



## 3P LAND HOLDINGS LIMITED

Registered Office

JWP:132

13<sup>th</sup> January, 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, 5<sup>th</sup> 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 12<sup>th</sup> January, 2023 for the quarter ended on 31<sup>st</sup> December, 2022, 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

Digitally signed by  
Jagadish Waman Patil  
Date: 2023.01.13  
10:30:03 +05'30'

(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](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B12Q

**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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://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:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |   |   |
|----|---|---|
| 1. | For Quarter Ended:  | December 31, 2022                                       |
| 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<br>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<br>National Stock Exchange of India Limited |

## Continuation Sheet

|     |   | Number of Shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital  | 1,80,00,000      | 100.000                   |
| 11. | Listed Capital (Exchange-wise)<br>(as per Company records)          |                  |                           |
|     | BSE Limited   | 1,80,00,000      | 100.000                   |
|     | National Stock Exchange of India Limited                            | 1,80,00,000      | 100.000                   |
| 12. | Held in dematerialised form in CDSL                                 | 24,77,529        | 13.764                    |
| 13. | Held in dematerialised form in NSDL                                 | 1,51,92,896      | 84.405                    |
| 14. | Physical  | 3,29,575         | 1.831                     |
| 15. | Total No. of shares (12+13+14)                                      | 1,80,00,000      | 100.000                   |
| 16. | Reasons for difference if any,<br>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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| No 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   |
|     | If not, updated upto which date   | N. A. |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any.                             | N. A. |
| 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    |

|     |  |  |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company                                   | Mr. J. W. Patil<br>Company Secretary and Compliance Officer<br>Membership No.: 9586<br>Tel No.: 020- 30613333<br>Fax No.:020- 30613388   |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/CS  | Mr. P. N. Parikh<br>Parikh & Associates<br>P1988MH009800<br>111, 11th Floor, Sai Dwar CHS Ltd.,<br>Sab TV Lane, Opp. Laxmi Industrial Estate,<br>Off Link Road, Andheri (West),<br>Mumbai - 400053<br>Tel. Nos.: 26301232/ 26301233<br>FCS. No.: 327 CP No.: 1228<br>Email id: cs@parikhassociates.com                           |
| 24. | Appointment of common agency for share registry work (if yes, name and address)  | Satellite Corporate Services Pvt. Ltd.<br>Office No. 106 and 107, Dattani Plaza,<br>East West Compound, Andheri Kurla Road,<br>Safedpul, Sakinaka, Mumbai-400072<br>Phone Nos: 022-28520461/462<br>Email Id: service@satellitecorporate.com<br>SEBI Registration No. INR000003639<br>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.) | --   |

Place: Mumbai  
Date: January 12, 2023

Signature:

**For Parikh & Associates**  
Company Secretaries

**P N**  
**Parikh**

Digitally signed by P.N Parikh  
DN: c=IN, o=Personal,  
postalCode=400104, st=Maharashtra,  
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ad70b09b16d5d50bb138b26dccc4b693  
f8ed1,  
serialNumber=e6a5dfe9f91e9732378e19  
8497c9be1a9a5543aafae294fe7c98b0c5e  
69c2fc, cn=P.N Parikh  
Date: 2023.01.12 13:05:46 +05'30'

P. N. Parikh  
FCS No: 327 CP No: 1228  
UDIN: F000327D002952177  
PR No.: 1129/2021