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MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

Date: 25th November, 2019

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 release of pledged shares by Promoter.

With reference to 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


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: 22nd November, 2019

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 40,000 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. Padmavathi
N. Padmavathi
(Promoter)

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	22.11.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. 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
N Padmavathi	4,66,200	1.68	4,00,000	1.44	Release	18.11.2019	Pledge	Personal Borrowings	40,000	0.14	Aditya Birla Finance limited	3,60,000	1.30
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	3,05,508	1.10	2,55,000	0.92	NA	NA	NA	NA	NA	NA	NA	2,55,000	0.92
G Prasanna Kumar	10,605	0.03	9,650	0.02	NA	NA	NA	NA	NA	NA	NA	9,650	0.02
Nandiwada Vara Prasad	75,830	0.27	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
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	14,49,468	5.23	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Srinivas Madireddy	4,37,036	1.58	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Adivishnu Lakshmi Mythri	2,40,000	0.87	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A Durga Sundeep	2,38,636	0.86	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Venkateswara Rao Pattabhi	2,34,896	0.85	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

N. Padmavathi

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
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	53,039	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
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. Padmanath
N Padmavathi
(Promoter)

Date: 22.11.2019

Place: Hyderabad