

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

Regd. Off. Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Office: Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. Tel No. +91-120-6679500, Fax No. +91-120-6679270
Website: smil.co.in, email- smil@motherson.com CIN No.: U74900MH2004PLC287011

Date: 15.04.2020

To
National Stock Exchange Limited
Exchange Plaza , 5th 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 pledge of shares dated April 9, 2020 and release of pledged shares dated April 13, 2020, of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully
For Samvardhana Motherson International Limited



Pooja Mehra
Company Secretary

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
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	15.04.2020
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherson International 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	25.10%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	7,31,65,402	2.32%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Geeta Soni	86,10,328	0.27%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Neelu Mehra	78,69,690	0.25%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Renu Sehgal	1,50,085	0.00%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil

Laksh Vaaman Sehgal	123	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	76,60,351	0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	34,42,623	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited ("SAMIL")	1,05,57,50,653	33.43%	25,43,97,165	8.05%	Creation	09.04.2020	Pledge	Pledge of shares on April 9, 2020 by SAMIL for top-up in respect of Debentures issued and allotted to Kotak Mahindra Investments Limited by Samvardhana Motherson Innovative Solutions Limited (a 100% WOS of SAMIL)	55,00,000	0.17%	Kotak Mahindra Investments Limited.			
					Release	13.04.2020	Pledge	Release of pledged shares on April 13, 2020 by SAMIL in respect of partial prepayment of loan availed from Citicorp Finance India Limited	3,04,85,326	0.96%	Citicorp Finance India Limited	229411839		7.26%

* 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.

For Samvardhana Motherson International Limited



Place: Noida
Date: 15.04.2020

Name: Pooja Mehra
Designation: Company Secretary