

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 :31.12.2016
	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.

GENERATED ON :05/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

Morganite Crucible (India) Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculat ed as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstanding full convertibl e securities [including	ing, as a % assuming full convers ion of convertibl e securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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) = (IV)+(V)	(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	1078900	
(B)	Public	2692	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0	NA	605191	
(C)	Non Promoter - Non Public														0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Total	2694	2800000	0	0	2800000	100	2800000	0	2800000	100	0	100	0	0	0	1683191	

GENERATED ON :05/01/2017 NSDL : 31/12/2016 CDL :31/12/2016

Morganite Crucible (India) Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights						Total as a % of (A+B+C2)	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	(IX)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(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			
(b)	Central Government / State Government(s)		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			
(d)	Any Other (Specify)		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			
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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			
(c)	Institutions		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			
(e)	Any Other (Specify)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	1078000			
	Bodies Corporate		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	1078000			
	Morganite Crucible Limited	AAFCM2592M	1	1078000	0	0	1078000	38.5	1078000	0	1078000	38.5	0	38.5	0	1078000			
	Morgan Terrassen Bv			1022000	0	0	1022000	36.5	1022000	0	1022000	36.5	0	36.5	0	0			
	Sub Total (A)(2)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	1078000			
	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	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.

GENERATED ON :05/01/2017

NSDL : 31/12/2016

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Morganite Crucible (India) Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	(X)	(XI)=	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
									(IX)					(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		1	23309	0	0	23309	0.8325	23309	0	23309	0.8325	0	0.8325	0	0	NA	NA	23309
(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)		3	23909	0	0	23909	0.8539	23909	0	23909	0.8539	0	0.8539	0	0	NA	NA	23409
	Central Government/ State Government(s)/ President of India																		
2	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.		2471	603466	0	0	603466	21.5524	603466	0	603466	21.5524	0	21.5524	0	0	NA	NA	509457
	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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)		218	72625	0	0	72625	2.5938	72625	0	72625	2.5938	0	2.5938	0	0	NA	NA	72325
	Hindu Undivided Family		110	28501	0	0	28501	1.0179	28501	0	28501	1.0179	0	1.0179	0	0	NA	NA	28501
	Non Resident Indians (Non Repat)		13	3470	0	0	3470	0.1239	3470	0	3470	0.1239	0	0.1239	0	0	NA	NA	3270
	Non Resident Indians (Repat)		25	10493	0	0	10493	0.3748	10493	0	10493	0.3748	0	0.3748	0	0	NA	NA	10493
	Clearing Member		22	2895	0	0	2895	0.1034	2895	0	2895	0.1034	0	0.1034	0	0	NA	NA	2895
	Bodies Corporate		48	27266	0	0	27266	0.9738	27266	0	27266	0.9738	0	0.9738	0	0	NA	NA	27166
	Sub Total (B)(3)		2689	676091	0	0	676091	24.1461	676091	0	676091	24.1461	0	24.1461	0	0	NA	NA	581782
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2692	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0	NA	NA	605191

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

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Morganite Crucible (India) Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin- g Outstandi- ng convertibl e securities (including securities	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form
									No of Voting Rights						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	Total as a % of (A+B+C)							
	(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	0	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	0	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	0	0	

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 and the balance to be disclosed as held by custodian.

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