| General information about company  |                        |
|--|------------------------|
| Scrip code   | 503031                 |
| NSE Symbol   | PENINLAND              |
| MSEI Symbol  | NOTLISTED              |
| ISIN   | INE138A01028           |
| Name of the company  | Peninsula Land Limited |
| Whether company is SME   | No                     |
| Class of Security  | Equity Shares          |
| Type of report   | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2020             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

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|            | Declara  | tion   |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                            |                       |                             |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |

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|              |   | Tab                              | ole I - Sum                            | ımary                     | Statement                | t holding o                         | of specified so                                  | ecurities                |               |                |                 |
|--------------|---|----------------------------------|--|---------------------------|--------------------------|-------------------------------------|--|--------------------------|---------------|----------------|-----------------|
|              | Category                                | N Of                             | No. of                                 | No. Of<br>Partly<br>paid- | No. Of shares            | Total nos.                          | Shareholding<br>as a % of total<br>no. of shares | Number of 'of securities |               | Rights held in | each class      |
| Category (I) | of<br>shareholder                       | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares held | up<br>equity              | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+ | (calculated as per SCRR,                         | No of Voting             | g (XIV)       | Rights         | Total as a      |
|              | (II)                                    | (III)                            | (IV)                                   | shares<br>held<br>(V)     | Receipts<br>(VI)         | (VI)                                | 1957) (VIII)<br>As a % of<br>(A+B+C2)            | Class eg:<br>X           | Class<br>eg:y | Total          | % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 10                               | 158542864                              |                           |                          | 158542864                           | 56.78  | 158542864                |               | 158542864      | 56.78           |
| (B)          | Public                                  | 51763                            | 120658356                              |                           |                          | 120658356                           | 43.22  | 120658356                |               | 120658356      | 43.22           |
| (C)          | Non<br>Promoter-<br>Non Public          |                                  |  |                           |                          |                                     |  |                          |               |                |                 |
| (C1)         | Shares<br>underlying<br>DRs             |                                  |  |                           |                          |                                     |  |                          |               |                |                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                                  |  |                           |                          |                                     |  |                          |               |                |                 |
|              | Total                                   | 51773                            | 279201220                              |                           |                          | 279201220                           | 100  | 279201220                |               | 279201220      | 100             |

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|          |   | Tabl  | e I - Summ                      | ary Statemer  | nt holding of spec  | ified      | securi                          | ties  |                                 |   |
|----------|---|---|---------------------------------|---|---|------------|---------------------------------|---|---------------------------------|---|
| Category | Category                                | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities ( as a      | Lock       | aber of<br>ced in<br>es (XII)   | Number of Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
| (I)      | shareholder<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |   |                                 |   | 56.78   |            |                                 | 41838396  | 26.39                           | 158542864                               |
| (B)      | Public                                  |   |                                 |   | 43.22   |            |                                 |   |                                 | 117594010                               |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |   |            |                                 |   |                                 |   |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |   |            |                                 |   |                                 |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |   |            |                                 |   |                                 |   |
|          | Total                                   |   |                                 |   | 100   |            |                                 | 41838396  | 14.99                           | 276136874                               |

