

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

### Shareholding Pattern as on June 30, 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  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             |                                                                                        |      |     |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. |                                                                                                                             |                                                                                        |      |     |

| 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 |             |         |                         | 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)= (VII)+(X)                                                                                                      | (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                        | 5044                 | 1400000                                 | 0                                        | 0                                            | 1400000                | 25.0000                                                                   | 1400000                                                  | 0           | 1400000 | 25.0000                 | 0                                                                                | 25.0000                                                                                                              | 0                          | 0.0000                         | NA                                               | NA                             | 1282922                                             |
| (C)                                                         | Non Promoter - Non Public     |                      |                                         |                                          | 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                         | 5046                 | 5600000                                 | 0                                        | 0                                            | 5600000                | 100.0000                                                                  | 5600000                                                  | 0           | 5600000 | 100.0000                | 0                                                                                | 100.0000                                                                                                             | 0                          | 0.0000                         | 0                                                | 0.0000                         | 5482922                                             |

| Morganite Crucible (India) Limited                                                   |                                                                      |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                      |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| Sr no                                                                                | 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 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                                                                                    | Indian                                                               |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| (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                                                   |
| 2                                                                                    | Foreign                                                              |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| (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 | AAFCM2592M | 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 | AAJCM1980D | 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                                             |

| Morganite Crucible (India) Limited                                           |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
| Table III - Statement showing shareholding pattern of the Public shareholder |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| Sr No                                                                        | 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                                                                            | Institutions                                                                        |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| (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                                               |
| 2                                                                            | Central Government/ State Government(s)/ President of India                         |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
|                                                                              | 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                                                   |
| 3                                                                            | Non-Institutions                                                                    |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      |                            |                                |                                                  |                                |                                                     |
| (a)                                                                          | Individuals                                                                         |            |                      | 0                                       | 0                                 |                                              |                        |                                                                |                                                          |             |         |                         |                                                                                  |                                                                                                                      | 0                          |                                | NA                                               | NA                             |                                                     |
|                                                                              | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 4682                 | 1074289                                 | 0                                 | 0                                            | 1074289                | 19.1837                                                        | 1074289                                                  | 0           | 1074289 | 19.1837                 | 0                                                                                | 19.1837                                                                                                              | 0                          | 0.0000                         | NA                                               | NA                             | 958611                                              |
|                                                                              | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 3                    | 153622                                  | 0                                 | 0                                            | 153622                 | 2.7433                                                         | 153622                                                   | 0           | 153622  | 2.7433                  | 0                                                                                | 2.7433                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 153622                                              |
|                                                                              | Kashmira Aspiindiar 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)                                                                 |            | 356                  | 158727                                  | 0                                 | 0                                            | 158727                 | 2.8344                                                         | 158727                                                   | 0           | 158727  | 2.8344                  | 0                                                                                | 2.8344                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 158327                                              |
|                                                                              | 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                                                              |            | 203                  | 72297                                   | 0                                 | 0                                            | 72297                  | 1.2910                                                         | 72297                                                    | 0           | 72297   | 1.2910                  | 0                                                                                | 1.2910                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 72297                                               |
|                                                                              | Non Resident Indians (Non Repat)                                                    |            | 39                   | 13575                                   | 0                                 | 0                                            | 13575                  | 0.2424                                                         | 13575                                                    | 0           | 13575   | 0.2424                  | 0                                                                                | 0.2424                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 13175                                               |
|                                                                              | Non Resident Indians (Repat)                                                        |            | 50                   | 15299                                   | 0                                 | 0                                            | 15299                  | 0.2732                                                         | 15299                                                    | 0           | 15299   | 0.2732                  | 0                                                                                | 0.2732                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 15299                                               |
|                                                                              | Body Corp-Ltd Liability Partnership                                                 |            | 1                    | 8                                       | 0                                 | 0                                            | 8                      | 0.0001                                                         | 8                                                        | 0           | 8       | 0.0001                  | 0                                                                                | 0.0001                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 8                                                   |
|                                                                              | Clearing Member                                                                     |            | 24                   | 1289                                    | 0                                 | 0                                            | 1289                   | 0.0230                                                         | 1289                                                     | 0           | 1289    | 0.0230                  | 0                                                                                | 0.0230                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 1289                                                |
|                                                                              | Bodies Corporate                                                                    |            | 38                   | 29179                                   | 0                                 | 0                                            | 29179                  | 0.5211                                                         | 29179                                                    | 0           | 29179   | 0.5211                  | 0                                                                                | 0.5211                                                                                                               | 0                          | 0.0000                         | NA                                               | NA                             | 29179                                               |
|                                                                              | Sub Total (B)(3)                                                                    |            | 5041                 | 1386638                                 | 0                                 | 0                                            | 1386638                | 24.7614                                                        | 1386638                                                  | 0           | 1386638 | 24.7614                 | 0                                                                                | 24.7614                                                                                                              | 0                          | 0.0000                         | NA                                               | NA                             | 1270560                                             |
|                                                                              | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |            | 5044                 | 1400000                                 | 0                                 | 0                                            | 1400000                | 25.0000                                                        | 1400000                                                  | 0           | 1400000 | 25.0000                 | 0                                                                                | 25.0000                                                                                                              | 0                          | 0.0000                         | NA                                               | NA                             | 1282922                                             |

| Morganite Crucible (India) Limited                                                            |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |       |                         |                                                                                  |                                                                                          |                            |                                |                                                  |                                |                                                     |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |       |                         |                                                                                  |                                                                                          |                            |                                |                                                  |                                |                                                     |
| Sr no                                                                                         | 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 percentag | 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                                                   |