Annexure III

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	Interest Income	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	nolders year[As on 01-April-2018]			No. of Shares held at the end of the year[As on 31-March-2019]				% Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Phy sica l	Total	% of Total Shares	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									
			<u> </u>	l		<u> </u>			

(specify)									
Sub-total									
(B)(1):-									
2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	48140	48140	3.41	0	48 14 0	48140	3.41	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	251500	1500	251500	17.84	251500	15 00	251500	17.84	0.00
c) Others (HUF)	100000		100000	7.09	100000		100000	7.09	0.00
Non Resident Indians	10000		10000	7.03	10000		10000	7.03	0.00
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	351500	49640	399640	28.34	351500	49 64 0	399640	28.34	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	351500	49640	399640	28.34	351500	49 64 0	399640	28.34	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	1361860	49640	1410000	100.00	1361860	48 14 0	1410000	100.00	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)	Shareholding at the end of the year (31.03.2019)	% change
----	-----------------------	--	--	-------------

İ		No. of	% of	%of Shares	No. of Shares	% of	%of Shares	in share
		Shares	total	Pledged /	No. of Shares	total	Pledged /	holding
		51141 65	Shares	encumbered		Shares	encumbered	during
			of the	to total		of the	to total	the year
			compan	shares		compan	shares	
	** 1 11		У			У		0.00
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	f the year	during the y	ear
		No. of	% of total	No. of	% of total
		shares	shares of the	shares	shares of the
			company		company
	At the beginning of the year	1010360	71.66	1010360	71.66
	Date wise Increase / Decrease in Promoters Shareholding during the year	There is n	There is no change		
	specifying the reasons for increase /				
	decrease (e.g. allotment /transfer /				
	bonus/ sweat equity etc.):				
	At the end of the year	1010360	71.66	1010360	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			
	Shareholders	beginning of the year		areholders beginning Sharehold		Shareholdin	g during the
				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	376950	26.73
Changes made during the year due to	-	-		
transfer				
At the end of the year	376950	26.73	376950	26.73

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each	Shareholdi	ng at the	Cumulative		
	Key Managerial Personnel	beginning		Shareholding during		
		of the year		the year		
	(Uddhav Poddar)	No. of	% of total	No. of	% of total	
		shares	shares of	shares	shares of	
			the		the	
			company		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		
	Key Managerial Personnel	beginning		Shareholding during		
		of the year		the year		
	(G.S.Poddar)	No. of	% of total	No. of	% of total	
		shares	shares of	shares	shares of	
			the		the	
			company		company	
	At the beginning of the year	28860	2.05	28860	2.05	
	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					

F) **INDEBTEDNESS** -<u>Indebtedness of the Company including interest outstanding/accrued but not due for payment: NIL</u>

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

- A. Remuneration to Managing Director, Whole-time Directors and/or Manager:NIL
- 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				
		CEO	CS	CFO	Total	
1	Gross salary	NIL	120000	NIL	120000	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	120000	NIL	120000	
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	NIL	NIL	NIL	NIL	
	(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