

# 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]



सत्यमेव जयते

# Annual Return

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

L31400WB1986PLC091621

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACU2339M

(ii) (a) Name of the company

USHA MARTIN LIMITED

(b) Registered office address

2A SHAKESPEARE SARANI  
P S SHAKESPEARE SARANI  
KOLKATA  
West Bengal  
700071

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

shampa\_ghoshray@ushamarti

(d) \*Telephone number with STD code

03371006300

(e) Website

www.ushamartin.com

(iii) Date of Incorporation

22/05/1986

(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	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/09/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	96.05

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

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

22

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	USHA MARTIN POWER & RESO	U74999WB2008PLC126847	Subsidiary	100

3	BHARAT MINEX PRIVATE LIMIT	U13203WB2007PTC168604	Subsidiary	100
4	GUSTAV WOLF SPECIALITY CO	U28999WB2003PLC095883	Subsidiary	100
5	PENGG USHA MARTIN WIRES P	U27106WB2006PTC109694	Joint Venture	40
6	CCL USHA MARTIN STRESSING	U74210WB2006PLC108112	Joint Venture	49.99
7	USHA MARTIN INTERNATIONAL		Subsidiary	100
8	BRUNTON WOLF WIRE ROPES I		Subsidiary	60
9	USHA MARTIN AMERICAS INC		Subsidiary	100
10	USHA SIAM STEEL INDUSTRIES		Subsidiary	97.98
11	USHA MARTIN SINGAPORE PTE		Subsidiary	100
12	USHA MARTIN AUSTRALIA PTY		Subsidiary	100
13	P T USHA MARTIN INDONESIA		Subsidiary	100
14	USHA MARTIN VIETNAM COME		Subsidiary	100
15	USHA MARTIN CHINA COMPAN		Subsidiary	100
16	DE RUITER STAALKABEL BV SLI		Subsidiary	100
17	USHA MARTIN ITALIA SRL.		Subsidiary	100
18	USHA MARTIN EUROPE B.V		Subsidiary	100
19	USHA MARTIN UK LIMITED		Subsidiary	100
20	BRUNTON SHAW UK LIMITED		Subsidiary	100
21	EUROPEAN MANAGEMENT AN		Subsidiary	100
22	TESAC USHA WIREROPE COMP		Joint Venture	50

#### 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>CUMULATIVE REDEEMABLE PREFERENCE SHA</b>				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	50	50	50	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
<b>Equity shares</b>				
At the beginning of the year	304,741,780	304,741,780	304,741,780	

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

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

(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	18/09/2018		
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			

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

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

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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			32,683,797,287
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			809,765,820
Deposit			0
<b>Total</b>			<b>33,493,563,107</b>

**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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

16,904,753,589

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

2,309,300,610

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,812,267	1.91	0	
	(ii) Non-resident Indian (NRI)	2,492,983	0.82	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)	125,448,070	41.17	0	
10.	Others GDRs	18,243,580	5.99	0	
	<b>Total</b>	151,996,900	49.89	0	0

**Total number of shareholders (promoters)**

24

**(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	57,575,475	18.89	0	
	(ii) Non-resident Indian (NRI)	1,550,824	0.51	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	3,079,103	1.01	0	
4.	Banks	637,660	0.21	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	36,935,630	12.12	0	
7.	Mutual funds	112,154	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	47,330,878	15.53	0	
10.	Others GDRs and IEPF	5,522,636	1.81	0	
	<b>Total</b>	152,744,880	50.12	0	0

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

44,633

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

44,657

**(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
BRIDGE INDIA FUND	ICICI BANK LTD SMS DEPT,1ST FLO			8,840,100	2.9
AQUARIUS INDIA OPP	DEUTSCHE BANK AG, DB HOUSE,H			7,925,500	2.6
THE INDIAMAN FUND	DEUTSCHE BANK AG,DB HOUSE, H			6,859,500	2.25
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS,1ST FLC			5,004,500	1.64
ANTARA INDIA EVERG	C/O KOTAK MAHINDRA BANK LIM			2,305,000	0.76
NOMURA SINGAPORE	HSBC SECURITIES SERVICES,11TH F			1,652,266	0.54
RESONANCE OPPORTI	EDELWEISS CUSTODIAL SERVICES			1,348,000	0.44
POLUS GLOBAL FUND	ICICI BANK LTD,SMS DEPT 1ST FLC			1,050,000	0.35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HYPNOS FUND LIMITE	SBI SG GLOBAL SECURITIES SERVIC			692,000	0.23
ELARA CAPITAL PLC	6TH FLOOR THE GROVE,248A MAR			380,600	0.13
ALTIUS CAPITAL FUNE	C/O AAA GLOBAL SERVICES LTD,15			225,277	0.07
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			213,168	0.07
ELM PARK FUND LIMIT	ICICI BANK LIMITED,SMS DEPT., 1 S			192,000	0.06
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE,H			162,490	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE,H			51,391	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			17,533	0.01
MORGAN STANLEY M	CITIBANK N.A. CUSTODY SERVICES			11,890	0
MORGAN STANLEY FR	CITIBANK N.A. CUSTODY SERVICES			3,915	0
FOREIGN & COLONIA	THE HONGKONG & SANGHAI,BANI			500	0

