



Date: 19th November, 2022

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

Sir/Madam,

Sub: Disclosure on Related Party Transactions for the half-year ended on 30th September, 2022.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure on Related Party Transactions for the half year ended on 30th September, 2022, in accordance with the applicable accounting standards.

Thanking you,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee Company Secretary & Compliance Officer

Encl: A/a

										Rs. In Lakhs	Rs. In Lakhs Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate							
Details of the party (listed entity /subsidiary) entering into the transaction							Value of the related party	Remarks on	Value of transaction	In case monies are due to either	er In case any financial indebtedness is incurred to make							
		Details o		unterparty	Type of related party transaction	Details of other related party transaction	transaction as approved	approval by audit	during the reporting	party as a result of the	or give loans, inter-corp	oorate deposits, adva		Details of the	oans, inter-corpo	orate deposits, advance		s or investments
						transaction	by the audit committee	committee	period	transaction	investments			Nature (loan/		1		Purpose for which
				Relationship of the counterparty with the							Nature of indebtedness	Details of	L	advance/		. _	Secured/	funds will be utilise
Name	PAN	Name	PAN	listed entity or its subsidiary						Opening balance Closing balance	(loan/issuance of debt/ any other etc.)	other Cost	t Tenure	intercorporate	Interest Rate (%	Tenure	unsecured	the ultimate recipie
Mold-Tek Packaging Limited		J. Lakshmana Rao		Chairman & Managing Director	Remuneration			N A	113.29	0.00	n any other etc.)	mocotconess		deposit/investment)				funds (endusage
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		J. Lakshmana Rao		Chairman & Managing Director	Dividend paid			N.A.	249.86	0.00 0.0	0					 		
Mold-Tek Packaging Limited		J. Lakshmana Rao		Chairman & Managing Director	Any other transaction	Payments of call money on warrants		N.A.	527.43	0.00 0.0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		A. Subramanyam		Deputy Managing Director	Remuneration Any other transaction	Rent Paid	30.00	N.A. NONE	131.46 14.23		0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		A. Subramanyam A. Subramanyam		Deputy Managing Director Deputy Managing Director	Dividend paid	Kent Paid	30.00	N.A.	150.82	0.00 0.0 0.00 0.0	0							
Mold-Tek Packaging Limited		P. Venkateswara Rao		Deputy Managing Director	Remuneration			N.A.	90.98	0.00 0.0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		P. Venkateswara Rao P. Venkateswara Rao		Deputy Managing Director Deputy Managing Director	Any other transaction Dividend paid	Rent Paid	30.00	NONE	14.23 14.91		0							
Mold-Tek Packaging Limited		M. Srinivas		Whole-time Director	Remuneration			N.A.	45.52	0.00 0.0	0					 		
Mold-Tek Packaging Limited		M. Srinivas		Whole-time Director	Any other transaction	Rent Paid	12.00	NONE	5.77		0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		M. Srinivas M. Srinivas			Dividend paid Any other transaction	Payments of call money on warrants		N.A.	37.58 51.58	0.00 0.0 0.00 0.0	0					-		
Mold-Tek Packaging Limited		A. Seshu Kumari		Chief Financial Officer	Remuneration	Tayments of call money on warrants		N.A.	28.45	0.00 0.0	0							
Mold-Tek Packaging Limited		A. Seshu Kumari		Chief Financial Officer	Dividend paid			N.A.	47.92	0.00 0.0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		Thakur Vishal Singh Subhoieet Bhattachariee		Company Secretary Company Secretary	Remuneration Remuneration			N.A.	2.31 3.27	0.00 0.0	0					-		
IVIOID-TEX PACKAGING CITITED		Subilojeet Bilattacilarjee			Remuneration			N.A.	3.27	0.00 0.0						 		
				Enterprises in which key managerial personnel														
Mold-Tek Packaging Limited		Friends Packaging Industries		and/or their relatives have control	Purchase of goods or services		800.00	NONE	301.31	75.53 55.7	2					-		
Mold-Tek Packaging Limited		Friends Packaging Industries		Enterprises in which key managerial personnel and/or their relatives have control	Any other transaction	Rent Received	10.00	NONE	1.61	0.00 0.0								
