April 04, 2015

To
The Manager
National Stock Exchange India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

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

Symbol NSE: MOLDTKPAC - EQ
Name of the Company: Mold-Tek Packaging Limited

We enclose the statement of disclosure of Shareholding as on 31st March, 2015 pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for your information and records.

Thanking you,

J Lakshmana Rao

CC: Mold-Tek Packaging Limited

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

Part- A

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 Bombay Stock Exchange Limited, Mumbai The National Stock Exchange India Limited, Mumbai		
3. Particulars of the shareholder(s): a. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**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 March 31st of the year **2015**, 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.	**48,39,068** **NIL** **NIL** **NIL** **NIL**	**34.96** **NIL** **NIL** **NIL** **NIL**	**34.96** **NIL** **NIL** **NIL** **NIL**
Total	**48,39,068**	**34.96**	**34.96**

(*) 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
(Authorised Signatory)

Place: Hyderabad
Date: 04/04/2015

Annexure A

S.No	Name of the Promoter	Shares Held	% Holding
1.	J Lakshmana Rao	12,62,466	9.12
2.	A Subramanyam	10,14,562	7.33
3.	Janumahanti Sudha Rani	6,60,019	4.77
4.	A Seshu Kumari	3,88,591	2.81
5.	N Padmavathi	2,63,000	1.90
6.	Madireddi Srinivas	2,18,518	1.58
7.	Pattabhi Sai Lakshmi	1,26,831	0.92
8.	Adivishnu Durga Sundeep	1,18,231	0.85
9.	Pattabhi Venkateswara Rao	1,20,198	0.87
10.	J Bhujanga Rao	1,00,210	0.72
11.	Adhivishnu Lakshmi Mythri	96,000	0.69
12.	Janumahanti Rana Pratap	72,947	0.53
13.	Sathya Sravya Janumahanti	72,034	0.52
14.	Janumahanti Navya Mythri	71,862	0.52
15.	N V Prasad	45,265	0.33
16.	Golukonda Satyavati	36,433	0.26
17.	Sarada Janumanti	29,245	0.21
18.	J Mytraeyie	29,520	0.21
19.	Swetha Mythri Janumahanti	22,224	0.16
20.	K Veeranna	18,394	0.13
21.	Kotteshwara Rao Madireddy	15,120	0.11
22.	G Prasanna Kumar	13,450	0.10
23.	Madireddi Hyma	13,845	0.10
24.	J Pratap Kumar	13,830	0.10

25.	Seshupriya Vemula	11,086	0.08
26.	K V Rama Rao	5,041	0.04
27.	P Appa Rao	146	0.00