

**COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.  
E-mail Id: team@cskda.com

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that the following is the Shareholding Pattern of **MANOJ CERAMIC LIMITED**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 1, Krishna Kunj, 140 Vallabh Baug Lane, Ghatkopar (East), Mumbai, Mumbai, Mumbai, Maharashtra, India, 400077.

Share Holding Pattern of the Company before Bonus Issue is as under:

**List of Equity Shareholders**

Sr. No	Name of the Shareholders	Number of Shares Held	Face Value Per Share	Total Amount	Percentage
1	Manoj Dharamshi Rakhasiya	412550	10	4125500	23.57
2	Dhruv Rakhasiya	144650	10	1446500	8.27
3	Aakash Manoj Rakhasiya	125500	10	1255000	7.17
4	Anjana Manoj Rakhasiya	692000	10	6920000	39.54
5	Manoj Rakhasiya HUF	58500	10	585000	3.34
6	Deven B Sanura	500	10	5000	0.03
7	Kiran M Kanpara	500	10	5000	0.03
8	Nirmalaben B Sanura	5800	10	58000	0.33
9	Manasvi Rakhasiya	60000	10	600000	3.43
	<b>Total Equity Shares</b>	<b>1500000</b>		<b>15000000</b>	<b>85.71</b>

**List of 15% Non-Cumulative Redeemable Preference Shareholders**

Sr. No.	Name of Shareholders	No. of Shares Held	Face Value Per Share	Total Amount	Percentage
1	Manoj Dharamshi Rakhasiya	230000	100	23000000	13.14
2	Dhruv Manoj Rakhasiya	20000	100	2000000	1.14
	<b>Total Preference Shares</b>	<b>250000</b>		<b>25000000</b>	<b>14.29</b>
	<b>Grand Total</b>	<b>1750000</b>		<b>40000000</b>	<b>100.00</b>



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

Share Holding Pattern of the Company after Bonus Issue is as under:

**List of Equity Shareholders**

Sr. No	Name of the Shareholders	Number of Shares Held	Face Value Per Share	Total Amount	Percentage
1	Manoj Dharamshi Rakhasiya	1650200	10	16502000	26.40
2	Anjana Manoj Rakhasiya	2768000	10	27680000	44.29
3	Dhruv Rakhasiya	578600	10	5786000	9.26
4	Aakash Manoj Rakhasiya	502000	10	5020000	8.03
5	Manoj Rakhasiya HUF	234000	10	2340000	3.74
6	Nirmalaben B Sanura	23200	10	232000	0.37
7	Deven B Sanura	2000	10	20000	0.03
8	Kiran M Kanpara	2000	10	20000	0.03
9	Manasvi Rakhasiya	240000	10	2400000	3.84
	<b>Total Equity Shares</b>	<b>6000000</b>		<b>60000000</b>	<b>96.00</b>

**List of 15% Non-Cumulative Redeemable Preference Shareholders**

Sr. No.	Name of Shareholders	No. of Shares Held	Face Value Per Share	Total Amount	Percentage
1	Manoj Dharamshi Rakhasiya	230000	100	23000000	3.68
2	Dhruv Manoj Rakhasiya	20000	100	2000000	0.32
	<b>Total Preference Shares</b>	<b>250000</b>		<b>25000000</b>	<b>4</b>
	<b>Grand Total</b>	<b>6250000</b>		<b>85000000</b>	<b>100.00</b>

For Kaushal Dalal & Associates

Company Secretaries



Kaushal Dalal

Proprietor

Membership No.: - 7141

CoP No.: - 7512

UDIN: - F007141E001258391

Date: 11<sup>th</sup> October, 2023

Place: Mumbai