

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Peninsula Land Limited

Scrip Code, Name of the scrip, class of security : PENINLAND

As on Date : 31-Dec-2012

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	279201220		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged otherwise encumbered		
					As a percentage of (A+B) ¹	As a percentage of	Number of shares (VIII)	A perc (I)	
(I)	(II)	(III)	(IV)						

				(V)	(VI)	(A+B+C) (VII)		(V (IV)
(A) Promoter and Promoter Group²								
(1) Indian								
(a) Individuals/Hindu Undivided Family	5	5586110	5586110	2.00	2.00	0		
(b) Central Government/State Government(s)	0	0	0	0.00	0.00	0		
(c) Bodies Corporate	1	66414	66414	0.02	0.02	0		
(d) Financial Institutions/Banks	0	0	0	0.00	0.00	0		
(e) Any Other (Total)	2	149929248	149929248	53.70	53.70	42666914		
(e1) Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	1	148929248	148929248	53.34	53.34	42666914		
(e2) Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta	1	1000000	1000000	0.36	0.36	0		
Sub-Total (A)(1)	8	155581772	155581772	55.72	55.72	42666914		
(2) Foreign								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0		
(b) Bodies Corporate	0	0	0	0.00	0.00	0		
(c) Institutions	0	0	0	0.00	0.00	0		
(d) Qualified Foreign Investor	0	0	0	0.00	0.00	0		
(e) Any Other (Total)	0	0	0	0.00	0.00	0		
Sub-Total (A)(2)	0	0	0	0.00	0.00	0		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	155581772	155581772	55.72	55.72	42666914		

(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	6	25795	0	0.01	0.01	N.A.	N
(b)	Financial Institutions/Banks	35	861015	810055	0.31	0.31	N.A.	N
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N
(e)	Insurance Companies	8	12317767	12313297	4.41	4.41	N.A.	N
(f)	Foreign Institutional Investors	33	56849996	56840746	20.36	20.36	N.A.	N
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N
	Sub-Total (B)(1)	82	70054573	69964098	25.09	25.09	N.A.	N
(2)	Non-institutions							
(a)	Bodies Corporate	934	25167146	24794441	9.01	9.01	N.A.	N
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	47911	21744341	16769836	7.79	7.79	N.A.	N
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	18	6056755	5581090	2.17	2.17	N.A.	N
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N
(d)	Any Other (Total)	430	596633	521683	0.21	0.21	N.A.	N
(d1)	Clearing Member	77	69732	69732	0.02	0.02	N.A.	N
(d2)	NRIs	353	526901	451951	0.19	0.19	N.A.	N
	Sub-Total (B)(2)	49293	53564875	47667050	19.19	19.19	N.A.	N
	Total Public	49375	123619448	117631148	44.28	44.28	N.A.	N

	Shareholding (B)= (B)(1)+(B)(2)								
	TOTAL (A)+(B)	49383	279201220	273212920	100.00	100.00	42666914		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N	
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N	
C2	Public	0	0	0	N.A.	0.00	N.A.	N	
	GRAND TOTAL (A)+(B)+(C)	49383	279201220	273212920	N.A.	100.00	42666914		

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		De
			Number	as a % of grand total (A) + (B) + (C)	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(XI)	(X)	
1	Urvi A. Piramal	AAAJP8861F	2792015	1.00	0	0.00	0.00	0	0.00	
2	Rajeev A.	AAEPP7727R	921365	0.33	0	0.00	0.00	0	0.00	

	Piramal									
3	Harshvardhan A.Piramal	AAEPP7728A	921365	0.33	0	0.00	0.00	0	0.00	
4	Nandan A.Piramal	AFWPP9313E	921365	0.33	0	0.00	0.00	0	0.00	
5	Kalpana Singhania	ABVPS4726R	30000	0.01	0	0.00	0.00	0	0.00	
6	Powerjet Carriers And Transporters Pvt.Ltd	AAECP7951J	66414	0.02	0	0.00	0.00	0	0.00	
7	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta	AABTM3068P	1000000	0.36	0	0.00	0.00	0	0.00	
8	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	AACTA4230A	148929248	53.34	42666914	28.65	15.28	0	0.00	
	TOTAL		155581772	55.72	42666914	27.42	15.28	0	0.00	

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}	Details of warrants	
					Number of warrants held	As a % total number of warrants of the same class

				indicated in Statement at para (I)(a) above}		
1	Life Insurance Corporation of India	AAACL0582H	7411369	2.65	0	0.00
2	Franklin Templeton Investment Funds	AABCT5310J	27916705	10.00	0	0.00
3	Universal Investment GmbH A/c. BAYVK A2-Funds	AAAAB6259M	3945423	1.41	0	0.00
4	Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00
5	Highend Mercantile Pvt.Ltd	AABCH8883J	4241308	1.52	0	0.00
6	Newdeal Multitrade Pvt Ltd	AACCN4577G	12404106	4.44	0	0.00
7	Blossom Mercantile Pvt.Ltd.	AADCB1825C	4710645	1.69	0	0.00
8	Peninsula Land Limited Employee Stock Option Scheme through its trustee Mahesh Shrikrishna Gupta jointly	AABTP1779J	3411307	1.22	0	0.00

	with Narendra Kumar Aneja					
	TOTAL		79636038	28.52	0	0.00

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants	
					Number of warrants held	As a % total number of warrants of the same class
1	Franklin Templeton Investment Funds	AABCT5310J	27916705	10.00	0	0.00
2	Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00
	TOTAL		43511880	15.58	0	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
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				Statement at para (I)(a) above}
1	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	AACTA4230A	29220513	10.47
	TOTAL		29220513	10.47

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage	As a percentage
(I)	(II)						

		(III)	(IV)	(V)	(VI)	of (A+B) (VII)	of (A+B+C) (VIII)
(A) Promoter and Promoter Group²							
(1) Indian							
(a) Individuals/Hindu Undivided Family		0	0	0	0	0.00	0.00
(b) Central Government/State Government(s)		0	0	0	0	0.00	0.00
(c) Bodies Corporate		0	0	0	0	0.00	0.00
(d) Financial Institutions/Banks		0	0	0	0	0.00	0.00
(e) Any Other (Total)		0	0	0	0	0.00	0.00
Sub-Total (A)(1)		0	0	0	0	0.00	0.00
(2) Foreign							
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0.00	0.00
(b) Bodies Corporate		0	0	0	0	0.00	0.00
(c) Institutions		0	0	0	0	0.00	0.00
(d) Qualified Foreign Investor		0	0	0	0	0.00	0.00
(e) Any Other (Total)		0	0	0	0	0.00	0.00
Sub-Total (A)(2)		0	0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0.00	0.00
(B) Public shareholding							
(1) Institutions							
(a) Mutual Funds/UTI		0	0	0	0	0.00	0.00
(b) Financial Institutions/Banks		0	0	0	0	0.00	0.00
(c) Central Government/State Government(s)		0	0	0	0	0.00	0.00
(d) Venture Capital Funds		0	0	0	0	0.00	0.00
(e) Insurance Companies		0	0	0	0	0.00	0.00
(f) Foreign Institutional Investors		0	0	0	0	0.00	0.00
(g) Foreign Venture		0	0	0	0	0.00	0.00

	Capital Investors						
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
	(2) Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00