

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 31<sup>st</sup> March, 2014 for your reference and records.

Yours faithfully, For Morganite Crucible (India) Limited

Sd/-

Rupesh Khokle (Company Secretary)

Khokl Digitally signed by Khokle Rupesh (Park Hobble Rupesh, C = IN, S = Goa, O = Personal Reason: Jam the author of this document h

		MORGANITE CRU HAREHOLDING PA			ļ				
	Statement showing Shareholding Patt		-   - £ C · · · · · · ·		Overden F		2 204 4		
Cate-	P CODE :523160 Name of Scrip :M Partly paid up shares	MORGANITE Clas	slof Security	Number of partly paid up	As a % of tot	al number of	As a % o	of total number of	
Code	Held by Promoter/Promoter group			shares	partly paid	up shares	shares	of the Company	
	Held by Public	0	0.00		0.00				
				-			ı		
	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 fu conversion of the Securities		
_	Held by Promoter/Promoter group Held by Public								
	Total			0	0.	00		0.00	
	Warrants  Held by Promoter/Promoter group			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 Public						0.00		
	Total			0	0.	00			
	Total paid up capital of the Company, a								
Cate- gory Code	conversion of warrants and convertible se	Number of Share-holders	Total No. of shares	Number of shares held in demated	percentag number of s	holding as a ge of total shares As a tage of		edged or otherwise ncumbered As a %	
(1)	(11)	( III )	( IV )	form ( V )	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	shares (VIII)	(IX )=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							, , , , , , , , , , , , , , , , , , , ,	
(1)	Indian	_	_	_	0.00	0.00		0.0000	
	Individuals/H.U.F Cental/State Government(s)	0	0	0	0.00	0.00	0	0.0000	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000	
	Financial Institutions/Banks Directors				0.00	0.00			
(6)	Sub-Total (A)(1)	0	0	0		0.00	0	0.0000	
	Foreign Non Resident Individuals/Foreign								
	Nationals Bodies Corporate	3	2100000	686000	75.00	75.00			
(c)	Institutions	,	_100000	550000	7 3.00	7 3.00			
(d)	Any Other (specify)		2100000	000000	0.00	0.00	NI A	NI A	
	Sub_Total (A)(2) Total holding of Promoter and	3	2100000	686000	0.00	0.00	N.A N.A	N.A N.A	
	Promoter Group (A)=(A)(1)+(A)(2)				75.00	75.00	N.A	N.A	
(a)	Public Shareholding3 Mutual Fund/UTI	4	10500	10500	0.0000	0.0000			
(c)	Financial Institutions/Banks Central/State Government(s)	2	600	100	0.0214	0.0214			
	Venture Capital Funds Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0				0.0000			
(g)	Foreign Venture Cap. Inv Sub-Total (B)(1)	6	11100	10600	0.3964	0.3964	<u> </u>		
(2)	Non Institutions					0.0504			
	Bodies Corporate Individuals	74	114698	113798	4.0964	4.10			
	i) Holding nominal share capital upto Rs. 1 lakh	2143	523002	422043	18.6786	18.68			
(c)	ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors -Others)	4	42520 0		1.5186 0.0000	1.52 0.0000			
(0)	Overseas Corporate Bodies								
_	Employees Non Resident Rep	9	6330	6330	0.0000 0.2261	0.00 0.2261			
	Non Rep	6		2150	0.0839	0.0839			
	Non domestic Companies Trusts	0	0	0	0.0000	0.0000			
	Any Other-Foreign National	0	0						
	Sub-Total (B)(2) Total Public shareholding	2236	688900	586841	24.6036	24.60			
	(B)=(B)(1)+(B)(2)  TOTAL (A)+(B)	2242 2245	700000 2800000		25.0000 100.0000	25.00 100.00			
( C)	Shares held by Custodians and against which Depository Receipts have been issued	2245	2000000	1203441	100.0000	100.00			
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 (incli	uding shares,warrant Details of Shar			ersons belon			omoter and Pr		up" convertible	ı
Sr.No.	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total	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	shares assuming full conversion of warrants and convertible securities as a %
(1)	(11)	( 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									
3	MORGANITE CRUCIBLE LIMITED	392000	14.00								
	TOTAL	2100000	75.00								

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

(I)(c)(i)	Statement showing holding of securities (incl- holding more than 1% of the total number of s		Shares as a percentage	Details of v			ategory "Pul	Total shares (including underlying
Sr.No.	Name of the shareholder	Number of shares held	of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
1	RELIGARE FINVEST LTD	84878						
TOTAL		84878	3.03					

