



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:- 73

18th July, 2018

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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Newspaper Advertisement published in Financial Express (English) and Loksatta (Marathi) Pune editions - NCLT convened meetings of Equity Shareholders of the Company, with respect to Scheme of Amalgamation of Pudumjee Holdings Limited and Pudumjee Hygiene Products Limited with the Company.

Please find enclosed herewith the copies of newspaper advertisements relating to NCLT convening meetings of Equity shareholders of the Company, with respect to Scheme of Amalgamation of Pudumjee Holdings Limited and Pudumjee Hygiene Products Limited with the Company.

Kindly take this on records,

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LIMITED,
[Formerly known as Pudumjee Industries Limited]

(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.

Financial Express
Pune Edition
17-07-2018

3P LAND HOLDINGS LIMITED
(Formerly known as Pudumjee Industries Limited)
CIN: L74999MH1999PLC013394
Registered Office: Thergaon, Chinchwad, Pune (Maharashtra) - 411033
Tel: +91-20-40773333 Fax: +91-20-40773388
Email: sk@pudumjee.com, Website: www.pudumjeeindustries.com

FORM NO CAA, 2
(Pursuant to Section 230 (3) and Rules 6 and 7)
Company Scheme Application No. 187 of 2018
3P Land Holdings Limited (formerly Pudumjee Industries Limited),... Applicant Company
(Transferor Company)
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI
COMPANY SCHEME APPLICATION NO. 187 OF 2018
In the matter of the Companies Act, 2013;
AND
In the matter of Application under sections 230-232 read with other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Amalgamation between PUDUMJEE HOLDING LIMITED
AND
PUDUMJEE HYGIENE PRODUCTS LIMITED (collectively, the "Transferor Companies")
WITH
3P LAND HOLDINGS LIMITED (Formerly: PUDUMJEE INDUSTRIES LIMITED) (the "Transferee Company") and their respective shareholders and creditors

3P LAND HOLDINGS LIMITED)
(Formerly: PUDUMJEE INDUSTRIES LIMITED))
(CIN: L74999MH1999PLC013394))
A public company incorporated under the Companies)
Act, 1956 and a public company within the meaning of the)
Companies Act, 2013 having its registered office at)
Thergaon Pune, Maharashtra - 411033) Applicant Company - I/
Transferor Company

PUDUMJEE HOLDING LIMITED)
(CIN: U65993PN2011PLC141027))
A public company incorporated under the Companies)
Act, 1956 and a public company within the meaning of the)
Companies Act, 2013 having its registered office at)
Thergaon Pune, Maharashtra - 411033) Applicant Company - II/
First Transferor Company

PUDUMJEE HYGIENE PRODUCTS LIMITED)
(CIN: U21010PN2004PLC021212))
A public company incorporated under the Companies)
Act, 1956 and a public company within the meaning of the)
Companies Act, 2013 having its registered office at)
Thergaon Pune, Maharashtra - 411033) Applicant Company - III/
Second Transferor Company

NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY SHAREHOLDERS OF 3P LAND HOLDINGS LIMITED (FORMERLY: PUDUMJEE INDUSTRIES LIMITED)

Notice is hereby given that pursuant to the draft minutes approved by Hon'ble National Company Law Tribunal Mumbai Bench ("NCLT" or "Tribunal") on Friday, 18th May, 2018 ("approved draft Minutes of Order") the NCLT has directed a meeting to be held of the equity shareholders of 3P Land Holdings Limited (Formerly: Pudumjee Industries Limited) ("Meeting") for the purpose of considering, and if thought fit, approving, with or without modification(s) the Scheme of Amalgamation of Pudumjee Holding Limited (the "First Transferor Company") and Pudumjee Hygiene Products Limited (the "Second Transferor Company") with 3P Land Holdings Limited (Formerly: Pudumjee Industries Limited) (the "Transferee Company" or "PIL") and their respective shareholders (the "Scheme") and creditors.

