

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020  
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

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8<sup>th</sup> July, 2015

MCX Stock Exchange Limited,  
4th floor, Vibgyor Towers,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098

Sub: Reconciliation of Share Capital Audit pursuant to Regulation 55A(1) of the  
Sebi (Depository & Participants) Regulations, 1996

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit dated 07.07.2015 from the Practicing Company Secretary for the Quarter ended 30.06.2015 pursuant to Regulation 55A(1) of the Sebi (Depository & Participants) Regulations, 1996

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For Uddhav Properties Limited



(Pradeep Kumar Ray)  
Company Secretary

Copy to:  
The Delhi Stock Exchange Ltd.  
DSE House.  
3/1, Asaf Ali Road.  
New Delhi-110002



# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Dated.....

Ref. No.

## Reconciliation of Share Capital Audit

### As per Regulation 55A of SEBI ( Depositories and Participants Regulations) 1996

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **UDDHAV PROPERTIES LIMITED** (hereinafter referred to as the Company) having its Registered office at S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020, as maintained by the Company and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, we report as under:-

- |  |  |
|--|--|
| 1. For Quarter Ended   | 30 <sup>th</sup> June, 2015  |
| 2. ISIN  | INE162SO1012   |
| 3. Face Value  | Rs.10/-  |
| 4. Name of the Company   | <b>Uddhav Properties Limited</b>   |
| 5. Registered Office Address   | S-9.Okhla Industrial Area<br>Phase-II,1st Floor<br>New Delhi-110020        |
| 6. Correspondence Address  | S-9.Okhla Industrial Area<br>Phase-II,1st Floor<br>New Delhi-110020        |
| 7. Telephone & Fax Nos.  | (011)41326013  |
| 8. Email Address   | uddhavproperties@gmail.com   |
| 9. Names of the Stock Exchanges<br>where the company's securities are listed/<br>proposed to be listed | Delhi Stock Exchange Limited/<br>Metropolitan Stock Exchange of India Ltd. |
| 10. Issued Capital   | 1410000 equity shares of Rs.10/- i.e<br>Rs. 14100000                       |





11. Listed Capital (Exchange-wise)  
as per company records)

1410000 equity shares of Rs.10/- i.e  
Rs. 14100000

	No. of Shares	% To Total Paid up Capital
12. Held in dematerialized form in CDSL	840500	59.61
13. Held in dematerialized form in NSDL	500000	35.46
14. Physical	69500	4.93
15. Total No. of shares (12+13+14)	1410000	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per  
Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Private Placement	1,170,000	Listed	Metropolitan Stock Exchange of India Ltd.	Yes	Yes	Not pending

18. Register of Members is updated:

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.  
N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?  
N.A.





21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests spending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Pradeep Kumar Ray  
S-9. Okhla Industrial Area  
Phase-II, 1st Floor  
New Delhi-110020  
Ph.No (011)41326013

23. Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor M/s Mukesh Agarwal & Co.  
Company Secretaries  
3029. Sant Nagar, Rani Bagh  
Opp M2K Pitampura  
New Delhi-110034  
Ph. No. 9868203327  
011-42458279

24. Appointment of common agency for shares registry work Skyline Financial Services Private Limited.  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase 1, New Delhi-110020  
Ph :011-26812683/26812682

25. Any other detail that the auditor may like to provide. N.A.

For Mukesh Agarwal & Co.



*Mukesh Kumar Agarwal*  
Mukesh Kumar Agarwal

C. P. No. 3851

Place: New Delhi  
Date : 07.07.2015

