| General information about company | | | | | | | |
|--|------------------------|--|--|--|--|--|--|
| Scrip code | 000000 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | UDDHAV | | | | | | |
| ISIN | | | | | | | |
| Name of the company | UDDHAV PROPERTIES LTD. | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2018 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| | Declaration | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | ities | | | |
|--------------|---|------------------|----------------------|--------------------|--|--|--|--|---------------|-----------|-------------------------------|
| | Category | No. of fully pai | No. of fully paid | No. Of Partly | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in eaclass of securities (IX) | | | eld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | | | | No of Vot | ing (XI | V) Rights | Total as a % of (A+B+C) |
| (1) | (II) | () | shares held (IV) | shares held (V) | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 8 | 1010360 | | | 1010360 | 71.66 | 1010360 | | 1010360 | 71.66 |
| (B) | Public | 499 | 399640 | | | 399640 | 28.34 | 399640 | | 399640 | 28.34 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 507 | 1410000 | | | 1410000 | 100 | 1410000 | | 1410000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|----------|---|------------------------|--|---|--|--|------------|--|------------------------------|---------------------------------------|--|
| Category | Category of shareholder (II) | Outstanding Underlying | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (I) | | | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | |
| (A) | Promoter & Promoter Group | | | | 71.66 | | | | | 1010360 | |
| (B) | Public | | | | 28.34 | | | | | 350000 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | | | 1360360 | |

| 7 | Гable II - Staten | nent showii | ng share | holdin | g pattern | of the P | romoter and | Promote | er Gro | oup | |
|---|---|-------------------------|------------------------|-----------------------|------------------------------------|---------------------------|--|---|---------------|-----------|---------------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vo | ting (XI | V) Rights | Total as a % |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding pa | ttern of th | ne Promoter a | nd Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 298560 | | | 298560 | 21.17 | 298560 | | 298560 | 21.17 |
| (d) | Any Other (specify) | 4 | 711800 | | | 711800 | 50.48 | 711800 | | 711800 | 50.48 |
| Sub-Total (A) (1) | | 8 | 1010360 | | | 1010360 | 71.66 | 1010360 | | 1010360 | 71.66 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 8 | 1010360 | | | 1010360 | 71.66 | 1010360 | | 1010360 | 71.66 |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 493 | 48140 | | | 48140 | 3.41 | 48140 | | 48140 | 3.41 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 251500 | | | 251500 | 17.84 | 251500 | | 251500 | 17.84 |
| (e) | Any Other (specify) | 2 | 100000 | | | 100000 | 7.09 | 100000 | | 100000 | 7.09 |
| Sub-Total (B) (3) | | 499 | 399640 | | | 399640 | 28.34 | 399640 | | 399640 | 28.34 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 499 | 399640 | | | 399640 | 28.34 | 399640 | | 399640 | 28.34 |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of t | the Non Pron | noter- Non | Public shareholde | r | | | |
| Total (A+B+C2) | | 507 | 1410000 | | | 1410000 | 100 | 1410000 | | 1410000 | 100 |
| Total (A+B+C) | | 507 | 1410000 | | | 1410000 | 100 | 1410000 | | 1410000 | 100 |

| T | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|--|---|---|---|---|--|------------|--|--------|---|
| | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| Sr. | | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 21.17 | | | | | 298560 |
| (d) | | | | 50.48 | | | | | 711800 |
| Sub-Total (A) (1) | | | | 71.66 | | | | | 1010360 |
| (2) | Foreign | | | | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.66 | | | | | 1010360 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | • | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 3.41 | | | | | 0 |
| (a(ii)) | | | | 17.84 | | | | | 250000 |
| (e) | | | | 7.09 | | | | | 100000 |
| Sub-Total (B) (3) | | | | 28.34 | | | | | 350000 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 28.34 | | | | | 350000 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1360360 |
| Total (A+B+C | | | | 100 | | | | | 1360360 |

| | | Individuals/Hi | ndu undivided Family | | |
|---|-----------------------|-------------------------|-------------------------|-------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | UDDHAV PODDAR | VIJAY LAXMI PODDAR | GAURI SHANKAR PODDAR | BHUMIKA PODDAR | Click here to go back |
| PAN (II) | AGHPP0003F | AAIPP6269L | AAHPP1682L | AAAPJ1975F | Total |
| No. of fully paid up equity shares held (IV) | 206850 | 36850 | 28860 | 26000 | 298560 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 206850 | 36850 | 28860 | 26000 | 298560 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.67 | 2.61 | 2.05 | 1.84 | 21.17 |
| Number of Voting | Rights held in each c | lass of securities (IX) | • | | |
| Class eg:X | 206850 | 36850 | 28860 | 26000 | 298560 |
| Class eg:y | | | | | |
| Total | 206850 | 36850 | 28860 | 26000 | 298560 |
| Total as a % of Total Voting rights | 14.67 | 2.61 | 2.05 | 1.84 | 21.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 14.67 | 2.61 | 2.05 | 1.84 | 21.17 |
| Number of Locked | in shares (XII) | T | T | T | T |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise | encumbered (XIII) | 1 | Γ | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 206850 | 36850 | 28860 | 26000 | 298560 |
| Reason for not pro | viding PAN | | | | |

| | Reason for not providing PAN | | | | | |
|---|------------------------------|----------|----------|----------|----------|--|
| S | Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | | Any Other | (spеспу) | | |
|---|--------------------------------------|----------------------------------|---------------------------------------|----------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | KAUSHALYA LOGISTIC S PVT. LTD. | URBAN PROJECTS & INFRA PVT. LTD. | KFL INFRA AND LOGISITICS PVT. LTD. | ANUBHAV MINERALS PVT. LTD. | |
| PAN (II) | AADCK2052L | AABCI0185L | AAACK3751H | AAACA4935H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 500000 | 100000 | 100000 | 11800 | 711800 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 100000 | 100000 | 11800 | 711800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.46 | 7.09 | 7.09 | 0.84 | 50.48 |
| Number of Voting | Rights held in each class | s of securities (IX) | | _ | |
| Class eg: X | 500000 | 100000 | 100000 | 11800 | 711800 |
| Class eg:y | | | | | |
| Total | 500000 | 100000 | 100000 | 11800 | 711800 |
| Total as a % of Total Voting rights | 35.46 | 7.09 | 7.09 | 0.84 | 50.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 35.46 | 7.09 | 7.09 | 0.84 | 50.48 |
| Number of Locked | in shares (XII) | | T | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise en | cumbered (XIII) | T | | |
| No. (a) | | | | | |
| As a % of total | | | | | |

| Shares held (b) | | | | | |
|--|----------------|----------------|----------------|----------------|--------|
| Number of equity shares held in dematerialized form (XIV) | 500000 | 100000 | 100000 | 11800 | 711800 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |