



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:55

12<sup>th</sup> January, 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, 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 11<sup>th</sup> January, 2021 for the quarter ended 31<sup>st</sup> December, 2020, 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.,

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

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> 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:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> December, 2020	
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 Fax No.020-30613388	
8.	Email Address:	sk@pudumjee.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National 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) National Stock Exchange of India Limited	1,80,00,000 1,80,00,000	100.00 100.00
12.	Held in dematerialized form in CDSL	21,53,376	11.85
13.	Held in dematerialized form in NSDL	1,55,24,784	86.25
14.	Physical	3,41,840	1.90
15.	Total No. of shares (12+13+14)	1,80,00,000	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.
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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.

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, reason why?	Not Applicable

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 <sup>th</sup> 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: <a href="mailto:cs@parikhassociates.com">cs@parikhassociates.com</a>
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: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> SEBI Registration No. INR000003639 Website address: <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a>
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.

Place: Mumbai  
Date: January 11, 2021

**For Parikh & Associates**

**P N  
Parikh**

Digitally signed by P N Parikh  
DN: c=IN, o=Personal,  
postalCode=400104, st=Maharashtra,  
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serialNumber=e6a5dfe9f91e9732378e19  
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Date: 2021.01.11 13:30:43 +05'30'

Name of Company Secretary: **P. N. Parikh**

**FCS: 327 CP: 1228**

**UDIN: F000327B001934875**