

3P LAND HOLDINGS LIMITED

Registered Office

JWP:05

13th April, 2021

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 12th April, 2021 for the quarter ended 31st March, 2021, 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.

und

(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.

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:

1.	For Quarter Ended:	21st Manak	2021	
2.		31 st March, 2021		
	ISIN:	INE105C01023		
3.	Face Value: Rs.2/- per share			
4.	Name of the Company:	ne 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.02	0-30613333	
	*	Fax No.02	0-30613388	
8.	Email Address:	sk@pudumjee.com		
9.	Names of the Stock Exchanges where			
	the Company's securities are listed:	National Stock Exch	ational 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)	1,80,00,000	100.00	
	National Stock Exchange of India	1,80,00,000	100.00	
10	Limited			
12.	Held in dematerialized form in CDSL	21,59,869	12.00	
13.	Held in dematerialized form in NSDL	1,54,98,291	86.10	
14.	Physical	3,41,840	1.90	
15.	Total No. of shares (12+13+14)	1,80,00,000	100.00	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

16.	Reasons for difference if any, between	N. A
	(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	Applied /	Listed on	Whether	Whether	In prin. Appr.
	shares	Not	Stock	intimated	intimated	Pending for SE
		Applied	Exchanges	to CDSL	to NSDL	(Specify Names)
		for listing	(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 Applicable	
	not, reason why?	

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: <u>cs@parikhassociates.com</u>
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: <u>service@satellitecorporate.com</u> SEBI Registration No. INR000003639 Website address: <u>www.satellitecorporate.com</u>
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.

For Parikh & Associates

P N Parikh Digitally signed by P N Parikh DN c-IIIN on-Personal, postal Code-40001 st.mkhabarashtra, 2.5.4.20-00239473a4648Fechdelf0aBe3a d70bobb 16d5d30bb138b266cc8c466981 ed1, serialNumberec6a5dfef90f1 e9732738e19 8497.0Bb z180543aafae29467c88b0c5e 66c26c, cm-P N Parikh Date: 2021 04.12 1.44658 + 0530'

Place: Mumbai Date: April 12, 2021

Name of Company Secretary: P. N. Parikh FCS: 327 CP: 1228 UDIN: F000327C000063313