April 03, 2018

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

I on behalf of all the promoter group enclose the statement of disclosure of Shareholding as on 31st March, 2018 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 - 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 Bombay Stock Exchange Limited, Mumbai The National Stock Exchange India Limited, Mumbai		
Particulars of the shareholder(s): a. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**As per Annexure A**		
3. 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 **2018**, 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.	**99,04,817** -- -- -- --	**35.77** -- -- -- --	**35.77** -- -- -- --
Total	**99,04,817**	**35.77**	**35.77**

(*) 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: 03.04.2018

Annexure A

S.No	Name of the Promoter	No. of Shares Held	% Holding
1	J Lakshmana Rao	25,55,445	9.23
2	Subrahmanyam Adivishnu	20,29,124	7.33
3	Sudharani Janumahanti	16,34,588	5.90
4	Seshukumari Adivishnu	5,43,000	1.96
5	N Padmavathi	4,66,190	1.68
6	Srinivas Madireddy	4,37,036	1.58
7	Golukonda Satyavati	3,15,120	1.14
8	Sai Lakshmi Pattabhi	2,30,932	0.83
9	Adivishnu Lakshmi Mythri	2,40,000	0.87
10	A Durga Sundeep	2,36,462	0.85
11	Venkateswara Rao Pattabhi	2,35,896	0.85
12	Bhujanga Rao J	1,83,834	0.66
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	Mytraeyi J	86,700	0.31
17	Nandiwada Vara Prasad	75,830	0.27
18	Sarada Janumanti	54,928	0.20
19	Swetha Mythri J	41,588	0.15
20	Koteshwara Rao Madireddi	30,240	0.11
21	Hyma M	27,690	0.10
22	Prasanna Kumar Golkonda	26,958	0.10
23	Seshupriya Golakonda	22,316	0.08
24	K V Ramarao	2,382	0.01
25	P Apparao	292	0.00

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

Place: Hyderabad
Date: 03/04/2018