



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:16

14<sup>th</sup> May, 2022

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 516092

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Scrip Code: 3PLAND

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 AND 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31<sup>st</sup> March, 2022, which were approved and taken on record by the Board of Directors at their meeting held on 14<sup>th</sup> May, 2022.

- Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 along with the Auditors Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2022.
- No dividend was recommended by the Board of Directors for the year 2021-2022.
- on the recommendation of Audit Committee the Board of Directors has recommended the re-appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for the further period of 5 years, to hold office from the conclusion of ensuing 57<sup>th</sup> Annual General Meeting until the conclusion of the 62<sup>nd</sup> Annual General Meeting of the Company, subject to approval of shareholders of the Company.

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**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)





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- Further on the recommendation of Nomination and Remuneration Committee of the Board of Directors, the Board considered the re-appointment of Mr. Bhavanisingh Shekhawat (DIN: 07987110), as Non Executive Independent Director for further period of 5 years, to hold office from 23<sup>rd</sup> July, 2023 to 31<sup>st</sup> March, 2028, subject to approval of shareholders of the Company.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:05 p.m.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

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



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3P LAND HOLDINGS LIMITED

CIN: L74999MH1999PLC013394  
 Regd. Office : Thergaon, Pune 411 033.  
 Tel: +91-20-40773333, Fax: 91-20-40773388.  
 E-mail: admin@3pland.com Website: www.3pland.com

Statement of Standalone and Consolidated audited Financial Results for the Quarter and Year ended March 31, 2022

(₹. In lakhs unless stated otherwise)

	Standalone results						Consolidated results				
	Quarter ended			Year ended			Quarter ended			Year ended	
	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
(i) Interest income	34.41	35.10	28.57	140.29	117.16	34.41	35.10	28.57	140.29	117.16	
(ii) Dividend income	-	-	-	40.70	-	-	-	-	40.70	-	
(iii) Rental income	8.56	8.36	7.36	33.65	23.45	8.56	8.36	7.36	33.65	23.45	
<b>(I) Total revenue from operations</b>	<b>42.97</b>	<b>43.46</b>	<b>35.93</b>	<b>214.64</b>	<b>140.61</b>	<b>42.97</b>	<b>43.46</b>	<b>35.93</b>	<b>214.64</b>	<b>140.61</b>	
(II) Other income	0.09	0.03	-	0.12	-	0.09	0.03	-	0.12	-	
<b>(III) Total income</b>	<b>43.06</b>	<b>43.49</b>	<b>35.93</b>	<b>214.76</b>	<b>140.61</b>	<b>43.06</b>	<b>43.49</b>	<b>35.93</b>	<b>214.76</b>	<b>140.61</b>	
<b>Expenses</b>											
(i) Employee benefits expenses	3.07	3.89	2.94	12.87	12.06	3.07	3.89	2.94	12.87	12.06	
(ii) Depreciation and amortization	2.38	2.39	1.47	9.54	12.07	2.38	2.39	1.47	9.54	12.07	
(iii) Other expenses	6.51	4.91	5.04	23.42	30.09	6.51	4.91	5.04	23.42	30.09	
<b>(IV) Total expenses</b>	<b>11.96</b>	<b>11.19</b>	<b>9.45</b>	<b>45.83</b>	<b>54.22</b>	<b>11.96</b>	<b>11.19</b>	<b>9.45</b>	<b>45.83</b>	<b>54.22</b>	
(V) Profit/(loss) before exceptional item, share of profit/(loss) of associate and tax ((III-IV)	31.10	32.30	26.48	168.93	86.39	31.10	32.30	26.48	168.93	86.38	
(VI) Share of profit/(loss) of associate accounted by using equity method	-	-	-	-	-	-	-	(19.14)	(11.44)	(7.47)	
<b>(VII) Profit/(loss) before tax (V+VI-VII)</b>	<b>31.10</b>	<b>32.30</b>	<b>26.48</b>	<b>168.93</b>	<b>86.39</b>	<b>31.10</b>	<b>32.30</b>	<b>7.34</b>	<b>157.49</b>	<b>8.91</b>	
<b>(VIII) Tax expense:</b>											
(1) Current tax	7.98	8.27	(6.53)	43.10	2.82	7.98	8.27	(6.53)	43.10	2.82	
(2) Deferred tax	(0.27)	(0.27)	123.29	(1.08)	123.29	(0.27)	(0.27)	123.29	(1.08)	123.29	
(3) Current tax of previous year	-	-	(103.59)	-	(103.59)	-	-	(103.59)	-	(103.59)	
<b>(IX) Profit/(loss) for the period (VIII-IX)</b>	<b>23.39</b>	<b>24.30</b>	<b>13.31</b>	<b>126.91</b>	<b>63.87</b>	<b>23.39</b>	<b>24.30</b>	<b>(5.83)</b>	<b>115.47</b>	<b>(13.60)</b>	
<b>(X) Other comprehensive income</b>											
A (i) Items that will not be reclassified to profit or loss - Tax on above items	318.83	(617.30)	244.21	2,062.19	1,746.08	318.83	(617.30)	244.21	2,062.19	1,746.08	
B (i) Items that will be reclassified to profit or loss	(36.48)	70.61	-	(165.96)	-	(36.48)	70.61	-	(165.96)	-	
<b>Other comprehensive income (A+B)</b>	<b>282.35</b>	<b>(546.69)</b>	<b>244.21</b>	<b>1,896.23</b>	<b>1,746.08</b>	<b>282.35</b>	<b>(546.69)</b>	<b>244.21</b>	<b>1,896.23</b>	<b>1,746.08</b>	
<b>(XI) Total comprehensive income for the period (X+XI)</b>	<b>305.74</b>	<b>(522.39)</b>	<b>257.52</b>	<b>2,023.14</b>	<b>1,809.95</b>	<b>305.74</b>	<b>(522.39)</b>	<b>238.38</b>	<b>2,011.70</b>	<b>1,732.48</b>	
(XII) Paid up equity capital (face value of ₹. 2/-per share)	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	360.00	
(XIII) Other equity (excluding revaluation reserve)	-	-	-	6,476.62	4,453.48	-	-	-	6,313.97	4,302.27	
(XIV) Earning per equity share (face value of ₹.2/-each)											
(1) Basic (₹.)	0.13	0.14	0.07	0.71	0.35	0.13	0.14	(0.03)	0.64	(0.08)	
(2) Diluted(₹)	0.13	0.14	0.07	0.71	0.35	0.13	0.14	(0.03)	0.64	(0.08)	





