

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity: **Peninsula Land Limited**
- 2 Scrip Code/Name of Scrip/Class of Security **NSE : PENINLAND
BSE : 503031
Class: Equity Shares**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending **31.12.2015**
b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?	✓	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

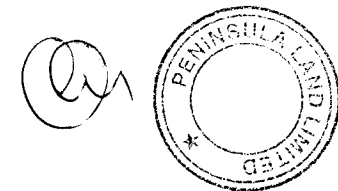


Table I - Summary Statement holding of Specified Securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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 Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class e.g.: X	Class e.g.: y	Total								
(A)	Promoter & Promoter Group	7	154581772	0	0	154581772	55.37	154581772	0	154581772	55.37	0	0.00	0	0	41838396	27.07	154581772
(B)	Public	50288	120208141	0	0	120208141	43.05	120208141	0	120208141	43.05	0	0.00	0	0	NA	0.00	114572316
(C)	Non Promoter- Non Public	2	4411307	0	0	4411307	1.58	4411307	0	4411307	1.58	0	0.00	0	0	0	0.00	4411307
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total	50297	279201220	0	0	279201220	100.00	279201220	0	279201220	100.00	0	0.00	0	0	41838396	27.07	273566395



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

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form	
									(IX)					Total as a % of Total Voting Rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
									Class X	Class y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
1	Urvi A. Piramal	AAJPP8861F	1	2792015	0	0	2792015	1.00	2792015	0	2792015	1.00	0	0.00	0	0.00	0	0.00	2792015
2	Rajeev A. Piramal	AAEPP7727R	1	921365	0	0	921365	0.33	921365	0	921365	0.33	0	0.00	0	0.00	0	0.00	921365
3	Harshvardhan A.Piramal	AAEPP7728A	1	921365	0	0	921365	0.33	921365	0	921365	0.33	0	0.00	0	0.00	0	0.00	921365
4	Nandan A Piramal	AFWPP9313E	1	921365	0	0	921365	0.33	921365	0	921365	0.33	0	0.00	0	0.00	0	0.00	921365
5	Kaipana Singhania	ABXPS4726R	1	30000	0	0	30000	0.01	30000	0	30000	0.01	0	0.00	0	0.00	0	0.00	30000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Trusts)																		
1	Powerjet Carriers And Transporters Pvt Ltd	AAECP7951J	1	66414	0	0	66414	0.02	66414	0	66414	0.02	0	0.00	0	0.00	0	0.00	66414
2	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	AACTA4230A	1	148929248	0	0	148929248	53.34	148929248	0	148929248	53.34	0	0.00	0	0.00	41838396	28.09	148929248
Sub-Total (A)(1)			7	154581772	0	0	154581772	55.37	154581772	0	154581772	55.37	0	0.00	0	0.00	41838396	27.07	154581772
(2)	Foreign																		
(a)	Individuals (Non-resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			7	154581772	0	0	154581772	55.37	154581772	0	154581772	55.37	0	0.00	0	0.00	41838396	27.07	154581772
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																			
Note :																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

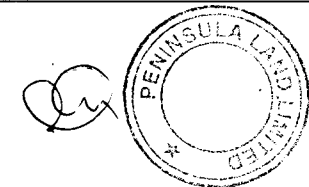


Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1) Institutions																			
(a)	Mutual Funds/		6	26836	0	0	26836	0.01	26836	0	26836	0.01	0	0.00	0		NA	1791	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(e)	Foreign Portfolio Investors		23	39056190	0	0	39056190	13.99	39056190	0	39056190	13.99	0	0.00	0		NA	39046940	
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J		20709266	0	0	20709266	7.42	20709266	0	20709266	7.42	0	0.00	0		NA	20709266	
	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC	AAACT5804E		14674983	0	0	14674983	5.26	14674983	0	14674983	5.26	0	0.00	0		NA	14674983	
(f)	Financial Institutions/ Banks		33	103060	0	0	103060	0.04	103060	0	103060	0.04	0	0.00	0		NA	51350	
(g)	Insurance Companies		5	12281599	0	0	12281599	4.40	12281599	0	12281599	4.40	0	0.00	0		NA	12279099	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H		7411369			7411369	2.65	7411369	0	7411369	2.65	0	0.00	0			7408869	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
	Sub-Total (B)(1)		67	51467685	0	0	51467685	18.43	51467685	0	51467685	18.43	0	0.00	0	0.00	NA	51379180	
(2) Central Government/ State Government(s) / President of India																			
			0	0	0	0	0	0.00	0	0	0	0.00							
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(3) Non-Institutions																			
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		48859	31011917	0	0	31011917	11.11	31011917	0	31011917	11.11	0	0.00	0		NA	26137267	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	9198075	0	0	9198075	3.29	9198075	0	9198075	3.29	0	0.00	0		NA	8929410	
	ASHISH DHAWAN	ADLPD9621N		3680000	0	0	3680000	1.32	3680000	0	3680000	1.32	0	0.00	0		NA	3680000	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	
(e)	Any Other (Corporate Bodies)		1345	28530464	0	0	28530464	10.22	28530464	0	28530464	10.22	0	0.00	0		NA	28126459	
	HIGHEND MERCANTILE PRIVATE LIMITED	AABCH8883J		4241308	0	0	4241308	1.52	4241308	0	4241308	1.52	0	0.00	0		NA	4241308	
	NEW DEAL MULTITRADE PVT LTD	AACCN4577G		12404106	0	0	12404106	4.44	12404106	0	12404106	4.44	0	0.00	0		NA	12404106	
	SHRIKRISHNA FINVEST & CAPITAL MANAGEMENT PRIVATE LIMITED	AAFCS8620J		4710645	0	0	4710645	1.69	4710645	0	4710645	1.69	0	0.00	0		NA	4710645	
	Any Other (NRI)																		
	Sub-Total (B)(3)		50221	68740456	0	0	68740456	24.62	68740456	0	68740456	24.62	0	0	0	0	NA	63193136	
	Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		50288	120208141	0	0	120208141	43.05	120208141	0	120208141	43.05	0	0.00	0	0.00	NA	114772316	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note :																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																			

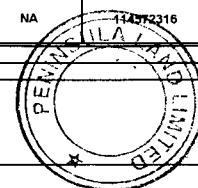


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									(IX)			Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)				(X)	(XI)					(XIV) (Not Applicable)	
(1)	Custodian / DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		2	4411307	0	0	4411307	1.58	4411307	0	4411307	1.58	0	0.00	0	0.00	0	0.00	4411307
(a)	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S Gupta	AABTM3068P		1000000	0	0	1000000	0.36	1000000	0	1000000	0.36	0	0.00	0	0.00	0	0.00	1000000
(b)	Mahesh S Gupta on behalf of Peninsula Land Limited Employee Stock Option Scheme	AABTP1779J		3411307	0	0	3411307	1.22	3411307	0	3411307	1.22	0	0.00	0	0.00	0	0.00	3411307
	Total Non- Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		2	4411307	0	0	4411307	1.58	4411307	0	4411307	1.58	0	0.00	0	0.00	0	0.00	4411307

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

