

ISO 9001:2015

BUREAU VERITAS
Certification



MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 18th December, 2020

To, The Manager, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir/Madam,


Subject: Disclosure under Reg. 31 (1) SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011 on encumbrance of shares by promoter group member.

With reference to above said regulation, please find attached the disclosure in **Annexure-1** received from Mrs. J Sudha Rani, promoter group member of concerning pledge of shares of the Company.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Date: 17th December, 2020

To,
The Company Secretary
Mold-Tek Packaging Limited
Plot No. 700, Jubilee Hills,
Road No. 36, Hyderabad-33

Dear Sir,

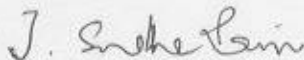
SUBJECT: INTIMATION OF PLEDGE OF SHARES.

This to inform you that, I have pledged 25,000 shares of Mold-Tek Packaging Limited with RLP Securities Private Limited.

Please find enclosed the disclosure in Annexure -1 as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

With regards.



J Sudha Rani
(Promoter group member)

ANNEXURE - 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company(TC)	Mold-Tek Packaging Limited
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	17.12.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	J. Sudha Rani.
Details of the creation of encumbrance:	

K J. Sudha Rani

Sai Lakshmi Pattabhi	1,61,000	0.58	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rana Pratap J	1,45,894	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Janumahanti Navya Mythri	1,38,304	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kavya Sarraju	1,00,000	0.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mytraeyi J	86,700	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sarada Janumanti	53,539	0.19	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Vihaan Laxman Posemsetty	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Virat Laxman Janumahanti	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J Swetha Mythri	42,038	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Hyma M	27,690	0.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P S N Vamsi Prasad	20,000	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Nandiwada Vara Prasad	4,201	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
K V Ramarao	2,382	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P Apparao	439	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Authorised Signatory

J Sudha Rani
J Sudha Rani
(Promoter group member)

Date: 17.12.2020

Place: Hyderabad