

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-Jun-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	



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 equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VI)=(IV)+(V)+(VI)	Shareholding as a % of (calculate per SCR 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 % of convertible securities diluted capital (XI)=(V+(A+B+C2))	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
			As a % of (A+B+C2)			No. of Voting Rights			Total as a % of (A+B+C)	Class: X	Class: y	Total	No. (a)	As a % of total Share held (b)	No. (a)	As a % of total Share held (b)		
A	Promoter & Promoter Group	24	131523283	0	18243580	149766863	49.91	131523283	0	131523283	46.67	0	49.91	0	0.00	79232864	52.90	149766863
B	Public	44426	150278047	0		150278047	50.09	150278047	0	150278047	53.33	0	50.09	0	0.00			148977642
C	Non Promoter- Non Public	1	0	0	4696870	4696870		0	0	0	0.00	0		0	0.00			4696870
C1	Shares underlying DRs	1	0	0	4696870	4696870		0	0	0	0.00	0		0	0.00			4696870
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	44451	281801330	0	22940450	304741780	100.00	281801330	0	281801330	100.00	0	100.00	0	0.00	79232864	26.00	303441375


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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 % 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 a % assuming full conversion of convertible securities (asa percentage of diluted share capital) (XI) = (VII)+(X)asa % 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			No. (a)	Asa % of total Share held (b)	No. (a)	Asa % of total share held (b)	
							Class X	Class Y	Total								
1 Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a Individuals/Hindu undivided Family	13	6312267	0	0	6312267	2.10	6312267	0	6312267	2.24	0	2.10	0	0.00	0	0.00	6312267
Rajeev Jhawar	1	1561741	0	0	1561741	0.52	1561741	0	1561741	0.55	0	0.52	0	0.00	0	0.00	1561741
Brij Kishore Jhawar	1	945865	0	0	945865	0.32	945865	0	945865	0.34	0	0.32	0	0.00	0	0.00	945865
Stuti Raghav Agarwalla	1	558330	0	0	558330	0.19	558330	0	558330	0.20	0	0.19	0	0.00	0	0.00	558330
Anupama Jhawar - Trustee of Anupriya Welfare Trust	1	550359	0	0	550359	0.18	550359	0	550359	0.20	0	0.18	0	0.00	0	0.00	550359
Amisha Jhawar	1	518500	0	0	518500	0.17	518500	0	518500	0.18	0	0.17	0	0.00	0	0.00	518500
Susmita Jhawar	1	438195	0	0	438195	0.15	438195	0	438195	0.16	0	0.15	0	0.00	0	0.00	438195
Nidhi Rajgarhia	1	331139	0	0	331139	0.11	331139	0	331139	0.12	0	0.11	0	0.00	0	0.00	331139
Shanti Devi Jhawar	1	279243	0	0	279243	0.09	279243	0	279243	0.10	0	0.09	0	0.00	0	0.00	279243
Uma Devi Jhawar	1	246415	0	0	246415	0.08	246415	0	246415	0.09	0	0.08	0	0.00	0	0.00	246415
Shreya Jhawar	1	713500	0	0	713500	0.24	713500	0	713500	0.25	0	0.24	0	0.00	0	0.00	713500
Basant Kumar Jhawar	1	82310	0	0	82310	0.03	82310	0	82310	0.03	0	0.03	0	0.00	0	0.00	82310
Akshay Goenka	1	37210	0	0	37210	0.01	37210	0	37210	0.01	0	0.01	0	0.00	0	0.00	37210
Madhushree Goenka	1	49460	0	0	49460	0.02	49460	0	49460	0.02	0	0.02	0	0.00	0	0.00	49460
b Central Government/ State Government(s)	0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	0.00	0
d Any Other (specify)	6	85948434	0	0	85948434	28.65	85948434	0	85948434	30.50	0	28.65	0	0.00	79232864	92.19	85948434
Bodies Corporate	6	85948434	0	0	85948434	28.64	85948434	0	85948434	30.51	0	28.64	0	0.00	79232864	323.95	85948434
UML Share & Stock Broking Services Ltd.	1	38888369	0	0	38888369	12.96	38888369	0	38888369	13.80	0	12.96	0	0.00	38000000	97.72	38888369
Peterhouse Investments India Limited	1	20703829	0	0	20703829	6.90	20703829	0	20703829	7.35	0	6.90	0	0.00	19616432	94.75	20703829
Usha Martin Ventures Ltd.	1	20027588	0	0	20027588	6.67	20027588	0	20027588	7.11	0	6.67	0	0.00	20000000	99.86	20027588
Brij Investments Pvt. Ltd.	1	5111823	0	0	5111823	1.70	5111823	0	5111823	1.81	0	1.70	0	0.00	1616432	31.62	5111823
Jhawar 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)(I)	19	92260701	0	0	92260701	30.75	92260701	0	92260701	32.74	0	30.75	0	0.00	79232864	85.88	92260701