|  | Table II - Sta  | itement sho          | owing sha                              | rehold                          | ing patter                         | n of the P  | romoter an                                     | d Promote                     | er Gro        | oup       |                           |
|--|---|----------------------|--|---------------------------------|------------------------------------|---|--|-------------------------------|---------------|-----------|---------------------------|
|  |   |                      | No. of                                 | No.<br>Of                       | No. Of                             | Total mas   | Shareholding<br>as a % of<br>total no. of      | Number of V<br>class of secur |               |           | each                      |
| Sr.  | Category &<br>Name of the<br>Shareholders (I)   | Nos. Of shareholders | fully paid<br>up equity<br>shares held | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+ | shares<br>(calculated<br>as per                | No of Voting                  | (XIV)         | Rights    | Total<br>as a %           |
|  | Shareholders (1)  | (III)                | (IV)                                   | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (VI)  | SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg: X                   | Class<br>eg:y | Total     | Total<br>Voting<br>rights |
| A  | Table II - Statemen   | t showing shar       | eholding patt                          | ern of th                       | e Promoter a                       | nd Promoter                                       | Group  |                               |               |           |                           |
| (1)  | Indian  |                      |  | ,                               |                                    |   |  |                               | •             |           | •                         |
| (a)  | Individuals/Hindu<br>undivided Family   | 5                    | 5586110                                |                                 |                                    | 5586110   | 2  | 5586110                       |               | 5586110   | 2                         |
| (d)  | Any Other<br>(specify)  | 5                    | 152956754                              |                                 |                                    | 152956754   | 54.78  | 152956754                     |               | 152956754 | 54.78                     |
| Sub-Total<br>(A)(1)  |   | 10                   | 158542864                              |                                 |                                    | 158542864   | 56.78  | 158542864                     |               | 158542864 | 56.78                     |
| (2)  | Foreign   |                      |  |                                 |                                    |   |  |                               |               |           |                           |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 10                   | 158542864                              |                                 |                                    | 158542864   | 56.78  | 158542864                     |               | 158542864 | 56.78                     |
| В  | Table III - Stateme   | nt showing sha       | reholding pat                          | tern of t                       | he Public sha                      | reholder  |  |                               |               |           |                           |
| (1)  | Institutions  |                      |  |                                 |                                    |   |  |                               |               |           |                           |
| (a)  | Mutual Funds  | 1                    | 4795                                   |                                 |                                    | 4795  | 0  | 4795                          |               | 4795      | 0                         |
| (e)  | Foreign Portfolio<br>Investors  | 1                    | 1238                                   |                                 |                                    | 1238  | 0  | 1238                          |               | 1238      | 0                         |
| (f)  | Financial<br>Institutions/<br>Banks   | 15                   | 714464                                 |                                 |                                    | 714464  | 0.26   | 714464                        |               | 714464    | 0.26                      |
| (g)  | Insurance<br>Companies  | 3                    | 4870230                                |                                 |                                    | 4870230   | 1.74   | 4870230                       |               | 4870230   | 1.74                      |
| Sub-Total<br>(B)(1)  |   | 20                   | 5590727                                |                                 |                                    | 5590727   | 2  | 5590727                       |               | 5590727   | 2                         |
| (3)  | Non-institutions  |                      |  | ,                               |                                    |   |  |                               | •             |           | •                         |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 49288                | 62361882                               |                                 |                                    | 62361882  | 22.34  | 62361882                      |               | 62361882  | 22.34                     |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 55                   | 15593848                               |                                 |                                    | 15593848  | 5.59   | 15593848                      |               | 15593848  | 5.59                      |
| (b)  | NBFCs registered with RBI   | 1                    | 4000                                   |                                 |                                    | 4000  | 0  | 4000                          |               | 4000      | 0                         |
| (e)  | Any Other<br>(specify)  | 2399                 | 37107899                               |                                 |                                    | 37107899  | 13.29  | 37107899                      |               | 37107899  | 13.29                     |
| Sub-Total<br>(B)(3)  |   | 51743                | 115067629                              |                                 |                                    | 115067629   | 41.21  | 115067629                     |               | 115067629 | 41.21                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                           |   | 51763                | 120658356                              |                                 |                                    | 120658356   | 43.22  | 120658356                     |               | 120658356 | 43.22                     |
| C  | Table IV - Stateme  | nt showing sha       | reholding pat                          | tern of t                       | he Non Prom                        | oter- Non Pul                                     | blic shareholder                               | ·                             |               |           |                           |
| Total (<br>A+B+C2)   |   | 51773                | 279201220                              |                                 |                                    | 279201220   | 100  | 279201220                     |               | 279201220 | 100                       |
| Total<br>(A+B+C)   |   | 51773                | 279201220                              |                                 |                                    | 279201220   | 100  | 279201220                     |               | 279201220 | 100                       |

