

ISO 9001:2008

BUREAU VERITAS
Certification**MOLD-TEK****Packaging Limited**

(Formerly known as Moldtek Plastics Ltd.)

Introductory sub-table (I)(a)

Name of the Company: Mold-Tek Packaging Limited

Scrip Code, Name of the scrip, class of security: 533080 , MOLDTKPAC , Equity

Quarter ended: 30/09/2014

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	0	0	0
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	0	0	0
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	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

11342176

For MOLD-TEK PACKAGING LTD

P.V. RAO
Dy. Managing Director

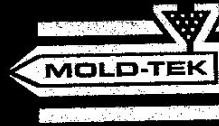
Corporate Office :

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: L21022TG1997PLC026542

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Statement Showing Shareholding Pattern

(Formerly known as Moldtek Plastics Ltd.)

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	34	4855119	4855119	42.81	42.81	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	34	4855119	4855119	42.81	42.81	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	34	4855119	4855119	42.81	42.81	0	0.00
(B)	Public shareholding							
1	Institutions							
(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		
(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	1	384841	384841	3.39	3.39		
(g)	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)	2	390601	390601	3.44	3.44	0	0.00

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B 2	Non-institutions							
(a)	Bodies Corporate	238	1483843	1477313	13.08	13.08	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8352	2779793	2571967	24.51	24.51	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	1624056	1380456	14.32	14.32	0	0.00
(c)	Any Other (specify) NRI	155	139814	139814	1.23	1.23	0	0.00
(c-i)	Any Other (specify) - Clearing Member	82	68950	68950	0.61	0.61	0	0.00
	Sub-Total (B)(2)	8874	6096456	5638500	53.75	53.75	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8876	6487057	6029101	57.19	57.19	0	0.00
	TOTAL (A)+(B)	8910	11342176	10884220	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	8910	11342176	10884220	100.00	100.00		

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Sr.No	Notes
1	NIL
2	NIL
3	NIL
4	NIL
5	NIL
6	NIL
7	NIL
8	NIL
9	NIL

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Dy./Managing Director

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

Sr. No.	Name of the shareholder	Details 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
		Number of shares held	As a % of grand total(A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants 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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	J LAKSHMAN RAO	1262161	11.13	0	0.00	0.00	0	0	0	0	11.13
2	A SUBRAMANYAM	1014562	8.95	0	0.00	0.00	0	0	0	0	8.95
3	JANUMAHANTI SUDHA RANI	660019	5.82	0	0.00	0.00	0	0	0	0	5.82
4	A SESHU KUMARI	388591	3.43	0	0.00	0.00	0	0	0	0	3.43
5	N PADMAVATHI	283100	2.50	0	0.00	0.00	0	0	0	0	2.50
6	MADIREDDI SRINIVAS	218518	1.93	0	0.00	0.00	0	0	0	0	1.93
7	PATTABHI SAI LAKSHMI	126331	1.11	0	0.00	0.00	0	0	0	0	1.11
8	ADIVISHNU DURGA SUNDEEP	125231	1.10	0	0.00	0.00	0	0	0	0	1.10
9	PATTABHI VENKATESWARA RAO	117948	1.04	0	0.00	0.00	0	0	0	0	1.04
10	ADHIVISHNU LAKSHMI MYTHRI	106000	0.93	0	0.00	0.00	0	0	0	0	0.93
11	J BHUJANGA RAO	100000	0.88	0	0.00	0.00	0	0	0	0	0.88
12	JANUMAHANTI NAVYA MYTHRI	64362	0.57	0	0.00	0.00	0	0	0	0	0.57
13	JANUMAHANTI RANA PRATAP	62947	0.55	0	0.00	0.00	0	0	0	0	0.55
14	SATHYA SRAVYA JANUMAHANTI	62034	0.55	0	0.00	0.00	0	0	0	0	0.55
15	N V PRASAD	45831	0.40	0	0.00	0.00	0	0	0	0	0.40
16	GOLUKONDA SATYAVATI	36433	0.32	0	0.00	0.00	0	0	0	0	0.32
17	SARADA JANUMANTI	29640	0.26	0	0.00	0.00	0	0	0	0	0.26
18	J MYTRAEYIE	29520	0.26	0	0.00	0.00	0	0	0	0	0.26
19	SWETHA MYTHRI JANUMAHANTI	22017	0.19	0	0.00	0.00	0	0	0	0	0.19
20	K VEERANNA	18394	0.16	0	0.00	0.00	0	0	0	0	0.16
21	KOTTESHWARA RAO MADIREDDY	15120	0.13	0	0.00	0.00	0	0	0	0	0.13
22	G PRASANNA KUMAR	14962	0.13	0	0.00	0.00	0	0	0	0	0.13
23	MADIREDDI HYMA	13845	0.12	0	0.00	0.00	0	0	0	0	0.12
24	J PRATAP KUMAR	13830	0.12	0	0.00	0.00	0	0	0	0	0.12
25	SESHUPRIYA VEMULA	11786	0.10	0	0.00	0.00	0	0	0	0	0.10
26	K V RAMA RAO	11641	0.10	0	0.00	0.00	0	0	0	0	0.10
27	P APPA RAO	296	0.00	0	0.00	0.00	0	0	0	0	0.00
	TOTAL	4855119	42.81	0	0.00	0.00	0	0	0	0	42.81

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

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(I)(c)(i) 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. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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
				Number of warrants 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	
1	Passage To India Master Fund Limited	384841	3.39	0	0	0	0	3.39
2	UNO Metals Ltd	280000	2.47	0	0	0	0	2.47
3	AKG Finvest Ltd	280000	2.47	0	0	0	0	2.47
4	JNJ Holdings Pvt Ltd	174000	1.53	0	0	0	0	1.53
5	Dolly Khanna	130780	1.15	0	0	0	0	1.15
6	Mold-Tek Packaging Limited- Unclaimed Suspense Account	118186	1.04	0	0	0	0	1.04
7	Dinero Wealth Advisors Private Limited	116469	1.03	0	0	0	0	1.03
TOTAL		1484276	13.09	0	0	0	0	13.09

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(I)(c)(ii) 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

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}	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
				Number of warrants	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	
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		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0		0	

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(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	500000	4.41
2	A SUBRAHMANYAM	400000	3.53
3	N PADMAVATI	60000	0.53
4	M SRINIVAS	75000	0.66
5	P VENKATESWARA RAO	50000	0.44
		1085000	9.57

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(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				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

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