

## **3P LAND HOLDINGS LIMITED**

## **Registered Office**

**JWP:34** 

1st June, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year 2020-2021.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Annual Secretarial Compliance Report dated 24<sup>th</sup> May, 2021, issued by Ms. Shalini Bhat of Parikh & Associates, Practicing Company Secretaries for the Financial Year 2020-2021 for your information and records.

Thanking you,

For 3P LAND HOLDINGS LTD.,

(J. W. Patil)

Company Secretary.

Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

**Corporate Office:** 

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.pudumjeeindustries.com.

## PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400053 Tel No 26301232 / 26301233 / 26301240

Email : <u>cs@parikhassociates.com</u> parikh.associates@rediffmail.com

Secretarial Compliance Report of 3P Land Holdings Limited for the year ended March 31, 2021

To, 3P LAND HOLDINGS LIMITED Thergaon, Chinchwad, Pune -411033

We Parikh & Associates have examined:

- a) all the documents and records made available to us and explanation provided by 3P Land Holdings Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
   Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;(Not applicable to the company during the review period)
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)
   Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the company during the review period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the company during the review period)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the company during the review period)

- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, We hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.	Compliance	Deviations	Observations/ Remarks
No.	Requirement		of the Practicing
	(Regulations / circulars/		Company Secretary
	guidelines including		
	specific clause)		
1.	As per Regulation 17(1) (c)	The constitution of the	The Company has paid
	of Securities and	Board did not comprise of	necessary fine levied by
	Exchange Board of	six Directors as required	National Stock Exchange
	India (Listing	under regulation 17(1) (c)	of India Limited.
	Obligations and	of the SEBI Listing	
	Disclosure	Regulations during the	
	Requirements)	quarter June, 2020 and	_
	Regulations, 2015	September, 2020	
	("SEBI Listing		
	Regulations"), the		
	composition of the Board		
	of Directors should		
	consist of minimum six		
	Directors.		

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records. c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.		Observations/ remarks of the Practicing Company Secretary, if any.
1.	National Stock Exchange of India Limited ("NSE")	The constitution of the Board did not comprise of six Directors as required under regulation 17(1) (c) of the SEBI Listing Regulations during the quarter June, 2020 and September, 2020	Date of fine imposed 20.08.2020 17.11.2020	Fine imposed by NSE (Rs.) 4,55,000/- 3,10,000/-	The Company has paid the fine levied by NSE

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		Not Applica	ble	

For Parikh & Associates

Place: Mumbai Date: May 24, 2021

Signature: MOHAN BHAT Topics 1 Signature:

Digitally signed by SHAUNI MCHAIN BHAT
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Name of the Practicing Company Secretary: Shalini Bhat FCS No.: 6484 CP No.:6994

UDIN: F006484C000360411