

# 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-Mar-16  
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		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

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 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		Number of equity shares held in dematerialized form
								Class: Equity	Class: Y	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	58.16	0	0	1010360
(B)	Public	499	399640			399640	28.34						350000	24.82	0	0	350000
(C)	Non Promoter- Non																
(C1)	Shares underlying DRs	0	0	0		0	N.A						0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0		0	0						0	0	0	0	0
	Total	507	1410000			1410000	100						1170000	82.98	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)	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 equity shares held in dematerialized form		
								Total as a % of Total Voting rights		No. (a)			As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered	As a % of total shares held (b)		
								Class X	Class Y							(X)	(XII)
1																	
(a) Indian Individual/Hindu Undivided Family																	
UDDHAV PODDAR	AGHPP0003F	4	298560			298560							8.51	0	0.00	298560	
VIJAY LAXMI PODDAR	AAIPG269L		206850			206850							8.51	0	0.00	206850	
GAURI SHANKAR PODDAR	AAHPP1682L		36850			36850							0.00	0	0.00	36850	
BHUMIKA PODDAR	AAAPJ1975F		28860			28860							0.00	0	0.00	28860	
			26000			26000							0.00	0	0.00	26000	
(b) Central Government/State Government(s)			0			0							0.00	0	0.00	0	
(c) Financial Institutions/Banks			0			0							0.00	0	0.00	0	
(d) Any Other (Specify)			4	711800		711800							50.48	700000	49.65	0	0.00
KAUSHALYA BUILDCON PRIVATE LIMITED	AADCK2052L		500000			500000							35.46	500000	35.46	0	0.00
URBAN PROJECTS AND INFRA PRIVATE LIMITED	AABCI0185L		100000			100000							7.09	100000	7.09	0	0.00
KFL INFRA AND LOGISTICS PRIVATE LIMITED	AAACK3751H		100000			100000							7.09	100000	7.09	0	0.00
ANUBHAV MINERALS PRIVATE LIMITED	AAACA4935H		11800			11800							0.84	0	0.00	11800	
Sub Total (A)(1)		8	1010360			1010360							71.66	820000	58.16	0	0.00
Foreign																	
(a) Individual/Non Resident Individual/Foreign			0			0							0.00	0	0.00	0	
(b) Government			0			0							0.00	0	0.00	0	
(c) Institutions			0			0							0.00	0	0.00	0	
(d) Foreign Portfolio Investor			0			0							0.00	0	0.00	0	
(e) Any Other (Specify)			0			0							0.00	0	0.00	0	
Sub Total (A)(2)		0	0			0							0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	1010360			1010360							71.66	820000	58.16	0	0.00



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. 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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI)=(VII)+(X)	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class	Total	% of Total							
		(iii)	(iv)	(v)	(vi)	(vii)	(ix) Class	(ix) Total	(ix) % of Total	(x)	(xii) No. (a)	(xii) As a % of total Shares held (b)	(xiii) No. (Not applicable) (a)	(xiii) As a % of total shares held (Not applicable) (b)	(xiv)	
1																
Institutions																
(a) Mutual Fund		0	0	0	0	0					0	0.00	0	0.00	0	
(b) Venture Capital Funds		0	0	0	0	0					0	0.00	0	0.00	0	
(c) Alternate Investment Funds		0	0	0	0	0					0	0.00	0	0.00	0	
(d) Foreign Venture		0	0	0	0	0					0	0.00	0	0.00	0	
(e) Foreign Portfolio		0	0	0	0	0					0	0.00	0	0.00	0	
(f) Financial		0	0	0	0	0					0	0.00	0	0.00	0	
(g) Insurance Companies		0	0	0	0	0					0	0.00	0	0.00	0	
(h) Provident		0	0	0	0	0					0	0.00	0	0.00	0	
(i) Any Other Specify		0	0	0	0	0					0	0.00	0	0.00	0	
Sub Total (B)(1)		0	0	0	0	0					0	0.00	0	0.00	0	
Central		0	0	0	0	0					0	0.00	0	0.00	0	
Government/State Government/President		0	0	0	0	0					0	0.00	0	0.00	0	
Sub Total (B)(2)		0	0	0	0	0					0	0.00	0	0.00	0	
3 Non-Institutions		493	48140			48140				3.41	0	0.00	0	0.00	0	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		6	351500			351500				24.93	350000	24.82	0	0.00	350000	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																
KANISHKA JAIN	ADJP137381		100000			100000				7.09	100000	7.09	0	0.00	100000	
VAISHALI DALMIA	AREPV5366K		51500			51500				3.65	50000	3.55	0	0.00	50000	
ANUPAMA SARAFF	COAPS0508K		50000			50000				3.55	50000	3.55	0	0.00	50000	
GHANSHYAM DASS	AHDPG2010L		50000			50000				3.55	50000	3.55	0	0.00	50000	
VIKASH SARAFF (HUF)	AAGHV7074K		50000			50000				3.55	50000	3.55	0	0.00	50000	
PRAKASH CHANDRA SARAFF (HUF)	AAGHP6317P		50000			50000				3.55	50000	3.55	0	0.00	50000	
(b) NBFCs Registered with		0	0	0	0	0				0	0	0.00	0	0.00	0	
(c) Employee Trusts		0	0	0	0	0				0	0	0.00	0	0.00	0	
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0				0	0	0.00	0	0.00	0	
(e) Any other		0	0	0	0	0				0	0	0.00	0	0.00	0	
Sub Total (B)(3)		499	399640			399640				28.34	350000	24.82	0	0.00	0	
Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		499	399640			399640				28.34	350000	24.82	0	0.00	0	



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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			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)
								No of Voting Rights		As a % of total Shares held			No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y						
(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	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)															
(a) Name of DR Holder (if Available)		0	0	0		0				0	0	0	0	0	
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		0	0	0		0				0	0	0	0	0	

