

November 12, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India

Scrip Code : MSUMI

BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Scrip Code : 543498

Sub: Disclosure of Related Party Transactions

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby submit disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and records please.

Thanking You,

Yours truly For Motherson Sumi Wiring India Limited

> POOJA MEHRA Date: 2022.11.12 16:44:09 +05'30'

Pooja Mehra Company Secretary

Encl.: As above

Regd. Office: **Motherson Sumi Wiring India Limited** Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L29306MH2020PLC341326 E-mail: investorrelations@mswil.motherson.com website: www.mswil.motherson.com

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Disclosure of related party transactions for the half year ended September 30, 2022 Rs in Crores

Motherson Sumi Wiring India Limited CIN: L29306MH2020PLC341326 Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

													Additional disclosure of re or investments made or give				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			arty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	Remarks on approval by audit	Value of transaction during the			give loans, inter-corp		ntedness is incurred to make o prate deposits, advances or estments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost T		N in
	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Motherson Consultancies Service Limited Motherson Technology Services Limited		Other related parties Other related parties	Purchase of goods or services			Approved Approved	1.05		0.20			++	\rightarrow	_
	Motherson Sumi Wiring India Limited		Motherson Technology Services Limited		Other related parties	Purchase of goods or services Purchase of fixed assets			Approved	4.37		5.60			++	\rightarrow	_
4	Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Sale of goods or services			Approved	0.01		0.01					_
5	Motherson Sumi Wiring India Limited		Samvardhana Motherson Auto System Private Limited		Other related parties	Sale of goods or services		1.07	Approved	1.07	0.25	0.60					_
6	Motherson Sumi Wiring India Limited		Samvardhana Motherson Health Solutions Limited		Other related parties	Any Other Transaction	Trade Receivable		Approved			0.06			++	\rightarrow	
7 8	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Samvardhana Motherson Health Solutions Limited Samvardhana Motherson Global Carriers Limited		Other related parties Other related parties	Any Other Transaction Purchase of goods or services	Reimbursement Received		Approved Approved	0.01		1.77			+ +	\rightarrow	_
9	Motherson Sumi Wiring India Limited		Motherson Invenzen XLab Private Limited		Other related parties	Purchase of goods or services			Approved	1.37		0.48			++		-
10	Motherson Sumi Wiring India Limited		Motherson Invenzen XLab Private Limited		Other related parties	Sale of goods or services		0.03	Approved	0.03	0.00	0.02					_
11	Motherson Sumi Wiring India Limited		Motherson Air Travel Agencies Ltd.		Other related parties	Purchase of goods or services			Approved	3.31		0.46			++	\rightarrow	
12 13	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Kyungshin Industrial Motherson Pvt. Ltd. Kyungshin Industrial Motherson Pvt. Ltd.		Other related parties Other related parties	Purchase of goods or services Sale of goods or services			Approved Approved	0.10		0.01			++		_
	Motherson Sumi Wiring India Limited		Kyungshin Industrial Motherson Pvt. Ltd.		Other related parties	Any Other Transaction	Reimbursements Made		Approved	0.03		0.00			++		
15	Motherson Sumi Wiring India Limited		Kyungshin Industrial Motherson Pvt. Ltd.		Other related parties	Any Other Transaction	Reimbursement Received		Approved	0.28							
16	Motherson Sumi Wiring India Limited		Calsonic Kansei Motherson Auto Products Pvt. Ltd. (CKM)		Other related parties	Sale of goods or services			Approved	1.37		0.28					_
	Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Ltd.		Other related parties	Purchase of goods or services			Approved	0.06					++	\rightarrow	_
18 19	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited	<u> </u>	Valeo Motherson Thermal Commercial Vehicle India Ltd. Fritzmeier Motherson Cabin Engineering Private Limited	-	Other related parties Other related parties	Sale of goods or services Sale of goods or services			Approved Approved	0.65		0.51			+ +	\rightarrow	_
20	Motherson Sumi Wiring India Limited		Marelli Motherson Automotive Lighting India Private Linited Magneti Marelli Motherson Autonotive Lighting India Private Ltd. (Formerly Magneti Marelli Motherson Auto System Pvt. Ltd.)		Other related parties	Sale of goods or services			Approved	8.33		3.42					
21	Motherson Sumi Wiring India Limited		Matsui Technologies India Limited		Other related parties	Purchase of goods or services		0.01	Approved	0.01	0.01				++	-	_
22	Motherson Sumi Wiring India Limited		Anest Iwata Motherson Private Limited		Other related parties	Purchase of goods or services		0.04	Approved	0.04		0.03					_
	Motherson Sumi Wiring India Limited		Anest Iwata Motherson Private Limited		Other related parties	Purchase of fixed assets			Approved	0.33					++		
24 25	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Motherson Bergstrom HVAC Solutions Private Limited Youngshin Motherson Auto Tech limited		Other related parties Other related parties	Sale of goods or services Sale of goods or services			Approved Approved	1.34 0.09		0.56			++		
26	Motherson Sumi Wiring India Limited		Edcol Global Pte. Limited	-	Other related parties	Purchase of goods or services			Approved	14.20		1.77			++	+	-
27	Motherson Sumi Wiring India Limited		Edcol Global Pte. Limited		Other related parties	Purchase of fixed assets			Approved	0.68							_
28	Motherson Sumi Wiring India Limited		Motherson (Partnership Firm)		Other related parties	Purchase of goods or services			Approved	2.15							_
29	Motherson Sumi Wiring India Limited		Motherson Auto Limited		Other related parties	Purchase of goods or services			Approved	0.84		0.84			++	\rightarrow	_
30 31	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Motherson Lease Solution Limited Motherson Lease Solution Limited		Other related parties Other related parties	Purchase of goods or services Any Other Transaction	Security deposits placed		Approved Approved	3.45 0.88		0.03			++	\rightarrow	_
32	Motherson Sumi Wiring India Limited		Systematic Conscom Limited	-	Other related parties	Purchase of goods or services	Security deposits placed		Approved	3.59		3.86			++	+	_
33	Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Purchase of fixed assets			Approved	32.20							
	Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Any Other Transaction	Reimbursement Received		Approved	0.03							
