

**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 Usha Martin Limited**

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 receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) / sale	No. & % of shares/ voting 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 (Rs.)	Sell quantity	Sell value
Madhushree Goenka PAN No. AEGPG2145A, 13/2 Ballygunge Park Road, Flat No. 4A & 5A, Kolkata – 700 019 West Bengal	49,460 0.02%	24-01-2014	27-01-2014	Market Purchase	55,160 0.02%	Karuna Financial Services Pvt. Ltd. SEBI Regn. No. INB231204836	NSE	5,700	185,085.02	NIL	NIL

Date : 29-01-2014

Place : Kolkata

For USHA MARTIN LIMITED

  
(K. Chatterjee)  
Dy. General Manager-Secretarial