

**MORGANITE CRUCIBLE (INDIA) LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.03.2013**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE :523160		Name of Scrip :MORGANITE		Class of Security : Equity		Quarter Ended : 31.03.2013			
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares		As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Outstanding Convertible Securities</b>			Number of outstanding Securities		As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Warrants</b>			Number of warrants		As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>				(VI)	(VII)	(VIII)	X)=(VIII)/(IV)*10	
(1)	<b>Indian</b>								
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.0000	
(b)	Central/State Government(s)								
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000	
(d)	Financial Institutions/Banks								
(e)	Directors				0.00	0.00			
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	
(2)	<b>Foreign</b>								
	Non Resident Individuals/Foreign								
(a)	Nationals								
(b)	Bodies Corporate	3	2100000	686000	75.00	75.00			
(c)	Institutions								
(d)	Any Other (specify)								
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>2100000</b>	<b>686000</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>				<b>75.00</b>	<b>75.00</b>	<b>N.A</b>	<b>N.A</b>	
(B)	<b>Public Shareholding<sup>3</sup></b>								
(a)	Mutual Fund/UTI	0	0	0	0.0000	0.0000			
(b)	Financial Institutions/Banks	2	600	100	0.0214	0.0214			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000			
(g)	Foreign Venture Cap. Inv								
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>600</b>	<b>100</b>	<b>0.0214</b>	<b>0.0214</b>			
(2)	<b>Non institutions</b>								
(a)	Bodies Corporate	67	181447	180547	6.4803	6.48			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	2092	499528	396178	17.8403	17.84			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	1	11678	11678	0.4171	0.42			
(c)	Any Other(Directors - Others)	0	0	0	0.0000	0.0000			
	Overseas Corporate Bodies								
	Employees	2	210	0	0.0000	0.00			
	Non Resident Rep	7	937	937	0.0335	0.0335			
	Non Rep	5	2250	2050	0.0804	0.0804			
	Non domestic Companies				0.0000	0.0000			
	Trusts	1	3350	3350	0.1196	0.1196			
	Any Other-Foreign National	0	0						
	<b>Sub-Total (B)(2)</b>	<b>2175</b>	<b>699400</b>	<b>594740</b>	<b>24.9786</b>	<b>24.98</b>			
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>2177</b>	<b>700000</b>	<b>594840</b>	<b>25.0000</b>	<b>25.00</b>			
	<b>TOTAL (A)+(B)</b>	<b>2180</b>	<b>2800000</b>	<b>1280840</b>	<b>100.0000</b>	<b>100.00</b>			
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
	1 Promoter and Promoter Group								
	2 Public								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2180</b>	<b>2800000</b>	<b>1280840</b>	<b>100.0000</b>	<b>100.0000</b>			

(l) (b) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversio	
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
( I )	( II )	( III )	( IV )	( V )	( VI ) = (V)/(III)*100	( VII )	(VIII)	(IX)	(X)	(XI)	(XII)
1	MORGAN TERRASSEN BV	1022000	36.50								
2	MORGANITE CRUCIBLE LIMITED	686000	24.50								
3	MORGANITE CRUCIBLE LIMITED	392000	14.00								
	<b>TOTAL</b>	<b>2100000</b>	<b>75.00</b>								

(\*) The term "encumbrance" has the same meaning as assigned to it in refutatin 28(3) of the SAST Regulations , 2011

(l)(c)(i) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	RELIGARE FINVEST LTD	100568	3.5917					
2	KOTAK MAHINDRA PRIME LTD	39457	1.4092					
	<b>TOTAL</b>	<b>140025</b>	<b>5.00</b>					

(l)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1								
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>					

  
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 COMPANY SECRETARY  
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 MORGANITE CRUCIBLE (I) LTD.

(1) (d) Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
1			
TOTAL		0	0.00


(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in
				0.00
TOTAL			0	0.00

(II) (b) shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in
				0.00
TOTAL			0	0.00

  
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(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B) (2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

  
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