



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP: 25

07<sup>th</sup> July, 2026

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/Madam,

Sub: Submission of the Notice of the 61<sup>st</sup> Annual General Meeting of the Company pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We have enclosed the Notice calling the 61<sup>st</sup> Annual General Meeting of the Members of the Company to be held on Saturday, 01<sup>st</sup> August, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for your information and records.

The said Notice is also available on the website of the Company <https://www.3pland.com>.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)  
Company Secretary  
ACS-9586  
Encl: A/a.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : [admin@3pland.com](mailto:admin@3pland.com); Web Site : [www.3pland.com](http://www.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: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com)

## NOTICE

The 61<sup>st</sup> Annual General Meeting of the Shareholders of 3P Land Holdings Limited will be held on Saturday, the 01<sup>st</sup> day of August, 2026 at 11:00 a.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Shareholders at a common venue, to transact the following businesses.

### ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors’ thereon.
- 2) To appoint a Director in place of Mrs. Vasudha Jatia (DIN: 06725426), who retires by rotation and being eligible, offers herself for re-appointment.

### SPECIAL BUSINESS:

- 3) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with Biodegradable Products India Limited, a related party of the Company, for granting Inter-Corporate Deposits (“ICDs”), from time to time, in one or more tranches, in the ordinary course of fund management activities of the Company and on arm’s length basis, on such terms and conditions, including tenure and rate of interest, ranging between 9% to 12% per annum as may be approved by the Audit Committee and/or Board of Directors and mutually agreed between the parties, provided that the aggregate amount of ICDs outstanding at any point of time shall not exceed ₹40 Crores (Rupees Forty Crores only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 4) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with AMJ Land Holdings Limited, a related party of the Company, for granting Inter-Corporate Deposits (“ICDs”), from time to time, in one or more tranches, in the ordinary course of fund management activities of the Company and on arm’s length basis, on such terms and conditions, including tenure and rate of interest, ranging between 9% to 12% per annum as may be approved by the Audit Committee and/or Board of Directors and mutually agreed between the parties, provided that the aggregate amount of ICDs outstanding at any point of time shall not exceed ₹ 10 Crores (Rupees Ten Crores only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which

term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 5) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with AMJ Land Holdings Limited, a related party of the Company, for acceptance/ availing of Inter-Corporate Deposits (“ICDs”), from time to time, in one or more tranches, in the ordinary course of fund management activities of the Company, on such terms and conditions, including tenure and rate of interest, ranging between 9% to 12% per annum as may be approved by the Audit Committee and/or Board of Directors and mutually agreed between the parties, provided that the aggregate amount of ICDs outstanding at any point of time shall not exceed ₹ 10 Crores (Rupees Ten Crores only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 6) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with AMJ Land Holdings Limited, a related party of the Company, for availing common services such as telephone, electricity, computers and administrative support services /reimbursement of expenses and payments and other operational services including purchase/sale of materials and allied services, in the ordinary course of business and on arm’s length basis, on such terms and conditions as may be mutually agreed between the parties, provided that the aggregate value of such transactions shall not exceed ₹ 50 Lakhs (Rupees Fifty Lakhs only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 7) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions

and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with Pudumjee Paper Products Limited, a related party of the Company, for providing of Inter-Corporate Deposits (“ICDs”), from time to time, in one or more tranches, in the ordinary course of fund management activities of the Company, on such terms and conditions, including tenure and rate of interest, ranging between 9% to 12% per annum as may be approved by the Audit Committee and/or Board of Directors and mutually agreed between the parties, provided that the aggregate amount of ICDs outstanding at any point of time shall not exceed ₹10 Crores (Rupees Ten Crores only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 8) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with Pudumjee Paper Products Limited, a related party of the Company, for accepting/ availing of Inter-Corporate Deposits (“ICDs”), from time to time, in one or more tranches, in the ordinary course of fund management activities of the Company, on such terms and conditions, including tenure and rate of interest, ranging between 9% to 12% per annum as may be approved by the Audit Committee and/or Board of Directors and mutually agreed between the parties, provided that the aggregate amount of ICDs outstanding at any point of time shall not exceed ₹10 Crores (Rupees Ten Crores only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

- 9) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions of the Company and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, the Company’s Policy on Related Party Transactions, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/93 dated 26<sup>th</sup> June, 2025 read with the Industry Standards on ‘Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions’ and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for entering into related party transaction(s) with Pudumjee Paper Products Limited, a related party of the Company, for availing common services such as telephone, electricity, computers and administrative support services/reimbursement of expenses and payments and other operational services including purchase/sale of materials and allied services, in the ordinary course of business and on arm’s length basis, on such terms and conditions as may be mutually agreed between the parties, provided that the aggregate value of such transactions shall not exceed ₹ 50 Lakhs (Rupees Fifty Lakhs only) during financial year(s) from Financial Year 2026-2027 to Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to finalise, vary and settle the terms and conditions of the aforesaid transaction(s), and to do all such acts, deeds, matters and things, including filing of necessary forms and documents and execution of writings, as may be considered necessary, proper or expedient to give effect to this Resolution.”