Wold-Tex Packaging Limited		r i letius rackaging industries			Any other transaction	Neilt Necewed	10.00	IVOIVE	1.01	0.00 0.0								
Mold-Tek Packaging Limited	1	Capricon Industries		Enterprises in which key managerial personnel and/or their relatives have control	Purchase of goods or services		800.00	NONE	287.09	31.51 31.4	1			1		1		
3-8									237.03	323	1		1					
Mold-Tek Packaging Limited	1	Dynamic Metal Industries Pvt Ltd		Enterprises in which key managerial personnel and/or their relatives have control	Purchase of goods or services		800.00	NONE	232.05	11.10 0.0				1		1		
WOO TEN PACKAGING CHINEED	+	Dynamic Metal Illustries PVELID			- uncommed on goods on services		800.00	HOITE	232.05	11.10 0.0	Ĭ		1			 		
				Enterprises in which key managerial personnel														
Mold-Tek Packaging Limited		J.S. Sundaram & Co		and/or their relatives have control	Purchase of goods or services		150.00	NONE	22.06	3.05 3.3	2							
				Enterprises in which key managerial personnel														
Mold-Tek Packaging Limited		Sri Kanaka Durga Mini Transport		and/or their relatives have control	Purchase of goods or services		500.00	NONE	70.55	12.12 4.9	s							
				Enterprises in which key managerial personnel														
Mold-Tek Packaging Limited		Mold-Tek Technologies Limited		and/or their relatives have control	Any other transaction	Re-imbursement of expenses	100.00	NONE	18.41	26.96 18.4	1							
		,			•	,												
5 Mold-Tek Packaging Limited		Mold-Tek Technologies Limited		Enterprises in which key managerial personnel and/or their relatives have control	Dividend paid			N A	13.25	0.00	0							
5 IVIOID-TEK PACKAGING CITITLEU		Wold-Tex Technologies unitted			Dividend paid			N.A.	15.25	0.00 0.0						 		
				Enterprises in which key managerial personnel														
Mold-Tek Packaging Limited		Mold-Tek Technologies Limited		and/or their relatives have control Assistant Finance Controller, Daughter of	Dividend received			N.A.	6.35	0.00 0.0	0							
Mold-Tek Packaging Limited		J. Navya Mythri		Chairman & Managing Director	Any other transaction	Salary Paid		N.A.	11.89	0.00 0.0	0							
				Assistant Finance Controller, Daughter of														
Mold-Tek Packaging Limited		J. Navya Mythri		Chairman & Managing Director Senior Vice President - Corporate, Son of	Dividend paid			N.A.	17.36	0.00 0.0	0							
Mold-Tek Packaging Limited		J. Rana Pratap		Chairman & Managing Director	Any other transaction	Salary Paid		N.A.	45.47	0.00 0.0	0							
				Senior Vice President - Corporate, Son of														
Mold-Tek Packaging Limited		J. Rana Pratap		Chairman & Managing Director Senior Vice President - Corporate, Son of	Dividend paid			N.A.	16.26	0.00 0.0	0					-		
Mold-Tek Packaging Limited		J. Rana Pratap		Chairman & Managing Director	Any other transaction	Payments of call money on warrants		N.A.	57.04	0.00 0.0	0							
		,		Chief Manager - Marketing, Daughter-in-law	•													
Mold-Tek Packaging Limited		S. Kavya		of Chairman & Managing Director Chief Manager - Marketing, Daughter-in-law	Any other transaction	Salary Paid		N.A.	21.50	0.00 0.0	0					-		
Mold-Tek Packaging Limited		S. Kavya		of Chairman & Managing Director	Dividend paid			N.A.	9.89	0.00 0.0	0							
				Chief Manager - Marketing, Daughter-in-law														
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		S. Kavya J.Mytraeyi		of Chairman & Managing Director Director	Any other transaction Any other transaction	Payments of call money on warrants Payment of Sitting fee		N.A. N.A.	50.04 0.80	0.00 0.0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		J.Mytraeyi		Director	Dividend paid	Payment of Sitting ree		N.A.	6.94		0					 		
				Senior Vice President - Operations & Projects,						0.00 0.0								
Mold-Tek Packaging Limited		A. Durga Sundeep		Son of Deputy Managing Director Senior Vice President - Operations & Projects,	Any other transaction	Salary Paid		N.A.	40.47	0.00 0.0	0							
Mold-Tek Packaging Limited	1	A. Durga Sundeep		Son of Deputy Managing Director	Dividend paid			N.A.	17.45	0.00 0.0	0		1			1		
				Management Trainee - Marketing, Daughter of		entre entre												
Mold-Tek Packaging Limited	+	J. Sathya Sravya	1	Chairman & Managing Director Management Trainee - Marketing, Daughter of	Any other transaction	Salary Paid		N.A.	8.41	0.00 0.0	U		+	1		+		
Mold-Tek Packaging Limited		J. Sathya Sravya		Chairman & Managing Director	Dividend paid			N.A.	17.86	0.00 0.0	0							<u> </u>
		1 Carte - Carrer		Management Trainee - Marketing, Daughter of						0.07								
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	+	J. Sathya Sravya I Sudha Rani	-	Chairman & Managing Director Spouse of Chairman & Managing Director	Any other transaction Dividend paid	Payments of call money on warrants		N.A.	221.25 148.58	0.00 0.0	n e			-		 		-
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	1	J.Sudha Rani			Any other transaction	Payments of call money on warrants		N.A.	148.58 484.51	0.00 0.0	0		1	1		†		
Mold-Tek Packaging Limited		P.S.N.Vamsi Prasad		Son-in-law of Chairman & Managing Director	Dividend paid Dividend paid			N.A.	1.82 16.11	0.00 0.0	0			-				
Mold-Tek Packaging Limited	+	J.Bhujanga Rao	l	Brother of Chairman & Managing Director	Dividend paid			N.A.			u u		+-	1		+		
Mold-Tek Packaging Limited		J.Bhujanga Rao		Brother of Chairman & Managing Director	Any other transaction	Payments of call money on warrants		N.A.	44.27	0.00 0.0	0							
Mold-Tek Packaging Limited		N. Padmavathi		Sister of Chairman & Managing Director	Dividend paid			N.A.	32.88	0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	1	A.Lakshmi Mythri Jandhyala V.S.N. Krishna		Daughter of A. Subramanyam Son-in-law of A. Subramanyam	Dividend paid Dividend paid			N.A. N.A.	12.52 2.33		0		1	l		_		
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	1	Jandhyala V.S.N. Krishna Jandhyala V.S.N. Krishna	†	Son-in-law of A. Subramanyam Son-in-law of A. Subramanyam	Dividend paid Any other transaction	Payments of call money on warrants		N.A.	2.33 11.04	0	0		+-	1		†		
		Y.Manasa		Daughter-in-law of A. Subramanyam	Dividend paid			N.A.	6.95	o o	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited Mold-Tek Packaging Limited	+	P.Sai Lakshmi P.Appa Rao		Spouse of P. Venkateswara Rao Brother of P. Venkateswara Rao	Dividend paid Dividend paid			N.A.	14.56	0	D C		+			-		
Mold-Tek Packaging Limited	1	P.Appa Rao	†	Brother of P. Venkateswara Rao Brother of P. Venkateswara Rao	Dividend paid Any other transaction	Payments of call money on warrants		N.A.	0.43		0		+-	1		†		
Mold-Tek Packaging Limited		M.Hyma		Spouse of M. Srinivas	Dividend paid			N.A.	2.52	0	0							
Mold-Tek Packaging Limited Mold-Tek Packaging Limited		M.Hyma		Spouse of M. Srinivas Son of Kotagiri Venkata Appa Rao	Any other transaction	Payments of call money on warrants		N.A.	6.11	0	0					<u> </u>		
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	+	K.Srinivasa Vengala Rao K.Srinivasa Vengala Rao	 	Son of Kotagiri Venkata Appa Rao Son of Kotagiri Venkata Appa Rao	Dividend paid Any other transaction	Payments of call money on warrants		N.A.	1.78 16.56	0	0		+	1		 		
Mold-Tek Packaging Limited		T.Vimala		Spouse of T.Venkateswara Rao	Dividend paid			N.A.	1.74	0	0							
Mold-Tek Packaging Limited	_	Kotagiri Venkata Appa Rao		Director	Any other transaction Dividend paid	Payment of Sitting fee	ļ	N.A.	0.6	0	0	$\perp =$	\vdash			1		
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	+	Kotagiri Venkata Appa Rao T. Venkateswara Rao	1	Director Director	Dividend paid Any other transaction	Payment of Sitting fee		N.A.	0.01		0		+	1		+		
Mold-Tek Packaging Limited		T.Venkateswara Rao		Director	Dividend paid			N.A.	1.73		0					<u> </u>		
Mold-Tek Packaging Limited	\perp	Immaneni Eswara Rao		Director	Any other transaction	Payment of Sitting fee		N.A.	0.8	0	0					\perp		
Mold-Tek Packaging Limited Mold-Tek Packaging Limited	+	Immaneni Eswara Rao Immaneni Eswara Rao	-	Director Director	Dividend paid Any other transaction	Payments of call money on warrants		N.A.	0.5 0.53	0	0			-		1		-
Mold-Tek Packaging Limited	1	Togaru Dhanraj Tirumala narasimha Ra	0	Director	Any other transaction	Payment of Sitting fee		N.A.	0.4		0		1	1				
Maria Tala Basilanda a Carbard		Madhuri Venkata Ramani Viswanadhar	n	Director	Any other transaction	Payment of Sitting fee		N.A.	0.8	0	0							
Mold-Tek Packaging Limited																		