

UDDHAV PROPERTIES LIMITED

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

CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com

Email id:uddhavproperties@gmail.com, Telephone No. (011) 41638121

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 31-Dec-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 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 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. (a)	As a % of total shares held (b)	(XIV)
								Class X	Class Y							
1																
(a) Individual/Hindu Undivided Family																
Indian																
UDDHAV 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)																
(c) Financial Institutions/Banks																
(d) Any Other (Specify)																
KAUSHALYA BUILDCON PRIVATE LIMITED	AADCK2052L	4	711800			711800	50.48					282000	20.00	0	0.00	711800
URBAN PROJECTS AND INFRA PRIVATE LIMITED	AABC0185L		500000			500000	35.46					282000	20.00	0	0.00	500000
KFL INFRA AND LOGISTICS PRIVATE LIMITED	AAACK3751H		100000			100000	7.09					0	0.00	0	0.00	100000
ANUBHAV MINERALS PRIVATE LIMITED	AAACA935H		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
Foreign																
(a) Individual/N on Resident Individual/Foreign																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other (Specify)																
Sub Total (A)(2)		8	1010360			1010360	71.66					282000	20.00	0	0.00	1010360
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)-(vii)-(viii)	(ix)		(x)	(xi)=(vii)+(x)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. 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	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)		No. of Voting Rights
1																		(xiv)
(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 Government/President																		
Sub Total (B)(2)																		
3																		
Non-institutions																		
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs				493	48140			48140	3.41			3.41						
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs				4	251500			251500	17.84			17.84						250000
(b) KAMISHKA JAIN					100000			100000	7.09			7.09						100000
ADIP13738J					51500			51500	3.65			3.65						50000
AREPV5366K					50000			50000	3.55			3.55						50000
VAISHALI DALMIA					50000			50000	3.55			3.55						50000
ANUPAMA SARAFF					50000			50000	3.55			3.55						50000
COAPS0508K					50000			50000	3.55			3.55						50000
AHDPG2010L					0			0	0			0						0
GHANSHYAM DASS					0			0	0			0						0
(c) MBFCs Registered with Employee Trusts					0			0	0			0						0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)					0			0	0			0						0
(e) Any other (Specify)					0			0	0			0						0
(e1) Body Corporate																		100000
(e2) Non Residents Indians																		50000
(e3) Resident India HUF				2	100000			100000	7.09			7.09						50000
VIKASH SARAFF (HUF)					50000			50000	3.55			3.55						50000
AAGHV7074K					50000			50000	3.55			3.55						0
AAGHP6317P					0			0	0			0						0
(e4) Prakash Chandra Saraff (HUF)					0			0	0			0						0
(e5) Trusts					0			0	0			0						0
(e6) Clerking Members/House Others					399640			399640	28.34			28.34						350000
Sub Total (B)(3)				499	399640			399640	28.34			28.34						350000
Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)				499	399640			399640	28.34			28.34						350000

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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 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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
1 Custodian/DR			0	0		0						0	0	0.00	0	0.00
(a) Name of DR Holder (if Available)			0	0		0						0	0	0.00	0	0.00
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0		0						0	0	0.00	0	0.00
(a) Name of DR Holder (if Available)			0	0		0						0	0	0.00	0	0.00
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0		0						0	0	0.00	0	0.00

