

Morganite Crucible (India) Ltd.

Date: 20 Oct 2012

To,

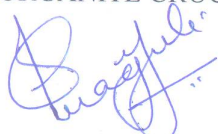
Department of Corporate Filing
BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub :- Clause 35 filing of shareholding pattern for quarter ended 30th September 2012

Dear Sir/Madam,

Reference to subject mentioned above please find attached shareholding pattern of the Company as on 30th Sep 2012 for your perusal and records.

Yours truly,
For and on behalf of
MORGANITE CRUCIBLE (I) LTD.



ANURAG GEETE
COMPANY SECRETARY

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE :523160

Name of Scrip :MORGANITE Class of Security : Equity

Quarter Ended : 30.09.2012

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

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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	
(I)	(II)	(III)	(IV)	(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)

(A) Shareholding of Promoter and Promoter Group²

(1) Indian								
(a) Individuals/H.U.F		0	0	0	0.00	0.00	0	0.0000
(b) Central/State Government(s)								
(c) Bodies Corporate		0	0	0	0.00	0.00	0	0.0000
(d) Financial Institutions/Banks								
(e) Directors								

Sub-Total (A)(1)

(2) Foreign		0	0	0	0.00	0.00	0	0.0000
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)

Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)

					75.00	75.00	N.A	N.A
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(B) Public Shareholding³

(a) Mutual Fund/UTI								
(b) Financial Institutions/Banks		0	0	0	0.0000	0.0000		
(c) Central/State Government(s)		2	600	100	0.0214	0.0214		
(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) Non Institutions		2	600	100	0.0214	0.0214		
(a) Bodies Corporate		68	179316	178416	6.4041	6.40		
(b) Individuals		2085	501459	397609				
i) Holding nominal share capital upto Rs. 1 lakh		1	11678	11678	0.4171	0.42		
ii) Holding nominal share capital in excess of Rs. 1 lakh					0.0000	0.00		
(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	1137	1137	0.0406	0.0406		
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)

Total Public shareholding (B)=(B)(1)+(B)(2)

TOTAL (A)+(B)

Shares held by Custodians and against which Depository Receipts have been issued

1 Promoter and Promoter Group

2 Public

GRAND TOTAL (A)+(B)+(C)

		2174	2800000	1280340	100.0000	100.0000		
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(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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								
(I)(c)(ii)				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)
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}	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	Caegory 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) (VI)	As a % of (A+B)	As a % of (A+B+C)
						(VII)	(VIII)
(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.



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