### (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 : 30-Jun-2014

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
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
Held by public	0	(	0 0
Total	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
Held by public	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	Total	Number of shares held in dematerialized	a percenta number	eholding as ige of total of shares	othe	Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	shares (IV)	-		As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(A)	Promoter and Promoter Group <sup>2</sup>								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	5	5586110	5586110	2.00	2.00	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	
(c)	Bodies Corporate	1	66414	66414	0.02	0.02	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Other (Total)	2	149929248	149929248	53.70	53.70	42666914	28.46	
(e1)	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	1	148929248	148929248	53.34	53.34	42666914	28.65	

(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	0.00
	Sub-Total (A)(1)	8	155581772	155581772	55.72	55.72	42666914	27.42
(2)	Foreign		11					
(a)	Individuals (Non- Resident Individuals/Foreign Individuals)	0		0	0.00			0.00
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00			0.00
(e)	Any Other (Total)	0	0	0	0.00		0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	155581772	155581772	55.72	55.72	42666914	27.42
<b>(B</b> )	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	27873	2078	0.01	0.01	N.A.	N.A.
(b)	Financial Institutions/Banks	37	903836	852876	0.32	0.32	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	6	12410319	12407819	4.44	4.44	N.A.	N.A.
(f)	Foreign Institutional Investors	36	43069572	43060322	15.43	15.43	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	86	56411600	56323095	20.20	20.20	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate Individuals - i. Individual	1072	29069524	28719869	10.41	10.41	N.A.	N.A.
(b)	Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	51105	27718411	22909831	9.93	9.93	N.A.	N.A.

	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	32	9118783	8643118	3.27	3.27	N.A.	N.A.
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	526	1301130	1226180	0.47	0.47	N.A.	N.A.
(d1)	Clearing Member	79	304495	304495	0.11	0.11	N.A.	N.A.
(d2)	NRIs	447	996635	921685	0.36	0.36	N.A.	N.A.
	Sub-Total (B)(2)	52735	67207848	61498998	24.07	24.07	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	52821	123619448	117822093	44.28	44.28	N.A.	N.A.
	TOTAL (A)+(B)	52829	279201220	273403865	100.00	100.00	42666914	15.28
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	52829	279201220	273403865	N.A.	100.00	42666914	15.28

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

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

			Total Sh held			es pledged ( ise encumb		Deta warı			convertible rities	Total shares
No	Name of the shareholder (II)	PAN of the Shareholder (III)	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	(A) +	Number of warrants held (XI)	of	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Urvi A. Piramal	AAAJP8861F	2792015	1.00	0	0.00	0.00	0	0.00	0	0.00	1.00
2	Rajeev A. Piramal	AAEPP7727R	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
3	Harshvardhan A.Piramal	AAEPP7728A	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
4	Nandan A.Piramal	AFWPP9313E	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
5	Kalpana Singhania	ABVPS4726R	30000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
6	Powerjet Carriers And Transporters Pvt.Ltd	AAECP7951J	66414	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
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	0	0.00	0.36
8	Ashok Piramal Group Real	AACTA4230A	148929248 155581772				15.28		0.00	0	0.00	53.34

## <u>I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

				Shares as a percentage of	Details o	of warrants		convertible rities	Total shares (including
	Name of the shareholder	PAN of the Shareholder		total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		underlying shares assuming full conversion of warrants and
1	Life Insurance Corporation of India	AAACL0582H	7411369	2.65	0	0.00	0	0.00	2.65
2	Franklin Templeton Investment Funds	AABCT5310J	20709266	7.42	0	0.00	0	0.00	7.42
3	Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00	0	0.00	5.59
4	Highend Mercantile Pvt.Ltd	AABCH8883J	4241308	1.52	0	0.00	0	0.00	1.52
5	Newdeal Multitrade Pvt Ltd	AACCN4577G	12404106	4.44	0	0.00	0	0.00	4.44
6	Blossom Mercantile Pvt.Ltd.	AADCB1825C	4710645	1.69	0	0.00	0	0.00	1.69
7	Peninsula Land Limited Employee Stock Option Scheme through its trustee Mahesh Shrikrishna Gupta jointly with Narendra Kumar Aneja	AABTP1779J	3411307	1.22	0	0.00	0	0.00	1.22
	TOTAL		68483176	24.53	0	0.00	0	0.00	24.53

### <u>I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares</u>

					Details	of warrants		convertible irities	Total 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}		warrants of		convertible securities of the same class	(includ ing underl ying shares assumi ng full conver sion of warra nts and conver tible securit ies) as a % of diluted
1	Franklin Templeton Investment Funds	AABCT5310J	20709266	7.42	0	0.00	0	0.00	
2	Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00	0	0.00	
	TOTAL		36304441	13.00	0	0.00	0	0.00	

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

. Name of the b.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 Statement at para (I)(a) above}
TOTAL	0	0.00

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

Sr. No.	outstanding DR (ADRs CDRs	Number of outstanding DBs	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

 Name of the DR Holder	Type of outstanding DR	shares underlying outstanding	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	Right	ber of V ts held in s of secu	a each	Total Voting Rights	Total Voting	Rights i.e. (VI)
<b>(I</b> )	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
	Promoter and Promoter Group <sup>2</sup>						
(1)	Indian					1	
(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>(B)</b>	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	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
	Insurance Companies	0			0	0.00	0.00
	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	-	-	0		0.00
(h)	Qualified Foreign Investor	0			0		0.00
(h)	Any Other (Total)	0	-		0		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