**Notes:**

- 1) The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the above Item Nos. 3 to 9 is annexed hereto.
- 2) In compliance with the provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular 03/2025 dated 22<sup>nd</sup> September, 2025 read with Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and other relevant circulars (collectively referred to as "MCA Circulars"), the 61<sup>st</sup> Annual General Meeting of the Company is being conducted through Video Conferencing ("VC") (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the "AGM" or "e-AGM".
- 3) e-AGM: The Company has appointed National Securities Depository Limited (NSDL) to provide Video Conferencing facility for the e-AGM.
- 4) The Register of Members and Transfer Books of the Company will be closed from Friday, the 24<sup>st</sup> day of July, 2026, to Saturday, the 01<sup>st</sup> day of August, 2026 (both days inclusive).
- 5) PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THE E-AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.
- 6) Institutional Shareholders / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., authorising its representative to attend the e-AGM on its behalf and to vote through remote e-voting or during the e-AGM. The said Board Resolution/Authorisation shall be sent to the Scrutinizer through registered e-mail address to [yeole2408@gmail.com](mailto:yeole2408@gmail.com) copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
- 7) Pursuant to the provisions of the Companies Act 2013 and rules made thereunder and in compliance with the aforesaid MCA Circulars, Notice of the e-AGM along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Further, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members who have not so registered. The Company shall send the physical copy of the Annual Report 2025-26 only to those Members who specifically request for the same at [jagdish.patil@3pland.com](mailto:jagdish.patil@3pland.com). Members may note that the Notice calling the AGM and the Annual Report 2025-26 will also be available on the Company's website [www.3pland.com](http://www.3pland.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 8) Since the AGM will be held through VC, the Route Map is not annexed to this Notice.
- 9) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number on or before 25<sup>th</sup> July, 2026 through email on [jagdish.patil@3pland.com](mailto:jagdish.patil@3pland.com). The same will be replied by the Company suitably. Members may also ask their questions at the meeting by using chat box facility provided by NSDL. The questions received will be replied at AGM or Individually through e-mail as may be decided by the chairman.
- 10) Members are requested to write/intimate to Company's Registrar and Share Transfer Agent, changes in their registered addresses, profile details, if any, for sending future communication(s), any query in connection with claim of the unclaimed and unpaid dividends, etc.
- 11) Documents referred to in the Notice and the explanatory statement shall be available for inspection by the Members through e-mail. The Members are requested to send an e-mail to [jagdish.patil@3pland.com](mailto:jagdish.patil@3pland.com) for the same.
- 12) Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or arrangements in which directors are interested, will be available for inspection by the Members through e-mail. The Members are

requested to send an e-mail to [jagdish.patil@3pland.com](mailto:jagdish.patil@3pland.com) for the same.

- 13) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Share Transfer Agent by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

As per Regulation 40 of the SEBI Listing Regulations, as amended securities of listed companies can be transferred only in dematerialised form with effect from 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, Members holding shares in physical form are requested to convert their holdings to dematerialised form. Members can contact the Company or Company's Registrar and Share Transfer Agent for assistance in this regard.

- 14) Further pursuant to Rule 18(1) of the Companies (Management and Administration) Rules, 2014, the Company needs to send the Notice, Annual Report electronically on the e-mail addresses as obtained from the Company/ Depositories/ Registrar and Share Transfer Agent to the members.

If you are holding the shares of the Company in dematerialized form and already registered your e-mail address, you would be receiving the Notices of General Meeting/Postal Ballot, Annual Report and other Shareholders communication by electronic mode.

The Members who hold shares in physical mode and have not registered their e-mail address may request the Company to receive Notices of General Meeting/Postal Ballot, Annual Report and other shareholders communication by electronic mode by registering their valid e-mail address with the Company / Registrar and Share Transfer Agents.

Members are requested to support this Green Initiative by registering/updating their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialised form) or with Satellite Corporate Services Private Limited, (in case of Shares held in physical form).

- 15) Instructions for voting through e-voting and joining the e-AGM as follows:

#### **I. VOTING THROUGH ELECTRONIC MEANS:**

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting

through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at [www.3pland.com](http://www.3pland.com) BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
8. Any person holding shares in physical form and non individual shareholders, who acquire shares of the Company and become a member of the Company after sending of the Notice and holding shares as of the cut off date, may obtain the login Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL of remote e-voting then, he/she can use his/her existing User ID and password for casting the vote. In case of individual shareholders holding securities in demat mode and who acquire shares of the Company and become a Member of the Company after sending the Notice and holding shares as of the cut-off date may follow steps mentioned below under “**Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in demat mode**”.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period commences on Wednesday, 29<sup>th</sup> July, 2026 at 09:00 A.M. (IST) and ends on Friday, 31<sup>st</sup> July, 2026 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 24<sup>th</sup> July, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 24<sup>th</sup> July, 2026.**

How do I vote electronically using NSDL e-Voting system?