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| Т  | able II - Sta                          | tement sho                      | wing sharehol   | ding pattern of the Pi   | omo        | ter and  | d Promote   | er Gro                          | шр                                      |
|--|--|---------------------------------|---|--|------------|--|---|---------------------------------|---|
|  | No. Of<br>Shares<br>Underlying         | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a % assuming full conversion of convertible securities (   | Lock       | ber of<br>ted in<br>es (XII)                   | Number of<br>pledged or<br>otherwise<br>encumbere<br>(XIII) |                                 | Number of equity shares                 |
| Sr.  | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)                 | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| A  | Table II - Stat                        | ement showing                   | g shareholding pa   | ttern of the Promoter and P  | romot      | er Group                                       | )   |                                 | l                                       |
| (1)  | Indian                                 |                                 |   |  |            |  |   |                                 |   |
| (a)  |  |                                 |   | 2  |            |  | 0   | 0                               | 5586110                                 |
| (d)  |  |                                 |   | 54.78  |            |  | 41838396  | 27.35                           | 152956754                               |
| Sub-Total (A) (1)  |  |                                 |   | 56.78  |            |  | 41838396  | 26.39                           | 158542864                               |
| (2)  | Foreign                                | •                               |   |  |            |  | -   | •                               | •                                       |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |                                 |   | 56.78  |            |  | 41838396  | 26.39                           | 158542864                               |
| В  | Table III - Sta                        | tement showing                  | g shareholding pa   | attern of the Public shareho   | lder       |  | l.  |                                 | l.                                      |
| (1)  | Institutions                           |                                 |   |  |            |  |   |                                 |   |
| (a)  |  |                                 |   | 0  |            |  |   |                                 | 0                                       |
| (e)  |  |                                 |   | 0  |            |  |   |                                 | 1238                                    |
| (f)  |  |                                 |   | 0.26   |            |  |   |                                 | 696954                                  |
| (g)  |  |                                 |   | 1.74   |            |  |   |                                 | 4870230                                 |
| Sub-Total (B) (1)  |  |                                 |   | 2  |            |  |   |                                 | 5568422                                 |
| (3)  | Non-institutio                         | ons                             |   | •  |            |  |   |                                 |   |
| (a(i))   |  |                                 |   | 22.34  |            |  |   |                                 | 59673692                                |
| (a(ii))  |  |                                 |   | 5.59   |            |  |   |                                 | 15325183                                |
| (b)  |  |                                 |   | 0  |            |  |   |                                 | 4000                                    |
| (e)  |  |                                 |   | 13.29  |            |  |   |                                 | 37022713                                |
| Sub-Total (B) (3)  |  |                                 |   | 41.21  |            |  |   |                                 | 112025588                               |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |  |                                 |   | 43.22  |            |  |   |                                 | 117594010                               |
| С  | Table IV - Sta                         | ntement showir                  | ng shareholding pa  | attern of the Non Promoter-  | Non        | Public sl                                      | nareholder  |                                 |   |
| Total (<br>A+B+C2)   |  |                                 |   | 100  |            |  |   |                                 | 276136874                               |
| Total<br>(A+B+C)   |  |                                 |   | 100  |            |  | 41838396  | 14.99                           | 276136874                               |

