





18th October 2013.

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Share Holding Pattern for the quarter ended 30-09-2013 - Reg.

We are herewith enclosing Share Holding Pattern for the quarter ended 30th September 2013, as required under the Clause 35 of Listing Agreement.

This is for your Information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED

(J.LAKSHMANA RAO)

Chairman & Managing Director

Encl: As above







Introductory sub-table (I)(a)

| Name of the Company: Mold-Tel | k Packaging Limited | | |
|---|---------------------------------|---|---|
| Scrip Code, Name of the scrip, o | lass of security: 533080 , MOLE | TKPAC , Equity | 8 |
| Quarter ended: 30/09/2013 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group Held by public Total - F | 0 0 | 0 0 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 11277276 | | 2.50 |

For Mold-Tek Packaging Limited





| | | Statemen | | g Shareholdin | g Pattern | | | |
|----------------------|--|---------------------------|-------------------------------------|---|--|----------------------------|--|---------------------------------------|
| Categ ory code | Category of Shareholder | Number of Shareholders | Tal Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*10 |
| (A) | Shareholding of Promoter and | | | | | | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 34 | 4716582 | 4716582 | 41.82 | 41.82 | 0 | 0.0 |
| (b) | Central Government/ State Government(s) | 0 | | 0 | | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | | 0 | | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | | 0 | | 0.00 | 0 | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub Total(A)(1) | 34 | 4716582 | 4716582 | 41.82 | 41.82 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | . 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0,0 |
| | | | | | | 0.00 | | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 34 | 4716582 | 4716582 | 41.82 | 41.82 | 0 | 0.00 |
| (B) | Public shareholding | - | | | | | | |
| 1 | Institutions | | | - W 2 | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions Banks | 1 | 5760 | 5760 | 0.05 | 0.05 | - | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 2 | 503589 | 503589 | 4.47 | 4.47 | | |
| | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 3 | 509349 | 509349 | 4.52 | 4.52 | 0 | 0.00 |

For Mold-Tek Packaging Limited





| Non-institutions | 7777 | | | | | | |
|---|------|----------|----------|--------|--------|---|------|
| Bodies Corporate | 129 | 688936 | 681902 | 6.11 | 6.11 | | |
| Individuals | | 000520 | 001702 | 0.11 | 0.11 | 0 | 0.00 |
| Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6405 | 2415419 | 2196018 | 21.42 | 21.42 | | |
| ii. Individual shareholders holding nominal | 0.00 | 2113113 | 2170018 | 21.42 | 21.42 | 0 | 0.00 |
| share capital in excess of Rs. 1 lakh. | 67 | 2813729 | 2193729 | 24.95 | 24.95 | 0 | 0.00 |
| Any Other (specify) NRI | 91 | 91888 | 91888 | 0.81 | 0.81 | 0 | 0.00 |
| Any Other (specify) - Clearing Member | 6 | 41373 | 41373 | 0.37 | 0.37 | 0 | 0.00 |
| | | | 110,0 | 0.57 | 0.57 | 0 | 0.00 |
| Sub-Total (B)(2) | 6698 | 6051345 | 5204910 | 53.66 | 53,66 | 0 | 0.00 |
| Total Public Shareholding (B)= (B)(1)+(B)(2) | 6701 | 6560694 | 5714259 | 58.18 | 58.18 | 0 | |
| TOTAL (A)+(B) | 6735 | 11277276 | 10430841 | 100.00 | 100.00 | 0 | 0.00 |
| Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| Promoter and Promoter Group | | | | | 0.00 | | |
| Public | | | | - | 0.00 | | |
| Sub-Total (C) | 0 | 0 | 0 | | 0.00 | 0 | |
| GRAND TOTAL (A)+(B)+(C) | 6735 | 11277276 | 10430841 | 100.00 | 100.00 | | |

For Mold-Tek Packaging Limited





| Sr.No | Notes |
|-------|-------|
| 1 | NIL |
| | NIL & |
| 8 | NIL |
| 9 | NIL |

