



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

Date: 12th December, 2018

To, The Manager, 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/Madam,

Subject: Disclosure under Reg. 31 (1) SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011 on encumbrance of shares by Promoter.

With reference to above said regulation, please find attached the disclosure in **Annexure-1** received from Mrs. N. Padmavathi, Promoter of Company concerning pledge of shares of the Company.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Date: 10th December, 2018

To,
The Company Secretary
Mold-Tek Packaging Limited
Plot No. 700, Jubilee Hills,
Road No. 36, Hyderabad-33

Dear Sir,

Subject: Intimation of Pledge of Shares.

This to inform you that, I have pledged 1,00,000 shares of Mold-Tek Packaging Limited with Aditya Birla Finance 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

<u>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</u>	
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	10.12.2018
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	N Padmavathi
Details of the creation of encumbrance:	

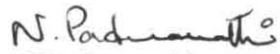
N. Padmavathi

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
N Padmavathi	4,66,200	1.68	3,00,000	1.08	Creation	04.12.2018	Pledge	Personal Borrowings	1,00,000	0.36	Aditya Birla Finance limited	4,00,000	1.44
Seshukumari Adivishnu	5,44,000	1.96	3,09,000	1.12	NA	NA	NA	NA	NA	NA	NA	3,09,000	1.12
Nandiwada Varas Prasad	75,830	0.27	75,000	0.27	NA	NA	NA	NA	NA	NA	NA	75,000	0.27
Golukonda Satyavati	3,15,120	1.14	3,00,000	1.08	NA	NA	NA	NA	NA	NA	NA	3,00,000	1.08
Lakshmana Rao Janumahanti	25,55,445	9.23	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Subrahmanyam Adivishnu	20,29,124	7.33	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sudharani Janumahanti	14,91,588	5.39	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Srinivas Madireddy	4,37,036	1.58	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Adivishnu Lakshmi Mythri	2,40,000	0.87	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A Durga Sundeep	2,36,462	0.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Venkateswara Rao Pattabhi	2,34,896	0.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhujanga Rao J	1,83,834	0.66	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sai Lakshmi Pattabhi	1,65,405	0.60	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

N. Padmavathi

Rana Pratap J	1,45,894	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
SathyaSravyaJanumahanti	1,44,068	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
JanumahantiNavyaMythri	1,38,304	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
KavyaSarraju	1,00,000	0.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mytraeyi J	86,700	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
SaradaJanumanti	54,928	0.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ViratLaxmanJanumahanti	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J SwethaMythri	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
G Prasanna Kumar	26,958	0.10	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
SeshupriyaGolkonda	22,316	0.08	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
(Promoter)

Date: 10.12.2018
Place: Hyderabad