

Introductory sub-table (1)(a)

Scrip Code, Name of the scrip, class of security:

Annual General Meeting as on 30th August, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of	As a % of total	no. of shares of
		partly paid-up shares	the company	
Held by promoter/promoter group		0		0
Held by public		0		0
Total - D	0	0		0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of	As a % of total no. of shares of
		outstanding convertible securities	the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of	As a % of total no. of shares of
		warrants	the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

240000

100

For Uddhav Properties Lt

G. Shroff
Director

(a) Statement showing details of Depository Receipts (DRs)

No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
				0.00
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9			0	0
TOTAL				

For Uddhav Properties Ltd.

G. S. Reddy
Director

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on AGM dated 30.08.2014			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	UDDHAV PODDAR	86850	36.18
2	G.S. PODDAR	28400	11.83
3	AMIT LAL BHANDAWAT	500	0.21
4	PARAS BHANDAWAT	500	0.21
5	RAJENDRA KUMAR BHANDAWAT	500	0.21
6	MOHAN LAL DUJARI	500	0.21
7	PUSHPA DEVI CHAMARIA	3000	1.25
8	VIJAY LAXMI PODDAR	32250	13.44
9	BHUMIKA PODDAR	23000	9.58
TOTAL		175500	73.12

For Uddhav Properties Lt

G. Shinde
Director

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Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0		0	
2			0.00		0		0	
			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	

Director

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TAL			0	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

For Uddhav Properties Lt

G. S. Howell
Director

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLCO14024

LIST OF TOP 50 SHAREHOLDERS OF THE COMPANY AS ON 30.08.14 (DATE OF 32ND AGM)

Names & Addresses of Shareholders		Number of Shares Held
1	Uddhav Poddar E-504, Greater Kailash - II, New Delhi - 110048.	86850
2	Vijay Laxmi Poddar E-504, Greater Kailash-II, New Delhi-110048	32250
3	G. S. Poddar E-504, Greater Kailash - II, New Delhi - 110048.	28400
4	Bhumika Poddar E-504, Greater Kailash, New Delhi-110048	23000
5	Bimal Kumar Aggarwal 131-B.K. Paul Avenue Kolkata- 700 005	6000
6	Om Prakash Agarwal, P-6, Kalakar Street Kolkata	5800
7	Bhagwan Das Jalan 72-Pathuria Gat Street Kolkata-700 006	5000
8	Suresh Kumar Agarwal B-7, East of Kailash New Delhi -110065.	5000
9	Vijay Kumar Jalan 74-Pathuria Gat Street Kolkata-700 006	5000
10	Biswanath Dalmia, 28, Girish Park North Kolkata- 700 006	5000
11	Manna Lal Shukla 5-Kanu Lal Lane Kolkata- 700 007	4000
12	Pushpa Devi Chamarla, 73, Buntolla Street Kolkata	3000
13	R. S. Verma Village Bhagati, P. Mao Tehsil & Dist. Hmirpur	1500

For Uddhav Properties Lt

G. Shroder
Director

14	Suresh Chand Sharma Bada Bazar P.O. Goverdhan Dist. Mathura	800
15	T.R. Soni C/o. Anubhav Khanij Nigam P.O. Salal, Dist. Reasi Jammu (J&K)	800
16	Om Prakash Kedia K-5, Kailash Colony New Delhi -110 048	775
17	Ram Rattan Poddar 4, Community Centre East of Kailash New Delhi-110 065	750
18	Virendra Sood E-61, Anand Niketan New Delhi-110021	700
19	Uma Kedia K-5, Kailash Colony New Delhi -110 048	575
20	Avinash Chandra Sharma Bada Bazar Goverdhan Dist. Mathura (U.P.)	500
21	Jagdish Lal Khatri, A-3/304, Paschim Vihar New Delhi	500
22	Vir Paul Singh 1785-Karankuti Dampier Nagar Mathura (U.P.)	500
23	Kusum Poddar Smt. S D Poddar M/s. R N Poddar (HUF) 4, Community Centre East of Kailash New Delh - 110065.	500
24	Amit Lal Bhandawat E/64, Chittaranjan Marg, C' Scheme, Jaipur - 302 001 (Rajasthan)	500
25	Krishan Lal Sharma VIII, Kalsera P. O. Kehatpur Dist. Ropar (Punjab)	500
26	Paras Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur - 302 001 (Rajasthan)	500
27	Rajendra Kumar Bhandawat E/64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500

For Uddhav Properties Lt

G. Shrivastava
Director

28	Sunder Lal Agarwal 264-A, Surya Nagar Near 'A' Block Market Ghaziabad	500
29	Sajjan Kumar Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500
30	Sobhag Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500
31	Umrao Kumar Bhandawat E/64, Chittaranjan Marg C' Scheme Jaipur- 302 001 (Rajasthan)	500
32	Mohan Lal Dujari N 19/303 Green Park Extn. New Delhi-110 016	500
33	Chandra Bhan Satija 127, Model Town Ghaziabad	500
34	Nirmal Chand Sethia E-504, Greater Kailash-II New Delhi	400
35	Pawan Kumar Kedia 89/350 Bangur Park, P.O. Rishra, Distt. Hooghly Pin: 712 248	400
36	Shiv Kumar Agarwal 89/3/G, Bangur Park Rishra, Hoogly -712 248	400
37	Jaydeep Khaitan 132-Cotton Street Kolkata-700 007	400
38	Krishana Sud 62, Babar Road New Delhi-110 001	300
39	Rakesh Mohan Chaurasia 44-B, Block 'B' Pocket 'B' Janakpuri New Delhi-110 056	300
40	Rakesh Kumar Agarwal 94, Lower Chtpur Road Kolkata-700 007	300
41	Uttam Agarwal, 89/3/G, Bangur Park Rishra, Hoogly -712 248	300
42	Vidya Vati E-61, Anand Niketan New Delhi-110 021	300

For Uddhav Properties Lt

G. Uddhav
Director

43	Suchitra Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	250
44	Savita Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	250
45	Shiva Bhandawat E/64, Chittaranjan Marg C' Scheme Jaipur-302 001	250
46	Raj Rani Sharma W/o. Avinash Chandra Sharma Bara Bazar Goverdhan Distt: Mathura (U.P.)	250
47	Lalita Bhandawat E-64, Chittranjan Marg C. Scheme, Jaipur	250
48	Anil Kumar Kedia K-5, Kailash Colony New Delhi -110 048	200
49	Anita Kedia K-5, Kailash Colony New Delhi-110 048	200
50	Ashok Kumar Goenka C/o Rajib sales Corporation Jalan Poad Upper Bazar Ranchi	200

For Uddhav Properties Ld

G. S. Kedia
Director