



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

23rd May, 2022

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 31st March, 2022.

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)

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (01-10-2021)	Closing balance (31-03-2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Mold-Tek Packaging Limited	AABCT0845L	Friends Packaging Industries	AAAFF9841L	Enterprises in which key managerial personnel and/or their relatives have control	Purchase of Goods	500.00	276.21	69.60	75.53								
2	Mold-Tek Packaging Limited	AABCT0845L	Friends Packaging Industries	AAAFF9841L	Enterprises in which key managerial personnel and/or their relatives have control	Rent Received	10.00	1.61										
3	Mold-Tek Packaging Limited	AABCT0845L	Capricon Industries	AEWPP0399D	Enterprises in which key managerial personnel and/or their relatives have control	Purchase of Goods	500.00	243.90	20.33	31.51								
4	Mold-Tek Packaging Limited	AABCT0845L	J.S. Sundaram & Co	AADFJ7804L	Enterprises in which key managerial personnel and/or their relatives have control	Services received	75.00	26.96	3.00	3.05								
5	Mold-Tek Packaging Limited	AABCT0845L	Sri Kanaka Durga Mini Transport	ACZFS2343H	Enterprises in which key managerial personnel and/or their relatives have control	Services received	150.00	58.34	8.70	12.12								
6	Mold-Tek Packaging Limited	AABCT0845L	Mold-Tek Technologies Limited	AABCM9845R	Enterprises in which key managerial personnel and/or their relatives have control	Dividend received	Not Applicable	35.99										
7	Mold-Tek Packaging Limited	AABCT0845L	Mold-Tek Technologies Limited	AABCM9845R	Enterprises in which key managerial personnel and/or their relatives have control	Reimbursement of expenses	50.00	23.55	3.41	26.96								
8	Mold-Tek Packaging Limited	AABCT0845L	Dynamic Metal Industries Pvt Ltd	AAFCD8545B	Enterprises in which key managerial personnel and/or their relatives have control	Purchase of Goods	350.00	153.72	8.26	11.10								
9	Mold-Tek Packaging Limited	AABCT0845L	J. Lakshmana Rao	ABSPJ3757A	Chairman & Managing Director	Remuneration	Not Applicable	107.98										
10	Mold-Tek Packaging Limited	AABCT0845L	A. Subramanyam	ABQPA4070R	Deputy Managing Director	Remuneration	Not Applicable	128.03										
11	Mold-Tek Packaging Limited	AABCT0845L	P. Venkateswara Rao	ADFPP2153B	Deputy Managing Director	Remuneration	Not Applicable	88.54										
12	Mold-Tek Packaging Limited	AABCT0845L	M. Srinivas	ABKPM2203J	Whole-time Director	Remuneration	Not Applicable	49.60										
13	Mold-Tek Packaging Limited	AABCT0845L	A. Seshu Kumari	ABQPA4069A	Chief Financial Officer	Salary	Not Applicable	26.46										
14	Mold-Tek Packaging Limited	AABCT0845L	Thakur Vishal Singh	EYEPS6619P	Company Secretary	Salary	Not Applicable	5.28										
15	Mold-Tek Packaging Limited	AABCT0845L	A. Subramanyam	ABQPA4070R	Deputy Managing Director	Rent Paid	30.00	13.45										
16	Mold-Tek Packaging Limited	AABCT0845L	P. Venkateswara Rao	ADFPP2153B	Deputy Managing Director	Rent Paid	30.00	13.45										
17	Mold-Tek Packaging Limited	AABCT0845L	M. Srinivas	ABKPM2203J	Whole-time Director	Rent Paid	12.00	5.44										
18	Mold-Tek Packaging Limited	AABCT0845L	J. Navya Mythri	AICPJ6746N	Assistant Finance Controller	Salary	Not Applicable	11.23										
19	Mold-Tek Packaging Limited	AABCT0845L	J. Rana Pratap	AGSPJ4947R	Vice President of New Business Development	Salary	Not Applicable	63.98										
20	Mold-Tek Packaging Limited	AABCT0845L	S. Kavya	CKVPS0002F	Chief Manager of New Business Development	Salary	Not Applicable	14.43										
21	Mold-Tek Packaging Limited	AABCT0845L	J. Mytraeyi	AGTPJ8965A	Director	Sitting Fee	Not Applicable	0.20										
22	Mold-Tek Packaging Limited	AABCT0845L	A. Durga Sundeep	AHMPA0082B	Vice President of New Business Development	Salary	Not Applicable	58.33										
23	Mold-Tek Packaging Limited	AABCT0845L	J. Sathya Sravya	ATCPJ0980H	Management Trainee	Salary	Not Applicable	8.41										
24	Mold-Tek Packaging Limited	AABCT0845L	Kotagiri Venkata Appa Rao	AERPK2750A	Director	Sitting Fee	Not Applicable	0.60										
25	Mold-Tek Packaging Limited	AABCT0845L	T.Venkateswara Rao	ABBPT6338C	Director	Sitting Fee	Not Applicable	0.60										
26	Mold-Tek Packaging Limited	AABCT0845L	Immaneni Eswara Rao	AACPI6142F	Director	Sitting Fee	Not Applicable	0.60										
27	Mold-Tek Packaging Limited	AABCT0845L	Dhanraj Tirumala	AAWPT6203A	Director	Sitting Fee	Not Applicable	0.20										
28	Mold-Tek Packaging Limited	AABCT0845L	Madhuri Venkata Ramani Viswanadham	ACFPV8095D	Director	Sitting Fee	Not Applicable	0.60										
								1417.69	113.30	160.27								

