

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
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 31/12/2017
- 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.*

**Table I - 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, as a % 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 or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class:Equity	Class:Equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ + (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	8	1010360	0		1010360	71.66				0	71.66	282000	20	0	0	1010360	
(B)	Public	499	399640	0		399640	28.34				0	28.34	0	0	N.A		350000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0	N.A		0	
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	N.A		0	
	<b>Total</b>	<b>507</b>	<b>1410000</b>	<b>0</b>		<b>1410000</b>	<b>100</b>				<b>0</b>	<b>100</b>	<b>282000</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>1360360</b>	



(a)	Individual/Non Resident Individual/ Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0		0	0					0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>1010360</b>	<b>0</b>		<b>1010360</b>	<b>71.66</b>				<b>0</b>	<b>71.66</b>	<b>282000</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>1010360</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
<b>1</b>	<b>Institutions</b>																	
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00	N.A		0
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(c) Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	N.A		0
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	N.A		0
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	N.A		0
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0
	(h) Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00	N.A		0
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>
<b>2</b>	<b>Central Government/State Government/President of India</b>		0	0	0		0	0				0	0	0	0.00	N.A		0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																	
	(a) 1. Individual Shareholders holding Nominal		493	48140	0		48140	3.41				0	3.41	0	0.00	N.A		0

	Share Capital Up to 2 Lacs																	
	<b>2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs</b>		<b>4</b>	<b>251500</b>	<b>0</b>	<b>251500</b>	<b>17.84</b>				<b>0</b>	<b>17.84</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>250000</b>	
	KANISHKA JAIN	ADJPJ3738J		100000	0	100000	7.09				0	7.09	0	0.00	N.A		100000	
	VAISHALI DALMIA	AREPV5366K		51500	0	51500	3.65				0	3.65	0	0.00	N.A		50000	
	ANUPAMA SARAFF	CQAPS0508K		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	GHANSHYAM DASS GOEL	AHDPG2010L		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	<b>(b) NBFCs Registered with RBI</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(c) Employee Trusts</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(d) Overseas Depositories (Holding DRs) (Balancing Figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	(e) Any other (Specity)																	
	<b>(e1) Bodies Corporate</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e2) Non Resident Indians</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e3) Resident Indian Huf</b>		<b>2</b>	<b>100000</b>	<b>0</b>	<b>100000</b>	<b>7.09</b>				<b>0</b>	<b>7.09</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>100000</b>	
	VIKASH SARAFF (HUF)	AAGHV7074K		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	PRAKASH CHANDRA SARAFF (HUF)	AAGHP6317P		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	<b>(e4) Trusts</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e5) Clearing Members/ House</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e6) Others</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>Sub Total (B)(3)</b>		<b>499</b>	<b>399640</b>	<b>0</b>	<b>399640</b>	<b>28.34</b>				<b>0</b>	<b>28.34</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>350000</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)</b>		<b>499</b>	<b>399640</b>	<b>0</b>	<b>399640</b>	<b>28.34</b>				<b>0</b>	<b>28.34</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>350000</b>	

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
<b>1</b>	<b>Institutions</b>																	
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00	N.A		0
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(c) Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	N.A		0
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	N.A		0
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	N.A		0
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0
	(h) Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	N.A		0
	(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00	N.A		0
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>
<b>2</b>	<b>Central Government/State Government/President of India</b>		0	0	0		0	0				0	0	0	0.00	N.A		0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																	
	(a) 1. Individual Shareholders holding Nominal		493	48140	0		48140	3.41				0	3.41	0	0.00	N.A		0

