

Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C. ,Waluj
Aurangabad, 431 136,
Maharashtra, India
CIN:L26920MH1986PLC038607

April 20, 2014

To,
Department of Corporate Filing
BOMBAY STOCK EXCHANGE,
Floor -25, P J Towers, Dalal Street,
Mumbai -400001

Sub:- Clause 35 of the Listing agreement.

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, please find attached herewith shareholding pattern of the Company as on 31st March, 2014 for your reference and records.

Yours faithfully,
For Morganite Crucible (India) Limited

Sd/-

Rupesh Khokle
(Company Secretary)

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MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2014

(I) (a) Statement showing Shareholding Pattern									
SCRIP CODE : 523160		Name of Scrip : MORGANITE			Class of Security : Equity		Quarter Ended : 31.03.2014		
Category Code					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		
	Partly paid up shares								
	Held by Promoter/Promoter group								
	Held by Public								
	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								
	Held by Public								
	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								
	Held by Public								
	Total				0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form (V)	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100	
(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)	Nationals								
(b)	Bodies Corporate	3	2100000	686000	75.00	75.00			
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)	3	2100000	686000	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	4	10500	10500	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	0	0	0	0.0000	0.0000			
(g)	Foreign Venture Cap. Inv								
	Sub-Total (B)(1)	6	11100	10600	0.3964	0.3964			
(2)	Non Institutions								
(a)	Bodies Corporate	74	114698	113798	4.0964	4.10			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	2143	523002	422043	18.6786	18.68			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	4	42520	42520	1.5186	1.52			
(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	9	6330	6330	0.2261	0.2261			
	Non Rep	6	2350	2150	0.0839	0.0839			
	Non domestic Companies				0.0000	0.0000			
	Trusts	0	0	0	0.0000	0.0000			
	Any Other-Foreign National	0	0						
	Sub-Total (B)(2)	2236	688900	586841	24.6036	24.60			
	Total Public shareholding (B)=(B)(1)+(B)(2)	2242	700000	597441	25.0000	25.00			
	TOTAL (A)+(B)	2245	2800000	1283441	100.0000	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1 Promoter and Promoter Group								
	2 Public								
	GRAND TOTAL (A)+(B)+(C)	2245	2800000	1283441	100.0000	100.0000			

(l) (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 (l)(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	
(I)	(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	686000	24.50								
3	MORGANITE CRUCIBLE LIMITED	392000	14.00								
	TOTAL	2100000	75.00								

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

(l)(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 (l)(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	84878	3.0314					
	TOTAL	84878	3.03					

(l)(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 (l)(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	
		0	0.00	0	0	0	0	0
	TOTAL	0	0.00					

(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}	
	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) 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

(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security Class X, Class Y, Class Z)							
Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.