

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

May 26, 2022

To,  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jee Bhoj 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 the year ended March 31, 2022**

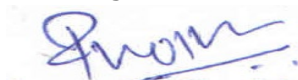
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Dear Sir/Madam,

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 year ended March 31, 2022 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.

For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)



**Related Party Transactions for the year ended March 31, 2022**

**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 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.  
Dalian Morgan Refractories Ltd  
Morgan Advanced Materials (Taiwan) Co.  
Morgan Ceramics Middle East FZE  
Thermal Ceramics USA  
Ciria India Limited

**ii Key Management Personnel**

Mr. Aniruddha Karve - Non - Executive Director  
Mr. Martin Coll - Non - Executive Director  
Mr. Vikas Kadlag - Managing Director (upto 12 February 2022)  
Mr. Mukund Bhogale -Non-Executive Independent Director\*\*  
Mr. Subhash Kolakpar -Non-Executive Independent Director\*\*  
Ms. Maithilee Tambolkar -Non-Executive Independent Director\*\*  
Mr. Atithi Majumdar - Chief Financial Officer (upto 31 May 2022)  
Mr. Hanumant Mandale - Chief Financial Officer (from 12 November 2021)  
Mr. Rupesh Khokle - Company Secretary

Related Party Transactions as on March 31, 2022					(Amt INR in Lakhs)
Name of Party	Relationship	Nature of Transactions	Upto Sept-2022	Upto Mar-2022	As on Mar-2022
Morgan Advanced Materials plc.	Ultimate Holding Company	Management Charges and Trademark charges	258.34	421.66	680.00
		Reimbursement of expenses	-	1,506.43	1,506.43
		Receivables	-	766.84	766.84
		Payables	-	162.25	162.25
Morganite Crucible Limited	Significant Influence – Holding Company	Payment of Dividend	-	905.52	905.52
Morgan Terreassen BV	Significant Influence – Holding Company	Payment of Dividend	-	858.48	858.48
Morganite Crucible Inc.	Fellow Subsidiary	Sale of finished goods	792.68	732.32	1,524.65
		Receivables	0	500.93	500.93
Mkgs. Morgan Karbon Grafit	Fellow Subsidiary	Sale of finished goods	10.43	0.50	10.93
Morgan Molten Metal System (Suzhou) Company Limited	Fellow Subsidiary	Sale of finished goods, raw materials	7.08	66.42	73.50
		Purchase of raw material and consumables	175.1	56.63	231.73
		Receivables	-	34.81	34.81
		Payables	-	10.70	10.70
Morgan Molten Metal System GmbH	Fellow Subsidiary	Sale of finished goods ,raw materials	411.3	623.98	1,035.28
		Purchase of raw material and consumables	0.58	-0.58	-
		Receivables	-	263.00	263.00
		Payables	-	1.27	1.27
Morganite Brasil Ltda.	Fellow Subsidiary	Sale of finished goods	-	4.53	4.53
Grupo Industrial Morgan, S.A. De C.	Fellow Subsidiary	Sale of finished goods	7.45	-	7.45
Morganite Carbon Kabushiki Kaisha	Fellow Subsidiary	Sale of finished goods	75.99	42.51	118.50
		Receivables	-	12.20	12.20
Murgappa Morgan Thermal Ceramics Limited	Fellow Subsidiary	Purchase of raw material and consumables	11.32	13.92	25.24
		Payables	-	2.31	2.31
Thermal Ceramics Limited (UK)	Fellow Subsidiary	Purchase of raw material	-	4.26	4.26
		Payables	-	4.26	4.26
Morgan Advanced Materials Indis Pvt Ltd	Fellow Subsidiary	Reimbursement of expenses	-	10.80	10.80
		Management Charges and Trademark charges	-	174.21	174.21
		Receivables	-	12.74	12.74
		Payables	-	168.57	168.57
Mr. Hanumant Mandale		Remuneration	-	17.12	17.12
Mr Atithi Majumdar		Remuneration	-	15.05	15.05
Mr. Vikas Kadlag		Remuneration	-	86.25	86.25
Mr. Rupesh Khokle		Remuneration	-	16.87	16.87