

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

Name & Address of Director / Officer	No. & % of shares / rights held by the Director / Officer	Date of receipt / allotment / advice/ acquisition/sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase / public rights/ preferential offer etc.)	No. & % of shares post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell Value
Saugata Banerjee	NIL	5 th August, 2008	7 th August, 2008	Open Market	55,800 shares constituting 0.211% of the total paid up capital of the Company.	KB Capital Markets Private Limited	National Stock Exchange	55,800	Rs. 3,65,700 (Gross Value)	NIL	NIL

For Usha Martin Infotech Limited

Usha Martin