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*




**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a> . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	<p>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Share holder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical:	Your User ID is
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password
  - c. How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
  - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join meeting on NSDL e-voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**II. VOTING AT THE E-AGM:**

1. The procedure for e-Voting on the day of the e-AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/Shareholders, who will be present in the e-AGM through Video Conferencing facility and have not casted vote through remote e-Voting are eligible to vote through e-Voting at the e-AGM.
3. However, Members/Shareholders, who have voted through Remote e-Voting will be eligible to attend the e-AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the e-AGM shall be the same person mentioned for Remote e-voting.

**III. GENERAL GUIDELINES FOR SHAREHOLDERS:**

- i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
- ii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on :022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [service@satellitecorporate.com](mailto:service@satellitecorporate.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [service@satellitecorporate.com](mailto:service@satellitecorporate.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

#### IV. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under **Join Meeting** menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views or ask questions during the e-AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at [jagdish.patil@3pland.com](mailto:jagdish.patil@3pland.com). The Speaker registration will be open from Thursday, 23<sup>rd</sup> July, 2026 (9:00 a.m. IST) to Saturday, 25<sup>th</sup> July, 2026 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the e-AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the e-AGM.

#### V. OTHER INSTRUCTIONS:

1. Mr. Pankaj Bhanudas Yeole, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and voting at the e-AGM in a fair and transparent manner.
2. The Scrutinizer shall, immediately after the conclusion of voting at the e-AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than three days from the conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman/Company Secretary of the Company, who shall countersign the same.
3. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website [www.3pland.com](http://www.3pland.com) and on the website of NSDL <https://www.evoting.nsdl.com> and communicated to the Stock Exchanges.

#### GENERAL INSTRUCTIONS AND INFORMATION FOR SHAREHOLDERS:

- 16) We draw your attention to the SEBI Master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circular'), whereby SEBI has mandated furnishing the following information by holders of securities in physical form:
  - a. Valid PAN i.e. PAN linked with Adhaar
  - b. choice of nomination – registration by submitting Form SH-13 or Declaration to opt out nomination by submitting Form ISR-3
  - c. KYC Details that includes:

- i. contact details - i.e. present postal address with PIN code and mobile number in all cases and e-mail address for availing online services;
- ii. bank account details – i.e. bank and branch name, bank account number, IFSC code
- iii. specimen signature – by submitting duly attested Form ISR- 2:

The SEBI Circular further mandates that any service request or grievance shall be entertained or any payment, including payment of dividends, shall be made electronically to the security holders holding securities in physical form, only upon furnishing of the Valid PAN and the KYC Details, as mentioned above, against their respective folios. Kindly note that, pursuant to the SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, the condition of furnishing or updating of 'Choice of Nomination' against your folio has been relaxed and any service request or grievance shall be entertained or payment of dividend etc. shall be made if all other mandatory information, except the Choice of Nomination, has been furnished.

However, the shareholders are encouraged, in their own interest, to provide or update the 'Choice of Nomination' against the folio for ensuring smooth transmission of securities. You are requested to forward the duly filled in Form ISR-1, Form ISR-2 and Form SH-13/Form ISR-3 along with the related proofs mentioned in the respective forms as the earliest.

• **Issuance of Securities in dematerialized form in case of Investor Service Requests:**

- 17) We would further like to draw your attention to SEBI Master circular no. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated 07<sup>th</sup> May, 2024. Accordingly, while processing service requests in relation to; 1) Issue of duplicate securities certificate; 2) Claim from Unclaimed Suspense Account and Suspense Escrow Demat Account; 3) Replacement / Renewal / Exchange of securities certificate; 4) Endorsement; 5) Sub-division / Splitting of securities certificate; 6) Consolidation of securities certificates/folios; 7) Change in name of the holder; 8) Transposition and 9) Transmission, the Company shall issue securities only in dematerialised form. For processing any of the aforesaid service requests the securities holder/ claimant shall submit duly filled up Form ISR-4/ISR-5.
- 18) We hereby request to holders of physical securities to furnish the documents/details, as per the table below for respective service request, to the Registrars & Share Transfer Agents i.e., M/s. Satellite Corporate Services Private Limited:

