

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

Name of the Target Company (TC)	Mold-Tek Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the list enclosed in Annexure-I		
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 share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,38,34,727	48.99	47.97
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,38,34,727	48.99	47.97
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold: 81,000 no. of equity shares held by Mrs. Mytraeyi Janumahanti were transmitted to Mr. Lakshmana Rao Janumahanti on account of being the nominee.	#81,000 # (81,000)	0.29 (0.29)	0.29 (0.29)
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	0.00	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,38,34,727	48.99	47.97
b) Shares encumbered with the acquirer	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	1,38,34,727	48.99	47.97

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	#Inter-se Transfer of Shares among Promoter and Member of Promoter Group on account of Transmission of 81,000 equity shares held by Mrs. Mytraeyi Janumahanti, Member of Promoter Group to Mr. Lakshmana Rao Janumahanti, Promoter, on account of being the nominee.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.03.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,82,42,563 Equity Shares of ₹ 2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,82,42,563 Equity Shares of ₹ 2 each
Total diluted share/voting capital of the TC after the said acquisition	2,88,43,058 Equity Shares of ₹ 2 each

(*) 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 the TC.

Note:

This Disclosure pertains to the inter-se transfer of equity shares of Mold-Tek Technologies Limited ("the Company/Target Company") on account of transmission of 81,000 equity shares of ₹ 2 each representing 0.29% of the total paid up equity share capital of the Company held by Mrs. Mytraeyi Janumahanti, Member of Promoter Group to Mr. Lakshmana Rao Janumahanti, being the nominee on 20th March, 2023, after the sad demise of Mrs. Mytraeyi Janumahanti on 9th March, 2023. Post aforesaid transaction, there is however no change in the percentage and total cumulative no. of equity shares of the promoter and promoter group and that the disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

For and on behalf of the Promoter and Promoter Group

LAKSHMANA
RAO
JANUMAHANTI

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JANUMAHANTI
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Lakshmana Rao Janumahanti
Authorised Signatory

Place: 21/03/2023

Date: Hyderabad

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

Sr. 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
4.	Janumahanti Navya Mythri	Promoter Group
5.	Sathya Sravya Janumahanti	Promoter Group
6.	Rana Pratap J	Promoter Group
7.	Seshukumari Adivishnu	Promoter Group
8.	N Padmavathi	Promoter Group
9.	Sarada Janumanti	Promoter Group
10.	A Durga Sundeep	Promoter Group
11.	Lakshmi Mythri Adivishnu	Promoter Group
12.	Nandiwada Vara Prasad	Promoter Group
13.	Venkateswara Rao Pattabhi	Promoter
14.	Virat Laxman Janumahanti	Promoter Group
15.	Golukonda Satyavati	Promoter Group
16.	Bhujanga Rao J	Promoter Group
17.	Sai Lakshmi Pattabhi	Promoter Group
18.	Prasanna Kumar Golkonda	Promoter Group
19.	P.S.N. Vamsi Prasad	Promoter Group
20.	Vihaan Laxman Posemsetty	Promoter Group
21.	Kavya Sarraju	Promoter Group
22.	Swetha Mythri J	Promoter Group
23.	P. Appa Rao	Promoter Group
24.	Mold-Tek Packaging Limited	Promoter Group

For and on behalf of the Promoter and Promoter Group

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Lakshmana Rao Janumahanti
Authorised Signatory

Place: 21/03/2023
 Date: Hyderabad