35	Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Any Other Transaction	Loans and advances given		Approved	15.16		16.90			++	\rightarrow	_
36 37	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Nirvana Niche Products Private Limited Nirvana Niche Products Private Limited		Other related parties Other related parties	Purchase of goods or services Purchase of fixed assets			Approved Approved	0.03		0.05			++	+	-
38	Motherson Sumi Wiring India Limited		MSSL Japan Limited		Other related parties	Purchase of goods or services			Approved	2.97		1.31			++	-	_
39	Motherson Sumi Wiring India Limited		MSSL Japan Limited		Other related parties	Sale of goods or services		8.34	Approved	8.34		0.01					_
	Motherson Sumi Wiring India Limited		MSSL Japan Limited		Other related parties	Purchase of fixed assets			Approved	0.01					++	\rightarrow	
41 42	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		MSSL Japan Limited MSSL Mideast (FZE)		Other related parties Other related parties	Any Other Transaction Purchase of goods or services	Reimbursement Received		Approved Approved	1.80 0.87		0.33			++		_
	Motherson Sumi Wiring India Limited		MSSL Mideast (FZE)	-	Other related parties	Sale of goods or services			Approved	0.03		0.33			++	+	
	Motherson Sumi Wiring India Limited		MSSL Mideast (FZE)		Other related parties	Purchase of fixed assets			Approved	0.50							_
	Motherson Sumi Wiring India Limited		MSSL (GB) Limited		Other related parties	Purchase of goods or services			Approved	2.84		1.43					_
46	Motherson Sumi Wiring India Limited		MSSL (GB) Limited		Other related parties	Purchase of fixed assets			Approved	0.01		0.01			++	\rightarrow	_
	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		MSSL (GB) Limited MSSL Tooling (FZE)		Other related parties Other related parties	Sale of goods or services Purchase of goods or services			Approved Approved	0.00		0.01			++	\rightarrow	-
49	Motherson Sumi Wiring India Limited		MSSL Wiring System Inc., USA		Other related parties	Purchase of goods or services			Approved	4.91					++		_
50	Motherson Sumi Wiring India Limited		MSSL Wiring System Inc., USA		Other related parties	Any Other Transaction	Trade Receivable		Approved		0.50						_
	Motherson Sumi Wiring India Limited		PKC Vehicle Technology (Suzhou) Co., Ltd.		Other related parties	Purchase of goods or services			Approved	7.31		2.77			+	$ \rightarrow $	
52 53	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		PKC Eesti AS PKC Group Poland Sp. z o.o.		Other related parties Other related parties	Purchase of goods or services Purchase of goods or services			Approved Approved	0.46		0.20			++	\rightarrow	
	Motherson Sumi Wiring India Limited		AEES Inc.		Other related parties	Purchase of goods or services			Approved	0.26		0.10			++	+	
	Motherson Sumi Wiring India Limited		PK Cables do Brasil Ltda		Other related parties	Purchase of goods or services			Approved	0.02						-	_
56	Motherson Sumi Wiring India Limited		MSSL México, S.A. De C.V.		Other related parties	Purchase of goods or services			Approved	0.22		0.20				\square	_
57	Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Ltd		Other related parties	Purchase of goods or services Any Other Transaction	Trade Receivable	0.03	Approved	0.03		0.02			++	\rightarrow	_
58 59	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Ltd SMR Automotive Systems India Limited		Other related parties Other related parties	Sale of goods or services	Trade Receivable	12.46	Approved Approved	12.46	0.19	5.06			++		_
60	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity	Purchase of goods or services			Approved	1,254.72		346.35			++	-	_
61	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity	Sale of goods or services		65.75	Approved	65.75	10.98	27.50					
	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity	Purchase of fixed assets			Approved	4.66					+	$ \rightarrow$	
63 64	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity Joint control over the entity	Any Other Transaction Dividend paid	Security deposits placed		Approved	1.88 89.74		30.83			++	\rightarrow	_
65	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited Samvardhana Motherson International Limited		Joint control over the entity	Any Other Transaction	Reimbursements Made		Approved Approved	51.48					+	\rightarrow	_
66	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity	Any Other Transaction	Reimbursement Received		Approved	0.15					++	-	_
67	Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited		Joint control over the entity	Any Other Transaction	Loans and advances receivable		Approved			0.94					
68	Motherson Sumi Wiring India Limited		Sumitomo Wiring Systems Limited, Japan		Joint control over the entity	Purchase of goods or services			Approved	277.64					$+ \overline{+}$	-	
69 70	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Sumitomo Wiring Systems Limited, Japan Sumitomo Wiring Systems Limited, Japan	-	Joint control over the entity Joint control over the entity	Sale of goods or services Dividend paid			Approved Approved	1.19 67.37		0.86			++	\rightarrow	
	Motherson Sumi Wiring India Limited		Sumitomo Wiring Systems Limited, Japan Sumitomo Wiring Systems Limited, Japan	1	Joint control over the entity	Purchase of fixed assets			Approved	67.37					++	-+	_
	Motherson Sumi Wiring India Limited		Kyungshin Corporation, Korea		Other related parties	Purchase of goods or services			Approved	0.69		0.09					_
73	Motherson Sumi Wiring India Limited		Spirited Auto Cars (I) Limited		Other related parties	Purchase of goods or services		0.01	Approved	0.01		0.00			+		
	Motherson Sumi Wiring India Limited		Mr. Arjun Puri		Key management personnel & Relat				Approved	0.03		0.00			+	\rightarrow	
75 76	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited	<u> </u>	Ms. Geeta Mathur Mr. Rajesh Kumar Seth	-	Key management personnel & Relat Key management personnel & Relat				Approved Approved	0.03		0.00			++	\rightarrow	
76	Motherson Sumi Wiring India Limited		Mr. Virendra Chand Katoch	1	Key management personnel & Relat				Approved	0.04		0.00		1	++	-+	_
	Motherson Sumi Wiring India Limited		Mr. G.N. Gauba		Key management personnel & Relat				Approved	1.52				<u> </u>			_
	Motherson Sumi Wiring India Limited		Mr. G.N. Gauba		Key management personnel & Relat		Loans and advances given		Approved	0.08		0.05			$+ \pm$		
80	Motherson Sumi Wiring India Limited		Mr. Anurag Gahlot		Key management personnel & Relat				Approved	0.65		<u> </u>			++	\rightarrow	
	Motherson Sumi Wiring India Limited Motherson Sumi Wiring India Limited		Ms. Pooja Mehra Mr. G.N. Gauba		Key management personnel & Relat Key management personnel & Relat				Approved Approved	0.38					++	\rightarrow	
		L	Mr. Anurag Gahlot	1	Key management personnel & Relat				Approved	0.00		1			++	-+	-
83	Motherson Sumi Wiring India Limited																

