

UDDHAV PROPERTIES LTD.

Regd. Off. S-9, Okhla Industrial Area, Phase -II, 01st Floor, New Delhi - 110020

CIN: L70101DL1982PLC014024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

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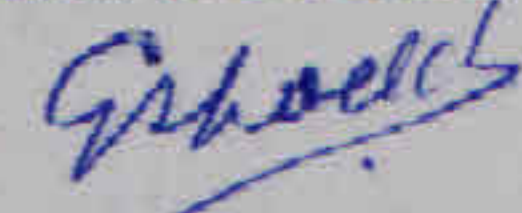
(Rs. In Lacs)

SR. NO.	PARTICULARS	1	2	3	4	5	6
		3 Months Ended	Preceding 3 Month Ended	Corresponding 3 Month Ended	9 Months Ended	9 Months Ended	12 Months Ended
		31.12.15 unaudited	30.09.2015 unaudited	31.12.14 unaudited	31.12.15 unaudited	31.12.14 unaudited	31.03.15 Audited
1	INCOME FROM OPERATION				6.51	9.52	15.92
a	NET SALES/INCOME FROM OPERATIONS	2.54	1.58	1.53	5.63	2.36	0.33
b	OTHER INCOME						
	TOTAL INCOME (a+b)	2.54	1.58	1.53	12.15	11.88	16.26
2	EXPENDITURE						
a	Cost of materials consumed	-	-	-	-	-	-
b	Purchases of Stock-in-trade	-	-	-	5.00	9.45	9.45
c	Change in inventories of finished good, work-in-progress and stock-in-trade	-	-	-	-	-	-
d	Employee benefits expense	1.03	0.30	0.74	1.63	1.06	1.38
e	Depreciation and amortisation expense	-	-	-	-	-	0.03
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
i	RENT	0.30	0.30	0.30	0.80	0.30	0.30
ii	Electricity Expenses	0.16	0.26	-	0.57	-	0.06
iii	LEGAL & PROFESSIONAL	0.61	0.08	0.11	2.10	0.37	1.16
iv	LISTING & FILING FEES	0.08	0.16	-	0.86	0.17	3.32
v	Website fees	-	0.15	-	-	-	-
vi	OTHER EXPENSES	0.10	0.23	0.18	0.49	0.29	0.11
	TOTAL EXPENSES	2.28	1.48	1.33	11.54	11.64	15.79
3	PROFIT(+)/ LOSS(-) FROM OPERATION BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.26	0.10	0.19	0.61	0.23	0.47
4	OTHER INCOME	-	-	-	-	-	-
5	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)	0.26	0.10	0.19	0.61	0.23	0.47
6	FINANCE COSTS	-	-	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	0.26	0.10	0.19	0.61	0.23	0.47
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.26	0.10	0.19	0.61	0.23	0.47
10	TAX EXPENSE	-	-	-	-	-	0.12
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.26	0.10	0.19	0.61	0.23	0.34
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.26	0.10	0.19	0.61	0.23	0.34
14	NET PROFIT/(LOSS) AFTER TAXES	0.26	0.10	0.19	0.61	0.23	0.34
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	141.00	141.00	24.00	141.00	24.00	24.00
18	Reserve excluding revaluation reserves	-	-	-	-	-	-
19	EARNINGS PER SHARE (Before & after extraordinary items) Basic & Diluted (Posie)	0.02	0.01	0.08	0.04	0.10	0.14
20	PARTICULARS OF SHAREHOLDING						
	PUBLIC SHAREHOLDING						
	- Number of shares	3,99,640	3,99,640	64,500	3,99,640	64,500	64,500
	- Percentage of shareholding	28.3%	28.3%	26.9%	28.3%	26.9%	26.9%
21	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	1,75,500	10,10,360	1,75,500	1,75,500
	- 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)	71.7%	71.7%	73.1%	71.7%	73.1%	73.1%

Notes:-

- The above unaudited financial results were reviewed by the auditors and were also reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 09th February, 2016.
- Segment Reporting as defined in accounting standard 17 is not applicable to the company.
- 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 31/03/2016.
- Figure of previous periods are re-arranged, wherever necessary, to confirm to the figures of the current period.

For & on behalf of the Board



G.S. Poddar
Director
DIN: 00917730

Uddhav Properties Pvt Ltd

Regd. Office:S-9,OKHLA INDUSTRIAL AREA,PHASE-II,01ST FLOOR,NEW DELHI-110020

Extracts from the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2015

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(Rs. In Lacs)

Particular	Quarter ended December 31, 2015 (Unaudited)	Nine months ended December 31, 2015 (Unaudited)	Quarter ended December 31, 2014 (Unaudited)
Total income from operations (net)	2.54	12.15	1.53
Net Profit/(Loss) from ordinary activities after tax	0.26	0.61	0.19
Net Profit/(Loss) for the period after tax (after Extraordinary items)	0.26	0.61	0.19
Equity Share Capital	141	141	24
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Earnings per share (before extraordinary items) (of Rs 10 each)			
(a) Basic	0.02	0.04	0.08
(b) Diluted	0.02	0.04	0.08
Earnings per share (after extraordinary items) (of Rs 10 each)			
(a) Basic	0.02	0.04	0.08
(b) Diluted	0.02	0.04	0.08

Notes:

1. The above is an extract of the detailed format of Quarterly and Nine Months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites (www.msei.in) & on company website www.uddhavpropertiesltd.com
2. The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February, 2016. The review report of the Statutory Auditors is being filed with the Stock Exchange and also available on the company website at www.uddhavpropertiesltd.com

For Uddhav Properties Ltd.



G.S.Poddar

Director

DIN:00917730

Place : New Delhi

Date : 09th February, 2016