

General information about company

ISIN Code	516092
SE Symbol	3PLAND
SEI Symbol	NOTLISTED
IN	INE105C01023
Name of the company	3PLAND HOLDINGS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
	Whether company has equity shares with differential voting rights?	No	No	No	No
	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C2)
								Class eg: X	Class eg:y	Total	
1)	Promoter & Promoter Group	10	13059342			13059342	72.55	13059342		13059342	72.55
2)	Public	3331	4940658			4940658	27.45	4940658		4940658	27.45
3)	Non Promoter-Non Public										
4)	Shares underlying DRs										
5)	Shares held by Employee Trusts										
	Total	3341	18000000			18000000	100	18000000		18000000	100

Table I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)	

					a % of (A+B+C2)		held (b)			
A)	Promoter & Promoter Group				72.55					13059342
B)	Public				27.45					4598318
C)	Non Promoter- Non Public									
C1)	Shares underlying DRs									
C2)	Shares held by Employee Trusts									
	Total				100					17657660

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights each class of securities (XIV)		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
	Individuals/Hindu undivided Family	2	929100			929100	5.16	929100		929100
	Any Other (specify)	8	12130242			12130242	67.39	12130242		12130242
A)(1)		10	13059342			13059342	72.55	13059342		13059342
Foreign										

	Individuals (NonResident Individuals/ Foreign Individuals)	0	0			0	0	0	0	
(2)			0			0	0	0	0	
holding of Promoter (A)(1)+(A)(2)		10	13059342			13059342	72.55	13059342	13059342	
Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
	Financial Institutions/ Banks	2	510			510	0	510	510	
(1)		2	510			510	0	510	510	
Non-institutions										
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3158	2621465			2621465	14.56	2621465	2621465	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	1205420			1205420	6.7	1205420	1205420	
	Any Other (specify)	169	1113263			1113263	6.18	1113263	1113263	
(3)		3329	4940148			4940148	27.45	4940148	4940148	
Shareholding (B)(2)+(B)(3)		3331	4940658			4940658	27.45	4940658	4940658	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(C2)		3341	18000000			18000000	100	18000000	18000000	
(C)		3341	18000000			18000000	100	18000000	18000000	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
				5.16					929100
				67.39					12130242
Sub-Total (A)(1)				72.55					13059342
Foreign									
				0					0
Sub-Total (A)(2)				0					0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				72.55					13059342
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
				0					10
Sub-Total (B)(1)				0					10
Non-institutions									
(i)				14.56					2300625
(ii)				6.7					1205420
				6.18					1092263
Sub-Total (B)(3)				27.45					4598308
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.45					4598318

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					17657660
Total (A+B+C)				100					17657660

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	YASHVARDHAN JATIA	ARUNKUMAR MAHABIRPRASAD JATIA	Click here to go back
AN (II)	AHMPJ5008N	AACPJ2611C	Total
No. of fully paid up equity shares held (IV)	100	929000	929100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	100	929000	929100
Shareholding as a % of total no. of shares calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	5.16	5.16
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	100	929000	929100
Class eg:y			
Total	100	929000	929100
Total as a % of Total Voting rights	0	5.16	5.16
No. Of Shares Underlying Outstanding Convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a	0	5.16	5.16

percentage of diluted share capital) (XI)= /VII)+(Xi)(a) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
o. (a)			
s a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
o. (a)			
s a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100	929000	929100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

	2	3	4	5	6	7
Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts
EM MACH PRIVATE LIMITED	FUJISAN TECHNOLOGIES LIMITED	AMJ LAND HOLDINGS LIMITED	SUMA COMMERCIAL PRIVATE LIMITED	THACKER AND COMPANY LIMITED	YASHVARDHAN JATIA TRUST[TRUSTEES MR. ARUNKUMAR MAHABIRPRASAD JATIA AND MR, GAUTAM JAJODIA]	VRINDA JATIA TRUST[TRUSTEES ARUNKUMAR MAHABIRPRASAD JATIA, GAUTAM N JAJODIA AND SMITA GUPTA]
ACC2370C	AAACF8163C	AABCP0310Q	AAACP7210Q	AAACT3200A	AAATY4137A	AACTV6578J
	1	1	1	1	1	1
50	875680	4902515	1848525	2520210	1621862	150000

