

UDDHAV PROPERTIES LTD.

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

CIN: L70101DL1982PLC014024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2016

visit us at www.uddhavpropertiesltd.com, Email: uddhavproperties@gmail.com, Tel: 011-41326013

(Rs. in Lakhs)

SR. NO	PARTICULARS	1	2	3	4	5	6
		3 Months Ended	Preceding 3 Months Ended	corresponding 3 Month Ended	9 Months Ended	9 months Ended	12 Months Ended
		31.12.2016 unaudited	30.09.16 unaudited	31.12.15 unaudited	31.12.2016 unaudited	31.12.2015 unaudited	31.03.2016 Audited
1	INCOME FROM OPERATION						
a	NET SALES/INCOME FROM OPERATIONS	-	-	2.54	-	6.52	13.17
b	OTHER INCOME	2.30	2.36	-	7.01	5.63	5.16
	TOTAL INCOME (a+b)	2.30	2.36	2.54	7.01	12.15	18.33
2	EXPENDITURE						
a	Cost of materials consumed	-	-	-	-	-	-
b	Purchases of Stock-in-trade	-	-	-	-	5.00	8.15
c	Changes in inventories of finished good, work-in-progress and stock-in-trade	-	-	-	-	-	-
d	Employee benefits expense	-	-	-	-	-	-
e	Depreciation and amortisation expense	0.54	1.13	1.03	2.79	1.63	-
f	RENT	0.30	0.30	0.30	0.90	0.80	2.56
g	LEGAL & PROFESSIONAL	0.56	0.09	0.61	0.69	2.19	1.10
h	LISTING & FILING FEES	0.02	0.01	0.08	0.58	0.86	2.41
i	OTHER EXPENSES	0.24	0.44	0.26	0.90	1.06	0.53
	TOTAL EXPENSES	1.66	1.97	2.28	5.86	11.54	17.53
3	PROFIT(+)/ LOSS(-) FROM OPERATION BEFORE OTHER INCOME,						
	FINANCE COST AND EXCEPTIONAL ITEMS (1-2)	0.64	0.39	0.26	1.14	0.61	0.80
4	OTHER INCOME	-	-	-	-	-	-
5	PROFIT/ (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COST AND EXCEPTIONL ITEMS (3-4)	0.64	0.39	0.26	1.14	0.61	0.80
6	FINANCE COSTS	0.11	-	-	0.12	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORS EXPCEPTIONAL ITEMS (5-6)	0.53	0.39	0.26	1.02	0.61	0.80
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	0.53	0.39	0.26	1.02	0.61	0.80
10	TAX EXPENSE	-	-	-	-	-	0.24
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.53	0.39	0.26	1.02	0.61	0.56
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD (11+12)	0.53	0.39	0.26	1.02	0.61	0.56
14	NET PRROFIT/ (LOSS) AFTER TAXES	0.53	0.39	0.26	1.02	0.61	0.56
15	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per share)	141.00	141.00	141.00	141.00	141.00	141.00
18	Reserve excluding revaluation reserves	-	-	-	-	-	(31.46)
19	EARNINGS PER SHARE (Before & after extraordinary items) Basic & Diluted (Paise)	0.04	0.03	0.02	0.07	0.04	0.04
20	PARTICULARS OF SHAREHOLDING						
	PUBLIC SHAREHOLDING						
	- Number of shares	3,99,640	3,99,640	3,99,640	3,99,640	3,99,640	3,99,640
	- Percentage of shareholdinng	28.34%	28.34%	28.34%	28.34%	28.34%	28.34%
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	10,10,360	10,10,360	10,10,360	10,10,360	10,10,360	10,10,360
	- 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)	71.66%	71.66%	71.66%	71.66%	71.66%	71.66%

Notes:-

- The above unaudited financial results were reviewed by the auditors and were also reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 09th February, 2017. The review report of Statutory Auditors is being filed with Metropolitan Stock Exchange of India Limited.
- 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 investor during the Quarter.
- Figures of previous periods are re-arranged, wherever necessary, to confirm to the figures of the current period.

By Order of the board
For Uddhav Properties Limited

G.S. Poddar

G.S. Poddar
Director
DIN: 00917730



Place : New Delhi
Date : 09.02.2017

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 31st December 2016. 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 attention 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 regulation 33 of the Sebi (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09.02.2017
Place: New Delhi

For Saluja & Associates
Chartered Accountants



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