



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:- 73

18th July, 2018

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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Newspaper Advertisement published in Financial Express (English) and Loksatta (Marathi) Pune editions - NCLT convened meetings of Equity Shareholders of the Company, with respect to Scheme of Amalgamation of Pudumjee Holdings Limited and Pudumjee Hygiene Products Limited with the Company.

Please find enclosed herewith the copies of newspaper advertisements relating to NCLT convening meetings of Equity shareholders of the Company, with respect to Scheme of Amalgamation of Pudumjee Holdings Limited and Pudumjee Hygiene Products Limited with the Company.

Kindly take this on 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, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.



PUDUMJEE HOLDING LIMITED

CIN: U65993PN2011PLC141027
Registered Office: Thergaon, Chinchwad, Pune - 411033
Tel: 02030613333; Fax: 02030613388; Email: sk@pudumjee.com

FORM NO CAA. 2

[Pursuant to Section 230 (3) and Rules 6 and 7]
Company Scheme Application No. 187 of 2018
Pudumjee Holding Limited... Applicant Company II/
Transferor Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI

COMPANY SCHEME APPLICATION NO. 187 OF 2018

In the matter of the Companies Act, 2013;
AND

In the matter of Application under
sections 230-232 read with other
applicable provisions of the Companies
Act, 2013;

AND

In the matter of Scheme of Amalgamation
between PUDUMJEE HOLDING LIMITED
AND

PUDUMJEE HYGIENE PRODUCTS
LIMITED (collectively, the "Transferor
Companies")

WITH

3P LAND HOLDINGS LIMITED (Formerly:
PUDUMJEE INDUSTRIES LIMITED)
(the "Transferee Company") and their
respective shareholder and creditors.

3P LAND HOLDINGS LIMITED)
(Formerly: PUDUMJEE)
INDUSTRIES LIMITED)
[CIN: L74999MH1999PLC013394]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) Applicant Company - I/
Transferee Company

PUDUMJEE HOLDING LIMITED)
[CIN: U65993PN2011PLC141027]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) Applicant Company - II/
First Transferor
Company

PUDUMJEE HYGIENE PRODUCTS)
LIMITED)
[CIN: U21010PN2004PLC021212]
A public company incorporated)
under the Companies Act, 1956)
and a public company within the)
meaning of the Companies Act, 2013)
having its registered office at)
Thergaon Pune,)
Maharashtra - 411033) Applicant Company - III/
Second Transferor
Company

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY
SHAREHOLDERS OF PUDUMJEE HOLDING LIMITED**

Notice is hereby given that pursuant to the draft Minutes of
Order approved by the Hon'ble National Company Law
Tribunal, Mumbai Bench ("NCLT" or "Tribunal") on Friday,
18th May, 2018 ("approved draft Minutes of Order"), the NCLT
has directed a Meeting to be held of the equity shareholders
of Pudumjee Holding Limited ("Meeting") for the purpose of
considering, and if thought fit, approving, with or without
modification, the Scheme of Amalgamation of Pudumjee
Holding Limited (the "First Transferor Company" or "PHL")
and Pudumjee Hygiene Products Limited (the "Second
Transferor Company") with 3P Land Holdings Limited
(formerly: Pudumjee Industries Limited) (the "Transferee
Company") and their respective shareholders and creditors
(the "Scheme").

In pursuance of the approved draft Minutes of Order and as
directed therein, further notice is hereby given that a Meeting
of the equity shareholders of PHL will be held at the registered
office of PHL at Thergaon, Pune - 411 033 on Saturday,
August 18, 2018 at 9:00 a.m. (the "Meeting") at which time
and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3),
232 and 102 of the Companies Act, 2013 read with Rule 6 of
the Companies (Compromises, Arrangements, Amalgamations)
Rules, 2016, Form of Proxy and Attendance Slip can be
obtained free of charge at the registered office of PHL.

Persons entitled to attend and vote at the Meeting, may vote
in person or by proxy. All proxies in the prescribed form duly
signed by the respective shareholders or their authorised
representatives should be deposited at the registered office of
PHL at Thergaon Pune, Maharashtra - 411033 not later than
48 hours before the Meeting.

Forms of Proxy can be had at the Registered Office of the
Company.

The Hon'ble Tribunal has appointed Mr. G N Jajodia, Director
of the Company, or in his incapability, any other person
appointed by him as Chairman of the said Meeting. The
Scheme, if approved by the equity shareholders of PHL,
will be subject to the subsequent approval of the NCLT.

