

**Date: 22<sup>nd</sup> May, 2020**

To, The Deputy General Manager, Department of Corporate Services, BSE Ltd., Regd.Off: 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. <b>Security Code: 526263</b>	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol:MOLDTECH - EQ</b>
--	--

**Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Name of the Company: Mold-Tek Technologies Limited**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 1,40,80,844 shares of Mold-Tek Technologies Limited as on 31<sup>st</sup> March, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2020.

Hope you shall find the same in order and request you to take the same on your records.

**For Mold-Tek Technologies Limited**



**J Lakshmana Rao**  
**Promoter**  
**(For and On behalf of Promoter and Promoter Group)**

CC: The Company Secretary

**Date: 22<sup>nd</sup> May, 2020**

To, The Deputy General Manager, Department of Corporate Services, BSE Ltd., Regd.Off: 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. <b>Security Code: 526263</b>	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol:MOLDTECH - EQ</b>
--	--

**Sub : Disclosure of Share Holdings as required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Name of the Company: Mold-Tek Technologies Limited**

I, on behalf of the entire promoter group, enclose herewith the statement of disclosure of Shareholding as on 31<sup>st</sup> March, 2020 pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Thanking you.



**J Lakshmana Rao**  
**(For and On behalf of Promoter and Promoter Group)**

**For Mold-Tek Technologies Limited**  
**CC: Company Secretary**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part- A - Details of Shareholding**

1. Name of the Target Company (TC)	<b>Mold-Tek Technologies Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited, Mumbai The National Stock Exchange India Limited, Mumbai		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible Securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	} <b>As per ANNEXURE-A</b>		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2020, holding of:			
a) Shares	<b>1,40,80,844</b>	<b>50.37</b>	<b>50.37</b>
b) Voting Rights (otherwise than by shares)	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
c) Warrants,	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
d) Convertible Securities	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>	<b>1,40,80,844</b>	<b>50.37</b>	<b>50.37</b>

(\*) 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**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.




**J Lakshmana Rao**  
(For and On behalf of Promoter and Promoter Group)

Place: Hyderabad  
Date: 22.05.2020

**Part – B**

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

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mold-Tek Packaging Limited	Promoter Group
2.	J. Sudha Rani	Promoter
3.	A. Subramanyam	Promoter
4.	J. Lakshmana Rao	Promoter
5.	J. Navya Mythri	Promoter Group
6.	J. Rana Pratap	Promoter Group
7.	A. Seshu Kumari	Promoter Group
8.	A. Durga Sundeep	Promoter Group
9.	J. Sarada	Promoter Group
10.	N. Padmavati	Promoter Group
11.	A. Lakshmi Mythri	Promoter Group
12.	J. Sathya Sravya	Promoter Group
13.	N. V. Prasad	Promoter Group
14.	P. Venkateswara Rao	Promoter
15.	Virat Laxman Janumahanti	Promoter Group
16.	G. Satyavati	Promoter Group
17.	J. Bhujanga Rao	Promoter Group
18.	P. Sai Lakshmi	Promoter Group
19.	G. Prasanna Kumar	Promoter Group
20.	Kavya Sarraju	Promoter Group
21.	J. Mytraeyi	Promoter Group
22.	P. S. N. Vamsi Prasad	Promoter Group
23.	Vihaan Laxman Posemsetty	Promoter Group
24.	J. Swetha Mythri	Promoter Group
25.	P. Appa Rao	Promoter Group

  
**J Lakshmana Rao**  
(For and on behalf of Promoter and Promoter Group)

**Place: Hyderabad**  
**Date: 22.05.2020**

S.No	Name of the Promoter	No. of Shares Held	% Holding
1.	Mold-Tek Packaging Limited	21,17,165	7.57
2.	J. Sudha Rani	20,88,970	7.47
3.	A. Subramanyam	17,65,090	6.31
4.	J. Lakshmana Rao	13,84,023	4.95
5.	J. Navya Mythri	11,82,740	4.23
6.	J. Rana Pratap	8,79,000	3.14
7.	A. Seshu Kumari	6,33,035	2.26
8.	A. Durga Sundeep	5,94,945	2.13
9.	J. Sarada	5,35,079	1.91
10.	N. Padmavati	5,28,750	1.89
11.	A. Lakshmi Mythri	4,04,410	1.45
12.	J. Sathya Sravya	3,71,445	1.33
13.	N. V. Prasad	2,78,495	1.00
14.	P. Venkateswara Rao	2,28,230	0.82
15.	Virat Laxman Janumahanti	2,00,000	0.71
16.	G. Satyavati	1,86,993	0.67
17.	J. Bhujanga Rao	1,51,605	0.54
18.	P. Sai Lakshmi	1,26,410	0.45
19.	G. Prasanna Kumar	1,07,020	0.38
20.	Kavya Sarraju	1,00,000	0.36
21.	J. Mytraeyi	81,000	0.29
22.	P. S. N. Vamsi Prasad	50,000	0.18
23.	Vihaan Laxman Posemsetty	50,000	0.18
24.	J. Swetha Mythri	35,250	0.13
25.	P. Appa Rao	1,189	0.00



**J Lakshmana Rao**  
(For and on behalf of Promoter and Promoter Group)

**Place: Hyderabad**  
**Date: 22.05.2020**