

Annexure-V
Form No. MGT-9

As on the Financial Year ended 31st March, 2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:-	L74999MH1999PLC013394
ii)	Registration Date	31/12/1965
iii)	Name of the Company	3P LAND HOLDINGS LIMITED [Formerly : Pudumjee Industries Limited]
iv)	Category / Sub-Category of the Company	Company limited by shares Non Indian Govt. Company
v)	Address of the Registered office and contact details	Thergaon, Pune- 411033,
vi)	Whether listed company	Listed
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Building No. 13 AB, 2 nd Floor, Samhita Commercial Co Op Society Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai 400072 Tel. : 022-28520461/62 Fax : 022-28511809 E-mail: service@satellitecorporate.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Real Estate	70	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SR. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Pudumjee Plant Laboratories Limited, Thergaon, Pune- 411033	U01122PN1994PLC021609	Associate	27.11	2(6)



3P LAND HOLDINGS LIMITED
(Formerly known as Pudumjee Industries Limited)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2018)				No. of Shares held at the end of the year 31-03-2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	9,29,100	0	9,29,100	100	9,29,100	0	9,29,100	5.16	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	10208380	0	10208380	56.71	10208380	0	10208380	56.71	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other(trust)	1621862	0	1621862	9.01	1921862	0	1921862	10.68	1.67
Sub-total (A) (1):-	12709342	0	12709342	70.88	13059342	0	13059342	72.55	1.67
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (NRI Repatriable)	300000	0	300000	1.67	0	0	0	0	-1.67
Sub-total (A) (2):-	300000	0	300000	1.67	0	0	0	0	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	13009342	0	13009342	72.55	13059342	0	13009342	72.55	0.0
B. Public Shareholding									
1) Institutions									0.00
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	500	500	0.00	0	500	500	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	500	500	0.00	0	500	500	0.00	0	
2) Non-Institutions									
a) Bodies Corp.									0.00
i) Indian	476053	21000	497053	2.76	419864	21000	440864	2.45	-0.31
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto ` 2 lacs	2666286	347840	3014126	16.75	2558690	327840	2886530	16.04	-0.71
ii) Individual shareholders holding nominal share capital in excess of ` 2 lacs	809679	0	809679	4.50	1143417	0	1143417	6.35	1.85

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2018)				No. of Shares held at the end of the year 31-03-2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Non Resident Indians	33652	0	33652	0.19	34775	0	34775	0.19	0.0
Hindu Undivided Families	251715	3000	254715	1.41	101868	0	101868	0.57	-0.84
Clearing Members	6704	0	6704	0.04	100	0	100	0.0	-0.04
Directors	0	0	0	0.00	8375	0	8375	0.05	0.05
Unclaimed Shares	8500	0	8500	0.05	8500	0	8500	0.05	0
IEPF	315729	0	315729	1.75	315729	0	315729	1.75	0
Sub-total (B)(2):-	4568318	371840	4940158	27.45	4591318	348840	4940158	27.45	
Total Public Shareholding									
(B)=(B)(1)+ (B)(2)	4568318	372340	4940658	27.45	4591318	348840	4940658	27.45	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	17627660	372340	18000000	100.00	17650660	349340	18000000	100.00	

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1.04.2018			Shareholding at the end of the year 31.03.2019			% change in share holding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Arun Kumar Mahabirprasad Jatia	929000	5.16	0	929000	5.16	0	NIL
2	Arunkumar Mahabirprasad Jatia *	1621862	9.01	0	1621862	9.01	0	NIL
3	Vrinda Jatia	150000	0.84	0	0	0	0	-0.84
4	Arunkumar Mahabirprasad Jatia**	0	0	0	150000	0.84	0	0.84
5	Vasudha Jatia	150000	0.84	0	0	0.0	0	-0.84
6	Arunkumar Mahabirprasad Jatia***				150000	0.84	0	0.84
7	Yashvardhan Jatia	100	0.00	0	100	0.00	0	Nil
8	Thacker And Co Ltd	2520210	14.00	0	2520210	14.00	0	NIL
9	Fujisan Technologies Limited	875680	4.86	0	875680	4.86	0	NIL
10	Suma Commercial Pvt Limited	1848525	10.26	0	1848525	10.26	0	NIL
11	Chem Mach Pvt Limited	61,450	0.34	0	61,450	0.34	0	NIL
12	AMJ Land Holdings Limited	4902515	27.24	0	4902515	27.24	0	NIL

*Shares held by Mr. Arunkumar Jatia on behalf of Yashvardhan Jatia Trust Trustees Arunkumar Jatia and Gautam Jajodia.