	Share Capital Up to 2 Lacs																	
	<b>2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs</b>		<b>4</b>	<b>251500</b>	<b>0</b>	<b>251500</b>	<b>17.84</b>				<b>0</b>	<b>17.84</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>250000</b>	
	KANISHKA JAIN	ADJPJ3738J		100000	0	100000	7.09				0	7.09	0	0.00	N.A		100000	
	VAISHALI DALMIA	AREPV5366K		51500	0	51500	3.65				0	3.65	0	0.00	N.A		50000	
	ANUPAMA SARAFF	CQAPS0508K		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	GHANSHYAM DASS GOEL	AHDPG2010L		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	<b>(b) NBFCs Registered with RBI</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(c) Employee Trusts</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(d) Overseas Depositories (Holding DRs) (Balancing Figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	(e) Any other (Specicity)																	
	<b>(e1) Bodies Corporate</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e2) Non Resident Indians</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e3) Resident Indian Huf</b>		<b>2</b>	<b>100000</b>	<b>0</b>	<b>100000</b>	<b>7.09</b>				<b>0</b>	<b>7.09</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>100000</b>	
	VIKASH SARAFF (HUF)	AAGHV7074K		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	PRAKASH CHANDRA SARAFF (HUF)	AAGHP6317P		50000	0	50000	3.55				0	3.55	0	0.00	N.A		50000	
	<b>(e4) Trusts</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e5) Clearing Members/ House</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>(e6) Others</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>0</b>	
	<b>Sub Total (B)(3)</b>		<b>499</b>	<b>399640</b>	<b>0</b>	<b>399640</b>	<b>28.34</b>				<b>0</b>	<b>28.34</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>350000</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)</b>		<b>499</b>	<b>399640</b>	<b>0</b>	<b>399640</b>	<b>28.34</b>				<b>0</b>	<b>28.34</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>		<b>350000</b>	



## UDDHAV PROPERTIES LIMITED

DISTRIBUTION OF 14100000 EQUITY SHARE CAPITAL AS ON :31/12/2017

Nominal Value of Each Share : Rs. 10

Share or Debenture hold (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture hold (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	484	95.46	158400	1.12
5001 To 10,000	4	0.79	28500	0.2
10001 To 20,000	0	0	0	0
20001 To 30,000	0	0	0	0
30001 To 40,000	1	0.2	40000	0.28
40001 To 50,000	2	0.39	100000	0.71
50001 To 1,00,000	2	0.39	154500	1.1
1,00,000 and Above	14	2.76	13618600	96.59
<b>Total</b>	<b>507</b>	<b>100</b>	<b>14100000</b>	<b>100</b>

<b>(e1)</b>	<b>Bodies Corporate</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>

<b>(e2)</b>	<b>Non Resident Indian</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>

<b>(e3)</b>	<b>HUF</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>
1	1202890001266099	VIKASH SARAFF (HUF)	AAGHV7074K	50000	3.55	B3E3	RESIDENT HUF /APOS
2	1202890001266071	PRAKASH CHANDRA SARAFF (HUF)	AAGHP6317P	50000	3.55	B3E3	RESIDENT HUF /APOS

<b>(e4)</b>	<b>TRUST</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>

<b>(e5)</b>	<b>Clearing Members/House</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>

<b>(e6)</b>	<b>Others</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>

<b>(B1)</b>	<b>Institutions</b>						
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>



<b>Individual Shareholders Holding Nominal Share Captial Above Rs. 1 Lac</b>							
<b>Sr.No</b>	<b>Folio No</b>	<b>Name of Shareholders</b>	<b>Pan Number</b>	<b>Shares</b>	<b>%</b>	<b>Code</b>	<b>Category</b>
1	1301240000513079	KANISHKA JAIN	ADJPJ3738J	100000	7.09	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
2	1302750000199391	VAISHALI DALMIA	AREPV5366K	51500	3.65	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
3	1202890001264389	ANUPAMA SARAFF	CQAPS0508K	50000	3.55	B3A	RESIDENT ORDINARY
4	1201910101561489	GHANSHYAM DASS GOEL	AHDPG2010L	50000	3.55	B3A	RESIDENT ORDINARY
	Total			251500			
	Physical	0		0			
	Demat	4		251500			
<b>Individual Shareholders Holding Nominal Share Captial Upto Rs. 1 Lac</b>							
	Physical	493		48140			
	Demat	0		0			
	Total Recods	493	Total Shares	48140			