In pursuance of the said draft minutes of Order of NCLT and as directed therein, further notice is hereby given that a Meeting of the equity shareholders of PIL will be held at the registered office of PIL at Thergaon, Pune - 411 033 on Saturday, August 18, 2018 at 11:00 a.m. (the "Meeting") at which time and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3), 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016, Form of Proxy, Attendance Slip, Postal Ballot Form can be obtained free of charge at the registered office of PIL.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy through poll at venue of the meeting or by postal ballot or remote e-voting. All proxies in the prescribed form duly signed by the respective shareholders or their authorized representatives, should be deposited at the registered office of PIL at Thergaon Pune, Maharashtra - 411033 not later than 48 hours before the Meeting.

The Hon'ble Tribunal has appointed Mr. G N Jajodia, Chairman of PIL or in his incapability, any other person appointed by him as Chairman of the said Meeting. The Scheme, if approved by the equity shareholders, will be subject to the subsequent approval of the Tribunal.

Mr. P N Parikh, Practising Company Secretary, (Membership No. FCS: 327/C.P. No. 1228) has been appointed as Scrutinizer to scrutinize the votes cast either by remote e-voting or postal ballot or poll in the Meeting.

The shareholders are requested to note the following:

- The voting period for postal ballot and remote e-voting shall commence on, and from Tuesday, July 17, 2018 at 09:00 a.m. IST and end on Friday, August 17, 2018 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. PIL has appointed Central Depository Services (India) Private Limited ("CDSL") to provide remote e-voting facility to its members. Business as set out in the Notice may be transacted by e-voting or postal ballot which may include voting by electronic means.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 6th July, 2018, the cut-off date, only shall be entitled to avail the facility of remote e-voting/postal ballot/voting in the Meeting. A person who is not a member as on the cut-off date should treat this advertisement for information purpose only.
- Any person who becomes member of PIL after despatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and Password *inter alia* by sending a request to services@satellitecorp.com or sk@pudumjee.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is already despatched to the members and is also available on the website of PIL. If the member is already registered with CDSL for remote e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
- The members who have cast their vote(s) by remote e-voting or by postal ballot may attend the Meeting but shall not be entitled to cast their vote(s) again.
- PIL has on 16th July, 2018 completed the despatch/email of the Notice of the Meeting along with the Postal Ballot Form with instructions and a self-addressed postage prepaid business reply envelope amongst others, to the equity shareholders holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 6th July, 2018. The Notice including the instructions for postal ballot and remote e-voting is also available on the website of PIL viz. www.pudumjeeindustries.com and on the website of CDSL.
- Duly completed Postal Ballot Form should reach the Scrutinizer on or before Friday, August 17, 2018 at 05:00 p.m. IST. All postal ballot forms received after this date will be not valid and will be strictly treated as if the reply from such member has not been received.
- Members who have received the Notice by e-mail and who wish to vote through postal ballot can download the postal ballot form from PIL's website www.pudumjeeindustries.com. In case a member is desirous of obtaining a printed duplicate postal ballot form, he or she may send an e-mail to services@satellitecorp.com or sk@pudumjee.com. Satellite Corporate Services Private Limited, the Registrars and Share Transfer Agents of PIL shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the member. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. on or before Friday, August 17, 2018.
- The result of the voting shall be announced by the Chairman of the Meeting on or before Tuesday, August 21, 2018 upon receipt of Scrutinizer's report and same shall be placed on PIL's website www.pudumjeeindustries.com and on the website of CDSL immediately after results are declared by the Chairman and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), where the shares of PIL are listed. In case of queries or issues regarding e-voting, members are requested to refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

The members are requested to note the following contact details for addressing e-voting and postal ballot related queries/grievances:

Mr. Michael Monterio, Managing Director, M/s. Satellite Corporate Services Private Limited, Unit No. 49, Building No. 13AB, 2nd Floor, Samhita Commercial Co-op Society Limited, Dh. Andheri Kuria Road, MTNL Land, Sakinaka, Mumbai 40072 at satellitecorp@sat.com/ Tel Nos. 022 28520461/62