**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	24	24
Members (other than promoters)	57,530	44,633
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	3	1	3	0.51	1.01
<b>B. Non-Promoter</b>	1	6	1	5	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	0	0.01

<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	2	10	2	9	0.51	1.02

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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)
BASANT KUMAR JHAV	00086237	Director	82,310	01/04/2019
PRASHANT JHAWAR	00353020	Director	2,060,788	13/09/2019
BRIJ KISHORE JHAWA	00086200	Director	945,865	
RAJEEV JHAWAR	00086164	Managing Director	1,561,741	
GHYANENDRA NATH I	00946138	Director	20,000	01/04/2019
SALIL SINGHAL	00006629	Director	0	30/07/2019
JITENDER BALAKRISH	00028320	Director	0	30/07/2019
PARTHA SARATHI BH/	00329479	Director	0	30/07/2019
VENKATACHALAM RA	02194830	Nominee director	0	
MUKESH RAMBIHARI I	00136067	Director	0	
PRAVIN KUMAR JAIN	02583519	Managing Director	10,000	
ROHIT NANDA	AAIPN8292R	CFO	0	09/04/2019
SHAMPA GHOSH RAY	AGLPR9574R	Company Secretar	0	

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

3

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)
PRAVIN KUMAR JAIN	02583519	Director	16/01/2019	CHANGE IN DESIGNATION
PRAVIN KUMAR JAIN	02583519	Managing Director	05/02/2019	CHANGE IN DESIGNATION
AARTHI RAMAKRISHN	07672826	Director	09/01/2019	CESSATION

## 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	18/09/2018	47,512	559	36.78
EXTRA ORDINARY GENERAL MEETING	10/11/2018	47,721	467	25.21
EXTRA ORDINARY GENERAL MEETING	30/03/2019	45,240	445	0.67

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2018	12	9	75
2	11/06/2018	12	10	83.33
3	13/08/2018	12	10	83.33
4	22/09/2018	12	11	91.67
5	12/11/2018	12	12	100
6	17/12/2018	12	8	66.67
7	05/02/2019	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

20

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 COMM	21/05/2018	3	3	100
2	AUDIT COMM	13/08/2018	3	3	100
3	AUDIT COMM	12/11/2018	3	3	100
4	AUDIT COMM	10/12/2018	3	3	100
5	AUDIT COMM	17/12/2018	3	2	66.67
6	AUDIT COMM	05/02/2019	3	2	66.67
7	STAKEHOLDE	21/05/2018	3	2	66.67
8	STAKEHOLDE	13/08/2018	3	3	100
9	STAKEHOLDE	12/11/2018	3	3	100
10	STAKEHOLDE	05/02/2019	3	2	66.67

**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	21/09/2019
								(Y/N/NA)
1	BASANT KUM	7	5	71.43	1	1	100	Not Applicable
2	PRASHANT J	7	5	71.43	2	0	0	Not Applicable
3	BRIJ KISHOR	7	3	42.86	5	3	60	No
4	RAJEEV JHA	7	7	100	3	2	66.67	Yes
5	GHYANENDR	7	7	100	18	18	100	Not Applicable
6	SALIL SINGH,	7	6	85.71	12	9	75	Not Applicable
7	JITENDER BA	7	6	85.71	14	14	100	Not Applicable
8	PARTHA SAR	7	7	100	6	6	100	Not Applicable
9	VENKATACH,	7	7	100	0	0	0	No
10	MUKESH RAM	7	5	71.43	5	4	80	Yes

11	PRAVIN KUM.	7	7	100	7	6	85.71	Yes
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**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV JHAWAR	Managing Director	15,756,195.55	0	0	0	15,756,195.55
2	PRAVIN KUMAR J	Joint Managing Director	15,861,573.23	0	0	0	15,861,573.23
	Total		31,617,768.78	0	0	0	31,617,768.78

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	ROHIT NANDA	Chief Financial Officer	16,509,713	0	0	0	16,509,713
2	SHAMPA GHOSH	Company Secretary	3,417,265.24	0	0	0	3,417,265.24
	Total		19,926,978.24	0	0	0	19,926,978.24

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BASANT KUMAR J	CHAIRMAN EM	0	0	0	300,000	300,000
2	PRASHANT JHAWAR	DIRECTOR	0	0	0	250,000	250,000
3	BRIJ KISHORE JHAWAR	DIRECTOR	0	0	0	300,000	300,000
4	GHYANENDRA NARAYAN	CHAIRMAN	0	0	0	1,350,000	1,350,000
5	SALIL SINGHAL	DIRECTOR	0	0	0	850,000	850,000
6	JITENDER BALAKRISHNAN	DIRECTOR	0	0	0	1,050,000	1,050,000
7	PARTHA SARATHI	DIRECTOR	0	0	0	750,000	750,000
8	VENKATACHALAM	DIRECTOR	0	0	0	350,000	350,000
9	MUKESH RAMBIHARAN	DIRECTOR	0	0	0	450,000	450,000
10	AARTHI RAMAKRISHNAN	DIRECTOR	0	0	0	550,000	550,000
	Total		0	0	0	6,200,000	6,200,000

