

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L17120MH1871PLC000005

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT5173A

(ii) (a) Name of the company

PENINSULA LAND LIMITED

(b) Registered office address

1401, Tower B, 14th Floor, Peninsula Business Park Ganpatrao  
Kadam Marg, Lower Parel, Mumbai- 400013 Delisle Road  
Mumbai  
Mumbai  
Maharashtra  
400013

(c) \*e-mail ID of the company

IN\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.peninsula.co.in

(iii) Date of Incorporation

1871-08-10T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG  
LOWER PAREL (EAST)

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

11/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PENINSULA HOLDINGS AND IN	U67190MH2008PTC179576	Subsidiary	100
2	PENINSULA MEGA PROPERTIES	U70100MH2006PTC159538	Subsidiary	100

3	PENINSULA CROSSROADS PRIV	U51900MH2000PTC126692	Subsidiary	100
4	PENINSULA MEGA TOWNSHIP	U70200MH2007PLC167082	Subsidiary	100
5	ROCKFIRST REAL ESTATE LIMIT	U45400MH2008PLC182058	Subsidiary	100
6	PAVUROTTI REAL ESTATE PRIV	U70100MH1995PTC084292	Subsidiary	77
7	MIDLAND TOWNSHIP PRIVATE	U51909MH2011PTC218102	Subsidiary	100
8	INOX MERCANTILE COMPANY	U51900MH2006PTC160212	Subsidiary	100
9	PENINSULA FACILITY MANAGE	U55101MH1999PLC118542	Subsidiary	100
10	PENINSULA INVESTMENT MAN	U67110MH2005PLC158070	Subsidiary	75
11	PENINSULA PHARMA RESEARC	U00304GA2006PTC004532	Subsidiary	100
12	PENINSULA TRUSTEE LIMITED	U67100MH2005PLC158045	Subsidiary	70
13	PLANETVIEW MERCANTILE CO	U51109MH2006PTC161379	Subsidiary	100
14	TRUEWIN REALTY LIMITED	U70102MH2008PLC186455	Subsidiary	100
15	TAKENOW PROPERTY DEVELO	U70102MH2008PTC179575	Subsidiary	100
16	PENINSULA INTEGRATED LAND	U70109MH2007PTC167090	Subsidiary	100
17	PENINSULA MEGA-CITY DEVEL	U70100MH2006PTC159676	Subsidiary	100
18	HEM INFRASTRUCTURE AND PI	U45200MH2006PTC160048	Subsidiary	57.44
19	SKETCH REAL ESTATE PRIVATE	U70100MH2011PTC218090	Subsidiary	100
20	TOPVALUE REAL ESTATE DEVE	U70200MH2008PLC185165	Subsidiary	100
21	GOODHOME REALTY LIMITED	U45400MH2008PLC185456	Subsidiary	100
22	RR MEGA CITY BUILDERS LIMIT	U45400MH2007PLC171263	Subsidiary	85
23	PENINSULA BROOKFIELD TRUS	U67190MH2011PTC224167	Joint Venture	50
24	PENBROOK CAPITAL ADVISORS	U74120MH2011PTC224370	Joint Venture	37.26

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	390,605,000	308,701,220	308,701,220	308,701,220
Total amount of equity shares (in Rupees)	781,210,000	617,402,440	617,402,440	617,402,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	390,605,000	308,701,220	308,701,220	308,701,220
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	781,210,000	617,402,440	617,402,440	617,402,440

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	21,000	0	0	0
Total amount of preference shares (in rupees)	210,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non -Cumulative Redeemable Preference Sh				
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Cumulative Redeemable Preference Shares				
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,837,086	290,864,134	293701220	587,402,440	587,402,440	
Increase during the year	0	15,000,000	15000000	30,000,000	30,000,000	630,000,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	15,000,000	15000000	30,000,000	30,000,000	630,000,000
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	
Convert into Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Convert into Demat						
At the end of the year	2,837,086	305,864,134	308701220	617,402,440	617,402,440	
Preference shares						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE138A01028

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	7,727,000	44	339,988,000
<b>Total</b>			339,988,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	339,988,000	0	339,988,000

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	15,300,000	2	30,600,000	0.50	7,650,000
<b>Total</b>	15,300,000		30,600,000		7,650,000

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

5,278,615,011

**(ii) Net worth of the Company**

2,056,580,856

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	47,686,110	15.45	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,614,414	9.59	0	
10.	Others Trust	124,271,809	40.26	0	
	<b>Total</b>	201,572,333	65.3	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	80,429,079	26.05	0	
	(ii) Non-resident Indian (NRI)	5,471,689	1.77	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,200,000	0.39	0	
4.	Banks	713,844	0.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	4,795	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,669,905	2.81	0	
10.	Others IEPF, Trust, LLP, Foreign Por	10,639,575	3.45	0	
	<b>Total</b>	107,128,887	34.7	0	0

