

June 07, 2021

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

Sub:- Disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for full year ended March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021 in the prescribed format as specified in the relevant accounting standards.

Please take the record of the above compliance and acknowledge the receipt of this letter.

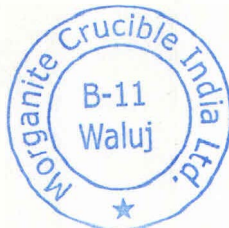
Yours Sincerely,

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

Encl.: As Above



[2]

Related Party Transactions for the year ended March 31, 2021

a. Parties (where controls exists)

Morgan Advanced Materials Plc - Ultimate Holding Company

b. Enterprise exercising significant influence

Morganite Crucible Limited (holds 38.50% of issues, subscribed and paid up capital)

Morgan Terreassen BV (holds 36.50% of issues, subscribed and paid up capital)

c. Other related parties with whom transactions have taken place during the period

i Fellow subsidiary companies

Morganite Crucible Inc.

Mkgs. Morgan Karbon Grafit

Morgan Molten Metal System (Suzhou) Company Limited

Morgan Molten Metal System GmbH

Morganite Brasil Ltda.

Grupo Industrial Morgan, S.A. De C.

Morganite Carbon Kabushiki Kaisha

Dalian Morgan Refractories Ltd

Morgan Advanced Materials (Taiwan) Co.

Murugappa Morgan Thermal Ceramics Limited

Thermal Ceramics Limited (UK)

Morgan Ceramics Aisa Pte. Ltd.

Morgan Ceramics Middle East FZE

Morgan Advanced Materials India Pvt Ltd.

Morgan AM&T B.V. NETHERLANDS

Thermal Ceramics USA

Ciria India limited

ii Key Management Personnel

Mr. Vikas Kadlag - Managing Director

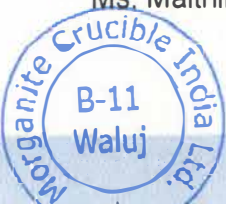
Mr. Atithi Majumdar - Chief Financial Officer

Mr. Rupesh Khokle - Company Secretary

Mr. Mukund Bhogale -Non-Executive Independent Director

Mr. Subhash Kolakpar -Non-Executive Independent Director

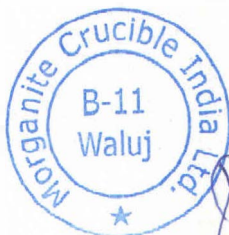
Ms. Maithilee Tambolkar -Non-Executive Independent Director



[3]

(Amount in INR)

Summary of Related Party Transactions FY 2020-21			
Sales			
Sr No	Name of the Party	Period Ended March 31, 2021	Period Ended March 31, 2020
1	Morganite Crucible Inc.	7,90,61,593	11,92,67,000
2	Mkgs. Morgan Karbon Grafit	8,09,553	5,74,000
3	Morgan Molten Metal System (Suzhou) Company Limited	40,56,475	65,86,000
4	Morgan Molten Metal System GmbH	5,58,22,389	8,44,45,000
5	Morganite Brasil Ltda.	62,68,728	48,14,000
6	Grupo Industrial Morgan, S.A. De C.	20,56,373	36,75,000
7	Morganite Carbon Kabushiki Kaisha	86,08,926	1,25,12,000
8	Dalian Morgan Refractories Ltd	-	2,58,000
9	Morgan Advanced Materials (Taiwan) Co.	-	
10	Murugappa Morgan Thermal Ceramics Limited	2,709	
11	Morgan AM&T B.V. NETHERLANDS	46,706	
12	Thermal Ceramics USA	-	3,96,000
	TOTAL	15,67,33,452	23,25,27,000
RM PURCHASES, CONSUMABLES & REIMBURSEMENT OF EXPENSES			
Sr No	Name of the Party	Period Ended March 31, 2021	Period Ended March 31, 2020
1	Morgan Molten Metal Systems (Suzhou)	3,75,44,054	4,38,98,000
2	Morgan Molten Metal Systems GmbH	32,02,371	1,26,000
3	Murugappa Morgan Thermal Ceramics	31,99,652	1,51,86,000
4	Thermal Ceramics UK	78,287	3,55,000
5	Morgan Advanced Materials India Pvt. Ltd.	42,16,086	-
	TOTAL	4,82,40,450	5,95,65,000
SERVICES			
Sr No	Name of the Party	Period Ended March 31, 2021	Period Ended March 31, 2020
1	The Morgan Advanced Materials Plc	7,10,00,927	5,01,00,000
	TOTAL	7,10,00,927	5,01,00,000



[4]

Key Management Personnel

Sr No.	Name of KMP	Designation	Period Ended March 31, 2021	Period Ended March 31, 2020
1	Vikas Kadlag	Managing Director	57,60,057	62,86,000
2	Atithi Majumdar	Chief Financial Officer	37,70,328	37,27,000
3	Rupesh Khokle	Company Secretary	15,60,268	15,69,000

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

