

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



**Annual Return**  
**(other than OPCs and Small Companies)**

Form language  English  Hindi

Refer the instruction kit for filing the form.

**I. REGISTRATION AND OTHER DETAILS**

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	95.59

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	U M CABLES LIMITED	U26932WB1987PLC091221	Subsidiary	100
2	BHARAT MINEX PRIVATE LIMIT +	U13203WB2007PTC168604	Subsidiary	100
3	GUSTAV WOLF SPECIALITY CO +	U28999WB2003PLC095883	Subsidiary	100
4	CCL USHA MARTIN STRESSING +	U74210WB2006PLC108112	Joint Venture	49.99
5	PENGG USHA MARTIN WIRES P +	U27106WB2006PTC109694	Joint Venture	40
6	USHA MARTIN INTERNATIONAL +		Subsidiary	100
7	BRUNTON WIRE ROPES FZCO		Subsidiary	100
8	USHA MARTIN AMERICAS INC		Subsidiary	100
9	USHA SIAM STEEL INDUSTRIES +		Subsidiary	97.98
10	USHA MARTIN SINGAPORE PTE +		Subsidiary	100
11	USHA MARTIN AUSTRALIA PTY +		Subsidiary	100
12	USHA MARTIN VIETNAM COMF +		Subsidiary	100
13	USHA MARTIN CHINA COMPAN +		Subsidiary	100
14	PT USHA MARTIN INDONESIA		Subsidiary	100
15	DE RUITER STAALKABEL BV SLI +		Subsidiary	100
16	USHA MARTIN ITALIA SRL		Subsidiary	100
17	USHA MARTIN EUROPE B.V		Subsidiary	100
18	USHA MARTIN UK LIMITED		Subsidiary	100
19	BRUNTON SHAW UK LIMITED		Subsidiary	100
20	EUROPEAN MANAGEMENT AN +		Subsidiary	100
21	USHA MARTIN ESPANA S.L		Subsidiary	100
22	BRUNTON WIRE ROPES INDUS +		Subsidiary	51
23	USHA SIAM SPECIALITY WIRE F +		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	304,741,780	304,741,780	304,741,780
Total amount of equity shares (in Rupees)	500,000,000	304,741,780	304,741,780	304,741,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	500,000,000	304,741,780	304,741,780	304,741,780
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	304,741,780	304,741,780	304,741,780

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CUMMULATIVE REDEEMABLE PREFERENCE SHARES</b>				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	50			
Total amount of preference shares (in rupees)	500,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	908,110	303,833,670	304,741,780	304,741,780	304,741,780	

<b>Increase during the year</b>	0	73,200	73200	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		73,200	73200			
DEMAT						
<b>Decrease during the year</b>	73,200	0	73200	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	73,200		73200			
DEMAT						
<b>At the end of the year</b>	834,910	303,906,870	304741780	304,741,780	304,741,780	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE228A01035

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

20,460,916,456

**(ii) Net worth of the Company**

13,197,905,027

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,320,920	1.42	0	
	(ii) Non-resident Indian (NRI)	3,752,803	1.23	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	110,389,845	36.22	0	
10.	Others Person Acting in Concert and GD	19,728,580	6.47	0	
	<b>Total</b>	138,192,148	45.34	0	0

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	65,437,251	21.47	0	
	(ii) Non-resident Indian (NRI)	1,994,477	0.65	0	
	(iii) Foreign national (other than NRI)	520	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,429	0	0	
4.	Banks	2,290	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	44,344,225	14.55	0	
7.	Mutual funds	10,646,177	3.49	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,592,308	12.34	0	
10.	Others GDRSs ,NBFC,IEPF	6,528,955	2.14	0	
	<b>Total</b>	166,549,632	54.64	0	0

