MORGANITE CRUCIBLE (INDIA) LIMITED SHAREHOLDING PATTERN AS ON 30.06.2011

(I) (a) Statement showing Shareholding Pattern

| Cate | SCRIP CODE : 523160 Name of Scrip : | | | Class of Security | : Equity Qua | | arter Ended : 30.06.2011 | | |
|---------------|---------------------------------------|--------------------|--------------|--|--|--------------------|--------------------------|---------------------------------|--|
| gory | Partly paid up shares | | | Number of | As | a % of total | | As a % of total | |
| Code | | | | partly paid | nur | nber of partly | | mber of shares | |
| | Held by Promoter/Promoter group | | | up shares | pa | paid up shares | | f the Company | |
| | Held by Public | | | 0 | | 0.00 | <u> </u> | 0.00 | |
| | Total | | | 0 | | 0.00 | 0.00 | | |
| | 110121 | | | 0 | | 0.00 | | 0.00 | |
| | | | | | | | | | |
| | Outstanding Convertible Securi | 4 | | Number of | As | a % of total | A | s a % of total | |
| | - was a supplementable Securi | irides | | outstanding | No. o | of outstanding | | of shares of the | |
| | ! | | | Securities | Cor | n. Securities | 1 | pany, assuming | |
| | | | | | | | | onversion of the | |
| | Held by Promoter/Promoter group | | | | 1 | | 1 | Securities | |
| | Held by Public | | | 0 | T | 0.00 | - | 0.00 | |
| | Total | | | 0 | | 0.00 | | 0.00 | |
| | | | | 0 | T^{-} | 0.00 | | 0.00 | |
| | | | | | | | | 0.00 | |
| | | | - | Number of | As | a % of total | Τ Δ. | a % of total | |
| | Marranta | | | warrants | | er of warrants | | | |
| ł | <u>Warrants</u> | | | 1 | 1 | THE ST OF HUIZINGS | | number of shares of the Company | |
| - 1 | | | | | ł | | | | |
| ŀ | Hold by Dry | i | | | assuming full | | | | |
| ł | Held by Promoter/Promoter group | | | | | 0.00 | conversion of warrants | | |
| | Held by Public | | | 0 | | 0.00 | | 0.00 | |
| | Total | | | 0 | - | 0.00 | | 0.00 | |
| | Total paid up capital of the Compa | any, assuming full | | | | | 0.00 | | |
| | conversion of warrants and converti | ble securities | | <u> </u> | | | | | |
| ate- | • | Number of | Total No. | Number of | Total sh | areholding as | | | |
| gory | Calegory of | Share- | of shares | shares held | 3 00400 | entage of total | Shares pledged or | | |
| ode | Shareholders | holders | | in demated | | | otherw | ise encumbered | |
| | L | ! | | form | number of shares As a percentage of | | Number of | As a | |
| | | | |] | | | Shares | % | |
| (1) | <u>(</u> II) | (10) | (IV) | (V) | (A+B)1 | (A+B+C) | | | |
| A) S | Shareholding of Promoter | | | <u> </u> | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 | |
| | nd Premoter Group2 | | | | | | ł | | |
| | ndian | | | | | | <u> </u> | | |
| | ndividuals/H.U.F | 0. | | | | | <u> </u> | | |
| (b) C | ental/State Government(s) | | | | 0.00 | 0.00 | 0 | 0.00 | |
| | odies Corporate | Ö | | | | | | | |
| (d) F | inancial Institutions/Banks | | | <u> </u> | 0.00 | 0.00 | | | |
| (e) A | ny Other (specify) | | - | | | | | <u> </u> | |
| | Sub-Total (A)(1) | | | | | <u></u> | | | |
| 2) F | oreign | | | <u> </u> | 0.00 | 0.00 | 0 | 0.00 | |
| (a) N | on Resident Individuals/ | | | | | | | | |
| F | oreign Nationals | | | | | | | | |
| (b) Bo | odies Corporate | 3 | 2400000 | | | | _ | | |
| | stitutions | | 2100000 | 686000 | 75 | 0.00 | | - | |
| | ny Other (specify) | - 0 | 0 | 0 | 0 | 0.00 | | | |
| $\neg 	op$ | Sub_Total (A)(2) | | 0.400000 | 0 | 0 | 0.00 | + | | |
| $- _{Ta}$ | tal holding of Promoter and | 3 | 2100000 | 686000 | 75 | 0.00 | | | |
| Pre | omoter Group (A)=(A)(1)+(A)(2) | 3 | 2100000 | 686000 | | | + | | |
| | | - 1 | 00000 | 400000 | 75.00 | 0.00 | o) | 0.00 | |

(contd ...,2)

ANURAG GEETE COMPANY SECRETARY AC\$ 24c MORG/ .. _ CRIDAMIZ (I) LTD.

