



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

Date: 26<sup>th</sup> May, 2022

To, The Manager, Department of Corporate Services, 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,

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to above, we are enclosing herewith the disclosure received under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoters and Promoter Group Members.

This is for your information and records.

Thanking you,

**For Mold-Tek Packaging Limited**



Thakur Vishal Singh  
(Company Secretary)

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Mold-Tek Packaging Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the list enclosed in <b>Annexure-I</b>		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
		capital	share/voting
		wherever	capital of the TC
		applicable(*)	(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	10490894	33.57%	31.65%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	80000	0.26%	0.24%
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	864491	Nil	2.61%
e) Total (a+b+c+d)	11435385	33.82%	34.50%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights	769135	2.46%	2.45%
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	Nil	0.00%
e) Total (a+b+c+d)	769135	2.46%	2.45%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	11260029	34.12%	33.97%
b) Shares encumbered with the acquirer	80000	0.24%	0.24%
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	Nil	0.00%
e) Total (a+b+c+d)	11340029	34.37%	34.21%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Conversion of Detachable Warrants into Fully Paid Up Equity Shares by Promoters & promoters Group Members		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.05.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31253121	100.00%	100.00%
Equity share capital/ total voting capital of the TC after the said acquisition / sale	32997305	100.00%	99.55%
Total diluted share/voting capital of the TC after the said acquisition	33146878	100.00%	100.00%

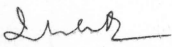
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of

**Notes:**

1. \*The Promoters/ promoter group members were holding 864725 Detachable Warrants and the same were converted in to Fully Paid Up Equity Shares during the period 11.03.2022 to 16.05.2022.

The entire convertible Detachable Warrants of Promoter and Promoter Group is converted into equity shares from the last disclosure filed under reg.29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 29.03.2022



**J Lakshamana Rao**  
Authorised Signatory

Place: Hyderabad

Date: 26/05/2022

**Annexure-I**  
**Name of the Target Company: Mold-Tek Packaging Limited**

S No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter/ Promoter group
1.	LAKSHMANA RAO JANUMAHANTI	Promoter
2.	SUBRAMANYAM ADIVISHNU	Promoter
3.	SUDHARANI JANUMAHANTI	Promoter Group
4.	SESHUKUMARI ADIVISHNU	Promoter Group
5.	SRINIVAS MADIREDDY	Promoter Group
6.	N PADMAVATHI	Promoter Group
7.	GOLUKONDA SATYAVATI	Promoter Group
8.	BHUJANGA RAO J	Promoter Group
9.	A DURGA SUNDEEP	Promoter Group
10.	RANA PRATAP J	Promoter Group
11.	SATHYA SRAVYA JANUMAHANTI	Promoter Group
12.	PATTABHI SAI LAKSHMI	Promoter Group
13.	JANUMAHANTI NAVYA MYTHRI	Promoter Group
14.	VENKATESWARA RAO PATTABHI	Promoter
15.	VIVAAN SUBRAMANYAM ADIVISHNU	Promoter Group
16.	VIJAY SHARAN JANDHYALA	Promoter Group
17.	KAVYA SARRAJU	Promoter Group
18.	AANVI ADIVISHNU	Promoter Group
19.	SOM SHOURYA JANDHYALA	Promoter Group
20.	ADIVISHNU LAKSHMI MYTHRI	Promoter Group
21.	MYTRAEYI J	Promoter Group
22.	VIRAT LAXMAN JANUMAHANTI	Promoter Group
23.	VIHAAN LAXMAN POSEMSETTY	Promoter Group
24.	SWETHA MYTHRI J	Promoter Group
25.	SARADA JANUMANTI	Promoter Group
26.	HYMA M	Promoter Group
27.	P S N VAMSI PRASAD	Promoter Group
28.	NANDIWADA VARA PRASAD	Promoter Group
29.	P APPARAO	Promoter Group
30.	MOLD-TEK TECHNOLOGIES LIMITED	Promoter Group

