

Morganite Crucible (India) Limited

Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

November 10, 2023

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

Sub:- Disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2023.

Please take on record of the above compliance and acknowledge the receipt of this letter.

For Morganite Crucible (India) Limited

Nitin Sonawane
(Director)
DIN: 09701207

Related Party Transactions for the year ended September 30, 2023

a. Parties (where controls exists)

Morgan Advanced Materials Plc - Ultimate Holding Company

b. Enterprise exercising significant influence

Morganite Crucible Limited (holds 38.50% of issues, subscribed and paid up capital)

Morgan Terreassen BV (holds 36.50% of issues, subscribed and paid up capital)

c. Other related parties with whom transactions have taken place during the period

i Fellow subsidiary companies

Morganite Crucible Inc.
Mkgs. Morgan Karbon Grafit
Morgan Molten Metal System (Suzhou) Company Limited
Morgan Molten Metal System GmbH
Morganite Brazil Ltda.
Grupo industrial Morgan, S.A. de C.
Morganite Carbon Kabushiki Kaisha
Murugappa Morgan Thermal Ceramics Ltd
Morgan Advanced Materials India Pvt. Ltd.
Morgan AM & T B.V. Netherlands
Thermal Ceramics Limited, UK
Molten Ceramics Asia Pte Ltd.
Dalian Morgan Refractories Ltd
Morgan Advanced Materials (Taiwan) Co.
Morgan Ceramics Middle East FZE
Thermal Ceramics USA
Ciria India Limited

ii Key Management Personnel

Mr. Aniruddha Karve - Non - Executive Director
Mr. Jonathan Percival- Non - Executive Director
Mr. Mukund Bhogale -Non-Executive Independent Director
Mr. Ulhas Gaoli -Non-Executive Independent Director
Ms. Maithilee Tambolkar -Non-Executive Independent Director
Mr. Hanumant Mandale - Chief Financial Officer

Related Party Transactions as on SEPTEMBER 30, 2023			(Amt INR in Lakhs)
Name of Party	Relationship	Nature of Transactions	Transaction Apr to SEPT 23
Morgan Advanced Materials Plc.	Ultimate Holding Company	Management charges	(325.08)
Morgan Advanced Materials Plc.	Ultimate Holding Company	Reimbursement of expenses	
Morgan Advanced Materials Plc.	Ultimate Holding Company	Trademark Charges	
Morgan Advanced Materials Plc.	Ultimate Holding Company	Other Expenses	0.50
Morgan Terrassen BV	Significant Influence – Holding Com	Sale of finished goods	
Morgan Terrassen BV	Significant Influence – Holding Com	Sale of finished goods	
Morganite Crucible Inc.	Fellow Subsidiary	Other Expenses	
Morganite Crucible Inc. Augusta	Fellow Subsidiary	Sale of finished goods	707.44
Morgan Molten Metal System GMBH		Sale of finished goods	726.89
Morgan Molten Metal System Company Limited (Suzhou)		Sale of finished goods	139.18
Grupo industrial Morgan, S.A. de C.		Sale of finished goods	44.03
Mkgs. Morgan Karbon Grafit		Sale of finished goods	24.48
MORGANITE BRASIL LTDA.		Sale of finished goods	19.49
MORGANITE CARBON KABUSHIKI KAISHA		Sale of finished goods	53.71
Morgan Molten Metal System GMBH		Purchase of raw materials (including GIT)	(0.92)
Thermal Ceramics Limited, UK		Purchase of raw materials (including GIT)	(0.19)
Murgappa Morgan Thermal Ceramics Limited		Purchase of raw materials (including GIT)	
Morgan Molten Metal System Company Limited (Suzhou)		Purchase of raw materials (including GIT)	(47.44)
Murgappa Morgan Thermal Ceramics Limited		CAPITAL GOODS PURCHASE (INCLUDING TAXES)	0.18
Morgan Molten Metal System Company Limited (Suzhou)		Purchases of stock in trade	
Murgappa Morgan Thermal Ceramics Limited		Purchases of spares / consumables	(2.31)
Morgan Molten Metal System Company Limited (Suzhou)		Purchases of spares / consumables	(47.01)
Morgan Molten Metal System GMBH		Other Expenses	
Morgan Molten Metal System Company Limited (Suzhou)		Other Expenses	(4.36)
Murgappa Morgan Thermal Ceramics Limited		Other Expenses	
Morgan Advanced Materials India Private Limited		Other Expenses	(8.18)
Morgan Molten Metal System GMBH		REIMBURSEMENT OF EXPENSES	14.96
Morgan Molten Metal System Company Limited (Suzhou)		REIMBURSEMENT OF EXPENSES	13.53
Morgan Advanced Materials India Private Limited		REIMBURSEMENT OF EXPENSES	24.79
Mr. Hanumant Mandale		REMUNERATION	30.69
Mr. Rupesh Khokle		REMUNERATION	15.06
Mr. Nitin Sonawane		REMUNERATION	19.62

For Morganite Crucible (India) Limited

Nitin Sonawane

(Director)

DIN: 09701207