

**MOLD-TEK**  
*Technologies Limited*

5<sup>th</sup> July, 2021

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 31<sup>st</sup> March, 2021.**

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, 2021, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

**For Mold-Tek Technologies Limited**

*M. Swati Patnaik*  
  
**Manipatrani Swati Patnaik**  
**(Company Secretary)**

Corporate Office :

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

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Website : [www.moldtekindia.com](http://www.moldtekindia.com) CIN No: L25200TG1985PLC005631

**MOLD-TEK TECHNOLOGIES LIMITED**

**Related party transactions**

**Names of related parties and nature of relationships:**

All amounts in ₹ '000, unless otherwise stated

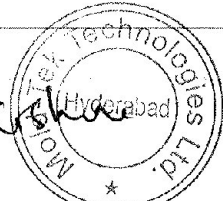
Names of the related parties	Nature of relationship
<b>i) Key Managerial Personnel (KMP):</b> Mr J Lakshmana Rao Mrs J Sudha Rani Mr. Satya Kishore N Ms. Swati Patnaik M	Chairman & Managing Director Whole Time Director Chief Financial Officer Company Secretary
<b>ii) Non-whole-time Directors:</b> Mr. A.Subramanyam Mr. P.Venkateswara Rao Dr.K.Venkata Appa Rao Mr. C.Vasant Kumar Roy Mr. Dhanraj Tirumala Narasimha Rao Togarū Mr. Ramakrishna Bonagiri Mr. Bhujanga Rao Janumahanti Mr. Sobhana Chalam Kesaboina	Director Director Director Director Director Director Director Director
<b>iii) Relatives of key managerial personnel:</b> Mr. J. Rana Pratap Mr. PSN Vamsi Prasad Mrs. J Sathya Sravya Mrs. Kavya Sarraju Mrs. J.Navya Mythri Mrs. J.Mytraeyi Mrs. A.Seshu Kumari	Son of Chairman & Managing Director Associate Vice President - Son-in-law of Chairman & Managing Director Daughter of Chairman & Managing Director Daughter in law of Chairman & Managing Director Daughter of Chairman & Managing Director Mother of Chairman & Managing Director Sister of Chairman & Managing Director and Wife of Director
<b>iv) Relative of director:</b> Mr. A Durga Sundeep Mrs. A.Lakshmi Mythri Mr. Jandhyala V.S.N. Krishna Mrs. Y.Manasa Mrs. J.Sarada Ms. J.Swetha Mythri Mr. J.Gowtham Sri Harsha Mrs. P.Sai Lakshmi Mrs. J.Vijaya Lakshmi Mr. P.Appa Rao Mrs. Kotagiri Sujani Kumari Mr. K.Srinivasa Vengala Rao	Vice President - Son of Director Daughter of Director Son-in-law of Director Daughter in law of Director Wife of Director Daughter of Director Son of Director Wife of Director Sister of Director Brother of Director Wife of Director Son of Director
<b>v) Enterprises in which key managerial personnel and/or their relatives have control:</b> M/s. Mold-Tek Packaging Ltd	Group Company
<b>vi) Subsidiary Company</b> M/s. Mold-Tek Technologies Inc., USA	Wholly owned subsidiary

**Details of transactions during the year where related party relationship existed:**

All amounts in ₹ '000, unless otherwise stated

Names of the related parties	Nature of Transaction	Half Year ended	Half Year ended
		30 Sept, 2020	31 March, 2021
Mr J Lakshmana Rao	Remuneration	3344.98	4639.25
Mrs J Sudha Rani	Remuneration	3891.10	4942.62
Mr. J.Lakshmana Rao	Dividend paid	-	830.41
Mrs. J.Sudharani	Dividend paid	-	1135.05
Mr. A.Subramanyam	Dividend paid	-	1059.05
Mr. P.Venkateswara Rao	Dividend paid	-	135.94
Dr.K.Venkata Appa Rao	Dividend paid	-	193.36
Dr. Surya Prakash Gulla	Dividend paid	-	2.94
Mr. Bhujanga Rao Janumahanti	Dividend paid	-	88.56
Mr. J. Rana Pratap	Dividend paid	-	527.40
Mrs. J.Navya Mythri	Dividend paid	-	709.64
Mrs. Kavya Sarraju	Dividend paid	-	45.00
Mrs. J.Mytraeyi	Dividend paid	-	48.60
Mr. PSN Vamsi Prasad	Dividend paid	-	30.00
Mrs. J Sathya Sravya	Dividend paid	-	222.87
Mrs. A.Seshu Kumari	Dividend paid	-	379.82
Mr. A. Durga Sundeep	Dividend paid	-	341.88
Mrs. A.Lakshmi Mythri	Dividend paid	-	242.65

*N. Sufya Khatun*



**MOLD-TEK TECHNOLOGIES LIMITED**

Mr. Jandhyala V.S.N. Krishna	Dividend paid	-	51.60
Mrs. Y.Manasa	Dividend paid	-	122.14
Mrs. J.Sarada	Dividend paid	-	316.85
Ms. J.Swetha Mythri	Dividend paid	-	21.15
Mr. J.Gowtham Sri Harsha	Dividend paid	-	23.50
Mrs. P.Sai Lakshmi	Dividend paid	-	75.85
Mrs. J.Vijaya Lakshmi	Dividend paid	-	1.50
Mr. P.Appa Rao	Dividend paid	-	0.71
Mrs. Kotagiri Sujani Kumari	Dividend paid	-	36.00
Mr. K.Srinivasa Vengala Rao	Dividend paid	-	10.20
Mr. Satya Kishore N	Dividend paid	-	1.98
M/s. Mold-Tek Packaging Ltd	Dividend paid	-	1270.30
Dr.K.Venkata Appa Rao	Sitting fees	15.00	30.00
Mr. Sobhana Chalam Kesaboina	Sitting fees	45.00	45.00
Mr. C.Vasant Kumar Roy	Sitting fees	15.00	15.00
Mr. Dhanraj Tirumala Narasimha Rao Togaru	Sitting fees	30.00	45.00
Mr. Ramakrishna Bonagiri	Sitting fees	45.00	30.00
Mr. Bhujanga Rao Janumahanti	Sitting fees	45.00	45.00
Mr. PSN Vamsi Prasad	Salary	1282.14	1955.41
Mr. A. Durga Sundeep	Salary	-	312.00
Ms. Swati Patnalk M	Salary	220.00	263.20
Mr. Satya Kishore N	Salary	817.74	949.69
Mr. Bhujanga Rao Janumahanti	Rent Payment	853.74	853.74
M/s. Mold-Tek Technologies Inc., USA	Sales	315072.16	311711.07
M/s. Mold-Tek Packaging Ltd	Investment in shares	-	3865.80
M/s. Mold-Tek Packaging Ltd	Dividend received	-	73.76
M/s. Mold-Tek Packaging Ltd	Sharing of Expenses	697.05	907.19

Details of outstanding balances as at the year end where related party relationship existed:

Names of the related parties	Nature of Balance	Half Year ended 30 Sept, 2020	Year ended 31 March, 2021
M/s. Mold-Tek Technologies Inc.	Trade Receivable	151230.08	136224.72
M/s. Mold-Tek Packaging Limited	Advances Outstanding	3913.31	4820.50

*N. Satya Kishore*

