3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:34

23rd May, 2019

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: Outcome of Board Meeting

Pursuant to Regulation 30, read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31st March, 2019, which are approved and taken on record by the Board of Directors at their meeting held on 23rd May, 2019.

(a) Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019 along with the Auditors Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016.

(b) Statement of Assets and Liabilities for the period ended 31st March, 2019.

(c) No dividend was recommended by the Board of Directors for the year 2018-19.

(d) The Register of Members and Share Transfer Books of the Company will be closed from Friday, 12th July, 2019 to Monday, 22nd July, 2019 for the purpose of Annual General Meeting to be held on 22nd July, 2019 at 10.00 a.m. at the Registered Office of the Company.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.30 p.m.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Limited]

(J. W. Patil)
Company Secretary
Encl: A/a.

3P LAND HOLDINGS LIMITED (Formerly known as : Pudumjee Industries Limited) Thergaon, Pune-33

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
(formerly known as Pudumjee Industries Limited)

CIN: L74999MH1999PLC013394
Regd.Office : Thergaon, Pune 411 033.
Tel:+91-20-40773333,Fax:91-20-40773388.
E-mail:sk@pune.pudumjee.com Website :www.pudumjeeindustries.com

Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2019

(₹.in lacs, unless stated otherwise)

		Quarter ended			Year ended		Consolidated results for year ended	
		31.03.2019 (refer note 2)	31.12.2018 (Unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Income from Operations	6	6	4	25	15	25	27
II	Other Income	1	43	37	159	180	159	177
III	**Total Revenue (I+II)**	7	49	41	184	195	184	204
IV	Expenses							
	a) Purchase of Stock in Trade	-	-	-	-	-	-	-
	b) Employee benefits expense	4	4	3	17	11	17	13
	c) Finance Cost	3	45	38	135	149	135	149
	d) Depreciation & amortisation expenses	4	4	1	16	7	16	16
	e) Other expenditure	8	8	10	38	42	38	42
	Total Expenses (IV)	19	61	52	206	209	206	220
V	**Profit/(Loss) before prior period expenses (III-IV)**	(12)	(12)	(11)	(22)	(14)	(22)	(16)
VI	Prior period expenses	28	-	-	28	-	28	-
VII	**Profit/(Loss) before tax (V-VI)**	(40)	(12)	(11)	(50)	(14)	(50)	(16)
VIII	Tax Expenses							
	1-Current Tax	-	-	-	-	-	-	1
	2-Deferred Tax	(30)	-	(7)	(30)	(10)	(30)	(10)
IX	**Profit /(Loss) for the period (VII-VIII)**	(10)	(12)	(4)	(20)	(4)	(20)	(7)
X	Reserves (excluding Revaluation Reserve)				2,783	3,029	2,783	104
XI	Earning per equity share (face value of ₹.2/-each)							
	(1) Basic (₹.)	(0.06)	(0.07)	(0.02)	(0.11)	(0.02)	(0.11)	(0.04)
	(2) Diluted(₹)	(0.06)	(0.07)	(0.02)	(0.11)	(0.02)	(0.11)	(0.04)

Statement of Assets & Liabilities

(₹.in lacs)

I. EQUITY AND LIABILITIES	Standalone		Consolidated	
	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
(1) Shareholders' Funds				
(a) Share Capital	360	360	360	360
(b) Reserves and Surplus	2,783	3,029	2,783	104
(2) Non-Current Liabilities				
(a) Long-term borrowings	237	1,505	237	1,505
(3) Current Liabilities				
(a) Other Long Term Liabilities	15	16	15	17
(b) Short Term Provisions	3	2	3	2
Total	3,398	4,912	3,398	1,988

II. ASSETS	Standalone		Consolidated	
	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	101	62	101	116
(b) Non-current investments	3,015	3,272	3,015	316
(c) Deferred Tax Assets (Net)	30	-	30	-
(d) Long term loans and advances	232	1,571	232	1,540
(2) Current assets				
(a) Trade receivables	-	-	-	-
(b) Cash and Bank Balances	16	4	16	12
(c) Short Term Loans & Advances	4	3	4	4
Total	3,398	4,912	3,398	1,988

Notes:

1) The above results have been reviewed by the Audit Committee.The Board of Directors at its meeting held on May 23,2019 approved the above results.
2) The Statutory auditors have carried out the audit for the year ended March 31, 2019. The figures for the fourth quarter are the balancing figures between the audited figures in respect of the full financial year and published figures upto the third quarter of the current financial year which were subject to limited review.
3) The Company has only one operating segment which is Leasing of Real Estates.Accordingly,separate segment information is not required to be disclosed.
4) As per rule 4(1)(iv) of the Companies (Indian Accounting Standards) (Amendment) Rules, 2016; Ind AS will applicable to the Company from financial year 2019-20.
5) Note on Amalgamation:
a)The Company completed, with itself, amalgamation of wholly owned subsidiaries Pudumjee Hygiene Products Limited (PHPL) and Pudumjee Holding Limited (PHL), pursuant to 'Scheme of Amalgamation' (the "Scheme") approved by NCLT. The approval from NCLT was received on December 14, 2018 with appointed date as April 1, 2017.

