

General information about company		
Scrip code	503031	
NSE Symbol	PENINLAND	
MSEI Symbol	NOTLISTED	
ISIN	INE138A01028	
Name of the entity	PENINSULA LAND LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00087	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	URVI ASHOK PIRAMAL	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-07-1952
2	Mr	RAJEEV ASHOK PIRAMAL	AAEPP7727R	00044983	Executive Director	Not Applicable	MD	12-05-1976
3	Mr	NANDAN ASHOK PIRAMAL	AFWPP9313E	00045003	Executive Director	Not Applicable		01-04-1981
4	Mr	MAHESH S GUPTA	AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-06-1956
5	Mr	PANKAJ KANODIA	AGPPK7665Q	02000161	Non-Executive - Independent Director	Not Applicable		16-09-1974
6	Mr	KRUPAL KANAKIA	AACPK8621R	08876715	Non-Executive - Independent Director	Not Applicable		22-02-1975
7	Mr	PAWAN SWAMY	ALZPS7821H	03511996	Non-Executive - Independent Director	Not Applicable		20-11-1974
8	Mr	HRISHIKESH PARANDEKAR	ABDPP6846M	01224244	Non-Executive - Non Independent Director	Not Applicable		19-07-1972
9	Ms	MITU SAMARNATH JHA	AELPJ5874J	07244627	Non-Executive - Independent Director	Not Applicable		02-01-1979
10	Mr	ASHWIN RAMANATHAN	AEAPR7989D	08543918	Non-Executive - Independent Director	Not Applicable		17-11-1977

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-1984	20-12-2024			1	0	0	0			
2	NA		27-07-2004	26-10-2020			1	0	3	0			
3	NA		26-10-2015	26-10-2020			1	0	1	0			
4	NA		26-10-2015	01-07-2019			2	1	2	2			
5	NA	11-09-2024	30-05-2019	30-05-2024		73	1	1	2	0			
6	NA		15-09-2020			57	1	1	1	1			
7	NA		11-11-2021			44	1	1	0	0			
8	NA	11-09-2024	08-08-2024				1	0	1	1			
9	NA	20-12-2024	25-09-2024			9	2	2	1	1			
10	NA	20-12-2024	07-11-2024			7	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08876715	KRUPAL KANAKIA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	30-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044954	URVI ASHOK PIRAMAL	Non-Executive - Non Independent Director	Member	25-01-2006		
2	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	30-05-2019		
3	08876715	KRUPAL KANAKIA	Non-Executive - Independent Director	Chairperson	27-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
2	00045003	NANDAN ASHOK PIRAMAL	Executive Director	Member	14-11-2019		
3	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	27-09-2024		
4	00046810	MAHESH S GUPTA	Non-Executive - Non Independent Director	Chairperson	27-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044954	URVI ASHOK PIRAMAL	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	11-11-2013		
3	07244627	MITU SAMARNATH JHA	Non-Executive - Independent Director	Member	27-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2025				Yes	10	10	5
2		29-05-2025	110		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2025				Yes	3	3	2	0
2	Audit Committee	29-05-2025	110			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2025				Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pooja Sutradhar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	POOJA SUTRADHAR
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	02-05-2013	Hearing Under Progress	Hearing Under Progress
2	Income Tax Department	02-05-2013	Hearing Under Progress	Hearing Under Progress
3	Income Tax Department	23-03-2021	Hearing Under Progress	Appeal Withdrawn.
4	Income Tax Department	24-12-2012	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
5	Income Tax Department	20-03-2014	Form 2 of Vivaad Se Vishwas Scheme awaited	Form 4 of Vivaad Se Vishwas Scheme awaited
6	Income Tax Department	26-06-2018	Hearing Under Progress	Hearing Under Progress
7	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
8	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
9	Income Tax Department	15-02-2020	Hearing Under Progress	Hearing Under Progress
10	Income Tax Department	09-09-2024	Hearing Awaited	Hearing Awaited
11	Income Tax Department	31-05-2021	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
12	Income Tax Department	23-01-2023	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
13	Income Tax Department	09-09-2024	Hearing Awaited	Hearing Under Progress
14	Income Tax Department	10-09-2024	Hearing Awaited	Hearing Under Progress
15	Income Tax Department	19-04-2024	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
16	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
17	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
18	Income Tax Department	27-06-2022	Hearing Awaited	Hearing Awaited
19	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
20	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
21	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
22	Income Tax Department	16-03-2023	Hearing Awaited	Hearing Awaited
23	Income Tax Department	12-06-2025	NIL	Appeal filed
24	Income Tax Department	12-06-2025	NIL	Appeal filed
25	Income Tax Department	28-02-2024	Pending	Hearing Under Progress
26	Income Tax Department	10-01-2018	Pending	Hearing Under Progress
27	Income Tax Department	07-05-2021	Pending	Hearing Under Progress

