



**Annexure III**

**Details of allotment of shares/grant of benefit made during the quarter ended 31<sup>st</sup> March, 2014 pursuant to the Employee Benefit schemes of the Company 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 granting benefits/allotting shares to the total paid up share capital
		Promoter/Promoter group/Directors holding >10%	NIL	NIL
		Others	NIL	NIL

Thanking you,

Yours faithfully,

**Morarjee Textiles Limited**

**Karina Vaz**

**Dy. Company Secretary**

**Encl.: a/a**