**CONSOLIDATED SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022**

The Board of Directors of the Company examines the Group's performance based on the nature of products and services and has identified below mentioned reportable segments of its business as follows:

- a) Leasing  
b) Investments

(₹. In lakhs)

Particulars	Quarter ended			Year ended	
	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
<b>Segment revenue</b>					
a) Leasing	8.56	8.36	7.36	33.65	23.45
b) Investments	34.41	35.35	28.57	172.35	115.03
c) Unallocated	0.09	(0.22)	-	8.76	2.13
<b>Total income</b>	<b>43.06</b>	<b>43.49</b>	<b>35.93</b>	<b>214.76</b>	<b>140.61</b>
<b>Segment results (Profit before interest, depreciation and tax)</b>					
a) Leasing	8.20	8.08	(0.65)	32.33	14.49
b) Investments	22.97	35.35	9.43	160.91	37.56
<b>Total</b>	<b>31.17</b>	<b>43.43</b>	<b>8.78</b>	<b>193.24</b>	<b>52.05</b>
<b>Less: Depreciation</b>					
a) Leasing	2.38	2.39	1.47	9.54	12.07
b) Investments	-	-	-	-	-
c) Unallocated	-	-	-	-	-
<b>Total</b>	<b>2.38</b>	<b>2.39</b>	<b>1.47</b>	<b>9.54</b>	<b>12.07</b>
Add/(Less): Other unallocable income/(expenses), net	2.31	(8.74)	0.02	(26.21)	(31.06)
<b>Profit/(loss) before tax</b>	<b>31.10</b>	<b>32.30</b>	<b>7.33</b>	<b>157.49</b>	<b>8.92</b>
<b>Segment assets</b>					
a) Leasing	65.72	69.01	74.71	65.72	74.71
b) Investments	6,780.38	6,444.15	4,489.39	6,780.38	4,489.39
c) Unallocated	3.29	1.08	107.97	3.29	107.97
<b>Total Assets</b>	<b>6,849.39</b>	<b>6,514.24</b>	<b>4,672.07</b>	<b>6,849.39</b>	<b>4,672.07</b>
<b>Segment liabilities</b>					
a) Leasing	-	0.45	0.20	-	0.20
b) Investments	-	-	-	-	-
c) Unallocated	175.42	145.55	9.60	175.42	9.60
<b>Total Liabilities</b>	<b>175.42</b>	<b>146.00</b>	<b>9.80</b>	<b>175.42</b>	<b>9.80</b>



(₹. In Lakhs)

