

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2011

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 523160		Name of Scrip :		Class of Security : Equity		Quarter Ended : 30.06.2011	
Category Code				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	
	Partly paid up shares						
	Held by Promoter/Promoter group			0	0.00	0.00	
	Held by Public			0	0.00	0.00	
	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			0	0.00	0.00	
	Held by Public			0	0.00	0.00	
	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			0	0.00	0.00	
	Held by Public			0	0.00	0.00	
	Total			0	0.00	0.00	
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities					0.00	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)1	(A+B+C)	Number of Shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group2						(IX) = (VIII)/(IV)*100
(1)	Indian						
(a)	Individuals/H.U.F.	0	0	0	0.00	0.00	0.00
(b)	Central/State Government(s)						
(c)	Bodies Corporate	0	0	0	0.00	0.00	
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Non Resident Individuals/ Foreign Nationals						
(b)	Bodies Corporate	3	2100000	686000	75	0.00	
(c)	Institutions	0	0	0	0	0.00	
(d)	Any Other (specify)	0	0	0	0	0.00	
	Sub-Total (A)(2)	3	2100000	686000	75	0.00	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	2100000	686000	75.00	0.00	0.00

(contd2)


ANURAG GEETE
COMPANY SECRETARY
ACS 246
MORGANITE CRUCIBLE (I) LTD.

SCRIP CODE : 523160		Name of Scrip :		Class of Security : Equity		Quarter Ended : 30.06.2011		
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		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B)1	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3							
(1)	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	2	600	100	0.02	0.02		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
	Any Other - Multilateral & Bilateral Development Financial Institution - IFC	0	0	0	0.00	0.00		
(h)	Washington							
	Sub-Total (B)(1)	2	600	100	0.02	0.02	N . A.	N . A.
(2)	Non Institutions							
(a)	Bodies Corporate	82	137949	137049	4.93	4.93		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2132	540958	432798	19.32	19.32		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	1	11678	11678	0.42	0.42		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	0	0	0	0.00	0.00		
	Non-Resident Repatriates	10	3265	3265	0.12	0.12		
	Non Resident Non-Repatriates	4	2200	2000	0.08	0.08		
	Any Other(Foreign Nationals)	0	0	0	0.00	0.00		
	Trust	1	3350	3350	0.12	0.12		
	Sub-Total (B)(2)	2230	699400	590140	24.98	24.98	N . A.	N . A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	2232	700000	590240	25.00	25.00		
	TOTAL (A)+(B)	2235	2800000	1276240	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00	N . A.	N . A.
	GRAND TOTAL (A)+(B)+(C)	2235	2800000	1276240		100.00	0.00	0.00


ANURAG MEETE
 COMPANY SECRETARY
 ACS 24018
 MORGANITE CRUCIBLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

"Promoter and Promoter Group"				Quarter ended 30.06.2011		
SCRIP CODE : 523160						
Sr.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(b)+(C) indicated in statement at para (I)(a) above)	Shares pledged or otherwise encumbered		
				Number of Shares	As a %	As a % of grand total (A+B+C) sub clause (I)(a)
1	MORGAN TERRASSEN BV	1022000	36.50	0	0.00	0.00
2	MORGANITE CRUCIBLE LIMITED	686000	24.50			
3	MORGANITE CRUCIBLE LIMITED	392000	14.00			
	Total	2100000	75.00	0	0.00	0.00

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Public and holding more than 1% of the total number of shares				
SCRIP CODE : 523160		Quarter ended : 30.06.2011		
Sr.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(b)+(C) indicated in statement at para (I)(a) above)	
1	RELIGARE FINVEST LTD	58914	2.10	
	Total	58914	2.10	N.A. N.A.

(l) (d) Statement showing details of locked-in shares

SCRIP CODE : 523160					Quarter ended : 30.06.2011	
Sr.No.	Name of the shareholder	Category of shareholders Promoters/Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
		N I L			N.A.	N.A.

ANURAG GEETE
COMPANY SECRETARY
ACS 24049
MORGANITE CRUCIBLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : 500620		Quarter ended :30.06.2011		
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
				0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SCRIP CODE : 523160		Quarter ended :30.06.2011		
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

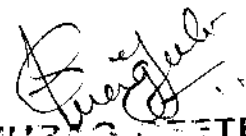

ANURAG GUPTA
 COMPANY SECRETARY
 ACS 24110
 MORGANITE CRUCIBLE (I) LTD.

MORGANITE CRUCIBLE (INDIA) LIMITED

III (a) 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 (III+IV+V)	Total Voting Rights (VI)	
		Class X	Class Y	Class Z		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.


ANURAG K. K. K.
 COMPANY SECRETARY
 ACS 24049
MORGANITE CRUCIBLE (I) LTD.