Mr. P. N. Parikh, Practising Company Secretary, (Membership
No. FCS:327/C.P. No. 1228) has been appointed as Scrutinizer
to scrutinize the votes cast in the Meeting.

Sd/-
Mr. G N Jajodia
DIN: 00064611

Chairman appointed for the Meeting

Dated this 17th day of July, 2018

Place : Pune

Registered office:

Thergaon Pune, Maharashtra- 411033

Tel: 020 30613333, Fax: 020 30613388

Email: sk@pudumjee.com

CIN: U65993PN2011PLC141027

Financial Express
Pune Edition
17-07-2018

Financial Progress

*Pune Edition
 17-07-2018*

FORM NO CAA. 2

[Pursuant to Section 230 (3) and Rules 6 and 7]
Company Scheme Application No. 187 of 2018
Pudumjee Hygiene Products Limited... Applicant
Company III/Transferor Company

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
 BENCH AT MUMBAI

COMPANY SCHEME APPLICATION NO. 187 OF 2018

In the matter of the Companies Act, 2013;
 AND

In the matter of Application under
 sections 230-232 read with other
 applicable provisions of the Companies
 Act, 2013;

AND

In the matter of Scheme of Amalgamation
 between PUDUMJEE HOLDING LIMITED
 AND

PUDUMJEE HYGIENE PRODUCTS
 LIMITED (collectively, the "Transferor
 Companies")

WITH

3P LAND HOLDINGS LIMITED (Formerly:
 PUDUMJEE INDUSTRIES LIMITED) and
 their respective shareholder and creditors

3P LAND HOLDINGS LIMITED)
 (Formerly: PUDUMJEE)
 INDUSTRIES LIMITED)
 [CIN: L74999MH1999PLC013394])
 A public company incorporated)
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 and a public company within the)
 meaning of the Companies Act, 2013)
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 Maharashtra - 411033) Applicant Company - I/
 Transferee Company

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 [CIN: U65993PN2011PLC141027])
 A public company incorporated)
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 and a public company within the)
 meaning of the Companies Act, 2013)
 having its registered office at)
 Thergaon Pune,)
 Maharashtra - 411033) Applicant Company - II/
 First Transferor
 Company

PUDUMJEE HYGIENE PRODUCTS)
 LIMITED)
 [CIN: U21010PN2004PLC021212])
 A public company incorporated)
 under the Companies Act, 1956)
 and a public company within the)
 meaning of the Companies Act, 2013)
 having its registered office at)
 Thergaon Pune,)
 Maharashtra - 411033) Applicant Company - III/
 Second Transferor
 Company

**NOTICE AND ADVERTISEMENT OF MEETING OF THE EQUITY
 SHAREHOLDERS OF PUDUMJEE HYGIENE PRODUCTS
 LIMITED**

Notice is hereby given that pursuant to the draft Minutes of Order approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") on Friday, 18th May, 2018 ("approved draft Minutes of Order"), the NCLT has directed a Meeting to be held of the equity shareholders of Pudumjee Hygiene Products Limited ("Meeting") for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation of Pudumjee Holding Limited (the "First Transferor Company" or "PHL") and Pudumjee Hygiene Products Limited (the "Second Transferor Company") with 3P Land Holdings Limited (formerly: Pudumjee Industries Limited) (the "Transferee Company") and their respective shareholders and creditors (the "Scheme").

In pursuance of the approved draft Minutes of Order and as directed therein, further notice is hereby given that a Meeting of the equity shareholders of PHPL will be held at the registered office of PHPL at Thergaon, Pune - 411 033 on Saturday, August 18, 2018 at 10:00 a.m. (the "Meeting") at which time and place the said shareholders are requested to attend.

Copies of the Scheme and the Statement under sections 230(3), 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016, Form of Proxy and Attendance Slip can be obtained free of charge at the registered office of PHPL.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy. All proxies in the prescribed form duly signed by the respective shareholders or their authorised representatives should be deposited at the registered office of PHPL at Thergaon Pune, Maharashtra- 411033 not later than 48 hours before the Meeting.

Forms of Proxy can be had at the Registered Office of the Company.

The Hon'ble Tribunal has appointed Mr. G N Jajodia, Director of the Company, or in his incapability, any other person appointed by him as Chairman of the said Meeting. The Scheme, if approved by the equity shareholders of PHPL, will be subject to the subsequent approval of the NCLT.

Mr. P N Parikh, Practising Company Secretary, (Membership No. FCS:327/C.P. No. 1228) has been appointed as Scrutinizer to scrutinize the votes cast in the Meeting.

