

MORGANITE CRUCIBLE (INDIA) LIMITED

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Aurangabad-431 136 (India)  
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Investors Redressal E-mail id : [investors.mmsaurangabad@morganplc.com](mailto:investors.mmsaurangabad@morganplc.com)

Date: 17<sup>th</sup> Jan 2011

To,

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

Sub :- Compliance under Clause 35

Dear Sir/Madam,

We are forwarding herewith shareholding pattern as on 31<sup>st</sup> Dec 2010 as per clause 35 of Listing Agreement.

You are requested to kindly take the same on record.

Ward Regards

For MORGANITE CRUCIBLE (I) LTD.

  
ANURAG GBETE  
COMPANY SECRETARY

Encl: A/a



A Subsidiary of The Morgan Crucible Company plc.



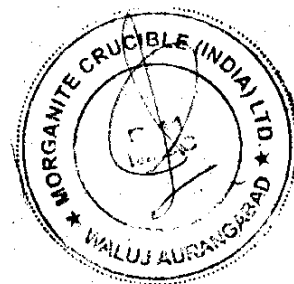
# MORGANITE CRUCIBLE (INDI) LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2010

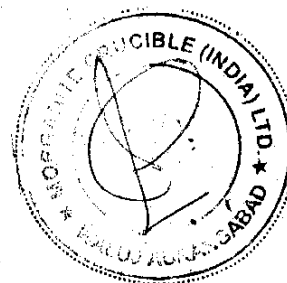
## (I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 523160 |                                                                                                       | Name of Scrip : MORGANITE |                     | Class of Security : Equity          |                                                                                    | Quarter Ended : 31.12.2010 |                                                                                          |                                |
|---------------------|-------------------------------------------------------------------------------------------------------|---------------------------|---------------------|-------------------------------------|------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------|--------------------------------|
|                     | 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 of Shareholders                                                                              | Number of Share-holders   | Total No. of shares | Number of shares held in demat form | Total shareholding as a percentage of total number of shares<br>As a percentage of |                            | Shares pledged or otherwise encumbered                                                   |                                |
|                     |                                                                                                       |                           |                     |                                     | (A+B) <sup>1</sup><br>(VI)                                                         | (A+B+C)<br>(VII)           | Number of Shares<br>(VIII)                                                               | As a %<br>(IX)=(VIII)/(IV)*100 |
| (1)                 | (II)                                                                                                  | (III)                     | (IV)                | (V)                                 |                                                                                    |                            |                                                                                          |                                |
| (A)                 | Shareholding of Promoter and Promoter Group <sup>2</sup>                                              |                           |                     |                                     |                                                                                    |                            |                                                                                          |                                |
| (1)                 | Indian                                                                                                |                           |                     |                                     |                                                                                    |                            |                                                                                          |                                |
| (a)                 | Individuals/H.U.F                                                                                     | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (b)                 | Central/State Government(s)                                                                           | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (c)                 | Bodies Corporate                                                                                      | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (d)                 | Financial Institutions/Banks                                                                          | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (e)                 | Directors                                                                                             | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
|                     | Sub-Total (A)(1)                                                                                      | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (2)                 | Foreign                                                                                               |                           |                     |                                     |                                                                                    |                            |                                                                                          |                                |
| (a)                 | Non Resident Individuals/Foreign Nationals                                                            | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (b)                 | Bodies Corporate                                                                                      | 3                         | 2100000             | 686000                              | 75.00                                                                              | 75.00                      | 0                                                                                        | 0.00                           |
| (c)                 | Institutions                                                                                          | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
| (d)                 | Any Other (specify)                                                                                   | 0                         | 0                   | 0                                   | 0.00                                                                               | 0.00                       | 0                                                                                        | 0.00                           |
|                     | Sub-Total (A)(2)                                                                                      | 3                         | 2100000             | 686000                              | 75.00                                                                              | 75.00                      |                                                                                          |                                |
|                     | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                                        | 3                         | 2100000             | 686000                              | 75.00                                                                              | 75.00                      | 0                                                                                        | 0.00                           |

