



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

3rd June, 2021

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533080	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTKPAC
--	--

Dear Sir,

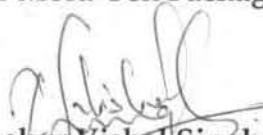
Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2021.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of Related Party Transactions, on consolidated basis, in accordance with applicable accounting standards.

This is for your information and records.

Thanking you.

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31 MARCH, 2021

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP):	
J. Lakshmana Rao	Chairman & Managing Director
A. Subramanyam	Deputy Managing Director
P. Venkateswara Rao	Deputy Managing Director
M. Srinivas	Whole-time Director
A. Seshu Kumari	Chief Financial Officer
Thakur Vishal Singh	Company Secretary
ii) Non-Whole-time Directors	
J. Mytraevi	Director
Kotagiri Venkata Appa Rao	Director
T.Venkateswara Rao	Director
Immaneni Eswara Rao	Director
Dhanraj Tirumala	Director
Madhuri Venkata Ramani Viswanadham	Director
B. Ramakrishna	Director
iii) Relatives of key managerial personnel:	
J. Navya Mythri	Assistant Finance Controller
J. Rana Pratap	Vice President of New Business Development
S. Kavva	Chief Manager of New Business Development
A. Durga Sundeeep	Vice President of New Business Development (from 1 October, 2019)
J. Sathya Sravya	Management Trainee (from 1 December, 2020)
J.Sudha Rani	Spouse of Chairman & Managing Director
P.S.N.Vamsi Prasad	Son-in-law of Chairman & Managing Director
J.Bhujanga Rao	Brother of Chairman & Managing Director
N. Padmavathi	Sister of Chairman & Managing Director
A.Lakshmi Mythri	Daughter of A. Subramanyam
Jandhyala V.S.N. Krishna	Son-in-law of A. Subramanyam
Y.Manasa	Daughter-in-law of A. Subramanyam
P.Sai Lakshmi	Spouse of P. Venkateswara Rao
P.Appa Rao	Brother of P. Venkateswara Rao
M.Hyma	Spouse of M. Srinivas
M.Koteshwara Rao	Brother of M. Srinivas
K.Srinivasa Vengala Rao	Son of Kotagiri Venkata Appa Rao
T.Vimala	Spouse of T.Venkateswara Rao
iv) Enterprises in which key managerial personnel and/or their relatives have control:	
Mold-Tek Technologies Limited	
Friends Packaging Industries	
Capricorn Industries	
Dynamic Metal Industries Pvt Ltd	
Sri Kanaka Durga Mini Transport	
J.S. Sundaram & Co	



Details of transactions during the period where related party relationship existed:

Particulars	Enterprises in which key managerial personnel and/or their relatives have control		Relatives of key managerial personnel		Key Management Personnel	
	For Half year ended 30 September, 2020	For Half year ended 31 March, 2021	For Half year ended 30 September, 2020	For Half year ended 31 March, 2021	For Half year ended 30 September, 2020	For Half year ended 31 March, 2021
Purchases						
Friends Packaging Industries	126.37	186.75	-	-	-	-
Capricon Industries	129.91	239.56	-	-	-	-
Dynamic Metal Industries Pvt Ltd	89.67	118.81	-	-	-	-
Services received						
J.S. Sundaram & Co	14.13	34.61	-	-	-	-
Sri Kanaka Durga Mini Transport	-	70.41	-	-	-	-
Loans & Advances						
Mold-tek Packaging FZE, UAE	-	-	-	-	-	-
Remuneration						
J. Lakshmana Rao	-	-	-	-	56.93	106.07
A. Subramanyam	-	-	-	-	75.44	125.22
P. Venkateswara Rao	-	-	-	-	52.50	84.52
M. Srinivas	-	-	-	-	36.61	39.22
A. Seshu Kumari	-	-	-	-	18.44	24.41
Thakur Vishal Singh	-	-	-	-	3.24	4.21
Dividend						
Mold-Tek Technologies Limited	-	0.80	-	-	-	-
J. Lakshmana Rao	-	-	-	-	-	77.27
A. Subramanyam	-	-	-	-	-	61.15
P. Venkateswara Rao	-	-	-	-	-	7.11
A. Seshu Kumari	-	-	-	-	-	14.93
M. Srinivas	-	-	-	-	-	14.09
J. Navya Mythri	-	-	-	4.19	-	-
J. Rana Pratap	-	-	-	4.59	-	-
S. Kavya	-	-	-	2.97	-	-
J. Mytraeyi	-	-	-	2.60	-	-
A. Durga Sundeep	-	-	-	6.01	-	-
J. Sathya Sravya	-	-	-	5.02	-	-
J. Sudha Rani	-	-	-	46.15	-	-
P. S. N. Vamsi Prasad	-	-	-	0.60	-	-
J. Bhujanga Rao	-	-	-	5.55	-	-
N. Padmavathi	-	-	-	10.32	-	-
A. Lakshmi Mythri	-	-	-	7.27	-	-
Jandhyala V. S. N. Krishna	-	-	-	1.38	-	-
Y. Manasa	-	-	-	2.83	-	-
P. Sai Lakshmi	-	-	-	4.85	-	-
P. Appa Rao	-	-	-	0.01	-	-
M. Hyma	-	-	-	0.83	-	-
K. Srinivasa Vengala Rao	-	-	-	0.57	-	-
T. Vimala	-	-	-	0.66	-	-
Kotagiri Venkata Appa Rao	-	-	-	-	-	0.01
T. Venkateswara Rao	-	-	-	-	-	0.60
Immaneni Eswara Rao	-	-	-	-	-	0.23
Salaries						
J. Navya Mythri	-	-	9.12	10.69	-	-
J. Rana Pratap	-	-	20.40	28.09	-	-
S. Kavya	-	-	11.28	15.69	-	-
A. Durga Sundeep	-	-	17.00	24.03	-	-
J. Sathya Sravya	-	-	-	2.61	-	-
Sitting Fee						
J. Mytraeyi	-	-	0.20	0.20	-	-
Kotagiri Venkata Appa Rao	-	-	0.20	0.40	-	-
T. Venkateswara Rao	-	-	0.80	0.60	-	-
Immaneni Eswara Rao	-	-	0.80	0.60	-	-
Dhanraj Tirumala	-	-	0.60	0.60	-	-
Madhuri Venkata Ramani Viswanadham	-	-	0.80	0.60	-	-
B. Ramakrishna	-	-	0.40	0.20	-	-
Rent						
A. Subramanyam	-	-	-	-	-	26.03
P. Venkateswara Rao	-	-	-	-	-	26.03
M. Srinivas	-	-	-	-	-	9.40
Rent Received						
Friends Packaging Industries	1.03	3.48	-	-	-	-
Other Transactions						
Mold-Tek Technologies Limited	6.97	9.07	-	-	-	-
Outstanding Payable/(Receivable)						
Trade payables						
Friends Packaging Industries	54.67	62.42	-	-	-	-
Capricon Industries	19.96	22.78	-	-	-	-
Dynamic Metal Industries Pvt Ltd	23.60	6.59	-	-	-	-
J.S. Sundaram & Co	3.15	5.58	-	-	-	-
Sri Kanaka Durga Mini Transport	-	7.45	-	-	-	-
Other financial liabilities (current)						
Mold-Tek Technologies Limited	39.13	48.20	-	-	-	-

