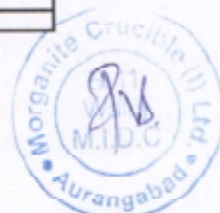


MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523160		Name of Scrip : MORGANITE		Class of Security : Equity		Quarter Ended : 31.12.2014	
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company	
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0	0.00	0.00	
	Outstanding Convertible Securities						
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0	0.00	0.00	
	Warrants						
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0	0.00	0.00	
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities						
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered
					(A+B) ¹ (VI)	(A+B+C) (VII)	Number of Shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/H.U.F.	0	0	0	0.00	0.00	0
(b)	Central/State Government(s)						
(c)	Bodies Corporate	0	0	0	0.00	0.00	0
(d)	Financial Institutions/Banks						
(e)	Directors				0.00	0.00	
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0
(2)	Foreign						
(a)	Non Resident Individuals/Foreign Nationals						
(b)	Bodies Corporate	3	2100000	686000	75.00	75.00	
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	3	2100000	686000	0.00	0.00	N.A
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75.00	75.00	N.A
(B)	Public Shareholding ³						
(a)	Mutual Fund/UTI	3	7465	7465	0.0000	0.0000	
(b)	Financial Institutions/Banks	2	600	100	0.0214	0.0214	
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	1	16000	16000	0.0000	0.0000	
(g)	Foreign Venture Cap. Inv.						
	Sub-Total (B)(1)	6	24065	23565	0.8595	0.8595	
(2)	Non Institutions						
(a)	Bodies Corporate	86	73106	72906	2.6100	2.61	
(b)	Individuals						
	i) Holding nominal share capital upto Re. 1 lakh	2269	569253	470894	20.3305	20.33	
	ii) Holding nominal share capital in excess of Rs. 1 lakh	2	22520	22520	0.8043	0.80	
(c)	Any Other (Directors -Others)	0	0	0	0.0000	0.0000	
	Overseas Corporate Bodies						
	Employees	0	0	0	0.0000	0.00	
	Non Resident Rep	10	6700	6700	0.2393	0.2393	
	Non Rep	13	4356	4156	0.1556	0.1556	
	Non domestic Companies				0.0000	0.0000	
	Trusts	0	0	0	0.0000	0.0000	
	Any Other- Foreign National	0	0				
	Sub-Total (B)(2)	2380	675935	577176	24.1405	24.14	
	Total Public shareholding (B)=(B)(1)+(B)(2)	2386	700000	600741	25.0000	25.00	
	TOTAL (A)+(B)	2389	2800000	1286741	100.0000	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	GRAND TOTAL (A)+(B)+(C)	2389	2800000	1286741	100.0000	100.0000	

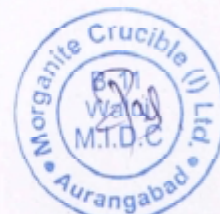


(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MORGAN TERRASSEN BV	1022000	36.50								
2	MORGANITE CRUCIBLE LIMITED	686000	24.50								
3	MORGANITE CRUCIBLE LIMITED	392000	14.00								
	TOTAL	2100000	75.00								

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible	
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	RELIGARE FINVEST LTD	73227	2.6153				
	TOTAL	73227	2.62				

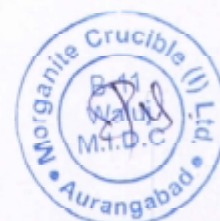
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible	
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
	TOTAL	0	0.00				



(1) (d) Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above}
	Nil		
	TOTAL	0	0.00

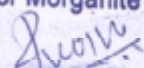
(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
				0.00
	TOTAL	0	0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
				0.00
	TOTAL		0	0.00



(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security Class X, Class Y, Class Z)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)