

UDDHAV PROPERTIES LTD.

Regd. Off. S-9, Okhla Industrial Area, Phase -II, 1st Floor, New Delhi - 110020
CIN: L70101DL1982PLC014024

Email : uddhavproperties@gmail.com, Tel.: 011-41326013, Website: www.uddhavpropertiesltd.com,
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30.09.2016

SR. NO	PARTICULARS	1	2	3	4	5	6
		3 Months	Preceding 3	Corresponding 3	6 Months	6 Months	12 Months
		Ended	Month Ended	Month Ended	Ended	Ended	Ended
		30.09.2016	30.06.2016	30.09.15	30.09.16	30.09.15	31.03.16
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
1	INCOME FROM OPERATION						
	a NET SALES/INCOME FROM OPERATIONS						
	b OTHER OPERATING INCOME	2.36	2.35	1.58	4.71	6.51	13.17
	TOTAL INCOME (a+b)	2.36	2.35	1.58	4.71	9.61	18.33
2	EXPENDITURE						
	a Cost of materials consumed						
	b Purchases of Stock-in-trade						
	c Changes in inventories of finished good, work-in-progress and stock-in-trade					5.00	8.16
	d Employee benefits expense						
	e Depreciation and amortisation expense	1.13	1.12	0.30	2.25	0.60	
	f Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						2.56
	g RENT	0.30	0.30	0.30	0.60	0.50	1.10
	h LEGAL & PROFESSIONAL	0.09	0.03	0.06	0.12	1.53	2.41
	i LISTING & FILING FEES	0.01	0.56	0.16	0.57	0.78	0.53
	iv OTHER EXPENSES	0.44	0.24	0.64	0.68	0.85	2.78
	TOTAL EXPENSES	1.97	2.25	1.48	4.22	9.26	17.53
3	PROFIT(+) / LOSS(-) FROM OPERATION BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.39	0.10	0.10	0.49	0.35	0.80
4	OTHER INCOME						
5	PROFIT/ (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)	0.39	0.10	0.10	0.49	0.35	0.80
6	FINANCE COSTS						
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	0.39	0.10	0.10	0.49	0.35	0.80
8	EXCEPTIONAL ITEMS						
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.39	0.10	0.10	0.49	0.35	0.80
10	TAX EXPENSE						0.24
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.39	0.10	0.10	0.49	0.35	0.56
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)						
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.39	0.10	0.10	0.49	0.35	0.56
14	NET PROFIT/ (LOSS) AFTER TAXES	0.39	0.10	0.10	0.49	0.35	0.56
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	141.00	141.00	141.00	141.00	141.00	141.00
16	Reserve excluding revaluation reserves						(31.46)
17	EARNINGS PER SHARE (Before & after extraordinary items) Basic & Diluted (Paise)	0.03	0.01	0.01	0.03	0.01	0.04
18	PARTICULARS OF SHAREHOLDING						
	PUBLIC SHAREHOLDING						
	- Number of shares	3,99,640	3,99,640	3,99,640	3,99,640	3,99,640	3,99,640
	- Percentage of shareholding	28.34%	28.34%	28.34%	28.34%	28.34%	28.34%
19	Promoters and promoter group shareholding						
	a) Pledged / Encumbered						
	- Number of shares						
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of Shares (as a % of the total share capital of company)						
	b) Non-encumbered						
	- Number of shares	10,10,360	10,10,360	10,10,360	10,10,360	10,10,360	10,10,360
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of company)	71.66%	71.66%	71.66%	71.66%	71.66%	71.66%

For & on behalf of the Board

G.S. Poddar

G.S. Poddar
Director
DIN: 00917730

Place : New Delhi
Date : 11.11.2016



UDDHAV PROPERTIES LTD.**Statement of Assets and liabilities as on 30.09.2016**

(Rs. In Lakhs)

Particulars	AS AT 30th SEPTEMBER,2016 (Amount in Rs.)	AS AT 31st March,2016 (Amount in Rs.)
	unaudited	Audited
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	141.00	141.00
(b) Reserves and Surplus	(30.97)	(31.46)
Sub-total Shareholder's Funds	110.03	109.54
(2) Non-Current Liabilities		
(a) Long-term borrowings	13.00	23.00
(2) Current Liabilities		
(a) Trade payables	10.64	0.84
(b) Other current liabilities	0.38	0.35
(c) Short-term provisions	-	0.23
Sub-total Current Liabilities	11.02	1.42
	134.05	133.96
Assets		
(1) Non-current assets		
(a) Fixed assets		
Tangible assets	0.04	0.04
(b) Non-current investments	14.40	14.40
(c) Long term loans & advances	-	-
Sub-total Non-Current Assets	14.44	14.44
(2) Current assets		
(a) Trade receivables	-	-
(b) Cash and cash equivalents	96.15	115.55
(c) Short-term loans and advances	20.15	0.77
(d) Other current assets	0.52	0.41
Sub-total Current Assets	116.82	116.73
(3) Misc. Expenses (to the extent not written off)		
(d) Preliminary expenses	2.79	2.79
	2.79	2.79
TOTAL ASSETS	134.05	133.96

Notes:-

- 1 Above results were taken on record by the Board of Directors at the meeting held on 11.11.2016
- 2 Segment Reporting as defined in accounting standard 17 is not applicable to the company.
- 3 There were no complaints from investors outstanding at the beginning of the quarter. The Company has not received any complaints from the investors during the quarter.
- 4 The provision for Income Tax has not been considered in this quarterly results, which will be considered in the quarterly results of IVth quarter ending on 31/03/2017.
- 5 Result for the period ended 30th Sep, 2016 have been reviewed by the Auditors of the Company.

Place : New Delhi
Date : 11.11.2016

For & on behalf of the Board

G.S. Poddar
(G.S. Poddar)
Director
DIN: 00917730



SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

69, Desh Bandhu Gupta Road,
Jolly Building, Pahar Ganj,
New Delhi – 110055.
Phone: 23617870, 23628613

REVIEW REPORT TO UDDHAV PROPERTIES LIMITED

“We have reviewed the accompanying statement of unaudited financial results of M/s Uddhav Properties Limited for the three months ended 30th September 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

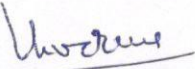
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the Sebi (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11.11.2016
Place: New Delhi

For Saluja & Associates
Chartered Accountants




(V.K. Verma)
FCA Partner
Mem.No. 017742