**Total number of shareholders (other than promoters)**

87,218

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

87,235

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			14,569,136	4.78
TATA INDIAN OPPORT	4th Floor 19 Bank Street Cybercity			5,033,657	1.65
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			2,198,201	0.72
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			1,937,300	0.64
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			1,926,408	0.63
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			1,673,000	0.55
UNIVERSAL GOLDEN F	3RD FLOOR NEXTERACOM TOWER			1,430,396	0.47
SIXTEENTH STREET AS	C/O CAMPBELLS CORPORATE SERV			1,196,400	0.39
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			1,063,770	0.35
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			1,019,579	0.33
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,011,349	0.33
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH			788,932	0.26
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			685,255	0.22
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			682,040	0.22
LIONGLOBAL INVESTM	HSBC SECURITIES SERVICES 11TH F			592,000	0.19
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			554,512	0.18
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			552,893	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			496,213	0.16
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			434,267	0.14
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			416,119	0.14
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 ED			405,935	0.13
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANC			372,488	0.12
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			345,957	0.11
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH			343,083	0.11
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			294,445	0.1

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	26	26
Members (other than promoters)	67,751	87,218
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	0.91	0
<b>B. Non-Promoter</b>	2	4	1	5	0	0
(i) Non-Independent	2	0	1	1	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	4	2	5	0.91	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAY SINGH BAPNA	02599024	Director	0	
RAMNI NIRULA	00015330	Director	0	
VENKATACHALAM RAJAGOPALAN	02194830	Director	0	
SETHURATHNAM RAJAGOPALAN	00009790	Director	0	
RAJEEV JHAWAR	00086164	Managing Director	2,761,000	
SUMIT KUMAR MODAK	00983527	Whole-time director	0	01/05/2024
TAPAS GANGOPADHYAY	10122397	Director	0	
SHAMPA GHOSH RAY	AGLPR9574R	Company Secretary	0	
ANIRBAN SANYAL	AQFPS2325B	CFO	0	01/05/2024

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUMIT KUMAR MODAK	00983527	Additional director	27/04/2023	Appointment
SUMIT KUMAR MODAK	00983527	Whole-time director	27/04/2023	Change in Designation
TAPAS GANGOPADHYAY	10122397	Additional director	27/04/2023	Appointment
DEVADIP BHOWMIK	08656505	Whole-time director	27/04/2023	Cessation
DHRUB JYOTI BASU	02498037	Whole-time director	05/06/2023	Cessation
TAPAS GANGOPADHYAY	10122397	Director	20/06/2023	Change in Designation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	10/08/2023	71,570	114	34.74
POSTAL BALLOT	20/06/2023	71,490	579	52.8
POSTAL BALLOT	19/03/2024	81,226	539	54.75

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	9	8	88.89
2	05/08/2023	7	7	100
3	03/11/2023	7	7	100
4	06/02/2024	7	7	100
5	27/03/2024	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	05/04/2023	3	3	100
2	AUDIT COMMITTEE	27/04/2023	3	3	100
3	AUDIT COMMITTEE	05/08/2023	4	4	100
4	AUDIT COMMITTEE	03/11/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	06/02/2024	4	4	100
6	AUDIT COMM	27/03/2024	4	4	100
7	STAKEHOLDER	27/04/2023	3	3	100
8	STAKEHOLDER	05/08/2023	3	3	100
9	STAKEHOLDER	03/11/2023	3	3	100
10	STAKEHOLDER	06/02/2024	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VIJAY SINGH	5	5	100	12	12	100	
2	RAMNI NIRUL	5	5	100	7	7	100	
3	VENKATACHARI	5	5	100	13	13	100	
4	SETHURATHI	5	5	100	13	13	100	
5	RAJEEV JHAJ	5	5	100	7	7	100	
6	SUMIT KUMAR	5	5	100	6	6	100	
7	TAPAS GANGULI	5	5	100	7	7	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV JHAWAR	MANAGING DIRECTOR	62,753,246	0	0	0	62,753,246
2	SUMIT KUMAR MISHRA	WHOLE-TIME DIRECTOR	18,579,156	0	0	0	18,579,156
3	DHRUB JYOTI BASU	WHOLE-TIME DIRECTOR	4,731,984	0	0	0	4,731,984
4	DEVADIP BHOWMIK	WHOLE-TIME DIRECTOR	3,465,059	0	0	0	3,465,059
	Total		89,529,445	0	0	0	89,529,445

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIRBAN SANYAL	CHIEF FINANCIAL OFFICER	10,767,020	0	0	0	10,767,020
2	SHAMPA GHOSH	COMPANY SECRETARY	6,873,470	0	0	0	6,873,470
	Total		17,640,490	0	0	0	17,640,490

