

Annexure-V
Form No. MGT-9

As on the Financial Year ended 31st March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:-	L74999MH1999PLC013394
ii)	Registration Date	31/12/1965
iii)	Name of the Company	3P LAND HOLDINGS LIMITED
iv)	Category / Sub-Category of the Company	Company limited by shares Non Indian Govt. Company
v)	Address of the Registered office and contact details	Thergaon, Pune- 411033,
vi)	Whether listed company	Listed
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Building No. 13 AB, 2 nd Floor, Samhita Commercial Co Op Society Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai 400072 Tel. : 022-28520461/62 Fax : 022-28511809 E-mail: service@satellitecorporate.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Real Estate	70	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SR. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Pudumjee Plant Laboratories Limited, Thergaon, Pune- 411033	U01122PN1994PLC021609	Associate	27.11	2(6)

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2019)				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	9,29,100	0	9,29,100	5.16	9,29,100	0	9,29,100	5.16	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	10208380	0	10208380	56.71	10208380	0	10208380	56.71	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other (trust)	1921862	0	1921862	10.68	1921862	0	1921862	10.68	0.00
Sub-total (A) (1):-	13059342	0	13059342	72.55	13059342	0	13059342	72.55	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (NRI Repatriable)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	13009342	0	13009342	72.55	13059342	0	13009342	72.55	0.00
B. Public Shareholding									
1) Institutions									0.00
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	500	500	0.00	10	500	510	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	500	500.00	0	10	500	510	0	0.00
2) Non-Institutions									
a) Bodies Corporates									0.00
i) Indian	419864	21000	440864	2.45	491341	21000	512341	2.84	0.39
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									0.00
i) Individual shareholders holding nominal share capital upto ₹ 2 lacs	2558690	327840	2886530	16.04	2296824	320840	2617664	14.54	-1.50
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lacs	1143417	0	1143417	6.35	1201920	0	1201920	6.68	0.33

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2019)				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Non Resident Indians	34775	0	34775	0.19	38347	0	38347	0.22	0.03
Hindu Undivided Families	101868	0	101868	0.57	236922	0	236922	1.32	0.75
Clearing Members	100	0	100	0.04	350	0	350	0.0	0.00
Directors	8,375	0	8375	0.05	8375	0	8375	0.05	0.00
Unclaimed Shares	8500	0	8500	0.05	8500	0	8500	0.05	0.00
IEPF	315729	0	315729	1.75	315729	0	315729	1.75	0.00
Sub-total (B)(2):-	4591318	348840	4940158	27.45	4598308	341840	4940148	27.45	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4591318	348840	4940658	27.45	4598318	342340	4940658	27.45	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	17650660	349340	18000000	100.00	17657660	342340	18000000	100.00	

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1.04.2019			Shareholding at the end of the year 31.03.2020			% change in share holding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Arun Kumar Mahabirprasad Jatia	929000	5.16	0	929000	5.16	0	NIL
2	Arunkumar Mahabirprasad Jatia *	1621862	9.01	0	1621862	9.01	0	NIL
3	Arunkumar Mahabirprasad Jatia**	150000	0.84	0	150000	0.84	0	NIL
4	Arunkumar Mahabirprasad Jatia***	150000	0.84	0	150000	0.84	0	NIL
5	Yashvardhan Jatia	100	0.00	0	100	0.00	0	Nil
6	Thacker And Co Ltd	2520210	14.00	0	2520210	14.00	0	NIL
7	Fujisan Technologies Limited	875680	4.86	0	875680	4.86	0	NIL
8	Suma Commercial Pvt Limited	1848525	10.26	0	1848525	10.26	0	NIL
9	Chem Mach Pvt Limited	61,450	0.34	0	61,450	0.34	0	NIL
10	AMJ Land Holdings Limited	4902515	27.24	0	4902515	27.24	0	NIL

* Shares held by Mr. Arunkumar Jatia on behalf of Yashvardhan Jatia Trust Trustees Arunkumar Jatia and Gautam Jajodia.

** Shares held by Mr. Arunkumar Jatia on behalf of Vrinda Jatia Trust Trustees Arunkumar Jatia, Gautam Jajodia and Smita Gupta.

*** Shares held by Mr. Arunkumar Jatia on behalf of Vasudha Jatia Trust Trustees Arunkumar Jatia, Gautam Jajodia and Smita Gupta.

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(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Name of the Promoter

Name of the Promoter Share Holder	No of Shares held as on 01/04/2019	% of Shares held as on 01/04/2019	Reasons for change	Nature of change Increase/ Decrease	Change in Share-holding	Date of change in share-holding D/M/Y	No. of shares in respect of change, if any	Cumul-ative Holding	date of change/ Entry in promoters category during the year	No of Shares Held As on 31/03/2020	% of Shares held as on 31/03/2020
NIL											

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sr. No.	Name of the Share Holder	No of Shares held as on 01/04/2019	% of Shares held as on 01/04/2019	Reasons for change	Nature of change Increase/ Decrease @	Change in Share holding	Date of change in share holding D/M/Y	No. of shares in respect of change, if any	Cumulative Holding	date of separation/ Entry in Top 10 (Non Promoters), during the year	No of Shares Held As on 31/03/2020	% of Shares held as on 31/03/2020
1	Manju Gaggar	809829	4.50	Transfer	Increase	809829	Changes in Shareholding are as under 30.08.2019	3091	3091	--	812920	4.52
2	G. Shankar	333588	1.85	Increase	Transfer	55412	Changes in Shareholding are as under			--	389000	2.16
							12.04.2019	200	333788			
							19.04.2019	2560	336348			
							26.04.2019	5000	341348			
							03.05.2019	1000	342348			
							02.08.2019	22006	364354			
							09.08.2019	2000	366354			
							30.08.2019	100	366454			
							01.11.2019	500	366954			
							06.12.2019	2550	369504			
							10.01.2020	3000	372504			
							17.01.2020	1000	373504			
							31.01.2020	100	373604			
							14.02.2020	2000	375604			
							28.02.2020	6000	381604			
							06.03.2020	3400	385004			
							20.03.2020	1146	386150			
							27.03.2020	2850	389000			

