

**MOLD-TEK**  
Technologies Limited

17<sup>th</sup> November, 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

Dear Sir,

**Sub: Disclosure of Related Party Transactions for the half-year ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2020, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

**For Mold-Tek Technologies Limited**

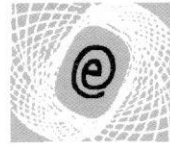
  
Satya Kishore Nadikatla  
Chief Financial Officer



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

ISO 9001:2015

BUREAU VERITAS  
Certification

# MOLD-TEK

Technologies Limited

Related party transactions	
Names of related parties and nature of relationships:	
Names of the related parties	Nature of relationship
<b>i) Key Managerial Personnel (KMP):</b>	
Mr J Lakshmana Rao	Chairman & Managing Director
Mrs J Sudha Rani	Whole Time Director
Mr. N Satya Kishore	Chief Financial Officer
Ms. M Swati Patnaik	Company Secretary
<b>ii) Non-whole-time Directors:</b>	
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 Togaru	Director
Mr. Ramakrishna Bonagiri	Director
Mr. Bhujanga Rao Janumahanti	Director
Mr. Sobhana Chalam Kesaboina	Director
<b>iii) Relatives of key managerial personnel:</b>	
Mr. PSN Vamsi Prasad	Chief Manager - Son-in-law of Chairman & Managing Director
<b>iv) Relative of director:</b>	
	NIL
<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

N. Satya Kishore



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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



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 30 Sept, 2020
Mr J Lakshmana Rao	Remuneration	3344.98
Mrs J Sudha Rani	Remuneration	3891.10
Dr.K.Venkata Appa Rao	Sitting fees	15.00
Mr. Sobhana Chalam Kesaboina	Sitting fees	45.00
Mr. C.Vasant Kumar Roy	Sitting fees	15.00
Mr. Dhanraj Tirumala Narasimha Rao Togaru	Sitting fees	30.00
Mr. Ramakrishna Bonagiri	Sitting fees	45.00
Mr. Bhujanga Rao Janumahanti	Sitting fees	45.00
Mr. PSN Vamsi Prasad	Salary	1282.14
Ms. Swati Patnaik M	Salary	220.00
Mr. Satya, Kishore N	Salary	817.74
Mr. Bhujanga Rao Janumahanti	Rent Payment	853.74
M/s. Mold-Tek Technologies Inc., USA	Sales	315072.16
M/s. Mold-Tek Packaging Limited	Sharing of Expenses	697.05

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
M/s. Mold-Tek Technologies Inc.	Trade Receivables	151230.08
M/s. Mold-Tek Packaging Limited	Advances Outstanding	3913.31

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


Corporate Office :