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY SINGH BAPTI	DIRECTOR	0	0	0	3,050,000	3,050,000
2	RAMNI NIRULA	DIRECTOR	0	0	0	2,675,000	2,675,000
3	VENKATACHALAM	DIRECTOR	0	0	0	3,125,000	3,125,000
4	SETHURATHNAM	DIRECTOR	0	0	0	3,125,000	3,125,000
5	TAPAS GANGOPADHYAY	DIRECTOR	0	0	0	1,025,000	1,025,000
	Total		0	0	0	13,000,000	13,000,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ASIT KUMAR LABH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14664

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 16D (v) dated 26/04/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by



Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

**List of attachments**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



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## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India  
 Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400  
 CIN:L31400WB1986PLC091621  
 Email:contact@ushamartin.co.in  
 Website:www.ushamartin.com

### Usha Martin Limited

#### List of FII & FPC Shareholders as on 31/03/2024 (FII,FPC)

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	DATE OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR ATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14569136	4.78
2	TATA INDIAN OPPORTUNITIES FUND	4th Floor 19 Bank Street Cybercity Ebene			5033657	1.65
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			2198201	0.72
4	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107			1937300	0.64
5	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			1926408	0.63
6	DOVETAIL INDIA FUND CLASS 11 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			1673000	0.55
7	UNIVERSAL GOLDEN FUND	3RD FLOOR NEXTERACOM TOWER III OFFICE 01 EBENE CYBERCITY			1430396	0.47
8	SIXTEENTH STREET ASIAN GEMS FUND	C/O CAMPBELLS CORPORATE SERVICES LIMITED 4TH FLOOR WILLOW HOUSE CRICKET SQUARE GRAND CAYMAN KY1 9010 CAYMAN ISLANDS			1196400	0.39
9	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			1063770	0.35
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			1019579	0.33
11	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1011349	0.33
12	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			788932	0.26
13	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341			685255	0.22
14	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI			682040	0.22



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15	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			592000	0.19
16	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			554512	0.18
17	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			552893	0.18
18	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1			496213	0.16
19	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			434267	0.14
20	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA			416119	0.14
21	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS			405935	0.13
22	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			372488	0.12
23	STATE STREET GLOBAL SMALL CAP EQUITY EX U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			345957	0.11
24	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			343083	0.11
25	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA			294445	0.10
26	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			284546	0.09
27	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			258582	0.08
28	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			255963	0.08
29	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167			231302	0.08



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30	AIA INVESTMENT FUNDS - AIA INDIA EQUITY FUND	16 BOULEVARD DAVRANCHES L1160 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG			203372	0.07
31	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			156849	0.05
32	MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS			146379	0.05
33	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			135995	0.04
34	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK			129890	0.04
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			128142	0.04
36	SPDR S&P EMERGING MARKETS SMALL CAP	ONE LINCOLN STREET BOSTON MA			122272	0.04
37	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			111872	0.04
38	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			98426	0.03
39	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE			90000	0.03
40	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH			87273	0.03
41	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			84922	0.03
42	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			81401	0.03
43	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			74519	0.02
44	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			71830	0.02



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45	CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE OF AIA INVESTMENT TRUST - AIA SINGAPORE PARTICIPATING FUND SGD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			69856	0.02
46	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			64543	0.02
47	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			63373	0.02
48	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			63237	0.02
49	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			59005	0.02
50	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			58275	0.02
51	ANTARA INDIA EVERGREEN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene 72201			58000	0.02
52	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			57030	0.02
53	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			56679	0.02
54	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			51578	0.02
55	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA			50503	0.02
56	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			48729	0.02
57	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE			45000	0.01
58	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			40106	0.01



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59	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			39698	0.01
60	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			39122	0.01
61	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene			39000	0.01
62	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			36341	0.01
63	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			34725	0.01
64	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA			34591	0.01
65	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			33308	0.01
66	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			30875	0.01
67	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1			30502	0.01
68	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			29901	0.01
69	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			27827	0.01
70	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			27101	0.01
71	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			26002	0.01
72	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			25356	0.01



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73	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2			24189	0.01
74	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			23995	0.01
75	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			17572	0.01
76	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			17504	0.01
77	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15626	0.01
78	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15079	0.00
79	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA			14837	0.00
80	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah			13787	0.00
81	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			13305	0.00
82	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			12880	0.00
83	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11686	0.00
84	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10556	0.00
85	KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST			10000	0.00
86	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9767	0.00



