#### **Annexure III**

## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

### As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

#### I. REGISTRATION & OTHER DETAILS:

1.	CIN	L70101DL1982PLC014024				
2.	Registration Date	14/07/1982				
3.	Name of the Company	UDDHAV PROPERTIES LIMITED				
4.	Category/Sub-	Company limited by shares				
	category of the	Indian Non-Govt. Company				
	Company					
5.	Address of the	19, Community Centre, First Floor, East of Kailash, New				
	Registered office &	Delhi-110065				
	contact details					
6.	Whether listed	Listed Company				
	company					
7.	Name, Address &	Skyline Financial Services Pvt. Ltd.				
	contact details of the	D-153-A, Okhla Indl. Area, Ph-I,				
	Registrar & Transfer	New Delhi-110020				
	Agent, if any.	PH.:011-26812682				

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All** the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Trading	NIL	100.00
2			
3			

III. Particular of holding/ Subsidiary/ Associate Company: NIL

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the be year[As on 01-April		t the beginnin 1-April-2017]	-2017]			eld at the end 31-March-20		% Change
	Demat	Physical	Total	% of Total Shares	Demat	Phy sica l	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/	298560	-	298560	21.17	298560	-	298560	21.17	
HUF									0
b) Central									
Govt.									
c) State									
Govt.(s)									
d) Bodies	711800		711800	50.48	711800		711800	50.48	
Corp.									0
e) Banks / FI									
f) Any other									
Total	1010360		1010360	71.66	1010360		1010360	71.66	
shareholding									
of Promoter									
(A)									0
B. Public									
Shareholding									
1. Institutions									
a) Mutual									
Funds									
b) Banks / FI									
c) Central Govt									
d) State									
Govt(s)									
e) Venture									
Capital Funds									
f) Insurance									
Companies									
g) FIIs									
h) Foreign									
Venture									
Capital Funds									
i) Others									
(specify)									

Cook total	I	I	I	I	I	I	I	I	Ì
Sub-total									
(B)(1):-									
2. Non- Institutions									
a) Bodies									
Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual									
shareholders									
holding						40			
nominal share						48			
capital up to		404 10	40446	0.44		14	40446	0.44	0.00
Rs. 1 lakh	0	48140	48140	3.41	0	0	48140	3.41	0.00
ii) Individual									
shareholders									
holding nominal share									
capital in									
excess of Rs 1						15			
lakh	251500	1500	251500	17.84	251500	00	251500	17.84	0.00
c) Others									
(HUF)	100000		100000	7.09	100000		100000	7.09	0.00
Non Resident									
Indians									
Overseas									
Corporate									
Bodies									
Foreign									
Nationals									
Clearing									
Members									
Trusts									
Foreign Bodies - D R									
						49			
Sub-total						64			
(B)(2):-	351500	49640	399640	28.34	351500	0	399640	28.34	0.00
Total Public	22200		217010		322300		2.70.10		
Shareholding						49			
(B)=(B)(1)+						64			
(B)(2)	351500	49640	399640	28.34	351500	0	399640	28.34	0.00
C. Shares held									
by Custodian									
for GDRs &									
ADRs						40			
				100.00		48			
Grand Total	1261262	40640	1410000	100.00	1261060	14	1 4 1 0 0 0 0	100.00	NI-1
(A+B+C)	1361860	49640	1410000		1361860	0	1410000	100.00	Nil

## B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding year (01.04.2	_	nning of the	Shareholding a (31.03.2018)	t the end of	the year	% change
		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbered to total shares	in share holding during the year

							<u>.</u>
1	Uddhav						0.00
	Poddar	206850	14.67		206850	14.67	
2	Gauri						0.00
	Shankar						
	Poddar	28860	2.05		28860	2.05	
3	Vijay Laxmi						0.00
	Poddar	36850	2.61		36850	2.61	
4	Bhumika						0.00
	Poddar	26000	1.84		26000	1.84	
5	Kaushalya						0.00
	Logistics						
	Pvt. Ltd.	500000	35.46	-	500000	35.46	
6	KFL Infra &						0.00
	Logistics						
	Pvt. Ltd.	100000	7.09	-	100000	7.09	
7	Urban						0.00
	Projects &						
	Infra Pvt.						
	Ltd.	100000	7.09	-	100000	7.09	
8	Anubhav						0.00
	Minerals						
	Pvt. Ltd.	11800	0.84	-	11800	0.84	
		1010360	71.66		1010360	71.66	

## ${\tt C}$ ) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholdin	g at the	Cumulative Shareholding		
		beginning of	beginning of the year		ear	
		No. of	No. of % of total		% of total	
		shares	shares of the	shares	shares of the	
			company		company	
	At the beginning of the year	101360	71.66	101360	71.66	
	Date wise Increase / Decrease in	There is no change		There is no change		
	Promoters Shareholding during the year				_	
	specifying the reasons for increase /					
	decrease (e.g. allotment /transfer /					
	bonus/ sweat equity etc.):					
	At the end of the year	1010360	71.66	101360	71.66	

## D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10	Shareholdin	g at the	Cumulative	Cumulative		
	Shareholders	beginning	beginning		g during the		
		of the year		Year			
		No. of	% of total	No. of	% of total		
		shares	shares of	shares	shares of		
			the		the		
			company		company		
	At the beginning of the year	376950	26.73	260500	18.45		
	Changes made during the year due to	-	-				
	transfer						
	At the end of the year	376950	26.73	260500	18.45		

### E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	beginning		Cumulative Shareholding during the year	
	(Uddhav Poddar)	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	206850	14.67	206850	14.67
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-		
	At the end of the year	206850	14.67	206850	14.67
SN	Shareholding of each Directors and each	Shareholdi	ng at the	Cumulative	
011	_	beginning		Shareholding during	
	Key Managerial Personnel				ng during
	Key Managerial Personnel (G.S.Poddar)	beginning of the year No. of shares	% of total shares of the company	Shareholding the year  No. of shares	% of total shares of the company
		of the year No. of	shares of the	the year No. of	% of total shares of the
	(G.S.Poddar)	of the year No. of shares	shares of the company	the year No. of shares	% of total shares of the company

F) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment provided in the Schedule-3 in the Balance Sheet

#### XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Δ	Remuneration to	Managing Director	Whole-time Directors	: and /or Manao	er·NII
А	ı. Nemuneradon do	- Managing Director.	-vviiole=uille Directors	ranu/oi manag	ei .ivii

B. Remuneration to other directors: NIL

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN ${\tt MD/MANAGER/WTD}$

SN	Particulars of Remuneration	Key Managerial Personnel			l
		СЕО	CS	CFO	Total
1	Gross salary	NIL		NIL	
	(a) Salary as per provisions contained in	NIL	120000	NIL	120000
	section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-	NIL	NIL	NIL	NIL
	tax Act, 1961				
	(c) Profits in lieu of salary under section	NIL	NIL	NIL	NIL
	17(3) Income-tax Act, 1961				
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	120000	NIL	120000

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL