

MORGANITE CRUCIBLE (INDIA) LIMITED  
SHAREHOLDING PATTERN AS ON 30.06.2014

(I) (a) Statement showing Shareholding Pattern								
SCRIP CODE : 523160		Name of Scrip : MORGANITE			Class of Security : Equity		Quarter Ended : 30.06.2014	
Category Code	Partly paid up shares			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>			0	0.00	0.00		
Outstanding Convertible Securities				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>				0	0.00	0.00		
Warrants				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>				0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
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> (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(f)	Indian							
(g)	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>	0	0	0	0.00	0.00	0	0.0000
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate	3	2100000	686000	75.00	75.00		
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	3	2100000	686000	0.00	0.00	N.A	N.A
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>				75.00	75.00	N.A	N.A
(B)	Public Shareholding <sup>3</sup>							
(a)	Mutual Fund/UTI	3	9159	9159	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>	5	9759	9259	0.3485	0.3485		
(2)	Non Institutions							
(a)	Bodies Corporate	78	101895	101895	3.6391	3.64		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2242	551232	451173	19.6869	19.69		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	2	22520	22520	0.8043	0.80		
(c)	Any Other (Directors - Others)	0	0	0	0.0000	0.0000		
	Overseas Corporate Bodies							
	Employees	0	0	0	0.0000	0.00		
	Non Resident Rep	8	11944	11944	0.4266	0.4266		
	Non Rep	7	2650	2450	0.0946	0.0946		
	Non domestic Companies				0.0000	0.0000		
	Trusts	0	0	0	0.0000	0.0000		
	Any Other- Foreign National	0	0					
	<b>Sub-Total (B)(2)</b>	2337	690241	589782	24.6515	24.65		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	2342	700000	599041	25.0000	25.00		
	<b>TOTAL (A)+(B)</b>	2345	2800000	1285041	100.0000	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	2345	2800000	1285041	100.0000	100.0000		

(I) (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 conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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 29(3) of the SAST Regulations , 2011

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.								
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 (I)(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	73227	2.8153					
	<b>TOTAL</b>	<b>73227</b>	<b>2.82</b>					

(I)(c)(iii) 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 (I)(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	
	Nil							
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>					

(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)
	Nil		
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 Statement at para (1)(a)above)
	Nil			0.00
TOTAL		0	0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of 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 Statement at para (1)(a)above)
	Nil			0.00
TOTAL			0	0.00

