Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

सत्यमेव जयते

Form language

(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L17120MH1871PLC000005

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PENINSULA LAND LIMITED	PENINSULA LAND LIMITED
Registered office address	1401, Tower B, 14th Floor, Peninsula Business Park,Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013	1401, Tower B, 14th Floor, Peninsula Business Park,Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013
Latitude details	18.9988	18.9988
Longitude details	72.8297	72.8297

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph_PLL.pdf

(b) *Permanent Account Number (PAN) of the company: AA******3A

(c) *e-mail ID of the company: *****tor@peninsula.co.in

(d) *Telephone number with STD code: 02*******00

(e) Website: www.peninsula.co.in

iv *Date of Incorporation (DD/MM/YYYY): 10/08/1871

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date): ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s): ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI,Maharashtra,India,400011	INR000001112

ix * (a) Whether Annual General Meeting (AGM) held: ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY): 05/09/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 25

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U67190MH2008PTC179576		PENINSULA HOLDINGS AND INVESTMENTS PRIVATE LIMITED	Subsidiary	100
2	U70100MH2006PTC159538		PENINSULA MEGA PROPERTIES PRIVATE LIMITED	Subsidiary	100
3	U51900MH2000PTC126692		PENINSULA CROSSROADS PRIVATE LIMITED	Subsidiary	100
4	U70200MH2007PLC167082		PENINSULA MEGA TOWNSHIP DEVELOPERS LIMITED	Subsidiary	100
5	U45400MH2008PLC182058		ROCKFIRST REAL ESTATE LIMITED	Subsidiary	100
6	U70100MH1995PTC084292		PAVUROTTI REAL ESTATE PRIVATE LIMITED	Subsidiary	77

7	U51909MH2011PTC218102		MIDLAND TOWNSHIP PRIVATE LIMITED	Subsidiary	100
8	U51900MH2006PTC160212		INOX MERCANTILE COMPANY PRIVATE LIMITED	Subsidiary	100
9	U55101MH1999PLC118542		PENINSULA FACILITY MANAGEMENT SERVICES LIMITED	Subsidiary	100
10	U67110MH2005PLC158070		PENINSULA INVESTMENT MANAGEMENT COMPANY LIMITED	Subsidiary	75
11	U00304GA2006PTC004532		PENINSULA PHARMA RESEARCH CENTRE PRIVATE LIMITED	Subsidiary	100
12	U67100MH2005PLC158045		PENINSULA TRUSTEE LIMITED	Subsidiary	70
13	U51109MH2006PTC161379		PLANETVIEW MERCANTILE COMPANY PRIVATE LIMITED	Subsidiary	100
14	U70102MH2008PLC186455		TRUEWIN REALTY LIMITED	Subsidiary	100
15	U70102MH2008PTC179575		TAKENOW PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
16	U70109MH2007PTC167090		PENINSULA INTEGRATED LAND DEVELOPERS PRIVATE LIMITED	Subsidiary	100
17	U70100MH2006PTC159676		PENINSULA MEGA-CITY DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
18	U45200MH2006PTC160048		HEM INFRASTRUCTURE AND PROPERTY DEVELOPERS PRIVATE LIMITED	Joint Venture	57.44
19	U70100MH2011PTC218090		SKETCH REAL ESTATE PRIVATE LIMITED	Subsidiary	100
20	U70200MH2008PLC185165		TOPVALUE REAL ESTATE DEVELOPMENT LIMITED	Subsidiary	100
21	U45400MH2008PLC185456		GOODHOME REALTY LIMITED	Subsidiary	100

22	U45400MH2007PLC171263		RR MEGA CITY BUILDERS LIMITED	Subsidiary	85
23	U67190MH2011PTC224167		PENINSULA BROOKFIELD TRUSTEE PRIVATE LIMITED	Joint Venture	50
24	U74120MH2011PTC224370		PENBROOK CAPITAL ADVISORS PRIVATE LIMITED	Joint Venture	37.26
25	U41001MH2024PTC426014		HARBORPEAK REAL ESTATE PRIVATE LIMITED	Associate	29.42

