

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

Annexure - I

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

30/06/2016

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 Outstanding 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: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(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			71.66	282000	0	0	1010360			
(B)	Public	499	399640			399640	28.34			28.34	0	0	0	350000			
(C)	Non Promoter- Non						N.A			N.A	0	0	0	0			
(C1)	Shares underlying DRs	0	0	0		0				0	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0		0				0	0	0	0	0			
	Total	507	1410000			1410000	100			100	282000	0	0	1360360			



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

1	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 (VI)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	(X) = (VII)+(X)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
									Total as a % of Total Voting rights		No. (a)			As a % of Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y								
	(i) Indian																	
(a)	Individual/Hindu Undivided Family		4	298560			298560	21.17					0	0.00	0	0.00	298560	
	UDDHAV PODDAR	AGHPP0003F		206850			206850	14.67					0	0.00	0	0.00	206850	
	VIJAY LAXMI PODDAR	AAIPP6269L		36850			36850	2.61					0	0.00	0	0.00	36850	
	GAURI SHANKAR PODDAR	AAHPP1682L		28860			28860	2.05					0	0.00	0	0.00	28860	
	BHUMIKA PODDAR	AAAP11975F		26000			26000	1.84					0	0.00	0	0.00	26000	
(b)	Central Government/State Government(s)		0	0			0	0.00					0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0			0	0.00					0	0.00	0	0.00	0	
(d)	Any Other (Specify)		4	711800			711800	50.48					282000	20.00	0	0.00	711800	
	KAUSHALYA BUILDCON PRIVATE LIMITED	AADCK2052L		500000			500000	35.46					282000	20.00	0	0.00	500000	
	URBAN PROJECTS AND INFRA PRIVATE LIMITED	AABCI0185L		100000			100000	7.09					0	0.00	0	0.00	100000	
	KFL INFRA AND LOGISTICS PRIVATE LIMITED	AAACK3751H		100000			100000	7.09					0	0.00	0	0.00	100000	
	ANUBHAV MINERALS PRIVATE LIMITED	AAACA4935H		11800			11800	0.84					0	0.00	0	0.00	11800	
	Sub Total (A)(1)		8	1010360			1010360	71.66					282000	20.00	0	0.00	1010360	
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign		0	0			0	0.00					0	0.00	0	0.00	0	
(b)	Government		0	0			0	0.00					0	0.00	0	0.00	0	
(c)	Institutions		0	0			0	0.00					0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0			0	0.00					0	0.00	0	0.00	0	
(e)	Any Other (Specify)		0	0			0	0.00					0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0			0	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					282000	20.00	0	0.00	1010360	



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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 % 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)	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		No. (Not applicable)	As a % of total shares held (Not applicable)
(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	0.00	0.00	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	0.00	0.00	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		0	0			0						0	0	0	0.00	0.00	0

