

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 percentage of diluted share capital)	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) = (iv)+(v)+	(viii) As a	(ix)			(x)	(xi) = (vi)+(x) As	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	0	1078000
(B)	Public	2503	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0	NA	NA	604990
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	2605	2800000	0	0	2800000	100	2800000	0	2800000	100	0	100	0	0	0	0	1682991

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 share holders	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)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 % of	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	1078000	
	Bodies Corporate		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	1078000	
	Morganite Crucible Limited	AAFCM2592M	1	1078000	0	0	1078000	38.5	1078000	0	1078000	38.5	0	38.5	0	0	0	1078000	
	Morgan Terrassen Bv	AAJCM1980D	1	1022000	0	0	1022000	36.5	1022000	0	1022000	36.5	0	36.5	0	0	0	0	
	Sub Total (A)(2)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	1078000	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	2100000	0	0	2100000	75	2100000	0	2100000	75	0	75	0	0	0	1078000	

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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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: X	Class: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a % of	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor		1	23909	0	0	23909	0.8325	23909	0	23909	0.8325	0	0.8325	0	0	NA	NA	23909
(f)	Financial Institutions / Banks		2	600	0	0	600	0.0214	600	0	600	0.0214	0	0.0214	0	0	NA	NA	100
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Sub Total (B)(1)		3	23909	0	0	23909	0.8539	23909	0	23909	0.8539	0	0.8539	0	0	NA	NA	23909
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals			0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2399	605210	0	0	605210	21.6146	605210	0	605210	21.6146	0	21.6146	0	0	NA	NA	510901
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Any Other (Specify)		201	70881	0	0	70881	2.5315	70881	0	70881	2.5315	0	2.5315	0	0	NA	NA	70681
	Trusts		1	1000	0	0	1000	0.0357	1000	0	1000	0.0357	0	0.0357	0	0	NA	NA	1000
	Hindu Undivided Family		96	28201	0	0	28201	1.0072	28201	0	28201	1.0072	0	1.0072	0	0	NA	NA	28201
	Non Resident Indians (Non Repat)		10	3200	0	0	3200	0.1143	3200	0	3200	0.1143	0	0.1143	0	0	NA	NA	3000
	Non Resident Indians (Repatriate)		22	9465	0	0	9465	0.338	9465	0	9465	0.338	0	0.338	0	0	NA	NA	9465
	Clearing Member		19	1662	0	0	1662	0.0594	1662	0	1662	0.0594	0	0.0594	0	0	NA	NA	1662
	Bodies Corporate		59	27359	0	0	27359	0.9769	27359	0	27359	0.9769	0	0.9769	0	0	NA	NA	27359
	Sub Total (B)(3)		2600	676091	0	0	676091	24.1461	676091	0	676091	24.1461	0	24.1461	0	0	NA	NA	581582
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2603	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0	NA	NA	604991

