

April 05, 2016

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code BSE: 533080	To, The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

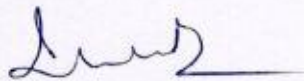
Sub : Disclosure of Share Holdings as required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Company: Mold-Tek Packaging Limited

We hereby enclose the statement of disclosure of Shareholding as on 31st March 2016 pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is 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.	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 March 31 st of the year 2016 , holding of:			
a) Shares	<u>9395952</u>	<u>33.93</u>	<u>33.93</u>
b) Voting Rights (otherwise than by shares)	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
Total	<u>93,95,952</u>	<u>33.93</u>	<u>33.93</u>

(*) 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

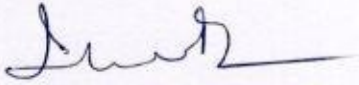
- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



J Lakshmana Rao
Authorised Signatory

Place: Hyderabad

Date: 05/04/2016



J Lakshmana Rao

Authorised Signatory

Place: Hyderabad

Date: 05/04/2016

Annexure -A

Name of the Company - Mold-Tek Packaging Limited

List of the promoters and their shareholding as on 31 March 2016

S.No	Name of the Promoter	Shares	% of Shares	No of Fully Convertible Warrants
1	J LAKSHMANA RAO	2557594	9.24	0
2	A SUBRAMANYAM	2029124	7.33	0
3	J SUDHA RANI	1320038	4.77	0
4	A SESHU KUMARI	542000	1.96	0
5	N PADMAVATHI	466200	1.68	0
6	MADIREDDI SRINIVAS	437036	1.58	0
7	PATTABHI SAI LAKSHMI	253662	0.92	0
8	PATTABHI VENKATESWARA RAO	240396	0.87	0
9	ADIVISHNU LAKSHMI MYTHRI	240000	0.87	0
10	ADIVISHNU DURGA SUNDEEP	236462	0.85	0
11	J BHUJANGA RAO	188918	0.68	0
12	RANA PRATAP J	145894	0.53	0
13	SATHYA SRAVYA JANUMAHANTI	144068	0.52	0
14	JANUMAHANTI NAVYA MYTHRI	123724	0.45	0
15	J MYTRAEYIE	86700	0.31	0
16	N V PRASAD	90530	0.33	0
17	J SARADA	61924	0.22	0
18	SWETHA MYTHRI JANUMAHANTI	41448	0.15	0
19	GOLUKONDA SATYAVATI	73000	0.26	0
20	KOTESHWARA RAO MADIREDDI	30240	0.11	0
21	MADIREDDI HYMA	27690	0.10	0
22	PRASANNA KUMAR GOLKONDA .	26958	0.10	0
23	SESHUPRIYA VEMULA	22172	0.08	0
24	K V RAMARAO	9882	0.04	0
25	P APPARAO	292	0.00	0
	Total	9395952	33.93	0

