

Annexure - I

1 Name of Listed Entity:

Morarjee Textiles Ltd.

2 Scrip Code/Name of Scrip/Class of Security

NSE: MORARJEE, BSE : 532621, Class: Equity Shares

3 Share Holding Pattern Filed under: Reg. Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

31.12.2015

b. If under 31(1)(c) then indicate date of allotment/texting/issuance

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes | No |
|---|--|-----|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | - | No. |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | No. |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | No. |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | No. |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | No. |

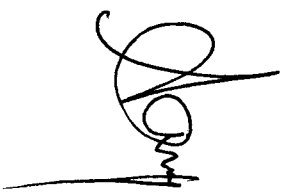




Table 1 - Summary Statement holding of Specified Securities

| Category | Category of shareholder | Nos. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. Shares held (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) | Number of Locked In shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|----------|--------------------------------|-----------------------|---|--|--|--------------------------------------|--|---|---------------|-----------------|--|---|----------------------------------|----------------------------|---|----------------------------|---|
| | | | | | | | | Class e.g.: X | Class e.g.: Y | Total | | | (a) No. | (b) % of total Shares held | (a) No. | (b) % of total Shares held | |
| (A) | Promoter & Promoter Group | 6 | 21694663 | 0 | 0 | 21694663 | 59.71 | 21694663 | 0 | 21694663 | 59.71 | 0 | 0 | 0 | 0 | 0 | 21694663 |
| (B) | Public | 17696 | 13125692 | 0 | 0 | 13125692 | 36.13 | 13125692 | 0 | 13125692 | 36.13 | 0 | 0 | 0 | 0 | 0 | 12891110 |
| (C) | Non Promoter- Non Public | 1 | 1511894 | 0 | 0 | 1511894 | 4.16 | 1511894 | 0 | 1511894 | 4.16 | 0 | 0 | 0 | 0 | 0 | 1511894 |
| (C1) | Shares underlying DRS | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17703 | 36332349 | 0 | 0 | 36332349 | 100.00 | 36332349 | 0 | 36332349 | 100.00 | 0 | 0 | 0 | 0 | 0 | 35897767 |

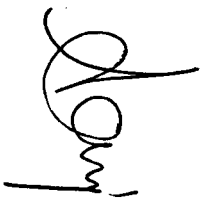




Table I - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. Shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a share capital) (XI) = (VIII)+(X) As a % of (A+B+C2) | Number of Locked in Shares (XII) | As a % of total Shares held (b) | Number of pledged or otherwise encumbered (XIII) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | |
|---------|--|------------|-----------------------|---|-----------------------------------|--|--|---|---|---------|----------|-------------------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|--|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| (1) | Indian Individuals/Shareholders | | | | | | | | | | | | | | | | | | | |
| (2) | Sub-Total (A)(1) | | 6 | 21694663 | 0 | 0 | 21694663 | 59.71 | 21694663 | 0 | 21694663 | 59.71 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21694663 | |
| (3) | Foreign Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (4) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (5) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (6) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (7) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (8) | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (9) | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 6 | 21694663 | 0 | 0 | 21694663 | 59.71 | 21694663 | 0 | 21694663 | 59.71 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21694663 | |
| (10) | URV A PIRAMAL | AAJPP8861F | 1 | 49596 | 0 | 0 | 49596 | 0.14 | 49596 | 0 | 49596 | 0.14 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 49596 | |
| (11) | HARSHVARDHAN ASHOK PIRAMAL | AAEPP7728A | 1 | 16522 | 0 | 0 | 16522 | 0.05 | 16522 | 0 | 16522 | 0.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 16522 | |
| (12) | RAJEEV ASHOK PIRAMAL | AAEPP7727R | 1 | 16522 | 0 | 0 | 16522 | 0.05 | 16522 | 0 | 16522 | 0.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 16522 | |
| (13) | NAADANI ASHOK PIRAMAL | AEVPP8313E | 1 | 16522 | 0 | 0 | 16522 | 0.05 | 16522 | 0 | 16522 | 0.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 16522 | |
| (14) | KALPANA SINGHANIA | ABVPS4726R | 1 | 5419 | 0 | 0 | 5419 | 0.01 | 5419 | 0 | 5419 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5419 | |
| (15) | Central Government/ State Governments) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (16) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (17) | Any Other (Trusts) | | | | | | | | | | | | | | | | | | | |
| (18) | 1 Any Others (Specify) Ashok PIRAMAL Group Taxies Trust through its trustee, Ms. Urv A PIRAMAL | AACTM4229M | 1 | 21590112 | 0 | 0 | 21590112 | 59.42 | 21590112 | 0 | 21590112 | 59.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21590112 | |

