



XBRL Excel Utility	
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## 1. Overview

The excel utility can be used for creating the XBRL/XML file for efilng of Integrated Governance Report.

## 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.

Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

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## 4. Steps for Filing Integrated Governance Report

- I. **Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)  
- Use paste special command to paste data from other sheet
- II. **Validating Sheets:** Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. **Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. **Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.  
- Save the XBRL/XML file in your desired folder in local system
- V. **Generate Report :** Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.  
- Save the HTML Report file in your desired folder in local system.  
- To view HTML Report open "Chrome Web Browser".  
- To print report in PDF Format. Click on print button and save as PDF
- VI. **Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML

## 5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

General information about company		
Scrip code	503031	
NSE Symbol	PENINLAND	
MSEI Symbol	NOTLISTED	
ISIN	INE138A01028	
Name of the entity	PENINSULA LAND LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<a href="#">Add Notes</a>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00087	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<a href="#">Add Notes</a>	
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>	

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<<< Notes mandatory, if  
Not Applicable

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Declaration of values on composition of Board of Directors (Proposed)																										
Whether the listed entity has Regular Disqualification																										
Whether Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Mrs / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution was passed by the Board (Refer Reg. 2(1)(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of creation	Tenure of director (in months)	No. of Directorships in listed entities in which the director is involved in listed entity (Refer Regulation 2(1)(B) of Listing Regulations)	No. of independent Directorships in listed entities in which the director is involved in listed entity (Refer Regulation 2(1)(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees in listed entities in which the director is involved in listed entity (Refer Regulation 2(1)(D) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees in listed entities in which the director is involved in listed entity (Refer Regulation 2(1)(E) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JEET ASHOK PARMAL	AJURBSE12	0004654	Non-Executive - Non Independent Director	Chairperson/ Related Director		06-01-1952	No				Active	NA	06-01-1984	20-12-2010										
2	Mr	RAJEEV ASHOK PARMAL	AJURPT22	0004681	Executive Director	Not Applicable	NA	23-05-1976	No				Active	NA	07-01-2004	26-10-2010										
3	Mr	RANDHAWA ASHOK PARMAL	AJURPT32	0004693	Executive Director	Not Applicable		24-04-1981	No				Active	NA	04-10-2011	26-10-2010										
4	Mr	GANESH LAL GUPTA	AJURG243	0004810	Independent Director	Not Applicable		02-06-1956	No				Active	NA	06-10-2011	03-07-2010										
5	Mr	PANAKA KANDORIA	AJURK7652	0109414	Independent Director	Independent Director		05-08-1974	No				Active	NA	11-09-2014	30-05-2010	76.02									
6	Mr	PAWAN DEVARAJ	AJUPC7210	0111196	Director	Independent - Non Executive	Not Applicable	20-11-1976	No				Active	NA	12-12-2011	42.20										
7	Mr	PRASHANTH PARMARDESH	AJUPP78469	0123234	Independent Director	Not Applicable		19-07-1972	No				Active	NA	12-09-2014	08-06-2014	23-12-2010								Others	
8	Mr	REETU RAMANATH JHA	AJURP578	0226462	Director	Independent - Non Executive	Not Applicable	02-03-1979	No				Active	NA	20-12-2014	25-06-2014	11.06									
9	Mr	SHIVKIN RAMANATHAN	AJURP7052	0205538	Director	Independent - Non Executive	Not Applicable	27-11-1977	No				Active	NA	20-12-2014	01-12-2014	13.26									
10	Mr	AMIN ASKARUL JASANI	AJURP7052	0205539	Director	Independent - Non Executive	Not Applicable	27-08-1968	No				Active	NA	01-09-2015	06-06-2015	4.21									

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Assuree 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically					