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87	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9317	0.00
88	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			8471	0.00
89	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA			8173	0.00
90	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			6762	0.00
91	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6434	0.00
92	FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			6024	0.00
93	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5758	0.00
94	INVESTEC BANK PLC	2 GRESHAM STREET LONDON			5616	0.00
95	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5556	0.00
96	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5531	0.00
97	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			5088	0.00
98	PRIME SUPER	Level 24 500 Collins Street MELBOURNE VICTORIA			4880	0.00
99	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4685	0.00
100	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			4554	0.00





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101	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4175	0.00
102	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI			4024	0.00
103	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3717	0.00
104	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			2971	0.00
105	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2883	0.00
106	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			2591	0.00
107	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2573	0.00
108	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			2539	0.00
109	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1141	0.00
110	SPARTAN GROUP TRUST FOR EMPLOYEES BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			809	0.00
111	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			748	0.00
112	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			705	0.00



# usha martin®

## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata - 700 071, India

Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400

CIN:L31400WB1986PLC091621

Email:contact@ushamartin.co.in

Website:www.ushamartin.com

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	DATE OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
113	FOREIGN & COLONIAL EMERGING MKT LTDA/C	THE HONGKONG & SANGHAI BANKING CORPN LTD. C/O INV DEPT 52/60 M G RD POST BOX NO 128 BOMBAY			500	0.00
114	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris			49	0.00
115	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS			35	0.00
	<b>TOTAL:</b>				<b>44344225</b>	<b>14.55</b>

Certified to be true  
For Usha Martin Limited

Company Secretary



**Usha Martin Limited**

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**IX (C) COMMITTEE MEETINGS:**

SL.NO	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% OF ATTENDANCE
11	NOMINATION AND REMUNERATION COMMITTEE	27/04/2023	4	4	100
12	NOMINATION AND REMUNERATION COMMITTEE	27/03/2024	4	4	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/04/2023	3	3	100
14	RISK MANAGEMENT COMMITTEE	05/08/2023	6	6	100
15	RISK MANAGEMENT COMMITTEE	03/11/2023	6	6	100
16	RISK MANAGEMENT COMMITTEE	06/02/2024	6	6	100
17	FINANCE COMMITTEE	03/11/2023	4	4	100

For Usha Martin Limited

Company Secretary



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**CLARIFICATION ON TOTAL NUMBER OF EQUITY SHARES SHOWN UNDER SERIAL NOS. VI (a) & VI (b) OF THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

The total number of paid – up Equity shares of the Company as on 31<sup>st</sup> March 2024 as per stock exchanges records stood inflated by 230 equity shares. This was caused due to an erroneous additional electronic transfer of 230 equity shares (notional) to Investor Education & Protection Fund (IEPF) under the Ministry of Corporate Affairs (MCA) by way of corporate action executed on 29<sup>th</sup> September 2020 by Central Depository Services India Ltd (CDSL) and erstwhile Registrar & Transfer Agent (RTA) of the Company. The Company has been continuously engaging with IEPF Authority under MCA, CDSL and RTA for necessary rectification/ reversal of entry. Necessary action is pending with IEPF Authorities under MCA, New Delhi.

Since this inflation was caused due to an error and the same is expected to be reversed in due course of time, the aggregate of equity shares shown under Serial Nos. VI (a) and VI (b) is the correct total number of Paid-Up Equity Shares of the Company i.e. 304,741,780 Equity Shares which does not include the additional 230 Equity Shares which were erroneously transferred to IEPF.

**CLARIFICATION ON TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS) SHOWN UNDER SERIAL NO. VI (a) & NUMBER OF PROMOTERS SHOWN UNDER SERIAL NO. VII OF THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

Under Serial No. VI(a) Shareholding Pattern – Promoters, the total number of shareholders (promoters) is shown as 17. Here, we have considered only those promoters of the Company who hold equity shares of the Company as on 31<sup>st</sup> March 2024. Whereas, under serial no. VII, the total number of Promoters is shown as 26. Here, we have considered all the Promoters of the Company as on 31<sup>st</sup> March 2024 (including 9 promoters who do not hold any shares).

For Usha Martin Limited

*Company Secretary*