Sr. No.	Particulars	Please furnish details in
1.	PAN	Form No.: ISR-1
2.	Address with PIN Code	
3.	Email address	
4.	Mobile Number	
5.	Bank account details (Bank name and Branch, Bank account number, IFS Code)	
6.	Demat Account Number	
7.	Specimen Signature	Form No.: ISR-2
8.	Nomination details	Form No.: SH-13
9.	Declaration to opt out nomination	Form No.: ISR-3
10.	Cancellation or Variation of Nomination	Form No.: SH-14
11.	Request for issue of Securities in dematerialized form in case of below:	Form No.: ISR-4
i.	Issue of duplicate securities certificate	
ii.	Claim from Unclaimed Suspense Account	
iii.	Renewal / Exchange of securities certificate	
iv.	Endorsement	
v.	Sub-division / Splitting of securities certificate	
vi.	Consolidation of securities certificates/folios	
vii.	Transposition	
viii.	Change in the name of the holde	
12.	Transmission	Form No.: ISR-5

A member needs to submit Form ISR-1 for updating PAN and other KYC details to the RTA of the Company. Member may submit Form SH-13 to file Nomination. However, in case a Member do not wish to file nomination 'declaration to Opt-out' in Form ISR-3 shall be submitted.

In case of major mismatch in the signature of the members(s) as available in the folio with the RTA and the present signature or if the signature is not available with the RTA, then the member(s) shall be required to furnish Banker's attestation of the signature as per Form ISR-2 along-with the documents specified therein. Hence, it is advisable that the members send the Form ISR-2 alongwith the Form ISR-1 for updating of the KYC Details or Nomination.

All the aforesaid forms can be downloaded from the website of the Company at: <https://www.3pland.com/udatuin-of-pan-kyc-nomination-details-by-shareholders-pursuant-to-sebi-circular-dated-03-11-2021/> and from the website of the RTA at <https://satellitecorporate.com /clientservices/dly/>.

The Company had dispatched a separate communication letter to the holders of physical securities requesting them to update their KYC in record of Company/RTA.

19) Mode of submission of form(s) and documents

**a. Submitting Hard copy through Post/Courier etc.**

Members can forward the hard copies of duly filled-in and signed form(s) along with self-attested and dated copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

**Satellite Corporate Services Private Limited,**

Unit: 3P Land Holdings Limited

Office No. 106 & 107, Dattani Plaza, East West Industrial Compound,

Safedpul, Sakinaka, Mumbai 400072

**b. Through Electronic Mode with e-sign**

In case members have registered their email address, they may send the scan soft copies of the form(s) along with the relevant documents, duly e-signed, from their registered email id to [servie@satellitecorporate.com](mailto:servie@satellitecorporate.com) or upload KYC documents with e-sign on RTA's website at the link: <https://satellitecorporate.com /clientservices/dly/>.

**c. Submitting Hard copy at the office of the RTA**

The form(s) along-with copies of necessary documents can be submitted by the securities holder (s) / claimant (s) in person at RTA's office. For this, the securities holder/claimant should carry Original Documents against which copies thereof shall be verified by the authorised person of the RTA and copy(ies) of such documents with IPV stamping with date and initials shall be retained for processing.

**d. Mandatory Self-attestation of the documents**

Please note that, each page of the documents that are submitted in hard copy must be self-attested by the holder(s). In case the documents are submitted in electronic mode then the same should be furnished with e-sign of scan copies of the documents.

**e. E-sign**

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

20) The members holding shares in demat are requested to update with respective Depository Participant, changes, if any, in their registered addresses, mobile number, Bank Account details, e-mail address and nomination details.

**Registered Office:**

Thergaon, Pune-411033.

Tel: +91-20-30613333

CIN: L21012MH1964PLC013058

Website : [www.3pland.com](http://www.3pland.com)

Dated : 16<sup>th</sup> May, 2026

By Order of the Board,  
**3P Land Holdings Limited**

**Jagadish Waman Patil**  
Company Secretary  
Membership No. A9586

## ANNEXURE TO THE NOTICE

### Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

The following Explanatory Statement sets out all the material facts relating to items of business as mentioned in Item No. 3 to 9 under Special Business in the accompanying Notice dated 16<sup>th</sup> May, 2026 convening the Annual General Meeting:

#### Item No. 3

##### Material Related Party Transaction with Biodegradable Products India Limited.

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 16<sup>th</sup> May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole-Time Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26<sup>th</sup> June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30<sup>th</sup> January, 2026 is as under:

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	Biodegradable Products India Limited [BPIL]
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Biodegradable Products India Limited is primarily engaged in the business of Tissue Culture Lab, Plantation and Developing property etc.
<b>Relationship and ownership of the related party:</b>		
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>• Shareholding of the related party, whether indirect or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</i></p> <p><i>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</i></p>	<ul style="list-style-type: none"> <li>• Biodegradable Products India Limited is part of the Promoter Group of the Company.</li> <li>• Mr. Arun Kumar Jatia is also promoter of of the Company and holds 5.16% of the equity share capital of the Company.</li> <li>• The Company holds 27.11% Equity Share of Biodegradable Products India Limited.</li> <li>• Mr. Arun Kumar Jatia holds 45.74% of equity share capital of Biodegradable Products India L Limited.</li> </ul>

