

# **HARSHVARDHAN A. PIRAMAL**

C-3, Sea Face Park, 50 Bhulabhai Desai Road, Mumbai 400026.

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Date: 1<sup>st</sup> April, 2021

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

**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  
Symbol :MORARJEE

Dear Sir,

**Sub: Disclosure under Regulation 30(1), 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

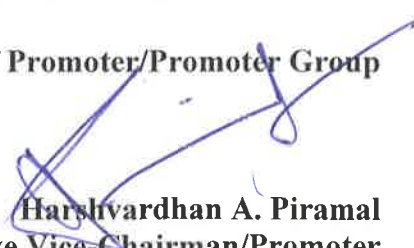
**Ref: Morarjee Textiles Limited**

Please find enclosed the requisite disclosure as on 31<sup>st</sup> March, 2021 under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Morarjee Textiles Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Morarjee Textiles Limited, directly or indirectly, during the financial year 2020-21.

Kindly take the above in your record and acknowledge the receipt.

**For and on behalf of Promoter/Promoter Group**

  
**Harshvardhan A. Piramal**  
**Executive Vice-Chairman/Promoter**

**Place: Mumbai**

**Cc: Morarjee Textiles Limited**  
**Peninsula Spenta**  
**Mathuradas Mills Compound**  
**Senapati Bapat Marg, Lower Parel**  
**Mumbai – 400 013**

# HARSHVARDHAN A. PIRAMAL

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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                                |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                       | Morarjee Textiles Limited                                                   |                                                                |                                                           |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                | BSE Limited<br>National Stock Exchange of India Limited                     |                                                                |                                                           |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. |                                                                             |                                                                |                                                           |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                                                                    | <b>Names</b>                                                                | <b>No. of shares</b>                                           | <b>%</b>                                                  |
|                                                                                                                                                                                                                                                                                                                                                          | Ms. Urvi A. Piramal                                                         | 49,566                                                         | 0.14                                                      |
|                                                                                                                                                                                                                                                                                                                                                          | Mr. Harshvardhan A. Piramal                                                 | 16,522                                                         | 0.05                                                      |
|                                                                                                                                                                                                                                                                                                                                                          | Mr. Rajeev A. Piramal                                                       | 16,522                                                         | 0.05                                                      |
|                                                                                                                                                                                                                                                                                                                                                          | Mr. Nandan A. Piramal                                                       | 16,522                                                         | 0.05                                                      |
|                                                                                                                                                                                                                                                                                                                                                          | Ms. Kalpana Singhania                                                       | 5,419                                                          | 0.01                                                      |
|                                                                                                                                                                                                                                                                                                                                                          | Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A. Piramal | 2,15,90,112                                                    | 59.42                                                     |
|                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>                                                                | <b>2,16,94,663</b>                                             | <b>59.71</b>                                              |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                     | <b>Number of Shares</b>                                                     | <b>% w.r.t total share/ voting Capital wherever Applicable</b> | <b>% of total diluted share/ voting capital of TC (*)</b> |
| As of March 31 <sup>st</sup> of the year 2021, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                | 2,16,94,663                                                                 | 59.71                                                          | 59.71                                                     |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                             | <b>2,16,94,663</b>                                                          | <b>59.71</b>                                                   | <b>59.71</b>                                              |

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## Part-B\*\*

Name of the Target Company: Morarjee Textiles Limited

| Name(s) of the person and persons Acting in Concert (PAC) with the person     | Whether the person belongs to Promoter/ Promoter Group | PAN of the Person and PACs |
|-------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| a) Ms. Urvi A. Piramal                                                        | Yes                                                    |                            |
| b) Mr. Harshvardhan A. Piramal                                                | Yes                                                    |                            |
| c) Mr. Rajeev A. Piramal                                                      | Yes                                                    |                            |
| d) Mr. Nandan A. Piramal                                                      | Yes                                                    |                            |
| e) Ms. Kalpana Singhanian                                                     | Yes                                                    |                            |
| f) Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A Piramal | Yes                                                    |                            |

### Note:

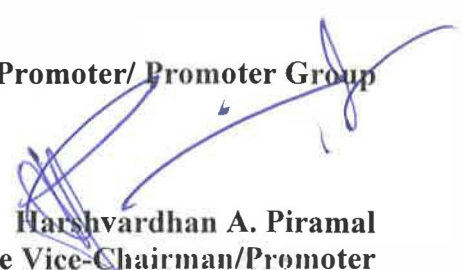
(\*) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

### Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Morarjee Textiles Limited along with persons acting in concert with them, have not made any encumbrance on the shares of Morarjee Textiles Limited, directly or indirectly, during the financial year 2020-21.

For and on behalf of Promoter/ Promoter Group

  
Harshvardhan A. Piramal  
Executive Vice-Chairman/Promoter

Date: 1<sup>st</sup> April, 2021

Place: Mumbai