



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited,
1st 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, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Company Symbol: MORARJEE

Date: 06th December, 2021

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 note on Related Party Transactions, on consolidated basis for the half year ended 30th September, 2021, 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 LIMITED

Disclosure of Related Party Transactions on Consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Related Party Disclosure

i List of Related Parties

A. Joint Ventures

Morarjee Castiglioni (India) Private Limited

B. Key Management Personnel

Ms. Urvi A. Piramal - Chairperson

Mr. Harsh A. Piramal - Executive Vice Chairman

Mr. R. K. Rewari - Managing Director (upto 31.08.2021)

Mr. Amresh Narayan (Chief Executive Officer) (w.e.f. 04.08.2021)

Mr. Mahesh S. Gupta - Director

Lt. Gen. A. K. Singh (Retd.) - Director

Ms. Alpana Samir Chinai - Director

Mr. Archit Jayakar - Director

Mr. Devesh Dadheech - Director

Mr. S. C. Kashimpuria - Chief Finance Officer

Ms. Nishthi H Dharmani - Company Secretary

C. Enterprises over which Key Management Personnel exercise significant influence with whom transactions were entered into during the year

Peninsula Land Limited

Ashok Piramal Management Corporation Limited

Ashok G. Piramal Trust

Conservation Wildlands Trust

Miranda Tools Private Limited (Formerly know as PMP Auto Components Private Limited)

Argento Home Products LLP

Piramal Nextgen Industries Pvt. Ltd.

Shrikrishna Finvest and Capital Management Pvt Ltd.

ii. Details of Transactions are as follows:

(Rs. in lakhs)

Particulars	Half Year Ended 30.09.2021	Half Year Ended 30.09.2020
A Sales of Products / Assets		
Enterprises over which Key Management Personnel exercise significant influence		
Argento Home Products LLP	0.84	17.57
Piramal Nextgen Industries Pvt. Ltd.	0.35	-
B Charges for Services Rendered		
Enterprises over which Key Management Personnel exercise significant influence		
Ashok Piramal Management Corporation Limited	116.00	55.00
C Remuneration, Sitting Fees and Commission		
Key Management Personnel		
Remuneration		
Mr. Harsh A. Piramal	-	-
Mr. R. K. Rewari	132.24	47.58
Mr. Amresh Narayan	11.67	-
Mr. S. C. Kashimpuria	25.39	21.81
Ms. Nishthi H Dharmani	6.61	6.20
Sitting Fees and Commission **		
Ms. Urvi A. Piramal	1.70	1.60
Mr. Mahesh S. Gupta	1.50	1.50
Lt. Gen. A. K. Singh (Retd.)	2.20	2.10
Ms. Alpana Samir Chinai	0.60	1.50
Mr. Archit Jayakar	1.60	2.10
Mr. Devesh Dadheech	2.00	1.00
** Goods and Services Tax		
D Rent and Maintenance Expenses		
Enterprises over which Key Management Personnel exercise significant influence		
Peninsula Land Limited	-	10.00
Miranda Tools Private Limited	-	0.30
* Excluding electricity reimbursement expenses on actuals Rs.Nil lacs (Previous period Rs.10 lacs)		
E CSR Expenditure		
Enterprises over which Key Management Personnel exercise significant influence		
Conservation Wildlands Trust	-	-

(Rs. in lakhs)

Particulars		
	As at 30.09.2021	As at 30.09.2020
F Outstanding Balances		
a. Payable		
Joint Ventures		
Morarjee Castiglioni (India) Private Limited	72.02	79.32
Enterprises over which Key Management Personnel exercise significant influence		
Peninsula Land Limited	292.26	370.73
Miranda Tools Private Limited	-	0.53
Ashok Piramal Management Corporation Limited	116.00	44.00
b. Receivable		
Enterprises over which Key Management Personnel exercise significant influence		
Argento Home Products LLP	-	17.11
Miranda Tools Private Limited	0.06	0.00
Ashok G. Piramal Trust	0.14	0.14
Piramal Nextgen Industries Pvt. Ltd.	0.35	-
H Security Deposit paid		
Enterprises over which Key Management Personnel exercise significant influence		
Peninsula Land Limited	12.00	12.00

For Morarjee Textiles Limited

Nishthi Dharmani

Company Secretary & Compliance
Officer



Naveen Kumar Dadi

Chief Financial Officer