| | of the Company: MORGANITE C | RUCIBLE (II | | | | | | Page # 02 |
|-------|---|------------------------------|-----------|-------------|-----------------------|-------------------------|-------------------|--|
| SCR | IP CODE: 523160 Name of | of Scrip: Class of Security: | | Equity | Qua | rter Ended : 30.06.2011 | | |
| Cate- | Category of | Number of | Total No | Number of | Total shareholding as | | Shares pledged or | |
| догу | Shareholders | Share- | of shares | shares held | a percen | tage of total | | se encumbered |
| Code | | holders | | in demated | number | of shares | Number of | As a |
| | | | | form | As a pe | rcentage of | Shares | % |
| | | | | | (A+B)1 | (A+B+C) | | |
| (1) | (11) | (111) | (1V) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (B) | Public Shareholding3 | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Fund/UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions/Banks | 2 | 600 | 100 | 0.02 | 0.02 | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Čap. Inv | 0 | 0 | 0 | 0.00 | 0.00 | ļ | |
| | Any Other - Multilateral & Bileteral | | | | | | | |
| | Development Financial Institution - IFC | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Washington | | | | [] | | ! | |
| | Sub-Total (B)(1) | 2 | 600 | 100 | 0.02 | 0.02 | N . A. | N . A. |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 82 | 137949 | 137049 | 4.93 | 4.93 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital | | | | | | | |
| | upto Rs. 1 lakh | 2132 | 540958 | 432798 | 19.32 | 19.32 | : | |
| | ii) Holding nominal share capital | | | | | | | |
| l | in excess of Rs. 1 lakh. | 1 | 11678 | 11678 | 0.42 | 0.42 | : | |
| (c) | Any Other(specify) | | | | | | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | | 0.00 | <u> </u> | |
| | Non-Resident Repartriates | 10 | 3265 | 3265 | | 0.12 | | |
| | Non Resident Non-Repartriates | 4 | 2200 | 2000 | 0.08 | 0.08 | i (| |
| Ī . | Any Other(Foreign Nationals) | 0 | 0 | 0 | | 0.00 |) <u> </u> | |
| | Trust | 1 | 3350 | 3350 | 0.12 | 0.12 | | |
| | Sub-Total (B)(2) | 2230 | 699400 | 590140 | 24.98 | 24.98 | N.A. | N.A. |
| | Total Public shareholding | | | | | | | ······································ |
| - | (B)=(B)(1)+(B)(2) | 2232 | 700000 | 590240 | | 25.00 | | |
| | TOTAL (A)+(B) | 2235 | 2800000 | 1276240 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and | | | | | | | |
| | against which Depository | | | | | | | |
| | Receipts have been issued | ļ | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | ļ | | 0.00 | + | |
| 2 | | 0 | 0 | 0 | | 0.00 | + | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 2235 | 2800000 | 1276240 | | 100.00 | 0.00 | 0.00 |

AMORAG GERTE COMPANY SECRETARY

ACS 04849

MORGANITE CAUCIBLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

(I) (b) Statement showing Shareholding of persons belonging to the category

| A | "Promoter and Promoter Gre CODE: 523160 | · · · · · · | | | C | <u>)uarter en</u> | ded 30.06.2011 |
|------------------|---|--------------------------|---------------------------------|--|------------|-------------------|------------------|
| Sr.No. | | | Number of | Shares as a percentage | | iged or | |
| | | | shares | of total number of | of | umbered | |
| | | | | shares (i.e. Grand total | Number of | Asa | As a % of |
| 1 | | | | of (A)+(b)+(C) indicated | Shares | % | grand total |
| | | | | in statement at para | | | (A+B+C) |
| | | | | (I)(a) above) | | | sub_clause (1)(a |
| 1 | MORGAN TERRAS | SEN BV | 1022000 | 36.50 | 0 | 0.00 | 0.00 |
| 2 | MORGANITE CRUCIBL | E LIMITED | 686000 | 24.50 | | | |
| 3 | MORGANITE CRUCIBL | E LIMITED | 392000 | 14.00 | | | |
| | Total | | 2100000 | 75.00 | 0 | 0.00 | 0.00 |
|) (c) | Statement showing Share | eholding of pers | ons belon | iging to the category | | | |
| l) (c) | Statement showing Share | eholding of pers | ons belon | iging to the category | | | |
| | "Public" and holding more to | han 1% of the tota | il number c | of shares | 20.00.0044 | | |
| CRIP | CODE: 523160 | | | Quarter ended : 3 | 30.00.2011 | | - |
| ir.No. | Name of the share | sholder | 1 | Shares as a percentage | | | 1 |
| | | shares | of total number of | | | | |
| | | | shares (i.e. Grand total | | | | |
| | • | | of (A)+(b)+(C) indicated | | | | |
| į | | | | | | | |
| : | | | | in statement at para | | | ł |
| | | · | | (I)(a) above) | | | <u> </u> |
| 1 | RELIGARE FINVEST LTD | | 58914 | (I)(a) above) | | <u> </u> | - |
| 1 | RELIGARE FINVEST LTD | | 58914 5891 4 | (I)(a) above) 2.10 | N.A. | N.A. | |
| | Total | le of locked-in s | 58914 | (I)(a) above) 2.10 | N.A. | N.A. | |
| (l) (d) | Total Statement showing detai | ls of locked-in s | 58914 | (I)(a) above) 2.10 2.10 | N.A. | | |
| I) (d) SCRIP | Total Statement showing detail CODE: 523160 | Is of locked-in s | 58914 | (I)(a) above) 2.10 2.10 Quarter e | I | | |
| I) (d) SCRIP | Total Statement showing detail CODE: 523160 | | 58914 chares Number of | (I)(a) above) 2.10 2.10 Quarter e | I | | |
| I) (d) SCRIP | Total Statement showing detail CODE: 523160 | Category of | 58914 hares Number of locked-in | (I)(a) above) 2.10 2.10 Quarter e | I | | |
| I) (d) SCRIP | Total Statement showing detail CODE: 523160 | Category of shareholders | 58914 hares Number of locked-in | (I)(a) above) 2.10 2.10 Quarter e Locked-in shares as a percentage of total | I | | |
| I) (d) SCRIP | Total Statement showing detail CODE: 523160 | Category of shareholders | 58914 hares Number of locked-in | (I)(a) above) 2.10 2.10 Quarter e Locked-in shares as a percentage of total number of shares | I | | |
| (I) (d) SCRIP | Total Statement showing detail CODE: 523160 | Category of shareholders | 58914 hares Number of locked-in | (I)(a) above) 2.10 2.10 Quarter e Locked-in shares as a percentage of total number of shares {i.e.Grand Total of | I | | |
| (l) (d) | Total Statement showing detail CODE: 523160 | Category of shareholders | 58914 hares Number of locked-in | (I)(a) above) 2.10 2.10 Quarter e Locked-in shares as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated | I | | |