Statement of Assets & Liabilities		Stanalone		Consolidated	
		As on	As on	As on	As on
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Audited)	(Audited)	(Audited)
<b>A</b>	<b>Assets:</b>				
1	<b>Financial Asset</b>				
(a)	Cash and cash equivalents	8.78	16.85	8.78	16.85
(b)	Receivables				
	(i) Trade receivable	-	-	-	-
	(ii) Other receivables	0.15	0.03	0.15	0.03
(c)	Loans	1,509.18	1,264.70	1,509.18	1,264.70
(d)	Investments	5,426.66	3,364.47	5,264.00	3,213.26
2	<b>Non-Financial Assets</b>				
(a)	Current tax assets (Net)	2.26	102.67	2.26	102.67
(b)	Investment Property	37.81	43.31	37.81	43.31
(c)	Property, Plant and Equipment	26.69	30.76	26.70	30.76
(d)	Other Non Financial assets	0.51	0.49	0.51	0.49
	<b>Total Assets</b>	<b>7,012.04</b>	<b>4,823.28</b>	<b>6,849.39</b>	<b>4,672.07</b>
<b>B</b>	<b>Liabilities and equity</b>				
1	<b>Financial Liabilities</b>				
(a)	Trade Payables				
	(i) total outstanding dues of micro enterprises and small enterprises	-	-	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and	-	0.20	-	0.20
(b)	Other financial liabilities	4.25	3.31	4.25	3.31
2	<b>Non Financial Liabilities</b>				
(a)	Other non-financial liabilities	-	-	-	-
(b)	Deferred tax liabilities (net)	171.17	6.29	171.17	6.29
3	<b>Equity</b>				
(a)	Equity Share Capital	360.00	360.00	360.00	360.00
(b)	Other Equity	6,476.62	4,453.48	6,313.97	4,302.27
	<b>Total Liabilities and Equity</b>	<b>7,012.04</b>	<b>4,823.28</b>	<b>6,849.39</b>	<b>4,672.07</b>

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 14, 2022.
- The Statutory Auditors have carried out the audit for the year ended March 31, 2022.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended), prescribed under Section 133 of the Companies Act, 2013 (IndAS) and other recognised accounting practices and policies to the extent applicable.
- Previous periods amounts have been regrouped wherever considered necessary to confirm to current period's presentation.

On behalf of the Board of Directors


G.N. Jajodia  
ChairmanPlace: Mumbai  
Date: 14th May, 2022



**3P LAND HOLDINGS LIMITED**  
**Statement of Standalone Cashflow For The Year Ended March, 2022**

(₹. In lakhs)

	31-Mar-22	31-Mar-21
<b>A Cash Flow from Operating Activities</b>		
Net profit before tax	168.93	86.39
Adjustments for :		
Add : Depreciation	9.54	12.07
: Loss on sale / discard of assets	0.04	-
<b>Operating profit before Working Capital Changes</b>	<b>178.51</b>	<b>98.46</b>
Changes in financial assets/ other non financial asset	(244.63)	(118.41)
Changes in financial liabilities/ other non financial liabilities	13.82	7.51
<b>Cash generated/ (used) in Operations</b>	<b>(52.30)</b>	<b>(12.44)</b>
Income Tax (paid)/refund received (net)	44.23	11.52
<b>Net cash from/(used in) Operating Activities</b>	<b>(8.07)</b>	<b>(0.92)</b>
<b>B Cash flow from Investing Activities</b>		
Sale proceeds of PP&E	-	-
<b>Net cash from / (used) in Investing Activities</b>	-	-
<b>C Cash flow from Financing Activities</b>		
Dividend paid	-	-
<b>Net cash from / (used) in Financing Activities</b>	-	-
<b>Net change in Cash &amp; cash equivalents (A+B+C)</b>	<b>(8.07)</b>	<b>(0.92)</b>
Cash & cash equivalents (Opening Balance)	16.85	17.77
Cash & cash equivalents (Closing Balance)	<b>8.78</b>	<b>16.85</b>

Note: Figures in brackets represent cash outflows.



**3P LAND HOLDINGS LIMITED**

**Statement of Consolidated Cashflow for the year ended 31ST March, 2022**

(₹. In lakhs)

	31-Mar-22	31-Mar-21
<b>A Cash Flow from Operating Activities</b>		
Net profit before tax	157.49	8.92
Adjustments for :		
Add : Depreciation	9.54	12.07
: Loss on sale / discard of assets	0.04	-
: Share of net loss of associate	11.44	77.47
<b>Operating profit before Working Capital Changes</b>	<b>178.51</b>	<b>98.46</b>
Changes in financial assets/ other non financial assets	(244.63)	(118.41)
Changes in financial liabilities/ other non financial liabilities	13.82	7.51
<b>Cash generated/ (used) in Operations</b>	<b>(52.30)</b>	<b>(12.43)</b>
Income Tax (paid)/refund received (net)	44.23	11.52
<b>Net cash from/(used in) Operating Activities</b>	<b>(8.07)</b>	<b>(0.92)</b>
<b>B Cash flow from Investing Activities</b>		
Sale proceeds of PP&E	-	-
<b>Net cash from / (used) in Investing Activities</b>	-	-
<b>C Cash flow from Financing Activities</b>		
Dividend paid	-	-
<b>Net cash from / (used) in Financing Activities</b>	-	-
<b>Net change in Cash &amp; cash equivalents (A+B+C)</b>	<b>(8.07)</b>	<b>(0.92)</b>
Cash & cash equivalents (Opening Balance)	16.85	17.77
Cash & cash equivalents (Closing Balance)	<b>8.78</b>	<b>16.85</b>

Note: Figures in brackets represent cash outflows.

