



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:-44

28th June, 2018

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: Submission of Notice of 53rd Annual General Meeting and e-voting information.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Notice calling 53rd Annual General Meeting of the Members of the Company, to be held on Monday, the 23rd day of July, 2018 at 10.00 a.m. for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]

(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, Kaiaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.

NOTICE

The Fifty Third Annual General Meeting of the Shareholders of 3P LAND HOLDINGS LIMITED will be held at the Registered Office of the Company at Thergaon, Pune 411 033 on Monday, the 23rd day of July, 2018 at 10.00 a.m. (ST) to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, comprising the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Vasudha Jatia (DIN: 06725426), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 the appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company made vide Shareholders' Resolution passed in 52nd Annual General Meeting held on 24th July, 2017, from the conclusion of this meeting till the conclusion of next Annual General Meeting of the Company be and is hereby ratified on such remuneration as may be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee."

Special Business:

4. To consider, and if thought fit, to pass with or without modification(s), the following Resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the provisions of Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to the undemoted subsisting contracts already entered into or to be entered into and further authorized to deal in related party transaction(s) as under:

Name of the Related Party	Nature of Transactions	Aggregate Amount	Duration of Agreement
Pudumjee Paper Products Limited	Arrangement/Agreement Providing and accepting Inter Corporate Deposits	Amount remaining outstanding during any financial year shall not exceeding Rupees 6,000 Lakhs Rate of Interest: Upto 11.25% p.a. but not less than 10.00% p.a.	Repayable On Demand Continuous Arrangement
	Arrangement for accepting Common Services	About Rupees 5.00 Lakhs for each financial year on cost basis	Continuous Arrangement
AMJ Land Holdings Limited	Arrangement/Agreement Providing and accepting Inter Corporate Deposits	An amount remaining outstanding during any financial year not exceeding Rupees 2,500 Lakhs. Rate of Interest: Upto 11.25% p.a. but not less than 10.00% p.a.	Repayable On Demand Continuous Arrangement

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Name of the Related Party	Nature of Transactions	Aggregate Amount	Duration of Agreement
Thacker And Co. Ltd.	Arrangement/Agreement Providing and accepting Inter Corporate Deposits	An amount remaining outstanding during any financial year not exceeding upees 2,500 Lakhs. Rate of Interest: Upto 11.25% p.a. but not less than 10.00% p.a.	Repayable On Demand Continuous Arrangement
Pudumjee Plant Laboratories Limited	Arrangement/Agreement Providing and accepting Inter Corporate Deposits	An amount remaining outstanding during any financial year not exceeding Rupees 2,500 Lakhs. Rate of Interest: Upto 11.25% p.a. but not less than 10.00% p.a.	Repayable On Demand Continuous Arrangement
Pudumjee Holding Ltd.	Arrangement/Agreement Providing and accepting Inter Corporate Deposits	An amount remaining outstanding during any financial year not exceeding Rupees 2,500 Lakhs. Rate of Interest: Upto 11.25% p.a. but not less than 10.00% p.a.	Repayable On Demand Continuous Arrangement

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may, deem necessary, and to execute all necessary documents”.

- 5 To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to Section 149 and Section 152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Rules or re-enactment thereof for the time being in force and as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bahavanisingh Shekhawat (DIN: 07987110), who was appointed as an Additional Director of the Company and whose term expires at the ensuing Annual General Meeting, and who is eligible for re- appointment be and is hereby appointed as an Independent director of the Company to hold office for a term of 5 years from 23rd July 2018 to 22nd July 2023, not eligible to retired to rotation.

RESOLVED FURTHER THAT any of the key managerial personnel of the Company, be and is hereby authorized, to do all such acts, deeds, matters or things as may be necessary or desirable to give effect to this resolution."

