

**Annexure III**

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2021**

**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-category of the Company	Company limited by shares Indian Non-Govt. Company
5.	Address of the Registered office & contact details	19, Community Centre, First Floor, East of Kailash, New Delhi-110065
6.	Whether listed company	Listed Company
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Pvt. Ltd. D-153-A, Okhla Indl. Area, Ph-I, New Delhi-110020 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**



i) Others (specify)									
<b>Sub-total (B)(1):-</b>									
<b>2. Non- Institutions</b>									
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	48140	48140	3.41	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	250000	1500	251500	17.84	250000	1500	251500	17.84	Nil
c) Others (HUF)	100000		100000	7.09	100000		100000	7.09	Nil
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>	350000	49640	399640	28.34	350000	49640	399640	28.34	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	350000	350000	399640	28.34	350000	350000	399640	28.34	Nil
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	1360360	49640	1410000	100.00	1360360	49640	1410000	100.00	Nil

**B) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year ( 31.03.2021)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Uddhav Poddar	206850	14.67		206850	14.67		0.00
2	Gauri Shankar Poddar	28860	2.05		28860	2.05		0.00
3	Vijay Laxmi Poddar	36850	2.61		36850	2.61		0.00
4	Bhumika Poddar	26000	1.84		26000	1.84		0.00
5	Kaushalya Logistics Pvt. Ltd.	500000	35.46	-	500000	35.46		0.00
6	Bhumika Realty Pvt. Ltd. (Earlier known as Urban Projects & Infra Pvt. Ltd.)	200000	14.18	-	200000	14.18		0.00
8	Anubhav Minerals Pvt. Ltd.	11800	0.84	-	11800	0.84		0.00
		<b>1010360</b>	<b>71.66</b>		<b>1010360</b>	<b>71.66</b>		

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1010360	71.66	1010360	71.66
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	There is no change			
	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 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>At the beginning of the year</b>	376950	26.73	376950	26.73
	<b>Changes made during the year due to transfer</b>				
	1500 equity shares sale on 03.04.2020	(1500)			
	1500 equity shares purchased on 30.06.2020	1500			
	1500 equity shares sale on 03.07.2020	(1500)			
	1500 equity shares purchased on 17.09.2020	1500			
	1500 equity shares sale on 18.09.2020	(1500)			
	1500 equity shares purchased on 30.09.2020	1500			
	1500 equity shares sale on 02.10.2020	(1500)			
	1500 equity shares purchased on 31.12.2020	1500			
	1500 equity shares sale on 01.01.2021	(1500)			
	1500 equity shares purchased on 19.02.2021	1500			
	50000 equity shares sale on 15.03.2021	(50000)			
	50000 equity shares purchased on 19.03.2021	50000			
	<b>At the end of the year</b>	376950	26.73	376950	26.73

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

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

	<b>At the beginning of the year</b>	28860	2.05	28860	2.05
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	-	-	-	-
	<b>At the end of the year</b>	28860	2.05	28860	2.05

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

**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 MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	<b>Gross salary</b>	NIL	118931	NIL	118931
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	NIL	118931	NIL	118931
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	NIL	NIL	NIL	NIL
	<b>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>	NIL	NIL	NIL	NIL
2	<b>Stock Option</b>	NIL	NIL	NIL	NIL
3	<b>Sweat Equity</b>	NIL	NIL	NIL	NIL
4	<b>Commission</b>	NIL	NIL	NIL	NIL
	<b>- as % of profit</b>	NIL	NIL	NIL	NIL
	<b>others, specify...</b>	NIL	NIL	NIL	NIL
5	<b>Others, please specify</b>	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	118931	NIL	118931

**XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**