

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity: UDDHAV PROPERTIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:- UDDHAV
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-16
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



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Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form
								No of Voting Rights Class: Equity	Class: Y Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)		(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter	8	1010360			1010360	71.66				71.66	282000	0	0	0	1010360
(B)	Public	499	399640			399640	28.34				28.34	0	0	0	0	350000
(C)	Non Promoter- Non															
(C1)	Shares underlying DRs	0	0			0	N.A				N.A	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	0	0
	Total	507	1410000			1410000	100				100	282000	0	0	0	1360360



# UDDHAV PROPERTIES LIMITED

CIN: L70101DL1982PLC014034

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Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	(xxv)							
																											No. of Voting Rights:		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
																											Class X	Class Y					
1	Indian	(i)																															
(a) Individual/Hindu Undivided Family																																	
UDDHAV PODDAR					298560			21.17																									
VIJAY LAXMI PODDAR					206850			14.67																									
GAURI SHANKAR PODDAR					36850			2.63																									
BHUMIKA PODDAR					28850			2.05																									
(b) Central Government/State Government(s)					26000			1.84																									
(c) Financial Institutions/Banks					0			0.00																									
(d) Any Other (Specify)					0			0.00																									
KAUSHALYA BUILDCON PRIVATE LIMITED					711800			50.48																									
URBAN PROJECTS AND INFRA PRIVATE LIMITED					500000			35.46																									
NFL INFRA AND LOGISTICS PRIVATE LIMITED					100000			7.09																									
ANUSHYAV MINERALS PRIVATE LIMITED					100000			7.09																									
Sub Total (A)(1)					11800			0.84																									
Foreign					1010360			71.66																									
(a) Individual/Non Resident Individual/Foreign					0			0.00																									
(b) Government					0			0.00																									
(c) Institutions					0			0.00																									
(d) Foreign Portfolio Investor					0			0.00																									
(e) Any Other (Specify)					0			0.00																									
Sub Total (A)(2)					0			0.00																									
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)					1010360			71.66																									





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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized form (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)		
																		(IX)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)	(x)	(xi) = (vii) + (x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
1. Custodian/DR																		
(a) Name of DR Holder (if Available)			0	0		0												
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)			0	0		0												
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)			0	0		0												