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Share Holder	No of Shares held as on 01/04/2019	% of Shares held as on 01/04/2019	Reasons for change	Nature of change Increase / Decrease @	Change in Share holding	Date of change in share holding D/M/Y	No. of shares in respect of change, if any	Cumulative Holding	date of separation/ Entry in Top 10 (Non Promoters), during the year	No of Shares Held As on 31/03/2020	% of Shares held as on 31/03/2020
3	Investor Education and Protection Fund	286512	1.59	-----	-----	-----	-----	-----	-----	-----	286512	1.59
4	Swavin Business Consultants	146929	0.82	Increase	Transfer	53071	Changes in Shareholding are as under				200000	1.11
							02.08.2019	11851	158780			
							30.08.2019	9732	168512			
							01.11.2019	296	168808			
							15.11.2019	1134	169942			
							06.12.2019	11330	181272			
							13.12.2019	7352	188624			
							20.12.2019	2759	191383			
							27.12.2019	3177	194560			
							31.12.2019	3862	198422			
							10.01.2020	305	198727			
							14.02.2020	1273	200000			
5	Halan Properties Private Limited	100000	0.56	-----	-----	-----	-----	-----	-----	-----	100000	0.56
6	Jayasri Suresh	70890	0.39	-----	-----	-----	-----	-----	-----	-----	70890	0.39
7	Priti Milan Doshi	62500	0.35	-----	-----	-----	-----	-----	-----	-----	62500	0.35
8	East India Securities Ltd.	0	0	Increase	Transfer	54000	Changes in Shareholding are as under				54000	0.30
							03.05.2019	30000	30000			
							02.08.2019	24000	54000			
9	Krishna Vishwanath	50000	0.28	-----	-----	-----	-----	-----	-----	-----	50000	0.28
10	Santha P E	46210	0.26	-----	-----	-----	-----	-----	-----	-----	46210	0.26

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Each Directors and Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding during the year		Shareholding at the end of the year 31.03.2020	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. G.N. Jajodia	8375	0.09	8375	0.05	8375	0.05
2	Mr. R.C. Saraf	NIL	NIL	NIL	NIL	NIL	NIL
3	Mr. A.K. Somay	NIL	NIL	NIL	NIL	NIL	NIL
4	Ms. Vasudha Jatia	NIL	NIL	NIL	NIL	NIL	NIL
5	Bhavanisingh Shekhawat	NIL	NIL	NIL	NIL	NIL	NIL
6	Mr. Jagadish Waman Patil	1	NIL	1	NIL	1	NIL

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ii) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment; (In ₹)

		Secured Loans excluding deposits		Unsecured Loans	Fixed Deposit Accepted	Total Indebtedness
		Cash credit	Term Loan			
Indebtedness at the beginning of the financial year						
i)	Principal Amount			0	0	0
ii)	Interest due but not paid	0	0	0	0	
iii)	Interest accrued but not due	0	0	0	0	0
	Total (i+ii+iii) (A)	0	0	0	0	0
Change in Indebtedness during the financial year						
	Addition	0	0	0	0	
	Reduction	0	0	0	0	0
	Net Change (B)	0	0	0	0	0
Indebtedness at the End of the financial year						
i)	Principal Amount	0	0	0	0	0
ii)	Interest due but not paid	0	0	0	0	
iii)	Interest accrued but not due	0	0	0	0	0
	Total (i+ii+iii) (C)	0	0	0	0	0
	Grand Total (A+B+C)	0	0	0	0	0

iii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Details of Remuneration and sitting fees paid to directors during the year:

(in ₹)

Particulars of Remuneration and Name of the Directors	Name of other Directors					Total Amount
	Mr. G. N. Jajodia	Mr. R. C. Saraf	Mr. A. K. Somany	Ms. Vasudha Jatia	Mr. Bhavaisigh Shekhawat	
Salaries	--		--	--	--	--
Perquisites	--		--	--	--	--
Commission	--	--	--	--	--	--
Fee for attending board / committee meetings	--	4,000	10,000	3,500	12,000	29,500
Total	--	4,000	10,000	3,500	12,000	29,500
Overall Ceiling as per the Act- Maximum sitting fees Rupee one Lakh per meeting	-	4,00,000	11,00,000	4,00,000	15,00,000	-

b) Remuneration to Key Managerial Personnel other than Managing Director/Manager/Whole Time Director.

Particulars of Remuneration and Name of the KMP	Company Secretary and Chief Financial Officer
	Mr. Jagadish Waman Patil
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13,59,823
(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	----
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	----
Stock Option	----
Sweat Equity	----
Commission as % of profit others, specify...	----
Others, please specify	----
Total	13,59,823

c) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–
C. OTHER OFFICERS IN DEFAULT					
Penalty	–	–	–	–	–
Punishment	–	–	–	–	–
Compounding	–	–	–	–	–

On behalf of the Board of Directors,

Place: Pune
Date : 22nd June, 2020

G. N. Jajodia
Chairman