	3	24479830	0	2447983	0.82	2447983	0	2447983	0.87	0	0.82	0	0	0	0	2447983		
	Prashant Jhawar	1	20607880	0	2060788	0.69	2060788	0	2060788	0.73	0	0.69	0	0	0	0	2060788		
	Apurv Jhawar	1	3502450	0	350245	0.12	350245	0	350245	0.12	0	0.12	0	0	0	0	350245		
	Anupama Jhawar	1	369500	0	36950	0.01	36950	0	36950	0.01	0	0.01	0	0	0	0	36950		
b	Government	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
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	2	367695909	18243580	55013179	18.33	36769599	0	36769599	13.05	0	18.33	0	0	0	0	55013179		
	Overseas Corporate Bodies	2	367695909	18243580	55013179	18.34	36769599	0	36769599	13.05	0	18.34	0	0	0	0	55013179		
	Peterhouse Investments Limited	1	224049109	8428455	30833374	10.28	22404919	0	22404919	7.95	0	10.28	0	0	0	0	30833374		



Kenwyn Overseas Limited	1	14364680	9815125	24179805	8.06	1436480	14364680	5.1	0	8.06	0	0	0	0	24179805
Sub-Total (A)(2)	5	392175802	18243580	57461162	19.15	3921782	39217582	13.92	0	19.15	0	0	0	0	57461162
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	24	1324132083	18243580	150656863	50.21	13241283	132413283	46.99	0	50.21	0	0	79232864	52.59	150656863

Table III - Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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 SCR, 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 assumed in conversion of convertible securities (as a percentage of diluted 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. (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	5	17775360	0	0	1777536	0.59	1777536	0	1777536	0.63	0	0	0	0	0	1775036	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors	19	28125785	0	0	28125785	9.37	2812585	0	28125785	9.98	0	0	0	0	0	28125285	
	Aquarius India Opportunities Fund	1	7925500	0	0	7925500	2.64	7925500	0	7925500	2.81	0	0	0	0	0	7925500	
	The Indiaman Fund (Mauritius) Limited	1	6859500	0	0	6859500	2.29	6859500	0	6859500	2.43	0	0	0	0	0	6859500	
	Elara India Opportunities Fund Limited	1	5004500	0	0	5004500	1.67	5004500	0	5004500	1.78	0	0	0	0	0	5004500	
	Antara India Evergreen Fund Ltd	1	4437266	0	0	4437266	1.48	4437266	0	4437266	1.57	0	0	0	0	0	4437266	
f	Financial Institutions/ Banks	8	133407	0	0	133407	0.04	133407	0	133407	0.05	0	0	0	0	0	133122	
g	Insurance Companies	2	3079103	0	0	3079103	1.03	3079103	0	3079103	1.09	0	0	0	0	0	3079103	



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

Category & Name of the Shareholders (I)	No. of share (II)	No. of fully paid up equity shares held (IV)	Party 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 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 % 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)				
							No. of Voting Rights			Total as a % of Total Voting Rights			No.	As a % of total Share held	No. (Not applicable)	As a % of total share held (Not applicable)					
							Class X	Class Y	Total									No.	As a % of total Share held	No. (Not applicable)	As a % of total share held (Not applicable)
1	Custodian/DR Holder	1	0	0	4696870	4696870	0	0	0	0	0	0	0	0	0	0	4696870				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	1	0	0	4696870	4696870	0	0	0	0	0	0	0	0	0	0	4696870				



TableV- Statements showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	Rajeev Jhavar		India	15.64	0	0			
A	Rajeev Jhavar		India	0.87			No	Yes	15-Jul-1998
B	Brij Investments Private Limited		India	1.75			No	Yes	10-Jun-1998
C	Prajeev Investments Limited		India	0.21			No	Yes	29-Jul-1998
D	UMIL Share and Stock Broking Services Limited		India	12.81			No	Yes	21-Dec-2009
2	Brij Kishore Jhavar		India	15.08	0	0			
A	Brij Investments Private Limited		India	1.75			No	Yes	05-Oct-1999
B	Brij Kishore Jhavar		India	0.31			No	Yes	15-Jul-1998
C	Prajeev Investments Limited		India	0.21			No	Yes	31-Jan-2002
D	UMIL Share and Stock Broking Services Limited		India	12.81			No	Yes	13-Aug-2008

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 %