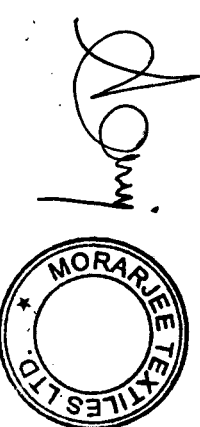


Table III - Statement showing shareholding pattern of the Public shareholder

| Sr. No. | Category & Name of the Shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. Shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities (ix) | | | | Total as a % of Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding full conversion of securities (as a % of diluted share capital) | Number of Locked In shares (xiii) | As a % of total Shares held (b) | Number of Shares pledged or otherwise encumbered (xiii) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (xv) |
|---------|--|------------|-----------------------|---|-----------------------------------|--|------------------------|---|---|---------|----------|-------------------------------|-------------------------------------|--|--|-----------------------------------|---------------------------------|---|---------------------------------|--|
| | | | | | | | | | Class X | Class Y | Total | as a % of Total Voting Rights | | | | | | | | |
| (1) | (1) Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 7 | 2583 | 0 | 0 | 2583 | 0.01 | 2583 | 0 | 2583 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 4 | 1135 | 0 | 0 | 1135 | 0.00 | 1135 | 0 | 1135 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (f) | Financial Institutions/Banks | | 16 | 3189 | 0 | 0 | 3189 | 0.01 | 3189 | 0 | 3189 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1015 |
| (g) | Insurance Companies | | 2 | 170844 | 0 | 0 | 170844 | 4.71 | 170844 | 0 | 170844 | 4.71 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 170844 |
| (h) | LIFE INSURANCE CORPORATION OF INDIA | AAACLO892H | 0 | 1518358 | 0 | 0 | 1518358 | 4.18 | 1518358 | 0 | 1518358 | 4.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1518358 |
| (i) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (j) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (B)(1) | | 29 | 1718581 | 0 | 0 | 1718581 | 4.72 | 1718581 | 0 | 1718581 | 4.72 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1718581 |
| (2) | Central Government/ State Government(s) / President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 17313 | 5774282 | 0 | 0 | 5774282 | 15.89 | 5774282 | 0 | 5774282 | 15.89 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 5392425 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 29 | 3604738 | 0 | 0 | 3604738 | 9.92 | 3604738 | 0 | 3604738 | 9.92 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 3604738 |
| | | | | 900000 | 0 | 0 | 900000 | 2.48 | 900000 | 0 | 900000 | 2.48 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 900000 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (e) | Any Other (Corporate Bodies) | | 325 | 2030121 | 0 | 0 | 2030121 | 5.59 | 2030121 | 0 | 2030121 | 5.59 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1983288 |
| | PAT FINANCIAL CONSULTANTS PRIVA | AAAC9311SE | | 442213 | 0 | 0 | 442213 | 1.22 | 442213 | 0 | 442213 | 1.22 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 442213 |
| | SHRINISHA FINVEST & CAPITAL M | AAAC58220 | | 617851 | 0 | 0 | 617851 | 1.70 | 617851 | 0 | 617851 | 1.70 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 617851 |
| | Any Other (NR) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (B)(3) | | 17667 | 11409141 | 0 | 0 | 11409141 | 31.40 | 11409141 | 0 | 11409141 | 31.40 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 1080451 |
| | Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 17686 | 13126692 | 0 | 0 | 13126692 | 36.13 | 13126692 | 0 | 13126692 | 36.13 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 12691110 |

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Sr. No. | Category & Name of the Shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. Shares held (VII) = (IV)+(V)+ (VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | | |
|---|---|------------|-----------------------|---|-----------------------------------|--|---|--|---|---------|---------|-------------------------------------|--|---|-----------------------------------|------|---|------|--|------|---------|
| | | | | | | | | | Class X | Class Y | Total | | | | (a) | (b) | (a) | (b) | | | |
| (1) | Custodian / DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 1 | 1511994 | 0 | 0 | 1511994 | 4.16 | 1511994 | 0 | 1511994 | 4.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1511994 |
| (a) | Morarjee Gocaldas Spinning & Weaving Co. Ltd. Senior Employees Stock Option Scheme through its trustees Ms Urvil A Piramall, Mr Manish S Gupta & Mr Shobhan Thakore | AABTM3098P | | 1511994 | 0 | 0 | 1511994 | 0.00 | 1511994 | 0 | 1511994 | 4.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1511994 |
| Total Non-Promoter- Non Public Shareholding | | | 1 | 1511994 | 0 | 0 | 1511994 | 4.16 | 1511994 | 0 | 1511994 | 4.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1511994 |

