

**FORM B**

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


[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of Usha Martin Limited, or positions taken in derivatives by Director or Officer or Usha Martin Limited and his dependents**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of assuming office of Director/Officer or Date of becoming Promoter/part of Promoter Group	No. & % of shares/voting right held at the time of becoming Promoter/part of promoter Group/Director/Officer.	Date of intimation to company	Mode of acquisition (market purchase/public/fig hts/preferential offer, etc)/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 (Rs.)
Madhusree Goenka (Trustee), Nidhi Family Trust, PAN No. : AABTN0905A, 13/2, Ballygunge Park Road, Flat No. 4A & 5A, Kolkata 700 019	24.01.2014	4,300 0.00%	27.01.2014	Market Purchase	Karuna Financial Services Pvt Ltd, SEBI Regn. No. INB 231204836	National Stock Exchange of India Ltd	4,300	140,746.36

Date : 29-01-2014  
Place: Kolkata

**For USHA MARTIN LIMITED**

  
 (K. Chatterjee)  
 Dy. General Manager-Secretarial