

Jaydev Modhy

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1st March, 2022

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347.	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041
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Dear Sir/Madam,


Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take the same on record.

Thanking You.

Yours Sincerely,


Jaydev Modhy
Encl- As above

CC:-
Compliance Officer

Peninsula Land Limited
503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai-400013.

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Peninsula Land Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer:- • Jaydev Modhy Persons Acting in Concert (PAC):- Please refer to Annexure I for a list of the members of promoter and promoter group.
Whether the acquirer belongs to Promoter/Promoter group	The acquirer is an Immediate Relative (Brother) of Ms. Urvi A. Piramal, Promoter of the TC, and is a part of the Promoter Group.
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	• BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)
Details of the acquisition as follows	Number % w.r.t. total share/voting capital wherever applicable(*) % w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	
a) Shares carrying voting rights held by:	
(i) Acquirer	-
(ii) Promoters and promoter group	17,20,24,333 61.61%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-
c) Voting rights (VR) otherwise than by shares	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-
e) Total (a+b+c+d)	17,20,24,333 61.61%



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Details of acquisition	4,18,00,000	14.97%	14.97%	14.97%
a) Shares carrying voting rights acquired				
b) VRs acquired otherwise than by shares	-	-	-	-
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	-	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-	-
e) Total (a+b+c+d)	4,18,00,000	14.97%	14.97%	14.97%
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights held by:	4,18,00,000	14.97%	14.97%	14.97%
(i) Acquirer	13,02,24,333	46.64%	46.64%	46.64%
(ii) Promoters and promoter group	-	-	-	-
b) VRs otherwise than by equity shares	-	-	-	-
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	-	-	-	-
d)) Shares in the nature of encumbrance (pledge/lien/ nondisposal undertaking/ others)	-	-	-	-
e) Total (a+b+c+d)	17,20,24,333	61.61%	61.61%	61.61%

Prat

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Off market gift between Immediate Relatives
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28 th February, 2022
Equity share capital / total voting capital of the TC before the said acquisition	₹ 55,84,02,440/-
Equity share capital/ total voting capital of the TC after the said acquisition	₹ 55,84,02,440/-
Total diluted share/voting capital of the TC after the said acquisition	₹ 55,84,02,440/-

Annexure I

List of the members of Promoter and Promoter Group

- Urvi A. Piramal
- Rajeev Ashok Piramal
- Nandan Ashok Piramal
- Harshvardhan Ashok Piramal
- Kalpna Singhania
- Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal
- Anjali Moday Family Private Limited (In capacity of Trustee of Anjali J Moday Trust)
- Aditi Moday Family Private Limited (In capacity of Trustee of Aditi J Moday Trust)
- Aarti Pandit Family Private Limited (In capacity of Trustee of Aarti J Moday Trust)
- Powerjet Carriers and Transporters Private Limited

Prat