



**ASHOK
PIRAMAL
GROUP**

Date: 4th April, 2025

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot No
C/1, G Block Bandra-Kurla Complex
Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Dear Sir/Madam,

Sub: Annual Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert pertaining to encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2025.

Kindly take the above information on record

Yours Sincerely,

For Morarjee Textiles Limited

Kishore Dhage

Whole Time Director & Compliance officer

DIN: 10349307

[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

Date: 03rd April, 2025

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot
No C/1, G Block Bandra-Kurla
Complex Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Sub: Annual Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SAST Regulations"), I, Rajeev Ashok Piramal, an individual forming part of Promoter and Promoter group hereby confirm for and on behalf of myself and promoter group of Morarjee Textiles Limited along with persons acting in concert that have not made any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2025.

Details of Promoter and Promoter Group as on March 31, 2025 is as follows:

Sr No.	Name of the Promoter or individuals/entities falling under Promoter group	Category	No. of shares	Whether encumbered or not
1.	Urvi Ashok Piramal	Promoter	49,566	No
2.	Rajeev Ashok Piramal	Promoter	16,522	No
3.	Nandan Ashok Piramal	Promoter	16,522	No
4.	Harshvardhan Ashok Piramal	Promoter	16,522	No
5.	Kalpana Singhanian	Promoter Group	5,419	No
6.	Ashok Piramal Group Textiles Trust through its trustee Ms. Urvi A. Piramal	Promoter Group	2,15,90,112	No

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

Please take this disclosure on your record.

Yours Sincerely,

For **Morarjee Textiles Limited**



Rajeev Piramal

Promoter of the Company

(For and on behalf of the other Promoters)

CC- Audit Committee

242, Floor G-1, New Mahalaxmi Silk Mill, Harischandra L-
Nagoankar Marg, Mathuradas Mills Compound, Lower
Parel, Delisle Road, Mumbai -400013.

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

Date: 03rd April, 2025

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot
No C/1, G Block Bandra-Kurla
Complex Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Subject: Disclosure under Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”)

Respected Sir/Madam,

In compliance with provisions of Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”), I, Rajeev Ashok Piramal, Managing Director and individual forming part of Promoter and Promoter group hereby confirm for and on behalf of myself and promoter group of Peninsula Land Limited along with PAC (Person Acting in Concert) that we have not made any encumbrance, directly or indirectly during the financial year ended on March 31, 2025.

Details of Promoter and Promoter Group as on March 31, 2025 is as follows:

Sr No.	Name of the Promoter or individuals/entities falling under Promoter group	Category	PAN	No. of shares	Whether encumbered or not
1.	Urvi Ashok Piramal	Promoter		49,566	No
2.	Rajeev Ashok Piramal	Promoter		16,522	No
3.	Nandan Ashok Piramal	Promoter		16,522	No
4.	Harshvardhan Ashok Piramal	Promoter		16,522	No
5.	Kalpana Singhania	Promoter Group		5,419	No
6.	Ashok Piramal Group Textiles Trust through its trustee Ms. Urvi A. Piramal	Promoter Group		2,15,90,112	No

In compliance with the provision mentioned in the Regulation 31 of the SEBI (SAST) Regulations, 2011 we request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

Please take this disclosure on your record.

CC- Audit Committee

242, Floor G-1, New Mahalaxmi Silk Mill, Harischandra L-
Nagoankar Marg, Mathuradas Mills Compound, Lower
Parel, Delisle Road, Mumbai -400013.



Rajeev Piramal

Promoter of the Company

(For and on behalf of the other Promoters)