

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.

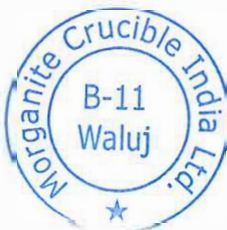
Yours Sincerely,

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

Encl.: As Above



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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)

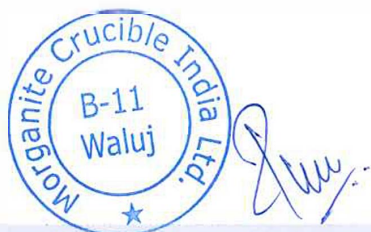
c. Other related parties with whom transactions have taken place during the period

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

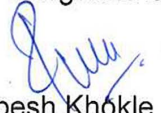


Morganite Crucible (India) Limited
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B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)
(Amount in INR)

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Summary of Related Party Transactions FY 2020-21			
Sales			
Sr No	Name of the Party	Period Ended September 30, 2020	Period Ended September 30, 2019
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	-	-
	TOTAL	6,85,34,331	11,94,00,482
RM PURCHASES			
Sr No	Name of the Party	Period Ended September 30, 2020	Period Ended September 30, 2019
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
	TOTAL	2,84,61,841	2,46,94,894
SERVICES			
Sr No	Name of the Party	Period Ended September 30, 2020	Period Ended September 30, 2019
1	The Morgan Advanced Materials Plc	2,64,38,973	2,03,71,394
	TOTAL	2,64,38,973	2,03,71,394

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)



www.morganmms.com

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