



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Company Code: 532621**

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Company Symbol: MORARJEE**

Date: 18<sup>th</sup> November, 2022

Dear Sir / Madam,

**Subject: Submission of half yearly Disclosure on Consolidated Related Party Transactions**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on Related Party Transactions, on consolidated basis for the half year ended 30<sup>th</sup> September, 2022, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

For Morarjee Textiles Limited



**Naveen Kumar Dadi**  
**Chief Financial Officer**

**Nishthi Dharmani**  
**Company Secretary &**  
**Compliance Officer**

**Encl: a/a**

**MORARJEE TEXTILES LTD**

Peninsula Corporate Park, Unit-5,  
Ground Floor, Peninsula Tower-1,  
Wing B, Ganpatrao Kadam Marg,  
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66229500  
022- 66811600

[www.morarjeetextiles.com](http://www.morarjeetextiles.com)  
CIN: L52322MH1995PLC090643

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### General information about company

Name of The Company	Morarjee Textiles Limited		
BSE Scrip Code	532621		
NSE Symbol	MORARJEE		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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### Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>								
1	Morarjee Textiles Limited		Argento Home Products LLP		Entities with Joint Control or Significant influence over	Sale of goods or services			Not Applicable	21.22
2	Morarjee Textiles Limited		Piramal Nextgen Industries Pvt. Ltd.		Entities with Joint Control or Significant influence over	Sale of goods or services			Not Applicable	0.00
3	Morarjee Textiles Limited		Ashok Piramal Management Corporation Limited		Entities with Joint Control or Significant influence over	Any other transaction	Service Contract		Not Applicable	43.07
4	Morarjee Textiles Limited		Mr. Harshvardhan A. Piramal		Promoters	Any other transaction	0		Not Applicable	0.00
5	Morarjee Textiles Limited		Mr. Amresh Narayan		Key management personnel of entity or parent	Remuneration			Not Applicable	47.44
6	Morarjee Textiles Limited		Ms. Nishthi H Dharmani		Key management personnel of entity or parent	Remuneration			Not Applicable	8.98
7	Morarjee Textiles Limited		Mr. Naveen Kumar Dadi		Key management personnel of entity or parent	Remuneration			Not Applicable	24.05
8	Morarjee Textiles Limited		Ms. Urvi A. Piramal		Promoters	Any other transaction	Sitting Fees		Not Applicable	1.10
9	Morarjee Textiles Limited		Mr. Mahesh S. Gupta		Other Related Party	Any other transaction	Sitting Fees		Not Applicable	1.00
10	Morarjee Textiles Limited		Lt. Gen. A. K. Singh (Retd.)		Other Related Party	Any other transaction	Sitting Fees		Not Applicable	1.60
11	Morarjee Textiles Limited		Ms. Alpana Samir Chinai		Other Related Party	Any other transaction	Sitting Fees		Not Applicable	1.60
12	Morarjee Textiles Limited		Mr. Archit Jayakar		Other Related Party	Any other transaction	Sitting Fees		Not Applicable	1.60
13	Morarjee Textiles Limited		Mr. Devesh Dadheech		Other Related Party	Any other transaction	Sitting Fees		Not Applicable	1.50
14	Morarjee Textiles Limited		Morarjee Castiglioni (India) Private Limited		Joint ventures where entity is venturer	Any other transaction	Payables		Not Applicable	0.00
15	Morarjee Textiles Limited		Peninsula Land Limited		Entities with joint control or significant influence over	Any other transaction	Security Deposit Paid		Not Applicable	0.00
16	Morarjee Textiles Limited		Peninsula Land Limited		Entities with joint control or significant influence over	Any other transaction	Payables		Not Applicable	0.00
17	Morarjee Textiles Limited		Ashok G. Piramal Trust		Entities with joint control or significant influence over	Any other transaction	Receivables		Not Applicable	0.00
18	Morarjee Textiles Limited		Miranda Tools Private Limited		Entities with joint control or significant influence over	Any other transaction	Receivables		Not Applicable	0.00
19	Morarjee Textiles Limited		Shrikrishna Finvest & Capital Management Private Limited		Entities with joint control or significant influence over	Sale of goods or services			Not Applicable	0.00
<b>Total value of transaction during the reporting period</b>										<b>153.16</b>

