

General information about company		
Scrip code	503031	
NSE Symbol	PENINLAND	
MSEI Symbol	NA	
ISIN	INE138A01028	
Name of the entity	PENINSULA LAND LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	Yes	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE
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		30-05-1956
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	Mrs	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	Ms	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		70	1	1	2	0			
6	NA		15-09-2020			54	1	1	1	1			
7	NA		11-11-2021			41	1	1	0	0			
8	NA	11-09-2024	08-08-2024				1	0	0	0			
9	NA	20-12-2024	25-09-2024			6	2	2	1	1			
10	NA	20-12-2024	07-11-2024			4	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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	14-11-2024				Yes	10	10	5
2		07-02-2025	84		Yes	10	10	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	14-11-2024				Yes	3	3	2	0
2	Audit Committee	07-02-2025	84			Yes	3	3	2	0
3	Nomination and remuneration committee	14-11-2024				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	Nalukettungal Gangadharan
2	Designation	Chief Financial Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.peninsula.co.in
1.2	Memorandum of Association and Articles of Association	Yes		www.peninsula.co.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.peninsula.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.peninsula.co.in
3	Composition of various committees of board of directors	Yes		www.peninsula.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.peninsula.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.peninsula.co.in
6	Criteria of making payments to non-executive directors	Yes		www.peninsula.co.in
7	Policy on dealing with related party transactions	Yes		www.peninsula.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.peninsula.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.peninsula.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.peninsula.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.peninsula.co.in
12	Financial results	Yes		www.peninsula.co.in
13	Shareholding pattern	Yes		www.peninsula.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.peninsula.co.in
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.peninsula.co.in
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.peninsula.co.in
18	Credit rating or revision in credit rating obtained	Yes	www.peninsula.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.peninsula.co.in
20	Secretarial Compliance Report	Yes	www.peninsula.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.peninsula.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.peninsula.co.in
23	Disclosures under regulation 30(8)	Yes	www.peninsula.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.peninsula.co.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.peninsula.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.peninsula.co.in

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Nalukettungal Gangadharan
2	Designation	Chief Financial Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Nalukettungal Gangadharan
2	Designation	Chief Financial 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	Nalukettungal Gangadharan
Designation of person	Chief Financial Officer
Place	Mumbai
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BMC	Demand Notice of Asst. Assessor & Collector of F/south ward for payment of Property Tax of Piramal Chambers	30-01-2025	Non-Payment of Property Tax	Impact shall be NIL as we have to get refund of property tax amounting to 14 Cr approximately from BMC G/south ward & miniscule portion of the Refund shall be adjusted here. (Details are attached herewith)
2	Bombay Stock Exchange Limited	Levy of penalty of Rs. 2,18,300	17-03-2025	Regulation 17 of Securities Exchange Board of India (Listing obligations and disclosure requirements) Regulations 2015	There is no material impact on fonancial, operations, or other activities of the Company
3	National Stock Exchange Limited	Levy of penalty of Rs. 2,18,300	17-03-2025	Regulation 17 of Securities Exchange Board of India (Listing obligations and disclosure requirements) Regulations 2015	There is no material impact on fonancial, operations, or other activities of the Company

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	BMC	30-01-2025	nil	Non-Payment of Property Tax. Impact shall be NIL as we have to get refund of property tax amounting to 14 Cr approximately from BMC G/south ward & miniscule portion of the Refund shall be adjusted here. (Details are attached herewith)
2	Income Tax Department	02-05-2013	Hearing Under Progress	Hearing Under Progress
3	Income Tax Department	02-05-2013	Hearing Under Progress	Hearing Under Progress
4	Income Tax Department	23-02-2021	Hearing Under Progress	Hearing Under Progress
5	Income Tax Department	24-12-2012	Form 1 of Vivaad Se Vishwas Scheme filed	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited
6	Income Tax Department	20-03-2014	Form 1 of Vivaad Se Vishwas Scheme filed	Form 2 of Vivaad Se Vishwas Scheme awaited
7	Income Tax Department	26-06-2018	Hearing Under Progress	Hearing Under Progress
8	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
9	Income Tax Department	15-03-2023	Hearing Under Progress	Hearing Under Progress
10	Income Tax Department	15-02-2020	Hearing Under Progress	Hearing Under Progress
11	Income Tax Department	09-09-2024	Hearing Awaited	Hearing Awaited
12	Income Tax Department	31-05-2021	Form 1 of Vivaad Se Vishwas Scheme filed	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited
13	Income Tax Department	23-01-2023	Form 1 of Vivaad Se Vishwas Scheme filed	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited
14	Income Tax Department	09-09-2024	Hearing Awaited	Hearing Awaited
15	Income Tax Department	10-09-2024	Hearing Awaited	Hearing Awaited
16	Income Tax Department	19-04-2024	Form 1 of Vivaad Se Vishwas Scheme filed	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme awaited
17	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
18	Income Tax Department	11-01-2021	Hearing Awaited	Hearing Awaited
19	Income Tax Department	27-06-2022	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	16-03-2023	Hearing Awaited	Hearing Awaited

