

## **3P LAND HOLDINGS LIMITED**

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:- 91

15th July, 2019

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,

Re: Reconciliation of Share Capital Audit Report.

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and Securities & Exchange Board of India (SEBI) Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 10th July, 2019 for the quarter ended 30th June, 2019, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

For 3P LAND HOLDINGS LTD., [Formerly known as Pudumjee Industries 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.

## 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 : 400 053 Tel. : 26301232 / 26301233 / 26301240 Email : cs@parikhassociates.com

parikh.associates@rediffmail.com

To 3P Land Holdings Limited (Formerly known as Pudumjee Industries Limited) Thergaon, Pune 411 033

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by 3P Land Holdings Limited ('the Company') and its Registrars and Share Transfer Agents, Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 <sup>th</sup> Ju	ne, 2019
2.	ISIN:	INE105C01023	
3.	Face Value:	Rs.2/- per share	
4.	Name of the Company:	3P Land Holdings Limited	
5.	Registered Office Address:	Thergaon, Pune 411 033	
6.	Correspondence Address:	Thergaon, Pune 411 033	
7.	Telephone & Fax Nos:	Tel. No.020-30613333	
		Fax No.020-30613388	
8.	Email Address:		
9.	Names of the Stock Exchanges where	BSE Limited	
	the Company's securities are listed:	National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,80,00,000	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Limited	1,80,00,000 1,80,00,000	100.000 100.000
12.	Held in dematerialized form in CDSL	21,05,054	11.695
13.	Held in dematerialized form in NSDL	1,55,48,606	86.381
14.	Physical	3,46,340	1.924
15.	Total No. of shares (12+13+14)	1,80,00,000	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
			NIL			,

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.



22.	Name, Telephone & Fax No. of	Mr. J. W. Patil		
	the Company Secretary and	Company Secretary and Compliance Officer		
	Compliance Officer of the	Membership No.: 9586		
	Company	Tel No.: 020- 30613333		
		Fax No.:020- 30613388		
23.	Name, Address, Tel. & Fax No.,	Mr. P. N. Parikh		
	Regn. No. of CA/CS	Parikh & Associates		
		P1988MH009800		
		111,11th Floor, Sai Dwar CHS Ltd.,		
		Sab TV Lane, Opp Laxmi Industrial Estate,		
		Off Link Road, Andheri (West),		
		Mumbai - 400053		
		Tel. Nos.: 26301232/26301233		
		FCS. No.: 327 CP No.: 1228		
		Email id: cs@parikhassociates.com		
24.	Appointment of common agency	Satellite Corporate Services Pvt. Ltd.		
	for share registry work (if yes,	Unit. No 49, Building No. 13 AB, 2nd Floor,		
	name and address)	Samhita Commercial Co-Op Society Ltd,		
		Off Andheri Kurla Rd, MTNL Lane,		
		Sakinaka, Mumbai-400072.		
		Phone Nos: 022-28520461/462		
		Email Id: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>		
		SEBI Registration No. INR000003639		
		Website address: www.satellitecorporate.com		
25.				
	like to provide (e.g. BIFR			
	Company, delisting from SE,			
	company changed its name, etc.)			

Place: Mumbai Date: July 10, 2019 Signature:

Name of Company Secretary: P. N. Parikh Partner

FCS: 327 CP: 1228

For Parikh & Associates