6. To considered, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution.

"RESOLVED THAT pursuant to Section 185 and other applicable provisions of the Companies Act, 2013 read with Companies (Amendment) Act 2017 and Rules made thereunder, the Board of Directors of the Company be and is hereby authorised:

To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Directors of the Company is interested (i.e. including any private company of which any such director is a director or member, any body corporate at a general meeting of which not less than twenty-five percent of the total voting power may be exercised or controlled by any such Director, Managing Director or Manager whereof is accustomed to act in accordance with the directions or instructions of the Board, or of any Director or Directors of the lending Company), provided that such loans are utilized by the borrowing Company for its principal business activities and in particular to the following Companies in which one or more Director(s) may be deemed to be interested on the terms and conditions stated against their respective names:

Sr. No.	Name of the Company	Amount not exceeding of ₹	Rate of Interest p.a.	Term
1	Pudumjee Plant Laboratories Limited	₹ 20 Crores	Up to 11.25% p.a. but not less than 10.00% p.a.	Repayable on demand
2.	Pudumjee Paper Products Limited	₹ 20 Crores	Up to 11.25% p.a. but not less than 10.00% p.a.	Repayable on demand
3.	AMJ Land Holdings Limited	₹ 20 Crores	Up to 11.25% p.a. but not less than 10.00% p.a.	Repayable on demand
4.	Thacker And Company Limited	₹ 20 Crores	Up to 11.25% p.a. but not less than 10.00% p.a.	Repayable on demand
5.	Chem Mach Private Limited	₹ 20 Crores	Up to 11.25% p.a. but not less than 10.00% p.a.	Repayable on demand

RESOLEVD FURTHER THAT the Board be and is hereby authorized to finalize, sanction and disburse the said loans, guarantees and security and also to delegate all or any of the above powers to Committee of Directors or any Director(s) of the Company and generally to do all acts, deeds and things that may be deemed proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution".

Notes:

The Explanatory Statement as required under section 102 of the Companies Act, 2013 in respect of item Nos. 4 to 6 is annexed herewith.

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The proxy in order to be effective, must be deposited at the Registered office of the Company not less than 48 hours before commencement of the meeting.

The Register of Members and share Transfer Books of the Company will be closed from Thursday, the 12th day of July, 2018 to Monday, the 23rd day of July, 2018, both days inclusive.

Members holding shares in dematerialised form are requested to intimate any change in their address, bank details etc. to their respective DPs and those holding shares in physical form are to intimate the above said changes to the Registrar and Share Transfer Agents of the Company.

The Company's Memorandum and Articles of Association is open for inspection at the Registered Office of the company on any working day during business hours.

Pursuant to Rule 18(1) of the Companies (Management and Administration) Rules, 2014, the Company to send the Notice, Annual Report electronically on the e-mail addresses as obtained from the Company/ Depositories/ Registrar and Share Transfer Agent to the members.

If you are holding shares of the Company in dematerialized form and already registered your e-mail id, you would be receiving the Notices of General Meeting/Postal Ballot, Annual Report and other shareholders communication by electronic mode.

The members who hold shares in physical mode and have not got their email id recorded or to update a fresh email can request the Company to receive Notices of General Meeting/Postal Ballot, Annual Report and other shareholders communication by electronic mode for which the requisite/separate form to be filled up

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and handover the same at the venue of the said meeting.

In case a Member does not wish to avail the service of documents through electronic mode, such Member may send a request for obtaining the Notice, Annual Report from the Company, in physical mode, by sending a request to the Company at its registered office address or through company's e-mail at sk@pudimjee.com and accordingly the Company will send the same, free of cost, upon receipt of such request from the member.

Members are requested to support this Green Initiative by registering/updating their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialised form) or with Satellite corporate Services Pvt. Ltd. Mumbai Company's Registrar and Share Transfer Agents (in case of Shares held in physical form).

Members who hold shares in dematerialized form are requested to bring their CLIENT ID and DP ID numbers for easy identification of attendance at the meeting.

Members holding shares in physical form are requested to get them dematerialized, as the shares of the company are under Compulsory Demat System.

The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are M/s. Satellite Corporate Services Pvt. Ltd., B-302, Sony Apartment , Opp St. Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400072.

