

**REVIEW REPORT TO UDDHAV PROPERTIES LIMITED**

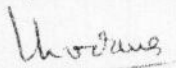
"We have reviewed the accompanying statement of unaudited financial results of M/s Uddhav Properties Limited for the three months ended 30<sup>th</sup> September 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Date : 24.10.2014  
Place : New Delhi

For Saluja & Associates  
Chartered Accountants

  
(V.K. Verma)  
FCA Partner  
Mem.No. 017742

# UDDHAV PROPERTIES LTD.

Regd. Off. S-9, Okhla Industrial Area, Phase -II, New Delhi - 110020

CIN : L70101DL1982PLC014024

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30.09.2014

(Rs. In Lacs)

PARTICULARS	1	2	3	4	5	6
	3 Months Ended	Preceding 3 Month Ended	Corresponding 3 Month Ended	6 Months Ended	6 Months Ended	12 Months Ended
	30.09.2014	30.06.2014	30.09.13	30.09.14	30.09.13	31.03.14
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
<b>INCOME FROM OPERATION</b>						
NET SALES/INCOME FROM OPERATIONS	0.25	9.27	4.95	9.52	4.95	15.61
OTHER INCOME	0.75	0.08	0.86	0.83	1.56	0.94
<b>TOTAL INCOME (a+b)</b>	<b>1.00</b>	<b>9.35</b>	<b>5.81</b>	<b>10.35</b>	<b>6.51</b>	<b>16.55</b>
<b>EXPENDITURE</b>						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	9.45	4.72	9.45	4.72	9.45
Changes in inventories of finished good, work-in-progress and stock-in-trade	0.25	(0.25)	-	-	-	-
Employee benefits expense	0.31	-	0.35	0.31	0.69	4.02
Depreciation and amortisation expense	-	-	-	-	-	0.01
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
RENT	-	0.00	0.00	0.00	0.10	1.05
Office Operations Exp.	-	-	-	-	-	-
LEGAL & PROFESSIONAL	0.20	0.07	0.08	0.26	0.14	0.56
CONSULTING FEES	0.17	-	-	0.17	0.06	0.06
OTHER EXPENSES	0.06	0.05	0.18	0.12	0.40	1.44
<b>TOTAL EXPENSES</b>	<b>0.99</b>	<b>9.32</b>	<b>5.33</b>	<b>10.31</b>	<b>6.11</b>	<b>16.59</b>
<b>PROFIT (+) / LOSS (-) FROM OPERATION BEFORE OTHER INCOME,</b>						
FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.01	0.03	0.48	0.04	0.40	(0.04)
OTHER INCOME	-	-	-	-	-	-
<b>PROFIT (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.04)</b>
FINANCE COSTS	-	-	-	-	-	-
<b>PROFIT (LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.04)</b>
EXCEPTIONAL ITEMS	-	-	-	-	-	-
<b>PROFIT (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.04)</b>
TAX EXPENSE	-	-	-	-	-	0.68
<b>PROFIT (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.73)</b>
EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-	-
<b>NET PROFIT (LOSS) FOR THE PERIOD (11+12)</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.73)</b>
<b>NET PROFIT (LOSS) AFTER TAXES</b>	<b>0.01</b>	<b>0.03</b>	<b>0.48</b>	<b>0.04</b>	<b>0.40</b>	<b>(0.73)</b>
PAID UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	24.00	24.00	24.00	24.00	24.00	24.00
Reserve including revaluation reserves	-	-	-	-	-	-
<b>EARNINGS PER SHARE (Before &amp; after extraordinary items)</b>						
Basic & Sked (Paise)	0.00	0.01	0.20	0.02	0.17	(0.30)
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>PUBLIC SHAREHOLDING</b>						
Number of shares	64,500	64,500	64,500	64,500	64,500	64,500
Percentage of shareholding	26.9%	26.9%	26.9%	26.9%	26.9%	26.9%
<b>Promoters and promoter group shareholding</b>						
<b>Held / Encumbered</b>						
Number of shares	-	-	-	-	-	-
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of Shares (as a % of the total share capital of company)	-	-	-	-	-	-
<b>Non-encumbered</b>						
Number of shares	175,500	175,500	175,500	175,500	175,500	175,500
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of company)	73.1%	73.1%	73.1%	73.1%	73.1%	73.1%

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Statement of Assets and liabilities

(Rs. In Lacs)

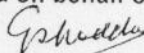
Particulars	AS AT 30th SEPTEMBER, 2014 (Amount in Rs.)	AS AT 30th SEPTEMBER, 2013 (Amount in Rs.)
<b>EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	24.00	24.00
(b) Reserves and Surplus	(32.28)	(31.23)
Sub-total Shareholder's Funds	<b>(8.28)</b>	<b>(7.23)</b>
<b>(2) Non-Current Liabilities</b>		
(a) Long-term borrowings	13.00	54.27
<b>(2) Current Liabilities</b>		
(a) Trade payables	10.14	0.12
(b) Other current liabilities	0.34	0.20
(c) Short-term provisions	-	-
Sub-total Current Liabilities	<b>10.48</b>	<b>0.33</b>
	<b>15.20</b>	<b>47.36</b>
<b>Assets</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets		
Tangible assets	0.07	0.09
(b) Non-current investments	14.40	31.40
(c) Long term loans & advances	-	-
Sub-total Non-Current Assets	<b>14.47</b>	<b>31.49</b>
<b>(2) Current assets</b>		
(a) Trade receivables	-	0.20
(b) Cash and cash equivalents	0.42	14.67
(c) Short-term loans and advances	0.31	1.00
Sub-total Current Assets	<b>0.73</b>	<b>15.88</b>
<b>TOTAL ASSETS</b>	<b>15.20</b>	<b>47.36</b>
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Notes:-

- 1 The above results have been reviewed by the Audit Committee of the Board and later on taken on record at the meeting of the Board of Directors held on 24th October, 2014.
- 2 Segment Reporting as defined in Accounting Standard 17 is not applicable to the company.
- 3 There were no complaints from investors outstanding at the beginning of the quarter. The Company has not received any complaints from the investors during the qtr.
- 4 Figure of previous periods are re-arranged, wherever necessary, to confirm to the figures of the current period.
- 5 Result for the period ended 30th Sep, 2014 have been reviewed by the Auditors of the Company.

Place : New Delhi  
Date : 24.10.2014

For & on behalf of the Board

  
(G.S. Poddar)  
Director

