



MTTL/SECT/013/23-24

Date: 2nd May, 2023

The Secretary,	The Manager, Listing Department,
Listing Department,	National Stock Exchange of India Limited,
BSE Ltd.,	Exchange Plaza, 5th Floor, Plot No. C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra Kurla Complex,
Dalal Street, Fort, Mumbai-400001.	Bandra (E), Mumbai-400051.
Scrip Code: 526263	Symbol: MOLDTECH- EQ

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2023.

The aforesaid disclosure would be made available on the website of the Company at www.moldtekengineering.com

You are requested to take the same on your record.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh Company Secretary & Compliance Officer

Encl: As above

																		Rs. In Lakhs
MOLD	TEK TECHNOLOGIES LIMITED: STATEN	IENT OF RELATED PARTY TRANSACTION	IS FOR THE PERIOD 1ST OCTOBER 2022 TO 31ST	ST MARCH 2023 Rs. In Lakhs						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits,								
Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of	Type of related party transaction	ty Details of other Value of the related party related party transaction as approved by approval by audi committee			Value of transaction during the reporting period In case monies are due to eithe party as a result of the transaction			r In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				e				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Nature (loan/ advance/ intercorporate deposit/ investment)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	MOLD TEK TECHNOLOGIES LIMITED	J. LAKSHMANA RAO	CHAIRMAN AND MANAGING DIRECTOR	Remuneration			NOT APPLICABLE	45.09	0.00	0.00								
2	MOLD TEK TECHNOLOGIES LIMITED	J. LAKSHMANA RAO	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	Leases	30.00	APPROVED	15.00	0.00	0.00								
3	MOLD TEK TECHNOLOGIES LIMITED	J. SUDHARANI	WHOLE TIME DIRECTOR	Remuneration			NOT APPLICABLE	62.76	0.00	0.00								
4	MOLD TEK TECHNOLOGIES LIMITED	DR.K.VENKATA APPA RAO	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.35	0.00	0.00								
5	MOLD TEK TECHNOLOGIES LIMITED	BHUJANGA RAO JANUMAHANTI	DIRECTOR	Any other transaction	Leases	30.00	APPROVED	13.80	0.00	0.00								
6	MOLD TEK TECHNOLOGIES LIMITED	BHUJANGA RAO JANUMAHANTI	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.30	0.00	0.00								
7	MOLD TEK TECHNOLOGIES LIMITED	SOBHANA CHALAM KESABOINA	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.50	0.00	0.00								
8	MOLD TEK TECHNOLOGIES LIMITED	C.VASANT KUMAR ROY DHANRAJ TIRUMALA NARASIMHA RAO	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.25	0.00	0.00								
9	MOLD TEK TECHNOLOGIES LIMITED	TOGARU VENKATARAMANI MADHURI	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.50	0.00	0.00								
10	MOLD TEK TECHNOLOGIES LIMITED	VISWANADHAM	DIRECTOR	Any other transaction	Sitting Fees		NOT APPLICABLE	0.40	0.00	0.00								
11	MOLD TEK TECHNOLOGIES LIMITED	SATYA KISHORE N	CHIEF FINANCIAL OFFICER	Remuneration			NOT APPLICABLE	10.75	0.00	0.00								
12	MOLD TEK TECHNOLOGIES LIMITED	SWATI PATNAIK M	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration			NOT APPLICABLE	1.65	0.00	0.00								
13	MOLD TEK TECHNOLOGIES LIMITED	THAKUR VIKRAM SINGH	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration			NOT APPLICABLE	2.35	0.00	0.00								
14	MOLD TEK TECHNOLOGIES LIMITED		VICE PRESIDENT -SON-IN-LAW OF CHAIRMAN AND MANAGING DIRECTOR ENTERPRISES IN WHICH KEY MANAGERIAL	Remuneration			NOT APPLICABLE	23.27	0.00	0.00								
15	MOLD TEK TECHNOLOGIES LIMITED	M/S. MOLD-TEK PACKAGING LIMITED	PERSONNEL AND/OR THEIR RELATIVES HAVE	Dividend received			NOT APPLICABLE	4.31	0.00	0.00								
			ENTERPRISES IN WHICH KEY MANAGERIAL PERSONNEL AND/OR THEIR RELATIVES HAVE CONTROL	Any other transaction	Rent Received	8.00	APPROVED	8.00										
4-			ENTERPRISES IN WHICH KEY MANAGERIAL PERSONNEL AND/OR THEIR RELATIVES HAVE		Sharing of	400.00	100001/50											
		M/S. MOLD-TEK TECHNOLOGIES INC,	CONTROL	Any other transaction Sale of goods or	Expenses	100.00	APPROVED	29.91	18.41									
18	MOLD TEK TECHNOLOGIES LIMITED	USA	WHOLLY OWNED SUBSIDIARY	services		12500.00	APPROVED	5475.70	2472.90	2255.45								
						Total value of transacti reporting per		5694.8818										