For Mold-Tek Packaging Limited







(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder | | of Shares held | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|---------------------------|--------------------------------|--|-----------------------|--------------------|-------------|--------------------------------------|---|--|--|---|
| No. | | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | grand total | Number of warrant s held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | 4 |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | J LAKSHMAN RAO | 1261476 | 11.19 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 11.19 |
| 2 | A SUBRAMANYAM | 1014562 | 9.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 9.00 |
| 3 | JANUMAHANTI SUDHA RANI | 570019 | 5.05 | 0 | 0.00 | 0.00 | 0 | | | 0 | |
| 4 | A SESHU KUMARI | 383591 | 3.40 | 0 | 0.00 | 0.00 | 0 | | 0 | 0 | 3.40 |
| 5 | N PADMAVATHI | 287794 | 2.55 | 0 | 0.00 | 0.00 | 0 | | | | 2.55 |
| 6 | MADIREDDI SRINIVAS | 218518 | 1.94 | . 0 | 0.00 | 0.00 | 0 | | | | |
| 7 | PATTABHI SAI LAKSHMI | 126331 | 1.12 | 0 | 0.00 | 0.00 | 0 | | | 0 | |
| 8 | ADHIVISHNU LAKSHMI MYTHRI | 124380 | 1.10 | 0 | 0.00 | 0.00 | | | | | |
| 9 | ADIVISHNU DURGA SUNDEEP | 118231 | 1.05 | 0 | 0.00 | 0.00 | 0 | | | | |
| 10 | PATTABHI VENKATESWARA RAO | 117948 | 1.05 | 0 | 0.00 | 0.00 | 0 | - | | | |
| 11 | J BHUJANGA RAO | 105883 | 0.94 | 0 | 0.00 | 0.00 | 0 | - | | Barrier and the same of the sa | |
| 12 | SARADA JANUMANTI | 54640 | 0.48 | 0 | 0.00 | 0.00 | | | | | |
| 13 | N V PRASAD | 48212 | 0.43 | 0 | 0.00 | 0.00 | 0 | - v | | | |
| 14 | GOLUKONDA SATYAVATI | 38780 | 0.34 | 0 | 0.00 | 0.00 | 0 | | | | |
| - | MADIREDDI HYMA | 37845 | 0.34 | 0 | 0.00 | 0.00 | | | | | |
| 16 | J MYTRAEYIE | 29520 | 0.26 | 0 | 0.00 | 0.00 | 0 | _ | | | 0.26 |
| 17 | SWETHA MYTHRI JANUMAHANTI | 26017 | 0.23 | 0 | 0.00 | 0.00 | 0 | | | , 0 | |
| 18 | K VEERANNA | 22992 | 0.20 | 0 | 0.00 | 0.00 | 0 | | | | |
| 19 | SESHUPRIYA VEMULA | 22586 | 0.20 | 0 | 0.00 | 0.00 | 0 | | · | 0 | 0,20 |
| 20 | A DURGA SUNDEEP | 17602 | 0.16 | 0 | 0.00 | 0.00 | 0 | - | | 0 | 0.16 |
| 21 | JANUMAHANTI NAVYA MYTHRI | 17362 | 0.15 | 0 | 0.00 | 0.00 | 0 | | | 0 | |
| 22 | G PRASANNA KUMAR | 16962 | 0.15 | 0 | 0.00 | 0.00 | 0 | | 0 | 0 | -1117 |
| 23 | J PRATAP KUMAR | 15830 | 0.14 | 0 | 0.00 | 0.00 | 0 | | 0 | 0 | |
| 24 | KOTTESHWARA RAO MADIREDDY | 15120 | 0.13 | 0 | 0.00 | 0.00 | 0 | - | 0 | 0 | (5.5.5.5) |
| 25 | JANUMAHANTI RANA PRATAP | 12947 | 0.11 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 26 | K V RAMA RAO | 8943 | 0.08 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | |
| 27 | P APPA RAO | 2396 | 0.02 | 0 | 0.00 | 0.00 | 0 | - | 0 | 0 | |
| 28 | SATHYA SRAVYA JANUMAHANTI | 95 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| тот | AL . | 4716582 | 41.82 | 0 | 0.00 | 0.00 | 0 | 0 | . 0 | 0 | 41.82 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Mold-Tek Packaging Limited







