

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

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

November 14, 2024

Sub:- Disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024

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 September 30, 2024.

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

FOR MORGANITE CRUCIBLE (INDIA) LIMITED



Pooja Jindal
Company Secretary & Compliance Officer
Place: Chh. Sambhaji Nagar (Aurangabad)



Related party disclosures for the quarter ended 30th September 2024

A. Names of related parties

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 year

i Fellow subsidiary companies

Morganite Crucible Inc.

Mkgs. Morgan Karbon Grafit

Morgan Molten Metal System (Suzhou) Company Limited

Morgan Molten Metal System GmbH

Morganite Brazil Ltda.

Grupo industrial Morgan, S.A. de C.

Morganite Carbon Kabushiki Kaisha

Murugappa Morgan Thermal Ceramics Ltd

Morgan Advanced Materials India Pvt. Ltd.

"Morgan AM & T B.V.Netherlands"

Thermal Ceramics Limited, UK

Molten Ceramics Asia Pte Ltd.

Morgan Advanced Materials (Taiwan) Co.

Morgan Advanced Material Industries Limited (Middle East)

Ciria India Limited

ii Key Management Personnel

Mr. Aniruddha Karve - Non - Executive Director

Mr. Mukund Bhogale -Non-Executive Independent Director (Term expired)

Ms. Maithilee Tambolkar -Non-Executive Independent Director

Mr. Jonathan Richard Percival - Director

Mr. Ulhas Narayan Gaoli -Non-Executive Independent Director

Mr. Nitin Ramesh Sonawane – Director (Left 21st May 2024)

Mr. Hanumant Mandale - Chief Financial Officer

Ms. Pooja Jindal - Company Secretary (from 20 November 2023)

Mr. Bhupendra Kumar Kelam- Director

Mr. Chandrashekhar Chitale- Independent Director

Related Party Transactions as on September 30, 2024

(Amt INR in Lakhs)

Name of Party	Relationship	Nature of Transactions	Approved limit for FY 202425	Transcations (sept 2024)
Morgan Advanced Materials plc.	Ultimate Holding Company	Management Charges and Trademark charges	1,000.00	325.46
Morgan Advanced Materials plc.		Reimbursement of expenses	250.00	94.22
Morganite Crucible Inc.	Fellow Subsidiary	Sale of finished goods	1,700.00	468.04
Morganite Crucible Inc.		Other expenses	50.00	-
Mkgs. Morgan Karbon Grafit		Sale of finished goods	50.00	4.96
Morgan Molten Metal System (Suzhou) Company Limited		Sale of finished goods, raw materials	300.00	21.42
Morgan Molten Metal System (Suzhou) Company Limited		Purchase of raw material and consumables	100.00	3.06
Morgan Molten Metal System (Suzhou) Company Limited		Reimbursement of expenses	50.00	-
Morgan Molten Metal System GmbH		Sale of finished goods, raw materials	1,500.00	403.84
Morgan Molten Metal System GmbH		Purchase of raw material and consumables	50.00	5.40
Morgan Molten Metal System GmbH		Reimbursement of expenses	50.00	-
Morganite Brasil Ltda.		Sale of finished goods	100.00	11.88
Grupo Industrial Morgan, S.A. De C.		Sale of finished goods	150.00	3.06
Morganite Carbon Kabushiki Kaisha		Sale of finished goods	250.00	33.98
Murgappa Morgan Thermal Ceramics Limited		Purchase of raw material and consumables	50.00	17.52
Murgappa Morgan Thermal Ceramics Limited		Reimbursement of expenses	10.00	-
Murgappa Morgan Thermal Ceramics Limited		Purchase of capital goods	250.00	-
Murgappa Morgan Thermal Ceramics Limited		Sale of finished goods	10.00	-
Thermal Ceramics Limited (UK)		Purchase of raw material	5.00	1.58
Morgan Adanced Materials India Pvt Ltd		Reimbursement of expenses	200.00	-
Morganite Crucible Limited		Dividend Payment	-	-
Morgan Terrssen B V		Dividend Payment	-	-
Morgan International Trading (Shanghai) Co. Ltd		Purchahses of stock in trade	5.00	0.08
Morgan International Trading (Shanghai) Co. Ltd		Purchase of raw materials (including goods in transit)	25.00	-
MORGAN AM&T HONG KONG CO. LTD.		Sale of finished goods ,raw materials	5.00	-
Total			6,160.00	1,394.49