

UDDHAV PROPERTIES LTD.

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

Email:uddhavproperties@gmail.com CIN: L70101DL1982PLC014024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

(Rs. in Lacs)

SR. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.15
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	INCOME FROM OPERATION				
a	NET SALES/INCOME FROM OPERATIONS	6.51		9.27	15.92
b	OTHER INCOME	1.52	4.38	0.08	0.33
	TOTAL INCOME (a+b)	8.03	4.38	9.35	16.26
2	EXPENDITURE				
a	Cost of materials consumed	-	-	-	-
b	Purchases of Stock-in-trade	5.00	-	9.45	9.45
c	Changes in inventories of finished good, work-in-progress and stock-in-trade	-	-	(0.25)	-
d	Employee benefits expense	0.30	0.30	-	1.36
e	Depreciation and amortisation expense	-	0.03	-	0.03
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-
i	RENT	0.20	-	-	0.30
ii	LEGAL & PROFESSIONAL	1.44	0.72	0.07	1.16
iii	LISTING FEES	0.50	2.89	-	3.06
iv	OTHER EXPENSES	0.34	0.20	0.05	0.43
	TOTAL EXPENSES	7.78	4.15	9.32	15.79
3	PROFIT(+)/ LOSS(-) FROM OPERATION BEFORE OTHER INCOME, FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.26	0.23	0.03	0.47
4	OTHER INCOME	-	-	-	-
5	PROFIT/ (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONAL ITEMS (3-4)	0.26	0.23	0.03	0.47
6	FINANCE COSTS	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	0.26	0.23	0.03	0.47
8	EXCEPTIONAL ITEMS	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.26	0.23	0.03	0.47
10	TAX EXPENSE	-	0.12	-	0.12
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.26	0.11	0.03	0.34
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.26	0.11	0.03	0.34
14	NET PROFIT/ (LOSS) AFTER TAXES	0.26	0.11	0.03	0.34
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	141.00	24.00	24.00	24.00
16	Reserve excluding revaluation reserves	-	-	-	-
17	EARNINGS PER SHARE (Before & after extraordinary items) Basic & Diluted (Paise)	0.03	0.05	0.01	0.14
18	PARTICULARS OF SHAREHOLDING				
	PUBLIC SHAREHOLDING				
	- Number of shares	3,99,640	64,500	64,500	64,500
	- Percentage of shareholding	28.34%	26.88%	26.88%	26.88%
19	Promoters and promoter group shareholding				
a)	Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of company)	Nil	Nil	Nil	Nil
b)	Non-encumbered				
	- Number of shares	10,10,360	1,75,500	1,75,500	1,75,500
	- 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)	71.66%	73.12%	73.12%	73.12%

Notes:-

- Above results were taken on record by it's Board of Directors at the meeting held on 14.08.2015
- 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 30th June, 2015 have been reviewed by the Auditors of the Company.

For & on behalf of the Board

G.S. Poddar

(G.S. Poddar)
Director

Din 00917730

Place : New Delhi
Date : 14.08.2015

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 30th June 2015. 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 : 14.08.2015
Place : New Delhi

For Saluja & Associates
Chartered Accountants


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

