

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

January 19, 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, 2020**


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, 2020 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.

Yours Sincerely,

For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)



Encl.: As Above



[ 2 ]

**Related Party Transactions for the half year ended September 30, 2020**

**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)

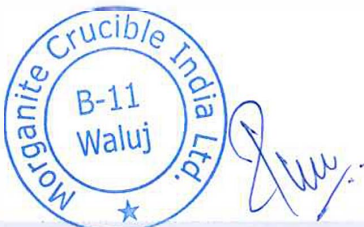
**c. Other related parties with whom transactions have taken place during the period**

**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.  
Murgappa Morgan Thermal Ceramics Limited  
Thermal Ceramics Limited (UK)  
Morgan Ceramics Middle East FZE  
Thermal Ceramics USA  
Ciria India limited

**ii Key Management Personnel**


Mr. Vikas Kadlag - Managing Director  
Mr. Atithi Majumdar - Chief Financial Officer  
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



[ 3 ]

| <b>Summary of Related Party Transactions FY 2020-21</b> |   |  |  |
|---|---|--|--|
| <b>Sales</b>  |   |  |  |
| <b>Sr No</b>  | <b>Name of the Party</b>                | <b>Period Ended September 30, 2020</b> | <b>Period Ended September 30, 2019</b> |
| 1   | Morganite Crucible Inc (USA)            | 3,62,46,280                            | 6,11,74,642                            |
| 2   | Morgan Karbon Grafit Sanayi A.S. Turkey | 7,49,982                               | -                                      |
| 3   | Morgan Molten Metal Systems (Suzhou)    | 24,91,925                              | 4,73,508                               |
| 4   | Morganite Brazil Ltda                   | 6,62,366                               | 4,16,099                               |
| 5   | Grupo Industrial Morgan S A de Mexico   | 15,31,472                              | 27,52,827                              |
| 6   | Morganite Karbon Kabushiki Kaisha Osaka | 58,07,316                              | 69,13,500                              |
| 7   | Morgan Molten Metal Systems Gmbh        | 2,10,44,990                            | 4,76,69,906                            |
| 8   | Dalian Morgan Refractories Ltd China    | -                                      | -                                      |
| 9   | Furnace Industry                        | -                                      | -                                      |
| 10  | Morgan Ceramics Middle East FZE (UAE)   | -                                      | -                                      |
| 11  | Morgan Advanced Materials (Taiwan)      | -                                      | -                                      |
| 12  | Ciria India limited                     | -                                      | -                                      |
|   | <b>TOTAL</b>                            | <b>6,85,34,331</b>                     | <b>11,94,00,482</b>                    |
| <b>RM PURCHASES</b>                                     |   |  |  |
| <b>Sr No</b>  | <b>Name of the Party</b>                | <b>Period Ended September 30, 2020</b> | <b>Period Ended September 30, 2019</b> |
| 1   | Morgan Molten Metal Systems (Suzhou)    | 2,67,66,854                            | 1,87,13,536                            |
| 2   | Morgan Molten Metal Systems Gmbh        | 14,32,723                              | -                                      |
| 3   | Murugappa Morgan Thermal Ceramics       | 2,27,298                               | 56,54,516                              |
| 4   | Morgan Ceramics Aisa Pte. Ltd.          | -                                      | 56,467                                 |
| 5   | Thermal Ceramics UK                     | 34,966                                 | 2,70,375                               |
|   | <b>TOTAL</b>                            | <b>2,84,61,841</b>                     | <b>2,46,94,894</b>                     |
| <b>SERVICES</b>   |   |  |  |
| <b>Sr No</b>  | <b>Name of the Party</b>                | <b>Period Ended September 30, 2020</b> | <b>Period Ended September 30, 2019</b> |
| 1   | The Morgan Advanced Materials Plc       | 2,64,38,973                            | 2,03,71,394                            |
|   | <b>TOTAL</b>                            | <b>2,64,38,973</b>                     | <b>2,03,71,394</b>                     |

For Morganite Crucible (India) Limited

  
Rupesh Khokle  
(Company Secretary)



www.morganmms.com

**Morganite Crucible (India) Limited**