

3P LAND HOLDINGS LIMITED

Registered Office

JWP:44

31st October, 2020

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

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 – 400 051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed statement of the related party transactions on a consolidated basis as on 30th September, 2020 for your information and records.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

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(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:-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: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.

3P LAND HOLDINGS LIMITED

Details of Related party transactions for Apr,20 to Sep,20

20.7 Related party disclosure

List of related parties (as identified and certified by the Management)

(i)

Name	Relationship	
Pudumjee Plant Laboratories Limited	Associate Company	-
Pudumjee Paper Products Limited	Group Company	
AMJ Land Holdings Limited	Group Company	

(ii) Key Management Personnel

Name	Designation
G.N.Jajodia	Chairman and Executive Director
R.C.Saraf	Director
A.K.Somany	Director
Vasudha Jatia	Director
Bhawanisingh Shekhawat	Director
Romie Shivhari Halan	Director
J.W.Patil	Company Secretary and C.F.O.

3P LAND HOLDINGS LIMITED

₹.in lakhs

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Transaction with Related Party during Apr,19 to Sept,19

		Consolidated	
Sr. No.	Particulars	Volume of transactions during	
		Apr-Sep,20	2019-20
A	Inter corporate deposits given		
	Pudumjee Plant Laboratories Limited	1,166.30	1,204.00
	Pudumjee Paper Products Limited		-
	Pudumjee Holding Limited		-
	Total	1,166.30	1,204.0
В	Inter corporate deposits given -Repaid		
	Pudumjee Plant Laboratories Limited		123.0
	Pudumjee Paper Products Limited	-	35.3
_	Pudumjee Holding Limited	-	-
	Total	-	158.3
С	Interest charged		
	Pudumjee Plant Laboratories Limited	57.13	72.54
	Pudumjee Paper Products Limited	-	0.78
_	Pudumjee Holding Limited	-	-
-	Total	57.13	73.32
D	Inter corporate deposits taken		
	AMJ Land Holdings Limited	-	708.50
	Total	-	708.50
E	Inter corporate deposits taken-repaid		
	AMJ Land Holdings Limited	-	842.20
	Total	-	842.20
F	Interest Paid/payable		
	AMJ Land Holdings Limited		13.35
	Total	-	13.35
G	Dividend received		
	AMJ Land Holdings Limited	-	-
	Pudumjee Paper Products Limited		52.72
	Total	-	52.72
н	Rent received		
	Pudumjee Paper Products Limited	7.08	14.16
	Total	7.08	14.16

		Consolidated	
Sr. No.	Particulars	Volume of transactions during	
		Apr-Sep,20	2019-20
1	Purchases		
	Pudumjee Paper Products Limited	-	-
	Total	-	-
J	Purchase of Shares(Investment)		
	Pudumjee Paper Products Limited	-	-
	Total	-	-
к	Reimbursement of Common services paid		
	Pudumjee Paper Products Limited	0.16	0.38
	Total	0.16	0.38
L	Corporate Gurantee Given		
	Pudumjee Paper Products Limited	17,000.00	17,000.00
	Total	17,000.00	17,000.00
м	Remuneration to Key Management Personnel:		
	Salary and allowances	5.91	13.07
	Directors sitting fees	0.17	0.30
	Total	6.08	13.37

