

Annexure III

Details of allotment of shares/grant of benefit made during the quarter ended 30th June, 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**



Authorized Signatory