

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office -S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020

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

## Format of holding of specified securities

1. Name of Listed Entity:

UDDHAV PROPERTIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

UDDHAV

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

31/12/2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		Yes
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



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**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form
								Class: Equity	Class: Preference	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter	8	1010360			1010360	71.66				820000	0	0	0	0	1010360	
(B)	Public	499	399640			399640	28.34				350000	0	0	0	0	350000	
(C)	Non Promoter- Non																
(C1)	Shares underlying DRs	0	0	0		0	N.A				0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0		0	0				0	0	0	0	0	0	
	Total	507	1410000			1410000	100				1170000	0	0	0	0	1360360	



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Total as a % of Total Voting rights		No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y							Total	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)				
1	Indian																
(a) Individual/Hindu Undivided Family		4	298560			298560	21.17			21.17	120000	8.51	0	0.00	298560		
UDDHAV PODDAR	AGHPP0003F		206850			206850	14.67			14.67	120000	8.51	0	0.00	206850		
VIJAY LAXMI PODDAR	AAIPP6269L		36850			36850	2.61			2.61	0	0.00	0	0.00	36850		
GAURI SHANKAR PODDAR	AAHPP1682L		28860			28860	2.05			2.05	0	0.00	0	0.00	28860		
BHUMIKA PODDAR	AAAP11975F		26000			26000	1.84			1.84	0	0.00	0	0.00	26000		
(b) Central Government/State Government(s)		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(c) Financial Institutions/Banks		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(d) Any Other (Specify)		4	711800			711800	50.48			50.48	700000	49.65	0	0.00	711800		
KAUSHALYA BUILDCON PRIVATE LIMITED	AADCK2052L		500000			500000	35.46			35.46	500000	35.46	0	0.00	500000		
URBAN PROJECTS AND INFRA PRIVATE LIMITED	AABC0185L		100000			100000	7.09			7.09	100000	7.09	0	0.00	100000		
KEL INFRA AND LOGISTICS PRIVATE LIMITED	AAACK3751H		100000			100000	7.09			7.09	100000	7.09	0	0.00	100000		
ANUBHAV MINERALS PRIVATE LIMITED	AAACA4935H		11800			11800	0.84			0.84	0	0.00	0	0.00	11800		
Sub Total (A)(1)		8	1010360			1010360	71.66			71.66	820000	58.16	0	0.00	1010360		
Foreign																	
(a) Individual/Non Resident Individual/Forcing		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(b) Government		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(c) Institutions		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
(e) Any Other (Specify)		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
Sub Total (A)(2)		0	0			0	0.00			0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1010360			1010360	71.66			71.66	820000	58.16	0	0.00	1010360		



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Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)-(IV)-(V)-(VI)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No. of Voting Rights		As a % of total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(iv)-(v)-(vi)	(ix)	(x)	(xi)-(vii)-(x)	(xii)	(xiii)	(xiv)				
1																
(a) Institutions																
(b) Mutual Fund																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture																
(f) Foreign Portfolio																
(g) Financial																
(h) Insurance Companies																
(i) Provident																
(j) Any Other Specify																
Sub Total (B)(1)																
2																
Central																
Government/State																
Sub Total (B)(2)																
3																
Non-Institutions																
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		493	48140			48140										
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		6	351500			351500										
KANISHKA JAIN	ADIP13738J		100000			100000										
VAISHALI DALMIA	AREPV5366K		51500			51500										
ANUPAMA SARAFF	COAPS0508K		50000			50000										
GHANSHYAM DASS	AHDPC2010L		50000			50000										
VINAY SARAFF (HUF)	AAGHV7074K		50000			50000										
PRANAV CHANDRA SARAFF (HUF)	AAGHP6317P		50000			50000										
(b) NBFCs Registered with																
(c) Employee Trusts																
(d) Overseas Depositories (Holding DRs) (Balancing Figure)																
(e) Any other																
Sub Total (B)(3)		499	399640			399640										
Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3)		499	399640			399640										



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares pledged or		Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total				No. Locked in shares	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	
1																
(a) Custodian/DR Name of DR Holder (if Available)		0	0	0	0	0	0					0	0	0	0	0
2																
(a) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) Name of DR Holder (if Available)		0	0	0	0	0	0					0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C)2		0	0	0	0	0	0					0	0	0	0	0

