

Shareholding Pattern as on 31-December-2017

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 underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares)	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) =	(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	1078000	
(B)	Public	3520	700000	0	0	700000	25	700000	0	700000	25	0	25	0	NA	NA	612191	
(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	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	3522	2800000	0	0	2800000	100	2800000	0	2800000	100	0	100	0	0	0	1690191	

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 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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage calculated]	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) =	(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	1078000	
	Bodies Corporate		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	1078000	
	Morganite Crucible Limited	AAFCM2592M	1	1078000	0	0	1078000	38.5	1078000	0	1078000	38.5	0	38.5	0	0	0	1078000	
	Morgan Terrazen Bv			1022000	0	0	1022000	36.5	1022000	0	1022000	36.5	0	36.5	0	0	0	0	
	Sub Total (A)(2)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	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	0	0	1078000	

Morganite Crucible (India) Limited																			
Table III - Statement showing shareholding pattern of the Public shareholder																			
Sr No	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 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			No. of Shares Underlying Outstanding 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 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) =	(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	26617	0	0	26617	0.9506	26617	0	26617	0.9506	0	0.9506	0	0	NA	NA	26617
(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	27217	0	0	27217	0.972	27217	0	27217	0.972	0	0.972	0	0	NA	NA	26717
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.		3196	614308	0	0	614308	21.9396	614308	0	614308	21.9396	0	21.9396	0	0	NA	NA	527199
	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
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Any Other (Specify)		320	58475	0	0	58475	2.0884	58475	0	58475	2.0884	0	2.0884	0	0	NA	NA	58275
	Hindu Undivided Family		121	26734	0	0	26734	0.9548	26734	0	26734	0.9548	0	0.9548	0	0	NA	NA	26734
	Non Resident Indians (Non Repat)		24	3440	0	0	3440	0.1229	3440	0	3440	0.1229	0	0.1229	0	0	NA	NA	3240
	Non Resident Indians (Repatriate)		58	8807	0	0	8807	0.3145	8807	0	8807	0.3145	0	0.3145	0	0	NA	NA	8807
	Clearing Member		53	3794	0	0	3794	0.1355	3794	0	3794	0.1355	0	0.1355	0	0	NA	NA	3794
	Bodies Corporate		64	15700	0	0	15700	0.5607	15700	0	15700	0.5607	0	0.5607	0	0	NA	NA	15700
	Sub Total [B](3)		3516	672783	0	0	672783	24.028	672783	0	672783	24.028	0	24.028	0	0	NA	NA	585474
	Total Public Shareholding (B)= [B](1)+[B](2)+[B](3)		3520	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0	NA	NA	612191

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	Shareholding % 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)	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 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) =	(VIII) As a %	(IX)				(X)	(XI)= (VII)+(X)	(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)= (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0