## **FORM D**Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992) [Regulation 13(4) and (6)]

Regulation 13 (4) - Details of change in shareholding of Director or Officer of Usha Martin Infotech Limited

Saugata Banerjee	Name & Address of Director Officer
Z	& No. & % Date of shares / receipt voting allotme / rights advice/ held by acquisithe le Director / shares.
5 <sup>th</sup> August, 2008	pt ment ce/ issition/ es/votir
st, 7 <sup>th</sup> August, 2008	Comp.
Open Market	Mode of acquisiti on (market purchase / public/ rights/ preferent ial offer etc.)
55,800 KB Coshares Markets constituting Private 0.211% of Limited the total paid – up SEBI capital of No. the Company.	of Mode of No. & % of Trading ation acquisiti shares post member the on acquisition/ through yoting whom purchase rights sale trade rights/ preferent ial offer etc.)  Order No. & % of Trading member whom acquisition/ through whom whom with sale execute with sale offer no. & Registrate ial offer no. of the context of the context is a context in No. of the context in No. of
KB Capital National Markets Stock ting Private Exchang of Limited total up SEBI Reg. of No. INB 230776533	Trading member through whom the trade was executed with SEBI Registration No. of the TM
Stock Exchange	g Exchange Buy Pr on which quantity the the was was executed SEBI of the
55,800	Buy quantity
Rs. 3,65,700 (Gross Value)	Buy Value Sell qua
Salah Malah Salah Salah Salah	ntity
Z	Va ue