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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
	Prashant Jhawar	1	2060788	0	0	2060788	0.69	2060788	0	2060788	0.73	0	0.69	0	0.00	0	0.00	2060788
	Apurv Jhawar	1	395245	0	0	395245	0.13	395245	0	395245	0.14	0	0.13	0	0.00	0	0.00	395245
	Anupama Jhawar	1	36950	0	0	36950	0.01	36950	0	36950	0.01	0	0.01	0	0.00	0	0.00	36950
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	36769599	0	18243580	55013179	18.33	36769599	0	36769599	13.05	0	18.33	0	0.00	0	0.00	55013179
	Overseas Corporate Bodies	2	36769599	0	18243580	55013179	18.34	36769599	0	36769599	13.05	0	18.34	0	0.00	0	0.00	55013179
	Peterhouse Investments Limited	1	22404919	0	8428455	30833374	10.28	22404919	0	22404919	7.95	0	10.28	0	0.00	0	0.00	30833374
	Kenwyn Overseas Limited	1	14364680	0	9815125	24179805	8.06	14364680	0	14364680	5.10	0	8.06	0	0.00	0	0.00	24179805
	Sub-Total (A)(2)	5	39262582	0	18243580	57506162	19.17	39262582	0	39262582	13.93	0	19.17	0	0.00	0	0.00	57506162
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	24	131523283	0	18243580	149766863	49.91	131523283	0	131523283	46.67	0	49.91	0	0.00	79232864	52.90	149766863

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (II)	No. of fully paid up equity shares held (V)	Partly paid-up equity share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (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 convertibles 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	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/	5	364544	0		364544	0.12	364544	0	364544	0.13	0	0.12	0	0.00		362044	
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors	20	37019189	0		37019189	12.34	37019189	0	37019189	13.14	0	12.34	0	0.00		37018689	
	Bridge India Fund	1	8840100	0		8840100	2.95	8840100	0	8840100	3.14	0	2.95	0	0.00		8840100	
	Aquarius India Opportunities Fund	1	7925500	0		7925500	2.64	7925500	0	7925500	2.81	0	2.64	0	0.00		7925500	
	The Indiaman Fund (Mauritius) Limited	1	6859500	0		6859500	2.29	6859500	0	6859500	2.43	0	2.29	0	0.00		6859500	
	Elara India Opportunities Fund Limited	1	5004500	0		5004500	1.67	5004500	0	5004500	1.78	0	1.67	0	0.00		5004500	
f	Financial Institutions/ Banks	11	671365	0		671365	0.22	671365	0	671365	0.24	0	0.22	0	0.00		671080	
g	Insurance Companies	2	3079103	0		3079103	1.03	3079103	0	3079103	1.09	0	1.03	0	0.00		3079103	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)	38	41134201	0		41134201	13.71	41134201	0	41134201	14.60	0	13.71	0	0.00		41130916	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Individuals -	43202	60479892	0		60479892	20.16	60479892	0	60479892	21.46	0	20.16	0	0.00		59242392	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	43170	44422029	0		44422029	14.81	44422029	0	44422029	15.76	0	14.81	0	0.00		43184529	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	16057863	0		16057863	5.35	16057863	0	16057863	5.70	0	5.35	0	0.00		16057863	
b	NBFCs registered with RBI	0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Any Other (specify)	1186	48663954	0		48663954	16.22	48663954	0	48663954	17.27	0	16.22	0	0.00		48604334	
	Bodies Corporate	659	46186794	0		46186794	15.39	46186794	0	46186794	16.39	0	15.39	0	0.00		46165444	



Deepa Bagla Financial Consultants Pvt Limited	1	3229572	0		3229572	1.08	3229572	0	3229572	1.15	0	1.08	0	0.00		3229572
IEPF	1	825766	0		825766	0.28	825766	0	825766	0.29	0	0.28	0	0.00		825766
Non-Resident Indian (NRI)	526	1651394	0		1651394	0.55	1651394	0	1651394	0.59	0	0.55	0	0.00		1613124
Sub-Total (B)(3)	44388	109143846	0	0	109143846	36.38	109143846	0	109143846	38.73	0	36.38	0	0.00		107846726
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	44426	150278047	0	0	150278047	50.09	150278047	0	150278047	53.33	0	50.09	0	0.00		148977642

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

Category & Name of the Shareholders (I)	No. of shares older (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 % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	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)	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. (No taplicable)	As a % of total share held (Not applicable)			
																		No. of Voting Rights	
																		Total as a % of Total Voting rights	
1	Custodian/DR Holder	1	0	0	4696870	4696870	0	0	0	0.00	0	0	0	0.00			4696870		
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	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	0	0	4696870	4696870		0	0	0	0.00	0	0	0.00			4696870		




TableV- Statementshowing shareholdingpatternof the Significant Beneficiary Owner (SBO)

	Name	PAN	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	ACOPJ2708A		India	14.95	0.00	0.00			
A	Rajeev Jhavar	ACOPJ2708A		India	0.51	0.00	0.00	No	Yes	15-Jul-1998
B	Brij Investments Private Limited	AABCB0333P		India	1.68	0.00	0.00	No	Yes	10-Jun-1998
C	UMIL Share and Stock Broking Services Limited	AAACU3331K		India	12.76	0.00	0.00	No	Yes	21-Dec-2009
2	Brij Kishore Jhavar	AEAPJ9384G		India	14.87	0.00	0.00			
A	Brij Investments Private Limited	AABCB0333P		India	1.68	0.00	0.00	No	Yes	05-Oct-1999
B	Brij Kishore Jhavar	AEAPJ9384G		India	0.31	0.00	0.00	No	Yes	15-Jul-1998
C	Prajeev Investments Limited	AACCP7482L		India	0.12	0.00	0.00	No	Yes	31-Jan-2002
D	UMIL Share and Stock Broking Services Limited	AAACU3331K		India	12.76	0.00	0.00	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 %

Sudhanshu Karmacharya

