

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase – II, New Delhi-110020
Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121
CIN L7010DL1982PLC014024

Introductory sub-table (I)(a)

Name of the Company: UDDHAV PROPERTIES LIMITED				
Scrip Code, Name of the scrip, class of security: UDDHAV				
AS ON 30TH SEPTEMBER, 2015 (AGM DATE)				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total		0	0	0
Outstanding convertible securities:- No. of outstanding securities		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total		0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			0	0
Held by public			0	0
Total		0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Rs. 1,41,00,000		
Total Paid-up capital of Rs.1,41,00,000/- comprising of 14,10,000 equity shares of Rs. 10/- each.				



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		4	295560	295560	20.96	20.96	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	714800	714800	50.70	50.70	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	1010360	1007360	71.66	71.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	1010360	1007360	71.66	71.66	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(b)	Individuals							
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	494	49640	0	3.52	3.52	0	0.00

Ameyam

II	n. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		4	250000	250000	1.73	17.73		
(c)	N.R.I.(REPT & NON-REPT)	0	0	0	0.00	0.00		
(c-i)	Public Trust	0	0	0	0.00	0.00		
(c-ii)	Corporate Bodies - OCB	0	0	0	0.00	0.00		
(c-iii)	Intermediary/Other Depository A/c	0	0	0	0.00	0.00		
(c-iv)	Hindu Undivided Family	2	100000	100000	7.09	7.09		
(c-v)	Clearing Members	0	0	0	0.00	0.00		
(c-vi)	Qualified Foreign Investor -Individual	0	0	0	0.00	0.00		
(c-vii)	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	500	399640	350000	28.34	28.34		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	500	399640	350000	28.34	28.34		
	Total A+B	509	1410000	1357360	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00		
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0		0		
	GRAND TOTAL (A)+(B)+(C)	509	1410000	1357360	100.00	100.00		

Ampan

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
No.											
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bhumika Poddar	23000	1.63		0.00	0.00					
2	Gauri Shankar Poddar	28860	2.05		0.00	0.00					
3	Vijay laxmi poddar	36850	2.61		0.00	0.00					
4	Uddhav Poddar	206850	14.67		0.00	0.00					
5	Yogesh Suraksha Design Studio Pvt.Ltd.	3000	0.21		0.00	0.00					
6	Anubhav Minerals Pvt. Ltd.	11800	0.84		0.00	0.00					
7	KEL Infra and Logistics Private Limited	100000	7.09		0.00	0.00					
8	Urban Projects and Infra Private Limited	100000	7.09		0.00	0.00					
9	Kaushalya Buildcon Private Limited	500000	35.45		0.00	0.00					
	TOTAL	1010360	71.66	0	0.00	0.00	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	VAISHALI DALMIA	51500	3.66	N.A.	N.A.	N.A.	N.A.	3.66
2	GHANSHYAM DASS GOEL	50000	3.55	N.A.	N.A.	N.A.	N.A.	3.55
3	KANISHKA JAIN	100000	7.09	N.A.	N.A.	N.A.	N.A.	7.09
4	PRAKASH CHANDRA SARAFF (HUF)	50000	3.55	N.A.	N.A.	N.A.	N.A.	3.55
5	VIKASH SARAFF	50000	3.55	N.A.	N.A.	N.A.	N.A.	3.55
6	ANUPAMA SARAFF	50000	3.55	N.A.	N.A.	N.A.	N.A.	3.55
TOTAL		351500	24.93	N.A.	N.A.	N.A.	N.A.	

Anupama

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area Phase - II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 securities		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	Kanishka Jain	100000	7.09	N.A.	N.A.	N.A.	N.A.	N.A.
2	Vikash Saraff (HUF) along with PAC	150000	10.64	N.A.	N.A.	N.A.	N.A.	N.A.
	PAC							
	Prakash Chandra Saraff (H.U.F)							
	Anupama Saraff							
TOTAL		250000	17.73	N.A.	N.A.	N.A.	N.A.	N.A.

Anupama

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase – II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

(1)(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 (1)(a) above}
1	Uddhav Poddar	206850	14.67
2	Urban Projects & Infra Private Limited	100000	7.09
3	Kaushalya Buildcon Private Limited	500000	35.46
4	KFL Indra & Logistics Pvt. Ltd.	100000	7.09
5	Vaishali Dalmia	50000	3.55
6	Ghanshyam Dass Goel	50000	3.55
7	Kanishka Jain	100000	7.09
8	Prakash Chandra Saraf (H.U.F)	50000	3.55
9	Vikash Saraf (H.U.F)	50000	3.55
10	Anupama Saraf	50000	3.55
11	Bhumika Poddar	23000	1.63
TOTAL		1279850	90.77

Anupama

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi-110020

Email: jd-uddhavproperties@gmail.com, Phone No. (011) 41638121

CIN No. L7010DL1982PLC014024

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

Sr. 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)
1	N.A.	N.A.	0.00	0.00
2	N.A.	N.A.	0.00	0.00
TOTAL	N.A.	N.A.	0.00	0.00

UDDHAV PROPERTIES LIMITED

Regd. Office: S-9, 1st Floor, Okhla Industrial Area, Phase - II, New Delhi-110020

Email id:uddhavproperties@gmail.com, Phone No. (011) 41838121

CIN No. L7010DL1982PLC014024

(H)(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 (1)(a) above)
1	N.A.	N.A.	0.00	
2	N.A.	N.A.	0.00	
3	N.A.	N.A.	0.00	
4	N.A.	N.A.	0.00	
5	N.A.	N.A.	0.00	
TOTAL	N.A.	N.A.	0	

Amman