

# Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East),  
Mumbai - 400 093. Tel.: 022-40002600

July 12, 2016

To, The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Morarjee Textiles Ltd Peninsula Spenta, Senapati Bapat Marg, Mathuradas Mills Compound, Lower Pare , Mumbai-400013
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## Subject: Share holding disclosures

Dear Sir / Madam,

Please find enclosed herewith following disclosures for submission.

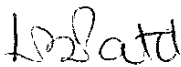
- 1) Disclosure under Regulation 13(1)-Details of change in shareholding in respect of persons holding more than 5% in a listed company i.e. **Morarjee Textiles Ltd.**
- 2) Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,

**For Hardik B. Patel**



**Authorised Signatory**

Encl.: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 Name of the Target Company (TC)		Morarjee Textiles Ltd			
2	Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Bharat J. Patel			
		2) Minal B. Patel			
		3) Ruchit B. Patel			
		4) Hardik B. Patel			
		5) Pat Financial Consultants Pvt Ltd			
3	Whether the acquirer belongs to Promoter / Promoter group	No			
4	Names of the Stock Exchanges where the shares of TC are Listed	BSE, NSE			
5	Details of the acquisition of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)	
		<b>Before the acquisition under consideration, holding of:</b>			
		(a) Shares carrying voting rights	1810236	4.98%	NA
		(b) Shares in the nature of encumbrance	NIL	NA	NA
		(c) Voting rights (VR) otherwise than by equity shares	NIL	NA	NA
		(d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NA	NA
		<b>Total (a+b+c+d)</b>	<b>1810236</b>	<b>4.98%</b>	<b>NA</b>
		<b>Details of acquisition</b>			
		(a) Shares carrying voting rights acquired / sold	50000	0.14%	NA
		(b) VRs acquired / sold otherwise than by equity shares	NIL	NA	NA
		(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NA	NA
		(d) Share encumbered / invoked / released by the acquirer	NIL	NA	NA
		<b>Total (a+b+c+/-d)</b>	<b>50000</b>	<b>0.14%</b>	<b>NA</b>
		<b>After the acquisition, holding of:</b>			
		(a) Shares carrying voting rights	1860236	5.12%	NA
		(b) Shares encumbered with the acquirer	NIL	NA	NA
		(b) VRs acquired otherwise than by equity shares	NIL	NA	NA
		(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NA	NA
		<b>Total (a+b+c+d)</b>	<b>1860236</b>	<b>5.12%</b>	<b>NA</b>
		6	Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market	
7	Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-07-2016			
8	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 254326443			
9	Equity share capital / total voting capital of the TC after the said acquisition	Rs. 254326443			
10	Total diluted share / voting capital of the TC after the said acquisition	-			


  
Bharat J. Patel

  
for Minal B. Patel

  
for Ruchit B. Patel

  
for Hardik B. Patel

For Pat Financial Consultants Pvt Ltd

  
Authorised Signatory

Place: Mumbai  
Date: 12-07-2016