ASHOK PIRAMAL GROUP REAL ESTATE TRUST

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

Corporate Relations Department BSE Limited,

1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

The Market Operations Department National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Date: 21st January, 2021

Dear Madam/Sir,

Ref: Peninsula Land Limited (Security Code: 503031, NSE: PENINLAND)

Sub: Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the requisite disclosure under Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

For Ashok Piramal Group Real Estate Trust

Rajeev A. Piramal

Trustee

Enclosure: As above

Peninsula Land Limited Cc:

> 503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg,

Lower Parel, Mumbai - 400013

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

						Regulations	, 2011		130		_			
Name of the Target company (TC)						Peninsula Land Limited								
Names of the company ar	ne Stock Excha e listed	anges whe	re the shares	of the targe	1	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Date of repo	orting				21st J	21st January, 2021								
has been cre	e promoter or eated/released	/invoked		ncumbranc	Asho	ok Piramal Gr	oup Real	Estate Tru	st through i	ts Trust	ee Ms. Urvi A	. Piramal		
	ne creation of	encumbrar	nce:											
Name of the Promoter (s) or PACs with Him*	Promoter holding in the target company (1) Promoter holding already encumbered (2)					Details of events pertaining to encumbrance (3)								
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release /invocation)	Date of creation/ release/ invocation of encumbran ce	Type of encum brance (pledg e/ lien/ non dispos al undert aking / others)	Reason for encumb rance**	No. of shares	% of total share capita l	Name of the entity in whose favor shares encumbere d***	No. of Shares	% of Total share capital	
Ashok Piramal Group Real	148929248	53.34 %	41838396	14.99%	Release	16.01.2021	Pledge	General Purpose Loan	41838396	14.99	IDBI Trusteeship Services on behalf of	0	0	

Estate Trust							×				HDFC Limited		
through its Trustee		ς.				p]			-				
Ms. Urvi A.	5			17.							-		
Piramal													
Urvi Ashok Piramal	2792015	1.00%	S#F	4	-	-	*	-	-	~	€	=	3
Rajeev Ashok Piramal	921365	0.33%	.=	k€	(#)	-	- ,-	-	i de	*	2	-	ž
Nandan Ashok Piramal	921365	0.33%	-	2		-	-	-,	N#	-	* 177	-	-
Harshvard han Ashok Piramal	921365	0.33%	*	(E)			-	2.0		-	n	-	-
Kalpana Singhania	30000	0.01%		-		-	/ _{je} .	-	i de	1 Sec. 1	_	= 1	-
Powerjet Carriers and Transport ers Pvt Ltd	66414	0.02%	in the second	ле: н		-			-		- 10	-	-
Anjali Mody Family Private Limited	1324000	0.47%	2	-)# -		, E			-	-	5 "	7
Aditi Mody Family Private	1324000	0.47%	.5.	S.		-		= ::	~	-		-	-

Limited				λ.							
Aarti Pandit Family Private Limited	1313092	0.47%	-		#1 A	2		-	**	N.S.	_

For Ashok Piramal Group Real Estate Trust

Rajeev A. Piramal

Trustee

Place: Mumbai Date: 21/01/2021

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**}For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.