



# MCS Share Transfer Agent Limited

Regd. Office- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://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-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	

*Sankar Bhattacharya*

(Authorized Signatory)



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII)+(X)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting			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	Class	Total								
								eg: X	eg: Y									
A	Promoter & Promoter Group	25	139197063	0	18243580	157440643	52.46	139197063	0	139197063	49.38	0	0	0	0	79232864	50.33	157440643
B	Public	43347	142679267	0	0	142679267	47.54	142679267	0	142679267	50.62	0	0	0	0	0	0	141404647
C	Non Promoter-Non Public	1	0	0	4621870	4621870		0	0	0	0	0	0	0	0	0	0	4621870
C1	Shares underlying DRs	1	0	0	4621870	4621870		0	0	0	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	0	0	0	0
	Total	43373	281876330	0	22865450	304741780	100	281876330	0	281876330	100	0	0	0	0	79232864	26	303467160

*Sankar Bhattacharya*

(Authorized Signatory)



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

Category & of the Shareholder (I)	No. of shares held (III)	No. of fully paid up shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Deposits Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as 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 assumed full conversion of convertible securities as a percentage of Share Capital (XI) = (VII)+(X) % of A+B+C2	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)			
							As a % (A+B+C) (VIII)	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held				
																	Class X	Class Y	Total
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family	12	9259135	0	0	9259135	3.09	9259135	0	9259135	3.28	0	3.09	0	0	0	0	9259135	
	Rajeev Jhawar	1	4092187	0	0	4092187	1.36	4092187	0	4092187	1.45	0	1.36	0	0	0	0	4092187	
	Brij Kishore Jhawar	1	945865	0	0	945865	0.32	945865	0	945865	0.34	0	0.32	0	0	0	0	945865	
	Stuti Raghav Agarwalla	1	954330	0	0	954330	0.32	954330	0	954330	0.34	0	0.32	0	0	0	0	954330	
	Anupama Jhawar -Trustee of Anupriya Welfare Trust	1	2196	0	0	2196	0	2196	0	2196	0	0	0	0	0	0	0	2196	
	Amisha Jhawar	1	1033500	0	0	1033500	0.34	1033500	0	1033500	0.37	0	0.34	0	0	0	0	1033500	
	Susmita Jhawar	1	438195	0	0	438195	0.15	438195	0	438195	0.16	0	0.15	0	0	0	0	438195	
	Nidhi Rajgarhia	1	331139	0	0	331139	0.11	331139	0	331139	0.12	0	0.11	0	0	0	0	331139	
	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	1	82310	0	0	82310	0.03	82310	0	82310	0.03	0	0.03	0	0	0	0	82310	
	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)	8	92079182	0	0	92079182	30.68	92079182	0	92079182	32.67	0	30.68	0	0	79232864	86.05	92079182
	Bodies Corporate	7	90693854	0	0	90693854	30.22	90693854	0	90693854	32.18	0	30.22	0	0	79232864	321.58	90693854
	UMIL Share & Stock Broking Services Ltd.	1	39806236	0	0	39806236	13.26	39806236	0	39806236	14.12	0	13.26	0	0	38000000	95.46	39806236
	Peterhouse Investments India Limited	1	19653829	0	0	19653829	6.55	19653829	0	19653829	6.97	0	6.55	0	0	19616432	99.81	19653829
	Usha Martin Ventures Ltd.	1	20027588	0	0	20027588	6.67	20027588	0	20027588	7.11	0	6.67	0	0	20000000	99.86	20027588
	Brij Investments Pvt. Ltd.	1	6111823	0	0	6111823	2.04	6111823	0	6111823	2.17	0	2.04	0	0	1616432	26.45	6111823
	Jhawar Venture Management Private Limited	1	859825	0	0	859825	0.29	859825	0	859825	0.31	0	0.29	0	0	0	0	859825
	Prajeev Investments Limited	1	627000	0	0	627000	0.21	627000	0	627000	0.22	0	0.21	0	0	0	0	627000

	Neutral Publishing House Ltd	1	3607553	0	0	3607553	1.2	3607553	0	3607553	1.28	0	1.2	0	0	0	0	3607553
	Person Acting in Concert	1	1385328	0	0	1385328	0.46	1385328	0	1385328	0.49	0	0.46	0	0	0	0	1385328
	Brij Kishore Jhawar - Trustee of Brij Family Trust	1	1385328	0	0	1385328	0.46	1385328	0	1385328	0.49	0	0.46	0	0	0	0	1385328
	Sub-Total (A)(1)	20	101338317	0	0	101338317	33.77	101338317	0	101338317	35.95	0	33.77	0	0	79232864	78.19	101338317
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)	3	1089147	0	0	1089147	0.36	1089147	0	1089147	0.39	0	0.36	0	0	0	0	1089147
	Prashant Jhawar	1	1070197	0	0	1070197	0.36	1070197	0	1070197	0.38	0	0.36	0	0	0	0	1070197
	Apurv Jhawar	1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	0	0	0	2000
	Anupama Jhawar	1	16950	0	0	16950	0.01	16950	0	16950	0.01	0	0.01	0	0	0	0	16950
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	36769599	0	18243580	55013179	18.33	36769599	0	36769599	13.04	0	18.33	0	0	0	0	55013179
	Overseas Corporate Bodies	2	36769599	0	18243580	55013179	18.33	36769599	0	36769599	13.05	0	18.33	0	0	0	0	55013179
	Peterhouse Investments	1	22404919	0	8428455	30833374	10.27	22404919	0	22404919	7.95	0	10.27	0	0	0	0	30833374