**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. ...  dated

(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

PRAVIN  
KUMAR JAIN  
Digitally signed by  
PRAVIN KUMAR JAIN  
Date: 2019.10.23  
15:09:34 +05'30'

DIN of the director

#### To be digitally signed by

SHAMPA  
GHOSH  
RAY  
Digitally signed by  
SHAMPA GHOSH  
RAY  
Date: 2019.10.23  
15:11:21 +05'30'

- 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 Attachment(s), if any

#### List of attachments


USHA MARTIN\_MGT-8\_2018-19.pdf  
details of committe meetings.pdf  
transfer list 2018-19.pdf

**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**

**IX. (C) Committee Meetings**

Sl No.	Types of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of Members attended	% of attendance
11.	NOMINATION & REMUNERATION COMMITTEE	21-05-2018	3	3	100
12.	NOMINATION & REMUNERATION COMMITTEE	05-02-2019	3	2	75
13.	CORPORATE SOCIAL RESPONSIBILITY	12-11-2018	4	3	75
14.	RISK MANAGEMENT COMMITTEE	30-03-2019	4	3	75
15.	FINANCE COMMITTEE	13-08-2018	6	5	83.33
16.	FINANCE COMMITTEE	05-02-2019	5	3	60
17.	COMMITTEE OF INDEPENDENT DIRECTORS	15-06-2018	6	5	83.33
18.	COMMITTEE OF INDEPENDENT DIRECTORS	13-08-2018	6	6	100
19.	COMMITTEE OF INDEPENDENT DIRECTORS	22-09-2018	6	6	100
20.	COMMITTEE OF INDEPENDENT DIRECTORS	12-11-2018	6	6	100