(contd ....2)



| Name of the Company : ICKSARTE CROSSCELL (INDIA) LIMITED |                                                                                  |                         |                     |                                       |                                                              |                  |                                        |                       |  |
|----------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------|---------------------|---------------------------------------|--------------------------------------------------------------|------------------|----------------------------------------|-----------------------|--|
| 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 |                       |  |
|                                                          |                                                                                  |                         |                     |                                       | As a percentage of                                           |                  | Number of Shares                       | As a %                |  |
|                                                          |                                                                                  |                         |                     |                                       | (A+B) <sup>1</sup><br>(VI)                                   | (A+B+C)<br>(VII) |                                        |                       |  |
| (I)                                                      | (II)                                                                             | (III)                   | (IV)                | (V)                                   |                                                              |                  | (VIII)                                 | (IX) =(VIII)/(IV)*100 |  |
| (B)                                                      | Public Shareholding <sup>3</sup>                                                 |                         |                     |                                       |                                                              |                  |                                        |                       |  |
| (1)                                                      | Institutions                                                                     |                         |                     |                                       |                                                              |                  |                                        |                       |  |
|                                                          | (a) Mutual Fund/UTI                                                              | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | (b) Financial Institutions/Banks                                                 | 2                       | 600                 | 100                                   | 0.02                                                         | 0.02             | 0                                      | 0                     |  |
|                                                          | (c) Central/State Government(s)                                                  | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | (d) Venture Capital Funds                                                        | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | (e) Insurance Companies                                                          | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | (f) Foreign Institutional Investors                                              | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | (g) Foreign Venture Cap. Inv                                                     | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | Sub-Total (B)(1)                                                                 | 2                       | 600                 | 100                                   | 0.02                                                         | 0.02             | 0                                      | 0                     |  |
| (2)                                                      | Non Institutions                                                                 |                         |                     |                                       |                                                              |                  |                                        |                       |  |
|                                                          | (a) Bodies Corporate                                                             | 114                     | 103230              | 102230                                | 3.69                                                         | 3.69             | 0                                      | 0                     |  |
|                                                          | (b) Individuals                                                                  |                         |                     |                                       |                                                              |                  |                                        |                       |  |
|                                                          | i) Holding nominal share capital upto Rs. 1 lakh                                 | 2184                    | 515446              | 406486                                | 18.40                                                        | 18.40            | 0                                      | 0                     |  |
|                                                          | ii) Holding nominal share capital in excess of Rs. 1 lakh                        | 3                       | 71731               | 71731                                 | 2.57                                                         | 2.57             | 0                                      | 0                     |  |
|                                                          | (c) Others                                                                       |                         |                     |                                       |                                                              |                  |                                        |                       |  |
|                                                          | i) Foreign Companies                                                             | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | ii) Employee                                                                     | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | iii) Non-Resident Repatriates                                                    | 10                      | 3443                | 3443                                  | 0.12                                                         | 0.12             | 0                                      | 0                     |  |
|                                                          | iv) Non-Resident Non-Repatriates                                                 | 4                       | 2200                | 2000                                  | 0.08                                                         | 0.08             | 0                                      | 0                     |  |
|                                                          | v) Non Domestic Companies                                                        | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | vi) Trust                                                                        | 1                       | 3350                | 3350                                  | 0.12                                                         | 0.12             | 0                                      | 0                     |  |
|                                                          | vii) Directors & their Relatives & Friends                                       | 0                       | 0                   | 0                                     | 0.00                                                         | 0.00             | 0                                      | 0                     |  |
|                                                          | Sub-Total (B)(2)                                                                 | 2316                    | 699400              | 589240                                | 24.98                                                        | 24.98            | 0                                      | 0                     |  |
|                                                          | Total Public shareholding<br>(B)=(B)(1)+(B)(2)                                   | 2318                    | 700000              | 589340                                | 25.00                                                        | 25.00            | 0                                      | 0                     |  |
|                                                          | TOTAL (A)+(B)                                                                    | 2318                    | 2800000             | 1275340                               | 100.00                                                       | 100.00           | 0                                      | 0                     |  |
| (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)                                                          | 2321                    | 2800000             | 1275340                               | 100.00                                                       | 100.00           |                                        |                       |  |



