

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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							Textual Information(1)	
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
11	Mr	AMYN ASGARALI JASSANI	AABPJ9208J	02945319	Non-Executive - Independent Director	Not Applicable		17-09-1968

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
11	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		76.02	1	1	2	0			
6	NA		15-09-2020		15-09-2025	60.16	1	1	1	1	Tenure Completion		
7	NA		11-11-2021			46.2	1	1	0	0			
8	NA	11-09-2024	08-08-2024				1	0	1	1			
9	NA	20-12-2024	25-09-2024			12.06	2	2	1	1			
10	NA	20-12-2024	07-11-2024			10.24	2	2	2	1			
11	NA	05-09-2025	06-08-2025			1.26	2	2	3	1			

Text Block	
Textual Information(1)	During the quarter ended September 30 2025 the Board at its meeting held on August 6 2025 approved the re-appointment of Mr. Nandan A. Piramal as Whole-Time Director and Mr. Rajeev A. Piramal as Executive Vice Chairman and Managing Director of the Company whose appointment was subsequently approved by the shareholders of the Company at the AGM each for a term of five years with effect from October 26 2025. The Board also approved the appointment of Mr. Amyn Asgarali Jassani DIN 02945319 as an Additional Non-Executive Independent Director whose appointment was subsequently confirmed by the shareholders at the 153rd Annual General Meeting for a five-year term from August 6 2025 to August 5 2030. Further Mr Krupal Kanakia DIN 08876715 ceased to be a Non-Executive Independent Director of the Company with effect from September 15 2025 upon completion of his five-year term.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	AUDIT COMMITTEE: The Board of Directors, through a resolution passed by circulation on September 10, 2025, has reconstituted the Audit Committee w.e.f. September 14, 2025. The Committee now comprises Mr. Amyn Jassani as Chairperson, Mr. Rajeev Ashok Piramal as Member, and Mr. Pankaj Kanodia as Member. NOMINATION AND REMUNERATION COMMITTEE: The Board of Directors, through a resolution passed by circulation on September 10, 2025, has reconstituted the Nomination and Remuneration Committee w.e.f. September 14, 2025. The Committee now comprises Mr. Amyn Jassani Chairperson, Mrs. Urvi Piramal Member and Mr. Pankaj Kanodia Member.

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	02945319	AMYN ASGARALI JASSANI	Non-Executive - Independent Director	Chairperson	14-09-2025		
2	08876715	KRUPAL KANAKIA	Non-Executive - Independent Director	Chairperson	27-09-2024	14-09-2025	
3	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
4	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	02945319	AMYN ASGARALI JASSANI	Non-Executive - Independent Director	Chairperson	14-09-2025		
2	08876715	KRUPAL KANAKIA	Non-Executive - Independent Director	Chairperson	27-09-2024	14-09-2025	
3	00044954	URVI ASHOK PIRAMAL	Non-Executive - Non Independent Director	Member	25-01-2006		
4	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	30-05-2019		

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	00046810	MAHESH S GUPTA	Non-Executive - Non Independent Director	Chairperson	27-09-2024		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	00045003	NANDAN ASHOK PIRAMAL	Executive Director	Member	14-11-2019		
4	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	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	29-05-2025				Yes	10	9	5
2		06-08-2025	68		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	29-05-2025				Yes	3	3	2	0
2	Audit Committee	06-08-2025	68			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	06-08-2025	68			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	06-08-2025				Yes	3	3	1	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Bombay Stock Exchange Limited	Levy of penalty of Rs. 8,40,000 (Excluding GST)	31-07-2025	Violation of Schedule XIX - Para (2) of SEBI (ICDR) Regulations,2018	There is no material impact on financial, operations, or other activities of the Company. Further, we have filed waiver application for waiver of penalty and awaiting response.
2	National Stock Exchange Limited	Levy of penalty of Rs. 8,60,000 (Excluding GST)	08-07-2025	Violation of Schedule XIX - Para (2) of SEBI (ICDR) Regulations,2018	There is no material impact on financial, operations, or other activities of the Company. Further, we have filed appeal for the waiver of penalty and awaiting response.

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	Appeal Withdrawn.Order for withdrwal recived on 03/09/2025.(Closed)
2	Income Tax Department	02-05-2013	Hearing Under Progress	Appeal Withdrawn.Order for withdrwal recived on 03/09/2025.(Closed)
3	Income Tax Department	23-03-2021	Appeal Withdrawn.	Appeal Withdrawn.Order for withdrwal recived on 01/09/2025.(Closed)
4	Income Tax Department	24-12-2012	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
5	Income Tax Department	20-03-2014	Form 4 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 Received on 15.05.2025	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 Received on 15.05.2025	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025
13	Income Tax Department	09-09-2024	Hearing Under Progress	Hearing Under Progress
14	Income Tax Department	10-09-2024	Hearing Under Progress	Hearing Under Progress
15	Income Tax Department	19-04-2024	Appeal Withdrawn. Form 4 of Vivaad Se Vishwas Scheme Received on 15.05.2025	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	12-05-2025	Appeal filed	Hearing Under Progress
24	Income Tax Department	12-05-2025	Appeal filed	Appeal filed
25	Income Tax Department	28-02-2024	Hearing Under Progress	Hearing Under Progress
26	Income Tax Department	10-01-2018	Hearing Under Progress	Order Received in our favor dated 10.07.2025. (Closed)
27	Income Tax Department	07-05-2021	Hearing Under Progress	Hearing Under Progress

