

Date: 27<sup>th</sup> January, 2025

To,

The Manager,  
BSE Limited  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Compliance Officer  
Manoj Ceramic Limited  
1, Krishna Kunj, 140 Vallabh Baug, Lane, Ghatkopar  
(East), Mumbai - 400077

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

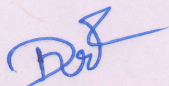
I, Dhruv Rakhasiya along with persons acting in Concert have acquired 14,00,000 Warrants of target Company through Preferential Allotment on Private Placement basis.

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

Thanking You,

Yours Faithfully



Dhruv Rakhasiya

**Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Manoj Ceramic Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dhruv Manoj Rakhasiya <u>PAC</u> i. Anjana Manoj Rakhasiya ii. Manoj Dharamshi Rakhasiya iii. Aakash Manoj Rakhasiya iv. Manasvi Dhruv Rakhasiya		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting Capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	57,38,800	68.86	68.86
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) <b>Total (a + b + c + d)</b>	57,38,800	68.86	68.86
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	14,00,000	12.27	10.14
d) Shares encumbered / invoked/released by the acquirer			
e) <b>Total (a + b + c + d)</b>	14,00,000	12.27	10.14


<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	57,38,800	50.31	41.56
b) Shares encumbered with acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	14,00,000	12.27	10.14
<b>e) Total (a + b + c + d)</b>	<b>71,38,800</b>	<b>62.57</b>	<b>51.70</b>
Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.).	Preferential Allotment		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares whichever is applicable.	24.01.2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	85,50,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,14,07,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,38,07,000 Equity Shares		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Details of shares acquired by the Acquirer along with person acting in concert:

Name	Warrants	Fully diluted holding
Dhruv Manoj Rakhasiya	6,00,000	4.35
Anjana Manoj Rakhasiya	2,00,000	1.45
Manoj Dharamshi Rakhasiya	1,00,000	0.72
Aakash Manoj Rakhasiya	4,00,000	2.90
Manasvi Dhruv Rakhasiya	1,00,000	0.72

  
Dhruv Manoj Rakhasiya

Acquirer

Date: 27.01.2025