



3P LAND HOLDINGS LIMITED

Registered Office

JWP:19

8th July, 2020

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 7th July, 2020 for the quarter ended 30th June, 2020, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

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.

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: 400053
 Tel No.: 26301232 / 26301233 / 26301240
 Email: cs@parikhassociates.com
 parikh.associates@rediffmail.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 and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2020	
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:	sk@pudumjee.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited 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	100.00 100.00
12.	Held in dematerialized form in CDSL	20,79,508	11.55
13.	Held in dematerialized form in NSDL	1,55,78,152	86.55
14.	Physical	3,42,340	1.90
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.
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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)
No Change						

*** 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 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 CA/CS	Mr. P. N. Parikh Parikh & Associates P1988MH009800 111, 11 th 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. Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, 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 CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown conditions based on account of COVID - 19 situation.

Place: Mumbai
Date: July 07, 2020

For Parikh & Associates

P N
Parikh

Digitally signed by P N Parikh
DN: cn=PN, o=Personal,
postalCode=400104, st=Maharashtra,
3.5.4.20=2a59473a6a87ecbddfeba8
e3a970b06b16d5d30bb138b26dc8c4
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serialNumber=e6a5dfe9f1e9732378
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8b0c5e69c2fc, cn=P N Parikh
Date: 2020.07.07 12:19:05 +05'30'

Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327B000421594