|   |                   | Indi                    | ividuals/Hindu un       | divided Family                |                      |                          |
|---|-------------------|-------------------------|-------------------------|-------------------------------|----------------------|--------------------------|
| Searial No.   | 1                 | 2                       | 3                       | 4                             | 5                    |                          |
| Name of the<br>Shareholders (I)   | Urvi Piramal<br>A | Rajeev Ashok<br>Piramal | NANDAN ASHOK<br>PIRAMAL | HARSHVARDHAN<br>ASHOK PIRAMAL | KALPANA<br>SINGHANIA | Click here to<br>go back |
| PAN (II)  | AAJPP8861F        | AAEPP7727R              | AFWPP9313E              | AAEPP7728A                    | ABXPS4726R           | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2792015           | 921365                  | 921365                  | 921365                        | 30000                | 5586110                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                   |                         |                         |                               |                      |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                   |                         |                         |                               |                      |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2792015           | 921365                  | 921365                  | 921365                        | 30000                | 5586110                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1                 | 0.33                    | 0.33                    | 0.33                          | 0.01                 | 2                        |
| Number of Voting l  | Rights held in e  | ach class of secu       | rities (IX)             |                               |                      |                          |
| Class eg:X  | 2792015           | 921365                  | 921365                  | 921365                        | 30000                | 5586110                  |
| Class eg:y  |                   |                         |                         |                               |                      |                          |
| Total   | 2792015           | 921365                  | 921365                  | 921365                        | 30000                | 5586110                  |
| Total as a % of<br>Total Voting rights  | 1                 | 0.33                    | 0.33                    | 0.33                          | 0.01                 | 2                        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                   |                         |                         |                               |                      |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                   |                         |                         |                               |                      |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                   |                         |                         |                               |                      |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1                 | 0.33                    | 0.33                    | 0.33                          | 0.01                 | 2                        |
| Number of Locked  | in shares (XII)   |                         |                         | 1                             |                      |                          |
| No. (a)   |                   |                         |                         |                               |                      |                          |
| As a % of total<br>Shares held (b)  |                   |                         |                         |                               |                      |                          |
| Number of Shares  |                   |                         | 1                       | 1                             | <u> </u>             | 1                        |
| No. (a)   | 0                 | 0                       | 0                       | 0                             | 0                    | 0                        |
| As a % of total<br>Shares held (b)  | 0                 | 0                       | 0                       | 0                             | 0                    | 0                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2792015           | 921365                  | 921365                  | 921365                        | 30000                | 5586110                  |
| Reason for not prov   | viding PAN        |                         |                         |                               |                      |                          |
| Reason for not providing PAN  |                   |                         |                         |                               |                      |                          |
| Shareholder type  | Promoter          | Promoter                | Promoter                | Promoter                      | Promoter Group       |                          |

|   |  | Any O  | ther (specify)                             |   |   |                          |
|---|--|--|--|---|---|--------------------------|
| Searial No.   | 1  | 2  | 3  | 4   | 5   |                          |
| Category  | Trusts   | Trusts   | Trusts                                     | Trusts  | Bodies Corporate                                    | Click here<br>to go back |
| Name of the<br>Shareholders (I)   | Ashok Piramal Group<br>Real Estate Trust through<br>its Trustee Ms. Urvi A.<br>Piramal | ANJALI<br>MODY<br>FAMILY<br>PRIVATE<br>LIMITED | ADITI MODY<br>FAMILY<br>PRIVATE<br>LIMITED | AARTI<br>PANDIT<br>FAMILY<br>PRIVATE<br>LIMITED | POWERJET<br>CARRIERS AND<br>TRANSPORTERS<br>PVT LTD |                          |
| PAN (II)  | AACTA4230A   | AACTA7565N                                     | AACTA6703A                                 | AACTA7012Q                                      | AAECP7951J  | Total                    |
| No. of the<br>Shareholders (I)  | 1  | 1  | 1  | 1   | 1   | 5                        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 148929248  | 1324000  | 1324000                                    | 1313092   | 66414   | 152956754                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |  |  |   |   |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |   |   |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 148929248  | 1324000  | 1324000                                    | 1313092   | 66414   | 152956754                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 53.34  | 0.47   | 0.47                                       | 0.47  | 0.02  | 54.78                    |
| Number of Voting  | Rights held in each class of   | securities (IX)                                |  |   |   | _                        |
| Class eg: X   | 148929248  | 1324000  | 1324000                                    | 1313092   | 66414   | 152956754                |
| Class eg:y  |  |  |  |   |   |                          |
| Total   | 148929248  | 1324000  | 1324000                                    | 1313092   | 66414   | 152956754                |
| Total as a % of<br>Total Voting rights  | 53.34  | 0.47   | 0.47                                       | 0.47  | 0.02  | 54.78                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |  |   |   |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |  |   |   |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |  |  |   |   |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 53.34  | 0.47   | 0.47                                       | 0.47  | 0.02  | 54.78                    |
| Number of Locked  | in shares (XII)  |  |  |   |   |                          |
| No. (a)   |  |  |  |   |   |                          |
| As a % of total<br>Shares held (b)  |  |  |  |   |   |                          |
|   | l<br>pledged or otherwise encum  | bered (XIII)                                   |  |   | ı   | 1                        |
| No. (a)   | 41838396   | 0  | 0  | 0   | 0   | 41838396                 |
| As a % of total<br>Shares held (b)  | 28.09  | 0  | 0  | 0   | 0   | 27.35                    |
| Number of equity shares held in   | 148929248  | 1324000  | 1324000                                    | 1313092   | 66414   | 152956754                |