Sr. No.	Particulars of the information	Information provided by the management	
<b>Details of previous transactions with the related party:</b>			
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year: Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil	
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	N.A.	
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No	
<b>Amount of the proposed transaction(s):</b>			
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	₹ 4000 Lakhs	
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	856.11%	
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	1600000%	
6.	Financial performance of the related party for the immediately preceding financial year: <i>Explanations:</i> <i>The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</i> <i>Basic details of the proposed transaction:</i>	<b>Particulars</b>	<b>FY-2024-2025 (₹ In Lakhs)</b>
		Turnover	0.25
		Profit/(Loss) After Tax	(422.80)
		Net Worth	(5243.63)
<b>Basic details of the proposed transaction:</b>			
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Providing Inter-Corporate Deposits (ICDs), granting/ availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed ₹ 4,000 Lakhs.	
2.	Details of each type of the proposed transaction		

Sr. No.	Particulars of the information	Information provided by the management
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed ₹ 4,000 Lakhs  Rate of Interest: Ranging between 9% to 12% per annum p.a.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Company can utilise the funds for better performance
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia, is Promoter of the Company and holds 45.64% shares in BPIL
	a. Name of the director / KMP	N. A.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N. A.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	N.A.
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: Ranging between 9% to 12% per annum.

Sr. No.	Particulars of the information	Information provided by the management
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Mr. Arun Kumar Jatia, is Promoter of the Company and holds 45.64% shares in BPIL
<b>PART-C-Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	<p>Latest credit rating of the related party</p> <p>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</p>	Not Availed
2.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p> <p>FY2024-25 FY2023-24 FY2022-23</p>	NA

Sr. No.	Particulars of the information	Information provided by the management
<b>Part-C-Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</b>		
	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	Not Availed
	a. Before transaction	N.A.
	b. After transaction	N.A.
	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements. Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	N.A.
	After transaction	N.A.

**Item No. 4:****Material Related Party Transaction with AMJ Land Holdings Limited.**

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 16<sup>th</sup> May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole-Time Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/ transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/202 dated 30<sup>th</sup> January, 2026 is as under:

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	AMJ Land Holdings Limited [AMJ Land]
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate Development
<b>Relationship and ownership of the related party:</b>		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul>	<ul style="list-style-type: none"> <li>AMJ Land Holdings Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>

Sr. No.	Particulars of the information	Information provided by the management								
	<p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</i></p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>									
<b>Details of previous transactions with the related party:</b>										
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:  <i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i>	Nil								
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil								
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No								
<b>Amount of the proposed transaction(s):</b>										
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	₹ 1000 Lakhs								
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	214.02%								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	19.04%								
6.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table border="1"> <thead> <tr> <th>Particulars</th> <th>(₹ In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>447.26</td> </tr> <tr> <td>Profit After Tax</td> <td>209.02</td> </tr> <tr> <td>Net Worth</td> <td>4610.3</td> </tr> </tbody> </table>	Particulars	(₹ In Lakhs)	Turnover	447.26	Profit After Tax	209.02	Net Worth	4610.3
Particulars	(₹ In Lakhs)									
Turnover	447.26									
Profit After Tax	209.02									
Net Worth	4610.3									

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the proposed transaction:</b>		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Providing Inter-Corporate Deposits (ICDs), granting loans, and providing/
2.	Details of each type of the proposed transaction	obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed ₹ 1,000 Lakhs.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed ₹1,000 Lakhs  Rate of Interest: Ranging between 9% to 12%per annum.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Company can utilise the funds for better performance
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.  Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land
	a. Name of the director / KMP	N.A.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N.A.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Source of funds in connection with the proposed transaction.  Note: This item of disclosure is not applicable to listed banks/NBFCs/ insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/housing finance companies.	Own internal Accruals

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.  Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: Ranging between 9% to 12% per annum.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.
<b>PART-C- Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Availed
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.  Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.  Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.  FY2024-25 FY2023-24 FY2022-23	NA

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-C- Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</b>		
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	N.A.
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	N.A.

