

**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, 2023

| 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)=                                                                                                                | (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                        | 5438                 | 1400000                                 | 0                                        | 0                                            | 1400000                | 25.0000                                                                   | 1400000                                                  | 0           | 1400000 | 25.0000                 | 0                                                                                | 25.0000                                                                                                              | 0                          | 0.0000                         | NA                                               | NA                             | 1302936                                             |
| (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                         | 5440                 | 5600000                                 | 0                                        | 0                                            | 5600000                | 100.0000                                                                  | 5600000                                                  | 0           | 5600000 | 100.0000                | 0                                                                                | 100.0000                                                                                                             | 0                          | 0.0000                         | 0                                                | 0.0000                         | 5502936                                             |

**Morganite Crucible (India) Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

|     | Category & Name of the shareholders                                  | Entity Type    | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |         |                                     | No. of Shares Underlying Outstanding convertible securities (including securities) | Shareholding , as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|-----|----------------------------------------------------------------------|----------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|---------|-------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|     |                                                                      |                |            |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |         | Total as a % of Total Voting Rights |                                                                                    |                                                                          | 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 |                                                                                                                                   |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    |                  |
| 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) | Number of Locked in shares            |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialised form | Sub-categorization of shares   |                                    |                  |
|                                                                              |                                                                                                                                   |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |         |                                                                                    |                                                                                                            | Total as a % of Total (Voting Rights) | No. (a) | As a % of total Shares held(b)                   | No. (a) |                                                     | As a % of total Shares held(b) | Shareholding (No. of shares) under |                  |
|                                                                              |                                                                                                                                   |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total   |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    | Sub-category(ii) |
| (I)                                                                          | (II)                                                                                                                              | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |         | (X)                                                                                | (XI)=                                                                                                      | (XII)                                 |         | (XIII)                                           |         | (XIV)                                               | (XV)                           |                                    |                  |
| 1                                                                            | Institutions (Domestic)                                                                                                           |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    |                  |
| (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)                                                                          | Banks                                                                                                                             | 2                    | 1200                                    | 0                                 | 0                                            | 1200                   | 0.0214                                                         | 1200                                                     | 0           | 1200    | 0.0214                                                                             | 0                                                                                                          | 0.0214                                | 0       | 0.0000                                           | NA      | NA                                                  | 200                            | 0                                  | 0                |
| (e)                                                                          | Insurance Companies                                                                                                               | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (f)                                                                          | 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                              |                                    |                  |
| (g)                                                                          | Asset Reconstruction Companies                                                                                                    | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (h)                                                                          | Sovereign Wealth Funds                                                                                                            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (i)                                                                          | 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                              |                                    |                  |
| (j)                                                                          | Other Financial Institutions                                                                                                      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (k)                                                                          | 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)                                                                                                                  | 2                    | 1200                                    | 0                                 | 0                                            | 1200                   | 0.0214                                                         | 1200                                                     | 0           | 1200    | 0.0214                                                                             | 0                                                                                                          | 0.0214                                | 0       | 0.0000                                           | NA      | NA                                                  | 200                            | 0                                  | 0                |
| 2                                                                            | Institutions (Foreign)                                                                                                            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    |                  |
| (a)                                                                          | Foreign Direct Investment                                                                                                         | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (b)                                                                          | 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                              |                                    |                  |
| (c)                                                                          | Sovereign Wealth Funds                                                                                                            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (d)                                                                          | Foreign Portfolio Investors Category I                                                                                            | 1                    | 10501                                   | 0                                 | 0                                            | 10501                  | 0.1875                                                         | 10501                                                    | 0           | 10501   | 0.1875                                                                             | 0                                                                                                          | 0.1875                                | 0       | 0.0000                                           | NA      | NA                                                  | 10501                          | 0                                  | 0                |
| (e)                                                                          | Foreign Portfolio Investors Category II                                                                                           | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
|                                                                              | 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                              |                                    |                  |
| (f)                                                                          | 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)(2)                                                                                                                  | 1                    | 10501                                   | 0                                 | 0                                            | 10501                  | 0.1875                                                         | 10501                                                    | 0           | 10501   | 0.1875                                                                             | 0                                                                                                          | 0.1875                                | 0       | 0.0000                                           | NA      | NA                                                  | 10501                          | 0                                  | 0                |
| 3                                                                            | Central Government/ State Government(s)                                                                                           |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    |                  |
| (a)                                                                          | Central Government / President of India                                                                                           | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (b)                                                                          | State Government / Governor                                                                                                       | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
|                                                                              | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
|                                                                              | Sub Total (B)(3)                                                                                                                  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| 4                                                                            | Non-Institutions                                                                                                                  |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                    |                                                                                                            |                                       |         |                                                  |         |                                                     |                                |                                    |                  |
| (a)                                                                          | Associate companies / Subsidiaries                                                                                                | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
|                                                                              | Directors and their relatives (excluding Independent Directors and nominee Directors)                                             | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (C)                                                                          | Key Managerial Personnel                                                                                                          | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