For Usha Martin Limited

  
 Shampa Ghosh Ray  
 Company Secretary  
 ACS 16737



TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
10/04/18	1	000000500	1	0C001235	D CHANDRASEKAR	0C007305	DHANDAPANI CHANDRASEKAR
10/04/18	1	000000165	1	0C007304	PARUL CHOKSI	0C007306	PARUL KHUSHMAN CHOKSI
10/04/18	1	000000090	1	0G006082	RAJNEESH KUMAR GUPTA	0G009577	RAJNEESH KUMAR GUPTA
10/04/18	1	000000080	1	0P005058	DAULAT KUMAR M PARSNANI	0P010644	DOULAT MIRCUMAL PARSNANI
18/05/18	1	000000300	1	0K007235	RAJ KUMARI	0S016379	DHANI RAM SHARMA HUF
18/05/18	1	000000450	1	0P004084	ALKA PAHWA	0S016379	DHANI RAM SHARMA HUF
18/05/18	1	000000200	1	0P004085	ANITA PAHWA	0S016379	DHANI RAM SHARMA HUF
18/05/18	1	000000175	1	0N002207	INDRA NAHATA	0N005165	SOHAN RAJ NAHATA
18/05/18	1	000000330	1	0P005539	MEETA A PATEL	0P010645	DHYEY HARESH PATEL
28/05/18	1	000000500	1	0R007098	FATEMA HAIDER RANGWALA	0R007292	FATEMA H RANGWALA
28/05/18	1	000000165	1	0P005629	LALITABEN M PATEL	0P010646	CHHAYA SATISH PATEL
28/05/18	1	000000165	1	0P005511	LALITABEN MAGANBHAI PATEL	0P010646	CHHAYA SATISH PATEL
28/05/18	1	000000080	1	0Y002014	PHOOL KUMARI RAMNATH YADAV	0Y004010	RAMNATH SHIVMURTI YADAV
08/06/18	1	000000380	1	0C003634	NARASINHA CHATTOPADHYA	0B015563	DIPAK BANERJEE
18/06/18	1	000000165	1	0K006183	MRUDULA SUMANT KHULE	0K010661	SHRIPRASAD SUMANT KHULE
18/06/18	1	000000330	1	0P010646	CHHAYA SATISH PATEL	0S016380	RAJAN LILACHAND SHAH
29/06/18	1	000000250	1	0K004633	SAVITRI KANUGA	0B015562	SHANKAR LAL BALANI
29/06/18	1	000000080	1	0L010668	VEENA SUDARSHAN LOOMBA	0S016383	MANISH SHAH
29/06/18	1	000000050	1	0M004018	PHILOMENA MACHADO	0D007549	PHILOMENA DSILVA
29/06/18	1	000000005	1	0S006242	SUNIL KANTI SAHA	0S016382	SUBIR KUMAR SAHA
29/06/18	1	000000005	1	0S006240	USHA RANI SAHA	0S016382	SUBIR KUMAR SAHA
10/07/18	1	000000080	1	0K005009	DEEPA KARMARKAR	0K010662	DILIP VASUDEO KARMARKAR
09/08/18	1	000000030	1	0B015480	CHANDRANI BHOWMICK	0B015564	SNEHASISH BHOWMICK
09/08/18	1	000000610	1	0B002161	TARULATA BORAL	0B015565	TARULATA BORAL
09/08/18	1	000000110	1	0B001609	BINAYAK BHADURI	0B015566	BINAYAK BHADURI
24/08/18	1	000000050	1	0C004073	NEELAM CHIRIPAL	0S016385	MANISH KUMAR SINGH
31/08/18	1	000000095	1	0S008604	GEETA PRAKASH SHAH	0S016386	PRAKASH K SHAH
31/08/18	1	000000030	1	0T003066	MANJULA MAHENFRA TRIVEDI	0T007188	PARUL SHAILESH TRIVEDI
31/08/18	1	000000025	1	0T003068	MANJULA M TRIVEDI	0T007189	ALKABEN VIRENBHAI TRIVEDI
31/08/18	1	000000215	1	0P006179	GANGABAI SHIVSIDGOUDA PATIL	0P010647	SHANTA VIJAY PATIL
31/08/18	1	000001920	1	0V002632	SANTOSH VERMA	0V004168	VIRENDRA KUMAR VERMA
31/08/18	1	000000015	1	0Z002043	NAYANA JASWANT ZAVERI	0Z004013	NAYANA JASWANT ZAVERI
26/09/18	1	000000080	1	0C003025	RAVI KUMAR CASYAB	0C007308	RAVI CASYAB
26/09/18	1	000000010	1	0D003107	SHREE LAL DAGA	0D007550	SHREE LAL DAGA
26/09/18	1	000000020	1	0D003129	DURGA DEVI DAGA	0D007550	SHREE LAL DAGA
26/09/18	1	000000130	1	0K004407	H RADHAKRISHNA KAMATH	0K010666	H RUKMINIBAI KAMATH
26/09/18	1	000000165	1	0D003877	RAVIDUTTA DAVE	0S016390	RAVIDUTTA VIJAYSHANKR SHARMA
26/09/18	1	000002525	1	0B010179	GOPAL DAS BAGREE	0S016389	SHESH KARAN SINGHI
26/09/18	1	000000100	1	0D004598	SHANTI M LAL	0N005166	ATUL NAHAR
26/09/18	1	000000055	1	0K005530	OM PRAKASH KEJRIWAL	0K010665	O P KEJRIWAL(HUF)
26/09/18	1	000000415	1	0S008314	MANISH H SHAH	0A007387	ANIL MAHADEV AMBHIRE
26/09/18	1	000000080	1	0S008655	KINA RAMESH SHAH	0S016388	RAMESH K SHAH
26/09/18	1	000000010	1	0T002829	RAJESH KUMAR TIBREWAL	0K010665	O P KEJRIWAL(HUF)
06/10/18	1	000000500	1	0K001834	MIRA KHORANA	0K010667	SHEENA KHORANA
06/10/18	1	000001920	1	0V002632	SANTOSH VERMA	0V004169	VIRENDRA KUMAR VERMA
06/10/18	1	000000265	1	0N002732	LATA NAYAK	0N005167	LATA PRAKASH NAYAK
13/10/18	1	000000025	1	0K007336	ARINDAM KUNDU	0K010668	DEBJANI KUNDU
13/10/18	1	000000100	1	0M002451	VINOD KUMAR MUCHHAL	0M010680	VINOD KUMAR MUCHHAL



