

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

15th July, 2015

The Delhi Stock Exchange Ltd.
DSE House.
3/1, Asaf Ali Road.
New Delhi-110002

Sub: Shareholding Pattern for the Quarter ended 30th June, 2015 as per
Clause 35 of the Listing Agreement

Dear Sir,

Enclosed please find herewith the Shareholding Pattern for the Quarter ended 30th June, 2015, pursuant to Clause 35 of the Listing Agreement.

This is for your kind information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Uddhav Properties Limited


(Pradeep Kumar Ray)
Company Secretary

Copy to:

MCX Stock Exchange Limited,
4th floor, Vibgyor Towers,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

UDDHAV PROPERTIES LIMITED

Regd. Off.: S-9, Okhla Industrial Area, Phase -II, 1st Floor, New Delhi-110020

CIN: L70101DL1982PLC014024, Email Id: uddhavproperties@gmail.com, Tel No.: 011-41638121

Introductory sub-table (I)(a)

Name of the Company: Uddhav Properties Limited

Scrip Code, Name of the scrip, class of security: UDDHAV

Quarter ended on 30th June, 2015

| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--|--------------------------------------|--|---|
| Partly paid-up shares:- | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | Rs. 14100000 | | |

Total paid-up capital of Rs. 1,41,00,000/- comprising of 14,10,000 equity shares of Rs. 10/- each.



| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|---|--|----------------------------|--|------------------------|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | ## Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Number of shares | As a percentage |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 295560 | 290500 | 20.96 | 20.96 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 5 | 714800 | 700000 | 50.70 | 50.70 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 11 | 1010360 | 990500 | 71.66 | 71.66 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 11 | 1010360 | 990500 | 71.66 | 71.66 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 494 | 49640 | 0 | 3.52 | 3.52 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 4 | 250000 | 250000 | 17.73 | 17.73 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) HUF | 2 | 100000 | 100000 | 7.09 | 7.09 | 0 | 0.00 |
| (d-i) | | | | | | | | |
| (d-ii) | | | | | | | | |
| | Sub-Total (B)(2) | 500 | 399640 | 350000 | 28.34 | 28.34 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 500 | 399640 | 350000 | 28.34 | 28.34 | 0 | 0.00 |
| | TOTAL (A)+(B) | 511 | 1410000 | 1340500 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 511 | 1410000 | 1340500 | 100.00 | 100.00 | 0 | 0.00 |

1170000 equity shares were allotted on 7th May, 2015 in dematerialised form at a price of Rs. 10/- each and the Company is in process of filing the Corporate Action Forms with NSDL and CDSL.



| (1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|--|---|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | GAURI SHANKAR PODDAR ✓ | 28860 | 2.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | VIJAYLAXMI PODDAR ✓ | 32250 | 2.29 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | UDDHAV PODDAR ✓ | 206850 | 14.67 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | BHUMIKA PODDAR ✓ | 23000 | 1.63 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | SURAKSHA GAJWANI ✓ | 4600 | 0.33 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | Yogesh Suraksha Design Studio P. Ltd. ✓ | 3000 | 0.21 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | ANUBHAV MINERALS PVT. LTD. | 11800 | 0.84 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | URBAN PROJECTS & INFRA PVT. LTD. | 100000 | 7.09 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | KAUSHALYA BUILDCON PVT. LTD. | 500000 | 35.46 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | KFL INFRA AND LOGISTICS PVT. LTD. | 100000 | 7.09 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 1010360 | 71.66 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



| (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|---|------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Vaishali Dalmia | 51500 | 3.66 | N.A. | N.A. | N.A. | N.A. | 3.66 |
| 2 | Ghanshyam Dass Goel | 50000 | 3.55 | N.A. | N.A. | N.A. | N.A. | 3.55 |
| 3 | Kanishka Jain | 100000 | 7.09 | N.A. | N.A. | N.A. | N.A. | 7.09 |
| 4 | Prakash Chandra Saraff (HUF) | 50000 | 3.55 | N.A. | N.A. | N.A. | N.A. | 3.55 |
| 5 | Vikash Saraff (HUF) | 50000 | 3.55 | N.A. | N.A. | N.A. | N.A. | 3.55 |
| 6 | Anupama Saraff | 50000 | 3.55 | N.A. | N.A. | N.A. | N.A. | 3.55 |



| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | | |
|---|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Kanishka Jain | 100000 | 7.09 | N.A. | N.A. | N.A. | N.A. | 7.09 |
| 2 | Vikash Saraff (H.U.F) along with PAC | 150000 | 10.64 | N.A. | N.A. | N.A. | N.A. | 10.64 |
| | PAC | | | | | | | |
| | Prakash Chandra Saraff (H.U.F) | | | | | | | |
| | Anupama Saraff | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 250000 | 17.73 | N.A. | N.A. | N.A. | N.A. | 17.73 |



| (I)(d) Statement showing details of locked-in shares | | | |
|---|-----------------------------------|-----------------------------------|---|
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | Uddhav Poddar | 206850 | 14.67 |
| 2 | Urban Projects & Infra Pvt. Ltd. | 100000 | 7.09 |
| 3 | Kaushalya Buildcon Pvt. Ltd. | 500000 | 35.46 |
| 4 | KFL Infra and Logistics Pvt. Ltd. | 100000 | 7.09 |
| 5 | Vaishali Dalmia | 50000 | 3.55 |
| 6 | Ghanshyam Dass Goel | 50000 | 3.55 |
| 7 | Kanishka Jain | 100000 | 7.09 |
| 8 | Prakash Chandra Saraf (H.U.F) | 50000 | 3.55 |
| 9 | Vikash Saraf (H.U.F) | 50000 | 3.55 |
| 10 | Anupama Saraf | 50000 | 3.55 |
| 11 | Bhumika Poddar | 23000 | 1.63 |
| TOTAL | | 1279850 | 90.77 |

Note: 1170000 equity shares were allotted on 7th May, 2015 in dematerialised form at a price of Rs. 10/- each



| (II)(a) Statement showing details of Depository Receipts (DRs) | | | | |
|--|--|---------------------------|---|---|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | N.A. | 0 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |



| (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares | | | | |
|---|-----------------------|---|---|---|
| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | N.A. | N.A. | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |

