

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

### **Shareholding Pattern as on September 30, 2018**

| Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             |                                                                                        |      |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------|-----|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |                                                                                        |      |     |
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name of Listed Entity: Morganite Crucible (India) Limited                                                                   |                                                                                        |      |     |
| 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Scrip Code/Name of Scrip/Class of Security: 523160                                                                          |                                                                                        |      |     |
| 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)                                                 |                                                                                        |      |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a.                                                                                                                          | If under 31(1)(b) then indicate the report for Quarter ending : 29.09.2018             |      |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | b.                                                                                                                          | If under 31(1)(c) then indicate date of allotment/extinguishment                       |      |     |
| 4.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |                                                                                        |      |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |                                                                                        |      |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             | 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  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |                                                                                        |      |     |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. |                                                                                                                             |                                                                                        |      |     |

**Table I - Summary Statement holding of specified securities**

| Category | Category of shareholder       | Nos. of shareholder s | 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 | Shareholdin g 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 Outstandin g convertible securities (including Warrants) | 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 or otherwise encumbered |                                | Number of equity shares held in demateriali sed form |
|----------|-------------------------------|-----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
|          |                               |                       |                                         |                                          |                                              |                        |                                                                            | No of Voting Rights                                      |             |         | 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) |                                                      |
|          |                               |                       |                                         |                                          |                                              |                        |                                                                            | Class eg: X                                              | Class eg: y | Total   |                         |                                                                                   |                                                                                                                      |                            |                                |                                                  |                                |                                                      |
| (I)      | (II)                          | (III)                 | (IV)                                    | (V)                                      | (VI)                                         | (VII) =                | (VIII) As a                                                                | (IX)                                                     |             |         |                         | (X)                                                                               | (XI)=                                                                                                                | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                                |
| (A)      | Promoter & Promoter Group     | 2                     | 2100000                                 | 0                                        | 0                                            | 2100000                | 75                                                                         | 2100000                                                  | 0           | 2100000 | 75                      | 0                                                                                 | 75                                                                                                                   | 0                          | 0                              | 0                                                | 0                              | 2100000                                              |
| (B)      | Public                        | 3623                  | 700000                                  | 0                                        | 0                                            | 700000                 | 25                                                                         | 700000                                                   | 0           | 700000  | 25                      | 0                                                                                 | 25                                                                                                                   | 0                          | 0                              | NA                                               | NA                             | 614591                                               |
| (C)      | Non Promoter - Non Public     |                       |                                         |                                          | 0                                            |                        |                                                                            |                                                          | 0           |         |                         | 0                                                                                 |                                                                                                                      |                            | 0                              | NA                                               | NA                             |                                                      |
| (C1)     | Shares Underlying DRs         | 0                     | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                          | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (C2)     | Shares Held By Employee Trust | 0                     | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                          | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
|          | Total                         | 3625                  | 2800000                                 | 0                                        | 0                                            | 2800000                | 100                                                                        | 2800000                                                  | 0           | 2800000 | 100                     | 0                                                                                 | 100                                                                                                                  | 0                          | 0                              | 0                                                | 0                              | 2714591                                              |

| Morganite Crucible (India) Limited                                                   |                                                                      |            |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |         |                         |                                                                                   |                                                                                                                      |                            |                                |                                                  |                                |                                                      |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|-----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|-----------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                      |            |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |         |                         |                                                                                   |                                                                                                                      |                            |                                |                                                  |                                |                                                      |
| Sr No                                                                                | Category & Name of the shareholders                                  | PAN        | Nos. of shareholder s | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholdin g % 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 Outstandin g convertible securities (including Warrants) | 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 or otherwise encumbered |                                | Number of equity shares held in demateriali sed form |
|                                                                                      |                                                                      |            |                       |                                         |                                   |                                              |                        |                                                                 | No of Voting Rights                                      |             |         | 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) |                                                      |
|                                                                                      |                                                                      |            |                       |                                         |                                   |                                              |                        |                                                                 | Class eg: X                                              | Class eg: y | Total   |                         |                                                                                   |                                                                                                                      |                            |                                |                                                  |                                |                                                      |
|                                                                                      | (I)                                                                  | (II)       | (III)                 | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                     | (IX)                                                     |             |         |                         | (X)                                                                               | (XI)=                                                                                                                | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                                |
| 1                                                                                    | Indian                                                               |            |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |         |                         |                                                                                   |                                                                                                                      |                            |                                |                                                  |                                |                                                      |
| (a)                                                                                  | Individuals / Hindu Undivided Family                                 |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (b)                                                                                  | Central Government / State Government(s)                             |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (c)                                                                                  | Financial Institutions / Banks                                       |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (d)                                                                                  | Any Other (Specify)                                                  |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
|                                                                                      | Sub Total (A)(1)                                                     |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 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                                                | 0                              |                                                      |
| (b)                                                                                  | Government                                                           |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (c)                                                                                  | Institutions                                                         |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (d)                                                                                  | Foreign Portfolio Investor                                           |            | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0       | 0                       | 0                                                                                 | 0                                                                                                                    | 0                          | 0                              | 0                                                | 0                              |                                                      |
| (e)                                                                                  | Any Other (Specify)                                                  |            | 2                     | 2100000                                 | 0                                 | 0                                            | 2100000                | 75                                                              | 2100000                                                  | 0           | 2100000 | 75                      | 0                                                                                 | 75                                                                                                                   | 0                          | 0                              | 0                                                | 2100000                        |                                                      |
|                                                                                      | Bodies Corporate                                                     |            | 2                     | 2100000                                 | 0                                 | 0                                            | 2100000                | 75                                                              | 2100000                                                  | 0           | 2100000 | 75                      | 0                                                                                 | 75                                                                                                                   | 0                          | 0                              | 0                                                | 2100000                        |                                                      |
|                                                                                      | Morganite Crucible Limited                                           | AAFCM2592M | 1                     | 1078000                                 | 0                                 | 0                                            | 1078000                | 38.5                                                            | 1078000                                                  | 0           | 1078000 | 38.5                    | 0                                                                                 | 38.5                                                                                                                 | 0                          | 0                              | 0                                                | 1078000                        |                                                      |
|                                                                                      | Morgan Terrassen B V                                                 | AAJCM1980D | 1                     | 1022000                                 | 0                                 | 0                                            | 1022000                | 36.5                                                            | 1022000                                                  | 0           | 1022000 | 36.5                    | 0                                                                                 | 36.5                                                                                                                 | 0                          | 0                              | 0                                                | 1022000                        |                                                      |
|                                                                                      | Sub Total (A)(2)                                                     |            | 2                     | 2100000                                 | 0                                 | 0                                            | 2100000                | 75                                                              | 2100000                                                  | 0           | 2100000 | 75                      | 0                                                                                 | 75                                                                                                                   | 0                          | 0                              | 0                                                | 2100000                        |                                                      |
|                                                                                      | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 2                     | 2100000                                 | 0                                 | 0                                            | 2100000                | 75                                                              | 2100000                                                  | 0           | 2100000 | 75                      | 0                                                                                 | 75                                                                                                                   | 0                          | 0                              | 0                                                | 2100000                        |                                                      |

| Morganite Crucible (India) Limited                                           |                                                                                     |      |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------|-----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|-----------------------------------------------------------------|----------------------------------------------------------|-------------|--------|-------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
| Table III - Statement showing shareholding pattern of the Public shareholder |                                                                                     |      |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
| Sr No                                                                        | Category & Name of the shareholders                                                 | PAN  | Nos. of shareholder s | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholdin g % 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 Outstandin g & convertible securities (including Warrants) | Shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in demateriali sed form |
|                                                                              |                                                                                     |      |                       |                                         |                                   |                                              |                        |                                                                 | No of Voting Rights                                      |             |        | 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) |                                                      |
|                                                                              |                                                                                     |      |                       |                                         |                                   |                                              |                        |                                                                 | Class eg: X                                              | Class eg: y | Total  |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
|                                                                              | (I)                                                                                 | (II) | (III)                 | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                     | (IX)                                                     |             |        |                         | (X)                                                                                 | (XI)=                                                                                                                 | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                                |
| 1                                                                            | Institutions                                                                        |      |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
| (a)                                                                          | Mutual Fund                                                                         |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (b)                                                                          | Venture Capital Funds                                                               |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (c)                                                                          | Alternate Investment Funds                                                          |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (d)                                                                          | Foreign Venture Capital Investors                                                   |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (e)                                                                          | Foreign Portfolio Investor                                                          |      | 2                     | 34088                                   | 0                                 | 0                                            | 34088                  | 1.2174                                                          | 34088                                                    | 0           | 34088  | 1.2174                  | 0                                                                                   | 1.2174                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 34088                                                |
| (f)                                                                          | Financial Institutions / Banks                                                      |      | 2                     | 600                                     | 0                                 | 0                                            | 600                    | 0.0214                                                          | 600                                                      | 0           | 600    | 0.0214                  | 0                                                                                   | 0.0214                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 100                                                  |
| (g)                                                                          | Insurance Companies                                                                 |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (h)                                                                          | Provident Funds/ Pension Funds                                                      |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (i)                                                                          | Any Other (Specify)                                                                 |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
|                                                                              | Sub Total (B)(1)                                                                    |      | 4                     | 34688                                   | 0                                 | 0                                            | 34688                  | 1.2389                                                          | 34688                                                    | 0           | 34688  | 1.2389                  | 0                                                                                   | 1.2389                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 34188                                                |
| 2                                                                            | Central Government/ State Government(s)/ President of India                         |      |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
|                                                                              | Sub Total (B)(2)                                                                    |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| 3                                                                            | Non-Institutions                                                                    |      |                       |                                         |                                   |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
| (a)                                                                          | Individuals                                                                         |      |                       | 0                                       | 0                                 |                                              |                        |                                                                 |                                                          |             |        |                         |                                                                                     |                                                                                                                       | 0                          |                                | NA                                               | NA                             |                                                      |
|                                                                              | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |      | 3292                  | 597359                                  | 0                                 | 0                                            | 597359                 | 21.3343                                                         | 597359                                                   | 0           | 597359 | 21.3343                 | 0                                                                                   | 21.3343                                                                                                               | 0                          | 0                              | NA                                               | NA                             | 512650                                               |
|                                                                              | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (b)                                                                          | NBFCs registered with RBI                                                           |      | 1                     | 50                                      | 0                                 | 0                                            | 50                     | 0.0018                                                          | 50                                                       | 0           | 50     | 0.0018                  | 0                                                                                   | 0.0018                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 50                                                   |
| (c)                                                                          | Employee Trusts                                                                     |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (d)                                                                          | Overseas Depositories(holding DRs) (balancing figure)                               |      | 0                     | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0      | 0                       | 0                                                                                   | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| (e)                                                                          | Any Other (Specify)                                                                 |      | 326                   | 67903                                   | 0                                 | 0                                            | 67903                  | 2.4251                                                          | 67903                                                    | 0           | 67903  | 2.4251                  | 0                                                                                   | 2.4251                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 67703                                                |
|                                                                              | Hindu Undivided Family                                                              |      | 133                   | 31410                                   | 0                                 | 0                                            | 31410                  | 1.1218                                                          | 31410                                                    | 0           | 31410  | 1.1218                  | 0                                                                                   | 1.1218                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 31410                                                |
|                                                                              | Non Resident Indians (Non Repat)                                                    |      | 27                    | 4866                                    | 0                                 | 0                                            | 4866                   | 0.1738                                                          | 4866                                                     | 0           | 4866   | 0.1738                  | 0                                                                                   | 0.1738                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 4666                                                 |
|                                                                              | Non Resident Indians (Repat)                                                        |      | 49                    | 6955                                    | 0                                 | 0                                            | 6955                   | 0.2484                                                          | 6955                                                     | 0           | 6955   | 0.2484                  | 0                                                                                   | 0.2484                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 6955                                                 |
|                                                                              | Clearing Member                                                                     |      | 50                    | 7286                                    | 0                                 | 0                                            | 7286                   | 0.2602                                                          | 7286                                                     | 0           | 7286   | 0.2602                  | 0                                                                                   | 0.2602                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 7286                                                 |
|                                                                              | Bodies Corporate                                                                    |      | 67                    | 17386                                   | 0                                 | 0                                            | 17386                  | 0.6209                                                          | 17386                                                    | 0           | 17386  | 0.6209                  | 0                                                                                   | 0.6209                                                                                                                | 0                          | 0                              | NA                                               | NA                             | 17386                                                |
|                                                                              | Sub Total (B)(3)                                                                    |      | 3619                  | 665312                                  | 0                                 | 0                                            | 665312                 | 23.7611                                                         | 665312                                                   | 0           | 665312 | 23.7611                 | 0                                                                                   | 23.7611                                                                                                               | 0                          | 0                              | NA                                               | NA                             | 580403                                               |
|                                                                              | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |      | 3623                  | 700000                                  | 0                                 | 0                                            | 700000                 | 25                                                              | 700000                                                   | 0           | 700000 | 25                      | 0                                                                                   | 25                                                                                                                    | 0                          | 0                              | NA                                               | NA                             | 614591                                               |

| Morganite Crucible (India) Limited                                                            |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                 |                                                          |             |       |                         |                                                                                  |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|-----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                 |                                                          |             |       |                         |                                                                                  |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
| Sr No                                                                                         | Category & Name of the shareholders                                                  | PAN  | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholdin g % 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 Outstanding convertible securities (including Warrants) | Shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in demateriali sed form |
|                                                                                               |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                 | No of Voting Rights                                      |             |       | 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) |                                                      |
|                                                                                               |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                 | Class eg: X                                              | Class eg: y | Total |                         |                                                                                  |                                                                                                                       |                            |                                |                                                  |                                |                                                      |
|                                                                                               | (I)                                                                                  | (II) | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                     | (IX)                                                     |             |       |                         | (X)                                                                              | (XI)=                                                                                                                 | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                                |
| 1                                                                                             | Custodian/DR Holder                                                                  |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0     | 0                       | 0                                                                                | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
| 2                                                                                             | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0     | 0                       | 0                                                                                | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |
|                                                                                               | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                               | 0                                                        | 0           | 0     | 0                       | 0                                                                                | 0                                                                                                                     | 0                          | 0                              | NA                                               | NA                             | 0                                                    |