Sd/-
Mr. G N Jajodia
DIN: 00064611
Chairman appointed for the Meeting

Dated this 17th day of July, 2018
Place : Pune

Registered office:
Thergaon Pune, Maharashtra- 411033
Tel: 020 40773333; Fax: 020 40773388
Email: sk@pudumjee.com
Website: www.pudumjeeindustries.com
CIN: L74999MH1999PLC013394



PUDUMJEE HOLDING LIMITED

CIN: U65993PN2011PLC141027
Registered Office: Thergaon, Chinchwad, Pune - 411033
Tel: 02030613333; Fax: 02030613388; Email: sk@pudumjee.com

FORM NO CAA. 2

[Pursuant to Section 230 (3) and Rules 6 and 7]
Company Scheme Application No. 187 of 2018
Pudumjee Holding Limited... Applicant Company II/
Transferor Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI

COMPANY SCHEME APPLICATION NO. 187 OF 2018

In the matter of the Companies Act, 2013;
AND

In the matter of Application under
sections 230-232 read with other
applicable provisions of the Companies
Act, 2013;

AND

In the matter of Scheme of Amalgamation
between PUDUMJEE HOLDING LIMITED
AND

PUDUMJEE HYGIENE PRODUCTS
LIMITED (collectively, the "Transferor
Companies")

WITH

3P LAND HOLDINGS LIMITED (Formerly:
PUDUMJEE INDUSTRIES LIMITED)
(the "Transferee Company") and their
respective shareholder and creditors.

3P LAND HOLDINGS LIMITED)
(Formerly: PUDUMJEE)
INDUSTRIES LIMITED)
[CIN: L74999MH1999PLC013394]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) ... Applicant Company - I/
Transferee Company

PUDUMJEE HOLDING LIMITED)
[CIN: U65993PN2011PLC141027]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) ... Applicant Company - II/
First Transferor
Company

PUDUMJEE HYGIENE PRODUCTS)
LIMITED)
[CIN: U21010PN2004PLC021212]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) ... Applicant Company - III/
Second Transferor
Company

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY
SHAREHOLDERS OF PUDUMJEE HOLDING LIMITED**

Notice is hereby given that pursuant to the draft Minutes of
Order approved by the Hon'ble National Company Law
Tribunal, Mumbai Bench ("NCLT" or "Tribunal") on Friday,
18th May, 2018 ("approved draft Minutes of Order"), the NCLT
has directed a Meeting to be held of the equity shareholders
of Pudumjee Holding Limited ("Meeting") for the purpose of
considering, and if thought fit, approving, with or without
modification, the Scheme of Amalgamation of Pudumjee
Holding Limited (the "First Transferor Company" or "PHL")
and Pudumjee Hygiene Products Limited (the "Second
Transferor Company") with 3P Land Holdings Limited
(formerly: Pudumjee Industries Limited) (the "Transferee
Company") and their respective shareholders and creditors
(the "Scheme").

In pursuance of the approved draft Minutes of Order and as
directed therein, further notice is hereby given that a Meeting
of the equity shareholders of PHL will be held at the registered
office of PHL at Thergaon, Pune - 411 033 on Saturday,
August 18, 2018 at 9:00 a.m. (the "Meeting") at which time
and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3),
232 and 102 of the Companies Act, 2013 read with Rule 6 of
the Companies (Compromises, Arrangements, Amalgamations)
Rules, 2016, Form of Proxy and Attendance Slip can be
obtained free of charge at the registered office of PHL.

Persons entitled to attend and vote at the Meeting, may vote
in person or by proxy. All proxies in the prescribed form duly
signed by the respective shareholders or their authorised
representatives should be deposited at the registered office of
PHL at Thergaon Pune, Maharashtra - 411033 not later than
48 hours before the Meeting.

Forms of Proxy can be had at the Registered Office of the
Company.

The Hon'ble Tribunal has appointed Mr. G N Jajodia, Director
of the Company, or in his incapability, any other person
appointed by him as Chairman of the said Meeting. The
Scheme, if approved by the equity shareholders of PHL,
will be subject to the subsequent approval of the NCLT.

Mr. P. N. Parikh, Practising Company Secretary, (Membership
No. FCS:327/C.P. No. 1228) has been appointed as Scrutinizer
to scrutinize the votes cast in the Meeting.

