

Table I - Summary statement holding of specified securities

Table I - Summary statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos of share holders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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								
A	Promoter & Promoter Group	2	2100000	0.00	0	2100000	75.00	-	-	-	-	-	-	-	-	-	-	-
B	Public	2587	700000	0.00	0	700000	25.00	-	-	-	-	-	-	-	-	-	-	1078000
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	603991
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2589	2800000	0.00	0	2800000	100.00	0	0	0	0	0	0	0	0	0	0	1681991

For Morganite Crucible (India) Limited

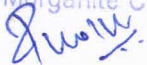

Rupesh Khokle
(Company Secretary)

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No	Category & Name of the shareholders (I)	PAN (II)	Nos of share holder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																	
a	Individuals/H.U.F																	
b	Central/State Government(s)	-	-	-	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/Banks	-	-	-	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0
d	Any Other (Specify)	-	-	-	0.00		0	0.00	0	0	0	0	0	0	0	0	0	0
	Sub- Total (A)(1)	-	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0
2	Foreign	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (Specify)	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
	1) Bodies Corporate	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
	MORGANITE CRUCIBLE LIMITED	AAFCM2592M	1	1078000	0.00	0	1078000	38.50	0	0	0	0	0	0	0	0	0	1078000
	MORGAN TERRASSEN BV	AAJCM1980D	1	1022000	0.00	0	1022000	36.50	0	0	0	0	0	0	0	0	0	0
	Sub- Total (A)(2)	-	2	2100000	0.00	0	2100000	75	0	0	0	0	0	0	0	0	0	1078000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	-	2	2100000	0.00	0	2100000	75.00	0	0	0	0	0	0	0	0	0	1078000

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.

For Morganite Crucible (India) Limited

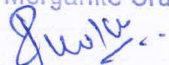

Rupesh Khokle
(Company Secretary)

Table III - Statement showing shareholding pattern of the Public Shareholder

Sr No	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1	Institutions																	
a	Mutual Fund/UTI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b	Venture Capital Funds	-	1	1395	0.00	-	1395	0.05	-	-	-	-	-	-	-	-	-	1395
c	Alternate Investment Funds	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	-	-
d	Foreign Venture Capital Investors	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Foreign Portfolio Investors	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
f	Financial Institutions/Banks	-	0	0	0.00	0	0	0.00	-	-	-	-	-	-	-	-	-	0
g	Insurance Companies	-	2	600	0.00	-	600	0.02	-	-	-	-	-	-	-	-	-	100
h	Provident Funds/Pension Funds	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	-	0
i	Any Other (specify)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	0
1)	Foreign Institutional Investors	-	1	23309	0.00	-	0	0.83	-	-	-	-	-	-	-	-	-	-
		-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub- Total (B)(1)	-	4	25304	0.00	-	1995	0.90	0	0	0	0	0	0	0	0	0	23309
2	Central Government/State Government(s)/President of India	-	-	-	-	-	0	0.00	-	-	-	-	-	-	-	-	-	24804
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub- Total (B)(2)	-	0	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Non- Institutions	-	-	-	0.00	-	0	0.00	0	0	0	0	0	0	0	0	0	0
a	Individuals -	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	-	2441	595988	0.00	-	595988	21.29	-	-	-	-	-	-	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	-	500879
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
b	NBFCs registered with RBI	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	0
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Employee Trust	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Any Other (Specify) director -others	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	-	-
1)	Individual NRI- Rep.- Non Rep.	-	36	12984	0.00	-	12984	0.46	-	-	-	-	-	-	-	-	-	-
2)	Trust	-	1	472	0.00	-	472	0.02	-	-	-	-	-	-	-	-	-	-
3)	Bodies Corporate	-	105	65252	0.00	-	65252	2.33	-	-	-	-	-	-	-	-	-	12784
4)	Foreign national / Bodies/ OCB	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	-	472
	Sub- Total (B)(3)	-	2583	674696	0.00	-	674696	24.10	0	0	0	0	0	0	0	0	0	65052
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	-	2587	700000	0.00	-	676691	25.00	0	0	0	0	0	0	0	0	0	579187
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	603991

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here 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 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,

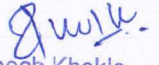
For Morganite Crucible (India) Limited

Rupesh Khokle
 Rupesh Khokle
 (Company Secretary)

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareh older (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares(calcul ated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demate rilized form (XIV)
									No of Voting		Total as a % of Total Voting Rights			No.	As a % of total shares held	No. (Not applica ble)	As a % of total shares held (Not applicable)	
									Class eg: X	Class eg: Y								
1	Custodian/DR Holder																	
a	Name of DR Holder (If available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(ii)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
2	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																NA	-
a	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
Note:																		
1 PAN would not be displayed on website of Stock Exchange(s).																		
2 The above format needs to disclose name of all holders 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,																		

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)