

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

Shareholding Pattern as on June 30, 2021

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Morganite Crucible (India) Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 523160			
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		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		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
<p>* 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.</p>				

Morganite Crucible (India) Limited																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
(B)	Public	3950	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	0	0.0000	NA	NA	1274122
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3952	5600000	0	0	5600000	100.0000	5600000	0	5600000	100.0000	0	100.0000	0	0.0000	0	0.0000	5474122

Morganite Crucible (India) Limited																			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Sr No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Bodies Corporate		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Morganite Crucible Limited	AAF2592M	1	2156000	0	0	2156000	38.5000	2156000	0	2156000	38.5000	0	38.5000	0	0.0000	0	0.0000	2156000
	Morgan Terrassen B V	AAJCM1980D	1	2044000	0	0	2044000	36.5000	2044000	0	2044000	36.5000	0	36.5000	0	0.0000	0	0.0000	2044000
	Sub Total (A)(2)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000

Morganite Crucible (India) Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Sr No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	40162	0	0	40162	0.7172	40162	0	40162	0.7172	0	0.7172	0	0.0000	NA	NA	40162
(f)	Financial Institutions / Banks		2	1200	0	0	1200	0.0214	1200	0	1200	0.0214	0	0.0214	0	0.0000	NA	NA	200
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		4	41362	0	0	41362	0.7386	41362	0	41362	0.7386	0	0.7386	0	0.0000	NA	NA	40362
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3656	1049358	0	0	1049358	18.7385	1049358	0	1049358	18.7385	0	18.7385	0	0.0000	NA	NA	924880
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	156849	0	0	156849	2.8009	156849	0	156849	2.8009	0	2.8009	0	0.0000	NA	NA	156849
	Kashmira Aspindiar Irani	AAHP19379R		64620	0	0	64620	1.1539	64620	0	64620	1.1539	0	1.1539	0	0.0000	NA	NA	64620
(b)	NBFCs registered with RBI		1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0018	0	0.0000	NA	NA	100
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		286	152331	0	0	152331	2.7202	152331	0	152331	2.7202	0	2.7202	0	0.0000	NA	NA	151931
	IEPF		1	27080	0	0	27080	0.4836	27080	0	27080	0.4836	0	0.4836	0	0.0000	NA	NA	27080
	Hindu Undivided Family		157	70746	0	0	70746	1.2633	70746	0	70746	1.2633	0	1.2633	0	0.0000	NA	NA	70746
	Non Resident Indians (Non Repat)		31	12499	0	0	12499	0.2232	12499	0	12499	0.2232	0	0.2232	0	0.0000	NA	NA	12099
	Non Resident Indians (Repat)		45	15260	0	0	15260	0.2725	15260	0	15260	0.2725	0	0.2725	0	0.0000	NA	NA	15260
	Clearing Member		17	2288	0	0	2288	0.0409	2288	0	2288	0.0409	0	0.0409	0	0.0000	NA	NA	2288
	Bodies Corporate		35	24458	0	0	24458	0.4368	24458	0	24458	0.4368	0	0.4368	0	0.0000	NA	NA	24458
	Sub Total (B)(3)		3946	1358638	0	0	1358638	24.2614	1358638	0	1358638	24.2614	0	24.2614	0	0.0000	NA	NA	1233760
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3950	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	0	0.0000	NA	NA	1274122

Morganite Crucible (India) Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Sr No	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)				(x)	(xi)=	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0