

Introductory sub-table (1)(a)

Scrip Code, Name of the scrip, class of security:

Annual General Meeting as on 30th August, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of	
		partly paid-up shares	no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of	
		outstanding convertible securities	shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of	
		warrants	shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	240000	100
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For Uddhav Properties Lt

G. Shroff
Director

Statement Showing Shareholding Pattern						
Name of the Company :		UDDHAV PROPERTIES LIMITED				
Scrip Code :		N.A.	AGM as on		30.08.2014	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group¹					
1	Indian	9	175500	0	73.12	73.12
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others (Specify)				0.00	0.00
(e-i)					73.12	73.12
(e-ii)						
	Sub Total (A)(1)					
2	Foreign				0.00	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others (Specify)	0	0	0	0.00	0.00
	Sub Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)² (A)(1)+(A)(2)	9	175500	0	73.12	73.12
(B)	Public shareholding				0.00	0.00
1	Institutions	0	0	0	0.00	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)					
B 2	Non-institutions	0	0	0	0	0
(a)	Bodies Corporate					
(b)	Individuals				11.90	11.98
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	101	28700	0	14.92	14.92
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7	35800	0	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00
(c-i)	Non Resident Indian	0	0	0	0.00	0.00
(c-ii)	Hindu Undivided Family				26.88	26.88
	Sub-Total (B)(2)	108	64500	0	26.88	26.88
(B)	Total Public Shareholding (B) - (B)(1)+(B)(2)	108	64500	0	26.88	26.88
	TOTAL (A)+(B)	117	240000	0	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	117	240000	0		0

For Uddhav Properties Ltd

G. Shrotriya
Director

(a) Statement showing details of Depository Receipts (DRs)

No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
				0.00
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9			0	0
TOTAL				

For Uddhav Properties Ltd

G. S. Reddy
Director

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on AGM dated 30.08.2014			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	UDDHAV PODDAR	86850	36.18
2	G.S. PODDAR	28400	11.83
3	AMIT LAL BHANDAWAT	500	0.21
4	PARAS BHANDAWAT	500	0.21
5	RAJENDRA KUMAR BHANDAWAT	500	0.21
6	MOHAN LAL DUJARI	500	0.21
7	PUSHPA DEVI CHAMARIA	3000	1.25
8	VIJAY LAXMI PODDAR	32250	13.44
9	BHUMIKA PODDAR	23000	9.58
TOTAL		175500	73.12

For Uddhav Properties Lt

G. Shinde
Director

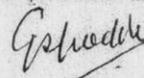
UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLCO14024

LIST OF TOP 50 SHAREHOLDERS OF THE COMPANY AS ON 30.08.14 (DATE OF 32ND AGM)

Names & Addresses of Shareholders	Number of Shares Held
1 Uddhav Poddar E-504, Greater Kailash - II, New Delhi - 110048.	86850
2 Vijay Laxmi Poddar E-504, Greater Kailash-II, New Delhi-110048	32250
3 G.S.Poddar E-504, Greater Kailash - II, New Delhi - 110048.	28400
4 Bhumika Poddar E-504, Greater Kailash, New Delhi-110048	23000
5 Bimai Kumar Aggarwal 131-B.K. Paul Avenue Kolkata- 700 005	6000
6 Om Prakash Agarwal, P-6, Kalakar Street Kolkata	5800
7 Bhagwan Das Jalan 72-Pathuria Gat Street Kolkata-700 006	5000
8 Suresh Kumar Agarwal B-7, East of Kailash New Delhi -110065.	5000
9 Vijay Kumar Jalan 74-Pathuria Gat Street Kolkata-700 006	5000
10 Biswanath Dalmia, 28, Girish Park North Kolkata- 700 006	5000
11 Manna Lal Shukla 5-Kanu Lal Lane Kolkata- 700 007	4000
12 Pushpa Devi Chamaria, 73, Buntolla Street Kolkata	3000
13 R.S. Verma Village Bhagati, P. Mao Tehsil & Dist. Hmirpur	1500

For Uddhav Properties Lt


Director

14	Suresh Chand Sharma Bada Bazar P. O. Goverdhan Dist. Mathura	800
15	T. R. Soni C/o. Anubhav Khanij Nigam P.O. Salal, Dist; Reasi Jammu (J&k)	800
16	Om Prakash Kedia K-5, Kailash Colony New Delhi -110 048	775
17	Ram Rattan Poddar 4, Community Centre East of Kailash New Delhi-110 065	750
18	Virendra Sood E-61, Anand Niketan New Delhi-110021	700
19	Uma Kedia K-5, Kailash Colony New Delhi -110 048	575
20	Avinash Chandra Sharma Bada Bazr Goverdhan Dist. Mathura (U.P.)	500
21	Jagdish Lal Khatri, A-3/304, Paschim Vihar New Delhi	500
22	Vir Paul Singh 1785-Karankuti Dampier Nagar Mathura (U.P.)	500
23	Kusum Poddar Smt. S D Poddar M/s. R N Poddar (HUF) 4, Community Centre East of Kailash New Delh - 110065.	500
24	Amit Lal Bhandawat E/64, Chittaranjan Marg, C' Scheme Jaipur - 302 001 (Rajasthan)	500
25	Krishan Lal Sharma VIII, Kalsera P. O. Kehatpur Dist. Ropor (Punjob)	500
26	Paras Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur - 302 001 (Rajasthan)	500
27	Rajendra Kumar Bhandawat E/64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500

