

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	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							
	Held by Public							
	Total	0	0.00	0.00				
	Outstanding Convertible Securities							
	Held by Promoter/Promoter group							
	Held by Public							
	Total	0	0.00	0.00				
	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 demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B) ¹ (VI)	(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							
(a)	Nationals							
(b)	Bodies Corporate	3	210000	686000	75.00	75.00		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub Total (A)(2)	3	210000	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 regulatin 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

