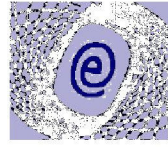


ISO 9001:2008
BUREAU VERITAS
Certification



MOLD-TEK
Technologies Limited

23rd May, 2022

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, 00Dalal Street, Mumbai-400001 Scrip Code: 526263	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTECH-EQ
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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 for the half-year ended on 31st March, 2022, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

For Mold-Tek Technologies Limited

M. Swati Patnaik

Manipatruni Swati Patnaik
(Company Secretary)

Corporate Office :

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

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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
1	Mold-Tek Technologies Limited	AABCM9845R	J. LAKSHMANA RAO	ABSPJ3757A	CHAIRMAN AND MANAGING DIRECTOR	REMUNERATION	NOT APPLICABLE	19.86								
2	Mold-Tek Technologies Limited	AABCM9845R	J. LAKSHMANA RAO	ABSPJ3757A	CHAIRMAN AND MANAGING DIRECTOR	RENT PAYMENT	30.00	13.45								
3	Mold-Tek Technologies Limited	AABCM9845R	J. LAKSHMANA RAO	ABSPJ3757A	CHAIRMAN AND MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	23.53								
4	Mold-Tek Technologies Limited	AABCM9845R	J. SUDHARANI	ABSPJ3758R	WHOLE TIME DIRECTOR	REMUNERATION	NOT APPLICABLE	56.92								
5	Mold-Tek Technologies Limited	AABCM9845R	J. SUDHARANI	ABSPJ3758R	WHOLE TIME DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	21.24								
6	Mold-Tek Technologies Limited	AABCM9845R	A. SUBRAMANYAM	ABQPA4070R	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	30.01								
7	Mold-Tek Technologies Limited	AABCM9845R	P. VENTAKESWARA RAO	ADFFP2153B	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	3.88								
8	Mold-Tek Technologies Limited	AABCM9845R	DR.K.VENKATA APPA RAO	AERPK2750A	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	5.67								
9	Mold-Tek Technologies Limited	AABCM9845R	DR.K.VENKATA APPA RAO	AERPK2750A	DIRECTOR	SITTING FEES PAYMENT	NOT APPLICABLE	0.45								
10	Mold-Tek Technologies Limited	AABCM9845R	BHUJANGA RAO JANUMAHANTI	ABHPJ2416M	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	2.51								
11	Mold-Tek Technologies Limited	AABCM9845R	BHUJANGA RAO JANUMAHANTI	ABHPJ2416M	DIRECTOR	SITTING FEES PAYMENT	NOT APPLICABLE	0.45								
12	Mold-Tek Technologies Limited	AABCM9845R	BHUJANGA RAO JANUMAHANTI	ABHPJ2416M	DIRECTOR	RENT PAYMENT	30.00	9.41								
13	Mold-Tek Technologies Limited	AABCM9845R	SOBHANA CHALAM KESABOINA	ADSPK6691C	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.03								
14	Mold-Tek Technologies Limited	AABCM9845R	SOBHANA CHALAM KESABOINA	ADSPK6691C	DIRECTOR	SITTING FEES PAYMENT	NOT APPLICABLE	0.30								
15	Mold-Tek Technologies Limited	AABCM9845R	C.VASANT KUMAR ROY	ACUPC7927L	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.45								
16	Mold-Tek Technologies Limited	AABCM9845R	DHANRAJ TIRUMALA NARASIMHA RAO TOGARU	AAWPT6203A	DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.30								
17	Mold-Tek Technologies Limited	AABCM9845R	RAMAKRISHNA BONAGIRI	ABYPB1247M	DIRECTOR	SITTING FEES PAYMENT	NOT APPLICABLE	0.15								
18	Mold-Tek Technologies Limited	AABCM9845R	VENKATARAMANI MADHURI VISWANADHAM	ACFPV8095D	ADDITIONAL DIRECTOR	SITTING FEES PAYMENT	NOT APPLICABLE	0.30								
19	Mold-Tek Technologies Limited	AABCM9845R	SATYA KISHORE N	AJPN3947Q	CHIEF FINANCIAL OFFICER	SALARY PAYMENT	NOT APPLICABLE	11.62								
20	Mold-Tek Technologies Limited	AABCM9845R	SATYA KISHORE N	AJPN3947Q	CHIEF FINANCIAL OFFICER	DIVIDEND PAYMENT	NOT APPLICABLE	0.10								
21	Mold-Tek Technologies Limited	AABCM9845R	SWATI PATNAIK M	BNYPP5516Q	COMPANY SECRETARY	SALARY PAYMENT	NOT APPLICABLE	2.81								
22	Mold-Tek Technologies Limited	AABCM9845R	SWATI PATNAIK M	BNYPP5516Q	COMPANY SECRETARY	DIVIDEND PAYMENT	NOT APPLICABLE	0.00								
23	Mold-Tek Technologies Limited	AABCM9845R	PSN VAMSI PRASAD	ASOPP1228P	ASSOCIATE VICE PRESIDENT , SON-IN-LAW OF CHAIRMAN AND MANAGING DIRECTOR	SALARY PAYMENT	NOT APPLICABLE	22.77								
24	Mold-Tek Technologies Limited	AABCM9845R	PSN VAMSI PRASAD	ASOPP1228P	ASSOCIATE VICE PRESIDENT , SON-IN-LAW OF CHAIRMAN AND MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.85								
25	Mold-Tek Technologies Limited	AABCM9845R	M/S. MOLD-TEK PACKAGING LIMITED	AABCT0845L	ENTERPRISES IN WHICH KEY MANAGERIAL PERSONNEL AND/OR THEIR RELATIVES HAVE CONTROL	DIVIDEND PAYMENT	NOT APPLICABLE	35.99								
26	Mold-Tek Technologies Limited	AABCM9845R	M/S. MOLD-TEK PACKAGING LIMITED	AABCT0845L	ENTERPRISES IN WHICH KEY MANAGERIAL PERSONNEL AND/OR THEIR RELATIVES HAVE CONTROL	REIMBURSEMENT OF EXPENSES	50.00	23.55	3.41	26.96						
27	Mold-Tek Technologies Limited	AABCM9845R	M/S. MOLD-TEK PACKAGING LIMITED	AABCT0845L	ENTERPRISES IN WHICH KEY MANAGERIAL PERSONNEL AND/OR THEIR RELATIVES HAVE CONTROL	INVESTMENT IN SHARES	4000.00	26.18								
28	Mold-Tek Technologies Limited	AABCM9845R	J. RANA PRATAP	AGSPJ4947R	SON OF CHAIRMAN & MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	14.52								
29	Mold-Tek Technologies Limited	AABCM9845R	J.NAVYA MYTHRI	AICPJ6746N	DAUGHTER OF CHAIRMAN & MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	19.85								
30	Mold-Tek Technologies Limited	AABCM9845R	KAVYA SARRAJU	CKVPS0002F	DAUGHTER IN LAW OF CHAIRMAN & MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.85								
31	Mold-Tek Technologies Limited	AABCM9845R	J.MYTRAEYI	AGTPI8965A	MOTHER OF CHAIRMAN & MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	1.38								
32	Mold-Tek Technologies Limited	AABCM9845R	J SATHYA SRAVYA	ATCPJ0980H	DAUGHTER OF CHAIRMAN & MANAGING DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	14.55								
33	Mold-Tek Technologies Limited	AABCM9845R	A.SESHU KUMARI	ABQPA4069A	SISTER OF CHAIRMAN & MANAGING DIRECTOR AND WIFE OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	10.77								
34	Mold-Tek Technologies Limited	AABCM9845R	A. DURGA SUNDEEP	AHMPA0082B	SON OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	8.47								
35	Mold-Tek Technologies Limited	AABCM9845R	A.LAKSHMI MYTHRI	AHYPA3362L	DAUGHTER OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	6.87								
36	Mold-Tek Technologies Limited	AABCM9845R	JANDHYALA V.S.N. KRISHNA	AFLPJ6820K	SON-IN-LAW OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.03								
37	Mold-Tek Technologies Limited	AABCM9845R	Y.MANASA	AMVPM7755P	DAUGHTER IN LAW OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	3.29								
38	Mold-Tek Technologies Limited	AABCM9845R	J.SARADA	ACHPJ9967C	WIFE OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	8.81								
39	Mold-Tek Technologies Limited	AABCM9845R	J.SWETHA MYTHRI	AHDPJ2016M	DAUGHTER OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.60								
40	Mold-Tek Technologies Limited	AABCM9845R	J.GOWTHAM SRI HARSHA	ALCPJ5140M	SON OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.29								
41	Mold-Tek Technologies Limited	AABCM9845R	P.SAI LAKSHMI	AFVPP3092D	WIFE OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	2.12								
42	Mold-Tek Technologies Limited	AABCM9845R	J.VIJAYA LAKSHMI	AICPJ4300J	SISTER OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.04								
43	Mold-Tek Technologies Limited	AABCM9845R	P.APPA RAO	AEWPP0399D	BROTHER OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.02								
44	Mold-Tek Technologies Limited	AABCM9845R	KOTAGIRI SUJANI KUMARI	ACPPK5209A	WIFE OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.86								
45	Mold-Tek Technologies Limited	AABCM9845R	K.SRINIVASA VENGALA RAO	BWQPK6233G	SON OF DIRECTOR	DIVIDEND PAYMENT	NOT APPLICABLE	0.09								
						TOTAL		406.19								

N. S. K. Kishore
