



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

23rd April, 2020

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 of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC-EQ
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Dear Sir,

Sub: Disclosure under regulation 31 (1) SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011 on release of pledged shares by the Promoter.

With reference to the above said regulation, please find attached the disclosure in **Annexure-1** received from Mrs. N Padmavathi, promoter of Company concerning release of pledged shares of the Company

This is for your information and records.

Thanking you,

For Mold- Tek Packaging Limited

Sd/-

Thakur Vishal Singh

(Company Secretary)

Mob no: 9032187693

Note: Due to lockdown applicable in India, and limited resources available at home, we are submitting the disclosure with Sd/-.

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Date: 21st April, 2020

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

Dear Sir,

SUBJECT: INTIMATION ON RELEASE OF PLEDGED SHARES.

This to inform you that, Aditya Birla Finance Limited has released the pledge on 60,400 shares of Mold-Tek Packaging 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.

N. Padmanath

**N Padmavathi
(Promoter)**

ANNEXURE - 1

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

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	21.04.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	N Padmavathi
Details of the creation of encumbrance:	

N. Padmavathi

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Padmavathi	3,41,445	1.22	60,400	0.21	Release	20.04.2020	Pledge	Personal Borrowings	NIL	NA	Aditya Birla Finance limited	NIL	NA
Seshukumari Adivishnu	4,94,000	1.78	1,74,000	0.63	NA	NA	NA	NA	NA	NA	NA	1,74,000	0.63
Golukonda Satyavati	3,09,008	1.11	2,55,000	0.91	NA	NA	NA	NA	NA	NA	NA	2,55,000	0.91
G Prasanna Kumar	10,605	0.03	9,650	0.02	NA	NA	NA	NA	NA	NA	NA	9,650	0.02
Lakshmana Rao Janumahanti	25,55,445	9.21	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Subramanyam Adivishnu	20,29,124	7.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sudharani Janumahanti	15,25,544	5.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Srinivas Madireddy	4,37,036	1.57	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Adivishnu Lakshmi Mythri	2,40,000	0.86	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Venkateswara Rao Pattabhi	2,34,896	0.84	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A Durga Sundeep	1,98,902	0.71	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhujanga Rao J	1,83,834	0.66	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
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	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

N. Padmavathi

Sathya Sravya Janumahanti	1,44,068	0.52	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
Koteshwara Rao Madireddi	30,240	0.11	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
Seshupriya Golakonda	22,316	0.08	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

N. Padmavathi
N Padmavathi
(Promoter)

Date: 21.04.2020

Place: Hyderabad