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:

I

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			the beginning 1-April-2020]	g of the	No. of Shares held at the end of the year[As on 31-March-2021]				% Chan
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	ge durin g the year
A. Promoters									
(1) Indian									
a) Individual/	298560	-	298560	21.17	298560	-	298560	21.17	
HUF									Nil
b) Central									
Govt.									
c) State									
Govt.(s)				70.10				70.10	
d) Bodies	711800		711800	50.48	711800		711800	50.48	
Corp.									Nil
e) Banks / FI									
f) Any other	4040060		40400.00	F 4.66	101006		1010060	P 4 ((
Total	1010360		1010360	71.66	101036 0		1010360	71.66	
shareholding of Promoter									
(A)									
									Nil
B. Public									
Shareholding									
1. Institutions									
a) Mutual									
Funds									
b) Banks / FI									
c) Central Govt									
d) State									
Govt(s)									
e) Venture									
Capital Funds									
f) Insurance									ļ
Companies									
g) FIIs									
h) Foreign									
Venture									
Capital Funds									

i) Others	l ,	ľ		I	I				
(specify)		1							
Sub-total									
(B)(1):-		1							
	ļļ	<u>ا</u> ـــــــــــا				1			
2. Non- Institutions		1							
a) Bodies		lł							
Corp.		I!							
i) Indian		!							
ii) Overseas		!							
b) Individuals		<u> </u>							
i) Individual	i I	!							
shareholders		1							
holding nominal share		1							
capital up to		1							
Rs. 1 lakh	0	48140	48140	3.41	0	48140	48140	3.41	Nil
ii) Individual									
shareholders		1							
holding nominal share		1							
capital in		1							
excess of Rs 1		1							A.7.1
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	100000		100000	7.05	100000		100000	7.05	
Indians		1							
Overseas		1							
Corporate		1							
Bodies	ļl	<mark>ا </mark>							
Foreign Nationals		1							
Clearing	<u>├</u> ───┦	 							
Members		ı!							
Trusts									
Foreign Bodies - D R		 							
Sub-total		1							
(B)(2):-	350000	49640	399640	28.34	350000	49640	399640	28.34	Nil
Total Public									
Shareholding		1							
(B)=(B)(1)+	350000	350000			350000	350000			_
(B)(2)	ļ]	<mark>ا</mark>	399640	28.34		1	399640	28.34	Nil
C. Shares held by Custodian	ļ	1							
for GDRs &		1							
ADRs		1							
Grand Total		1		100.00	136036				
(A+B+C)	1360360	49640	1410000		0	49640	1410000	100.00	Nil

B) Shareholding of Promoter-

SN	Shareholder's	reholder's Shareholding at the beginning of the Shareholding at the end of the year					%	
	Name	year (01.04.2)			(31.03.2021)			change
		No. of Shares	% of total Shares of the compan V	%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
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							0.00
	Pvt. Ltd.	11800 1010360	0.84 71.66	-	11800 1010360	0.84 71.66		

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

SN	Particulars	Shareholdin	Shareholding at the		Shareholding
		beginning of	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	Shareholding at the		Cumulative	
	Shareholders	beginning of the year		Shareholding 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				
	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			
	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 Key Managerial Personnel (Uddhav Poddar)	Shareholding at the beginning of the year		Cumulative Shareholding during the year No. of % of total		
		No. of shares	% of total shares of the company	shares	% of total shares of the company	
	At the beginning of the year Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	206850	14.67	
SN	At the end of the year Shareholding of each Directors and each Key Managerial Personnel				14.67 ng during	
	(G.S.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	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	28860	2.05	28860	2.05

F) **INDEBTEDNESS** -<u>Indebtedness of the Company including interest outstanding/accrued but not</u> <u>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 MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel					
		СЕО	CS	CFO	Total		
1	Gross salary	NIL	118931	NIL	118931		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	118931	NIL	118931		
	(b) Value of perquisites u/s 17(2) Income- tax Act, 1961	NIL	NIL	NIL	NIL		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL		
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	118931	NIL	118931		

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL