



Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

29th June, 2013

Dear Sir,

Subject:- ESOP/ESOS Disclosure pursuant to SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May, 2013.

Pursuant to the SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May, 2013, please find enclose herewith the following.

- a) the details of benefits granted/shares allotted in the past upto January 17, 2013 in pursuance of employee benefit schemes involving securities of the company which are not in alignment with SEBI (ESOS and ESOS) Guidelines 1999 as **Annexure I**.
- b) the details of benefits due/options granted and pending exercise as on January 17, 2013 in pursuance of employee benefit schemes involving securities of the company which are not in alignment with SEBI (ESOS and ESOS) Guidelines 1999 as **Annexure II**.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
Morarjee Textiles Limited

Authorised Signatory.
Encl: A/a



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1st July, 2013

Dear Sir,

Subject:- ESOP/ESOS Disclosure pursuant to SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May, 2013.

Pursuant to the SEBI Circular No. CIR/CFD/DIL/7/2013 dated 13th May, 2013, please find enclosed herewith the details of allotments made/benefits granted post January 17, 2013 up to March 31, 2013, and June 30, 2013 pursuant to employee benefit schemes involving securities of the company which are not in alignment with SEBI (ESOS and ESOS) Guidelines 1999 as **Annexure III**.

Kindly acknowledge receipt and take the same on record.

Thanking you,

**Yours faithfully,
Morarjee Textiles Limited**

Authorised Signatory.

Encl: A/a

Annexure I

Details of allotment of shares/grant of benefit made till January 17, 2013 pursuant to Employee Benefit schemes of the Company which are which are not in alignment with SEBI (ESOS and ESPS) Guidelines 1999

Financial year	Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/allotment	Percentage of shares used for granting benefits/allotting shares to the total paid up share capital
			Promoter/ Promoter Group/ Directors Holding >10%	NIL	NIL
2006-07	ESOP	Options granted as per Annexure A	Others	1,85,000	1.02%(as per paidup capital of 2006-07) 0.50%(as per paidup capital of 2011-12)

For Morarjee Textiles Limited



Authorised Signatory

Annexure II

Details of outstanding options/allotments/benefits as on January 17, 2013 pursuant to Employee Benefit schemes of the Company which are which are not in alignment with SEBI (ESOS and ESPS) Guidelines 1999

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/allotment	Percentage of shares to be used for granting benefits/allotting shares to the total paid up share capital
		Promoter/ Promoter Group/Directors Holding>10%	NIL	NIL
		Other	NIL	NIL

For Morarjee Textiles Limited

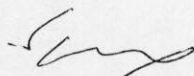


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Details of allotment of shares/grant of benefit made during the quarter ended 30th June, 2013 pursuant to Employee Benefit schemes of the Company which are which are not in alignment with SEBI (ESOS and ESPS) Guidelines 1999

Type of scheme (ESOP/ Non- ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
		Promoter/ Promoter Group/Directors Holding > 10%	NIL	NIL
		Other	NIL	NIL

For Morarjee Textiles Limited



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Morarjee Textiles Limited	
Employee Stock Option Scheme 2006	
Name of Employees	Number of Options
P. K. Gothi	50000
Dilip Bhatnagar - 31.01.2007	5000
Lorence Vyas 31.01.2007	10000
N. S. Gandhi - 31.01.2007	2000
R. M. Shetty - 22.12.2006	1500
Swarnendu Ghosh 17.08.2007	8500
Anupam Sharma	2500
Ashutosh Raina	2500
Sujoy Mukherjee	2000
N. B. Singh - 01.07.2009	1500
S. Neelkanthan	1500
Arindom Mukherjee - 10.11.2006	1500
Ajit Kamat - 31.10.2007	1500
M. Subbaiah	5000
R. Padhyay - 18.05.2007 #	5000
Ashok Ponskshe	2500
R. R. Mistry - # 18.12.2007 & joined 30.04.2008	3000
J. S. Pal	1500
Leo Simon	1500
Amrut Bhai Patel - 22.05.2008	1500
Sanjay Naik	6000
Punkaj Kapoor - 29.08.2007	4000
Bharat Sanghavi - 01.01.2008	15000
Girish Rao - 31.03.2008	12000
Pradip Ingle	6000
T. B. Roy	2000
Girish R. Advani - 08.12.2006	4000
Sanjay Panse - 11.04.2008	4000
Yogesh Bhatt - 30.11.2006	1500
Jagdish G. Sharma	1500
as per minutes above total	166000
V Hariharan - not employee	5000
Anil Noronha - jan 2008	4000
M V Balajee - 31.03.2008 w.e.f 01.04.2008	1500
Hardik Dhebar - not employee	2000
Ashwini Sahastrabudhe - 20.02.2008	1500
S C Kashimpuria	5000
Extra - in 2008 to be lapsed as per VH direction	2500
total	187500