

Date: 21th 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., **Saturday, 21th December, 2024**, inter alia, considered and approved the following business:

- Allotment of 28,57,000 (Twenty-Eight Lakh Fifty-Seven 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 of Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 161/- per equity share (including premium) in Rs.
1	Mukul Kumar Gupta	Public	63,000	1,01,43,000
2	Nikant Garg	Public	32,000	51,52,000
3	Coral Pebble LLP	Public	7,46,000	12,01,06,000
4	Varsha Sanjay Agrawal	Public	8,000	12,88,000
5	Kapil Garg	Public	32,000	51,52,000
6	Sandeep Mittal	Public	16,000	25,76,000
7	Growfast Securities & Credit Private Limited	Public	40,000	64,40,000
8	Sveltetech Technologies Private Limited	Public	40,000	64,40,000

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
W : - www.mcplworld.com



9	Sunil Kumar Gupta	Public	40,000	64,40,000
10	Bhaijee Portfolio Private Limited	Public	35,000	56,35,000
11	SKJ Royals Investment	Public	35,000	56,35,000
12	Amici Estate LLP	Public	25,000	40,25,000
13	Prashant Tandon	Public	62,000	99,82,000
14	Viney Parkash HUF	Public	1,25,000	2,01,25,000
15	Kishan Chand Gupta	Public	1,77,000	2,84,97,000
16	Sarvesh Gupta	Public	1,77,000	2,84,97,000
17	Nakshatra Finvest Limited	Public	1,00,000	1,61,00,000
18	SSNK Consultancy services Private Limited	Public	62,000	99,82,000
19	PLS Capital Consultants Private Limited	Public	27,000	43,47,000
20	Adheesh kabra	Public	16,000	25,76,000
21	Neha Agarwal	Public	15,000	24,15,000
22	Ajooni Wellness Private Limited	Public	13,000	20,93,000
23	Sumit Saurabh	Public	8,000	12,88,000
24	Dipti	Public	5,000	8,05,000
25	Nitin Sabharwal	Public	7,000	11,27,000
26	Aman Jindal	Public	6,000	9,66,000
27	Faizan Ali Khan	Public	6,000	9,66,000
28	Aditya Pratap Singh	Public	2,000	3,22,000
29	Tarun Kumar	Public	3,000	4,83,000
30	Srishti Tarwani	Public	3,000	4,83,000
31	Sandeep Jain	Public	3,000	4,83,000
32	Ruchi Keswani	Public	3,000	4,83,000
33	Sunita Gupta	Public	78,000	1,25,58,000
34	Ashok Kumar	Public	78,000	1,25,58,000
35	Som Shukla	Public	3,000	4,83,000
36	Pratik Rajnikant Shah (HUF)	Public	1,00,000	1,61,00,000
37	Money Plant Pictures LLP	Public	6,66,000	10,72,26,000
Total			28,57,000	45,99,77,000

2. Allotment of 14,00,000 (Fourteen 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 promoters/promoter Group upon receipt of 25% of the Issue Price (i.e. 40.25 per warrant) in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018

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
 W : - www.mcplworld.com



Sr. No.	Name of Allottees	Category	No. of Warrants Allotted	Total Amount Received @ Rs. 40.25/- per Warrant (including premium) in Rs.
1	Anjana Manoj Rakhasiya	Promoter	2,00,000	80,50,000
2	Manoj Dharamshi Rakhasiya	Promoter	1,00,000	40,25,000
3	Dhruv Manoj Rakhasiya	Promoter	6,00,000	2,41,50,000
4	Aakash Manoj Rakhasiya	Promoter	4,00,000	1,61,00,000
5	Manasvi Dhruv Rakhasiya	Promoter	1,00,000	40,25,000
Total			14,00,000	5,63,50,000

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 03:30 P.M. and concluded at 04: 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
W : - www.mcplworld.com

