

General information about company		
Scrip code	526263	
NSE Symbol	MOLDTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE835B01035	
Name of the entity	MOLD-TEK TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00259	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Lakshmana Rao Janumahanti	ABSPJ3757A	00649702	Executive Director	Chairperson related to Promoter	MD	19-04- 1959
2	Mrs	Sudharani Janumahanti	ABSPJ3758R	02348322	Executive Director	Not Applicable		25-07- 1965
3	Mr	Subramanyam Adivishnu	ABQPA4070R	00654046	Non-Executive - Non Independent Director	Not Applicable		08-07- 1954
4	Mr	Venkateswara Rao Pattabhi	ADFPP2153B	01254851	Non-Executive - Non Independent Director	Not Applicable		18-01- 1957
5	Mr	Bhujanga Rao Janumanti	ABHPJ2416M	08132541	Non-Executive - Non Independent Director	Not Applicable		02-03- 1958
6	Mr	Sobhana Chalam Kesaboina	ADSPK6691C	08715430	Non-Executive - Independent Director	Not Applicable		20-10- 1959
7	Mr	Togaru Narasimha Rao Dhanraj Tirumala	AAWPT6203A	01411541	Non-Executive - Independent Director	Not Applicable		19-04- 1960
8	Mrs	Madhuri Venkata Ramani Viswanadham	ACFPV8095D	08715322	Non-Executive - Independent Director	Not Applicable		02-01- 1972
9	Mr	Ponnuswamy Ramnath	ABHPR5605A	03625336	Non-Executive - Independent Director	Not Applicable		15-09- 1958
10	Mr	Eswara Rao Immaneni	AACPI6142F	08132183	Non-Executive - Independent Director	Not Applicable		19-06- 1959

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-07-1985	01-04-2024			2	0	0	0			
2	NA		01-10-2008	01-04-2025			1	0	0	0			
3	NA		04-07-1985				2	0	1	0			
4	NA		30-09-1994				2	0	2	0			
5	NA		14-05-2018				1	0	0	0			
6	NA		11-03-2020	11-03-2025		66.21	1	1	1	0			
7	NA		14-05-2018	14-05-2023		88.18	2	2	1	1			
8	NA		27-12-2021	27-12-2021		46.05	3	3	3	2			
9	NA		21-08-2024	21-08-2024		13.11	2	2	2	1			
10	NA		21-08-2024	21-08-2024		13.11	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08715322	Madhuri Venkata Ramani Viswanadham	Non-Executive - Independent Director	Chairperson	31-10-2022		
2	08715430	Sobhana Chalam Kesaboina	Non-Executive - Independent Director	Member	10-08-2020		
3	08132183	Eswara Rao Immaneni	Non-Executive - Independent Director	Member	30-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03625336	Ponnuswamy Ramnath	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	01411541	Togaru Narasimha Rao Dhanraj Tirumala	Non-Executive - Independent Director	Member	14-05-2018		
3	01254851	Venkateswara Rao Pattabhi	Non-Executive - Non Independent Director	Member	31-10-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01411541	Togaru Narasimha Rao Dhanraj Tirumala	Non-Executive - Independent Director	Chairperson	14-05-2018		
2	01254851	Venkateswara Rao Pattabhi	Non-Executive - Non Independent Director	Member	31-10-2022		
3	00654046	Subramanyam Adivishnu	Non-Executive - Non Independent Director	Member	31-10-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00649702	Lakshmana Rao Janumahanti	Executive Director	Chairperson	03-08-2015		
2	00654046	Subramanyam Adivishnu	Non-Executive - Non Independent Director	Member	03-08-2015		
3	01254851	Venkateswara Rao Pattabhi	Non-Executive - Non Independent Director	Member	03-08-2015		
4	08715430	Sobhana Chalam Kesaboina	Non-Executive - Independent Director	Member	30-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2025				Yes	10		
2		07-08-2025	69		Yes	10	10	5
3		29-08-2025	21		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2025				Yes	3	3	3	0
2	Audit Committee	07-08-2025	69			Yes	3	3	3	0
3	Audit Committee	29-08-2025	21			Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	29-08-2025	21			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	07-08-2025				Yes	4	4	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prateek Kumar Tiwari
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	PRATEEK KUMAR TIWARI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Prateek Kumar Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