For Uddhav Properties Lt

G. Shrivastava
Director

28	Sunder Lal Agarwal 264-A, Surya Nagar Near 'A' Block Market Ghaziabad	500
29	Sajjan Kumar Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500
30	Sobhag Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	500
31	Umrao Kumar Bhandawat E/64, Chittaranjan Marg C' Scheme Jaipur- 302 001 (Rajasthan)	500
32	Mohan Lal Dujan N 19/303 Green Park Extn. New Delhi-110 016	500
33	Chandra Bhan Satija 127, Model Town Ghaziabad	500
34	Nirmal Chand Sethia E-504, Greater Kailash-II New Delhi	400
35	Pawan Kumar Kedia 89/350 Bangur Park, P.O. Rishra, Distt. Hooghly Pin: 712 248	400
36	Shiv Kumar Agarwal 89/3/G, Bangur Park Rishra, Hoogly -712 248	400
37	Jaydeep Khaitan 132-Cotton Street Kolkata-700 007	400
38	Krishana Sud 62, Babar Road New Delhi-110 001	300
39	Rakesh Mohan Chaurasia 44-B, Block 'B' Pocket 'B' Janakpuri New Delhi-110 056	300
40	Rakesh Kumar Agarwal 94, Lower Chtpur Road Kolkata-700 007	300
41	Uttam Agarwal, 89/3/G, Bangur Park Rishra, Hoogly -712 248	300
42	Vidya Vati E-61, Anand Niketan New Delhi-110 021	300

For Uddhav Properties Lt

G. Madh
Director

43	Suchitra Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	250
44	Savita Bhandawat E/ 64, Chittaranjan Marg, C' Scheme Jaipur -302 001 (Rajasthan)	250
45	Shiva Bhandawat E/64, Chittaranjan Marj C' Scheme Jaipur-302 001	250
46	Raj Rani Sharma W/o. Avinash Chandra Sharma Bara Bazar Goverdhan Distt: Mathura (U.P.)	250
47	Lalita Bhandawat E-64, Chittranjan Marg C. Scheme, Jaipur	250
48	Anil Kumar Kedia K-5, Kailash Colony New Delhi -110 048	200
49	Anita Kedia K-5, Kailash Colony New Delhi-110 048	200
50	Ashok Kumar Goenka C/o Rajib sales Corporation Jalan Poad Upper Bazar Ranchi	200

For Uddhav Properties L.L

G. S. Kedia
Director

Quarter ended June 30, 14

Introductory sub-table (1)(a)

Name of the Company: UDDHAV PROPERTIES LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: June 30, 2014			
Partly paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
Total - D	0	0	0
Outstanding convertible securities:-		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E	0	0	0
Warrants:-		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		240000	100

For UDDHAV PROPERTIES LTD.

[Signature]

Director

Statement Showing Shareholding Pattern						
Name of the Company :		UDDHAV PROPERTIES LIMITED				
Scrip Code :		N A	Quarter Ended :		30.06.14	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²				73.12	73.12
1	Indian	9	175500	0	0.00	0.00
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-1)		0	0	0	0.00	0.00
(e-2)		0	0	0	0.00	0.00
	Sub Total(A)(1)	9	175500	0	73.12	73.12
2	Foreign	0	0	0	0.00	0.00
a	Individuals (Non-Residents Individuals)	0	0	0	0.00	0.00
	Foreign Individuals	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	175500	0	73.12	73.12
(B)	Public shareholding				0.00	0.00
1	Institutions	0	0	0	0.00	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions, Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(g-1)		0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00
B 2	Non-institutions	0	0	0	0.00	0.00
(a)	Bodies Corporate	0	0	0	0.00	0.00
(b)	Individuals					
i	Individuals - Individual shareholders holding nominal share capital up to Rs 1 lakh	101	28700	0	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7	35800	0	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00
(c-1)	Non Resident Indian	0	0	0	0.00	0.00
(c-2)	Hindu Undivided Family	0	0	0	0.00	0.00
	Sub-Total (B)(2)	108	64500	0	26.88	26.88
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	108	64500	0	26.88	26.88
	TOTAL (A)+(B)	117	240000	0	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.00
	GRAND TOTAL (A)+(B)+(C)	117	240000	0		0

For UDDHAV PROPERTIES LTD.

Director

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as at 30.06.2014			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	UDDHAV PODDAR	86850	✓ 36.18
2	G.S. PODDAR	28400	✓ 11.83
3	AMIT LAL BHANDAWAT	500	✓ 0.21
4	PARAS BHANDAWAT	500	✓ 0.21
5	RAJENDRA KUMAR BHANDAWAT	500	✓ 0.21
6	MOHAN LAL DUJARI	500	✓ 0.21
7	PUSHPA DEVI CHAMARIA	3000	✓ 1.25
8	VIJAY LAXMI PODDAR	32250	✓ 13.44
9	BHUMIKA PODDAR	23000	✓ 9.58
TOTAL		175500	73.12

For UDDHAV PODDAR

G. H. G.

Director

(H)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9			0	0
AL.				

For UDDHAR ...

G. S. Grewalia
Director

