

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of allotment / advice/ acquisition of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase / public/rights/preferential offer, etc.) /sale	No. & % of voting shares/ rights post acquisition / 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
Usha International Ltd 19, Kasturba Gandhi Marg, New Delhi Pin-110 001 PAN: AAAC T0066A	26977735 (68.97%)	20.06.13	21.06.13	Inter-se-Transfer between promoters	1000000 (2.56%)	N.A.	N.A.	Nil	Nil	25977735	Rs.259777350/-

For Usha International Ltd.

Date: 21.06.2013



Archana Maini
Company Secretary

Place: NEW DELHI

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Mr. Siddharth Shriram No.3A, The Green Opp. Airforce Station Rajokari, New Delhi - 110038 PAN: AAUPS8408G	25224 (0.06%)	20.06.13	21.06.13	Inter-se-Transfer between promoters	26002959 (66.48%)	N.A.	N.A.	25977735	Rs.259777350/-	Nil	Nil

(SIDDHARTH SHRIRAM)

Place : New Delhi

21/06/2013