

Annexure III

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

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

I. 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. 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

(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	48140	48140	3.41	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	250000	1500	251500	17.84	350000	1500	351500	24.93	7.09
c) Others (HUF)	100000		100000	7.09	0	0	0	0	(7.09)
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-	350000	49640	399640	28.34	350000	49640	399640	28.34	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	350000	49640	399640	28.34	350000	49640	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 (01.04.2022)			Shareholding at the end of the year (31.03.2023)			% 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	Vijay Laxmi Poddar	36850	2.61	-	-	-	-	(2.61)
3	Bhumika Poddar	26000	1.84	-	26000	1.84	-	0.00
4	Vedant Poddar	18860	1.34	-	37710	2.67	-	1.33
5	Shiven Poddar	10000	0.71	-	28000	1.99	-	1.28
6	Kaushalya Logistics Pvt. Ltd.	500000	35.46	-	500000	35.46	-	0.00
7	Bhumika Realty Pvt. Ltd.	200000	14.18	-	200000	14.18	-	0.00
8	Anubhav Minerals Pvt. Ltd.	11800	0.84	-	11800	0.84	-	0.00
		1010360	71.66		1010360	71.66		

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.):				
	18850 equity shares transfer through Gift to Vedant Poddar by Mrs. Vijay Laxmi Poddar on 07.10.2022	(18850)	(1.33)		
	18850 equity shares acquired on 07.10.2022 by Vedant Poddar	18850	1.33		
	18000 equity shares transfer through Gift to Shiven Poddar by Mrs. Vijay Laxmi Poddar on 07.10.2022	(18000)	(1.28)		
	18000 equity shares acquired on 07.10.2022 by Shiven Poddar	18000	1.28		
	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
	At the beginning of the year	231750	16.43	231750	16.43
	Changes made during the year due to transfer				
	Purchase of 50000 equity shares by Savita Devi Chamaria on 24.06.2022	50000	3.55	50000	3.55
	Purchase of 50000 equity shares by Savita Devi Chamaria on 24.06.2022	50000	3.55	50000	3.55
	Purchase of 50000 equity shares by Savita Devi Chamaria on 15.07.2022	50000	3.54	50000	3.54
	At the end of the year	381750	27.07	381750	27.07

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
	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

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	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) 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	120000	NIL	120000

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL