

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-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	

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Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holder (III)	No. of fully paid up equity 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)			
								Class X	Class Y	Total			No. (a)	Asa % of total Shares held (b)	No. (a)	Asa % of total Shares held (b)				
																		No of Voting Rights		
																		Class X	Class Y	Total
A	Promoter & Promoter Group	24	132398283	0	18243580	150641863	50.21	132398283	0	132398283	46.98	0	0	79232864	52.6	150641863				
B	Public	44439	149403047	0		149403047	49.79	149403047	0	149403047	53.02	0	0			148114037				
C	Non Promoter-Non Public	1	0	0	4696870	4696870		0	0	0	0	0	0			4696870				
C1	Shares underlying DRs	1	0	0	4696870	4696870		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				
	Total	44464	281801330	0	22940450	304741780	100	281801330	0	281801330	100	0	0	79232864	26	303452770				

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Table II- Statements 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 (V)	Partly paid-up equity shares held (VI)	Nos. of shares Depository Receipts (VII)	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 (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 equity shares held in dematerialized form (XIV)	
							Class X	Class Y	Total			No. (a)	Asa % of total Shares held (b)	No. (a)	Asa % of total Shares held (b)		
1 a	Indian Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Rajeev Jhawar	13	7612267	0	0	7612267	2.54	7612267	0	7612267	2.7	0	2.54	0	0	0	7612267
	Brij Kishore Jhawar	1	2561741	0	0	2561741	0.85	2561741	0	2561741	0.91	0	0.85	0	0	0	2561741
	Stuti Raghav Agarwalla	1	945865	0	0	945865	0.32	945865	0	945865	0.34	0	0.32	0	0	0	945865
	Anupama Jhawar - Trustee of Anupriya Welfare Trust	1	558330	0	0	558330	0.19	558330	0	558330	0.2	0	0.19	0	0	0	558330
	Amisha Jhawar	1	550359	0	0	550359	0.18	550359	0	550359	0.2	0	0.18	0	0	0	550359
	Susmita Jhawar	1	518500	0	0	518500	0.17	518500	0	518500	0.18	0	0.17	0	0	0	518500
	Nidhi Rajgarhia	1	438195	0	0	438195	0.15	438195	0	438195	0.16	0	0.15	0	0	0	438195
	Shanti Devi Jhawar	1	331139	0	0	331139	0.11	331139	0	331139	0.12	0	0.11	0	0	0	331139
	Uma Devi Jhawar	1	279243	0	0	279243	0.09	279243	0	279243	0.1	0	0.09	0	0	0	279243
	Shreya Jhawar	1	246415	0	0	246415	0.08	246415	0	246415	0.09	0	0.08	0	0	0	246415
	Basant Kumar Jhawar	1	1013500	0	0	1013500	0.34	1013500	0	1013500	0.36	0	0.34	0	0	0	1013500
	Akshay Goenka	1	82310	0	0	82310	0.03	82310	0	82310	0.03	0	0.03	0	0	0	82310
	Madhushree Goenka	1	37210	0	0	37210	0.01	37210	0	37210	0.01	0	0.01	0	0	0	37210
	Central Government/ State Government(s)	1	49460	0	0	49460	0.02	49460	0	49460	0.02	0	0.02	0	0	0	49460
b		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)	6	85523434	0	0	85523434	28.5	85523434	0	85523434	30.35	0	28.5	0	0	79232864	92.64	85523434
	Bodies Corporate	6	85523434	0	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	39023369	0	0	39023369	13.01	39023369	0	39023369	13.85	0	13.01	0	0	38000000	97.38	39023369
	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	53318233	0	0	53318233	1.78	53318233	0	53318233	1.89	0	1.78	0	0	1616432	30.32	53318233
	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
	Sub-Total (A)(1)	19	93135701	0	0	93135701	31.04	93135701	0	93135701	32.99	0	31.04	0	0	79232864	85.07	93135701
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	2492983	0	0	2492983	0.83	2492983	0	2492983	0.88	0	0.83	0	0	0	0	2492983
	Prashant Jhawar	1	2060788	0	0	2060788	0.69	2060788	0	2060788	0.73	0	0.69	0	0	0	0	2060788
	Apurv Jhawar	1	395245	0	0	395245	0.13	395245	0	395245	0.14	0	0.13	0	0	0	0	395245
	Anupama Jhawar	1	36950	0	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
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	13.05	0	18.33	0	0	0	0	55013179
	Overseas Corporate Bodies	2	36769599	0	18243580	55013179	18.34	36769599	0	36769599	13.05	0	18.34	0	0	0	0	55013179
	Peterhouse Investments Limited	1	22404919	0	8428455	30833374	10.28	22404919	0	22404919	7.95	0	10.28	0	0	0	0	30833374
	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)	5	39262582	0	18243580	57506162	19.17	39262582	0	39262582	13.91	0	19.17	0	0	0	0	57506162
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	24	132398283	0	18243580	150641863	50.21	132398283	0	132398283	46.9	0	50.21	0	0	79232864	52.6	150641863