**Item No. 5:****Material related Party Transaction with AMJ Land Holdings Ltd.**

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	AMJ Land Holdings Limited [AMJ Land]
2.	Country of incorporation of the related party Nature of business of the related party	India
3.	Nature of business of the related party	Real Estate Development
<b>Relationship and ownership of the related party:</b>		
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</i></p>	<ul style="list-style-type: none"> <li>AMJ Land Holdings Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>
<b>Details of previous transactions with the related party:</b>		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:  <i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i>	Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil

Sr. No.	Particulars of the information	Information provided by the management								
<b>Details of previous transactions with the related party:</b>										
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No								
<b>Amount of the proposed transaction(s):</b>										
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	₹ 1000 Lakhs								
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	214.02%								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	19.04%								
6.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table border="1"> <thead> <tr> <th>Particulars</th> <th>(₹ In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>447.26</td> </tr> <tr> <td>Profit After Tax</td> <td>209.02</td> </tr> <tr> <td>Net Worth</td> <td>4610.3</td> </tr> </tbody> </table>	Particulars	(₹ In Lakhs)	Turnover	447.26	Profit After Tax	209.02	Net Worth	4610.3
Particulars	(₹ In Lakhs)									
Turnover	447.26									
Profit After Tax	209.02									
Net Worth	4610.3									
<b>Basic details of the proposed transaction:</b>										
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Accepting Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed ₹1,000 Lakhs.								
2.	Details of each type of the proposed transaction									
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)								
4.	Whether omnibus approval is being sought?	No								
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed ₹1,000 Lakhs  Rate of Interest: Ranging between 9% to 12%per annum.								

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the proposed transaction:</b>		
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Company can utilise the funds for better performance
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land.
	a. Name of the director / KMP	N.A.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N.A.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Source of funds in connection with the proposed transaction.  Note: This item of disclosure is not applicable to listed banks/NBFCs/ insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.  Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: Ranging between 9% to 12% per annum.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-C- Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Latest credit rating of the related party  Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Availed
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.  Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.  Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.  FY2024-25 FY2023-24 FY2022-23	NA
<b>PART-C- Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</b>		
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements  Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	N.A.
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements  Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	N.A.

**Item No. 6:****Material Related Party Transaction with AMJ Land Holdings Ltd.**

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	AMJ Land Holdings Limited [AMJ Land]
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate Development
<b>Relationship and ownership of the related party:</b>		
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</i></p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	<ul style="list-style-type: none"> <li>AMJ Land Holdings Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>
<b>Details of previous transactions with the related party:</b>		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:	Nil
	Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
<b>Amount of the proposed transaction(s):</b>		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Not exceeding ₹ 50 Lakhs per Financial Year, plus applicable Taxes
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	10.70%

Sr. No.	Particulars of the information	Information provided by the management								
<b>Amount of the proposed transaction(s):</b>										
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	19.04%								
6.	Financial performance of the related party for the immediately preceding financial year:  Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY-2024-2025 (₹ In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>447.26</td> </tr> <tr> <td>Profit After Tax</td> <td>209.02</td> </tr> <tr> <td>Net Worth</td> <td>4610.3</td> </tr> </tbody> </table>	Particulars	FY-2024-2025 (₹ In Lakhs)	Turnover	447.26	Profit After Tax	209.02	Net Worth	4610.3
Particulars	FY-2024-2025 (₹ In Lakhs)									
Turnover	447.26									
Profit After Tax	209.02									
Net Worth	4610.3									
<b>Basic details of the proposed transaction:</b>										
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	To avail/provide by way of sharing cost of the Common Services like telephone, electricity, computer, Human Resources, Reimbursement of Expenses, Sale/purchase of goods/ services and any other common services or administrative support as decided by the Board of Directors of the Company.								
2.	Details of each type of the proposed transaction									
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuous Arrangement.								
4.	Whether omnibus approval is being sought?	Yes								
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Not exceeding Rs. 50 Lakhs per Financial Year, plus applicable Taxes								
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To Lower the Cost of Services through shared facilities								
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia is also promoter of AMJ Land and holds 20,83,000 Equity shares constituting 2.54% of the equity share capital of AMJ Land..								
	a. Name of the director / KMP	N. A.								
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N. A.								
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.								
9.	Other information relevant for decision making.	All the relevant information is provided above.								

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-B - Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.</b>		
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	The proposed transactions are being entered into pursuant to a historical arrangement and long-standing business association with the related party. No separate bidding or tendering process is undertaken, as these transactions relate to routine sharing of common facilities/ services in the ordinary course of business, carried out at arm's length.
2.	Basis of determination of price.	In respect of shared facilities and common services, the charges are determined on an actual cost allocation and reimbursement basis, considering the proportionate usage of services such as electricity, telephone, IT infrastructure, manpower, reimbursement of expenses and other administrative support, without any profit element.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	No trade advance is proposed to be extended to the related party in relation to the above transactions.

**Item No. 7****Material Related Party Transaction with Pudumjee Paper Products Limited.**

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 16<sup>th</sup> May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole-Time Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26<sup>th</sup> June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/202 dated 30<sup>th</sup> January, 2026 is as under:

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	Pudumjee Paper Products Limited (PPPL)
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Pudumjee Paper Products Limited is in the business of manufacture of paper and hygiene products.