**Shares held by Mr. Arunkumar Jatia on behalf of Vrinda Jatia Trust Trustees Arunkumar Jatia, Gautam Jajodia and Smita Gupta.

***Shares held by Mr. Arunkumar Jatia on behalf of Vasudha Jatia Trust Trustees Arunkumar Jatia, Gautam Jajodia and Smita Gupta.

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(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Name of the Promoter

Name of the Promoter Share Holder	No of Shares held as on 01/04/2018	% of Shares held as on 01/04/2018	Reasons for change	Nature of change Increase / Decrease	Change in Shareholding	Date of change in shareholding D/M/Y	No. of shares in respect of change, if any	Cumulative Holding	date of change/ Entry in promoters category during the year	No of Shares Held As on 31/03/2019	% of Shares held as on 31/03/2019
Vrinda Jatia	150000	0.84	Transfer	Decrease	150000	09.03.2018	150000	-----	----	---	---
Vrinda Jatia Trust- Arun kumar Mahabir prasad Jatia, Gautam N. Jajodia and Smita Gupta- Trustees	0	0	Transfer	Increase	150000	09.03.2018	150000	150000	----	150000	0.84
Vasudha Jatia	150000	0.84	Transfer	Decrease	150000	09.03.2018	150000	-----	----	---	---
Vasudha Jatia Trust- Arunkumar Mahabir prasad Jatia, Gautam N. Jajodia and Smita Gupta - Trustees	0	0	Transfer	Increase	150000	09.03.2018	150000	150000	----	150000	0.84

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Share Holder	No of Shares held as on 01/04/2018	% of Shares held as on 01/04/2018	Reasons for change	Nature of change Increase / Decrease @	Change in Share holding	Date of change in share holding D/M/Y	No. of shares in respect of change, if any	Cumulative Holding	date of separation/ Entry in Top 10 (Non Promoters), during the year	No of Shares Held As on 31/03/2019	% of Shares held as on 31/03/2019
1	Manju Gaggar	0	0	Transfer	Increase	809829	02.11.2018	809829	809829	-----	809829	4.50
2	G. Shankar	79,184	0.44	Increase	Transfer	254404	06.04.2018	12099	91283		333588	1.85
							13.04.2018	28500	119783			
							20.04.2018	8000	127783			
							27.04.2018	17405	145188			
							11.05.2018	3700	148888			
							25.05.2018	3310	152198			
							08.06.2018	32884	185082			
							22.06.2018	15194	200276			
							30.06.2018	14600	214876			
							06.07.2018	10811	225687			
							13.07.2018	32380	258067			
							20.07.2018	1000	259067			
							27.07.2018	4975	264042			
							03.08.2018	7154	271196			
							10.08.2018	4900	276096			
							17.08.2018	4300	280396			
							24.08.2018	2550	282946			
							31.08.2018	4015	286961			
							07.09.2018	2710	289671			
							14.09.2018	5269	294940			
							21.09.2018	1094	296034			
							12.10.2018	1509	297543			
							19.10.2018	1000	298543			
							02.11.2018	800	299343			
							09.11.2018	8781	308124			
							16.11.2018	6610	314734			
							23.11.2018	1214	315948			
							14.12.2018	3000	318948			
							25.01.2019	1000	319948			
							08.02.2019	5070	325018			
							15.03.2019	8570	333588			