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TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
05/11/18	1	00000005	1	OK007312	PURNIMA KUNDU	OK010669	PURNIMA KUNDU
05/11/18	1	000000415	1	0M007142	LATIKA MUKHERJEE	OM010681	TAPAN KISHORE MUKHOPADHYAY
05/11/18	1	000000015	1	0M010487	LATIKA MUKHERJEE	OM010681	TAPAN KISHORE MUKHOPADHYAY
05/11/18	1	000000080	1	0D005061	ARUN PRASAD DOBE	0D007551	PARUL DOBE
05/11/18	1	000000165	1	0D003940	VISHNUDUTTA DAVE	05016391	VINOD VIJAYSHANKAR SHARMA
05/11/18	1	000000005	1	OK007332	PURNIMA KUNDU	OK010670	PURNIMA KUNDU
22/11/18	1	000000200	1	0D005395	SAVITA DUREJA	0C007309	SAVITA CHADHA
22/11/18	1	000001500	1	0P003250	KULKARNI BHIMAJI P	OK010671	SONALI BHIMAJI KULRARNI
22/11/18	1	000000005	1	OK007339	ANIL KRISHNA KUNDU	OK010669	PURNIMA KUNDU
30/11/18	1	000000025	1	0A003886	SHOBHA AGARWALLA	0A007388	SHOBHA AGARWALLA
30/11/18	1	000000025	1	0A003900	KISHAN KUMAR AGARWALLA	0A007389	KISHAN KUMAR AGARWALLA
30/11/18	1	000000090	1	0B012426	GWAL DAS BIHANI	0M010685	RAJ KUMAR MOHTA
30/11/18	1	000000100	1	0B012428	GWAL DAS BIHANI	0M010685	RAJ KUMAR MOHTA
30/11/18	1	000000065	1	0B012530	KAMAL KISHORE BIRLA	0B015567	KAMAL KISHORE BIRLA
30/11/18	1	000000310	1	0C003682	SUSHILA KAMALAKAR CHAUDHARI	0V004170	AJAY ARVINDBHAI VASANI
30/11/18	1	000000080	1	0C007300	SUPRATIK CHATTERJEE	0A007390	SUNIL ANCHALIA
30/11/18	1	000000080	1	0D003643	PARUL PROVA DAS	0D007552	SAMIR KUMAR DAS
30/11/18	1	000000020	1	0D004949	ARUN KUMAR DHOOT	0D007553	AJAY KUMAR DHOOT
30/11/18	1	000000540	1	0D005396	ARJAN DEV DUREJA	0C007309	SAVITA CHADHA
30/11/18	1	000000285	1	0D007405	ARUN KUMAR DHOOT	0D007553	AJAY KUMAR DHOOT
30/11/18	1	000002535	1	0J002034	SURENDER MOHAN JOHAR	0A007391	ADITI AGGARWAL
30/11/18	1	000000080	1	0J003259	KANCHANDEVI JAIN	OK010672	M NEERAJ KUMAR
30/11/18	1	000000330	1	0J008168	VINOD JAIN	0J008406	VIKASH JAIN
30/11/18	1	000000085	1	OK010481	D KANTILAL	0S016393	SWETA C SOLANKI
30/11/18	1	000000165	1	0M004255	SHYAM BABU MAHESHWARI	0M010684	SHYAM BABU MAHESHWARI
30/11/18	1	000000355	1	0M006076	MOHAN MIGLANI	0J008407	AJAY JAIN
30/11/18	1	000000165	1	0R003008	AMARNATH R	0R007293	D JAYACHANDRA REDDY
30/11/18	1	000000035	1	0M004977	SHASHI VASANT MARBALLI	0M010683	SHASHI VASANT MARBALLI
30/11/18	1	000000115	1	0M006962	RAMESH CHANDRA MOONA	0M010682	ADITYA RAMESHCHANDRA MOONA
30/11/18	1	000000250	1	0S007976	TARUNKUMAR BABULAL SHAH	0S016392	SUBHASHCHANDRA BABULAL SHAH
30/11/18	1	000000215	1	0T001683	KAVITA TIBREWALA	0L015328	KAVITA LATH
26/12/18	1	000000165	1	0D003692	CHITTA RANJAN DAS	0N005168	AMBALIKA NAG
26/12/18	1	000000080	1	0V002197	VINCENT VALIAVEETIL	0V004171	KOCHUTHRESSIA VINCENT
26/12/18	1	000000150	1	0S006458	INDERJIT SINGH SALUJA	0S016394	INDERJIT SINGH SALUJA
26/12/18	1	000000080	1	0M004244	JAGDISH PRASAD MAHESHWARI	0B015568	JAGDISH PRASAD BIHANI
26/12/18	1	000000025	1	0B010252	DWARKA DAS BAHETI	0B015569	DEV PRAKASH BAHETI
26/12/18	1	000000610	1	0R001402	VIRENDRA KUMAR RASTOGI	0R007294	SHESH KUMARI RASTOGI
26/12/18	1	000000500	1	0S005084	ASHUTOSH SINGH	0S016395	MANOGYA SINGH
26/12/18	1	000000080	1	0N002864	VISHIN NICHANI	0N005169	PRAMILA NICHANI
10/01/19	1	000000500	1	0A004695	ANJU	0B015573	ANJU BANSAL
10/01/19	1	000000005	1	0B012182	SHIMA BHATTACHARYYA	0B015572	SHIMA BHATTACHARYYA
10/01/19	1	000000005	1	0B015257	SHREYA BHATTACHARYYA	0B015571	SHYAM SUNDAR BHATTACHARYYA
10/01/19	1	000000015	1	0C004459	ROMILA CHOWDHURY	0C007311	ROMILA CHOWDHURY
10/01/19	1	000000020	1	0C004498	BIJOYA CHOWDHURY	0C007312	AINDRILA CHOWDHURY
10/01/19	1	000000050	1	0C007170	PAMELA CHOWDHURY	0C007310	GOKULENDRA KUMAR CHOWDHURY
10/01/19	1	000000165	1	0D003445	U DAMODAR	0D007554	HARINI DAMODAR
10/01/19	1	000000215	1	0F004002	CARLOS ALBERTO FERREIRA	0F004006	TERESA MARIA PALMIRA COSTA FERREIRA
10/01/19	1	000000165	1	0G005072	KESHAVLAL MOTAMAL GODHIA	0G009579	REKHA P GODHIA



