



Date: 22nd November, 2018

To, The Manager, 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/Madam,

Subject: Disclosure under Reg. 31 (1) SEBI (Substantial Acquisition of Shares and Takeovers) 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. Nandiwada Vara Prasad promoter of Company concerning pledge of shares of Company.

This is for your information and records.

Thanking you.

For Mold-Tek Technologies Limited


Bharat Reddy. T
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

Date: 21.11.2018

To, The Manager, 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,

Subject: Disclosure under Reg. 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011 on pledge of shares.

This to inform you that, I have pledged 2,78,495 shares of Mold-Tek Technologies Limited on 16th November, 2018 with Aditya Birla Finance Limited.

Kindly treat this letter as intimation required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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,



Nandiwada Vara Prasad
(Promoter)

CC: Company Secretary
Mold-Tek Technologies Limited
Plot No. 700, Jubilee Hills,
Road No. 36, Hyderabad-500033.

ANNEXURE – 1

<u>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</u>	
Name of the Target Company(TC)	Mold-Tek Technologies Limited
Names of the stock exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	21.11.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NANDIWADA VARA PRASAD
Details of the creation of pledged shares:	

N.V. Prasad

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
Nandiwada Vara Prasad	2,78,495	1.01	NA	NA	Creation	16.11.2018	Pledge	Personal Borrowings	2,78,495	1.01	Aditya Birla Finance Limited.	2,78,495	1.01
Mold-Tek Packaging Ltd	21,17,165	7.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Sudha Rani	20,03,663	7.27	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A.Subramanyam	17,65,090	6.40	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Lakshmana Rao	13,84,023	5.02	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Navya Mythri	11,82,740	4.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Rana Pratap	8,79,000	3.19	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A.Seshu Kumari	6,33,035	2.30	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A.Durga Sundeep	5,94,945	2.16	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Sarada	5,30,021	1.92	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
N.Padmavathi	5,27,250	1.91	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
A.Lakshmi Mythri	4,04,410	1.47	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Sathya Sravya	3,46,445	1.26	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P.Venkateswara Rao	2,28,230	0.83	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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J.Virat Laxman	2,00,000	0.73	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
G.Satyavati	1,87,190	0.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Bhujanga Rao	1,51,605	0.55	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
G.Prasanna Kumar	1,27,020	0.46	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P.Sai Lakshmi	1,26,410	0.46	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
J.Mytraeyi	81,000	0.29	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
J.Swetha Mythri	35,250	0.13	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
P.Appa Rao	1,189	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Authorised Signatory



Nandiwada Vara Prasad
(Promoter)

Date: 21.11.2018
Place: Hyderabad