Sr. No.	Particulars of the information	Information provided by the management		
<b>Relationship and ownership of the related party:</b>				
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	<ul style="list-style-type: none"> <li>Pudumjee Paper Products Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of the Company and holds 5.16% of the equity share capital of the Company.</li> <li>The Company holds 14.28% Equity Shares in Pudumjee Paper Products Limited.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>		
<b>Details of previous transactions with the related party:</b>				
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:	<b>S. No</b>	<b>Nature of Transactions</b>	<b>FY-2025-2026 (₹In Lakhs)</b>
	Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	1	Reimbursement of common services Paid	3.45
		2	Lease Rent Received	35.71
			<b>Total</b>	<b>39.16</b>
			Other Transaction that does not amount to related party transactions are as under: (₹ in Lakhs, including taxes as applicable)	
			Dividend Received	81.40
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	N.A.		
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No		
<b>Amount of the proposed transaction(s):</b>				
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	₹1000 Lakhs		
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	856.11%		

Sr. No.	Particulars of the information	Information provided by the management	
<b>Amount of the proposed transaction(s):</b>			
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	4.95%	
6.	Financial performance of the related party for the immediately preceding financial year: <i>Explanations:</i> The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<b>Particulars</b>	<b>FY-2024-2025 (₹ In Lakhs)</b>
		Turnover	80,908.00
		Profit After Tax	9,576.00
		Net Worth	40,341.75
<b>Basic details of the proposed transaction:</b>			
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Providing Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed ₹1,000 Lakhs.	
2.	Details of each type of the proposed transaction		
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)	
4.	Whether omnibus approval is being sought?	No	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed ₹1,000 Lakhs  Rate of Interest: Ranging between 9% to 12% per annum p.a.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Company can utilise the funds for better performance	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. <i>Explanation:</i> Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia, is Promoter of the Company, is also an Executive Chairman & Promoter of Pudumjee Paper Products Limited	
	a. Name of the director / KMP	N. A.	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N. A.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.	
9.	Other information relevant for decision making.	All the relevant information is provided above.	

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.  Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: Ranging between 9% to 12% per annum.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.
<b>PART-C-Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Latest credit rating of the related party  Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Availed
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;	NA

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-C-Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
2.	<p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p> <p>FY2024-25 FY2023-24 FY2022-23</p>	NA
<b>Part-C-Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</b>		
Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements		
Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.		
a. Before transaction		N.A.
b. After transaction		N.A.
Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements.		
Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing		
a. Before transaction		N.A.
b. After transaction		N.A.

**Item No. 8****Material Related Party Transaction with Pudumjee Paper Products Ltd.**

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the related party:</b>		
1.	Name of the Related Party	Pudumjee Paper Products Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Pudumjee Paper Products Limited is in the business of manufacture of paper and hygiene products.
<b>Relationship and ownership of the related party:</b>		
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	<ul style="list-style-type: none"> <li>Pudumjee Paper Products Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of the Company and holds 5.16% of the equity share capital of the Company.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>

Sr. No.	Particulars of the information	Information provided by the management		
<b>Details of previous transactions with the related party:</b>				
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:  Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	<b>S . No</b>	<b>Nature of Transactions</b>	<b>FY-2025-2026 (₹ In Lakhs)</b>
		1	Reimbursement of common services Paid	3.45
		2	Lease Rent Received	35.71
			Total	39.16
		Other Transaction that does not amount to related party transactions are as under: (₹ in Lakhs, including taxes as applicable)		
	Dividend Received	81.40		
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	N.A.		
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No		
<b>Amount of the proposed transaction(s):</b>				
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	₹ 1000 Lakhs		
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	856.11%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	4.95%		
6.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<b>Particulars</b>	<b>FY-2024-2025 (₹ In Lakhs)</b>	
		Turnover	80,908.00	
		Profit After Tax	9,576.00	
		Net Worth	40,341.75	

Sr. No.	Particulars of the information	Information provided by the management
<b>Basic details of the proposed transaction:</b>		
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Accepting Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed ₹ 1,000 Lakhs.
2.	Details of each type of the proposed transaction	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)
4.	Whether omnibus approval is being sought?	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed ₹ 1,000 Lakhs  Rate of Interest: Ranging between 9% to 12% per annum p.a.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Company can utilise the funds for better performance
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia, is Promoter of the Company, is also an Executive Chairman & Promoter of Pudumjee Paper Products Limited
	a.Name of the director / KMP	N. A.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N. A.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.  Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/ insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-B- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</b>		
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: Ranging between 9% to 12% per annum.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.
<b>PART-C-Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</b>		
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Availed
2.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p>Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p> <p>Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.</p> <p>FY2024-25 FY2023-24 FY2022-23</p>	NA
<b>Part-C-Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</b>		
Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements		
Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.		
a.	Before transaction	N.A.
b.	After transaction	N.A.
Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements.		
Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.		
a..	Before transaction	N.A.
b.	After transaction	N.A.

