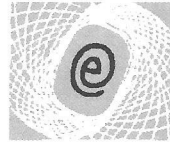


ISO 9001:2015

BUREAU VERITAS
Certification



MOLD-TEK
Technologies Limited

16th July, 2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, 00Dalal Street, Mumbai-400001 Scrip Code: 526263	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTECH-EQ
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Dear Sir,

Sub: Disclosure of Related Party Transactions for the half-year ended on 31st March, 2020.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of Related Party Transactions for the half-year ended on 31st March, 2020, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

For Mold-Tek Technologies Limited


Manipatrni Swati Patnaik
(Company Secretary & Compliance Officer)



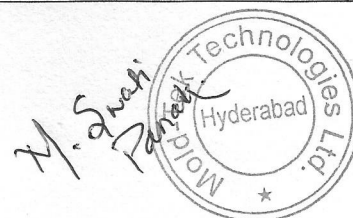
Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

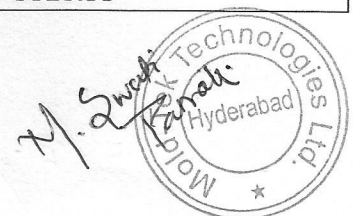
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

Related party transactions for the Half-Year ended 31 st March 2020			
			All amounts in ₹ '000, unless otherwise stated
Names of related parties and nature of relationships:			
Names of the related parties			Nature of relationship
i) Key Managerial Personnel (KMP):			
Mr J Lakshmana Rao			Chairman & Managing Director
Mrs J Sudha Rani			Whole Time Director
Mr. N Satya Kishore			Chief Financial Officer
Mrs. Sakshi Garg			Company Secretary (upto 11th March, 2020)
Ms. Manipatruni Swati Patnaik			Company Secretary (from 12th March, 2020)
ii) Non-whole-time Directors:			
Mr. A.Subramanyam			Director
Mr. P.Venkateswara Rao			Director
Dr.K.Venkata Appa Rao			Director
Mr. C.Vasant Kumar Roy			Director
Mr. Dhanraj Tirumala Narasimha Rao Toga			Director
Mr. Ramakrishna Bonagiri			Director
Mr. Bhujanga Rao Janumahanti			Director
Mr. Sobhana Chalam Kesaboina			Director (from 11th March 2020)
Dr. Surya Prakash Gulla			Director (upto 10th March 2020)
iii) Relatives of key managerial personnel:			
Mr. J. Rana Pratap			Son of Chairman & Managing Director
Mr. PSN Vamsi Prasad			Chief Manager - Son-in-law of Chairman & Managing Director
Mrs. J Sathya Sravya			Daughter of Chairman & Managing Director



			(up to 20th February 2020)
Mrs. Kavya Sarraju			Daughter-in-law of Chairman & Managing Director
Mrs. J.Navya Mythri			Daughter of Chairman & Managing Director
Mrs. J.Mytraeyi			Mother of Chairman & Managing Director
Mrs. A.Seshu Kumari			Sister of Chairman & Managing Director and Wife of Director
iv) Relative of director:			
Mr. A Durga Sundeep			Chief Manager - Son of Director (up to 30th September 2019)
Mrs. A.Lakshmi Mythri			Daughter of Director
Mr. Jandhyala V.S.N. Krishna			Son-in-law of Director
Mrs. Y.Manasa			Daughter in law of Director
Mrs. J.Sarada			Wife of Director
Ms. J.Swetha Mythri			Daughter of Director
Mr. J.Gowtham Sri Harsha			Son of Director
Mrs. P.Sai Lakshmi			Wife of Director
Mrs. J.Vijaya Lakshmi			Sister of Director
Mr. P.Appa Rao			Brother of Director
Mrs. Kotagiri Sujani Kumari			Wife of Director
Mr. K.Srinivasa Vengala Rao			Son of Director
v) Enterprises in which key managerial personnel and/or their relatives have control:			
M/s. Mold-Tek Packaging Ltd			Group Company
vi) Subsidiary Company			
M/s. Mold-Tek Technologies Inc., USA			Wholly owned subsidiary
Details of transactions during the year where related party relationship existed:			
Names of the related parties	Nature of Transaction	Half Year ended 31st March, 2020	
Mr J Lakshmana Rao	Remuneration	3010.55	



Mrs J Sudha Rani	Remuneration	4366.08
Mr. J.Lakshmana Rao	Dividend paid	2906.46
Mrs. J.Sudharani	Dividend paid	4374.52
Mr. A.Subramanyam	Dividend paid	3706.69
Mr. P.Venkateswara Rao	Dividend paid	479.29
Dr.K.Venkata Appa Rao	Dividend paid	815.50
Dr. Surya Prakash Gulla	Dividend paid	10.29
Mr. Bhujanga Rao Janumahanti	Dividend paid	318.38
Mr. J. Rana Pratap	Dividend paid	1845.90
Mrs. J.Navya Mythri	Dividend paid	2483.75
Mrs. Kavya Sarraju	Dividend paid	210.00
Mrs. J.Mytraeyi	Dividend paid	170.10
Mr. PSN Vamsi Prasad	Dividend paid	105.00
Mrs. J Sathya Sravya	Dividend paid	765.04
Mrs. A.Seshu Kumari	Dividend paid	1329.37
Mr. A. Durga Sundeep	Dividend paid	1249.39
Mrs. A.Lakshmi Mythri	Dividend paid	849.26
Mr. Jandhyala V.S.N. Krishna	Dividend paid	180.60
Mrs. Y.Manasa	Dividend paid	427.49
Mrs. J.Sarada	Dividend paid	1123.67
Ms. J.Swetha Mythri	Dividend paid	74.03
Mr. J.Gowtham Sri Harsha	Dividend paid	93.96
Mrs. P.Sai Lakshmi	Dividend paid	265.46
Mrs. J.Vijaya Lakshmi	Dividend paid	5.25
Mr. P.Appa Rao	Dividend paid	2.50
Mrs. Kotagiri Sujani Kumari	Dividend paid	136.23
Mr. K.Srinivasa Vengala Rao	Dividend paid	39.63
Mr. Satya Kishore N	Dividend paid	2.25
M/s. Mold-Tek Packaging Ltd	Dividend paid	4446.05
Dr.K.Venkata Appa Rao	Sitting fees	30.00



Dr. Surya Prakash Gulla	Sitting fees	30.00
Mr. C.Vasant Kumar Roy	Sitting fees	30.00
Mr. Dhanraj Tirumala Narasimha Rao Togaru	Sitting fees	45.00
Mr. Ramakrishna Bonagiri	Sitting fees	15.00
Mr. Bhujanga Rao Janumahanti	Sitting fees	60.00
Mr A Durga Sundeep	Salary	21.97
Mrs. J Sathya Sravya	Salary	243.71
Mr. PSN Vamsi Prasad	Salary	1492.90
Mrs. Sakshi Garg	Salary	221.50
Ms. Swati Patnaik M	Salary	28.39
Mr. Satya Kishore N	Salary	814.40
Mr. Bhujanga Rao Janumahanti	Rent Payment	853.74
M/s. Mold-Tek Technologies Inc., USA	Sales	332053.30
M/s. Mold-Tek Packaging Ltd	Sharing of Expenses	192.68
M/s. Mold-Tek Packaging Ltd	Other Income	-
Details of outstanding balances as at the year end where related party relationship existed:		
Names of the related parties	Nature of Balance	Year ended 31 March, 2020
M/s. Mold-Tek Technologies Inc.	Trade Receivables	182490.95
M/s. Mold-Tek Packaging Limited	Advances Outstanding	3216.26

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS.