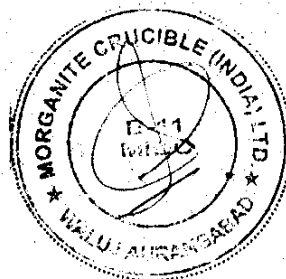
| (1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group" |                            |                   |                                   |                                        |                                      |                                                              |
|-----------------------------------------------------------------------------------------------------------|----------------------------|-------------------|-----------------------------------|----------------------------------------|--------------------------------------|--------------------------------------------------------------|
| Sr.No.                                                                                                    | Name of the shareholder    | Total shares held |                                   | Shares pledged or otherwise encumbered |                                      |                                                              |
|                                                                                                           |                            | Number            | As a % of grand total (A)+(B)+(C) | Number                                 | As a Percentage (VI) = (V)/(III)*100 | As a % of grand total (A)+(B)+(C) OF SUB-Clause (I)(a) (VII) |
| (I)                                                                                                       | (II)                       | (III)             | (IV)                              | (V)                                    | (VI)                                 | (VII)                                                        |
| 1                                                                                                         | MORGAN TERRASSEN BV        | 1022000           | 36.50                             | 0                                      | 0                                    | 0                                                            |
| 2                                                                                                         | MORGANITE CRUCIBLE LIMITED | 886000            | 24.50                             | 0                                      | 0                                    | 0                                                            |
| 3                                                                                                         | MORGANITE CRUCIBLE LIMITED | 392000            | 14.00                             | 0                                      | 0                                    | 0                                                            |
|                                                                                                           | <b>TOTAL</b>               | <b>2100000</b>    | <b>75.00</b>                      | <b>0</b>                               | <b>0</b>                             | <b>0</b>                                                     |

| (1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares |                         |               |                                                                                                                      |  |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------|----------------------------------------------------------------------------------------------------------------------|--|
| Sr. No.                                                                                                                                     | Name of the shareholder | No. of shares | Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above) |  |
| 1                                                                                                                                           | SHARAD SHAH             | 50000         | 1.79                                                                                                                 |  |
|                                                                                                                                             |                         |               |                                                                                                                      |  |
|                                                                                                                                             | <b>TOTAL</b>            | <b>50000</b>  | <b>1.79</b>                                                                                                          |  |

| (1) (d) Statement showing details of locked in shares |                     |                                             |                         |                                                                                                                                |
|-------------------------------------------------------|---------------------|---------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                               | Name of shareholder | Category of shareholders (Promoters/public) | 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) |
|                                                       |                     | NA                                          |                         |                                                                                                                                |
|                                                       | <b>TOTAL</b>        |                                             |                         |                                                                                                                                |

| (II) (a) Statement showing details of Depository Receipts (DRS) |                                               |               |                                          |                                                                                                                                                    |
|-----------------------------------------------------------------|-----------------------------------------------|---------------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                         | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of shares | 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) |
|                                                                 |                                               | NA            |                                          |                                                                                                                                                    |
|                                                                 | <b>TOTAL</b>                                  |               |                                          |                                                                                                                                                    |

| (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) |
|                                                                                                                                        |                       | NA                                             |                                           |                                                                                                                                                    |
|                                                                                                                                        | <b>TOTAL</b>          |                                                |                                           |                                                                                                                                                    |



| 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 | 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) |
| (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.                     |