Limited																		
Kenwyn Overseas Limited	1	143640680	0	98151250	24179805	8.06	143640680	0	14364680	5.1	0	8.06	0	0	0	0	0	24179805
Sub-Total (A)(2)	5	37858746	0	18243580	56102326	18.69	37858746	0	37858746	13.43	0	18.69	0	0	0	0	0	56102326
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	25	139197063	0	18243580	157440643	52.46	139197063	0	139197063	49.38	0	52.46	0	0	79232864	50.33	157440643	

*Sankar Bhattacharya*

(Authorized Signatory)



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (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 % calculated 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 (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. (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	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	5	297710	0	0	297710	0.1	297710	0	297710	0.11	0	0.1	0	0			295210
b	Venture Capital Funds	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
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	18	25204514	0	0	25204514	8.4	25204514	0	25204514	8.94	0	8.4	0	0			25204014
	Aquarius India Opportunities Fund	1	7925500	0	0	7925500	2.64	7925500	0	7925500	2.81	0	2.64	0	0			7925500
	The Indiaman Fund (Mauritius) Limited	1	6859500	0	0	6859500	2.29	6859500	0	6859500	2.43	0	2.29	0	0			6859500
	Elara India Opportunities	1	5004500	0	0	5004500	1.67	5004500	0	5004500	1.78	0	1.67	0	0			5004500

	Fund Limited																	
f	Financial Institutions/ Banks	8	1428303	0	0	142833	0.05	1428303	0	142833	0.05	0	0.05	0	0			142548
g	Insurance Companies	2	3079103	0	0	3079103	1.03	3079103	0	3079103	1.09	0	1.03	0	0			3079103
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	33	287240160	0	0	28724160	9.57	287240160	0	28724160	10.19	0	9.57	0	0			28720875
2	Central Government/ State Government(s) )/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	42236	633390159	0	0	633390159	21.11	633390159	0	63339159	22.47	0	21.11	0	0			62126534
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	42201	462380832	0	0	462380832	15.41	462380832	0	46238832	16.4	0	15.41	0	0			45026207
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	171003207	0	0	17100327	5.7	17100327	0	17100327	6.07	0	5.7	0	0			17100327

b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	1078	506159408	0	50615948	16.87	50615948	0	50615948	17.96	0	16.87	0	0			50557238	
	Bodies Corporate	551	48237866	0	48237866	16.07	48237866	0	48237866	17.11	0	16.07	0	0			48217426	
	BHANSALI FINCOM PVT LTD	1	36500000	0	3650000	1.22	3650000	0	3650000	1.29	0	1.22	0	0			3650000	
	Deepa Bagla Financial Consultants Pvt Limited	1	32295720	0	3229572	1.08	3229572	0	3229572	1.15	0	1.08	0	0			3229572	
	IEPF	1	8245480	0	824548	0.27	824548	0	824548	0.29	0	0.27	0	0			824548	
	Non-Resident Indian (NRI)	526	15535340	0	1553534	0.52	1553534	0	1553534	0.55	0	0.52	0	0			1515264	
	Sub-Total (B)(3)	43314	113955107	0	113955107	37.97	113955107	0	113955107	40.43	0	37.97	0	0			112683772	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	43347	1426792067	0	1426792067	47.54	1426792067	0	1426792067	50.62	0	47.54	0	0			141404647	

*Sanku Bhattacharya*

(Authorized Signatory)



Table IV - Statement 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 shares 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 d 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 Outstanding convertible (including Warrants) (X)	Total shareholding, as a % assuming full 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) (Not Applicable)		
								No. of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder	1	0	0	4621870	4621870		0	0	0	0	0	0	0			4621870		
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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0	0	4621870	4621870		0	0	0	0	0	0	0			4621870		

*Sanku Bhattacharya*

(Authorized Signatory)



Table V - Statement 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	
1	Rajeev Jhawar		India	16.62	0	0			
A	Rajeev Jhawar		India	1.34			No	Yes	15-Jul-1998
B	Brij Investments Private Limited		India	2.01			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	13.06			No	Yes	21-Dec-2009
2	Brij Kishore Jhawar		India	15.58	0	0			
A	Brij Investments Private Limited		India	2.01			No	Yes	05-Oct-1999
B	Brij Kishore Jhawar		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	13.06			No	Yes	13-Aug-2008

*Sankar Bhattacharya*

(Authorized Signatory)



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 %

*Sankar Bhattacharya*

(Authorized Signatory)