(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. Name of the shareholder | | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details of | warrants | Details of co securities | nvertible | Total shares (including underlying shares assuming full conversion of |
|-----------------------------|---|--------------------------------|---|--------------------------------------|---|--|---|---|
| | ~ | | indicated in Statement at para (I)(a) above} | Number of warrant s held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital |
| 1 | Passage To India Master Fund Limited | 497827 | 4.41 | 0 | 0 | 0 | 0 | 4.41 |
| 2 | G Aravinda | 260000 | 2.31 | 0 | 0 | 0 | 0 | 2.31 |
| 3 | J Gautham Sriharsha | 239975 | 2.13 | 0 | 0 | 0 | 0 | 2.13 |
| 4 | JNJ Holdings Pvt Ltd | 225000 | 2.00 | 0 | 0 | 0 | 0 | 2.00 |
| 5 | Majmuddin Gulamhusein Kheraj | 214901 | 1.91 | 0 | 0 | 0 | 0 | 1.91 |
| 6 | Anil Kumar Goel | 162000 | 1.44 | 0 | 0 | 0 | 0 | 1.44 |
| 7 | Mold-Tek Packaging Limited- Unclaimed Suspense Account | 118402 | 1.05 | 0 | 0 | 0 | 0 | 1.05 |
| TOT | AL | 1718105 | 15.24 | 0 | 0 | 0 | 0 | 15.24 |

For Mold-Tek Packaging Limited

J. Lakshmana Rao Chairman & Managing Director

Corporate Office:

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

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

Website: www.moldtekindia.com







(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|---------------------|--|--------------------|---|---------------------------------------|---------|--|
| - | | | | | | | class | |
| 1 | | | 0.00 | | 0 | | 0 | |
| 2 | | | 0.00 | | 0 | | 0 | |
| 3 | | | 0.00 | | 0 | | 0 | |
| 4 | | | 0.00 | | 0 | | 0 | |
| 5 | | | 0.00 | | 0 | | 0 | |
| 6 | | | 0.00 | | 0 | - | 0 | |
| 7 | | | 0.00 | | 0 | | 0 | |
| 8 | | | 0.00 | | 0 | | 0 | |
| 9 | | | 0.00 | - W. T. | 0 | | 0 | |
| 10 | | | 0.00 | | 0 | | 0 | * |
| | | | 1 | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0 | | 0 | |

For Mold-Tek Packaging Limited







(I)(d) Statement showing details of locked-in shares

| Sr. No | . Name of the shareholder | Number of locked- in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------|---------------------------|--------------------------------|---|
| 1 | J LAKSHMAN RAO | 870000 | 7.71 |
| 2 | A SUBHRAMANYAM | 640000 | 5.68 |
| 3 | N PADMAVATI | 150000 | 1.33 |
| 4 | M SRINIVAS | 115000 | 1.02 |
| 5 | J BHUJANGA RAO | 100000 | 0.89 |
| 6 | PATTABHI*SAI LAKSHMI | 75000 | 0.67 |
| 7 | PATTABHI VENKATESWARA RAO | 50000 | 0.44 |
| 8 | J PRATAP KUMAR | 10000 | 0.09 |
| | | 2010000 | 17.82 |

For Mold-Tek Packaging Limited





(II)(b) <u>Statement showing holding of Depository Receipts (DRs)</u>, where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. | Name of the DR Holder | Type of outstanding DR | Number of shares | Shares underlying outstanding DRs as |
|-----|-----------------------|------------------------|------------------------|--|
| No. | | (ADRs, GDRs, SDRs, | underlying outstanding | a percentage of total number of shares |
| | | etc.) | DRs | (i.e., Grand Total (A)+(B)+(C) |
| | | | 17 | indicated in Statement at para (I)(a) |
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | 4 | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| OTA | L | | 0 | 0.00 |

For Mold-Tek Packaging Limited







(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|---|---------------------------------|---|---|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | 101 | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | 4 | | | 0.00 |
| 6 | - | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| TOTA | L | 0 | 0 | 0.00 |

For Mold-Tek Packaging Limited