

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Chh. Sambhaji Nagar (Aurangabad) -
431 136, Maharashtra, (India)

Shareholding Pattern as on Sept 30, 2025

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
General information about Company	
Script Code	523160
Name of the company	Morganite Crucible (India) Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	30-09-2025
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)
GENERATED ON :04-10-2025	NSDL : 30-09-2025 CDSL :30-09-2025

Declaration			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
1. All the fields in this table are mandatory.			
2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets			
GENERATED ON :04-10-2025 NSDL : 30-09-2025 CDSL :30-09-2025			

Morganite Crucible (India) Limited																									
Table I - Summary Statement holding of specified securities																									
Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	shares on fully diluted basis (including warrants, ESOP, Convertible Securities)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Number of Shares encumbered			
								No of Voting Rights																	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	total Share	No. (a)	total Shares held in		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)(a)	(XII)+(X) As a % of (A	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV)+(XV)+(XVI)		(XVIII)	
(A)	Promoter & Promoter Group	2	4200000	0	0	4200000	75	4200000	0	4200000	75	0	4200000	75	0	0	0.0000						4200000		
(B)	Public	7453	1400000	0	0	1400000	25	1400000	0	1400000	25	0	1400000	25	0	0	NA	NA	NA	NA	NA	NA	1357160		
(C)	Non Promoter - Non Public																								
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	0		
Z	Total	7455	5600000	0	0	5600000	100	5600000	0	5600000	100	0	5600000	100	0	0	0.0000	NA	NA	NA	NA	NA	5557160		
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Morganite Crucible (India) Limited																													
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																													
Sl. No.	Category & Name of the shareholders	Entity Type	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VIII) = (V)+(VI)+ (VII)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstand- ing converti- ble securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Number of Shares encum- bered					
										No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	total Share	No. (a)	total Share	No. (a)	total Shares held in				
										Class eg: X	Class eg: Y	Total																	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+ (VII)	(IX) = (VIII)/(A+B+C2)	(X)	(XI)	(XII) = (XII)+(XIII)	(XIII) = (XIII)+(XIV) As a % of (A+B+C2)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII) = (XVIII)+(XIX)+(XX)	(XX)											
1	Indian																												
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(d)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
	Sub Total (A)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
2	Foreign																												
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000						0					
(e)	Any Other (Specify)			2	4200000	0	0	4200000	75	4200000	0	4200000	75	0	4200000	75	0	0.0000						4200000					
Z	Bodies Corporate			2	4200000	0	0	4200000	75	4200000	0	4200000	75	0	4200000	75	0	0.0000						4200000					
	Morganite Crucible Limited	Promoter Group	AAFCM2592M	1	2156000	0	0	2156000	38.5	2156000	0	2156000	38.5	0	2156000	38.5	0	0.0000						2156000					
	Morgan Terrassen B V	Promoter Group	AAJCM1980D	1	2044000	0	0	2044000	36.5	2044000	0	2044000	36.5	0	2044000	36.5	0	0.0000						2044000					
	Sub Total (A)(2)			2	4200000	0	0	4200000	75	4200000	0	4200000	75	0	4200000	75	0	0.0000						4200000					
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	4200000	0	0	4200000	75	4200000	0	4200000	75	0	4200000	75	0	0.0000						4200000					
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																													
Note:																													
(1) PAN would not be displayed on website of Stock Exchange(s)																													
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																													
GENERATED ON :04-10-2025 NSDL : 30-09-2025 CDSL : 30-09-2025																													

[illegible]

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