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TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
10/01/19	1	000000165	1	0G006282	USHA GUPTA	0G009581	NAVEEN GUPTA
10/01/19	1	000000640	1	0G009566	NIRAJ KUMAR GUPTA	0G009580	NIRAJ KUMAR GUPTA
10/01/19	1	000000010	1	0J003524	SAROJINI S JAIN	0J008408	MANISH RAJENDRAKUMAR JAIN
10/01/19	1	000000080	1	0K004030	HARI PRASAD KABRA	0K010675	SURUCHI KABRA
10/01/19	1	000000060	1	0K006904	ASIM KUMAR SIL	0S016400	TANAY J SANGHVI
10/01/19	1	000000115	1	0M005367	NALINKUMAR DHIRAJAL MEHTA	0M010687	NALIN DHIRAJAL MEHTA
10/01/19	1	000000500	1	0M010364	RANJANA MAHAJAN	0M010686	AJAY MAHAJAN
10/01/19	1	000000330	1	0N002596	ADITYA NARULA	0N005170	VEENA NARULA
10/01/19	1	000000110	1	0P002496	DINESH PARWAL	0P010648	RAJENDRA PRASAD PARWAL
10/01/19	1	000000020	1	0P004894	DEVYANI S PARIKH	0S016402	DEVANG PRAMOD SHAH
10/01/19	1	000000005	1	0S005130	RAM CHANDRA SINGH	0S016396	RAM CHANDRA SINGH
10/01/19	1	000000190	1	0S006734	USHA MOHANLAL SANGHVI	0S016400	TANAY J SANGHVI
10/01/19	1	000000035	1	0S011001	ASIM KUMAR SIL	0S016401	UTTAM KUMAR SHAW
10/01/19	1	000000830	1	0S012429	G SUNDARAM	0B015570	S BALASUBRAMANIAN
10/01/19	1	000000115	1	0S012648	KUMUD GOVINDVAN SWAMI	0S016398	RUCHI V SHAH
10/01/19	1	000000165	1	0S012649	KUMUD GOVINDVAN SWAMI	0S016398	RUCHI V SHAH
10/01/19	1	000000030	1	0S012650	KUMUD SWAMI	0S016398	RUCHI V SHAH
10/01/19	1	000000005	1	0S015089	GEETA SALUJA	0S016397	SUBHASH CHANDER SALUJA
10/01/19	1	000000365	1	0T002474	DIPTI THAKKAR	0T007190	KUNDAN THAKKAR
10/01/19	1	000000165	1	0V002211	PUSHPA K VALLECHA	0V004172	PUSHPA K VALLECHA
10/01/19	1	000000500	1	0Y004002	SACHIN SUNIL YERAVADEKAR	0K010674	YERAVADEKAR SUNIL KRISHNA
17/01/19	1	000000005	1	0D003128	JUGAL KISHOR DAGA	0D007555	JUGAL KISHOR DAGA
17/01/19	1	000000610	1	0R001206	PADMA RAMANATHAN	0R007295	PADMA RAMANATHAN
17/01/19	1	000000420	1	0S011073	NARINDER SINGH	0S016403	PREM NARINDER SINGH
21/01/19	1	000001080	1	0C004587	FIROZI R CONTRACTOR	0C007313	NEVILLE DINYAR CONTRACTOR
05/02/19	1	000000055	1	0B011162	KALPANA BASAK	0B015574	SUJAY BASAK
19/02/19	1	000000170	1	0C003979	NILA MADHUSUDAN CHHAYA	0S016407	DHARMESH K SHAH
19/02/19	1	000000030	1	0D004907	NANDINI KAUR DHIR	0D007556	RAJINDER KAUR DHIR
19/02/19	1	000000030	1	0H002345	PRAFULLACHANDRA P VORA HUF	0V004174	PARFULLA CHANDRA P VORA(HUF)
19/02/19	1	000000020	1	0H002347	PRAFULLA CHANDRA P VORA HUF	0V004174	PARFULLA CHANDRA P VORA(HUF)
19/02/19	1	000000115	1	0M005918	ROHIT DHIRAJAL MEHTA	0M010689	ROHIT DHIRAJAL MEHTA
19/02/19	1	000000080	1	0N002390	SOMA NANDI	0N005171	NRISINHA PRASAD NANDY
19/02/19	1	000000095	1	0P005598	RAVINDRA BHANA PATEL	0S016406	RUCHI V SHAH
19/02/19	1	000000250	1	0R004376	CHANDRAKANTA V RESAMVALA	0D007557	DAMINI GAUTAM DALAL
19/02/19	1	000000005	1	0S015782	VIVEK SARAWOGI	0S016405	VIKASH SARAWOGI
19/02/19	1	000000005	1	0S015844	SUMITRA SARAWOGI	0S016405	VIKASH SARAWOGI
19/02/19	1	000000165	1	0S016364	SWATI HASMUKHLAL SHAH	0S016404	SUSHILA HASMUKHLAL SHAH
19/02/19	1	000000040	1	0V004124	JAYENDRA KRISHNALAL VYAS	0V004173	DEVANG JAYENDRA VYAS
05/03/19	1	000000415	1	0A003518	MALTI DEVI AGARWAL	0A007392	AJIT AGARWAL
05/03/19	1	000000100	1	0C003577	DURGA CHATTERJEE	0M010693	GOPAL CHANDRA MUKHERJEE
05/03/19	1	000000025	1	0C003580	DURGA CHATTERJEE	0M010693	GOPAL CHANDRA MUKHERJEE
05/03/19	1	000000020	1	0D004447	DURGA CHATTERJEE	0M010693	GOPAL CHANDRA MUKHERJEE
05/03/19	1	000000500	1	0G002400	BASUDEO SARAN GUPTA	0A007392	AJIT AGARWAL
05/03/19	1	000000415	1	0G006155	BASUDEO SARAN GUPTA	0A007393	SIMRAN AGARWAL
05/03/19	1	000000610	1	0M002161	FALGOONY MUKHERJEE	0M010691	AMIT MUKHOPADHYAY
05/03/19	1	000000080	1	0M004761	SHOBHA VASANJI MANEK	0M010690	BHARAT VASANJI MANEK
05/03/19	1	000000330	1	0M007189	AMIT MUKHERJEE	0M010692	AMIT MUKHOPADHYAY
05/03/19	1	000000020	1	0P005363	SHAILESH JAGMOHANDAS PATEL	0R007296	HANSABEN NATHUBHAI RANGREJ



