



MOLD-TEK

Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

4th November, 2019

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC
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Dear Sir,

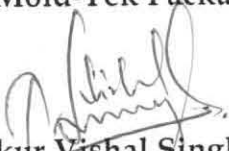
Sub: Disclosure of Related Party Transactions for the half year ended on 30th September, 2019.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions, on consolidated basis, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018

33. Related party transactions

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP): J. Lakshmana Rao A. Subramanyam P. Venkateswara Rao M. Srinivas A. Seshu Kumari Apeksha Naidu Thakur Vishal Singh	Chairman & Managing Director Deputy Managing Director Deputy Managing Director Whole-time Director (from 14 May, 2018) Chief Financial Officer Company Secretary (Upto 30 April, 2018) Company Secretary (from 14 May, 2018)
ii) Non-Whole-time Directors J. Mytraeyi	Director
iii) Relatives of key managerial personnel: J. Navya Mythri J. Rana Pratap S. Kavya	Assistant Finance Controller Chief Manager of New Business Development (from 1 October 2018) Manager - Marketing & Co-ordination
iv) Enterprises in which key managerial personnel and/or their relatives have control: Mold-Tek Technologies Limited Friends Packaging Industries Capricorn Industries J.S. Sundaram & Co	



Details of transactions during the year where related party relationship existed:

Particulars	Enterprises in which key managerial personnel and/or their relatives have control		Relatives of key managerial personnel		Key Management Personnel	
	2019-20 (6M)	2018-19	2019-20 (6M)	2018-19	2019-20 (6M)	2018-19
Purchases						
Friends Packaging Industries	139.56	238.74				
Capricon Industries	166.64	327.43				
Dynamic Metal Industries Pvt Ltd	31.32	-				
Services received						
J.S. Sundaram & Co	18.93	23.00				
Remuneration						
J. Lakshmana Rao					74.60	152.31
A. Subramanyam					96.90	193.70
P. Venkateswara Rao					69.71	143.79
M. Srinivas					41.60	67.80
A. Seshu Kumari					20.01	34.80
Apeksha Naidu					-	0.42
Thakur Vishal Singh					2.88	5.43
Dividend						
J. Lakshmana Rao					51.11	102.22
A. Subramanyam					40.58	81.16
P. Venkateswara Rao					4.67	9.40
A. Seshu Kumari					9.88	21.74
M. Srinivas					8.74	17.48
J. Navya Mythri			2.76	5.53		
J. Rana Pratap			2.91	5.84		
S. Kavya			2.00	2.00		
J. Mytraeyi			1.73	3.47		
Salaries						
J. Navya Mythri			9.48	19.24		
J. Rana Pratap			19.86	19.86		
S. Kavya			11.58	34.20		
Sitting Fee						
J. Mytraeyi			-	0.60		
Independent directors			1.40	3.20		
Rent Received						
Friends Packaging Industries	1.03	2.06				
Other Transactions						
Mold-Tek Technologies Limited	9.83	7.64				
Outstanding Payable/(Receivable) as at 30 September 2019						
Friends Packaging Industries	25.74	31.03				
Capricon Industries	8.42	23.90				
Dynamic Metal Industries Pvt Ltd	2.84					
Mold-Tek Technologies Limited	30.24	20.41				
J.S. Sundaram & Co	3.60	1.63				