**Item No. 9****Material Related Party Transaction with Pudumjee Paper Products Ltd.**

Sr. No.	Particulars of the information	Information provided by the management		
<b>Basic details of the related party:</b>				
1.	Name of the Related Party	Pudumjee Paper Products Limited		
2.	Country of incorporation of the related party	India		
3.	Nature of business of the related party	Pudumjee Paper Products Limited is in the business of manufacture of paper and hygiene products.		
<b>Relationship and ownership of the related party:</b>				
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> <li>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</li> <li>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> <li>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</li> </ul> <p><i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</p> <p>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	<ul style="list-style-type: none"> <li>Pudumjee Paper Products Limited is part of the Promoter Group of the Company.</li> <li>Mr. Arun Kumar Jatia is also promoter of the Company and holds 5.16% of the equity share capital of the Company.</li> <li>The Company holds 14.28% Equity Shares in Pudumjee Paper Products Limited.</li> <li>The total shareholding of promoter group &amp; related parties in the Company is 73.30% apprx.</li> </ul>		
<b>Details of previous transactions with the related party:</b>				
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:  Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	<b>S. No</b>	<b>Nature of Transactions</b>	<b>FY -2025 -2026 (₹In Lakhs)</b>
		1	Reimbursement of common services Paid	3.45
		2	Lease Rent Received	35.71
			Total	39.16
		Other Transaction that does not amount to related party transactions are as under: (₹ in Lakhs, including taxes as applicable)		
			Dividend Received	81.40
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NA		
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No		
<b>Amount of the proposed transaction(s):</b>				
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Not exceeding ₹ 50 Lakhs per Financial Year, plus applicable Taxes		

Sr. No.	Particulars of the information	Information provided by the management								
<b>Amount of the proposed transaction(s):</b>										
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	10.70%								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	0.06%								
6.	Financial performance of the related party for the immediately preceding financial year: <i>Explanations:</i> The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY-2024-2025 (₹ In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>80,908.00</td> </tr> <tr> <td>Profit After Tax</td> <td>9,576.00</td> </tr> <tr> <td>Net Worth</td> <td>40,341.75</td> </tr> </tbody> </table>	Particulars	FY-2024-2025 (₹ In Lakhs)	Turnover	80,908.00	Profit After Tax	9,576.00	Net Worth	40,341.75
Particulars	FY-2024-2025 (₹ In Lakhs)									
Turnover	80,908.00									
Profit After Tax	9,576.00									
Net Worth	40,341.75									
<b>Basic details of the proposed transaction:</b>										
1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	To avail/provide by way of sharing cost of the Common Services like telephone, electricity, computer, Human Resources, Reimbursement of Expenses, Sale/purchase of goods/ services and any other common services or administrative support as decided by the Board of Directors of the Company.								
2.	Details of each type of the proposed transaction									
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuous Arrangement.								
4.	Whether omnibus approval is being sought?	Yes								
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Not exceeding ₹ 50 Lakhs per Financial Year, plus applicable Taxes								
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To Lower the Cost of Services through shared facilities								
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.  Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia, is Promoter of the Company, is also an Executive Chairman & Promoter of Pudumjee Paper Products Limited.								
	a. Name of the director / KMP	N. A.								
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N. A.								
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.								
9.	Other information relevant for decision making.	All the relevant information is provided above.								

Sr. No.	Particulars of the information	Information provided by the management
<b>PART-B - Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.</b>		
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	The proposed transactions are being entered into pursuant to a historical arrangement and long-standing business association with the related party. No separate bidding or tendering process is undertaken, as these transactions relate to routine sharing of common facilities/ services in the ordinary course of business, carried out at arm's length.
2.	Basis of determination of price.	In respect of shared facilities and common services, the charges are determined on an actual cost allocation and reimbursement basis, considering the proportionate usage of services such as electricity, telephone, IT infrastructure, manpower, reimbursement of expenses and other administrative support, without any profit element.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	No trade advance is proposed to be extended to the related party in relation to the above transactions.

It may be noted that, all related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company and their relatives except mentioned above are concerned or interested, monetarily or otherwise in proposed Ordinary Resolution.

The Resolution at Item No. 3 to 9 of the Notice is recommended by the Board to be passed as an Ordinary Resolution.

By Order of the Board,  
**3P Land Holdings Limited**

**Jagadish Waman Patil**  
Company Secretary  
Membership No. A9586

**Registered Office:**

Thergaon, Pune-411033.

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CIN: L21012MH1964PLC013058

Website : www.3pland.com

Dated : 16<sup>th</sup> May, 2026