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TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
05/03/19	1	00000050	1	0P005386	NARESHKUMAR NATVERLAL PATEL	OR007296	HANSABEN NATHUBHAI RANGREJ
05/03/19	1	00000080	1	0S009538	DINESH SHAH	0S016409	DINESH SHAH
05/03/19	1	000000310	1	0S016398	RUCHI V SHAH	0S016408	NIRAJ SEVANTILAL SHAH
27/03/19	1	000000165	1	0L010245	RADHEY LAL	0L015329	RADHEY LAL
27/03/19	1	000000165	1	0G005070	KESHAVLAL MOTAMAL GODHIA	0G009582	PURSHOTTAM KESHAVLAL GODHIA
27/03/19	1	000000225	1	0G004853	MANJULIKA GHOSH	0G009583	MANJULIKA GHOSH
27/03/19	1	000000610	1	0G001335	MANJULIKA GHOSH	0G009583	MANJULIKA GHOSH
27/03/19	1	000000500	1	0K002402	KARUNAKAR KUPPA	0K010676	KARUNAKAR KUPPA
27/03/19	1	000000335	1	0K005292	IQBAL KAUR	0S016411	JAIDEEP SINGH
27/03/19	1	000000330	1	0M004286	R K MAHESHWARY	0M010694	RAJIV KUMAR MAHESHWARY
27/03/19	1	000000165	1	0R003242	MADAN PARASHRAM RAJE	0R007297	MILIND MADAN RAJE
27/03/19	1	000000230	1	0S011429	SUNDER LAL SINGHAL	0S016413	SWAMI SARAN SINGHAL
27/03/19	1	000000040	1	0A003480	KESHAR DEVI AGARWAL	0A007395	RAVI AGARWAL
27/03/19	1	000000125	1	0D003345	SHREE VALLABH J DAMANI	0D007558	SAROJDEVI SHREEVALLABH DAMANI
27/03/19	1	000000040	1	0S008593	GIRDHARLAL MANEKLAL SHAH	0S016412	MALINI SHRIKANT SHAH
27/03/19	1	000000080	1	0J004020	PARKASH CHAND JAIRATH	0J008410	SANGEET JAIRATH
27/03/19	1	000000080	1	0S010829	POORNIMA MANSUKH SHRIMANKAR	0S016410	MANSUKH JECHAND SHRIMANKAR
30/03/19	1	000000020	1	0B012249	DASHRATHLAL BHUDARDAS BHAVSAR	0B015575	MANOJKUMAR DASHRATHLAL BHAVSAR
30/03/19	1	000000005	1	0B015572	SHIMA BHATTACHARYYA	0B015577	SHYAM SUNDAR BHATTACHARYYA
30/03/19	1	000000415	1	0C003933	INDRAKALA CHHAJER	0C007314	INDRAKALA CHHAJER
30/03/19	1	000000065	1	0D003058	SOHINI DEVI DAGA	0D007559	SANJAY DAGA
30/03/19	1	000000020	1	0D004825	TANIMA DHAR	0S016414	ANIMA SEN
30/03/19	1	000000005	1	0J002447	NIRMAL KUMAR JAIN	0L015330	RAJU DEVI LUNAWAL
30/03/19	1	000000110	1	0K001612	SUNITA R KESWANI	0K010680	RAMDAS L KESWANI
30/03/19	1	000000110	1	0K001613	SANJAY R KESWANI	0K010680	RAMDAS L KESWANI
30/03/19	1	000000110	1	0K001614	RAMDAS L KESWANI	0K010680	RAMDAS L KESWANI
30/03/19	1	000000110	1	0K001615	JYOTI R KESWANI	0K010680	RAMDAS L KESWANI
30/03/19	1	000000165	1	0K004491	MITA J KANANI	0K010678	MAYUR JAYANTILAL KANANI
30/03/19	1	000000080	1	0K004900	PRITI KAPUR	0B015576	PRITI BALAJI
30/03/19	1	000000415	1	0K005242	KAWALJEET KAUR	0K010677	ROHIT KHULLAR
30/03/19	1	000000090	1	0K005595	RAMDAS LAKHMICHAND KESWANI	0K010680	RAMDAS L KESWANI
30/03/19	1	000000330	1	0M005142	VIJOY SHANKAR MATHUR	0S016416	SAMEER KUMAR SINGH
30/03/19	1	000000080	1	0N002730	GEETHA K NAYAK	0N005172	GEETA K NAYAK
30/03/19	1	000000080	1	0P005201	MANJULABEN GAFOORBHAI PATEL	0P010649	MANJULABEN ARVINDLAL PATEL
30/03/19	1	000000165	1	0P005746	MAYURIKA RATILAL PATEL	0S016415	NITIN JAYANTILAL SHAH
30/03/19	1	000000080	1	0P006805	V DINESA PRABHU	0V004175	DINESA PRABHU V
30/03/19	1	000000050	1	0R003733	BHARAT NATHUBHAI RANGREJ	0N005173	RANGREJ BHARATKUMAR NATHUBHAI
30/03/19	1	000000125	1	0R004080	MANJUBEN MOHANLAL RATHI	0R007298	RAJESH M RATHI
30/03/19	1	000000040	1	0R004139	RAJESH M RATHI	0R007298	RAJESH M RATHI
30/03/19	1	000000165	1	0S007813	JAGRITI GOVINDBHAI SHAH	0K010679	BIPIN BHAGUBHAI KOTHARI
30/03/19	1	000000165	1	0T002597	MAHESH THAKKER	0T007192	SHOBHANA M THAKKAR
30/03/19	1	000000510	1	0T002902	VISPIJEHANGIR TODDYWALA	0T007191	VISPIJEHANGIR TODDYWALA



