

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2011

(I) (a) Statement showing Shareholding Pattern

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SCRIP CODE : 523160		Name of Scrip : MORGANITE			Class of Security : Equity		Quarter Ended : 31.12.2011		
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					Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares					Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(A+B) (VI)	(A+B+C) (VII)	(VIII)	X)=(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	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				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	84	181497	180597	6.4820	6.48			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	2022	498968	393218	17.8203	17.82			
	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						
	Non Resident Rep	9	1447	1447	0.0517	0.0517			
	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)	2124	699400	592340	24.9786	24.98			
	Total Public shareholding (B)=(B)(1)+(B)(2)	2126	700000	592440	25.0000	25.00			
	TOTAL (A)+(B)	2129	2800000	1278440	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)	2129	2800000	1278440	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

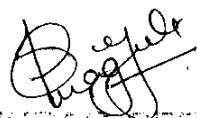
(I)(c)(i)

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

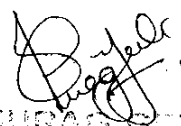
(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
				0.00
	TOTAL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


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