

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:33

1st June, 2021

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 $31^{\rm st}$ March, 2021 for your information and records.

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. 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 Web Site: www.pudumjeeindustries.com.

3P LAND HOLDINGS LIMITED

Notes to the consolidated financial statements for the year ending 31st March, 2021

Note 23: Related party disclosure

(All amounts in INR lakhs unless otherwise stated)

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

Name	Relationship Associate Company			
Biodegradable Products India Limited				
Pudumjee Paper Products Limited	Group Company			
AMJ Land Holdings Limited	Group Company			

(ii) Key Management Personnel

Name	Designation	
Mr.G.N.Jajodia	Chairman and Executive Director	_
Mr.R.C.Saraf	Director (Independent)	
Mr.A.K.Somany	Director (Independent)	
Ms.Vasudha Jatia	Director (Non-executive)	
Mr.Bhavanisingh Shekhawat	Director (Independent)	
Mr.J.W.Patil	Company Secretary and CFO	

Sr.	Particulars	Volume of transactions during		Amount outstanding as on			
No.		2020-2021	2019-2020	31-Mar-21 31-Mar-20			
			2019 2020	Receivable	Payable		
A	Inter corporate Deposits given			Receivable	Payable	Receivable	Payable
	Biodegradable Products India Limited	95.30	100100				
	Total	95.30	1,204.00	1,158.30		1,081.00	-
В	Interest charged	95.30	1,204.00	1,158.30		1,081.00	
	Biodegradable Products India Limited						
	Pudumjee Paper Products Limited	115.02	72.54	106.40		65.29	-
	Total	-	0.78			-	-
С	Inter corporate deposits taken	115.02	73.32	106.40		65.29	-
·							
	AMJ Land Holdings Limited		708.50				
_	Total		708.50				
D	Interest paid						
	AMJ Land Holdings Limited		13.35			1	
	Total	-	13.35				
E	Dividend received		-0.00				
	AMJ Land Holdings Limited	1 1	- 1	1		1 1	
	Pudumjee Paper Products Limited	1	50.70	1			
	Total		52.72				
F	Rent received	-	52.72				
	Pudumjee Paper Products Limited (incl.		14.16				
	GST)	16.52					
	Total	16.52	44.46				
G	Purchases	10.52	14.16				
	Pudumjee Paper Products Limited						
	Total	-	-				
н	Reimbursement of Common Services	-	-				
	paid						
						1	
	Pudumjee Paper Products Limited	0.39	0.38				
	Total	0.39	0.38				
I	Corporate Financial Gurantee Given						
			- 1				
	Pudumjee Paper Products Limited	18,000.00	19 000 00				
	Total	18,000.00	18,000.00		NA*		NA*
J	Remuneration to Key Management	10,000.00	10,000.00				
	Personnel:		1				
	Salary and allowances	12.06					
	Directors sitting fees		13.07		- 1		
	Total	0.30	0.30				
		12.36	13.37				

^{*} The liability for Corporate financial guarantee given will arise only in the event of default by the Group Company, or in case the Company has recognised loss/ liability on the basis of expected credit loss (ECL) for estimated default and probable economic outflow required.

There is no default by the Group Company to the banks on such credit facility. Also based on credit evaluation and assessment management does not estimate any liability to arise in future on account of the financial guarantee given. Hence no liability recognised or outstanding in books.

