



**RECONCILIATION OF SHARE CAPITAL AUDIT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **UDDHAV PROPERTIES LIMITED** (hereinafter referred to as the Company) having its Registered office at **S-9, OKHLA INDUSTRIAL AREA, PHASE-II, 1<sup>ST</sup> FLOOR, NEW DELHI-110020** as maintained by the Company and information provided to us by M/s Skyline Financial Services Private Ltd, the Company's Registrar and Share Transfer Agents, having their office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, we report as under:-

- |   |  |
|---|--|
| 1. For Quarter Ended  | 30 <sup>th</sup> June, 2016  |
| 2. ISIN   | INE162S01012   |
| 3. Face Value   | Rs. 10/-   |
| 4. Name of the Company  | Uddhav Properties Limited  |
| CIN   | L70101DL1982PLC014024  |
| 5. Registered Office Address  | S-9, Okhla Industrial Area, Phase-II,<br>1 <sup>st</sup> floor, New Delhi-110020 |
| 6. Correspondence Address   | S-9, Okhla Industrial Area, Phase-II,<br>1 <sup>st</sup> floor, New Delhi-110020 |
| 7. Telephone & Fax Nos.   | 011-41326013   |
| 8. Email Address  | uddhavproperties@gmail.com   |
| 9. Names of the Stock Exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Limited                                     |
| 10. Issued Capital  | 1410000 equity shares of Rs. 10/- i.e<br>Rs. 14100000                            |
| 11. Listed Capital (Exchange-wise) as per company records)                | 1410000 equity shares of Rs. 10/- i.e<br>Rs. 14100000                            |



	No. of Shares	% To Total Paid up Capital
12. Held in dematerialized form in CDSL	860360	61.02 %
13. Held in dematerialized form in NSDL	500000	35.46%
14. Physical	49640	3.52%
15. Total No. of shares (12+13+14)	<b>1410000</b>	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b><u>Not Applicable</u></b>						

18. Register of Members is updated:

**Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

**Yes**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **N.A.**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests spending beyond 21 days with the reasons for delay



Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Mr. Anupam Agr**  
**(Company Secretary)**  
**S-9, Okhla Industrial Area**  
**Phase-II, 1st Floor,**  
**New Delhi-110020**  
**Ph.No. 011-41326013**

23. Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor

**M/s V. Jhavar & Co.**  
**Company Secretaries**  
**1855, IInd Floor,**  
**Allahabad Bank**  
**Building, Paharganj,**  
**New Delhi-110055**  
**Ph. No. 9999896620**  
**011-23581781**

24. Appointment of common agency for shares registry work

**Skyline Financial Services Private Ltd**  
**D-153A, 1st Floor, Okhla Industrial**  
**Area, Phase-I, New Delhi- 110020**

25. Any other detail that the auditor may like to provide.

N.A.

**For V JHAWAR & CO**  
**Company Secretaries**



**Place: New Delhi**  
**Date : 27.07.2016**