



Date: 25<sup>th</sup> April, 2024

To,  
BSE Limited,  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street Mumbai – 400001

Reference: Manoj Ceramic Ltd  
BSE Code: MCPL  
ISIN: INE0A6N01026

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024  
Kindly take the note of above on your records.

Thanking You,

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

**Krupa Thakkar  
Company Secretary and Compliance Officer**

**Encl. As Above**

**MANOJ CERAMIC LIMITED**

**W A L L & F L O O R T I L E S**

**CIN: U51909MH2006PLC166147**

**Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India**

**(T): +91 22 2102 7500. (E): [info@mcplworld.com](mailto:info@mcplworld.com) (W): [www.mcplworld.com](http://www.mcplworld.com)**

# KAUSHAL DALAL & ASSOCIATES

## COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email Id: kaushaldalalcs@gmail.com || Mobile No: 9820636169

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended **31<sup>st</sup> March, 2024**
2. ISIN **INE0A6N01026**
3. Face Value **Equity Share of Rs. 10/- each**
4. Name of the Company **MANOJ CERAMIC LIMITED**
5. Registered Office Address **1, Krishna Kunj, 140 Vallabh Baugh Lane, Ghatkopar (East), Mumbai - 400077**
6. Correspondence Address **Same as Above**
7. Telephone No **8779537714**
8. Email address **[compliance@mcplworld.com](mailto:compliance@mcplworld.com)**
9. Names of the Stock Exchanges where the Company's securities are listed. **SME platform of BSE Limited**

	Number of shares	% of Total Issued Capital
10. Issued Capital	8584000	100.00
11. Listed Capital (as per BSE's records)	8334000	97.09
12. *Held in dematerialised form in CDSL	1070000	12.47
13. *Held in dematerialised form in NSDL	7264000	84.62
14. Physical	0	0

**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

<b>15. Total No. of shares (12+13+14)</b>	8334000	97.09
<b>16. Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15):</b>	<p>There is difference between [10 &amp; 11] and [10 and 15] as the Company has listed 8334000 Equity Shares having face value of Rs. 10/- each on SME platform of BSE on 3<sup>rd</sup> January, 2024.</p> <p>Further, company has issued unlisted 2,50,000 15% Non-Cumulative Redeemable Preference Shares of Rs.100/- each.</p>	

*\* Percentage of Total Issued Capital mentioned in point 12 & 13 is calculated out of the issued Capital mentioned in point 10.*

- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE. (Specify Names)
NA						

- 18. Register of Members is updated (Yes/No)** Yes  
If not, updated upto which date
- 19. Reference of previous quarter with regards to excess dematerialised shares, if any.** NIL
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?** N.A

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COMPANY SECRETARIES

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

**Ms. Krupa Thakkar**  
Company Secretary and Compliance Officer  
M. No: ACS 64456  
+91 8779537714  
compliance@mcplworld.com

23. Name, Address, Tel. No., Regn. no. of the Auditor

**Kaushal Dalal & Associates**  
*Practicing Company Secretaries*  
Flat No.1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.  
9820636109  
M. No.: FCS-7141, CoP No.: 7512

24. Appointment of common agency for share registry work

**Purva Sharegistry (India) Private Limited**  
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Telephone: +91 22-23010771/8261  
Email ID: [newissue@purvashare.com](mailto:newissue@purvashare.com)  
Website: [www.purvashare.com](http://www.purvashare.com)

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**COMPANY SECRETARIES**

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

The Company had raised Capital through Initial public Offer by issue of 2334000 Equity shares of face value of Rs.10/- each and premium of Rs. 52/- each.

Further, the company was listed on 03<sup>rd</sup> January, 2024 on SME platform of BSE with 8334000 equity shares i.e Existing Equity Shares 6000000 and 2334000 equity shares issued via Initial Public Offer

**For Kaushal Dalal & Associates**  
*Practicing Company Secretaries*

Date: 17<sup>th</sup> April, 2024  
Place: Mumbai

**Kaushal Dalal**  
**Proprietor**  
**M.No. FCS- 7141**  
**CoP No.: 7512**  
**PR No.: 1127/2021**  
**UDIN: F007141F000156576**