Format of holding of specified securities

1 Name of Listed Entity: MORGANITE CRUCIBLE (INDIA) LIMITED

2 **Scrip Code:** 523160 Name of Scrip: **MORGANITE** Class of Security: Equity

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: 31.03.2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment: NA

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No	Particulars 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of share	No of fully paid	No of Partly	No of shares		Shareholding as a % of total					No of shares Underlying	Shareholding , as a % assuming full conversion of	Number of Locked in shares			er of shares or otherwise	Number of equity shares held in
(-)	(,	holders (III)		paid-up equity	underlying	held	no. of shares(calcula					Outstanding convertible	convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As	a (XII)				dematerilized form (XIV)
				held (V)	_	+(VI)	SCRR, 1957)	No of	5 5		Total as		a % of (A+B+C2)	No. (a)	As a % of total	No. (a)	As a % of total shares	
							(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(A+B+ C)	warrants) (X)			shares held (b)		held (b)	
А	Promoter & Promoter Group	2	2100000	0.00	0	2100000	75.00	-	-	-	-	-	-	-	-	-	-	1078000
В	Public	2572	700000	0.00	0	700000	25.00	-	-	-	-	-	-	-	-		NA	604791
С	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
	Total	2574	2800000	0.00	0	2800000	100.00	0	0	0	0	0	0	0	0	0	-	1682791

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No	Category & Name of the shareholders (I)	PAN (II)	lder (III)	No of fully paid- up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares under lying Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares(calcu lated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Total Class Class Total a % eg: X eg: Y To		ass of IX)	No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.	mber of cked in res (XII) As a % of total shares held (b)	(a) total shares held		Number of equity shares held in dematerilized form (XIV)	
	Indian																		
	Individuals/H.U.F																		
	Cental/State Government(s)	-	-	-	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/Banks	-	-	-	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (Specify)	-	-	-	0.00		0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub- Total (A)(1)	-	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
2	Foreign	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	_	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	Any Other (Specify)	-	-	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1)Bodies Corporate	-	-	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
		AAFCM2592M	1	1078000	0.00	0	1078000	38.50	0	0	0	0	0	0	0	0	0	0	1078000
		AAJCM1980D	1	1022000	0.00	0	1022000	36.50	0	0	0	0	0	0	0	0	0	0	0
	Sub- Total (A)(2)	-	2	2100000	0.00	0	2100000	75	0	0	0	0	0	0	0	0	0	0	1078000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	-	2	2100000	0.00	0	2100000	75.00	o	0	0	0	0	0	o	0	0	0	1078000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