Members are requested to write/intimate to Company's Registrar and Transfer Agents for the purpose of changes, in their registered addresses, profile details for sending future communication(s), any query in connection with claiming the unclaimed and unpaid dividends, etc.

Those shareholders who do not have access to e-voting facility may write to Registrar and Transfer Agents, Satellite Corporate Services Pvt. Ltd. or to the Company for ballot paper, which after filling up should reach to the scrutinizer Mr. P. N. Parikh, Parikh & Associates, 111, 11th Floor Sai Dwar CHS Ltd. Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai 400053 on or before 17th July, 2018.

Additional information on Directors recommended for appointment / re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director : Ms. Vasudha Jatia
 Directors Identification Number : 06725426
 Age : 30 years
 Nature of his/her expertise in specific functional area : Ms. Vasudha Jatia, is Bachelor in Architecture and belongs to a business family. She has experience and expertise in general business administration and management.

Name(s) of other Listed Companies in which the person holds the Directorship and membership of the committee of the Board : Nil

Name(s) of other Listed Companies in which the person holds the committee memberships (audit Committee and Stakeholders Relationship Committees only) : Nil

Shareholding in the Company : 150,000 equity shares of ₹ 2/- each.

Independent Director : **Mr. Bhavanisingh Shekhawat**
 Name of Director : Mr. Bhavanisingh Shekhawat
 Directors Identification Number : 07987110
 Age : 38 Years
 Educational qualifications : Commerce Graduate and Member of the Institute of Chartered Accountants of India.
 Nature of his expertise in specific functional area : Wide experience in Finance, Accounts and Taxation.

Name(s) of other Listed Companies in which the person holds the Directorship and membership of the committee of the Board : Nil

Name(s) of other Listed Companies in which the person holds the committee memberships (audit Committee and Stakeholders Relationship Committees only) : Nil

Shareholding in the Company : Nil

Voting through electronic means.

In compliance with provisions of Section 108 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and any amendment thereto, the Company is pleased to provide members, a facility to exercise their right to vote at the Annual General Meeting (AGM) on items as mentioned in the Notice by electronic means (remote e-voting) and the business may be transacted through remote e-voting services provided by Central Depository (Services) India Limited ("CDSL").

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The facility for voting through polling paper shall be made available at the meeting and the Members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through polling paper. The shareholder can opt for only one mode of voting i.e remote e-voting or physical polling at the meeting. In case of voting by both modes, votes cast through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

Steps for remote e-voting

- i The remote e-voting period begins on Friday, 20th July, 2018 at 9.00 a.m. and will end on Sunday, 22nd July, 2018 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off date i.e 16th July, 2018 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members are requested to note that once vote on a resolution is cast electronically, he shall not be allowed to change it subsequently.
- ii Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue
- iii The shareholders should log on to the remote e-voting website www.evotingindia.com.
- iv Click on shareholders.
- v Now enter your User Id
 - a. For CDSL: 16 digit beneficiary ID
 - b. For NSDL: 8 Character of DP ID followed by 8 digits of Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi Next enter the image verification as displayed and Click on Login.
- vii If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier remote e-voting of any other Company, then your existing password is to be used
- viii If you are first time user follow the steps given below.

For members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both de-mat shareholders as well as physical shareholders) * Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field In case the sequence number is less than 8 digits, enter the applicable number after the first two characters of the name in CAPITAL letters e.g. If your name is Ramesh Kumar with sequence number 1, then enter RA000000001 in the PAN field.
Dividend Bank Details Or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in you demat account or in the company records in order to login. * If both the details are not recorded with the Depository or Company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction(v)