(I)(c)(ii)	PAC) belonging to the category "Public" and	, , , , , , , , , , , , , , , , , , ,	Shares as a	Details of v		Details of	convertible	Total share
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held		underlying shares assuming fu conversion warrants an convertible
		0	0.00	0	0	0	0	
	TOTAL	0	0.00					<del>                                     </del>

(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	
(11) (2)	Statement showing details of Depository Receipts (	DB6)		
(II) (a)	Statement snowing details of Depository Receipts (	DKS)		Shares underlying outstanding
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	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)

(1) Indian (a) Individua (b) Central/S (c) Bodies C (d) Financia (e) Any Oth Sub-Tot (2) Foreign (a) Individua (b) Bodies C (c) Institutio (d) Any Oth Total Sh and Pto (A)(2) (B) Public S (1) Institutio (a) Mutual F (b) Financia (c) Central/S (d) Venture (e) Insuranc (f) Foreign (g) Foreign (h) Any Oth Sub-Tot	als (Non Resident/Foreign)	Class X (III)	Class Y (IV)	Class Z	(III+IV+V) (VI)	As a % of (A+B) ( VII )	As a % of (A+B+C) ( VIII )
(A) Promote (1) Indian (a) Individue (b) Central/S (c) Bodies C (d) Financia (e) Any Othe Sub-Tot (2) Foreign (a) Individue (b) Bodies C (c) Institutio (d) Any Othe Sub-Tot Total Sh and Ptot (A)(2) (B) Public S (1) Institutio (a) Mutual F (b) Financia (c) Central/S (d) Venture (e) Insuranc (f) Foreign (g) Foreign (g) Foreign (g) Foreign (c) Non Inst (a) Bodies C (b) Individue i Individue	als/Hindu Undivided Family State Government(s) Corporate al Institutions/Banks ter (specify) tal (A) (1) als (Non Resident/Foreign)	(111)	_		` ,	of (A+B)	, ,
(A) Promote (1) Indian (a) Individue (b) Central/S (c) Bodies C (d) Financia (e) Any Othe Sub-Tot (2) Foreign (a) Individue (b) Bodies C (c) Institutio (d) Any Othe Sub-Tot Total Sh and Ptot (A)(2) (B) Public S (1) Institutio (a) Mutual F (b) Financia (c) Central/S (d) Venture (e) Insuranc (f) Foreign (g) Foreign (g) Foreign (g) Foreign (c) Non Inst (a) Bodies C (b) Individue i Individue	als/Hindu Undivided Family State Government(s) Corporate al Institutions/Banks ter (specify) tal (A) (1) als (Non Resident/Foreign)		(IV)	(V)	(VI)	(VII)	(VIII)
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and Pto  (A)(2)  (B) Public S  (1) Institutio  (a) Mutual F  (b) Financia  (c) Central/S  (d) Venture  (e) Insuranc  (f) Foreign  (g) Foreign  (h) Any Oth  Sub-Tot  (2) Non Insi  (a) Bodies C  (b) Individual  i. Individual  ii. Individual  ii. Individual  ii. Individual	hareholding of Ptomoter				İ		1
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(d) Venture (e) Insuranc (f) Foreign (g) Foreign (h) Any Oth Sub-Tot (2) Non Insi (a) Bodies C (b) Individua i. Individua Rs. 1 I ii.Individua	al Institutions/Banks						
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(f) Foreign (g) Foreign (h) Any Othe Sub-Tot (2) Non Ins: (a) Bodies C (b) Individua i. Individu nomina Rs. 1 li ii.Individui	Capital Funds						
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Sub-Tot (2) Non Insi (a) Bodies C (b) Individua i. Individu nomina Rs. 1 Ii	Venture Capital Investors						
(2) Non Insi (a) Bodies C (b) Individua i. Individua nomina Rs. 1 li ii.Individua	ner (specify)						
(a) Bodies (b) Individua i. Individua nomina Rs. 1 li ii. Individua	tal (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Individua i. Individua nomina Rs. 1 lii.Individua	tituons						
i. Individ nomina Rs. 1 li ii.Individ	Corporate						
nomina Rs. 1 la ii.Individ	als						
Rs. 1 li ii.Individ	dual shareholders holding						
ii.Individ	al share capital upto						
					1		
nomina	dual shareholders holding				1		
	al share capital in excess				1		
of Rs. 1					1		
	ner (specify)						
	tal (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	held by Custodians and				1		
have be	held by Custodians and which Depository Receipts						

