



## 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:15

13<sup>th</sup> May, 2023

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, 5<sup>th</sup> 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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, we have enclosed statement of the related party transactions on a consolidated basis for the half year ended on 31<sup>st</sup> March, 2023 for your information and records.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

Jagadish  
Waman Patil

Digitally signed by  
Jagadish Waman Patil  
Date: 2023.05.13  
09:33:44 +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 : admin@3pland.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: [admin@3pland.com](mailto:admin@3pland.com) web Site : [www.3pland.com](http://www.3pland.com).

**3P LAND HOLDING LIMITED**  
**PERIOD :- 01-10-2022 TO 31-03-2023**

Format for disclosure of related party transactions every six months (see Note 4)

(All amounts in INR lakhs unless otherwise stated)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remark on Approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	3P Land Holding Limited		Biodegradable Product India Limited	AABCP 1193K	Associate Company	Inter-corporate Deposit Given	118.48	Approve by Audit Committee	118.48	1,427.70	1,532.18	Any other	NA	NA	Inter-corporate Deposit	10% p.a.	NA	Unsecured	Day to day business operations	
2	3P Land Holding Limited		Biodegradable Product India Limited	AABCP 1193K	Associate Company	Inter-corporate Deposit Repaid	14.00	Approve by Audit Committee	14.00	1,427.70	1,532.18	Any other	NA	NA	Inter-corporate Deposit	10% p.a.	NA	Unsecured	NA	
3	3P Land Holding Limited		Biodegradable Product India Limited	AABCP 1193K	Associate Company	Interest on Inter-corporate Deposit	149.94	Approve by Audit Committee	149.94	-	134.95	Any other	NA	NA	NA	NA	NA	NA	NA	
4	3P Land Holding Limited		Pudumjee Paper Product Limited	AAHCP 9601Q	Group Company	Rent Received as per Leave and License Agreement		Approve by Audit Committee	14.87	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
5	3P Land Holding Limited		Quality Tissue Converting Company Private Limited	AADCP 4489N	Group Company	Rent Received as per Leave and License Agreement		Approve by Audit Committee	1.15	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
6	3P Land Holding Limited		Dipper Healthcare Private Limited	AADCD 0119P	Group Company	Rent Received as per Leave and License Agreement		Approve by Audit Committee	0.71	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
7	3P Land Holding Limited		Pudumjee Paper Products Limited	AAHCP 9601Q	Group Company	Reimbursement of common services		Approve by Audit Committee	2.44	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
8	3P Land Holding Limited		Biodegradable Products India Limited	AABCP 1193K	Associate Company	Reimbursement of common services		Approve by Audit Committee	0.14	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
9	3P Land Holding Limited		J.W. Patil	AAOFP 3660P	Key Management Personnel	Remuneration to Key Management Personnel		Approve by Audit Committee	6.04	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	
10	3P Land Holding Limited		Mr. A. K. Somany		Key Management Personnel	Director Setting Fees	-	Approve by Audit Committee	0.06	-	-	Any other	NA	NA	NA	NA	NA	NA	NA	



**3P LAND HOLDING LIMITED**

**PERIOD :- 01-10-2022 TO 31-03-2023**

**Format for disclosure of related party transactions every six months (see Note 4)**

(All amounts in INR lakhs unless otherwise stated)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remark on Approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
11	3P Land Holding Limited		Mr. B. Shekawat		Key Management Personnel	Director Setting Fees		Approve by Audit Committee	0.07	-	-	Any other	NA	NA	NA	NA	NA	NA	NA
12	3P Land Holding Limited		Mr. Romie Halan		Key Management Personnel	Director Setting Fees		Approve by Audit Committee	0.05	-	-	Any other	NA	NA	NA	NA	NA	NA	NA
13	3P Land Holding Limited		Mr. R. C. Saraf		Key Management Personnel	Director Setting Fees		Approve by Audit Committee	0.07	-	-	Any other	NA	NA	NA	NA	NA	NA	NA
14	3P Land Holding Limited		Vasudha Jatia		Key Management Personnel	Director Setting Fees		Approve by Audit Committee	0.01	-	-	Any other	NA	NA	NA	NA	NA	NA	NA
15	3P Land Holding Limited		Pudumjee Paper Product Limited	AAHCP 9601Q	Group Company	Corporate Gaurantee Given	18,000.00	Approve by Audit Committee	18,000.00	-	-	Any other	NA	NA	NA	NA	NA	NA	NA

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

