

**(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-Dec-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 Equity Share Capital of the company, assuming full conversion of warrants and convertible securities	Rs. 55,84,02,440/- (No. of Equity Shares - 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)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	5586110	5586110	2.00	2.00	0	0.00
(b)	Central Government/State	0	0	0	0.00	0.00	0	0



	Government(s)							
(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	32306623	21.55
(e1)	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	1	148929248	148929248	53.34	53.34	32306623	21.69
(e2)	Morarjee Goculdas Spinning & Weaving Company Limited Senior Employees Stock Option Scheme through its trustees Urvi A. Piramal and Mahesh S. Gupta	1	1000000	1000000	0.36	0.36	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>155581772</b>	<b>155581772</b>	<b>55.72</b>	<b>55.72</b>	<b>32306623</b>	<b>20.77</b>
<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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>155581772</b>	<b>155581772</b>	<b>55.72</b>	<b>55.72</b>	<b>32306623</b>	<b>20.77</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	7	27812	2017	0.01	0.01	N.A.	N.A.
(b)	Financial Institutions/Banks	36	861079	810119	0.31	0.31	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	6	12389573	12387073	4.44	4.44	N.A.	N.A.

	Companies							
(f)	Foreign Institutional Investors	30	40335241	40325991	14.45	14.45	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>	79	53613705	53525200	19.20	19.20	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	977	27470923	27121268	9.84	9.84	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	50649	28665764	23897219	10.27	10.27	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	36	12913275	12437610	4.63	4.63	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	493	955781	880831	0.34	0.34	N.A.	N.A.
(d1)	NRIs	493	955781	880831	0.34	0.34	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	52155	70005743	64336928	25.07	25.07	N.A.	N.A.
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	52234	123619448	117862128	44.28	44.28	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	52242	279201220	273443900	100.00	100.00	32306623	11.57
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
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>	52242	279201220	273443900	N.A.	100.00	32306623	11.57

<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.	Name of the shareholder	PAN of the Shareholder	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	32306623	21.69	11.57	0	0.00	0	0.00	53.34
	<b>TOTAL</b>		<b>155581772</b>	<b>55.72</b>	<b>32306623</b>	<b>20.77</b>	<b>11.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>55.72</b>



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

Sr. No.	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	Life Insurance Corporation of India	AAACL0582H	7411369	2.65	0	0.00	0	0.00	2.65
2	Franklin Templeton Investment Funds	AABCT5310J	20709266	7.42	0	0.00	0	0.00	7.42
3	Templeton Emerging Markets Investment Trust PLC	AAACT5804E	15595175	5.59	0	0.00	0	0.00	5.59
4	Highend Mercantile Pvt.Ltd	AABCH8883J	4241308	1.52	0	0.00	0	0.00	1.52
5	Newdeal Multitrade Pvt Ltd	AACCN4577G	12404106	4.44	0	0.00	0	0.00	4.44
6	Blossom Mercantile Pvt.Ltd.	AADCB1825C	4710645	1.69	0	0.00	0	0.00	1.69
7	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
8	Ashish Dhawan	ADLPD9621N	4000000	1.43	0	0.00	0	0.00	1.43
	<b>TOTAL</b>		<b>72483176</b>	<b>25.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25.96</b>



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

Sr. No.	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
	TOTAL		36304441	13.00	0	0.00	0	0.00	13.01

**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	Nil		0	0.00
	TOTAL		0	0.00

**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}
	TOTAL	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}
		TOTAL	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)
(I)	(II)				(VI)		
(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>Public shareholding</b>						
(1)	<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	0	0	0	0	0.00	0.00



	Government(s)						
(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

