



MOLD-TEK
Technologies Limited

Date: 02-01-2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub : Disclosure under Regulation 31 of the
SEBI (SAST) Regulations, 2011**

Please find enclosed herewith the disclosure received from Ms.J.Navya Mythri, on 02.01.2017 as per the Regulation 31 of the SEBI (SAST) Regulations, 2011.

This is for your information and records.

Thanking you.

For MOLD-TEK TECHNOLOGIES LIMITED


J.LAKSHMANA RAO
(CHAIRMAN & MANAGING DIRECTOR)



Encl: As above

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

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 TECHNOLOGIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited
Date of reporting	02 nd January 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	J.Navya Mythri
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 total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
J.Navya Mythri	1182740	4.42	375000	1.40	Release	30-12-2016	Pledge	LAS loan (Personal)	375000	1.40	ICICI Bank Ltd	0	0.00
Sudha Rani Janumahanti	1995417	7.45	0	0.00	-	-	-	-	-	-	-	0	0.00
Subramanyam Adivishnu	1765090	6.59	0	0.00	-	-	-	-	-	-	-	0	0.00
Lakshman Rao Janumahanti	1323626	4.94	0	0.00	-	-	-	-	-	-	-	0	0.00
Seshu Kumari Adivishnu	633035	2.36	0	0.00	-	-	-	-	-	-	-	0	0.00
Janumahanti Rana Pratap	696930	2.60	0	0.00	-	-	-	-	-	-	-	0	0.00
Adivishnu Durga Sundeep	597445	2.23	0	0.00	-	-	-	-	-	-	-	0	0.00
Adivishnu Lakshmi Mythri	404410	1.51	0	0.00	-	-	-	-	-	-	-	0	0.00

J Navya Mythri

Nandivada Padmavati	527000	1.97	0	0.00	-	-	-	-	-	-	-	0	0.00
Janumahanti Sarada	514325	1.92	0	0.00	-	-	-	-	-	-	-	0	0.00
Sathya Sravya Janumahanti	327195	1.22	0	0.00	-	-	-	-	-	-	-	0	0.00
Pattabhi Venkateswara Rao	228230	0.85	0	0.00	-	-	-	-	-	-	-	0	0.00
Janumahanti Bhujanga Rao	161605	0.60	0	0.00	-	-	-	-	-	-	-	0	0.00
Nandivada Vara Prasad	278495	1.04	0	0.00	-	-	-	-	-	-	-	0	0.00
Pattabhi Sai Lakshmi	126410	0.47	0	0.00	-	-	-	-	-	-	-	0	0.00
Janumahanti Mytraeyi	118450	0.44	0	0.00	-	-	-	-	-	-	-	0	0.00
Golkonda Prasanna Kumar	127020	0.47	0	0.00	-	-	-	-	-	-	-	0	0.00
Golukonda Satyavati	190465	0.71	0	0.00	-	-	-	-	-	-	-	0	0.00
Janumahanti Swetha Mythri	34050	0.13	0	0.00	-	-	-	-	-	-	-	0	0.00
Pattabhi Appa Rao	1160	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Mold-Tek Packaging Limited	2117165	7.91	0	0.00	-	-	-	-	-	-	-	0	0.00

Signature of the Authorized Signatory –

J. Navya Mythri

J. Navya Mythri
(On behalf of the Promoter Group)

Place : Hyderabad

Date : 02nd January 2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.