

**SALUJA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

69, Desh Bandhu Gupta Road,  
Jolly Building, Pahar Ganj,  
New Delhi - 110055.  
Phone: 23617870, 23628613

### 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 31<sup>st</sup> December 2013. 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.

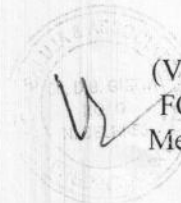
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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: 13.02.2014  
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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31.12.2013

(Rs. In Lacs)

NO	PARTICULARS	1	2	3	4	5	6
		3 Months Ended	Preceding 3 Month Ended	Corresponding 3 Month Ended	9 Months Ended	9 Months Ended	12 Months Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
1	INCOME FROM OPERATION	-	4.95	-	4.95	-	-
a	NET SALES/INCOME FROM OPERATIONS	-	-	-	-	-	-
b	OTHER INCOME	1.21	0.86	2.48	2.77	7.36	9.25
	<b>TOTAL INCOME (a+b)</b>	<b>1.21</b>	<b>5.81</b>	<b>2.48</b>	<b>7.72</b>	<b>7.36</b>	<b>9.25</b>
2	EXPENDITURE	-	-	-	-	-	-
a	Cost of materials consumed	-	4.72	-	4.72	-	-
b	Purchases of Stock-in-trade	-	-	-	-	-	-
c	Changes in inventories of finished good, work-in-progress and stock-in-trade	-	-	-	-	-	-
d	Employee benefits expense	0.35	0.35	1.11	1.04	2.77	3.64
e	Depreciation and amortisation expense	-	-	-	-	-	0.02
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
ii	RENT	0.20	-	0.30	0.30	0.90	1.20
iii	Office Operations Exp.	-	-	-	-	-	1.66
iii	LEGAL & PROFESSIONAL	0.11	0.08	0.12	0.25	0.42	0.63
iv	LISTING FEES	-	-	-	0.06	0.06	0.06
v	OTHER EXPENSES	0.48	0.18	1.00	0.88	1.73	1.40
	<b>TOTAL EXPENSES</b>	<b>1.14</b>	<b>5.33</b>	<b>2.53</b>	<b>7.25</b>	<b>5.88</b>	<b>8.61</b>
3	PROFIT(+) / LOSS(-) FROM OPERATION BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.07	0.48	(0.05)	0.47	1.48	0.64
4	OTHER INCOME	-	-	-	-	-	-
5	PROFIT/ (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)	0.07	0.48	(0.05)	0.47	1.48	0.64
6	FINANCE COSTS	-	-	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	0.07	0.48	(0.05)	0.47	1.48	0.64
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.07	0.48	(0.05)	0.47	1.48	0.64
10	TAX EXPENSE	-	-	-	-	-	0.19
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.07	0.48	(0.05)	0.47	1.48	0.45
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.07	0.48	(0.05)	0.47	1.48	0.45
14	NET PROFIT/ (LOSS) AFTER TAXES	0.07	0.48	(0.05)	0.47	1.48	0.45
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	24.00	24.00	24.00	24.00	24.00	24.00
18	Reserve excluding revaluation reserves	-	-	-	-	-	-
19	EARNINGS PER SHARE (Before & after extraordinary items) (Basic & Diluted) (Paise)	0.03	0.20	(0.02)	0.20	0.62	0.19
20	PARTICULARS OF SHAREHOLDING						
	PUBLIC SHAREHOLDING						
	- Number of shares	64,500	64,500	78,000	64,500	78,000	78,000
	- Percentage of shareholding	26.9%	26.9%	32.5%	26.9%	32.5%	32.5%
21	Promoters and promoter group shareholding						
a)	Fledged / Encumbered						
	- 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						
	- Number of shares	175,500	175,500	162,000	175,500	162,000	162,000
	- 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%	67.5%	73.1%	67.5%	67.5%

Notes:-

- Above results were taken on record by it's Board of Directors at the meeting held on 13.02.2014
- Segment Reporting as defined in accounting standard 17 is not applicable to the company.
- 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.
- Result for the period ended 31st Dec, 2013 have been reviewed by the Auditors of the Company.

Place : New Delhi  
Date : 13.02.2014



For & on behalf of the Board

*G.S. Poddar*  
(G.S. Poddar)  
Director

# UDDHAV PROPERTIES LTD.

Regd. Off. S-9, Okhla Industrial Area, Phase-II, New Delhi - 110020  
 email id: uddhavproperties@gmail.com, Phone No. 011-4137601/41638121  
 CIN No. L70101DK1982PLC014024

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

(Rs. in Lacs)

SR. NO	PARTICULARS	1	2	3	4
		3 Months	3 Months	3 Months	12 Months
		Ended	Ended	Ended	Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
					Audited
1	INCOME FROM OPERATION				
a	NET SALES/INCOME FROM OPERATIONS	9.27	8.76	-	15.61
b	OTHER INCOME	0.08	0.08	0.70	0.94
	<b>TOTAL INCOME (a+b)</b>	<b>9.35</b>	<b>8.84</b>	<b>0.70</b>	<b>16.55</b>
2	EXPENDITURE				
a	Cost of materials consumed	-	-	-	-
b	Purchases of Stock-in-trade	9.45	4.73	-	9.45
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.35)	-	-	-
d	Employee benefits expense	-	2.98	0.35	4.02
e	Depreciation and amortisation expense	-	0.01	-	0.01
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-
g	RENT	-	4.75	8.10	1.95
h	Office Operations Exp.	-	-	-	-
i	LEGAL & PROFESSIONAL	0.07	0.31	0.07	0.36
j	LISTING FEES	-	-	-	-
k	OTHER EXPENSES	0.48	0.56	0.22	1.44
	<b>TOTAL EXPENSES</b>	<b>9.32</b>	<b>9.35</b>	<b>7.78</b>	<b>11.01</b>
3	PROFIT/(LOSS) FROM OPERATION BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.03	(0.51)	(0.08)	(0.04)
4	OTHER INCOME	-	-	-	-
5	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)	0.03	(0.51)	(0.08)	(0.04)
6	FINANCE COSTS	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	0.03	(0.51)	(0.08)	(0.04)
8	EXCEPTIONAL ITEMS	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.03	(0.51)	(0.08)	(0.04)
10	TAX EXPENSE PERTAINS TO EARLIER YEARS	-	0.89	-	0.88
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.03	(1.20)	(0.08)	(0.73)
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.03	(1.20)	(0.08)	(0.73)
14	NET PROFIT/(LOSS) AFTER TAXES	0.03	(1.20)	(0.08)	(0.73)
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	24.00	24.00	24.00	24.00
16	Reserve excluding revaluation reserves	-	-	-	-
19	EARNINGS PER SHARE (Before & after extraordinary items) (Basic & Diluted) (Paise)	0.01	(0.50)	(0.03)	(0.30)
20	PARTICULARS OF SHAREHOLDING PUBLIC SHAREHOLDING				
	- Number of shares	64,500	64,500	64,500	64,500
	- Percentage of shareholding	26.9%	26.9%	26.9%	26.9%
21	Promoters and promoter group shareholding				
a)	Pledged / Encumbered				
	- 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				
	- Number of shares	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%
	- Percentage of Shares (as a % of the total share capital of company)	73.1%	73.1%	73.1%	73.1%

**Notes:-**

- 1 Above results were taken on record by it's Board of Directors at the meeting held on 13.08.2014
- 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 Result for the period ended 30th June, 2014 have been reviewed by the Auditors of the Company.

Place : New Delhi  
Date : 13.08.2014



For & on behalf of the Board  
  
 (G. S. Poddar)  
 Director