

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : Peninsula Land Limited

Scrip Code, Name of the scrip, class of security : PENINLAND

As on Date : 31-Mar-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	279201220		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	5	5586110	5586110	2.00	2.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	66414	66414	0.02	0.02	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	2	149929248	149929248	53.70	53.70	42666914	28.46
(e1)	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	1	148929248	148929248	53.34	53.34	42666914	28.65
(e2)	Morarjee Goculdas Spinning	1	1000000	1000000	0.36	0.36	0	0.00



	& Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta								
	<b>Sub-Total (A)(1)</b>	8	155581772	155581772	55.72	55.72	42666914	27.42	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	8	155581772	155581772	55.72	55.72	42666914	27.42	
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	7	28134	2339	0.01	0.01	N.A.	N.A.	
(b)	Financial Institutions/Banks	36	879535	828575	0.32	0.32	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	6	12353592	12351092	4.42	4.42	N.A.	N.A.	
(f)	Foreign Institutional Investors	40	47279509	47270259	16.93	16.93	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	89	60540770	60452265	21.68	21.68	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	998	26913402	26563747	9.64	9.64	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	49844	26554076	21713221	9.51	9.51	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	28	8010345	7534680	2.87	2.87	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	513	1600855	1525905	0.57	0.57	N.A.	N.A.	
(d1)	Clearing Member	107	616488	616488	0.22	0.22	N.A.	N.A.	
(d2)	NRIs	406	984367	909417	0.35	0.35	N.A.	N.A.	
	<b>Sub-Total (B)(2)</b>	51383	63078678	57337553	22.59	22.59	N.A.	N.A.	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	51472	123619448	117789818	44.28	44.28	N.A.	N.A.	
	<b>TOTAL (A)+(B)</b>	51480	279201220	273371590	100.00	100.00	42666914	15.28	
(C)	Shares held by Custodians and against which Depository Receipts have	0	0	0	N.A.	0.00	N.A.	N.A.	



	been issued								
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.	
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	51480	279201220	273371590	N.A.	100.00	42666914	15.28	

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Urvi A. Piramal	AAAJP8861F	2792015	1.00	0	0.00	0.00	0	0.00	0	0.00	1.00
2	Rajeev A. Piramal	AAEPP7727R	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
3	Harshvardhan A.Piramal	AAEPP7728A	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
4	Nandan A.Piramal	AFWPP9313E	921365	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
5	Kalpana Singhania	ABVPS4726R	30000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
6	Powerjet Carriers And Transporters Pvt.Ltd	AAECP7951J	66414	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta	AABTM3068P	1000000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.36
8	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	AACTA4230A	148929248	53.34	42666914	28.65	15.28	0	0.00	0	0.00	53.34
	TOTAL		155581772	55.72	42666914	27.42	15.28	0	0.00	0	0.00	55.72

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**



Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
Life Insurance Corporation of India	AAACL0582H	7411369	2.65	0	0.00	0	0.00	2.65
Franklin Templeton Investment Funds	AABCT5310J	20709266	7.42	0	0.00	0	0.00	7.42
Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00	0	0.00	5.59
Highend Mercantile Pvt.Ltd	AABCH8883J	4241308	1.52	0	0.00	0	0.00	1.52
Newdeal Multitrade Pvt Ltd	AACCN4577G	12404106	4.44	0	0.00	0	0.00	4.44
Blossom Mercantile Pvt.Ltd.	AADC1825C	4710645	1.69	0	0.00	0	0.00	1.69
Peninsula Land Limited Employee Stock Option Scheme through its trustee Mahesh Shrikrishna Gupta jointly with Narendra Kumar Aneja	AABTP1779J	3411307	1.22	0	0.00	0	0.00	1.22
<b>TOTAL</b>		<b>68483176</b>	<b>24.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.53</b>

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1 Franklin Templeton Investment Funds	AABCT5310J	20709266	7.42	0	0.00	0	0.00	7.42
2 Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00	0	0.00	5.59
<b>TOTAL</b>		<b>36304441</b>	<b>13.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13.01</b>



**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	AACTA4230A	29220513	10.47
	<b>TOTAL</b>		29220513	10.47

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	<b>TOTAL</b>	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		<b>TOTAL</b>	0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00



(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

