



**Date:** 31<sup>st</sup> May, 2019.

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Company Code: 532621

Company Code: MORARJEE

Dear Sir / Madam,

**Subject: Submission of half yearly Disclosure on Consolidated Related Party Transactions**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed note on Related Party Transactions, on consolidated basis for the financial year ended 31<sup>st</sup> March, 2019, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

For **Morarjee Textiles Limited**

  
Tanmay Bhat  
Company Secretary



**Encl: A/a**



**MORARJEE TEXTILES LIMITED**

Disclosure of Related Party Transactions on Consolidated basis

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

**Related Party Disclosure**

**i List of Related Parties**

**A. Joint Ventures**

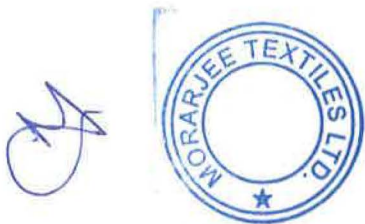
Morarjee Castiglioni (India) Private Limited  
Just Textiles Limited

**B. Key Management Personnel**

Ms. Urvi A. Piramal - Chairperson  
Mr. Harsh A. Piramal - Executive Vice Chairman  
Mr. R. K. Rewari - Managing Director  
Mr. Mahesh S. Gupta - Director  
Mr. Ranjan S. Sanghi - Director  
Mr. Shobhan M. Thakore - Director  
Mr. Aditya H. Mangaldas - Director  
Mr. Ranjan Pant - Director  
Lt. Gen. A. K. Singh (Retd.) - Director  
Mr. S. C. Kashimpuria - Chief Finance Officer  
Mr. Sanjeev Singh Sengar - Company Secretary (up to 20.03.2019)

**C. Enterprises over which Key Management Personnel exercise significant influence with whom**

Peninsula Land Limited  
Ashok Piramal Management Corporation Limited  
Ashok G. Piramal Trust  
Urvi Ashok Piramal Foundation  
Miranda Tools Private Limited ( Formerly know as PMP Auto Components Private Limited)  
Integra Garments and Textiles Limited  
Argento Home Products LLP  
Rosewalk Enterprises Limited

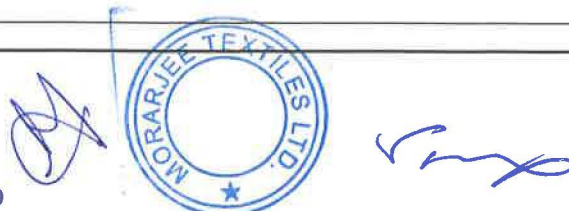


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ii. Details of Transactions are as follows:

(Rs. in lakhs)

Particulars	Year ended 31.03.2019	Year ended 31.03.2018
<b>A Sales of Products / Assets</b>		
<b>Joint Ventures</b>		
Just Textiles Limited	-	7.95
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Argento Home Products LLP	14.89	29.24
Urvi Ashok Piramal Foundation	0.80	-
Ashok G. Piramal Trust	4.90	-
<b>B Rent Income</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Integra Garments and Textiles Limited	-	0.24
<b>C Charges for Services Rendered</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Ashok Piramal Management Corporation Limited	185.00	350.00
<b>D Remuneration, Sitting Fees and Commission</b>		
<b>Key Management Personnel</b>		
<b>Remuneration</b>		
Mr. Harsh A. Piramal	155.32	144.89
Mr. R. K. Rewari	144.23	145.11
Mr. S. C. Kashimpuria	51.57	51.36
Mr. Sanjeev Singh Sengar	15.40	17.81
<b>Sitting Fees and Commission **</b>		
Ms. Urvi A. Piramal	2.30	2.20
Mr. Mahesh S. Gupta	2.00	2.00
Mr. Ranjan S. Sanghi	2.65	2.35
Mr. Shobhan M. Thakore	3.50	3.20
Mr. Aditya H. Mangaldas	2.65	3.20
Mr. Ranjan Pant	2.20	1.00
Lt. Gen. A. K. Singh (Retd.)	3.20	2.75
** Excludes Service Tax / Goods and Services Tax		
<b>E Rent and Maintenance Expenses</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Peninsula Land Limited	153.98	135.60
PMP Auto Components Private Limited	0.60	0.60
Rosewalk Enterprises Limited	60.50	107.65
<b>F CSR Expenditure</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Urvi Ashok Piramal Foundation	35.00	100.00
<b>G Write-back of Outstandings no longer Payable</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Peninsula Land Limited	-	16.77



**MORARJEE TEXTILES LTD**

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CIN: L52322MH1995PLC090643



Particulars	(Rs. in lakhs)	
	As at 31.03.2019	As at 31.03.2018
<b>H Outstanding Balances</b>		
<b>a. Payable</b>		
<b>Joint Ventures</b>		
Morarjee Castiglioni (India) Private Limited	89.67	94.08
Just Textiles Limited	0.71	0.71
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Peninsula Land Limited	169.57	3.02
PMP Auto Components Private Limited	0.12	0.06
Rosewalk Enterprises Limited	-	3.76
<b>b. Receivable</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Argento Home Products LLP	3.08	-
Ashok G. Piramal Trust	2.07	-
<b>H Security Deposit paid</b>		
<b>Enterprises over which Key Management Personnel exercise significant influence</b>		
Peninsula Land Limited	12.00	-

For Morarjee Textiles Limited

Subhashchandra Kashimpurai  
Chief Financial Officer



For Morarjee Textiles Limited

Tanmay Bhat  
Company Secretary