April 3rd, 2017

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, 2017 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 **2017**, 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.	**99,23,186** -- -- -- --	**35.79** -- -- -- --	**35.79** -- -- -- --
Total	**99,23,186**	**35.79**	**35.79**

(*) 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: 03.04.2017

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

Place: Hyderabad
Date: 03.04.2017

Annexure A

S.No	Name of the Promoter	No. of Shares Held	% Holding
1	J Lakshmana Rao	2555445	9.22
2	Subrahmanyam Adivishnu	2029124	7.32
3	Sudharani Janumahanti	1630234	5.88
4	Seshukumari Adivishnu	542000	1.96
5	N Padmavathi	466200	1.68
6	Srinivas Madireddy	437036	1.58
7	Golukonda Satyavati	315120	1.13
8	Sai Lakshmi Pattabhi	249162	0.90
9	Adivishnu Lakshmi Mythri	240000	0.87
10	A Durga Sundeep	236462	0.85
11	Venkateswara Rao Pattabhi	235896	0.85
12	Bhujanga Rao J	188803	0.68
13	Rana Pratap J	145894	0.53
14	Sathya Sravya Janumahanti	144068	0.52
15	Janumahanti Navya Mythri	123724	0.45
16	Mytraeyi J	86700	0.31
17	Nandiwada Vara Prasad	85730	0.31
18	Sarada Janumanti	59406	0.21
19	Swetha Mythri J	41948	0.15
20	Koteshwara Rao Madireddi	30240	0.11
21	Hyma M	27690	0.10
	Prasanna Kumar Golkonda	26958	0.09
	Seshupriya Vemula	22172	0.08
24	K V Ramarao	2882	0.01
25	P Apparao	292	0.00