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Share Holder	No of Shares held as on 01/04/2018	% of Shares held as on 01/04/2018	Reasons for change	Nature of change Increase / Decrease @	Change in Share holding	Date of change in share holding D/M/Y	No. of shares in respect of change, if any	Cumulative Holding	date of separation/ Entry in Top 10 (Non Promoters), during the year	No of Shares Held As on 31/03/2019	% of Shares held as on 31/03/2019
3	Investor Education and Protection Fund	286512	1.59	-----	-----	-----	-----	-----	-----	-----	286512	1.59
4	Swavin Business Consultants	113967	0.63	Increase	Transfer	32962	Changes in Shareholding are as under 20.04.2018 2740 116707 11.01.2019 12287 128994 18.01.2019 53 129047 30.03.2019 17882 146929				146929	0.82
5	Halan Properties Private Limited	100000	0.56	-----	-----	-----	-----	-----	-----	-----	100000	0.56
6	Jayasri Suresh	60095	0.33	Transfer	Increase	10795	Changes in Shareholding are as under 18.05.2018 795 60890 08.06.2018 10000 70890				70890	0.39
7	Priti Milan Doshi	62500	0.35	-----	-----	-----	-----	-----	-----	-----	62500	0.35
8	Krishna Vishwanath	50000	0.28	-----	-----	-----	-----	-----	-----	-----	50000	0.28
9	Santha P E	39210	0.22	-----	-----	-----	22.03.2019	7000	46210		46210	0.26
10	Sarvan kumar Devidutt Saraf	46671	0.26	-----	-----	-----	13.07.2018	(4900)	41771		41771	0.23

Figures in bracket indicates sale transaction of shares

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(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Each Directors and Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2018		Cumulative Shareholding during the year		Shareholding At the End of the year 31.03.2019	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. G.N. Jajodia	NIL	NIL	8375	0.05	8375	0.05
2	Mr. R.C. Saraf	NIL	NIL	NIL	NIL	NIL	NIL
3	Mr. A.K.Somay	NIL	NIL	NIL	NIL	NIL	NIL
4	Ms. Vasudha Jatia	1,50,000	0.83	NIL	NIL	NIL*	NIL
5	Bhavanisingh Shekhawat	NIL	NIL	NIL	NIL	NIL	NIL
6	Mr.Jagadish Waman Patil	1	NIL	1	NIL	1	NIL

* Transferred to Vasudha jatia trust

ii) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment; (In `)

		Secured Loans excluding deposits		Unsecured Loans	Fixed Deposit Accepted	Total Indebtedness
		Cash credit	Term Loan			
Indebtedness at the beginning of the financial year						
i)	Principal Amount			0	0	0
ii)	Interest due but not paid	0	0	0	0	
iii)	Interest accrued but not due	0	0	0	0	0
Total (i+ii+iii) (A)		0	00	0	0	0
Change in Indebtedness during the financial year						
	Addition	0	0	0	0	
	Reduction	0	0	0	0	0
Net Change (B)		0	0	0	0	0
Indebtedness at the End of the financial year						
i)	Principal Amount	0	0	0	0	0
ii)	Interest due but not paid	0	0	0	0	
iii)	Interest accrued but not due	0	0	0	0	0
Total (i+ii+iii) (C)		0	0	0	0	0
Grand Total (A+B+C)		0	0	0	0	0

iii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Details of Remuneration and sitting fees paid to directors during the year:

(in `)

Particulars of Remuneration and Name of the Directors	Name of other Directors					Total Amount
	Mr. G. N. Jajodia	Mr. R. C. Saraf	Mr. A. K. Somany	Ms.Vasudha Jatia	Mr.Bhavaishg Shekhawat	
Salaries	--		--	--	--	--
Perquisites	--		--	--	--	--
Commission	--	--	--	--	--	--
Fee for attending board / committee meetings	--	11,000	5,000	5,500	14,500	36,000
Total	--	11,000	5,000	5,500	14,500	36,000
Total Managerial Remuneration	--	11,000	5,000	5,500	14,500	36,000
Overall Ceiling as per the Act- Maximum sitting fees Rupees One Lakh Per Meeting.	4200000	1300000	500000	600000	1500000	8100000

b) Remuneration to Key Managerial Personnel other than Managing Director/Manager/Whole Time Director.

Particulars of Remuneration and Name of the KMP	Company Secretary Chief Financial Officer
	Mr. Jagadish Waman Patil
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,91,600
(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	----
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	----
Stock Option	----
Sweat Equity	----
Commission as % of profit others, specify...	----
Others, please specify	----
Total	11,91,600

c) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–
C. OTHER OFFICERS IN DEFAULT					
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–

On behalf of the Board of Directors,

Place: Mumbai
Date : 23rd May, 2019**G. N. Jajodia**
Chairman

