Date: 22nd May, 2020

To, The Deputy General Manager, Department of Corporate Services, BSE Ltd., Regd.Off: 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. **Security Code: 533080**	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol: MOLDTKPAC-EQ**

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 Packaging Limited

I, on behalf of the entire promoter group, enclose herewith the statement of disclosure of Shareholding as on 31st 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)

CC to: Company Secretary
Mold-Tek Packaging Limited,
Jubilee Hills.

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)	**Mold-Tek Packaging Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Limited, Mumbai The National Stock Exchange of 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.	**As per ANNEXURE-A**		
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 31st March, 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**96,19,280** **NIL** **NIL** **NIL** **NIL**	**34.69** **NIL** **NIL** **NIL** **NIL**	**34.69** **NIL** **NIL** **NIL** **NIL**
Total	**96,19,280**	**34.69**	**34.69**

(*) 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 Packaging 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.	J Lakshmana Rao	Promoter
2.	Subrahmanyam Adivishnu	Promoter
3.	Sudharani Janumahanti	Promoter Group
4.	Seshukumari Adivishnu	Promoter Group
5.	Srinivas Madireddy	Promoter Group
6.	N Padmavathi	Promoter Group
7.	Golukonda Satyavati	Promoter Group
8.	Adivishnu Lakshmi Mythri	Promoter Group
9.	Venkateswara Rao Pattabhi	Promoter
10.	A Durga Sundeep	Promoter Group
11.	Bhujanga Rao J	Promoter Group
12.	Sai Lakshmi Pattabhi	Promoter Group
13.	Rana Pratap J	Promoter Group
14.	Sathya Sravya Janumahanti	Promoter Group
15.	Janumahanti Navya Mythri	Promoter Group
16.	Kavya Sarraju	Promoter Group
17.	Mytraeyi J	Promoter Group
18.	Sarada Janumanti	Promoter Group
19.	Vihaan Laxman Posemsetty	Promoter Group
20.	Virat Laxman Janumahanti	Promoter Group
21.	Swetha Mythri J	Promoter Group
22.	Koteshwara Rao Madireddi	Promoter Group
23.	Hyma M	Promoter Group
24.	Seshupriya Golakonda	Promoter Group
25.	P S N Vamsi Prasad	Promoter Group
26.	Prasanna Kumar Golkonda	Promoter Group
27.	Nandiwada Vara Prasad	Promoter Group
28.	K V Ramarao	Promoter Group
29.	P Apparao	Promoter Group

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

Place: Hyderabad
Date: 22.05.2020

Annexure A

S.No	Name of the Promoter	No. of Shares Held	% Holding
1.	J Lakshmana Rao	25,55,445	9.22
2.	Subrahmanyam Adivishnu	20,29,124	7.32
3.	Sudharani Janumahanti	15,06,194	5.43
4.	Seshukumari Adivishnu	4,94,000	1.78
5.	Srinivas Madireddy	4,37,036	1.58
6.	N Padmavathi	3,41,445	1.23
7.	Golukonda Satyavati	3,09,008	1.11
8.	Adivishnu Lakshmi Mythri	2,40,000	0.87
9.	Venkateswara Rao Pattabhi	2,34,896	0.85
10.	A Durga Sundeep	1,98,902	0.72
11.	Bhujanga Rao J	1,83,834	0.66
12.	Sai Lakshmi Pattabhi	1,61,000	0.58
13.	Rana Pratap J	1,45,894	0.53
14.	Sathya Sravya Janumahanti	1,44,068	0.52
15.	Janumahanti Navya Mythri	1,38,304	0.50
16.	Kavya Sarraju	1,00,000	0.36
17.	Mytraeyi J	86,700	0.31
18.	Sarada Janumanti	53,519	0.19
19.	Vihaan Laxman Posemsetty	50,000	0.18
20.	Virat Laxman Janumahanti	50,000	0.18
21.	Swetha Mythri J	42,038	0.15
22.	Koteshwara Rao Madireddi	30,240	0.10
23.	Hyma M	27,690	0.10
24.	Seshupriya Golakonda	22,316	0.08
25.	P S N Vamsi Prasad	20,000	0.07
26.	Prasanna Kumar Golkonda	10,605	0.03
27.	Nandiwada Vara Prasad	4,201	0.01
28.	K V Ramarao	2,382	0.00
29.	P Apparao	439	0.00

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

Place: Hyderabad
Date: 22.05.2020

Date: 22nd May, 2020

To, The Deputy General Manager, Department of Corporate Services, BSE Ltd., Regd.Off: 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. **Security Code: 533080**	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol: MOLDTKPAC-EQ**

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

Name of the Company: Mold-Tek Packaging 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 96,19,280 shares of Mold-Tek Packaging Limited as on 31st March, 2020 and we have 4,99,050 encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2020.

This is for your information and records.

For Mold-Tek Packaging Limited

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

CC: The Company Secretary,
Mold-Tek Packaging Limited,
Jubilee Hills.