



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

1<sup>st</sup> June, 2019

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, 00Dalal 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 year ended 31<sup>st</sup> March, 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

Related party disclosure for the Year ended 31<sup>st</sup> March, 2019

All amounts in ₹ lakhs, unless otherwise stated

## Related party transactions

## Names of related parties and nature of relationships:

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



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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	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
<b>Purchases</b>						
Friends Packaging Industries	238.74	199.29				
Capricon Industries	327.43	277.40				
<b>Acquisition of Fixed Asset</b>						
<b>Services received</b>						
J.S. Sundaram & Co	23.00	21.07				
<b>Remuneration</b>						
J. Lakshmana Rao					152.31	130.53
A. Subramanyam					193.70	173.48
P. Venkateswara Rao					143.79	126.20
M. Srinivas					67.80	-
A. Seshu Kumari					34.80	31.80
Apeksha Naidu					0.42	3.71
Thakur Vishal Singh					5.43	-
<b>Dividend</b>						
J. Lakshmana Rao					102.22	92.00
A. Subramanyam					81.16	73.05
P. Venkateswara Rao					9.40	8.49
A. Seshu Kumari					21.74	19.53
M. Srinivas					17.48	15.73
J. Navya Mythri			5.53	4.45		
J. Rana Pratap			5.84	5.25		
S. Kavya			2.00	-		
J.Mytraeyi			3.47	3.12		
<b>Salaries</b>						
J. Navya Mythri			19.24	17.42		
J. Rana Pratap			19.86	16.38		
S. Kavya			34.20	21.24		
<b>Sitting Fee</b>						
J.Mytraeyi			0.60	-		
Independent directors			3.20	1.40		
<b>Rent paid</b>						
A. Seshu Kumari					-	9.35
<b>Rent Received</b>						
Friends Packaging Industries	2.06	2.06				
<b>Personal Guarantee given to Bank</b>						
J. Lakshmana Rao					5,609.00	5,609.00
A. Subramanyam					4,746.00	4,746.00
P. Venkateswara Rao					655.70	655.70
<b>Other Transactions</b>						
Mold-Tek Technologies Limited	7.64	43.49				
<b>Outstanding Payable/(Receivable) as at 31 March 2019</b>						
Friends Packaging Industries	31.03	20.39				
Capricon Industries	23.90	21.51				
Mold-Tek Technologies Limited	20.41	12.77				
J.S. Sundaram & Co	1.63	0.03				

