



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

ARK: 437

10<sup>th</sup> January, 2019

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> <b><u>Scrip Code:- AMJLAND</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001.</u> <b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir,

Subject: "Reconciliation of Share Capital Audit" - As per SEBI Circular 31<sup>st</sup> December, 2002 as amended vide SEBI Circular dated 6<sup>th</sup> September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010; we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 07<sup>th</sup> January, 2019 of Mr. S Anand SS Rao, Company Secretary in practice for quarter ended 31<sup>st</sup> December, 2018 for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited,**  
(formerly known as Pudumjee Pulp & Paper Mills Limited)

  
R. M. Kulkarni  
Company Secretary



Encl.:- As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN: 27AABCP0310Q1ZG

**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) Web Site: [www.amjland.com](http://www.amjland.com)



# S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
Hyderabad – 500038.

Mobile : 092461 53677  
Tele : 040 23738398  
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Website : www.anandssrao.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31 12 2018.

1. Report for quarter ended	31 12 2018
2. ISIN	INE 606A01024
3. Face Value	Rs.2/-
4. Name of the Company	<b>AMJ LAND HOLDINGS LIMITED</b> (Formerly known as Pudumjee Pulp & Paper Mills Limited)
5. Registered Office Address	THERGAON, PUNE 411 033
6. Correspondence Address	THERGAON, PUNE 411 033
7. Telephone and Fax Nos.	Ph: 020-30613333 Fax : 020-30613388
8. Email Address	sk@pune.pudumjee.com
9. Name of the Stock Exchange where the company's Securities are listed :	BSE Limited National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	41000000	100.00
11. Listed Capital (Exchange Wise) All (as per company records)	41000000	100.00
12. Held in dematerialised form in CDSL	4306551	10.50
13. Held in dematerialised form in NSDL	35881974	87.52
14. Physical	811475	1.98
15. Total No. of Shares (12+13+14)	41000000	100.00
16. Reasons for differences if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			-NIL-			

*S Anand SS Rao*

18. Register of Members is updated (Yes /No)  
If not, updated upto which date

YES

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

Total No. of de mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. R.M. Kulkarni, Company Secretary  
Ph: 020-30613333  
Fax : 020-30613388

23. Name, Address, Telephone & Fax No., Regn No. of the Auditor

**Auditor of this Report:**  
**S.ANAND S.S.RAO**  
Company Secretary in Practice,  
C.P. No.5687,M.No.FCS 5716  
511, Kanchanjunga Block,  
Aditya Enclave, Ameerpet,  
Hyderabad -500 038  
Phone: (M) 092461-53677  
Phone No:040-237 38 39 8  
Fax No. 040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Fintech Private Limited,  
(formerly known as Karvy Computershare Private Limited)  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad - 500 032  
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): The name of the company changed from Pudumjee Pulp & Paper Mills Limited to AMJ LAND HOLDINGS LIMITED wef 26<sup>th</sup> December 2017 as per Registrar of Companies, Pune, Maharashtra certificate of incorporation dt 26<sup>th</sup> December 2017

Place: Hyderabad.  
Date: 07/01/2019.

**S. Anand SS Rao**  
**Company Secretary in Practice**  
**CP No.5687 / FCS No.5716.**

