

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

November 14, 2021

To,  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jee Jee Bhoy 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 half year ended September 30, 2021**

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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 half year ended September 30, 2021 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 September 30, 2021**

**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 Brasil Ltda.

Grupo Industrial Morgan, S.A. De C.

Morganite Carbon Kabushiki Kaisha

Dalian Morgan Refractories Ltd

Morgan Advanced Materials (Taiwan) Co.

Murugappa Morgan Thermal Ceramics Limited

Thermal Ceramics Limited (UK)

Morgan Ceramics Aisa Pte. Ltd.

Morgan Ceramics Middle East FZE

Morgan Advanced Materials India Pvt Ltd.

Morgan AM&T B.V. NETHERLANDS

Thermal Ceramics USA

Ciria India limited

**ii Key Management Personnel**

Mr. Vikas Kadlag - Managing Director

Mr. Atithi Majumdar - Chief Financial Officer (Upto May 31, 2021)

Mr. Rupesh Khokle - Company Secretary

Mr. Mukund Bhogale -Non-Executive Independent Director

Mr. Subhash Kolakpar -Non-Executive Independent Director

Ms. Maithilee Tambolkar -Non-Executive Independent Director

Related Party Transactions as on Sept 30, 2021			(Amt INR in Lakhs)
Name of Party	Relationship	Nature of Transactions	Upto Sept-2021
Morgan Advanced Materials plc.	Ultimate Holding Company	Management Charges and Trademark charges	258.34
Morganite Crucible Inc.	Fellow Subsidiary	Sale of finished goods	792.68
Mkgs. Morgan Karbon Grafit		Sale of finished goods	10.43
Morgan Molten Metal System (Suzhou) Company Limited		Sale of finished goods, raw materials	7.08
		Purchase of raw material and consumables	175.10
Morgan Molten Metal System GmbH		Sale of finished goods ,raw materials	411.30
		Purchase of raw material and consumables	0.58
Grupo Industrial Morgan, S.A. De C.		Sale of finished goods	7.45
Morganite Carbon Kabushiki Kaisha		Sale of finished goods	75.99
Murgappa Morgan Thermal Ceramics Limited		Purchase of raw material and consumables	11.32
		Purchase of capital goods	2.83