

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/NSE/2022-23

Date: 14.03.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares by way of preferential allotment.

Ref: Allotment of 33,65,385 Shares on Preferential Basis.

Dear Sir,

In furtherance of our letter dated 06th March, 2023 regarding In-principal approval for issuance of Equity Shares on Preferential basis, we hereby inform you that the Board of Directors of the Company at their meeting held on today, i.e. Tuesday, 14th March, 2023 conducted at 10:30 A.M.(IST) and concluded at 11:55 A.M.(IST), has approved allotment of 33,65,385 fully paid-up Equity Shares of face value of INR 10 (Indian Rupees Ten) each in dematerialized form for a cash consideration at a price of INR 104 (Indian Rupees One Hundred and Four) each to the allottees named below: -

Sr. No.	Name of Allottees	No. of Shares Allotted	Total Amount Paid (in Rs.)
1	Kailashchandra Hiralal Laddha	98,982	1,02,94,128
2	Kantadevi Kailashchandra Ladha	1,37,255	1,42,74,520
3	Ladha Kailashchandra Hiralal HUF	1,32,353	1,37,64,712
4	Maheshchandra Kailashchand Ladha	1,47,059	1,52,94,136
5	Pramila Maheshchand Ladha	1,47,059	1,52,94,136
6	Ladha Maheshchandra Kailashchandra HUF	1,32,353	1,37,64,712

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7	Pallavi Laddha	3,92,157	4,07,84,328
8	Ashishkumar M Laddha	1,37,255	1,42,74,520
9	Kamlesh Kailashchand Ladha	1,18,213	1,22,94,152
10	Seema Kamlesh Laddha	98,039	1,01,96,056
11	Fashion Suitings Private Limited	4,90,196	5,09,80,384
12	ShreeShyam Agrocrop Private Limited	49,020	50,98,080
13	Sheral Singhvi	19,608	20,39,232
14	Bhagchand Bumb	1,17,647	1,22,35,288
15	Aman Jain	88,235	91,76,440
16	Aruna Jain	68,627	71,37,208
17	Anju Melana	24,510	25,49,040
18	Radha Devi Melana	24,510	25,49,040
19	NNM Nextgen Advisory Private Limited	7,46,230	7,76,07,920
20	Vibhuti Commodities Private Limited	1,96,077	2,03,92,008
	TOTAL	33,65,385	35,00,00,040

Further these shares shall rank pari-pasu, in all respects with existing Equity Shares of the Company save and except lock-in obligations per applicable laws.

Consequent to the above allotment the issue, subscribed and paid-up share capital of the Company stands increased to INR 18,04,87,350/- (Indian Rupees Eighteen Crore Four Lakh Eighty Seven Thousand, Three Hundred and Fifty) comprising of 1,80,48,735 Equity Shares of face value of INR 10/- each.

We request you to take the above on your record.

Thanking you

Yours Faithfully

FOR MANOMAY TEX INDIA LIMITED

Yogesh Laddha

Managing Director

DIN: - 02398508

Date: 14/03/2023

Place: Bhilwara