

**Shareholding Pattern as on March 31, 2022**

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Morganite Crucible (India) Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 523160			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

**Morganite Crucible (India) Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
(B)	Public	4902	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	0	0.0000	NA	NA	1281122
(C)	Non Promoter - Non Public			0	0				0		0				0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4904	5600000	0	0	5600000	100.0000	5600000	0	5600000	100.0000	0	100.0000	0	0.0000	0	0.0000	5481122

Morganite Crucible (India) Limited																			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Bodies Corporate		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Morganite Crucible Limited	Promoter Group	1	2156000	0	0	2156000	38.5000	2156000	0	2156000	38.5000	0	38.5000	0	0.0000	0	0.0000	2156000
	Morgan Terrassen B V	Promoter Group	1	2044000	0	0	2044000	36.5000	2044000	0	2044000	36.5000	0	36.5000	0	0.0000	0	0.0000	2044000
	Sub Total (A)(2)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		2	4200000	0	0	4200000	75.0000	4200000	0	4200000	75.0000	0	75.0000	0	0.0000	0	0.0000	4200000

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**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		1	12162	0	0	12162	0.2172	12162	0	12162	0.2172	0	0.2172	0	0.0000	NA	NA	12162
(f)	Financial Institutions / Banks		2	1200	0	0	1200	0.0214	1200	0	1200	0.0214	0	0.0214	0	0.0000	NA	NA	200
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		3	13362	0	0	13362	0.2386	13362	0	13362	0.2386	0	0.2386	0	0.0000	NA	NA	12362
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4553	1066272	0	0	1066272	19.0406	1066272	0	1066272	19.0406	0	19.0406	0	0.0000	NA	NA	948794
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	161176	0	0	161176	2.8781	161176	0	161176	2.8781	0	2.8781	0	0.0000	NA	NA	161176
	Kashmira Aspiendar Irani	AAHP19379R		66946	0	0	66946	1.1955	66946	0	66946	1.1955	0	1.1955	0	0.0000	NA	NA	66946
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		343	159190	0	0	159190	2.8427	159190	0	159190	2.8427	0	2.8427	0	0.0000	NA	NA	158790
	IEPF		1	27080	0	0	27080	0.4836	27080	0	27080	0.4836	0	0.4836	0	0.0000	NA	NA	27080
	Hindu Undivided Family		197	72924	0	0	72924	1.3022	72924	0	72924	1.3022	0	1.3022	0	0.0000	NA	NA	72924
	Non Resident Indians (Non Repat)		35	13148	0	0	13148	0.2348	13148	0	13148	0.2348	0	0.2348	0	0.0000	NA	NA	12748
	Non Resident Indians (Repat)		51	14935	0	0	14935	0.2667	14935	0	14935	0.2667	0	0.2667	0	0.0000	NA	NA	14935
	Clearing Member		16	1470	0	0	1470	0.0263	1470	0	1470	0.0263	0	0.0263	0	0.0000	NA	NA	1470
	Bodies Corporate		43	29633	0	0	29633	0.5292	29633	0	29633	0.5292	0	0.5292	0	0.0000	NA	NA	29633
	Sub Total (B)(3)		4899	1386638	0	0	1386638	24.7614	1386638	0	1386638	24.7614	0	24.7614	0	0.0000	NA	NA	1268760
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4902	1400000	0	0	1400000	25.0000	1400000	0	1400000	25.0000	0	25.0000	0	0.0000	NA	NA	1281122

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**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0