

**MORARJEE GOCULDAS SPINNING & WEAVING COMPANY  
LIMITED SENIOR EMPLOYEE OPTION SCHEME**

*Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013*

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Date: 1<sup>st</sup> October, 2019

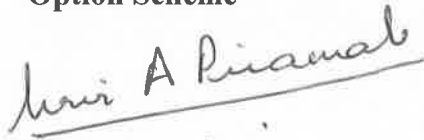
To, Corporate Relations Department <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001	The Market Operations Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	The Compliance Officer, <b>Peninsula Land Limited,</b> Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat, Marg, Lower Parel, Mumbai- 400 013
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Dear Sir (s),

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the captioned subject, please find the attached disclosure as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the matter of the sale of securities of Peninsula Land Limited on 30<sup>th</sup> September, 2019.

**For Morarjee Goculdas Spinning & Weaving  
Company Limited Senior Employee  
Option Scheme**



**Urvi A. Piramal  
Trustee**

*Enclosure – As above*

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>Peninsula Land Limited</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employee Option Scheme		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes <sup>#</sup>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>National Stock Exchange of India Limited and BSE Limited</b>		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b><u>Before the acquisition/disposal under consideration, holding of :</u></b>			
a) Shares carrying voting rights	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>
b) Voting rights (VR) otherwise than by shares	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total (a+b+c)</b>	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>
<b><u>Details of acquisition/sale :</u></b>			
a) Shares carrying voting rights acquired/sold	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>
b) VRs acquired /sold otherwise than by shares	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total (a+b+c)</b>	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>
<b><u>After the acquisition/sale, holding of:</u></b>			
a) Shares carrying voting rights	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>
b) VRs otherwise than by shares	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total (a+b+c)</b>	<b>Annexure-A</b>	<b>Annexure-A</b>	<b>Annexure-A</b>

6. Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
7. Date of <del>acquisition</del> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.09.2019
8. Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	27,92,01,220 Equity Shares of Rs. 2/- each
9. Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale	27,92,01,220 Equity Shares of Rs. 2/- each
10. Total diluted share/voting capital of the TC after the said <del>acquisition</del> /sale.	27,92,01,220 Equity Shares of Rs. 2/- each

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

<sup>#</sup> before the introduction of the category non-promoter, non-public under the shareholding pattern vide SEBI Circular No. CIR/CFD/CMD/13/2015 dated November, 2015, the Trust was in the category promoter group

**Signature of the ~~acquirer~~/ seller / Authorised Signatory**

*Urvi A Piramal*

**Urvi A. Piramal  
Trustee**

**Enclosure – As above**

Place: 01.10.2019

Date: Mumbai

## Annexure – A

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Shareholder	Date of transaction	Before the acquisition/disposal under consideration, holding of			Details of acquisition/sale			After the acquisition/sale, holding of		
		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Morarjee Goculdas Spinning & Weaving Company Limited Senior Employee Option Scheme	30.09.2019	10,00,000	0.36%	0.36%	10,00,000	0.36%	0.36%	Nil	Nil	Nil
Urvi A. Piramal	-	2792015	1.00%	1.00%	-	-	-	2792015	1.00%	1.00%
Rajeev A. Piramal	-	921365	0.33%	0.33%	-	-	-	921365	0.33%	0.33%
Nandan A. Piramal	-	921365	0.33%	0.33%	-	-	-	921365	0.33%	0.33%
Harshvardhan A. Piramal	-	921365	0.33%	0.33%	-	-	-	921365	0.33%	0.33%
Kalpana Singhania	-	30,000	0.01%	0.01%	-	-	-	30,000	0.01%	0.01%
Ashok	-	14,89,29,248	53.34%	53.34%	-	-	-	14,89,29,248	53.34%	53.34%

Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal										
Powerjet Carriers and Transporters Pvt Ltd	-	66,414	0.02%	0.02%	-	-	-	66,414	0.02%	0.02%
<b>Total</b>		<b>15,55,81,772</b>	<b>55.72%</b>	<b>55.72%</b>	<b>10,00,000</b>	<b>0.36%</b>	<b>0.36%</b>	<b>15,45,81,772</b>	<b>55.37%</b>	<b>55.37%</b>