

**Shareholding Pattern as on September 30, 2023**

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Morganite Crucible (India) Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 523160			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
			Yes*	No*
		Particulars		
1		Whether the Listed Entity has issued any partly paid up shares?		No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3		Whether the Listed Entity has any shares against which depository receipts are issued?		No
4		Whether the Listed Entity has any shares in locked-in?		No
5		Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				
GENERATED ON :04/10/2023      NSDL : 30/09/2023      CDSL :30/09/2023				

**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 securities	Shareholding, as a % assuming full conversion of convertible securities	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	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
(B)	Public	5617	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	0	0.0000	NA	NA	1304136
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	5619	5600000	0	0	5600000	100.0000	5600000	0	5600000	100.0000	0	100.0000	0	0.0000	0	0.0000	5504136

GENERATED ON :04/10/2023

NSDL : 30/09/2023

CDSL

Morganite Crucible (India) Limited																				
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Sl. No.	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										No of Voting Rights					Total as a % of Total Voting Rights (IX)	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)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)							
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)			2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Bodies Corporate			2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Morganite Crucible Limited	Promoter Group	AAFCM2592M	1	2156000	0	0	2156000	38.5000	2156000	0	2156000	38.5000	0	38.5000	0	0.0000	0	0.0000	2156000
	Morgan Terrassen B V	Promoter Group	AAJCM1980D	1	2044000	0	0	2044000	36.5000	2044000	0	2044000	36.5000	0	36.5000	0	0.0000	0	0.0000	2044000
	Sub Total (A)(2)			2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000

**Morganite Crucible (India) Limited**  
Table III - Statement showing shareholding pattern of the Public shareholder

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 (VII) = (VI) + (VII)	Shareholding % calculate d 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 securities assuming full conversion of convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								No of Voting Rights	Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class eg: y	Class eg: z						Class eg: x	Sub-category (i)	Sub-category (ii)
								(i)	(ii)	(iii)			(iv)	(v)		(vi)	(vii) = (vi) + (vii)	(ix)
<b>1 Institutions (Domestic)</b>																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Banks		2	1200	0	0	1200	0.0214	1200	0	1200	0.0214	0	0.0214	NA	NA	200	0	0
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>Sub Total (B)(1)</b>		2	1200	0	0	1200	0.0214	1200	0	1200	0.0214	0	0.0214	NA	NA	200	0	0
<b>2 Institutions (Foreign)</b>																		
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Portfolio Investors Category I		1	3200	0	0	3200	0.0571	3200	0	3200	0.0571	0	0.0571	NA	NA	3200	0	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>Sub Total (B)(2)</b>		1	3200	0	0	3200	0.0571	3200	0	3200	0.0571	0	0.0571	NA	NA	3200	0	0
<b>3 Central Government/ State Government(s)</b>																		
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>Sub Total (B)(3)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>4 Non-Institutions</b>																		
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Investor Education and Protection Fund (IEPF)		1	27080	0	0	27080	0.4836	27080	0	27080	0.4836	0	0.4836	NA	NA	27080	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		5209	1203327	0	0	1203327	21.4880	1203327	0	1203327	21.4880	0	21.4880	NA	NA	1108863	0	0
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h) Non Resident Indians (NRIs)		119	28158	0	0	28158	0.5028	28158	0	28158	0.5028	0	0.5028	NA	NA	27758	0	0
(i) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(j) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(k) Bodies Corporate		51	53352	0	0	53352	0.9527	53352	0	53352	0.9527	0	0.9527	NA	NA	53352	0	0
(l) Any Other (Specify)		234	83683	0	0	83683	1.4943	83683	0	83683	1.4943	0	1.4943	NA	NA	83683	0	0
Hindu Undivided Family		234	83683	0	0	83683	1.4943	83683	0	83683	1.4943	0	1.4943	NA	NA	83683	0	0
<b>Sub Total (B)(4)</b>		5614	1395600	0	0	1395600	24.9214	1395600	0	1395600	24.9214	0	24.9214	NA	NA	1300736	0	0
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+b(4)</b>		5617	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	NA	NA	1304136	0	0

**Morganite Crucible (India) Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

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 securities)	Shareholding, as a % assuming full conversion of convertible securities (X)=	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								
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0