**Total number of shareholders (other than promoters)**

58,071

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

58,084

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	13
Members (other than promoters)	46,722	58,071
Debenture holders	0	1

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	0.6	1
<b>B. Non-Promoter</b>	0	6	0	5	0	0.01
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	4	0	0.01
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>7</b>	<b>2</b>	<b>6</b>	<b>0.6</b>	<b>1.01</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
URVI ASHOK PIRAMA	00044954	Director	3,092,015	
RAJEEV ASHOK PIRA	00044983	Managing Director	921,365	
NANDAN ASHOK PIRA	00045003	Whole-time director	921,365	
MAHESH SHRIKRISHN	00046810	Director	300	
DEEPAK HARISHCHANDRA	02017830	Director	0	27/09/2024
PANKAJ VIJAY KANOJI	02000161	Director	32,000	
KRUPAL RAMESH KADAM	08876715	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PAWAN SWAMY	03511996	Director	0	
GANGADHARAN NALI	AAYPN8259N	CFO	5	
MUKESH GUPTA	AHUPG5797M	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HARSH AMIT MEHT	00195862	Director	20/03/2024	CESSATION
SONAL ASHOK RA	BYFPR6819G	Company Secretary	09/05/2023	CESSATION
VISHAL SUDHIR ME	CEXPM4643G	Company Secretary	16/05/2023	APPOINTMENT
VISHAL SUDHIR ME	CEXPM4643G	Company Secretary	07/08/2023	CESSATION
MUKESH KUMAR G	AHUPG5797M	Company Secretary	07/08/2023	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	48,112	63	60.32
Extra-Ordinary General Mee	26/12/2023	56,016	63	63.66

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	9	6	66.67
2	30/05/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	07/08/2023	9	9	100
4	06/11/2023	9	9	100
5	30/11/2023	9	8	88.89
6	07/02/2024	9	9	100
7	12/03/2024	9	7	77.78

#### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	3	100
2	AUDIT COMM	07/08/2023	4	4	100
3	AUDIT COMM	06/11/2023	4	4	100
4	AUDIT COMM	07/02/2023	4	4	100
5	AUDIT COMM	12/03/2024	4	3	75
6	NOMINATION	16/05/2023	3	2	66.67
7	NOMINATION	30/05/2023	3	3	100
8	NOMINATION	07/08/2023	3	3	100
9	STAKEHOLDER	30/05/2023	3	3	100
10	CORPORATE	07/02/2024	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/09/2024
								(Y/N/NA)
1	URVI ASHOK	7	7	100	4	4	100	Yes

2	RAJEEV ASH	7	7	100	7	7	100	Yes
3	NANDAN ASH	7	7	100	1	1	100	Yes
4	MAHESH SHF	7	7	100	0	0	0	Yes
5	DEEPAK HAR	7	7	100	9	9	100	Yes
6	PANKAJ VIJA	7	5	71.43	7	7	100	Yes
7	KRUPAL RAM	7	7	100	0	0	0	Yes
8	PAWAN SWA	7	6	85.71	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV ASHOK PI	Executive Vice-	12,000,000	0	0	61,200	12,061,200
2	NANDAN ASHOK P	WHOLE-TIME D	12,000,000	0	0	61,200	12,061,200
	Total		24,000,000	0	0	122,400	24,122,400

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANGADHARAN N	CFO	12,300,000	0	0	0	12,300,000
2	MUKESH GUPTA	COMPANY SEC	1,600,000	0	0	0	1,600,000
	Total		13,900,000	0	0	0	13,900,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	URVI ASHOK PIRA	Director	0	0	0	760,000	760,000
2	MAHESH S GUPTA	Director	0	0	0	700,000	700,000
3	LT. GEN. DEEPAK	Director	0	0	0	1,010,000	1,010,000
4	HARSH AMIT MEH	Director	0	0	0	550,000	550,000
5	PAWAN SWAMY	Director	0	0	0	600,000	600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	KRUPAL KANAKIA	Director	0	0	0	700,000	700,000
7	PANKAJ KANODIA	Director	0	0	0	790,000	790,000
	Total		0	0	0	5,110,000	5,110,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shivam Sharma

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16558

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 19 dated 30/05/2023 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

RAJEEV  
ASHOK  
PIRAMAL  
Digitally signed by  
RAJEEV ASHOK  
PIRAMAL  
Date: 2024.11.09  
15:56:02 +05'30'

DIN of the director 

0\*0\*4\*8\*

To be digitally signed by 

MUKESH  
KUMAR  
GUPTA  
Digitally signed by  
MUKESH KUMAR  
GUPTA  
Date: 2024.11.09  
16:00:19 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 

6\*5\*

 Certificate of practice number

Attachments

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

PeninsulaShareholdersMGT-731032024.p  
MGT 8\_PLL\_2024 PCS.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



