



29<sup>th</sup> May, 2019

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
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Dear Sir,

**Sub: Disclosure of Related Party Transactions for the year ended 31<sup>st</sup> March, 2019**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions, on consolidated basis, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

**For Mold-Tek Technologies Limited**

  
**Sakshi Garg**  
Company Secretary



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-mai l: ir@moldtekindia.com  
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018

### Related party disclosure for the Year ended 31<sup>st</sup> March, 2019

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 Mrs. J.Sudharani  Mr. T Bharat Reddy  Mrs. Sakshi Garg Mr. N.Satya Kishore	Chairman & Managing Director Whole Time Director Company Secretary (upto 26 <sup>th</sup> March, 2019) Company Secretary (from 27 <sup>th</sup> March, 2019) Chief Financial Officer
<b>ii) Non-whole-time Directors</b> Mr. A.Subramanyam Mr. P.Venkateswara Rao Dr.K.Venkata Appa Rao Dr. Surya Prakash Gulla Mr. C.Vasant Kumar Roy Mr. Dhanraj Tirumala Narasimha Rao Togaru Mr. Ramakrishna Bonagiri Mr. Bhujanga Rao Janumahanti Mr. M Srinivas	Director Director Director Director Director  Director Director Director Director (up to 14 <sup>th</sup> May 2018)
<b>iii) Relatives of key managerial personnel:</b> Mr. J. Rana Pratap  Mr. PSN Vamsi Prasad	Chief Manager - Son of Chairman & Managing Director (up to 30 <sup>th</sup> September 2018) Chief Manager - Son-in-law of Chairman & Managing Director



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<b>iv) Relative of director:</b> Mr. A. Durga Sundeeep	Chief Manager - 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

All amounts in ₹ '000, unless otherwise stated

Related Party	Nature of Transaction	Year ended 31 March, 2019	Year ended 31 March, 2018
Key Managerial Personnel (KMP)	Salary	10944.38	9877.47
Key Managerial Personnel (KMP)	Dividend paid	2435.67	2008.29
Non-whole-time Directors	Sitting fees	375.00	110.00
Relatives of Key Managerial Personnel	Salary	7549.48	6609.00
Relatives of Key Managerial Personnel	Dividend paid	1012.14	4570.00
Relative of director	Salary	3257.77	3253.00
Relative of director	Dividend paid	416.46	358.47
Enterprises in which key managerial personnel and/or their relatives have control	Dividend paid	1482.02	1270.30
Enterprises in which key managerial personnel and/or their relatives have control	Sharing of Expenses	764.66	1276.82
Enterprises in which key managerial personnel and/or their relatives have control	Other Income	0.00	3072.14
Subsidiary Company	Sales	605140.90	496421.60



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

All amounts in ₹ '000, unless otherwise stated

Names of the related parties	Nature of Balance	As at 31 March, 2019	As at 31 March, 2018
M/s. Mold-Tek Technologies Inc.	Trade Receivables	149928.85	136201.47
M/s. Mold-Tek Packaging Limited	Advances Outstanding	2041.48	1276.82

For Mold-Tek Technologies Limited

  
N.Satya Kishore  
(Chief Financial Officer)

