

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 December 31, 2019

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		
	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.			

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 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)
(A)	Promoter & Promoter Group	2	2100000	0	0	2100000	75.0000	2100000	0	2100000	75.0000	0	75.0000	0	0.0000	0	0.0000	2100000
(B)	Public	3437	700000	0	0	700000	25.0000	700000	0	700000	25.0000	0	25.0000	0	0.0000	NA	NA	634611
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3439	2800000	0	0	2800000	100.0000	2800000	0	2800000	100.0000	0	100.0000	0	0.0000	0	0.0000	2734611

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 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	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		2	2100000	0	0	2100000	75.0000	2100000	0	2100000	75.0000	0	75.0000	0	0.0000	0	0.0000	2100000
	Bodies Corporate		2	2100000	0	0	2100000	75.0000	2100000	0	2100000	75.0000	0	75.0000	0	0.0000	0	0.0000	2100000
	Morganite Crucible Limited	AAFCM2592M	1	1078000	0	0	1078000	38.5000	1078000	0	1078000	38.5000	0	38.5000	0	0.0000	0	0.0000	1078000
	Morgan Terrassen B V	AAJCM1980D	1	1022000	0	0	1022000	36.5000	1022000	0	1022000	36.5000	0	36.5000	0	0.0000	0	0.0000	1022000
	Sub Total (A)(2)		2	2100000	0	0	2100000	75.0000	2100000	0	2100000	75.0000	0	75.0000	0	0.0000	0	0.0000	2100000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	2100000	0	0	2100000	75.0000	2100000	0	2100000	75.0000	0	75.0000	0	0.0000	0	0.0000	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 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	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	30841	0	0	30841	1.1015	30841	0	30841	1.1015	0	1.1015	0	0.0000	NA	NA	30841
(f)	Financial Institutions / Banks		3	618	0	0	618	0.0221	618	0	618	0.0221	0	0.0221	0	0.0000	NA	NA	118
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		5	31459	0	0	31459	1.1235	31459	0	31459	1.1235	0	1.1235	0	0.0000	NA	NA	30959
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.		3155	577246	0	0	577246	20.6159	577246	0	577246	20.6159	0	20.6159	0	0.0000	NA	NA	512557
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	22503	0	0	22503	0.8037	22503	0	22503	0.8037	0	0.8037	0	0.0000	NA	NA	22503
(b)	NBFCs registered with RBI		1	50	0	0	50	0.0018	50	0	50	0.0018	0	0.0018	0	0.0000	NA	NA	50
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		275	68742	0	0	68742	2.4551	68742	0	68742	2.4551	0	2.4551	0	0.0000	NA	NA	68542
	IEPF		1	13540	0	0	13540	0.4836	13540	0	13540	0.4836	0	0.4836	0	0.0000	NA	NA	13540
	Hindu Undivided Family		130	26867	0	0	26867	0.9595	26867	0	26867	0.9595	0	0.9595	0	0.0000	NA	NA	26867
	Non Resident Indians (Non Repat)		33	6421	0	0	6421	0.2293	6421	0	6421	0.2293	0	0.2293	0	0.0000	NA	NA	6221
	Non Resident Indians (Repat)		52	8038	0	0	8038	0.2871	8038	0	8038	0.2871	0	0.2871	0	0.0000	NA	NA	8038
	Clearing Member		13	694	0	0	694	0.0248	694	0	694	0.0248	0	0.0248	0	0.0000	NA	NA	694
	Bodies Corporate		46	13182	0	0	13182	0.4708	13182	0	13182	0.4708	0	0.4708	0	0.0000	NA	NA	13182
	Sub Total (B)(3)		3432	668541	0	0	668541	23.8765	668541	0	668541	23.8765	0	23.8765	0	0.0000	NA	NA	603652
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3437	700000	0	0	700000	25.0000	700000	0	700000	25.0000	0	25.0000	0	0.0000	NA	NA	634611

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Morganite Crucible (India) Limited

ISO 9001: 2015

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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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	