



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.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
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. Padmavathi
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

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 Saraju	1,00,000	0.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
MytraeyiJ	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