

3P LAND HOLDINGS LIMITED

Registered Office

JWP:78

21st October, 2023

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 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are sending herewith a copy of "**Reconciliation of Share Capital Audit Report**" dated 11th October, 2023 for the quarter ended 30th September, 2023, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

Jagadish Waman Patil (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: <u>sk@pudumjee.com</u>. 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: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.



To **3P Land Holdings Limited** Thergaon Pune - 411 033.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by 3P Land Holdings Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), 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, we certify the following:

1.	For Quarter Ended:	September 30, 2023	
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.	E-mail Address:	jagdish.patil@3pland.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restourant, Antihari (West), Mumbai-400 053

Continuation Sheet

			% of Total Issued
		Number of Shares	Capital
10.	Issued Capital	1,80,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		n de regiãos
	BSE Limited National Stock Exchange of India	1,80,00,000	100.00
	Limited	1,80,00,000	100.00
12.	Held in dematerialised form in CDSL	25,07,970	13.93
13.	Held in dematerialised form in NSDL	1,51,68,955	84.27
14.	Physical	3,23,075	1.80
15.	Total No. of shares (12+13+14)	1,80,00,000	100.00
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)
		N	o change			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

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

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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

Continuation Sheet

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. J. W. Patil Company Secretary and Compliance Officer Membership No.: 9586 Tel No.: 020- 30613333 Fax No.:020- 30613388		
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. P. N. Parikh 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 for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com		
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)			

For Parikh & Associates **Company Secretaries**

Place: Mumbai Date: October 11, 2023

Signature:

Parikh

Pravinchandr a Nahalchand

P. N. Parikh FCS No: 327 CP No: 1228 UDIN: F000327E001255746 PR No.: 1129/2021