



Date: 14th 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 Mr. Prasanna Kumar Golkonda, 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)



Date: 14th December, 2018

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

Dear Sir,

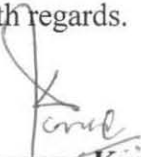
Subject: Intimation of Pledge of Shares.

This to inform you that, I have pledged 10,200 shares of Mold-Tek Packaging Limited with Yes Bank 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.



Prasanna Kumar Golkonda
(Promoter)

ANNEXURE – 1

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

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	14.12.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Prasanna Kumar Golkonda
Details of the creation of encumbrance:	

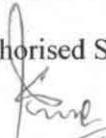


Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total 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
G Prasanna Kumar	26,958	0.10	NIL	NIL	Creation	05.12.2018	Pledge	Personal Borrowings	10,200	0.04	Yes Bank Limited	10,200	0.04
N Padmavathi	4,66,200	1.68	4,00,000	1.44	NA	NA	NA	NA	NA	NA	NA	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 Vara Prasad	75,830	0.27	75,000	0.27	NA	NA	NA	NA	NA	NA	NA	75,000	0.27
Golukonda Satvavati	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
Subramanyam 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

Kumar

Rana Pratap J	1,45,894	0.53	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sathya Sravya Janumahanti	1,44,068	0.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Janumahanti Navya Mythri	1,38,304	0.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kavya Sarraju	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
Sarada Janumanti	54,928	0.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Virat Laxman Janumahanti	50,000	0.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J Swetha Mythri	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
Seshupriya Golakonda	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



Prasanna Kumar Golkonda
(Promoter)

Date: 14.12.2018

Place: Hyderabad