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

3P LAND HOLDINGS LIMITED (Formerly known as Pudumjee Industries Limited) Thergaon, Pune-33

b) Comparative accounting period presented in these financial results have not been restated for accounting the impact of amalgamation. Hence, the same is not comparable with current accounting period.

c) All cost, charges and expenses including stamp duties arising out of or incurred so far in carrying out and implementing the Scheme and matters incidental thereto, have been debited to Profit and loss account as per the Scheme.

d) The net profit/(loss) after tax of the amalgamating companies PHPL and PHL, for the period from appointed date i.e. April 1, 2017 to March 31, 2018 (i.e. last financial year) of Rs. (3.62) lakhs and full amortisation of Goodwill of Rs. 222.27 lakhs, had been adjusted in opening Reserves and Surplus of the Company as on April 1, 2018.

6) The Company is not "Large Corporate" as on 31 st March,2019 as per criteria provided in SEBI circular dated 26-11-2018.

7) Previous period figures have been regrouped/rearranged wherever considered necessary to confirm to present period's presentation.

On Behalf of The Board of Directors

G.N.Jajodia
Chairman

Place: Mumbai
Date: 23 rd May, 2019

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

3P LAND HOLDINGS LIMITED (Formerly known as : Pudumjee Industries Limited) Thergaon,Pune-33

J M Agrawal & Co.

Chartered Accountants

To,
The Board of Directors of
3P Land Holdings Limited

Independent Auditor's Report on the Statement of standalone financial results

1. We have audited the accompanying Statement containing the annual audited standalone financial results of 3P Land Holdings Limited (hereinafter referred to as "the Company") for the year ended March 31, 2019 together with the notes thereon (hereinafter referred to as the "Statement"), which we have signed under reference to this report.

Management's Responsibility for the standalone financial results

2. Management of the Company is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory standalone financial statements in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, basis which the above Statement containing the annual audited standalone financial results has been prepared. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

A - 202, Leela Gardens, Opp. SBI,
Lane No 10, Kalyani Nagar, Pune - 411006 020 - 49307356 info@jmagrawal.com www.jmagrawal.com

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us the Statement:

   (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

   (ii) gives a true and fair view, in conformity with the accounting principles generally accepted in India, of the net profit/(loss) and other financial information of the Company for the year ended March 31, 2019.

Other Matter

7. The Statement dealt with by this report has been prepared for the express purpose of complying with SEBI Regulations. This Statement is based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2019.

For J M Agrawal & Co.
Firm Registration Number: 100130W
Chartered Accountants

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

Punit Agrawal
Partner
Membership Number: 148757

Place: Mumbai
Date: May 23, 2019

J M Agrawal & Co.

Chartered Accountants

To,
The Board of Directors of
3P Land Holdings Limited

Independent Auditor's Report on the Statement of consolidated financial results

1. We have audited the accompanying Statement containing the annual audited consolidated financial results of 3P Land Holdings Limited (hereinafter referred to as "the Holding Company") and its associate company for the year ended March 31, 2019 together with the notes thereon (hereinafter referred to as the "Statement"), which we have signed under reference to this report.

Management's Responsibility for the consolidated financial results

2. Management of the Holding Company is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory consolidated financial statements in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, basis which the above Statement containing the annual audited consolidated financial results has been prepared. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

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Lane No 10, Kalyani Nagar, Pune - 411006

020 - 49307356

info@jmagrawal.com

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Opinion

6. In our opinion and to the best of our information and according to the explanations given to us the Statement:

   (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

   (ii) gives a true and fair view, in conformity with the accounting principles generally accepted in India, of the consolidated net profit/(loss) and other financial information, of the Holding Company and its associate company for the year ended March 31, 2019.

Other Matter

7. The Statement dealt with by this report has been prepared for the express purpose of complying with SEBI Regulation. This Statement is based on and should be read with the audited consolidated financial statements of the Holding Company and its associate company, for the year ended March 31, 2019.

For J M Agrawal & Co.
Firm Registration Number: 100130W
Chartered Accountants

J M AGRAWAL & CO. FRN. 100130W CHARTERED ACCOUNTANTS

Punit Agrawal
Partner
Membership Number: 148757

Place: Mumbai
Date: May 23, 2019

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:

23rd May, 2019

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: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016.

DECLARATION

In compliance of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016, we declare that the Statutory Auditors, M/s J. M. Agrawal & Company, Chartered Accountants (FRN:-100130W) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019.

Please take the same on record.

Thanking you,

For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Limited]

(J. W. Patil)
Chief Financial Officer

3P LAND HOLDINGS LIMITED * Thergaon, Pune-33 * (Formerly known as : Pudumjee Industries Limited)

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E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ
Corporate Office:
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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.