Remove Watermark Now

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanawala Road, Worli, Mumbai – 400030

To,

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.

Dear Sir(s),

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

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the requisite disclosure as on 31st March, 2020 under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Peninsula Land Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Peninsula Land Limited, directly or indirectly, other than those encumbrances which have already been disclosed during the financial year.

Kindly take the above on record.

pdfelement

For and on behalf of Promoter/Promoter Group

Rajeev A. Piramal
Promoter & Executive Vice-Chairman
& Managing Director

Date: 06.04.2020
Place: Mumbai

Cc: Peninsula Land Limited
Peninsula Spenta,
Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

Remove Watermark Now

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanawala Road Worli Mumbai 400030

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Peninsula Land Limited**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or	-----
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	

pdfelement

Remove Watermark Now

Names	No of Shares	% of Holding
Urvi A. Piramal	27,92,015	1.00
Rajeev A. Piramal	9,21,365	0.33
Harshvardhan A. Piramal	9,21,365	0.33
Nandan A. Piramal	9,21,365	0.33
Kalpana Singhania	30,000	0.01
Powerjet Carriers and Transporters Pvt. Ltd.	66,414	0.02
Ashok Piramal Group Real Estate Trust through its Trustee – Ms. Urvi A. Piramal	14,89,29,248	53.34
Anjali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Ltd)	14,85,000	0.53
Aditi Mody Family Private Limited (Formerly Known as Bayside Property Devlopers Private Limited)	14,85,000	0.53
Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investment Private Ltd)	14,81,655	0.53
Mr. Mahesh Gupta and Ms. Sunita Gupta	300	0.00
Mrs. Sunita M. Gupta and Mr. Mahesh Gupta	8,75,000	0.31
Total	**15,99,08,727**	**57.27**

pdfelement

4. **Particulars of the Shareholding of persons mentioned at (3) above**	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	15,99,08,727	57.27	57.27
Total	**15,99,08,727**	**57.27**	**57.27**

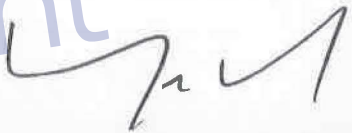
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Remove Watermark Now

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Peninsula Land Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Peninsula Land Limited, directly or indirectly, other than those encumbrances that have been already disclosed during the financial year.

For and on behalf of Promoter/ Promoter Group



Rajeev A. Piramal
Signature of Authorized Signatory

pdfelement

Place: Mumbai
Date: 06.04.2020