



3P LAND HOLDINGS LIMITED

Registered Office

JWP:44

31st October, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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In compliance of Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed statement of the related party transactions on a consolidated basis as on 30th September, 2020 for your information and records.

Thanking you,

Yours faithfully,
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: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.

3P LAND HOLDINGS LIMITED

Details of Related party transactions for Apr,20 to Sep,20

20.7 Related party disclosure

List of related parties (as identified and certified by the Management)

(i)

| Name | Relationship |
|-------------------------------------|-------------------|
| Pudumjee Plant Laboratories Limited | Associate Company |
| Pudumjee Paper Products Limited | Group Company |
| AMJ Land Holdings Limited | Group Company |

(ii) **Key Management Personnel**

| Name | Designation |
|------------------------|---------------------------------|
| G.N.Jajodia | Chairman and Executive Director |
| R.C.Saraf | Director |
| A.K.Somany | Director |
| Vasudha Jatia | Director |
| Bhawanisingh Shekhawat | Director |
| Romie Shivhari Halan | Director |
| J.W.Patil | Company Secretary and C.F.O. |

3P LAND HOLDINGS LIMITED

₹.in lakhs

Transaction with Related Party during Apr,19 to Sept,19

| Sr. No. | Particulars | Consolidated | |
|----------|---|-------------------------------|-----------------|
| | | Volume of transactions during | |
| | | Apr-Sep,20 | 2019-20 |
| A | Inter corporate deposits given | | |
| | Pudumjee Plant Laboratories Limited | 1,166.30 | 1,204.00 |
| | Pudumjee Paper Products Limited | - | - |
| | Pudumjee Holding Limited | - | - |
| | Total | 1,166.30 | 1,204.00 |
| B | Inter corporate deposits given -Repaid | | |
| | Pudumjee Plant Laboratories Limited | - | 123.00 |
| | Pudumjee Paper Products Limited | - | 35.35 |
| | Pudumjee Holding Limited | - | - |
| | Total | - | 158.35 |
| C | Interest charged | | |
| | Pudumjee Plant Laboratories Limited | 57.13 | 72.54 |
| | Pudumjee Paper Products Limited | - | 0.78 |
| | Pudumjee Holding Limited | - | - |
| | Total | 57.13 | 73.32 |
| D | Inter corporate deposits taken | | |
| | AMJ Land Holdings Limited | - | 708.50 |
| | Total | - | 708.50 |
| E | Inter corporate deposits taken-repaid | | |
| | AMJ Land Holdings Limited | - | 842.20 |
| | Total | - | 842.20 |
| F | Interest Paid/payable | | |
| | AMJ Land Holdings Limited | - | 13.35 |
| | Total | - | 13.35 |
| G | Dividend received | | |
| | AMJ Land Holdings Limited | - | - |
| | Pudumjee Paper Products Limited | - | 52.72 |
| | Total | - | 52.72 |
| H | Rent received | | |
| | Pudumjee Paper Products Limited | 7.08 | 14.16 |
| | Total | 7.08 | 14.16 |



| Sr. No. | Particulars | Consolidated | |
|---------|--|-------------------------------|------------------|
| | | Volume of transactions during | |
| | | Apr-Sep,20 | 2019-20 |
| I | Purchases Pudumjee Paper Products Limited | - | - |
| | Total | - | - |
| J | Purchase of Shares(Investment) Pudumjee Paper Products Limited | - | - |
| | Total | - | - |
| K | Reimbursement of Common services paid Pudumjee Paper Products Limited | 0.16 | 0.38 |
| | Total | 0.16 | 0.38 |
| L | Corporate Gurantee Given Pudumjee Paper Products Limited | 17,000.00 | 17,000.00 |
| | Total | 17,000.00 | 17,000.00 |
| M | Remuneration to Key Management Personnel: Salary and allowances | 5.91 | 13.07 |
| | Directors sitting fees | 0.17 | 0.30 |
| | Total | 6.08 | 13.37 |