| dematerialized<br>form (XIV) |            |                |                |                |                |   |
|------------------------------|------------|----------------|----------------|----------------|----------------|---|
| Reason for not pro           | viding PAN | •              | •              | •              | •              | • |
| Reason for not providing PAN |            |                |                |                |                |   |
| Shareholder type             | Promoter   | Promoter Group | Promoter Group | Promoter Group | Promoter Group |   |

|   |             |             |                     | Any Other (spec                              | cify)                                  |                     |  |
|---|-------------|-------------|---------------------|--|--|---------------------|--|
| Searial No.   | 1           | 2           | 3                   | 4  | 5                                      | 6                   | 7                                      |
| Category  | IEPF        | LLP         | Bodies<br>Corporate | Bodies Corporate                             | Bodies Corporate                       | Clearing<br>Members | Director or<br>Director's<br>Relatives |
| Category / More<br>than 1 percentage  | Category    | Category    | Category            | More than 1<br>percentage of<br>shareholding | More than 1 percentage of shareholding | Category            | Category                               |
| Name of the<br>Shareholders (I)   |             |             |                     | NEW DEAL<br>MULTITRADE PVT<br>LTD            | HIGHEND MERCANTILE<br>PRIVATE LIMITED  |                     |  |
| PAN (II)  |             |             |                     | AACCN4577G                                   | AABCH8883J                             |                     |  |
| No. of the<br>Shareholders (I)  | 1           | 13          | 359                 | 1  | 1                                      | 94                  | 5                                      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2242245     | 76692       | 22506463            | 12404106                                     | 4241308                                | 998015              | 5482196                                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |             |             |                     |  |  |                     |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |             |             |                     |  |  |                     |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2242245     | 76692       | 22506463            | 12404106                                     | 4241308                                | 998015              | 5482196                                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.8         | 0.03        | 8.06                | 4.44   | 1.52                                   | 0.36                | 1.96                                   |
| Number of Voting  | Rights held | in each cla | ss of securi        | ties (IX)                                    |  |                     | •                                      |
| Class eg: X   | 2242245     | 76692       | 22506463            | 12404106                                     | 4241308                                | 998015              | 5482196                                |
| Class eg:y  |             |             |                     |  |  |                     |  |
| Total   | 2242245     | 76692       | 22506463            | 12404106                                     | 4241308                                | 998015              | 5482196                                |
| Total as a % of<br>Total Voting rights  | 0.8         | 0.03        | 8.06                | 4.44   | 1.52                                   | 0.36                | 1.96                                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |             |             |                     |  |  |                     |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |             |             |                     |  |  |                     |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |             |             |                     |  |  |                     |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.8         | 0.03        | 8.06                | 4.44   | 1.52                                   | 0.36                | 1.96                                   |
| Number of Locked  | in shares ( | XII)        |                     |  |  | 1                   |  |
| No. (a)   |             |             |                     |  |  |                     |  |
| As a % of total<br>Shares held (b)  |             |             |                     |  |  |                     |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2242245     | 76692       | 22459028            | 12404106                                     | 4241308                                | 998015              | 5482196                                |
| Reason for not pro  | viding PAN  | ſ           |                     |  |  |                     |  |
| Reason for not  |             |             |                     |  |  |                     |  |
|   |             |             |                     |  |  |                     |  |