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	390605000.00	324001220.00	324001220.00	324001220.00
Total amount of equity shares (in rupees)	781210000.00	648002440.00	648002440.00	648002440.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	390605000	324001220	324001220	324001220
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	781210000.00	648002440.00	648002440	648002440

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference	21000.00	0.00	0.00	0.00

shares				
Total amount of preference shares (in rupees)	210000.00	0.00	0.00	0.00

Number of classes: 2

Class of shares 0.01% Non -Cumulative Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	20000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200000.00	0.00	0	0

Class of shares 5% Cumulative Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2495226	306205994	308701220.00	617402440	617402440	
Increase during the year	0.00	15609055.00	15609055.00	31218110.00	31218110.00	183600000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 15300000 Share warrants converted into equity shares and 309055 convert into demat	0	15609055	15609055.00	31218110	31218110	183600000
Decrease during the year	309055.00	0.00	309055.00	618110.00	618110.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 309055 convert into demat	309055	0	309055.00	618110	618110	
At the end of the year	2186171.00	321815049.00	324001220.00	648002440.00	648002440.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE138A01028

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 18

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

2

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0% unsecured Compulsorily Convertible Debentures	7727000	44	339988000.00
Optionally Convertible Debentures	26548672	56.50	1499999968.00
Total	34275672.00	100.50	1839987968.00

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
0% unsecured Compulsorily Convertible Debentures	339988000	0	0	339988000.00
Optionally Convertible Debentures	0	26548672	0	26548672.00
Total	339988000.00	26548672.00	0.00	366536672.00

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	339988000.00	26548672.00	0.00	366536672.00
Total	339988000.00	26548672.00	0.00	366536672.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2416506187

ii * Net worth of the Company

1998400000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	47686110	14.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	44914414	13.86	0	0.00
10	Others Trust	124271809	38.36	0	0.00
	Total	216872333.00	66.94	0.00	0

Total number of shareholders (promoters) 13

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	86168245	26.60	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1605720	0.50	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	500	0.00	0	0.00
3	Insurance companies	500000	0.15	0	0.00
4	Banks	630694	0.19	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	875909	0.27	0	0.00
7	Mutual funds	4795	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	8878423	2.74	0	0.00
10	Others Other	8464601	2.61	0	0.00
	Total	107128887.00	33.06	0.00	0

Total number of shareholders (other than promoters) | 63729

Total number of shareholders (Promoters + Public/Other than promoters) | 63742.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	11026
2	Individual - Male	25973
3	Individual - Transgender	0
4	Other than individuals	26743
	Total	63742.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
FII	Not Available	01/04/2024	United States	875909	0.27

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	13	13
Members (other than promoters)	58071	63729
Debenture holders	1	2

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	0.57	0.95
B Non-Promoter	0	5	0	6	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	0	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	1	0	0
Total	2	6	2	8	0.57	0.95

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PANKAJ VIJAY KANODIA	02000161	Director	32000	
PAWAN SWAMY	03511996	Director	0	
URVI ASHOK PIRAMAL	00044954	Director	3092015	
RAJEEV ASHOK PIRAMAL	00044983	Managing Director	921365	

NANDAN ASHOK PIRAMAL	00045003	Whole-time director	921365	
KRUPAL RAMESH KANAKIA	08876715	Director	0	
MAHESH SHRIKRISHNA GUPTA	00046810	Director	300	
ASHWIN RAMANATHAN	08543918	Director	0	
HRISHIKESH BHALCHANDRA PARANDEKAR	01224244	Nominee Director	0	
MITU SAMARNATH JHA	07244627	Director	0	
GANGADHARAN NALUKETTUNGAL	AAYPN8259N	CFO	5	
MUKESH KUMAR GUPTA	AHUPG5797M	Company Secretary	0	10/04/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK HARISHCHANDRA SUMMANWAR	02017830	Director	27/09/2024	Cessation
MITU SAMARNATH JHA	07244627	Additional Director	25/09/2024	Appointment
MITU SAMARNATH JHA	07244627	Director	20/12/2024	Change in designation
ASHWIN RAMANATHAN	08543918	Additional Director	07/11/2024	Appointment
ASHWIN RAMANATHAN	08543918	Director	20/12/2024	Change in designation
HRISHIKESH BHALCHANDRA PARANDEKAR	01224244	Additional Director	08/08/2024	Appointment
HRISHIKESH BHALCHANDRA PARANDEKAR	01224244	Nominee Director	11/09/2024	Change in designation
PANKAJ VIJAY KANODIA	02000161	Director	11/09/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	03/06/2024	60175	43	67.08
Annual General Meeting	11/09/2024	62045	58	54.99