Sd/-
 Mr. G N Jajodia
 DIN: 00064611

Chairman appointed for the Meeting

Dated this 17th day of July, 2018
 Place: Pune

Registered office:
 Thergaon Pune, Maharashtra- 411033
 Tel: 020 30613333. Fax: 020 30613388
 Email: sk@pudumjee.com
 CIN: U21010PN2004PLC021212

LoKsatta
Pune Edition
18-07-2018

पदमजी होल्डिंग लिमिटेड
सीआयएन : यू६५९९३पीएन२०११पीएलसी४१०२७
नोंदणीकृत कार्यालय : थेरगाव, चिंचवड, पुणे (महाराष्ट्र) - ४११ ०३३.
टेलि: ०२० ३०६१ ३३३३ फॅक्स: ०२० ३०६१ ३३८८
ईमेल : sk@pudumjee.com

फॉर्म नं.सीएच.२
(कलम २३० (३) व नियम ६ व ७च्या अनुसार)
२०१८ च्या कंपनी योजना अर्ज क्र. १८७
पदमजी होल्डिंग लिमिटेड ... अर्जदार कंपनी II/
हस्तांतरक कंपनी
राष्ट्रीय कंपनी कायदा न्यायाधिकरण यांच्या समोर
मुंबई येथील बेंच
२०१८ च्या कंपनी योजना अर्ज क्र. १८७

कंपन्या अधिनियम, २०१३ च्या प्रकरणात;
आणि
कंपन्या अधिनियम, २०१३ च्या अन्य लागू
तरतुदी यासह वाचलेल्या कलम २३०-२३२
कलमांतर्गत अर्जांच्या प्रकरणात
आणि
३पी लँड होल्डिंग लिमिटेड (पूर्वीची :
पदमजी इंडस्ट्रिय लिमिटेड) ("हस्तांतरित
कंपनी")
आणि
त्यांचे संबंधीत भागधारक व धनको
यांच बरोबर
पदमजी हायजीन प्रोडक्ट्स लिमिटेड
(एकजीवरीत्या, "हस्तांतरक कंपनी")
आणि
पदमजी होल्डिंग लिमिटेड दरम्यान
एकत्रीकरण योजनेच्या प्रकरणात

३पी लँड होल्डिंग लिमिटेड)
(पूर्वीची : पदमजी इंडस्ट्रिय लिमिटेड)
(सीआयएन: एल७४९९९एच२०११पीएलसी४१३१४)
कंपन्या अधिनियम, १९५६ अंतर्गत एक)
विधिसंस्थापित पब्लिक कंपनी आणि)
कंपन्या अधिनियम, २०१३ च्या अनुसार)
अर्थबोध होत असलेली एक पब्लिक कंपनी,
तिचे नोंदणीकृत कार्यालय - थेरगाव पुणे,)
महाराष्ट्र - ४११०३३ येथे असलेले) अर्जदार कंपनी-I/
हस्तांतरित कंपनी

पदमजी होल्डिंग लिमिटेड)
(सीआयएन: यू६५९९३पीएन२०११पीएलसी४१०२७)
कंपन्या अधिनियम, १९५६ अंतर्गत एक)
विधिसंस्थापित पब्लिक कंपनी आणि)
कंपन्या अधिनियम, २०१३ च्या अनुसार)
अर्थबोध होत असलेली एक पब्लिक कंपनी,
तिचे नोंदणीकृत कार्यालय - थेरगाव पुणे,)
महाराष्ट्र-४११०३३ येथे असलेले) अर्जदार कंपनी-II/
पहिली हस्तांतरक कंपनी

पदमजी हायजीन प्रोडक्ट्स लिमिटेड)
(सीआयएन: यू२१०१०पीएन२००४पीएलसी०२१२१२)
कंपन्या अधिनियम, १९५६ अंतर्गत एक)
विधिसंस्थापित पब्लिक कंपनी आणि)
कंपन्या अधिनियम, २०१३ च्या अनुसार)
अर्थबोध होत असलेली एक पब्लिक कंपनी,
तिचे नोंदणीकृत कार्यालय - थेरगाव पुणे,)
महाराष्ट्र - ४११०३३ येथे असलेले) अर्जदार कंपनी-III/
दुसरी हस्तांतरक कंपनी