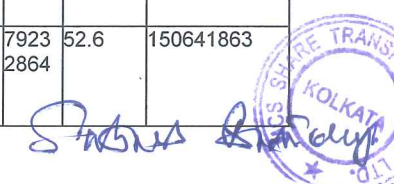


Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding % calculated as per SCR R, 1957 Asa% 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 share holding, 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 Share 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	
a	Mutual Funds/	5	342788	0		342788	0.11	342788	0	342788	0.12	0	0	0	0	0	340288	
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	68	33789718	0		33789718	11.26	33789718	0	33789718	11.99	0	0	0	0	0	33789218	
	Aquarius India Opportunities Fund	1	7925500	0		7925500	2.64	7925500	0	7925500	2.81	0	0	0	0	0	7925500	
	The Indiaman Fund (Mauritius) Limited	1	6859500	0		6859500	2.29	6859500	0	6859500	2.43	0	0	0	0	0	6859500	
	Elara India Opportunities Fund Limited	1	5004500	0		5004500	1.67	5004500	0	5004500	1.78	0	0	0	0	0	5004500	
	Antara India Evergreen Fund Ltd	1	4437266	0		4437266	1.48	4437266	0	4437266	1.57	0	0	0	0	0	4437266	
f	Financial Institutions/ Banks	9	143820	0		143820	0.05	143820	0	143820	0.05	0	0	0	0	0	143535	
g	Insurance Companies	2	3079103	0		3079103	1.03	3079103	0	3079103	1.09	0	0	0	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)	84	37355429	0	0	37355429	12.45	37355429	0	37355429	13.23	0	0	0	0	0	37352144	
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	0	
3	Non-institutions	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -	43252	66571433	0	0	66571433	22.18	66571433	0	66571433	23.58	0	0	0	0	0	65345248	
i	Individual shareholders	43214	46638582	0		46638582	15.54	46638582	0	46638582	16.55	0	0	0	0	0	45412397	

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	holding nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	199328501			19932851	6.64	19932851	0	19932851	7.07	0	6.64	0	0			19932851
b	NBFCs registered with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1103	454761805			45476185	15.16	45476185	0	45476185	16.14	0	15.16	0	0			45416645
	Bodies Corporate	561	431290505			43129055	14.37	43129055	0	43129055	15.3	0	14.37	0	0			43107785
	Deepa Bagla Financial Consultants Pvt Limited	1	32295720			3229572	1.08	3229572	0	3229572	1.15	0	1.08	0	0			3229572
	IEPF	1	8255910			825591	0.28	825591	0	825591	0.29	0	0.28	0	0			825591
	Non-Resident Indian (NRI)	541	15215390			1521539	0.51	1521539	0	1521539	0.54	0	0.51	0	0			1483269
	Sub-Total (B)(3)	44355	1120476018		0	112047618	37.34	112047618	0	112047618	39.69	0	37.34	0	0			110761893
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	44439	1494030047		0	149403047	49.79	149403047	0	149403047	52.92	0	49.79	0	0			148114037




TableIV- Statementshowing shareholdingpatternof the NonPromoter-Non Publicshareholder

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)	Totalno. shares held (VII= IV+V+VI)	Shareholding% calculate das per SCRR, 1957 Asa%of (A+B+C2) (VIII)	Numberof VotingRights heldin eachclassof securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total as a% of Total Voting rights (XI)	Numberof Lockedin shares (XII)		Numberof Shares pledgedor otherwise encumbered (XIII)		Numberof equity sharesheld in dematerializ edform (XIV) (Not Applicable)			
								Clas sX	Clas sY	To tal			No.	Asa %of total Sha resh eld	No. (N ota ppl ica ble)	Asa %of otals hares held(Nota ppl ica ble)				
																		No. of VotingRights		Total as a% of Total Voting rights
																		Total as a% of Total Voting rights		
1	Custodian/DR Holder	1	0	0	4696870	4696870	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				
	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	4696870				

TableV- Statementshowing shareholdingpatternof 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	15.61	0	0			
A	Rajeev Jhawar		India	0.84	0	0	No	Yes	15-Jul-1998
B	Brij Investments Private Limited		India	1.75	0	0	No	Yes	10-Jun-1998
C	Prajeev Investments Limited		India	0.21	0	0	No	Yes	29-Jul-1998
D	UMIL Share and Stock Broking Services Limited		India	12.81	0	0	No	Yes	21-Dec-2009
2	Brij Kishore Jhawar		India	15.08	0	0			
A	Brij Investments Private Limited		India	1.75	0	0	No	Yes	05-Oct-1999
B	Brij Kishore Jhawar		India	0.31	0	0	No	Yes	15-Jul-1998
C	Prajeev Investments Limited		India	0.21	0	0	No	Yes	31-Jan-2002
D	UMIL Share and Stock Broking Services Limited		India	12.81	0	0	No	Yes	13-Aug-2008



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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 %

Sikhs R. R. R.