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	8	7	87.5
2	27/05/2024	8	8	100
3	08/08/2024	9	9	100
4	14/11/2024	10	10	100
5	07/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	08/05/2024	3	3	100
2	AUDIT COMMITTEE	27/05/2024	3	3	100
3	AUDIT COMMITTEE	08/08/2024	3	3	100

4	AUDIT COMMITTEE	14/11/2024	3	3	100
5	AUDIT COMMITTEE	07/02/2024	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	27/05/2024	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	08/08/2024	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	14/11/2024	3	3	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	07/02/2024	4	4	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/02/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/09/2025 (Y/N/NA)
1	URVI ASHOK PIRAMAL	5	5	100	4	4	100	Yes
2	RAJEEV ASHOK PIRAMAL	5	5	100	7	7	100	Yes
3	NANDAN ASHOK PIRAMAL	5	5	100	1	1	100	Yes
4	KRUPAL RAMESH KANAKIA	5	4	80	3	3	100	Yes
5	PANKAJ VIJAY KANODIA	5	5	100	9	9	100	Yes
6	PAWAN SWAMY	5	5	100	0	0	0	No
7	MAHESH SHRIKRISHNA GUPTA	5	5	100	1	1	100	Yes
8	ASHWIN RAMANATHAN	2	2	100	0	0	0	No
9	HRISHIKESH BHALCHANDRA PARANDEKAR	3	3	100	0	0	0	Yes

10	MITU SAMARNATH JHA	2	2	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJEEV ASHOK PIRAMAL	Managing Director	24999996	0	0	61200	25061196.00
2	NANDAN ASHOK PIRAMAL	Whole-time director	24999996	0	0	61200	25061196.00
	Total		49999992.00	0.00	0.00	122400.00	50122392.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GANGADHARAN NALUKETTUNGAL	CFO	14318786	0	0	0	14318786.00
2	MUKESH GUPTA	Company Secretary	2222947	0	0	0	2222947.00
	Total		16541733.00	0.00	0.00	0.00	16541733.00

C *Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Urvi A Piramal	Director	0	0	0	560000	560000.00
2	Mahesh S. Gupta	Director	0	0	0	16700000	16700000.00
3	Lt. Gen. Deepak Summanwar	Director	0	0	0	490000	490000.00
4	Pankaj Kanodia	Director	0	0	0	810000	810000.00
5	Krupal Kanakia	Director	0	0	0	520000	520000.00
6	Pawan Swamy	Director	0	0	0	500000	500000.00

7	Mitu Samarnath Jha	Director	0	0	0	200000	200000.00
8	Ashwin Ramanathan	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	19980000.00	19980000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 63744

XIV Attachments

(a) List of share holders, debenture holders | Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any | MGT 8_PLL_2025 PCS.pdf
Clarification letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of PENINSULA LAND LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	SHIVAM SHARMA Digitally signed by SHIVAM SHARMA Date: 2025.10.17 14:05:34 +05'30'
Name	Shivam Sharma
Date (DD/MM/YYYY)	15/10/2025
Place	Mumbai

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	1*5*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	40807
*(b) Name of the Designated Person	POOJA BABUL SUTRADHAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 30/05/2023 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

URVI ASHOK PIRAMAL Digitally signed by URVI ASHOK PIRAMAL Date: 2025.10.17 13:43:13 +05'30'

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*4*5*

***To be digitally signed by**

POOJA BABUL SUTRADHAR Digitally signed by POOJA BABUL SUTRADHAR Date: 2025.10.17 13:53:22 +05'30'

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number

4*8*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8034929

eForm filing date (DD/MM/YYYY)

16/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company