

**(I)(a) Statement showing Shareholding Pattern**

**Name of the company : Morarjee Textiles Limited**

**Scrip Code, Name of the scrip, class of securities : MORARJEE**

**As on date : 30<sup>th</sup> June, 2015**

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	36332349 (Shares)		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	5	104551	104551	0.29	0.29	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	2	23102106	23102106	63.59	63.59	0	0.00
(e1)	Ashok Piramal Group Textiles Trust through its trustee, Ms.Urvi A Piramal	1	21590112	21590112	59.42	59.42	0	0.00
(e2)	Morarjee Goculdas Spinning & Weaving Co.Ltd.Senior Employes Stock Option Scheme through its trustees Ms Urvi A Piramal, Mr Mahesh S Gupta & Mr Shobhan Thakore	1	1511994	1511994	4.16	4.16	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>23206657</b>	<b>23206657</b>	<b>63.87</b>	<b>63.87</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00

(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	7	23206657	23206657	63.87	63.87	0	0.00
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	9	2711	0	0.01	0.01	N.A.	N.A.
(b)	Financial Institutions/Banks	14	3061	1015	0.01	0.01	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	2	1836258	1836258	5.05	5.05	N.A.	N.A.
(f)	Foreign Institutional Investors	4	1135	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	29	1843165	1837273	5.07	5.07	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	258	1793369	1746536	4.94	4.94	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	16914	4804933	4468593	13.22	13.22	N.A.	N.A.
	Individuals - ii. Individual	57	4421262	4393526	12.17	12.17	N.A.	N.A.

	Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh							
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	91	262963	238584	0.72	0.72	N.A.	N.A.
(d1)	Clearing Member	8	18017	18017	0.05	0.05	N.A.	N.A.
(d2)	NRIs	83	244946	220567	0.67	0.67	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>17320</b>	<b>11282527</b>	<b>10847239</b>	<b>31.05</b>	<b>31.05</b>	N.A.	N.A.
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>17349</b>	<b>13125692</b>	<b>12684512</b>	<b>36.13</b>	<b>36.13</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>17356</b>	<b>36332349</b>	<b>35891169</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>17356</b>	<b>36332349</b>	<b>35891169</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % of total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % of total number of convertible securities of the same class (XII)	
1	URVI A PIRAMAL	AAJPP8861F	49566	0.14	0	0.00	0.00	0	0	0	0	0.14
2	HARSHVA RDHAN ASHOK PIRAMAL	AAEPP7728A	16522	0.05	0	0.00	0.00	0	0	0	0	0.05
3	RAJEEV ASHOK PIRAMAL	AAEPP7727R	16522	0.05	0	0.00	0.00	0	0	0	0	0.05
4	NANDAN ASHOK PIRAMAL	AFWPP9313E	16522	0.05	0	0.00	0.00	0	0	0	0	0.05
5	KALPANA SINGHANI A	ABXPS4726R	5419	0.01	0	0.00	0.00	0	0	0	0	0.01
6	Ashok Piramal Group Textiles Trust through its trustee, Ms.Urvi A Piramal	AACTA4229M	21590112	59.42	0	0.00	0.00	0	0	0	0	59.42

7	Morarjee Goculdas Spinning & Weaving Co.Ltd.Senior Employees Stock Option Scheme through its trustees Ms Urvi A Piramal, Mr Mahesh	AABTM3068 P	1511994.	4.16	0	0.00	0.00	0	0	0	0	4.16
	TOTAL		23206657	63.87	0	0.00	0.00	0	0.00	0	0.00	63.88

**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1644972	4.53	0	0	0	0	4.53
2	Blossom Mercantil Pvt.Ltd	AADCB1825C	617651	1.70	0	0	0	0	1.70
3	Minal Bharat Patel	AACPP5126G	1035607	2.85	0	0	0	0	2.85
	TOTAL		3298230	9.08	0	0.00	0	0.00	9.08

**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	0		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00

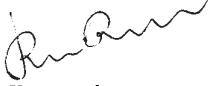


(c)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0

C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

Thanking you,

Yours Faithfully,  
Morarjee Textiles Limited



R.K.

R.K. Rewari  
Managing Director