Sd/-
Mr. G N Jajodia
DIN: 00064611

Chairman appointed for the Meeting

Dated this 17th day of July, 2018

Place : Pune

Registered office:

Thergaon Pune, Maharashtra- 411033

Tel: 020 30613333, Fax: 020 30613388

Email: sk@pudumjee.com

CIN: U65993PN2011PLC141027

Financial Express
Pune Edition
17-07-2018

Financial Progress

*Pune Edition
 17-07-2018*

FORM NO CAA. 2

[Pursuant to Section 230 (3) and Rules 6 and 7]

Company Scheme Application No. 187 of 2018
Pudumjee Hygiene Products Limited... Applicant
Company III/Transferor Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
 BENCH AT MUMBAI

COMPANY SCHEME APPLICATION NO. 187 OF 2018

In the matter of the Companies Act, 2013;
 AND

In the matter of Application under
 sections 230-232 read with other
 applicable provisions of the Companies
 Act, 2013;

AND

In the matter of Scheme of Amalgamation
 between PUDUMJEE HOLDING LIMITED
 AND

PUDUMJEE HYGIENE PRODUCTS
 LIMITED (collectively, the "Transferor
 Companies")

WITH

3P LAND HOLDINGS LIMITED (Formerly:
 PUDUMJEE INDUSTRIES LIMITED) and
 their respective shareholder and creditors

3P LAND HOLDINGS LIMITED)
 (Formerly: PUDUMJEE)
 INDUSTRIES LIMITED)
 [CIN: L74999MH1999PLC013394])
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 and a public company within the)
 meaning of the Companies Act, 2013)
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 Company

PUDUMJEE HYGIENE PRODUCTS)
 LIMITED)
 [CIN: U21010PN2004PLC021212])
 A public company incorporated)
 under the Companies Act, 1956)
 and a public company within the)
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 Thergaon Pune,)
 Maharashtra - 411033) Applicant Company - III/
 Second Transferor
 Company

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY
 SHAREHOLDERS OF PUDUMJEE HYGIENE PRODUCTS
 LIMITED**

Notice is hereby given that pursuant to the draft Minutes of Order approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") on Friday, 18th May, 2018 ("approved draft Minutes of Order"), the NCLT has directed a Meeting to be held of the equity shareholders of Pudumjee Hygiene Products Limited ("Meeting") for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation of Pudumjee Holding Limited (the "First Transferor Company" or "PHL") and Pudumjee Hygiene Products Limited (the "Second Transferor Company") with 3P Land Holdings Limited (formerly: Pudumjee Industries Limited) (the "Transferee Company") and their respective shareholders and creditors (the "Scheme").

In pursuance of the approved draft Minutes of Order and as directed therein, further notice is hereby given that a Meeting of the equity shareholders of PHPL will be held at the registered office of PHPL at Thergaon, Pune - 411 033 on Saturday, August 18, 2018 at 10:00 a.m. (the "Meeting") at which time and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3), 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016, Form of Proxy and Attendance Slip can be obtained free of charge at the registered office of PHPL.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy. All proxies in the prescribed form duly signed by the respective shareholders or their authorised representatives should be deposited at the registered office of PHPL at Thergaon Pune, Maharashtra- 411033 not later than 48 hours before the Meeting.

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The Hon'ble Tribunal has appointed Mr. G N Jajodia, Director of the Company, or in his incapability, any other person appointed by him as Chairman of the said Meeting. The Scheme, if approved by the equity shareholders of PHPL, will be subject to the subsequent approval of the NCLT.

Mr. P N Parikh, Practising Company Secretary, (Membership No. FCS:327/C.P. No. 1228) has been appointed as Scrutinizer to scrutinize the votes cast in the Meeting.

Sd/-
 Mr. G N Jajodia
 DIN: 00064611

Chairman appointed for the Meeting

Dated this 17th day of July, 2018
 Place: Pune

Registered office:
 Thergaon Pune, Maharashtra- 411033
 Tel: 020 30613333. Fax: 020 30613388
 Email: sk@pudumjee.com
 CIN: U21010PN2004PLC021212