

# RADHA RANI HOLDINGS PTE LTD

Company Registration Number: 199601287H  
178 Paya Lebar Road, #04-09, Singapore 409030  
Tel: 65 6749 9029 Fax: 65 6749 9151

Date: 17.03.2022

To  
National Stock Exchange Limited  
Exchange Plaza , 5<sup>th</sup> Floor  
Plot No. C/1, G -Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

To  
BSE Limited  
Department of Corporate Services  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

**Re. : Motherson Sumi Systems Limited (Target Company)**

**Sub. : Disclosure under SEBI Regulation 31(3) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011**

Dear Sirs,

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format for creation of pledge on the shares dated March 10, 2022, of Motherson Sumi Systems Limited held by Radha Rani Holdings Pte Limited is enclosed for your record.

Thanking You,

Yours faithfully  
For Radha Rani Holdings Pte Limited



Name:  
Designation:



Encl: As above

C/c:  
Motherson Sumi Systems Limited  
Unit 705, C Wing, ONE BKC, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for  
encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation  
31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Motherson Sumi Systems Limited ("MSSL" or "the Company")
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	17.03.2022
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Radha Rani Holdings Pte Limited

Details of the creation of encumbrance:

Name of the Promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2)- (3)] / invocation [(1) -(3)]}	
	Number	% of total share capital #	Number	% of total share capital #	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital #	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital #
Sumitomo Wiring Systems Limited	79,26,37,291	17.55%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Mr. Vivek Chaudhary Sehgal	58,58,55,096	12.97%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Geeta Soni	1,61,90,764	0.36%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Neelu Mehra	1,03,12,590	0.23%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Vidhi Sehgal	2,43,31,875	0.54%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Renu Alka Sehgal (Trustee of Renu Sehgal Trust)	56,01,08,958	12.40%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Ms. Renu Sehgal	1,50,085	0.00%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil

Mr. Laksh Vaaman Sehgal	1,143	0.00%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	76,60,351	0.17%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited ("RRHL")	34,40,20,623	7.62%	34,42,623	0.076%	Creation	10.03.2022	Pledge	RRHL is a shareholder of Samvardhana Motherson International Limited ("SAMIL") and MSSL prior to the effectiveness of merger of SAMIL with MSSL. Prior to the effectiveness of merger, RRHL created a pledge over its entire shareholding in MSSL i.e. 34,42,623 equity shares, in favour of Axis Trustee Services Limited for a loan taken by RRHL from DBS Bank Limited. Consequent to the merger of SAMIL with MSSL, MSSL allotted 34,05,78,000 equity shares to RRHL aggregating to 7.62% of the existing paid up share capital of MSSL. On allotment of additional equity shares by MSSL to RRHL, an automatic pledge was created on entire 34,05,78,000 equity shares of MSSL allotted to RRHL. Out of the total pledged equity shares as held by RRHL, the automatic pledge has been released on 309,500,000 equity shares as per the security covenant under the loan agreement with DBS Bank Limited. Consequently, the additional pledge has been created on 3,10,78,000 equity shares of MSSL held by RRHL.	3,10,78,000	0.68%	Axis Trustee Services Limited	3,45,20,623	0.76%

Motherson Engineering Research and Integrated Tech	7,41,80,520	1.64%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Advance Technologies And Automotive Resources Pte	4,35,76,475	0.96%	Nil	Nil	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	Nil	Nil
Shri Sehgal Trustee Company Private Limited ("SSTC")	62,01,13,431	13.73%	8,20,00,000	1.82%	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	8,20,00,000	1.82%

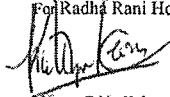
# MSSL has allotted 241,54,30,660 equity shares on January 28, 2022 and the same was credited in the respective demat account after the receipt of necessary approvals from BSE Limited and National Stock Exchange of India Limited on March 3, 2022. Accordingly percentage of total shares capital has been recomputed considering the enhanced paid up share capital.

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf the lender.

Place: SINGAPORE  
Date: 17.03.2022

For Radha Rani Holdings Pte Limited  
  
Name: Eddy Kok  
Designation: Director  
