

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

Date: 5<sup>th</sup> March, 2020

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: 5<sup>th</sup> March, 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 2,78,600 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

<p><b><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></b></p>	
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	05.03.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. N Padmayathi
<p>Details of the creation of encumbrance:</p>	

*N. Padmayathi*

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	% of total share capital	Number	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
				Promoter holding already encumbered (2)	% 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 ***
N Padmavathi	3,41,245	1.23	3,39,000	1.22	Release	04.03.2020	Pledge	Personal Borrowings	2,78,600	1.00	Aditya Birla Finance limited	60,400	0.22
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
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	14,66,218	5.28	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
Venkateswara Rao Pattabhi	2,34,896	0.85	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

N. Padmavathi

Rana Pratap J	1,45,894	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sathya Sravya Janumhanti	1,44,068	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Janumhanti Navya Mythri	1,38,304	0.50	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
Myraeyi J	86,700	0.31	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
Vihaan Laxman Posemsety	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Virat Laxman Janumhanti	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
Koteswara Rao Madireddi	30,240	0.11	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
Seshupriya Golakonda	22,316	0.08	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
Nandivada Vara Prasad	4,201	0.01	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA
P Apparao	439	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Authorised Signatory

*N. Padmanavathi*

**N Padmanavathi**  
(Promoter)

Date: 05.03.2020  
Place: Hyderabad