पदमजी होल्डिंग लिमिटेडच्या समन्याय भागधारकांच्या सभेची सूचना व जाहीरात
शुक्रवार, १८ मे, २०१८ रोजी माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण मुंबई
बेंच ("एनसीएलटी" किंवा "न्यायाधिकरण") यांच्या द्वारे मान्य केलेल्या
कार्यवृत्त मसुद्याच्या अनुसार याद्वारा सूचना देण्यात येते की एनसीएलटीने ३पी लँड
होल्डिंग लिमिटेड (पूर्वीची : पदमजी इंडस्ट्रिय लिमिटेड) ("हस्तांतरित
कंपनी") आणि त्यांचे संबंधीत भागधारक व धनको ("योजना") यांच बरोबर
पदमजी होल्डिंग लिमिटेड ("पहिली हस्तांतरक कंपनी" किंवा "पीएचएल")
आणि पदमजी हायजीन प्रोडक्ट्स लिमिटेड समवेत ("दुसरी हस्तांतरक कंपनी")
एकत्रीकरण योजनेच्या प्रयोजनार्थ, तसे उचित वाटल्यास, मान्य करून, फेरबदल
करून किंवा न करता, पदमजी होल्डिंग लिमिटेडच्या ("सभा") समन्याय
भागधारकांची सभा घेण्याचे निर्देशीत केले आहे.

आदेशाच्या उक्त कार्यवृत्त मसुद्याच्या अनुसार आणि त्यामध्ये निर्देशीत
केल्याप्रमाणे याअधिक याद्वारा सूचना देण्यात येते की पीएचएलच्या समन्याय
भागधारकांची सभा शनिवार, १८ ऑगस्ट, २०१८ रोजी स. ०९.०० वा ("सभा")
थेरगाव, पुणे-४११ ०३३ येथील पीएचएलच्या नोंदणीकृत कार्यालयात, ज्या स्थळी
व येथी उक्त भागधारकांना उपस्थित राहण्याची विनंती करण्यात आली आहे,
घेण्यात येणार आहे.

कंपन्या (तडनोडी, व्यवस्था, एकत्रीकरण) नियम, २०१६ च्या नियम ६ यासह
वाचलेल्या कंपनी अधिनियम, २०१३च्या कलम २३०(३), २३२ व १०२
अंतर्गत विवरण व योजनेच्या प्रती, प्रॉक्सीचे फॉर्म, अट-डन्स स्तीप पीएचएलच्या
नोंदणीकृत कार्यालयातून विनामूल्य प्राप्त करता येतील.

सभेमध्ये उपस्थित राहण्यास व मतदान करण्यास हक्कदार असलेली व्यक्ती
प्रॉक्सीद्वारा किंवा व्यक्तीस: मतदान करू शकेल. संबंधीत भागधारक किंवा त्यांच्या
अधिकृत प्रतिनिधीद्वारा यथोचितरीत्या स्वाक्षरीकृत लिहिलेले प्रपत्रातील सर्व प्रॉक्सीस
उशिरात उशिरा सभेकडील ४८ तासांच्या आत थेरगाव पुणे, महाराष्ट्र-४११ ०३३
येथील पीएचएलच्या नोंदणीकृत कार्यालयात सादर केले पाहिजेत.

प्रॉक्सीचे फॉर्म कंपनीच्या नोंदणीकृत कार्यालयातून प्राप्त करता येतील.

माननीय न्यायाधिकरणाने उक्त सभेचे अध्यक्ष म्हणून श्री जी.एन.जोशीया,
कंपनीचे संचालक यांची नियुक्ती केली आहे किंवा त्यांच्या अनुपस्थितीत
त्यांच्याद्वारा निवडलेल्या अन्य कोणत्याही व्यक्तीस उक्त सभेचे अध्यक्ष म्हणून
नेमण्यात येईल. योजना, जर पीएचएलच्या समन्याय भागधारकांद्वारा मंजूरी
मिळाल्यास, एनसीएलटीच्या नंतरच्या मान्यतेच्या विषयाधीन असेल.

श्री. वी.एन.पारिव, प्रॉक्सीस कंपनी सेक्रेटरी, (सदस्यत्व क्र. एफसीएस :
३२७/सी.पी.क्र. १२२८) यांची सभेसाठी मतांची छाननी करण्याकरिता
परिनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.

स्वाक्षरी:-
श्री जी.एन.जोशीया
सीआयएन : ०००६४६११
सभेकरिता नियुक्त केलेले अध्यक्ष
आज दिनांकित १७ जुलै २०१८
स्थळ : पुणे
नोंदणीकृत कार्यालय :
थेरगाव पुणे, महाराष्ट्र - ४११ ०३३
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