

Date: 07th November 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

Sub: 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),

This disclosure is in continuation to our earlier communication dated Friday October 18, 2024 regarding ‘Outcome of the Board meeting held on October 18, 2024, wherein the Board of the Company, inter-alia, has approved raising of funds up to ₹ 53,13,00,000/- (Rupees Fifty Three Crore Thirteen Lakh Only) by issue and allotment up to 33,00,000 (Thirty-Three Lakh) fully paid up Equity Shares of the Company of face Value ₹ 10.00/- (Rupees Ten only) (“Equity Shares”) at a price of ₹ 161/- (Rupees One Hundred and Sixty One Only) (including a premium of Rs. 151/- (Rupees One Hundred Fifty-One Only) each payable in cash (“Equity Issue Price”)

In exercise of power granted and following review of the documents of the Proposed Allottees and after considering certain other requests, The Board of Directors of the Company in its meeting held on Thursday, November 07, 2024, inter alia, modified the earlier resolution passed by board of directors of the Company on 18th October 2024 for issuance of 33,00,000 equity shares, considered and approved the following:

1. Raising of funds up to ₹ 54,74,00,000/- (Rupees Fifty-Four Crore Seventy-Four Lakh Only) by issue and allotment up to 34,00,000 (Thirty-Four Lakh) fully paid up Equity Shares of the Company of face Value ₹ 10.00/- (Rupees Ten only) (“Equity Shares”) at a price of ₹ 161/- (Rupees One Hundred and Sixty-One Only) (including a premium of Rs. 151/- (Rupees One Hundred Fifty-One Only) each payable in cash (“Equity Issue Price”) to persons / entity as listed in Annexure A (“Proposed Allottees of Equity Shares”) who are belonging to non-promoter category, subject to the approval of the members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, with authorization to the Board to settle any question, difficulty or doubt that may arise in respect to the preferential issue.

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



The list of Proposed Allottees of Equity Shares belonging to “Non-Promoter Category” are as follows:-

S. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity shares (Original quantity)	Maximum No. of Equity Shares (Revised quantity)	Nature of Change
1	Mukul Gupta	63,000	63,000	No Change
2	Saurabh Gupta	32,000	32,000	No Change
3	Nikant Garg	32,000	32,000	No Change
4	Coral Pebble LLP	7,46,000	7,46,000	No Change
5	Varsha Agrawal	16,000	16,000	No Change
6	Kapil Garg	32,000	32,000	No Change
7	Sandeep Mittal	16,000	16,000	No Change
8	Growfast Securities and Credit Private Limited	40,000	40,000	No Change
9	Sveltetech Technologies Private Limited	40,000	40,000	No Change
10	Rajat Goel	35,000	35,000	No Change
11	Sunil Kumar Gupta	40,000	40,000	No Change
12	Bhaijee Portfolio Private Limited	35,000	35,000	No Change
13	SKG Asset Management Private Limited	35,000	35,000	No Change
14	Bhupesh Garg	40,000	40,000	No Change
15	Vikash Gupta	50,000	50,000	No Change
16	SKJ Royals NV	35,000	35,000	No Change
17	Amici Estate LLP	16,000	25,000	Revision
18	Kamal Rampuria	32,000	32,000	No Change
19	Prashant Tandon	63,000	63,000	No Change
20	Gretex Share Broking Limited	63,000	63,000	No Change
21	Shilpaben Maheshkumar Shah	63,000	63,000	No Change
22	Viney Parkash HUF	1,25,000	1,25,000	No Change
23	Pine Oak Global Fund	1,68,000	NIL	Deletion
24	Saint Capital Fund	1,69,000	NIL	Deletion
25	Srestha Finvest Limited	2,50,000	NIL	Deletion
26	Kishan Chand Gupta	1,77,000	1,77,000	No Change
27	Sarvesh Gupta	1,77,000	1,77,000	No Change
28	Sylph Technologies Limited	2,50,000	NIL	Deletion

