

Date: 16<sup>th</sup> December, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28th Floor, Dalal Street, Mumbai- 400001

Symbol: MCPL  
Scrip Code: 544073  
ISIN: INE0A6N01026

**Subject: Outcome of Meeting of Board of Directors of Manoj Ceramic Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, in their meeting held on today i.e., **Monday, 16<sup>th</sup> December, 2024**, inter alia, considered and approved the following business:

1. Allotment of 2,16,000 (Two lakh Sixteen Thousand) Equity Shares at an Issue Price of Rs. 161/- (Rupees One Hundred Sixty-One Only) each including premium of Rs. 151/- (Rupees One Hundred Fifty-One Only) each on preferential basis to the following Persons / Entities belonging to the Non-Promoter Category in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

Sr. No.	Name & Occupation of Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 161/- per equity share (including premium) in Rs.
1	Rajat Goyal	Public	35,000	56,35,000
2	SKG Asset Management Private Limited	Public	35,000	56,35,000
3	Bhupesh Garg	Public	40,000	64,40,000
4	Vikash Gupta	Public	50,000	80,50,000
5	Gaurav Viradia	Public	32,000	51,52,000
6	Bhavpreet Singh	Public	6,000	9,66,000
7	Akshit Kapoor	Public	6,000	9,66,000
8	Vedarth Trade Private Limited	Public	6,000	9,66,000
9	Anubhav Mehendru	Public	3,000	4,83,000
10	Krishna Chaitanya Janga	Public	3,000	4,83,000

## MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India  
T: +91 22 26300812/13/14/15 E: [info@mcplworld.com](mailto:info@mcplworld.com)  
W : - [www.mcplworld.com](http://www.mcplworld.com)



<b>Total</b>	<b>2,16,000</b>	<b>3,47,76,000</b>
--------------	-----------------	--------------------

2. Allotment of 10,00,000 (Ten Lakh) Fully Convertible Warrants, carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, at an issue price of 161/- (Rupees One Hundred Sixty One only) each including premium of 151/- (Rupees One Hundred Fifty One Only) each on preferential basis to the following Persons belonging to the non-promoters upon receipt of 25% of the Issue Price (i.e. 40.25 per warrant) from the following allottees in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018

Sr. No.	Name & Occupation of Allottees	Category	No. of Warrants Allotted	Total Amount Received @ Rs. 40.25/- per Warrant (including premium) in Rs.
1	Mansukh Dudabhai Satra (HUF)	Public	2,50,000	1,00,62,500
2	Janil Mansukh Satra	Public	2,50,000	1,00,62,500
3	Mansukh Duda Satra	Public	5,00,000	2,01,25,000
<b>Total</b>			<b>10,00,000</b>	<b>4,02,50,000</b>

The Warrants, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of 10/- each on the receipt of balance 75% of the Issue Price (i.e. balance Rs. 120.75 per warrant) within a period of 18 months from the date allotment of Warrants in one or more tranches from the above Allottees pursuant to exercise of conversion option against each such Warrant. Further, pursuant to the above allotment of warrants, there is no change in the paid-up share capital of the Company.

The meeting of the board of directors **commenced at 06:30 P.M. and concluded at 07: 30 P.M.**

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Manoj Ceramic Limited**

**Dhruv Rakhasiya  
Managing Director  
DIN: 03256246**

**MANOJ CERAMIC LTD.**

**CIN: U51909MH2006PLC166147**

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India  
T: +91 22 26300812/13/14/15 E: [info@mcplworld.com](mailto:info@mcplworld.com)  
W : - [www.mcplworld.com](http://www.mcplworld.com)

