

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE :523160		Name of Scrip :MORGANITE		Class of Security : Equity		Quarter Ended : 31.03.2013		
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			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of 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 Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	(VIII)	X)=(VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.0000
(b)	Cental/State Government(s)							
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000
(d)	Financial Institutions/Banks							
(e)	Directors				0.00	0.00		
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.0000
(2)	Foreign							
	Non Resident Individuals/Foreign							
(a)	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	N.A
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75.00	75.00	N.A	N.A
(B)	Public Shareholding ³							
(a)	Mutual Fund/UTI	0	0	0	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	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Cap. Inv							
	Sub-Total (B)(1)	2	600	100	0.0214	0.0214		
(2)	Non Institutions							
(a)	Bodies Corporate	67	181447	180547	6.4803	6.48		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2092	499528	396178	17.8403	17.84		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	1	11678	11678	0.4171	0.42		
(c)	Any Other(Directors -Others)	0	0	0	0.0000	0.0000		
	Overseas Corporate Bodies							
	Employees	2	210	0	0.0000	0.00		
	Non Resident Rep	7	937	937	0.0335	0.0335		
	Non Rep	5	2250	2050	0.0804	0.0804		
	Non domestic Companies				0.0000	0.0000		
	Trusts	1	3350	3350	0.1196	0.1196		
	Any Other-Foreign National	0	0					
	Sub-Total (B)(2)	2175	699400	594740	24.9786	24.98		
	Total Public shareholding (B)=(B)(1)+(B)(2)	2177	700000	594840	25.0000	25.00		
	TOTAL (A)+(B)	2180	2800000	1280840	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)	2180	2800000	1280840	100.0000	100.0000		


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(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 conversio	
		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 refutatin 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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				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	100568	3.5917					
2	KOTAK MAHINDRA PRIME LTD	39457	1.4092					
TOTAL		140025	5.00					

(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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				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								
	TOTAL	0	0.00					


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(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}
1			
	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
				0.00
	TOTAL	0	0	0.00

(II) (b) 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
				0.00
	TOTAL		0	0.00


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(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)						
(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.


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