50	875680	4902515	1848525	2520210	1621862	150000
4	4.86	27.24	10.27	14	9.01	0.83

Rights held in each class of securities (IX)

50	875680	4902515	1848525	2520210	1621862	150000
50	875680	4902515	1848525	2520210	1621862	150000
4	4.86	27.24	10.27	14	9.01	0.83

	4.86	27.24	10.27	14	9.01	0.83

in shares (XII)

pledged or otherwise encumbered (XIII)

50	875680	4902515	1848525	2520210	1621862	150000
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holding PAN

Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)

	9	10	11	12	13	14
Trusts	Bodies Corporate	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Other
ASUDHA JATIA TRUST TRUSTEES MR. ARUN KUMAR MAHABIRPRASAD JATIA, GAUTAM N JODIA AND [SITA GUPTA]	PUDUMJEE PAPER PRODUCTS LIMITED	POONAM JATIA FAMILY TRUST	MAHABIRPRASAD JATIA FAMILY TRUST	PUDUMJEE INVESTMENT AND FINANCE COMPANY LIMITED	PUDUMJEE PLANT LABORATORIES LIMITED	ARUN JATIA HUF
ACTV6577H	AAHCP9601Q	AADAP2514L	AAATM0805D	AABCP0080D	AABCP1193K	AAIHA8845B
	0	0	0	0	0	0
0000	0	0	0	0	0	0
0000	0	0	0	0	0	0
3	0	0	0	0	0	0

Rights held in each class of securities (IX)

0000	0	0	0	0	0	0
0000	0	0	0	0	0	0
3	0	0	0	0	0	0
3	0	0	0	0	0	0
in shares (XII)						
pledged or otherwise encumbered (XIII)						

0000	0	0	0	0	0	0
Providing PAN						
Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	8
No. of fully paid up equity shares held (IV)	12130242
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12130242
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	67.39
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	12130242
Class eg:y	
Total	12130242

Total as a % of Total Voting rights	67.39
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	67.39
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	12130242
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	2	
Name of the Shareholders (I)	VRINDA JATIA	VASUDHA JATIA	Click here to go back
PAN (II)	AHOPJ6928K	AHPPJ9121K	Total
No. of fully paid up equity shares held (IV)	0	0	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	0	0	0

Class eg:y			
Total	0	0	0
Total as a % of Total Voting rights	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	G SHANKAR	MANJU GAGGAR	Click here to go back
PAN (II)	AAPPS7304A	AGHPG4408M	Total
No. of fully paid up equity shares held (IV)	392500	812920	1205420
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	392500	812920	1205420

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	4.52	6.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	392500	812920	1205420
Class eg:y			
Total	392500	812920	1205420
Total as a % of Total Voting rights	2.18	4.52	6.7
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.18	4.52	6.7
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	392500	812920	1205420
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	HUF	IEPF	Non-Resident Indian (NRI)	Director or Director's Relatives	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders							
PAN (II)							

No. of the Shareholders (I)	4	51	94	1	17	1	1
No. of fully paid up equity shares held (IV)	2625	455306	233312	315729	89416	8375	8500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2625	455306	233312	315729	89416	8375	8500
Shareholding as a % of total no. of shares calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	2.53	1.3	1.75	0.5	0.05	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2625	455306	233312	315729	89416	8375	8500
Class eg:y							
Total	2625	455306	233312	315729	89416	8375	8500
Total as a % of Total Voting rights	0.01	2.53	1.3	1.75	0.5	0.05	0.05
No. Of Shares Underlying outstanding convertible securities (X)							
No. of Shares Underlying outstanding Warrants (Xi)							
No. Of Shares Underlying outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	2.53	1.3	1.75	0.5	0.05	0.05
Number of Locked in shares (XII)							
No. (a)							

as a % of total Shares held (C)							
Number of equity shares held in dematerialized form (XIV)	2625	434306	233312	315729	89416	8375	8500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	169
No. of fully paid up equity shares held (IV)	1113263
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1113263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1113263
Class eg:y	
Total	1113263
Total as a % of Total Voting rights	6.19
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (C)	

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	6.19
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1092263
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence