

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

2nd December, 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 India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC
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Dear Sir,

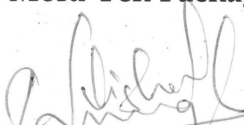
Sub: Disclosure of Related Party Transactions for the half year ended on 30th September, 2020.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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

MOLD-TEK PACKAGING LIMITED

NOTES TO THE STANDALONE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER, 2020

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

All amounts in ₹ lakhs, unless otherwise stated

34. Related party transactions

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP):	
J. Lakshmana Rao	Chairman & Managing Director
A. Subramanyam	Deputy Managing Director
P. Venkateswara Rao	Deputy Managing Director
M. Srinivas	Whole-time Director
A. Seshu Kumari	Chief Financial Officer
Thakur Vishal Singh	Company Secretary
ii) Non-Whole-time Directors	
J. Mytraeyi	Director
iii) Relatives of key managerial personnel:	
J. Navya Mythri	Assistant Finance Controller
J. Rana Pratap	Vice President of New Business Development
S. Kavya	Chief Manager of New Business Development
A. Durga Sundeeep	Vice President of New Business Development (from 1 October, 2019)
v) Enterprises in which key managerial personnel and/or their relatives have control:	
Mold-Tek Technologies Limited	
Friends Packaging Industries	
Capricorn Industries	
Dynamic Metal Industries Pvt Ltd	
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		Wholly owned subsidiary	
	2020-21 (6M)	2019-20	2020-21 (6M)	2019-20	2020-21 (6M)	2019-20	2020-21 (6M)	2019-20
Purchases								
Friends Packaging Industries	126.37	278.05						
Capricon Industries	129.91	317.21						
Dynamic Metal Industries Pvt Ltd	89.67	146.97						
Services received								
J.S. Sundaram & Co	14.13	42.01						
Remuneration								
J. Lakshmana Rao					56.93	138.20		
A. Subramanyam					75.44	190.38		
P. Venkateswara Rao					52.50	132.78		
M. Srinivas					36.61	86.14		
A. Seshu Kumari					18.44	43.65		
Thakur Vishal Singh					3.24	6.44		
Dividend								
J. Lakshmana Rao					-	229.99		
A. Subramanyam					-	182.62		
P. Venkateswara Rao					-	21.14		
A. Seshu Kumari					-	44.46		
M. Srinivas					-	39.33		
J. Navya Mythri			-	7.80				
J. Rana Pratap			-	13.13				
S. Kavya			-	9.00				
J. Mytraeyi			-	7.80				
A. Durga Sundeep			-	21.40				
Salaries								
J. Navya Mythri			9.12	19.89				
J. Rana Pratap			20.40	48.10				
S. Kavya			11.28	24.58				
A. Durga Sundeep			17.00	18.54				
Sitting Fee								
J. Mytraeyi			0.20	0.60				
Independent directors			3.60	3.40				
Rent Received								
Friends Packaging Industries	1.03	2.06						
Personal Guarantee given to Bank								
J. Lakshmana Rao					5,609.00	5,609.00		
A. Subramanyam					4,746.00	4,746.00		
P. Venkateswara Rao					655.70	655.70		
Other Transactions								
Mold-Tek Technologies Limited	6.97	19.15						
Outstanding Payable/(Receivable) as at 30 September, 2020								
Trade payables								
Friends Packaging Industries	54.67	41.54						
Capricon Industries	19.96	5.38						
Dynamic Metal Industries Pvt Ltd	23.60	9.65						
J.S. Sundaram & Co	3.15	6.31						
Other financial liabilities (current)								
Mold-Tek Technologies Limited	39.13	32.16						