ANURAG GEETE
COMPANY SEGRETARY
ACS 240-39
MORGANITE CRUCIDLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

| SCRIP C | SCRIP CODE: 500620 | | Quarter ended :30.06.2011 | | |
|---------|--|---------------------------------|---|---|--|
| Sr.No. | Type of outstanding DR (ADRs, GDRs, SDRs, Etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above 0.00 | |
| | | | | | |

(II) (b) Statement showing holding of Depository Receipts (DRs) where

underlying shares held by "promoter/promoter group" are in

| | excess of 1% of the total number of shares | | | | | | | | | |
|--------------------|--|---|---|---|--|--|--|--|--|--|
| SCRIP CODE: 523160 | | | Quarter ended :30.06.2011 | | | | | | | |
| Sr.No. | Name of the DR holder. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above | | | | | | |
| <u></u> | | NIL | | | | | | | | |

AMURAS DELETE

ACS 241 83

MORGANITE CRUCIDLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

Ill (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

| Category code | Caegory of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights | Total Voting Rights (VI) | |
|---|------------------------------------|--|----------|----------|---------------------------|--|----------------|
| | | | | |] | As a % | As a % |
| | | Class X | Class Y | Class Z | (III+IV+V) | of (A+B) | of (A+B+C) |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | T |
| (b) | Central/State Government(s) | | | | | | |
| | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | 1 | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | | 1 | İ | | | 1 |
| | Individuals (Non Resident/Foreign) | | | | | | |
| | Bodies Corporate | | | | · | | |
| | Institutins | | | | | | |
| | Any Other (specify) | | | | | | 1 |
| \ | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Ptomoter | 141711 | | 18676 | 1424 | 14.711 | |
| | and Ptomoter Group (A)=(A)(1) + | | | | | | + |
| | (A)(2) | | | | | | -} |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutins | | | | | | - |
| | Mutual Funds/UTI | | | | | | - |
| | Financial Institutions/Banks | | | | | | - |
| | | | | | ļ | | |
| | Central/State Government(s) | | | | 1 | | |
| | Venture Capital Funds | | | | - | ļ | ļ |
| | Insurance Companies | | | | | | |
| | Foreign Institutional Investors | | <u> </u> | ļ | | ļ | |
| | Foreign Venture Capital Investors | | | <u> </u> | | 1 | |
| (n) | Any Other (specify) | | | | | , | ļ <u>.</u> |
| | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non Instituons | | ļ | <u> </u> | <u> </u> | <u> </u> | |
| | Bodies Corporate | <u> </u> | 1 | | | <u> </u> | |
| (b) | Individuals | | , | | | , | |
| | i. Individual shareholders holding | | | | | | |
| | nominal share capital upto | | | | ļ | | |
| | Rs. 1 lakh | | | | | | |
| | ii.Individual shareholders holding | | | | | <u> </u> | |
| | nominal share capital in excess | | | ļ | | | |
| | of Rs. 1 lakh. | | | 1 | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and | | | | 1 | | · |
| | against which Depository Receipts | | 1 | | <u> </u> | 1 | |
|] | have been issued | | | | 1 | | 1 |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

COMPANY SEUR

ACS 24049

MORGANITE CRUCIBLE (I) LTD.