



MOLD·TEK

Date: 3rd June, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we are enclosing herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters and Members of Promoter Group of the Company.

Vide the said disclosure it was informed that:

- (i) There was an inter se transfer on account of Gift of 10,00,000 no. of equity shares of ₹ 2/- each of Mold-Tek Technologies Limited (“the Company/Target Company”) held by Mr. Subramanyam Adivishnu, to his son Mr. Adivishnu Durga Sundeeep (5,00,000 no. of equity shares) and Daughter Mrs. Lakshmi Mythri Adivishnu (5,00,000 no. of equity shares), being members of promoter group of the Company on 31st May, 2024.

Thanking you,

Yours faithfully,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: ir@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

FROM THE DESK OF MR. LAKSHMANA
RAO JANUMAHANTI, CHAIRMAN AND
MANAGING DIRECTOR, MOLD-TEK GROUP

Date: 3rd June, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Symbol: MOLDTECH- EQ	The Company Secretary, Mold-Tek Technologies Limited, Plot No.700, Door No.8-2- 293/82/A/700, Road No.36, Jubilee Hills, Hyderabad - 500033
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to captioned subject, please find enclosed herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and please be informed that:

- (i) There was an inter se transfer on account of Gift of 10,00,000 no. of equity shares of ₹ 2/- each of Mold-Tek Technologies Limited (“the Company/Target Company”) held by Mr. Subramanyam Adivishnu, to his son Mr. Adivishnu Durga Sundeep (5,00,000 no. of equity shares) and Daughter Mrs. Lakshmi Mythri Adivishnu (5,00,000 no. of equity shares), being members of promoter group of the Company on 31st May, 2024.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter and Promoter Group

Lakshmana Rao Janumahanti
Authorized Signatory

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mold-Tek Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the list enclosed in Annexure-I		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,41,08,718	49.39	48.91
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,41,08,718	49.39	48.91
Details of acquisition/sale			
a) <u>Shares carrying voting rights acquired/sold:</u>			
(i) There was an inter se transfer on account of Gift of 10,00,000 no. of equity shares of ₹ 2/- each of Mold-Tek Technologies Limited (“the Company/Target Company”) held by Mr. Subramanyam Adivishnu, to his son Mr. Adivishnu Durga Sundeep (5,00,000 no. of equity shares) and Daughter Mrs. Lakshmi Mythri Adivishnu (5,00,000 no. of equity shares), being members of promoter group of the Company on 31 st May, 2024.	#(10,00,000) #10,00,000	(3.50) 3.50	(3.47) 3.47
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	0	0	0
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,41,08,718	49.39	48.91
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,41,08,718	49.39	48.91

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	There was an inter se transfer on account of Gift of 10,00,000 no. of equity shares of ₹ 2/- each of Mold-Tek Technologies Limited (“the Company/Target Company”) held by Mr. Subramanyam Adivishnu, to his son Mr. Adivishnu Durga Sundeep (5,00,000 no. of equity shares) and Daughter Mrs. Lakshmi Mythri Adivishnu (5,00,000 no. of equity shares), being members of promoter group of the Company on 31 st May, 2024.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.05.2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,85,64,460 Equity Shares of ₹ 2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,85,64,460 Equity Shares of ₹ 2 each
Total diluted share/voting capital of the TC after the said acquisition	2,88,43,058 Equity Shares of ₹ 2 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement, but, since the Company has recently allotted 1,73,398 shares under MTTL ESOS-2016 to eligible employees on 03/04/2024, the post allotment capital after such allotment has been taken.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: This Disclosure pertains to

- (i) *# There was an inter se transfer on account of Gift of 10,00,000 no. of equity shares of ₹ 2/- each of Mold-Tek Technologies Limited (“the Company/Target Company”) held by Mr. Subramanyam Adivishnu, to his son Mr. Adivishnu Durga Sundeep (5,00,000 no. of equity shares) and Daughter Mrs. Lakshmi Mythri Adivishnu (5,00,000 no. of equity shares), being members of promoter group of the Company on 31st May, 2024.*

For and on behalf of the Promoter and Promoter Group

Lakshmana Rao Janumahanti
Authorised Signatory

Place: 03/06/2024

Date: Hyderabad

Name of the Target Company: Mold-Tek Technologies Limited

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter/Promoter group
1.	Lakshmana Rao Janumahanti	Promoter
2.	Subramanyam Adivishnu	Promoter
3.	Sudharani Janumahanti	Promoter
4.	Janumahanti Navya Mythri	Promoter Group
5.	Sathya Sravya Janumahanti	Promoter Group
6.	Rana Pratap J	Promoter Group
7.	Seshukumari Adivishnu	Promoter Group
8.	N Padmavathi	Promoter Group
9.	Sarada Janumanti	Promoter Group
10.	A Durga Sundeep	Promoter Group
11.	Lakshmi Mythri Adivishnu	Promoter Group
12.	Nandiwada Vara Prasad	Promoter Group
13.	Venkateswara Rao Pattabhi	Promoter
14.	Virat Laxman Janumahanti	Promoter Group
15.	Golukonda Satyavati	Promoter Group
16.	Bhujanga Rao J	Promoter Group
17.	Sai Lakshmi Pattabhi	Promoter Group
18.	Prasanna Kumar Golkonda	Promoter Group
19.	P.S.N. Vamsi Prasad	Promoter Group
20.	Vihaan Laxman Posemsetty	Promoter Group
21.	Kavya Sarraju	Promoter Group
22.	Swetha Mythri J	Promoter Group
23.	P. Appa Rao	Promoter Group
24.	Mold-Tek Packaging Limited	Promoter Group

For and on behalf of the Promoter and Promoter Group

Lakshmana Rao Janumahanti
Authorised Signatory

Place: 03/06/2024

Date: Hyderabad