Morganite Crucible (India) Ltd.

Date: January 15, 2013.

To,

Department of Corporate Filing
BOMBAY STOCK EXCHANGE,
Floor -25, P J Towers, Dalal Street,
Mumbai -400001.

Sub: - Clause 35 submission of shareholding pattern for the third quarter ended 31st Dec 2012.

Dear Sir/Madam,

As per Subject above mentioned please find attached shareholding pattern of the Company as on 31st Dec 2012 for your perusal and records. You are requested to kindly take the same on record.

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

ANURAG GEETE
COMPANY SECRETARY

MORGANITE CRUCIBLE (INDIA) LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE :523160 | Name of Scrip :MORGANITE Class of Security : Equity Quarter Ended : 31.12.2012

Cate-gory 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			

Cate-gory Code (I)	Category of Shareholders (II)	Number of Share-holders (III)	Total No. of shares (IV)	Number of shares held in demated form (V)	Total shareholding as a percentage of total number of shares As a percentage of (A+B)[1] (VI)	(A+B+C) (VII)	Shares pledged or otherwise encumbered Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/H.U.F							
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.0000
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000
(d)	Financial Institutions/Banks							
(e)	Directors							
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.0000
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)	3	2100000	686000	75.00	75.00		
	Sub_Total (A)(2)							
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	2100000	686000	75.00	75.00	N.A	N.A
(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							
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv	0	0	0	0.0000	0.0000		
	Sub-Total (B)(1)	2	600	100	0.0214	0.0214		
(2)	Non Institutions							
(a)	Bodies Corporate	70	180329	179429	6.4403	6.44		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2100	500671	397121				
	ii) Holding nominal share capital in excess of Rs. 1 lakh	1	11678	11678	0.4171	0.42		
(c)	Any Other(Directors -Others)				0.0000	0.00		
	Overseas Corporate Bodies	0	0	0	0.0000	0.0000		
	Employees							
	Non Resident Rep	2	210	0	0.0000	0.00		
	Non Rep	6	912	912	0.0326	0.0326		
	Non domestic Companies	5	2250	2050	0.0804	0.0804		
	Trusts				0.0000	0.0000		
	Any Other-Foreign National	1	3350	3350	0.1196	0.1196		
	Sub-Total (B)(2)	0	0					
	Total Public shareholding (B)=(B)(1)+(B)(2)	2185	699400	594540	24.9786	24.98		
	TOTAL (A)+(B)	2187	700000	594640	25.0000	25.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	2190	2800000	1280640	100.0000	100.00		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	2190	2800000	1280640	100.0000	100.0000		

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ACS 24049
MORGANITE CRUCIBLE (I) LTD

(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 refulatin 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
	TOTAL	0	0	0.00
				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
	TOTAL		0	0.00
				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)	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 Ptomoter and Ptomoter 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 Instituons**						
(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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