Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

November 14, 2022

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

Sub:- Disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2022.

Please take on record of the above compliance and acknowledge the receipt of this letter.

For Morganite Crucible (India) Limited

Rupesh Khokle
(Company Secretary)

Related Party Transactions for the year ended September 30, 2022

a. Parties (where controls exists)
Morgan Advanced Materials Plc - Ultimate Holding Company

b. Enterprise exercising significant influence
Morganite Crucible Limited (holds 38.50% of issues, subscribed and paid up capital)
Morgan Terreassen BV (holds 36.50% of issues, subscribed and paid up capital)

c. Other related parties with whom transactions have taken place during the period

i Fellow subsidiary companies

Morganite Crucible Inc.
Mkgs. Morgan Karbon Grafit
Morgan Molten Metal System (Suzhou) Company Limited
Morgan Molten Metal System GmbH
Morganite Brazil Ltda.
Grupo industrial Morgan, S.A. de C.
Morganite Carbon Kabushiki Kaisha
Murugappa Morgan Thermal Ceramics Ltd
Morgan Advanced Materials India Pvt. Ltd.
Morgan AM & T B.V. Netherlands
Thermal Ceramics Limited, UK
Molten Ceramics Asia Pte Ltd.
Dalian Morgan Refractories Ltd
Morgan Advanced Materials (Taiwan) Co.
Morgan Ceramics Middle East FZE
Thermal Ceramics USA
Ciria India Limited

ii Key Management Personnel

Mr. Aniruddha Karve - Non - Executive Director
Mr. Martin Coll - Non - Executive Director
Mr. Mukund Bhogale -Non-Executive Independent Director
Mr. Subhash Kolakpar -Non-Executive Independent Director
Ms. Maithilee Tambolkar -Non-Executive Independent Director
Mr. Hanumant Mandale - Chief Financial Officer
Mr. Rupesh Khokle - Company Secretary

Related Party Transactions as on September 30, 2022 (Amt INR in Lakhs)

Name of Party	Relationship	Nature of Transactions	Upto Sept-2022
Morgan Advanced Materials plc.	Ultimate Holding Company	Management Charges and Trademark charges	312.44
Morganite Crucible Inc.	Fellow Subsidiary	Sale of finished goods	607.86
Mkgs. Morgan Karbon Grafit	Fellow Subsidiary	Sale of finished goods	6.22
Morgan Molten Metal System (Suzhou) Company Limited	Fellow Subsidiary	Sale of finished goods, raw materials	93.34
		Purchase of raw material and consumables	5.40
		Reimbursement of expenses	13.14
Morgan Molten Metal System GmbH	Fellow Subsidiary	Sale of finished goods, raw materials	401.57
		Purchase of raw material and consumables	0.69
		Reimbursement of expenses	15.89
Morganite Brasil Ltda.	Fellow Subsidiary	Sale of finished goods	21.28
Grupo Industrial Morgan, S.A. De C.	Fellow Subsidiary	Sale of finished goods	14.45
Morganite Carbon Kabushiki Kaisha	Fellow Subsidiary	Sale of finished goods	69.53
Murgappa Morgan Thermal Ceramics Limited	Fellow Subsidiary	Purchase of raw material and consumables	6.51
		Purchase of capital goods	33.57
Thermal Ceramics Limited (UK)	Fellow Subsidiary	Purchase of raw material	0.28
Morgan Adanced Materials India Pvt Ltd	Fellow Subsidiary	Reimbursement of expenses	25.37