

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE :523160		Name of Scrip :MORGANITE		Class of Security : Equity		Quarter Ended : 30.09.2015		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
		Held by Promoter/Promoter group		0	0.00	0.00		
		Held by Public		0	0.00	0.00		
		Total		0	0.00	0.00		
Outstanding Convertible Securities				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
		Held by Promoter/Promoter group		0	0.00	0.00		
		Held by Public		0	0.00	0.00		
		Total		0	0.00	0.00		
Warrants				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
		Held by Promoter/Promoter group		0	0.00	0.00		
		Held by Public		0	0.00	0.00		
		Total		0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				2800000	100.00	100.00		
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.0000
(b)	Central/State Government(s)							
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000
(d)	Financial Institutions/Banks							
(e)	Directors				0.00	0.00		
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.0000
(2)	Foreign							
	Non Resident Individuals/Foreign Nationals							
(a)	Bodies Corporate	2	2100000	1078000	75.00	75.00		
(b)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	2	2100000	1078000	0.00	0.00	N.A	N.A
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75.00	75.00	N.A	N.A
(B)	Public Shareholding³							
(a)	Mutual Fund/UTI	3	5183	5183	0.0000	0.0000		
(b)	Financial Institutions/Banks	2	600	100	0.0214	0.0214		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	17709	17709	0.0000	0.0000		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.0000		
	Sub-Total (B)(1)	6	23492	22992	0.8390	0.8390		
(2)	Non Institutions							
(a)	Bodies Corporate	82	66960	66760	2.3914	2.39		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2445	571859	476450	20.4235	20.42		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	2	23020	23020	0.8221	0.82		
(c)	Any Other(Directors -Others)	0	0	0	0.0000	0.0000		
	Overseas Corporate Bodies							
	Employees	0	0	0	0.0000	0.00		
	Non Resident Rep	25	9920	9920	0.3543	0.3543		
	Non Rep	16	4749	4549	0.1696	0.1696		
	Non domestic Companies				0.0000	0.0000		
	Trusts	0	0	0	0.0000	0.0000		
	Any Other-Foreign National	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	2570	676508	580699	24.1610	24.16		
	Total Public shareholding (B)=(B)(1)+(B)(2)	2576	700000	603691	25.0000	25.00		
	TOTAL (A)+(B)	2578	2800000	1681691	100.0000	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0	0.00		
	GRAND TOTAL (A)+(B)+(C)	2578	2800000	1681691	100.0000	100.0000		

For Morganite Crucible (India) Limited

Rupesh Khokle
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(Company Secretary)

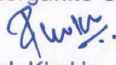
(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares: (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MORGAN TERRASSEN BV	1022000	36.50								
2	MORGANITE CRUCIBLE LIMITED	1078000	38.50								
TOTAL		2100000	75.00								

(*) The term "encumbrance" has the same meaning as assigned to it in refuatin 28(3) of the SAST Regulations , 2011

(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	RELIGARE FINVEST LTD	38204	1.3644					
TOTAL		38204	1.36					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1		0	0.00					
TOTAL		0	0.00					

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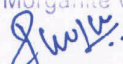

Rupesh Khokle
(Company Secretary)

(1) (d) Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above}
1			
	TOTAL	0	0.00

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
				0.00
	TOTAL	0	0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
				0.00
	TOTAL		0	0.00

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