providing PAN

|  | Any Other (specify)                          |          |          |                           |                       |  |  |  |  |  |  |  |  |
|--|--|----------|----------|---------------------------|-----------------------|--|--|--|--|--|--|--|--|
| Searial No.  | 8  | 9        | 10       | 11                        |                       |  |  |  |  |  |  |  |  |
| Category   | Director or Director's Relatives             | Trusts   | HUF      | Non-Resident Indian (NRI) |                       |  |  |  |  |  |  |  |  |
| Category / More<br>than 1 percentage   | More than 1 percentage of shareholding       | Category | Category | Category                  |                       |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | SUNITA MAHESH GUPTA                          |          |          |                           | Click here to go back |  |  |  |  |  |  |  |  |
| PAN (II)   | AAQPG7154F                                   |          |          |                           | Total                 |  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1  | 2        | 1542     | 383                       | 2399                  |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3220401                                      | 22400    | 4583469  | 1196419                   | 37107899              |  |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 3220401                                      | 22400    | 4583469  | 1196419                   | 37107899              |  |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 1.15   | 0.01     | 1.64     | 0.43                      | 13.29                 |  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Class eg: X  | 3220401                                      | 22400    | 4583469  | 1196419                   | 37107899              |  |  |  |  |  |  |  |  |
| Class eg:y   |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Total  | 3220401                                      | 22400    | 4583469  | 1196419                   | 37107899              |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.15   | 0.01     | 1.64     | 0.43                      | 13.29                 |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.15   | 0.01     | 1.64     | 0.43                      | 13.29                 |  |  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |          |          |                           |                       |  |  |  |  |  |  |  |  |
| No. (a)  |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 3220401                                      | 22400    | 4583469  | 1158668                   | 37022713              |  |  |  |  |  |  |  |  |
| Reason for not prov  | viding PAN                                   |          |          |                           |                       |  |  |  |  |  |  |  |  |
| Reason for not providing PAN   |  |          |          |                           |                       |  |  |  |  |  |  |  |  |