1 PAN would not be displayed on website of Stock Exchange(s).

2 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

Sr	Category & Name of the	PAN	Nos of	No of fully	Partly	No of	Total nos.	Shareholdi	Num	Number of Voting Right			No of shares	Total	Nui	nber of	Number of	Number of
No	shareholders (I)	(II)	shareh	_	paid-	shares	shares	ng as a %		held in each class of			Shareholding , as		cked in	shares pledged	equity shares	
	` ,	` ,	older	equity	up	underlyin	held (VII)	of total no.			Outstanding a % assuming				or otherwise	held in		
			(III)		equit	g	= ,	of		` ,		convertible full conversion of		ı of		encumbared	dematerilize	
				held (IV)	y	Deposito	(IV)+(V)	shares(cal				securities	convertible			(XIII)	d form	
					share	ry	+(VI)	culated as		of Voti		Total as	(Including	securities (as a	No.	As a %	No. As a % of	(XIV)
					s held	Receipts		per SCRR,	Class	Class	Total	a % of	Warrants)	percentage of	(a)	of total	(Not total	
					(V)	(VI)		1957) As	eg: X	eg: Y		Total	(X)	diluted share		shares	applic shares	
								a % of				Voting		capital) (XI)		held (b)	able) (held (Not	
								(A+B+C2)				Rights					a) applicabl	
								(VIII)									e)(b)	
	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Mutual Fund/UTI	-	1	1395	0.00	-	1395	0.05	-	-	-	-	-	-	-	-	NA	1395
	Venture Capital Funds	-	0	0	0.00	-	0	0.00	-	-	-	-	-	-	-	-	NA	-
	Alternate Investment Funds	-	-		0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Foreign Venture Capital Investors	-	-	0	0.00	-	-	-		-	-	-	-	-	-	-	NA NA	0
	Foreign Portfolio Investors Financial Institutions/Banks	-	<u>0</u> 2	0 600	0.00	0	0 600	0.00 0.02	_		-	-	-	-	-	-	NA NA	100
	Insurance Companies		0	0	0.00	-	0	0.00	_		_	-	-	_			NA NA	0
9	insurance companies			0	0.00			-	-	-	_	-	-				NA NA	-
h	Provident Funds/Pension Funds	_	_		0.00	_	_	_	_	_	_	_	_	_	_	_	NA	_
i	Any Other (specify)	-	_		0.00	_	_	_	-	-	-	-	_	-	-	-	NA	-
	1)Foreign Institutional Investors	_	1	23309	0.00	-	0	0.83	-	_	-	-	-	-	-	-	NA	23309
	, -	-	-		0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
		-	-		0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Sub- Total (B)(1)	-	4	25304	0.00	-	1995	0.90	0	0	0	0	0	0	0	0	NA	24804
2	Central Government/State	-	-	-		-	0		-	-	-	-	-	-	-	-		
	Government(s)/President of India				0.00			0.00									NA	0
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	
	Sub- Total (B)(2)	-	0	0	0.00	-	0	0.00	0	0	0	0	0	0	0	0	NA	0
3	Non- Institutions	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
а	Individuals -																	
	i.Individual shareholders holding	-				-			-	-	-	-	-	-	-	-		
	nominal share capital up to Rs.2 lakhs.		2454	625032	0.00		530723	18.95									NA	530723
	ii.Individual shareholders holding		2434	023032	0.00		330723	10.93									INA	330723
	nominal share capital in excess of Rs.2	_				_			_	_	_	_	_	_	_	_		
	lakhs.		0	0	0.00		0	0.00									NA	0
	Name (xyz)	-	-	_	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
b	NBFCs registered with RBI	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Name (xyz)	-	-	_	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
С	Employee Trust	ı	-	1	0.00	ı	-	-	-	-	-	-	-	-	-	-	NA	-
	Name (xyz)	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Overseas Depositories (holding	_	_	_		_	_	_	_	_	_	_	_	_	_	_		_
d	DRs) (balancing figure)				0.00												NA	
_	Name (xyz)	-	-	-	0.00	_	-	-	-	-	-	-	-	-	-	-	NA	-
е	Any Other (Specify) director -others	-	0	12410	0.00	-	12210	0.00	-		_	-	-	-	-	-	NA NA	12210
	1)Individual NRI- Rep Non Rep. 2)Trust	-	31	13410 1000	0.00	-	13210 1000	0.47 0.04		 -		-	-	-	-	-	NA NA	13210 1000
	3) Bodies Corporate	-	82	35254	0.00	-	35054	1.25		-		-	-	-	_	_	NA NA	35054
	4)Foreign national / Bodies/ OCB	_	0	0	0.00		0	0.00	-	 	_	-	-	-	_	_	NA NA	33034
	Sub- Total (B)(3)	_	2568	·	0.00		579987	20.71	0	0	0	0	0	0	0	0	NA NA	579987
	Total Public Shareholding	_		57 1 050	3.50	=	0,000	_0,, 1	L	L _	Ť		 		_		IVA	2,333,
	(B)=(B)(1)+(B)(2)+(B)(3)	-	2572	700000	0.00	-	581982	21.62	o	0	0	0	O	0	0	0	NA	604791
									_	_	_	_	_	-	_	-		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

¹ PAN would not be displayed on website of Stock Exchange(s).
2 The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.
3 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

_	T												I						
	Category & Name of the		Nos of		Partly	No of	Total	Shareholdin					Total Shareholding ,			Number of shares		Number	
	shareholders (I)	(II)	shareh	fully	paid-	shares	nos.	g as a % of	held in each class of			iss of	Underlying	as a % assuming	Locked in		pledged or		of
			older	paid-	up	underly	shares	total no. of		securi	ties (I	(X)	Outstanding	full conversion of	shares (XII)		otherwise		equity
			(III)	up	equity	ing	held	shares(calcu			•	•	convertible	convertible			encumbared (XIII)		
			l `	-		Deposit		lated as per					securities	securities (as a			, ,		held in
				shares		ory	` '	SCRR, 1957)	No	of Voti	na	Total as	(Including	percentage of	No	As a %	No. As a % of		demater
				held		Receipt		As a % of					Warrants)	diluted share	'''			total shares	ilized
					(•)	-					I Otai		•				•		
				(IV)		s (VI)			eg: x	eg: Y		Total	(X)	capital)		shares		-	form
							VI)	(VIII)				Voting		(XI)=(VII)+(X) As		held	able)	applicable)	(XIV)
												Rights		a % of (A+B+C2)					1 1
																			1 1
1	Custodian/DR Holder															-		NA	
а	Name of DR Holder (If available)																	NA	
(i)	abc																	NA	
(ii)	efg																	NA	
2	Employee Benefit Trust (Under																		
	SEBI (Share based Employee																		1 I
	Benefit) Regulations, 2014)																		1 1
	, , ,																	NA	
а	Name (abc																	NA	
	Total Non-Promoter - Non																		1 7
1	Public Shareholding																		<i>l</i> 1
	(C)=(C)(1)+(C)(2)																	NA	/ I

- 1 PAN would not be displayed on website of Stock Exchange(s).
 2 The above format needs to disclose name of all holders holding more than 1% of total number of shares
 3 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,