For USHA MARTIN LIMITED

*[Signature]*  
Company Secretary

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**FORM - MGT-8**

***(Pursuant to Section 92(2) of the Companies Act 2013 and Rule 11(2) of the Companies  
(Management and Administration) Rules, 2014)***

I have examined the registers, records and books and papers of **M/s. Usha Martin Limited** (the Company) having its Registered Office at 2A, Shakespeare Sarani, Kolkata - 700071 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31.03.2019**. In my opinion and to the best of my information and according to the examination carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under, *to the extent and as were applicable to it*, in respect of:
  1. Its status under the Act : Listed Public Limited Company / Limited by shares;
  2. Maintenance of registers / records & making entries therein, as applicable, within the time prescribed therefore: The Company is in compliance with maintaining Registers and records as per the applicable provisions;
  3. Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time: The Company is in compliance with the applicable provisions in this regard;
  4. Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Books / registers maintained for the purpose and the same have been signed: The Company is in compliance with the applicable provisions in this regard;







5. Closure of Register of Members / Security holders, as the case may be: The Company has closed the Register of Members / Security holders during the financial year and the applicable provisions in this regard were compiled;
6. Advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act: The Company is in compliance with the applicable provisions in this regard;
7. Contracts / arrangements with related parties as specified in Section 188 of the Act: All the related party transactions during the year were made on arm's length basis and in the ordinary course of business;
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances: The Company is in compliance with the applicable provisions in this regard;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: No such case was reported during the year under report;
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act : The Company is in compliance with the applicable provisions in this regard;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3),(4) and (5) thereof: The Company is in compliance with the applicable provisions in this regard;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: The Company is in compliance with the applicable provisions in this regard;





# ASIT KUMAR LABH

B.Com.(H), ACS



c/o **A. K. LABH & Co.**

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

The resolution proposed under Regulation 17(1A) of SEBI (LODR) Regulations, 2015, as amended, for continuation of directorship of Mr. Basant Kumar Jhawar as Non-Executive Director was not passed with requisite majority by the shareholders at the Extra-ordinary General Meeting of the Company held on 30.03.2019.

13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act: The Company is in compliance of the requirements of the Act.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act : No such case was reported during the year under report;
15. Acceptance / renewal / repayment of deposits : The Company has not accepted / renewed / repaid any kind of deposit during the period;
16. Borrowings from directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable: The Company is in compliance with the applicable provisions in this regard;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act : The Company is in compliance with the applicable provisions in this regard;
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company: The Company has adopted new Memorandum of Association of the Company in substitution and to the entire exclusion of the Clauses contained in the erstwhile Memorandum of Association of the Company at the Annual general Meeting held during the year under report.

Place : Kolkata

Dated : 23.10.2019



*Asit Kumar Labh*

(Asit Kumar Labh)

Practising Company Secretary

ACS - 32891 / CP No.- 14664

UDIN : A032891A000151218

