



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

17th June, 2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J. Towers, 00Dalal 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 year ended on 31st March, 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, 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

MOLD-TEK PACKAGING LIMITED

Related party disclosures as required by Ind AS 24 for the six month period from 01.10.2019 to 31.03.2020

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
i) Key Management Personnel (KMP): J. Lakshmana Rao A. Subramanyam P. Venkateswara Rao M. Srinivas A. Seshu Kumari Thakur Vishal Singh	Chairman & Managing Director Deputy Managing Director Deputy Managing Director Whole-time Director Chief Financial Officer Company Secretary
ii) Non-Whole-time Directors J. Mytraeyi	Director
iii) Relatives of key managerial personnel: J. Navya Mythri J. Rana Pratap S. Kavya A. Durga Sundeep	Assistant Finance Controller Vice President of New Business Development Chief Manager of New Business Development Vice President of New Business Development (from 1 October, 2019)
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 J.S. Sundaram & Co	



MOLD-TEK PACKAGING LIMITED

Details of transactions during the year 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	Wholly owned subsidiary
Purchases				
Friends Packaging Industries	138.49			
Capricon Industries	150.57			
Dynamic Metal Industries Pvt Ltd	115.65			
Services received				
J.S. Sundaram & Co	23.08			
Remuneration				
J. Lakshmana Rao			63.60	
A. Subramanyam			93.48	
P. Venkateswara Rao			63.07	
M. Srinivas			44.54	
A. Seshu Kumari			23.64	
Thakur Vishal Singh			3.56	
Dividend				
J. Lakshmana Rao			178.88	
A. Subramanyam			142.04	
P. Venkateswara Rao			16.47	
A. Seshu Kumari			34.58	
M. Srinivas			30.59	
J. Navya Mythri		5.04		
J. Rana Pratap		10.22		
S. Kavya		7.00		
J. Mytraeyi		6.07		
A. Durga Sundeeep		21.40		
Salaries				
J. Navya Mythri		10.41		
J. Rana Pratap		28.24		
S. Kavya		13.00		
A. Durga Sundeeep		18.54		
Sitting Fee				
J. Mytraeyi		0.60		
Independent directors		2.00		
Rent Received				
Friends Packaging Industries	1.03			
Personal Guarantee given to Bank				
J. Lakshmana Rao			5,609.00	
A. Subramanyam			4,746.00	
P. Venkateswara Rao			655.70	
Other Transactions				
Mold-Tek Technologies Limited	9.32			
Outstanding Payable/(Receivable) as at 31 March 2020				
Trade payables				
Friends Packaging Industries	41.54			
Capricon Industries	5.38			
Dynamic Metal Industries Pvt Ltd	9.65			
J.S. Sundaram & Co	6.31			
Other financial liabilities (current)				
Mold-Tek Technologies Limited	32.16			