- ix After entering these details appropriately, click on "SUBMIT" tab.
- x Members holding share in physical form will then directly reach the Company selection screen. However, members holding shares in de-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the de-mat holders for remote e-voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi For members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- xii Click on the Company i.e. 3P Land Holdings Limited/Electronic Voting Sequence Number of 3P Land Holdings Limited.
- xiii On the voting page you will see "RESOLUTIONS DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.
- xviii If de-mat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix Shareholders can also cast their votes by using CDSL's mobile app m-voting, available for android base mobiles. The m-voting app can be downloaded from Google Play Store. I-phone and Windows. Phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your phone.
- xx Note for Non Individual shareholders and Custodians
- Non individual shareholders (i.e other than individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxi Any person who acquires shares of the Company and become member of the company after dispatch of the Notice and holding shares as on the Cut-off date i.e 15th June, 2018, may follow the same instructions as mentioned above for remote e-voting. The voting rights of the members shall be in proportion to their shares in the paid up capital of the company as on cut-off date i.e. 15th June, 2018. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the said meeting. A person who is not a member as on cut off date should treat this Notice for information purpose only.
- xxii In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.avotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

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- xxiii The Board of Directors has appointed Mr. P. N. Parikh, Practicing Company Secretary (Membership No FCS-327 and C. P. No. 1228) of Parikh & Associated, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. They have communicated their willingness to be appointed and will be available for same purpose.
- xxiv The Scrutinizer shall, immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment in the company and make not later than three days from the conclusion of the meeting a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
- xxv The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.pudumjeeindustries.com and on the website of CDSL and communicated to the BSE Limited (BSE), National stock exchange of India Limited (NSE), where the shares of the Company are listed.
- Subject to the receipt of requisite number of Votes, the resolutions shall be deemed to be passed on the date of AGM i.e. 23rd July, 2018.

By Order of the Board of Directors,
For 3P Land Holdings Limited

J. W. Patil
Company Secretary

Registered Office:

Thergaon, Pune - 411 033

Tel: +91-20-40773333, Fax : +91-20-4077 3388

CIN: L74999MH1999PLC013394

Web Site: www.pudumjeeindustries.com.

Email: sk@pudumjee.com

Dated: 26th May, 2018

ANNEXURE TO NOTICE

Explanatory statement under Section 102 of the Companies Act, 2013

The following Explanatory statement sets out all material facts relating to item Nos. 4 to 6 of the Special Business mentioned in accompanying Notice.

Item No. 4

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 provide that, all material related party transactions shall require approval of the shareholders.

In compliance with the above provisions the agreements already entered into, the transactions to be continued with the parties as specified in the proposed special resolution and proposed agreements/arrangements to be entered into are placed for your approval. It may be noted that, related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not.

Pudumjee Paper Products Limited (PPPL), Thacker and Co. Limited (TCL) and AMJ Land Holdings Ltd.(AMJLAND) and Pudumjee Plant Laboratories Ltd. (PPLL) are related parties by virtue of below mentioned criteria:

Name of the Company	Interested Director
Pudumjee Paper Products Limited	Mr. A. K. Jatia Promoter alongwith his relatives holds more than 2% of paid share capital of the Company
Thacker and Co. Limited	Mr. A. K. Jatia Promoter alongwith his relatives holds more than 2% of paid share capital of the Company
AMJ Land Holdings Limited	Mr. A. K. Jatia Promoter alongwith his relatives holds more than 2% of paid share capital of the Company
Pudumjee Plant Laboratories Ltd.	Mr. A. K. Jatia Promoter alongwith his relatives holds more than 2% of paid share capital of the Company

None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, monetarily or otherwise in proposed ordinary resolution.

The Resolution is recommended by the Board to be passed as an ordinary Resolution.

Item No. 5

Mr. Bhavani Singh Shekhawat was appointed Additional Director (Independent) by the Board of Directors at their meeting held on 14th November, 2017. Mr. Shekhawat is Bachelor in Commerce and Member of The Institute of Chartered Accountants of India. He has wide and varied experience in Accounts and Taxation matters.

Mr. Shekhawat attended two meeting of the Board during the year after his appointment.

He holds Nil shares of the Company as on 31st March, 2018.