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	20245319	AMIN ASGARALI JASANI	Non-Executive - Independent Director	Chairperson	14-09-2025		
2.	20044983	RAJEEV ASHOK PRAMAL	Executive Director	Member	25-01-2006		
3.	202000161	PANKAJ KANDOLA	Non-Executive - Independent Director	Member	30-05-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	20245319	AMIN ASGARALI JASANI	Non-Executive - Independent Director	Chairperson	14-09-2025		
2.	20044983	URVASHI ASHOK PRAMAL	Non-Executive - Non Independent Director	Member	25-01-2006		
3.	202000161	PANKAJ KANDOLA	Non-Executive - Independent Director	Member	30-05-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically

Stakeholder Relationship Committee							
Whether the Stakeholder Relationship Committee has a Regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	202000161	AMIN ASGARALI JASANI	Non-Executive - Independent Director	Chairperson	14-09-2025		
2.	20044983	RAJEEV ASHOK PRAMAL	Executive Director	Member	25-01-2006		
3.	20244627	NANDAN ASHOK PRAMAL	Executive Director	Member	14-11-2019		
4.	202000161	PANKAJ KANDOLA	Non-Executive - Independent Director	Member	27-09-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be profiled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	20044983	URVASHI ASHOK PRAMAL	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2.	20244627	RAJEEV ASHOK PRAMAL	Executive Director	Member	11-11-2013		
3.	20244627	MTU SAMANUATH JHA	Non-Executive - Independent Director	Member	27-09-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee							
Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1.							
2.							
3.							
4.							
5.							
6.							
7.							
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9.							
10.							

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Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2025			Yes	10	10	5
2	12-11-2025	97		Yes	10	10	5

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Disclosure of notes on meeting of committees explanatory			Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
				Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	06-08-2025			Yes		3	3	2	0
2	Audit Committee	12-11-2025	97		Yes		3	3	2	0
3	Remuneration and Remuneration committee	06-08-2025			Yes		3	3	2	0
4	Corporate Social Responsibility Committee	06-08-2025			Yes		3	3	1	0

\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	POOJA SUTRADHAR
2	Designation	Company Secretary and

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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### Signatory Details

Name of signatory	POOJA SUTRADHAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	29-01-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
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**Add****Delete**

1	Bombay Stock Exchange Limited	BSE confirmed fine of ₹9,91,200 (including GST of ₹1,51,200) upon rejecting the Company's waiver application.	05-12-2025	Alleged violation of Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018	There is no material impact on financial, operations, or other activities of the Company.
2	National Stock Exchange Limited	NSE confirmed fine of ₹10,14,800 (including GST of ₹1,54,800) upon rejecting the Company's waiver application.	20-11-2025	Alleged violation of Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018	There is no material impact on financial, operations, or other activities of the Company.

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### Disclosure of Updates to Ongoing Tax Litigations or Disputes

**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

#### Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<a href="#">Add</a>   <a href="#">Delete</a>				
1	Income Tax Department	20-03-2014	Form 4 of Vivaad Se Vishwas Scheme awaited	Form 4 of Vivaad Se Vishwas Scheme dated 16/09/2025 Received on 30th Oct 2025 (Closed)
2	Income Tax Department	26-06-2018	Hearing Under Progress	Hearing Under Progress
3	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
4	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
5	Income Tax Department	15-02-2020	Hearing Under Progress	Hearing Under Progress
6	Income Tax Department	09-09-2024	Hearing Awaited	Hearing Awaited
7	Income Tax Department	09-09-2024	Hearing Under Progress	Hearing Under Progress
8	Income Tax Department	10-09-2024	Hearing Under Progress	Hearing Under Progress
9	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
10	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
11	Income Tax Department	27-06-2022	Hearing Awaited	Hearing Awaited
12	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
13	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
14	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
15	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
16	Income Tax Department	12-05-2025	Hearing Under Progress	Hearing Under Progress
17	Income Tax Department	12-05-2025	Appeal filed	Hearing Under Progress
18	Income Tax Department	28-02-2024	Hearing Under Progress	Order Received in our favor dated 06.11.2025. (Closed)
19	Income Tax Department	07-05-2021	Hearing Under Progress	Order Received in our favor dated 20.11.2025. (Closed)
20	Income Tax Department	26-11-2025	Hearing is awaited	Appeal Filed against 143(1)