## significant beneficial owners

| s of the S      | SBO        |                                   |             |   | Details of the regist                               | ered owner |   |             |   |        |                  | g/ exercise of<br>npany, whethe  |                     |
|-----------------|------------|-----------------------------------|-------------|---|---|------------|---|-------------|---|--------|------------------|--|---------------------|
|                 |            | Passport                          |             |   |   |            | D   |             |   |        | r by virtu       |  | - uncer of          |
|                 | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name  | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control |
| ۱.<br>al        | AAJPP8861F |                                   | India       |   | Ashok Piramal<br>Group Real Estate<br>Trust         | AACTA4230A |   | India       |   | 26.67  | 26.67            | 26.67  | Yes                 |
|                 |            |                                   |             |   |   |            |   |             | Total:  | 26.67  | 26.67            | 26.67  |                     |
| vardhan<br>amal | AAEPP7728A |                                   | India       |   | Ashok Piramal<br>Group Real Estate<br>Trust         | AACTA4230A |   | India       |   | 8.89   | 8.89             | 8.89   | Yes                 |
|                 | •          | •                                 | •           | •   | •   | •          |   | •           | Total:  | 8.89   | 8.89             | 8.89   |                     |
| / А.<br>al      | AAEPP7727R |                                   | India       |   | Ashok Piramal<br>Group Real Estate<br>Trust         | AACTA4230A |   | India       |   | 8.89   | 8.89             | 8.89   | Yes                 |
|                 |            |                                   |             |   |   |            |   |             | Total:  | 8.89   | 8.89             | 8.89   |                     |
| ın A.<br>al     | AFWPP9313E |                                   | India       |   | Ashok Piramal<br>Group Real Estate<br>Trust         | AACTA4230A |   | India       |   | 8.89   | 8.89             | 8.89   | Yes                 |
|                 | •          | •                                 | •           | •   |   | •          |   | •           | Total:  | 8.89   | 8.89             | 8.89   |                     |
| ۱.<br>al        | AAJPP8861F |                                   | India       |   | POWERJET<br>CARRIERS AND<br>TRANSPORTERS<br>PVT LTD | AAECP7951J |   | India       |   | 0.01   | 0.01             | 0.01   | Yes                 |
|                 | •          |                                   |             |   |   |            |   | l .         | Total:  | 53.35  | 53.35            | 53.35  |                     |
| vardhan<br>amal | AAEPP7728A |                                   | India       |   | POWERJET<br>CARRIERS AND<br>TRANSPORTERS<br>PVT LTD | AAECP7951J |   | India       |   | 0.003  | 0.003            | 0.003  | Yes                 |
|                 | •          | •                                 | •           | •   |   | •          |   | •           | Total:  | 26.683 | 26.683           | 26.683   |                     |
| v A.<br>al      | AAEPP7727R |                                   | India       |   | POWERJET<br>CARRIERS AND<br>TRANSPORTERS<br>PVT LTD | AAECP7951J |   | India       |   | 0.003  | 0.003            | 0.003  | Yes                 |
|                 |            |                                   |             |   |   |            |   |             | Total:  | 17.796 | 17.796           | 17.796   |                     |
| ın A.<br>al     | AFWPP9313E |                                   | India       |   | POWERJET<br>CARRIERS AND<br>TRANSPORTERS<br>PVT LTD | AAECP7951J |   | India       |   | 0.003  | 0.003            | 0.003  | Yes                 |
|                 |            |                                   |             |   |   |            |   |             | Total:  | 8.909  | 8.909            | 8.909  |                     |
| ۱.<br>al        | AAJPP8861F |                                   | India       |   | Urvi A. Piramal                                     | AAJPP8861F |   | India       |   | 1      | 1                | 1  | Yes                 |
|                 | ı          |                                   | 1           | 1   | 1   | 1          | 1   | 1           | Total:  | 54.359 | 54.359           | 54.359   |                     |
| vardhan<br>amal | AAEPP7728A |                                   | India       |   | Harshvardhan A.<br>Piramal                          | AAEPP7728A |   | India       |   | 0.33   | 0.33             | 0.33   | Yes                 |
|                 |            |                                   | 1           | Ι   | <u> </u>  | I          | l   | T           | Total:  | 28.019 | 28.019           | 28.019   |                     |
| A.              | AAEPP7727R |                                   | India       |   | Rajeev A. Piramal                                   | AAEPP7727R |   | India       |   | 0.33   | 0.33             | 0.33   | Yes                 |
|                 | 1          |                                   | 1           | 1   | T   | T          | 1   | 1           | Total:  | 19.459 | 19.459           | 19.459   | <u> </u>            |
| ın A.<br>al     | AFWPP9313E |                                   | India       |   | Nandan A.<br>Piramal                                | AFWPP9313E |   | India       |   | 0.33   | 0.33             | 0.33   | Yes                 |
|                 |            |                                   |             |   |   |            |   |             | Total:  | 10.899 | 10.899           | 10.899   |                     |