|                                                                              | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (D)                                                                          | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (E)                                                                          | Investor Education and Protection Fund (IEPF)                                                                                     | 1                    | 27080                                   | 0                                 | 0                                            | 27080                  | 0.4836                                                         | 27080                                                    | 0           | 27080   | 0.4836                                                                             | 0                                                                                                          | 0.4836                                | 0       | 0.0000                                           | NA      | NA                                                  | 27080                          | 0                                  | 0                |
| (g)                                                                          | i. Resident individual holding nominal share capital up to Rs. 2 lakhs.                                                           | 5127                 | 1114086                                 | 0                                 | 0                                            | 1114086                | 19.8944                                                        | 1114086                                                  | 0           | 1114086 | 19.8944                                                                            | 0                                                                                                          | 19.8944                               | 0       | 0.0000                                           | NA      | NA                                                  | 1008422                        | 0                                  | 0                |
| (h)                                                                          | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.                                                   | 2                    | 105584                                  | 0                                 | 0                                            | 105584                 | 1.8854                                                         | 105584                                                   | 0           | 105584  | 1.8854                                                                             | 0                                                                                                          | 1.8854                                | 0       | 0.0000                                           | NA      | NA                                                  | 105584                         | 0                                  | 0                |
|                                                                              | Kashmira Aspidiar Irani                                                                                                           | AAHP19379R           | 65000                                   | 0                                 | 0                                            | 65000                  | 1.1607                                                         | 65000                                                    | 0           | 65000   | 1.1607                                                                             | 0                                                                                                          | 1.1607                                | 0       | 0.0000                                           | NA      | NA                                                  | 65000                          | 0                                  | 0                |
| (i)                                                                          | Non Resident Indians (NRIs)                                                                                                       | 116                  | 34531                                   | 0                                 | 0                                            | 34531                  | 0.6166                                                         | 34531                                                    | 0           | 34531   | 0.6166                                                                             | 0                                                                                                          | 0.6166                                | 0       | 0.0000                                           | NA      | NA                                                  | 34131                          | 0                                  | 0                |
| (j)                                                                          | Foreign Nationals                                                                                                                 | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (k)                                                                          | Foreign Companies                                                                                                                 | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0       | 0.0000                                                                             | 0                                                                                                          | 0.0000                                | 0       | 0.0000                                           | NA      | NA                                                  | 0                              |                                    |                  |
| (l)                                                                          | Bodies Corporate                                                                                                                  | 44                   | 36760                                   | 0                                 | 0                                            | 36760                  | 0.6564                                                         | 36760                                                    | 0           | 36760   | 0.6564                                                                             | 0                                                                                                          | 0.6564                                | 0       | 0.0000                                           | NA      | NA                                                  | 36760                          | 0                                  | 0                |
| (m)                                                                          | Any Other (Specify)                                                                                                               | 221                  | 70258                                   | 0                                 | 0                                            | 70258                  | 1.2546                                                         | 70258                                                    | 0           | 70258   | 1.2546                                                                             | 0                                                                                                          | 1.2546                                | 0       | 0.0000                                           | NA      | NA                                                  | 70258                          | 0                                  | 0                |
|                                                                              | Hindu Undivided Family                                                                                                            | 217                  | 70192                                   | 0                                 | 0                                            | 70192                  | 1.2534                                                         | 70192                                                    | 0           | 70192   | 1.2534                                                                             | 0                                                                                                          | 1.2534                                | 0       | 0.0000                                           | NA      | NA                                                  | 70192                          | 0                                  | 0                |
|                                                                              | Clearing Member                                                                                                                   | 4                    | 66                                      | 0                                 | 0                                            | 66                     | 0.0012                                                         | 66                                                       | 0           | 66      | 0.0012                                                                             | 0                                                                                                          | 0.0012                                | 0       | 0.0000                                           | NA      | NA                                                  | 66                             | 0                                  | 0                |
|                                                                              | Sub Total (B)(4)                                                                                                                  | 5511                 | 1388299                                 | 0                                 | 0                                            | 1388299                | 24.7911                                                        | 1388299                                                  | 0           | 1388299 | 24.7911                                                                            | 0                                                                                                          | 24.7911                               | 0       | 0.0000                                           | NA      | NA                                                  | 1282235                        | 0                                  | 0                |
|                                                                              | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)                                                                        | 5514                 | 1400000                                 | 0                                 | 0                                            | 1400000                | 25.0000                                                        | 1400000                                                  | 0           | 1400000 | 25.0000                                                                            | 0                                                                                                          | 25.0000                               | 0       | 0.0000                                           | NA      | NA                                                  | 1292936                        | 0                                  | 0                |

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**Morganite Crucible (India) Limited**

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

|   | Category & Name of the shareholders                                                                                           | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |       |                         | No. of Shares Underlying Outstanding convertible securities (including securities) | Shareholding , as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|---|-------------------------------------------------------------------------------------------------------------------------------|-----|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|   |                                                                                                                               |     |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |       | Total as a % of (A+B+C) |                                                                                    |                                                                          | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |
|   |                                                                                                                               |     |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total |                         |                                                                                    |                                                                          |                            |                                |                                                  |                                |                                                     |
|   |                                                                                                                               |     |                      |                                         |                                   |                                              |                        |                                                                | (I)                                                      | (II)        | (III) |                         |                                                                                    |                                                                          |                            |                                |                                                  |                                |                                                     |
| 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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |     | 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                                                   |

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CIN:L26920MH1986PLC038607 Regd. Office: B-11, M.I.D.C., Waluj, Aurangabad – 431 136, Maharashtra, (India) Tel: +91 240 6652504, 6652520, 6652523