

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

Date: 21st March, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	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: MOLDTKPAC - EQ	The Company Secretary, Mold-Tek Packaging Limited, 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033
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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, pertaining to the inter-se transfer of equity shares of Mold-Tek Packaging Limited (“the Company/Target Company”) on account of transmission of 86,700 equity shares of ₹ 5 each representing 0.26% of the total paid up equity share capital of the Company held by Mrs. Mytraeyi Janumahanti to Mr. Lakshmana Rao Janumahanti, being the nominee on 20th March, 2023, after the sad demise of Mrs. Mytraeyi Janumahanti on 9th March, 2023.

Post aforesaid transaction, there is however no change in the percentage and total cumulative no. of equity shares of the promoter and promoter group and that the disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter and Promoter Group

Digitally signed by
LAKSHMANA RAO
JANUMAHANTI
Date: 2023.03.21 17:00:00
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**Lakshmana Rao Janumahanti
Authorized Signatory**

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

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

Name of the Target Company (TC)	Mold-Tek Packaging 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	1,12,39,518	33.93	33.82
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	25,000	0.08	0.07
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)	1,12,64,518	34.01	33.89
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold: 86,700 no. of equity shares held by Mrs. Mytraeyi Janumahanti were transmitted to Mr. Lakshmana Rao Janumahanti on account of being the nominee.	#86,700 #(86,700)	0.26 (0.26)	0.26 (0.26)
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)	0.00	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,12,39,518	33.93	33.82
b) Shares encumbered with the acquirer	25,000	0.08	0.07
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)	1,12,64,518	34.01	33.89
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential	# Inter-se Transfer of Shares among Promoter and Member of Promoter Group on account		

allotment / inter-se transfer etc).	of Transmission of 86,700 equity shares held by Mrs. Mytraeyi Janumahanti, Member of Promoter Group to Mr. Lakshmana Rao Janumahanti, Promoter, on account of being the nominee.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.03.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,31,20,639 Equity Shares of ₹ 5 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,31,20,639 Equity Shares of ₹ 5 each
Total diluted share/voting capital of the TC after the said acquisition	3,32,33,071 Equity Shares of ₹ 5 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.

(**) 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 the inter-se transfer of equity shares of Mold-Tek Packaging Limited (“the Company/Target Company”) on account of transmission of 86,700 equity shares of ₹ 5 each representing 0.261% of the total paid up equity share capital of the Company held by Mrs. Mytraeyi Janumahanti, Member of Promoter Group to Mr. Lakshmana Rao Janumahanti, being the nominee on 20th March, 2023, after the sad demise of Mrs. Mytraeyi Janumahanti on 9th March, 2023. Post aforesaid transaction, there is however no change in the percentage and total cumulative no. of equity shares of the promoter and promoter group and that the disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

For and on behalf of the Promoter and Promoter Group

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 Digitally signed by LAKSHMANA RAO JANUMAHANTI
 Date: 2023.03.21 17:05:40 +05'30'

**Lakshmana Rao Janumahanti
 Authorised Signatory**

Place: 21/03/2023

Date: Hyderabad

Annexure-I**Name of the Target Company: Mold-Tek Packaging 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 Group
4.	Seshukumari Adivishnu	Promoter Group
5.	Srinivas Madireddy	Promoter Group
6.	N Padmavathi	Promoter Group
7.	Golukonda Satyavati	Promoter Group
8.	Janumahanti Sathya Sravya	Promoter Group
9.	A Durga Sundeep	Promoter Group
10.	Navya Mythri Janumahanti	Promoter Group
11.	Ranapratap Janumahanti	Promoter Group
12.	Bhujanga Rao Janumahanti	Promoter Group
13.	Venkateswara Rao Pattabhi	Promoter
14.	Sai Lakshmi Pattabhi	Promoter Group
15.	Lakshmi Mythri Adivishnu	Promoter Group
16.	Kavya Sarraju	Promoter Group
17.	Vivaan Subramanyam Adivishnu	Promoter Group
18.	Vijay Sharan Jandhyala	Promoter Group
19.	Aanvi Adivishnu	Promoter Group
20.	Som Shourya Jandhyala	Promoter Group
21.	Virat Laxman Janumahanti	Promoter Group
22.	Sarada Janumahanti	Promoter Group
23.	Vihaan Laxman Posemsetty	Promoter Group
24.	Swetha Mythri Janumahanti	Promoter Group
25.	Hyma M	Promoter Group
26.	P.S.N. Vamsi Prasad	Promoter Group
27.	Nandiwada Vara Prasad	Promoter Group
28.	P. Appa Rao	Promoter Group
29.	Mold Tek Technologies Limited	Promoter Group

For and on behalf of the Promoter and Promoter Group

LAKSHMANA RAO
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LAKSHMANA RAO
JANUMAHANTI
Date: 2023.03.21
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Lakshmana Rao Janumahanti
Authorised Signatory

Place: 21/03/2023

Date: Hyderabad