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



29	Nakshatra Finvest Limited	1,00,000	1,00,000	No Change
30	SSNK Consultancy services Private Limited	75,000	75,000	No Change
31	PLS Capital Consultants Private Limited	60,000	51,000	Revision
32	Gaurav Viradia	32,000	32,000	No Change
33	Dinero Finance & Investments Private Limited	20,000	20,000	No Change
34	Adeesh Kabra	16,000	16,000	No Change
35	Neha Agarwal	15,000	15,000	No Change
36	Ajoooni Wellness Private Limited	13,000	13,000	No Change
37	BR Hands Investments Private Limited	8,000	8,000	No Change
38	Prayagraj Wealth Management Private Limited	8,000	8,000	No Change
39	Sumit Saurabh	8,000	8,000	No Change
40	Dipti	5,000	5,000	No Change
41	Nitin Sabharwal	7,000	7,000	No Change
42	Karan Kumar Passi	6,000	6,000	No Change
43	Aman Jindal	6,000	6,000	No Change
44	Vikas Chaturvedi	6,000	6,000	No Change
45	Bhavpreet Singh	6,000	6,000	No Change
46	Akshit Kapoor	6,000	6,000	No Change
47	Faizan Ali Khan	6,000	6,000	No Change
48	M C N Capital Advisors Private Limited	6,000	6,000	No Change
49	Aditya Pratap Singh	4,000	4,000	No Change
50	Krishna Chaitanya Janga	3,000	3,000	No Change
51	Tarun Kumar	3,000	3,000	No Change
52	Vineeta Agrawal	3,000	3,000	No Change
53	Srishti Tarwani	3,000	3,000	No Change
54	Sandeep Jain	3,000	3,000	No Change
55	Arun Kapoor	20,000	20,000	No Change
56	Saloni Agarwal	4,000	4,000	No Change
57	Prabhat Dang	2,000	2,000	No Change
58	Ruchi Keswani	3,000	3,000	No Change
59	Akhil Gupta	3,000	3,000	No Change
60	Sunita Gupta	-	78,000	Addition

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



61	Ashok Kumar	-	78,000	Addition
62	Som Shukla	-	6,000	Addition
63	Vedarth Trade Private Limited	-	6000	Addition
64	Anubhav Mehendru	-	3,000	Addition
65	Pratik Rajnikant Shah (HUF)	-	1,00,000	Addition
66	Money Plant Pictures LLP	-	6,66,000	Addition
TOTAL			34,00,000	

(* Proposed allottees are also present employees of the company)

and approved the revised list of the Proposed Allottees, after incorporating the above said changes, as annexed herewith **Annexure-A**.

Except above, all other agenda items passed in the earlier Board meeting held on October 18, 2024 remains unchanged.

2. Issue corrigendum to Notice of the Extra Ordinary General Meeting (“EGM”) to be held on Thursday, November 14, 2024.

Subsequent to the revision in proposed allottees, Issue Size, total number of equity shares proposed to be issued and allotted to “Non-Promoter Category” and modifications / alterations are required to be made in the Special Resolution and its Explanatory Statement forming part of Notice of the EGM to be held on Thursday, November 14, 2024, seeking Members’ approval for the preferential issue. Hence, the Board has decided to issue corrigendum to the EGM Notice after incorporating the above changes and approved the corrigendum to the Notice of EGM dated October 18, 2024 dispatched to the members on October 23rd 2024 and authorised the issuance thereof to those Members to whom Notice of EGM dated October 18, 2024 was sent.

Encl: Annexure A: List of Specified Investors/ proposed allottees for issue of Equity Share;

Annexure B: Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting of the board of directors **commenced at 4:30 P.M. and concluded at 05:00 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



List of Specified Investors/ proposed allottees for issue of Equity Share;

S. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity Shares (Revised quantity)	Category
1	Mukul Gupta	63,000	Public
2	Saurabh Gupta	32,000	Public
3	Nikant Garg	32,000	Public
4	Coral Pebble LLP	7,46,000	Public
5	Varsha Agrawal	16,000	Public
6	Kapil Garg	32,000	Public
7	Sandeep Mittal	16,000	Public
8	Growfast Securities and Credit Private Limited	40,000	Public
9	Sveltetech Technologies Private Limited	40,000	Public
10	Rajat Goel	35,000	Public
11	Sunil Kumar Gupta	40,000	Public
12	Bhajjee Portfolio Private Limited	35,000	Public
13	SKG Asset Management Private Limited	35,000	Public
14	Bhupesh Garg	40,000	Public
15	Vikash Gupta	50,000	Public
16	SKJ Royals NV	35,000	Public
17	Amici Estate LLP	25,000	Public
18	Kamal Rampuria	32,000	Public
19	Prashant Tandon	63,000	Public
20	Gretex Share Broking Limited	63,000	Public
21	Shilpaben Maheshkumar Shah	63,000	Public
22	Viney Parkash HUF	1,25,000	Public
23	Kishan Chand Gupta	1,77,000	Public
24	Sarvesh Gupta	1,77,000	Public
25	Nakshatra Finvest Limited	1,00,000	Public
26	SSNK Consultancy services Private Limited	75,000	Public
27	PLS Capital Consultants Private	51,000	Public

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



	Limited		
28	Gaurav Viradia	32,000	Public
29	Dinero Finance & Investments Private Limited	20,000	Public
30	Adeesh kabra	16,000	Public
31	Neha Agarwal	15,000	Public
32	Ajoooni Wellness Private Limited	13,000	Public
33	BR Hands Investments Private Limited	8,000	Public
34	Prayagraj Wealth Management Private Limited	8,000	Public
35	Sumit Saurabh	8,000	Public
36	Dipti	5,000	Public
37	Nitin Sabharwal	7,000	Public
38	Karan Kumar Passi	6,000	Public
39	Aman Jindal	6,000	Public
40	Vikas Chaturvedi	6,000	Public
41	Bhavpreet Singh	6,000	Public
42	Akshit Kapoor	6,000	Public
43	Faizan Ali Khan	6,000	Public
44	M C N Capital Advisors Private Limited	6,000	Public
45	Aditya Pratap Singh	4,000	Public
46	Krishna Chaitanya Janga	3,000	Public
47	Tarun Kumar	3,000	Public
48	Vineeta Agrawal	3,000	Public
49	Srishti Tarwani	3,000	Public
50	Sandeep Jain	3,000	Public
51	Arun Kapoor	20,000	Public
52	Saloni Agarwal	4,000	Public
53	Prabhat Dang	2,000	Public
54	Ruchi Keswani	3,000	Public
55	Akhil Gupta	3,000	Public
56	Sunita Gupta	78,000	Public
57	Ashok Kumar	78,000	Public
58	Som Shukla	6,000	Public
59	Vedarth Trade Private Limited	6,000	Public
60	Anubhav Mehendru	3,000	Public
61	Pratik Rajnikant Shah (HUF)	1,00,000	Public

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



62	Money Plant Pictures LLP	6,66,000	Public
TOTAL		34,00,000	

Annexure – B

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Paid-up Equity Share of the Company of face value ₹ 10.00/- (Rupees Ten only) each ranking pari passu to existing equity shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 34,00,000 (Thirty-Four Lakh) fully paid-up equity shares of the Company of face value ₹ 10.00/- (Rupees Ten only) each at a price of ₹ 161/- (Rupees One Hundred Sixty-One Only) each including premium of Rs. 151/- (Rupees one hundred and Fifty-one Only) each payable in cash (“Equity Issue Price”), aggregating ₹ 54,74,00,000/- (Rupees Fifty-Four Crore Seventy-Four Lakh Only)
4.	Undertaking with regard to sale of shares	Proposed allottees have not sold/transferred any shares in the last 90 trading days preceding the relevant date
5.	Issue Price	Rs. 161/- (Rupees One Hundred Sixty-One Only) per Equity Share (including a premium of Rs. 151/- (Rupees One Hundred and Fifty-One Only) (“Per Equity Share”).
6.	Number of Investors	62

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



7	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	NA
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

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



IN CASE OF PREFERENTIAL ISSUE, THE LISTED ENTITY SHALL DISCLOSE THE FOLLOWING ADDITIONAL DETAILS TO THE STOCK EXCHANGE(S): -

A)

S. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity (Revised quantity)	Category	Type of Instrument
1	Mukul Gupta	63,000	Public	Equity
2	Saurabh Gupta	32,000	Public	Equity
3	Nikant Garg	32,000	Public	Equity
4	Coral Pebble LLP	7,46,000	Public	Equity
5	Varsha Agrawal	16,000	Public	Equity
6	Kapil Garg	32,000	Public	Equity
7	Sandeep Mittal	16,000	Public	Equity
8	Growfast Securities and Credit Private Limited	40,000	Public	Equity
9	Sveltetech Technologies Private Limited	40,000	Public	Equity
10	Rajat Goel	35,000	Public	Equity
11	Sunil Kumar Gupta	40,000	Public	Equity
12	Bhajjee Portfolio Private Limited	35,000	Public	Equity
13	SKG Asset Management Private Limited	35,000	Public	Equity
14	Bhupesh Garg	40,000	Public	Equity
15	Vikash Gupta	50,000	Public	Equity
16	SKJ Royals NV	35,000	Public	Equity
17	Amici Estate LLP	25,000	Public	Equity
18	Kamal Rampuria	32,000	Public	Equity
19	Prashant Tandon	63,000	Public	Equity
20	Gretext Share Broking Limited	63,000	Public	Equity
21	Shilpaben Maheshkumar Shah	63,000	Public	Equity
22	Viney Parkash HUF	1,25,000	Public	Equity
23	Kishan Chand Gupta	1,77,000	Public	Equity
24	Sarvesh Gupta	1,77,000	Public	Equity
25	Nakshatra Finvest Limited	1,00,000	Public	Equity

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



26	SSNK Consultancy services Private Limited	75,000	Public	Equity
27	PLS Capital Consultants Private Limited	51,000	Public	Equity
28	Gaurav Viradia	32,000	Public	Equity
29	Dinero Finance & Investments Private Limited	20,000	Public	Equity
30	Adeesh kabra	16,000	Public	Equity
31	Neha Agarwal	15,000	Public	Equity
32	Ajoooni Wellness Private Limited	13,000	Public	Equity
33	BR Hands Investments Private Limited	8,000	Public	Equity
34	Prayagraj Wealth Management Private Limited	8,000	Public	Equity
35	Sumit Saurabh	8,000	Public	Equity
36	Dipti	5,000	Public	Equity
37	Nitin Sabharwal	7,000	Public	Equity
38	Karan Kumar Passi	6,000	Public	Equity
39	Aman Jindal	6,000	Public	Equity
40	Vikas Chaturvedi	6,000	Public	Equity
41	Bhavpreet Singh	6,000	Public	Equity
42	Akshit Kapoor	6,000	Public	Equity
43	Faizan Ali Khan	6,000	Public	Equity
44	M C N Capital Advisors Private Limited	6,000	Public	Equity
45	Aditya Pratap Singh	4,000	Public	Equity
46	Krishna Chaitanya Janga	3,000	Public	Equity
47	Tarun Kumar	3,000	Public	Equity
48	Vineeta Agrawal	3,000	Public	Equity
49	Srishti Tarwani	3,000	Public	Equity
50	Sandeep Jain	3,000	Public	Equity
51	Arun Kapoor	20,000	Public	Equity
52	Saloni Agarwal	4,000	Public	Equity
53	Prabhat Dang	2,000	Public	Equity
54	Ruchi Keswani	3,000	Public	Equity
55	Akhil Gupta	3,000	Public	Equity
56	Sunita Gupta	78,000	Public	Equity
57	Ashok Kumar	78,000	Public	Equity

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



58	Som Shukla	6,000	Public	Equity
59	Vedarth Trade Private Limited	6,000	Public	Equity
60	Anubhav Mehendru	3,000	Public	Equity
61	Pratik Rajnikant Shah (HUF)	1,00,000	Public	Equity
62	Money Plant Pictures LLP	6,66,000	Public	Equity

B)

POST ALLOTMENT OF SECURITIES - OUTCOME OF THE SUBSCRIPTION:

Sr. No.	Category of Shareholder	Pre-preferential Allotment		Post Preferential Allotment	
		No of Shares	% holding	No of Shares	% holding
1.	Promoters & Promoters Group	59,72,800	71.67	73,72,800	52.16
2.	Public	23,61,200	28.33	67,61,200	47.84
	Total	83,34,000	100.00	1,41,34,000	100.00

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