able only in case the related party transaction relates to loans, inter-corporate deposits, advances y. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
	Details of the	Details of the loans, inter-corporate deposits, advances or investments								
	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
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	_											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr N	Details of the party (listed entity /subsidiary) entering into the transaction No.			Type of related party transaction	Details of other related party transaction	related narty	approval by	Value of transaction during the	ansaction result of t		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			or Details of the loans, inter-corporate deposits, advances or investments Note					
	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		constition	approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost 1	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Tenure Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
85	Motherson Sumi Wiring India Limited	Adventure Auto Car India Limited		Other related parties	Purchase of goods or services		0.00	Approved	0.00										
86	Motherson Sumi Wiring India Limited	SMRC Automotive Products Limited		Other related parties	Purchase of goods or services		0.00	Approved	0.00		0.00								
87	Motherson Sumi Wiring India Limited	Samvardhana Motherson Adsys Tech Limited		Other related parties	Any Other Transaction	Trade Payable		Approved		0.01									
88	Motherson Sumi Wiring India Limited	Motherson PKC Harness Systems FZ-LLC		Other related parties	Any Other Transaction	Reimbursement receivable		Approved		0.04									
89	Motherson Sumi Wiring India Limited	AEES Inc.		Other related parties	Any Other Transaction	Reimbursement receivable		Approved		0.02									
90	Motherson Sumi Wiring India Limited	SMRC Automotive Products Limited		Other related parties	Any Other Transaction	Trade Receivable		Approved		0.00									
91	Motherson Sumi Wiring India Limited	AEES Inc.		Other related parties	Sale of goods or services		0.42	Approved	0.42										
92	Motherson Sumi Wiring India Limited	Motherson (Partnership Firm)		Other related parties	Any Other Transaction	Security deposits receivable		Approved		0.81	0.80								
93	Motherson Sumi Wiring India Limited	Motherson Bergstrom HVAC Solutions Private Limited		Other related parties	Purchase of goods or services		0.00	Approved	0.00										
94	Motherson Sumi Wiring India Limited	Mr. Anupam Mohindroo		Key management personnel & Relati	Remuneration		0.03	Approved	0.03		0.00								

Note: Amounts appearing as zero "0.00" in above table are below INR 0.00 crores.