

# UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

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12<sup>th</sup> February,2024

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra East,  
Mumbai-400052  
Scrip Code: Uddhav

Dear Sirs

**Sub: Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31.12.2023 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. Unaudited financial results as approved by the Board of Directors in the Board Meeting held on today for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Limited review report for the said quarter.

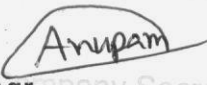
The board meeting commenced at 12:00 p.m. and concluded at 12:35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

  
Anupam Agrawal  
Company Secretary

Encl: As above

**K.N. GUTGUTIA & CO.**

**CHARTERED ACCOUNTANTS**

**NEW DELHI : KOLKATA**

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,  
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended)**

**TO  
THE BOARD OF DIRECTORS OF  
UDDHAV PROPERTIES LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results ("the statement") of **UDDHAV PROPERTIES LIMITED ("the Company")** for the quarter ended 31<sup>st</sup> December, 2023 and the year to date results for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> December, 2023, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time .
2. The Statement, which is the responsibility of the Company's management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditors of the Entity*", issued by the Institute of Chartered Accountants of India. A review of Interim Financial Information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standard on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



**K.N. GUTGUTIA & CO.**

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N. GUTGUTIA & CO.,  
CHARTERED ACCOUNTANTS  
FRN 304153E**



**(B.R. GOYAL)**

**PARTNER**

**M.NO. 12172**

**UDIN : 24012172BJZYUV9953**

**DATED: 12<sup>TH</sup> FEBRUARY, 2024**

**PLACE: NEW DELHI**



# UDDHAV PROPERTIES LIMITED

Corporate Identity Number: L70101DL1982PLC014024

Regd. Office: 19, Community Centre, First Floor, East of Kailash, New Delhi-110065

Tel No.: 011-41326013, Email: uddhavproperties@gmail.com, Website: www.uddhavpropertiesltd.com

**Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 :**

S. No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			Nine months ended		Previous year ended
		31st December, 2023 (Unaudited)	30th September 2023 (Unaudited)	31st December, 2022 (Unaudited)	31st December, 2023 (Unaudited)	31st December, 2022 (Unaudited)	31 March, 2023 (Audited)
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	<b>Total revenue from operations</b>	-	-	-	-	-	-
2	Other Income	2.19	2.19	2.20	6.56	6.58	8.74
3	<b>Total Income (1+2)</b>	2.19	2.19	2.20	6.56	6.58	8.74
4	Expenses						
	a) Cost of Raw Materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-	-	-
	c) Change in inventories of finished goods work-in-progress	-	-	-	-	-	-
	d) Depreciation & Amortisation expenses	-	-	-	-	-	-
	e) Employee benefits expense	-	-	-	-	-	-
	f) Finance costs	0.30	0.30	0.30	0.90	0.90	1.20
	g) Other expenses	-	-	-	-	-	-
	<b>Total Expenses</b>	1.04	0.56	1.02	2.69	2.28	3.14
5	<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	0.85	0.86	1.32	3.59	3.18	4.34
6	Exceptional items	-	1.33	0.88	2.97	3.40	4.40
7	<b>Profit/(Loss) before tax (5 - 6)</b>	0.85	1.33	0.88	2.97	3.40	4.40
8	Tax expense:						
	- Current tax	-	-	-	-	-	-
	- Deferred tax charge/(credit)	-	-	-	-	-	1.14
9	<b>Net Profit/(Loss) for the period (7 - 8)</b>	0.85	1.33	0.88	2.97	3.40	3.26
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	<b>Total Comprehensive Income for the period (9 - 10)</b>	0.85	1.33	0.88	2.97	3.40	3.26
12	Paid-up share capital (Face value per share Rs 10 each)	141.00	141.00	141.00	141.00	141.00	141.00
13	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-	-	-	14.95
14	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	0.06	0.09	0.06	0.21	0.24	0.23
	(b) Diluted (Rs)	0.06	0.09	0.06	0.21	0.24	0.23

**Notes:**

1. The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2024.
2. The above results have been prepared with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements, Regulations 2015.
4. No adjustment has been made in respect of Tax expenses, as the same would be provided at the year end.
5. There is no separate reportable segment applicable to the Company.
6. The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.



By Order of the Board  
For Uddhav Properties Ltd.

*G. S. Poddar*

(G. S. Poddar)  
Director  
DIN : 00917730

Director

Place : New Delhi  
Date : 12th February, 2024

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12<sup>th</sup> February, 2024

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Mumbai-400052  
Scrip Code: Uddhav

Dear Sir/Madam,

**Sub: Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue,QIP as required under Regulation 32 of SEBI(LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard,we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

  
Anupam Agr Company Secretary  
Company Secretary