

Morganite Crucible (India) Ltd.

Date: January 15, 2013.

To,


Department of Corporate Filing
BOMBAY STOCK EXCHANGE,
Floor -25, P J Towers, Dalal Street,
Mumbai -400001.

Sub: - Clause 35 submission of shareholding pattern for the third quarter ended 31st Dec 2012.

Dear Sir/Madam,

As per Subject above mentioned please find attached shareholding pattern of the Company as on 31st Dec 2012 for your perusal and records. You are requested to kindly take the same on record.

Yours truly,
For and on behalf of
MORGANITE CRUCIBLE (INDIA) LTD.


ANURAG GEETE
COMPANY SECRETARY

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523160

Name of Scrip : MORGANITE

Class of Security : Equity

Quarter Ended : 31.12.2012

Category Code

Partly paid up shares

Held by Promoter/Promoter group
Held by Public

Total

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

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

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

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 (A+B)¹ (VI) (A+B+C) (VII)

Shares pledged or otherwise encumbered
Number of Shares (VIII) As a % (IX) = (VIII)/(IV)*100

(I)

(II)

(A) Shareholding of Promoter and Promoter Group²

(III)

(IV)

(V)

(VI)

(VII)

(1) Indian

(a) Individuals/H.U.F

(b) Central/State Government(s)

(c) Bodies Corporate

(d) Financial Institutions/Banks

(e) Directors

Sub-Total (A)(1)

(2) Foreign

(a) Non Resident Individuals/Foreign

(b) Nationals

(c) Bodies Corporate

(d) Institutions

(e) Any Other (specify)

Sub-Total (A)(2)

Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)

3

2100000

686000

75.00

75.00

0.00

0.00

N.A

N.A

(B) Public Shareholding³

(a) Mutual Fund/UTI

(b) Financial Institutions/Banks

(c) Central/State Government(s)

(d) Venture Capital Funds

(e) Insurance Companies

(f) Foreign Institutional Investors

(g) Foreign Venture Cap. Inv

Sub-Total (B)(1)

(2) Non Institutions

(a) Bodies Corporate

(b) Individuals

i) Holding nominal share capital upto Rs. 1 lakh

ii) Holding nominal share capital in excess of Rs. 1 lakh

(c) Any Other (Directors - Others)

Overseas Corporate Bodies

Employees

Non Resident Rep

Non Rep

Non domestic Companies

Trusts

Any Other-Foreign National

Sub-Total (B)(2)

Total Public shareholding (B)=(B)(1)+(B)(2)

TOTAL (A)+(B)

(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)

2190

2800000

1280640

100.0000

100.0000

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ACS 24049

MORGANITE CRUCIBLE (INDIA) LTD

(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 conversio
		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						(X)	(XI)	(XII)
2	MORGANITE CRUCIBLE LIMITED	686000	24.50								
3	MORGANITE CRUCIBLE LIMITED	392000	14.00								
	TOTAL	2100000	75.00								

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2014

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and								
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	100568	3.5917					
2	KOTAK MAHINDRA PRIME LTD	39457	1.4092					
TOTAL		140025	5.00					


Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (l)(c)(ii) 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 (l)(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								
TOTAL		0	0.00					

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(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}
1			
	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
	TOTAL	0	0	0.00

(II) (b) 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
	TOTAL		0	0.00


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(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
(I)	(II)	Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(A)	Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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)						
(2)	Foreign	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) + (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(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)						
(2)	Non Instituons	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(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)						
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


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