

# BRIJ FAMILY TRUST

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Kolkata -700027

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Date :12<sup>th</sup> September 2023

To, M/s Usha Martin Ltd 2A, Shakespeare Sarani Kolkata 700 071 Email: <a href="mailto:cosec@ushamartin.co.in">cosec@ushamartin.co.in</a>	To, M/s National Stock Exchange Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block BandraKurla Complex, Bandra (E) Mumbai 400051 Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	To, The Secretary BSE Ltd PhirozeJeejeebhoy Towers Dalal Street Mumbai 400001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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Dear Sirs,

Enclosed please find herewith the disclosures Under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, **for purchase of 92,672 (Ninety two thousand six hundred and seventy two) equity shares of Usha Martin Limited.**

This is for your Kind information and records

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For BRIJ FAMILY TRUST**



**Ghanshyam Das Lakhotia**  
Trustee

Encl: as above


DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	USHA MARTIN LIMITED		
2	Names (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BRIJ FAMILY TRUST		
3	Whether the acquirer belongs to Promoter/Promoter Group	Yes		
4	Name(s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited (BSE), National Stock Exchange of India Ltd (NSE)		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
	<b>Before the acquisition/disposal under consideration, holding of :</b>			
	a) Shares carrying voting rights	13,85,328	0.45%	0.45%
	b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	-	0.00%	0.00%
	c) Voting rights (VR) otherwise than by equity shares	-	0.00%	0.00%
	d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
	<b>Total (a+b+c+d)</b>	<b>13,85,328</b>	<b>0.45%</b>	<b>0.45%</b>
	<b>Details of acquisition/sale</b>			
	a) Shares carrying voting rights acquired	92,672	0.03%	0.03%
	b) VRs acquired otherwise than by equity shares	-	0.00%	0.00%
	c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00%	0.00%
	d) Shares encumbered / invoked/ released by the acquirer	-	0.00%	0.00%
	<b>Total (a+b+c+d)</b>	<b>92,672</b>	<b>0.03%</b>	<b>0.03%</b>
	<b>After the acquisition/sale, holding of</b>			
	a) Shares carrying voting rights acquired	14,78,000	0.49%	0.49%
	b) Shares encumbered with the acquire	-	0.00%	0.00%
	c) VRs acquired otherwise than by equity shares	-	0.00%	0.00%
	d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	0.00%	0.00%
	<b>Total (a+b+c+d)</b>	<b>14,78,000</b>	<b>0.49%</b>	<b>0.49%</b>
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	ACQUISITION (NSE -OPEN MARKET)		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08/09/2023		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	13,85,328		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	14,78,000		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	14,78,000		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For BRIJ FAMILY TRUST**

  
**Ghanshyam Das Lakhota**

Signature of the acquirer / Authorised Signatory/ Trustee

Date: 12-09-2023