As per the provisions of the Companies Act, 2013, the appointment of Independent Director(s) of the Company shall be approved at the meeting of shareholders. Accordingly, it is proposed to approve the appointment of Mr. Bhavanisingh Shekhawat as an Independent Director in the Annual General Meeting. Mr. Shekhawat will be entitled to receive sitting fees in the same manner as any other Independent Director is entitled to.

Mr. Shekhawat has submitted a declaration of his independent status, as required under Section 149 of the

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Companies Act, 2013, which has been taken on record by the Board of Directors of the Company. In the opinion of the Board, the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for being appointed as an Independent Director, Mr. Shekhawat is independent of the management.

Considering the qualifications, expertise and along with the performance evaluation as an Independent Director of Mr. Shekhawat, the Board of Directors is of the view that appointment of Mr. Shekhawat will benefit the Company and recommends the ordinary resolution set forth in Item No. 5 of the Notice for the approval of the shareholders.

Mr. Bhavanisingh Shekhawat is not related to any other Director or key managerial personnel of the Company or relatives of Directors or key managerial personnel.

Mr. Bhavanisingh Shekhawat will be deemed to be concerned or interested in the proposed resolution to the extent of the remuneration by way of sitting fees as an Independent director, he may receive for attending the meetings.

None of the Directors or key managerial personnel or relatives of Directors or key managerial personnel are concerned or interested in the proposed resolution.

Item No. 6

The Company proposes to advance Inter-Corporate Deposits/Loans to Pudumjee Plant Laboratories Limited, Pudumjee Paper Products Limited, AMJ Land Holdings Limited Thacker and Company Limited, and Chem Mach Private Limited for the purpose of meeting their day to day working capital requirements as and when necessary and if deemed fit by the Board of the Company and are the related parties with respect to the Company by virtue of below mentioned criteria:

Name of the Company	Interested Director
Pudumjee Plant Laboratories Limited	Mr. A. K. Jatia along with his relatives holds more than 2% of paid up share capital of the Company.
Pudumjee Paper Products Limited	Mr. A. K. Jatia along with his relatives holds more than 2% of paid up share capital of the Company.
AMJ Land Holdings Limited	Mr. A. K. Jatia along with his relatives holds more than 2% of paid up share capital of the Company.
Thacker and Company Limited	Mr. A. K. Jatia along with his relatives holds more than 2% of paid up share capital of the Company.
Chem Mach Private Limited	Mr. A. K. Jatia along with his relatives holds more than 2% of paid up share capital of the Company.

The provisions of Section 185 of the Companies Act, 2013, mandates that such Inter-Corporate Deposits/Loans can be granted if a Special Resolution at the General Meeting of the of the Shareholders is passed.

The required particulars as per proviso to (a) of Section 185 (2) are given hereunder:

Sr. No.	Name of the Company	Amount proposed to be given by the Company not exceeding of ₹	Purpose for which the Inter-Corporate Deposits/Loans is proposed to be utilized.
1	Pudumjee Plant Laboratories Limited	₹ 20 Crores	To meet day to day working capital requirements of the Company.
2.	Pudumjee Paper Products Limited	₹ 20 Crores	To meet day to day working capital requirements of the Company.
3.	AMJ Land Holdings Limited	₹ 20 Crores	To meet day to day working capital requirements of the Company.
4.	Thacker And Company Limited	₹ 20 Crores	To meet day to day working capital requirements of the Company.
5.	Chem Mach Private Limited	₹ 20 Crores	To meet day to day working capital requirements of the Company.

Except Mr. A. K. Jatia and his relatives, none of the directors and Key Managerial Personnel of the Company and their relatives are concerned or interested monetarily or otherwise in the proposed Special Resolution.

The Resolution is recommended by the Board to be passed as a Special Resolution.

By Order of the Board of Directors,
3P Land Holding Limited

J. W. Patil
Company Secretary

Registered Office:

Thergaon, Pune - 411 033

Tel: +91-20-40773333, Fax : +91-20-4077 3388

CIN: L74999MH1999PLC013394

Web Site: www.pudumjeeindustries.com. Email: sk@pudumjee.com

Dated: 26th May, 2018

