

MORGANITE CRUCIBLE (INDIA) LIMITED
B-11, M.I.D.C., Waluj,
Aurangabad-431 136 (India)
Tel : +91 (0240) 2554405, 2554406
Fax : +91 (0240) 2584554
Email : secre@gmcltd.co.in
Web : www.morganmms.com



Investors Redressal E-mail id : investors.mmsaurangabad@morganplc.com

Date: 17th Jan 2011

To,

Corporate Relationship Department
BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub :- Compliance under Clause 35

Dear Sir/Madam,

We are forwarding herewith shareholding pattern as on 31st Dec 2010 as per clause 35 of Listing Agreement.

You are requested to kindly take the same on record.

Ward Regards

For MORGANITE CRUCIBLE (I) LTD.


ANURAG GBELE
COMPANY SECRETARY

Encl: A/a



A Subsidiary of The Morgan Crucible Company plc.

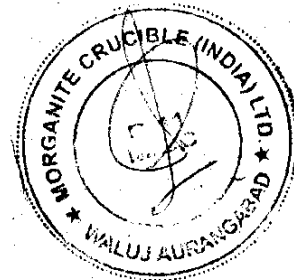


MORGANITE CRUCIBLE (INDI) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2010

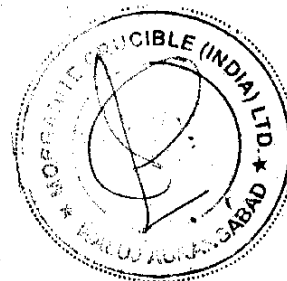
(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523160		Name of Scrip : MORGANITE		Class of Security : Equity		Quarter Ended : 31.12.2010		
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								
Total				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								
Total				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								
Total				0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
(I)	Category of Shareholders (II)	Number of Shareholders (III)	Total No. of shares (IV)	Number of shares held in demoted form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
	(a) Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00
	(b) Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
	(c) Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	(d) Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
	(e) Directors	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.00
(2)	Foreign							
	Non Resident Individuals/Foreign							
	(a) Nationals	0	0	0	0.00	0.00	0	0.00
	(b) Bodies Corporate	3	2100000	686000	75.00	75.00	0	0.00
	(c) Institutions	0	0	0	0.00	0.00	0	0.00
	(d) Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	3	2100000	686000	75.00	75.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	2100000	686000	75.00	75.00	0	0.00

(contd ...2)



Category Code (I)	Category of Shareholders (II)	Number of Shareholders (III)	Total No. of shares (IV)	Number of shares held in demat form (V)	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B) (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(B)	Public Shareholding³							
(1)	Institutions							
	(a) Mutual Fund/UTI	0	0	0	0.00	0.00	0	0
	(b) Financial Institutions/Banks	2	600	100	0.02	0.02	0	0
	(c) Central/State Government(s)	0	0	0	0.00	0.00	0	0
	(d) Venture Capital Funds	0	0	0	0.00	0.00	0	0
	(e) Insurance Companies	0	0	0	0.00	0.00	0	0
	(f) Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
	(g) Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	2	600	100	0.02	0.02	0	0
(2)	Non Institutions							
	(a) Bodies Corporate	114	103230	102230	3.69	3.69	0	0
	(b) Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2184	515446	406486	18.40	18.40	0	0
	ii) Holding nominal share capital in excess of Rs. 1 lakh	3	71731	71731	2.57	2.57	0	0
	(c) Others							
	i) Foreign Companies	0	0	0	0.00	0.00	0	0
	ii) Employee	0	0	0	0.00	0.00	0	0
	iii) Non-Resident Repatriates	10	3443	3443	0.12	0.12	0	0
	iv) Non-Resident Non-Repatriates	4	2200	2000	0.08	0.08	0	0
	v) Non Domestic Companies	0	0	0	0.00	0.00	0	0
	vi) Trust	1	3350	3350	0.12	0.12	0	0
	vii) Directors & their Relatives & Friends	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(2)	2316	699400	589240	24.98	24.98	0	0
	Total Public shareholding (B)=(B)(1)+(B)(2)	2318	700000	589340	25.00	25.00	0	0
	TOTAL (A)+(B)	2318	2800000	1275340	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1 Promoter and Promoter Group							
	2 Public							
	GRAND TOTAL (A)+(B)+(C)	2321	2800000	1275340	100.00	100.00		



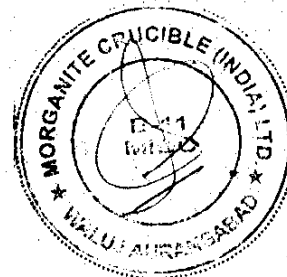
(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) OF SUB-Clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	MORGAN TERRASSEN BV	1022000	36.50	0	0	0
2	MORGANITE CRUCIBLE LIMITED	686000	24.50	0	0	0
3	MORGANITE CRUCIBLE LIMITED	392000	14.00	0	0	0
TOTAL		2100000	75.00	0	0	0

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above)
1	SHARAD SHAH	50000	1.79
TOTAL		50000	1.79

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	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)
NA				
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	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)
NA				
TOTAL				

(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)
NA				
TOTAL				



III (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	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)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central/State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any Other (specify)						
	Sub-Total (A) (1)	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)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(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)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
	(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)						
	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 against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

