

**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 receipt of advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition/market purchase/public rights/preferential offer etc./sale transfer	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	Sell quantity	Sell value
Madhushee Goenka, PAN No. AEGPG2145A, 13/2 Ballygunge Park Road, Flat No. 4A & 5A, Sapphire, Kolkata 700019	55,160 0.02%	07.03.2014	10.03.2014	Off-Market/inter-se-transfer	49,460 0.02%	NA	NA	Nil	Nil	5,700	Nil
										0.00%	Nil

Place : Kolkata

Date : 12.03.2014

**For USHA MARTIN LIMITED**

*K. Chatterjee*  
Dy. General Manager-Secretarial