



June 25, 2019

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Ref. Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir(s) / Madam(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed disclosure of related party transactions on consolidated basis and balances for the half year ended March 31, 2019.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


Rakesh Mishra
Authorized Signatory



Encl(s) : As above

MOTHERSON SUMI SYSTEMS LIMITED

Related Party Disclosures

(Amounts in INR Million)

I. Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", are given below:

a. Promoters / Entities with joint control over the entity

	Name	Place of incorporation	Ownership interest
			March 31, 2019
1	Samvardhana Motherson International Limited	India	33.43%
2	Sumitomo Wiring Systems Limited, Japan	Japan	25.10%

II. Details of transactions, in the ordinary course of business at commercial terms, and balances with related parties:

(a) Key management personnel compensation

	During half year ending March 31, 2019
Short-term employee benefits	130
Directors commission/sitting fees	19
Post-employment benefits payable	40
Long-term employee benefits payable	14

(b) Transactions with related parties during half year ended March 31, 2019

S. No.	Particulars	Associate companies	Joint Ventures	Key management	Joint control over the	Other related parties
1	Sale of products	-	2,720	-	3	183
2	Sales of services	-	379	-	15	40
3	Rent income	-	13	-	-	31
4	Sale of property, plant and equipment	-	-	-	0	1
5	Purchase of goods	-	1,486	-	2,965	812
6	Purchase of fixed assets	-	-	-	27	1,595
7	Purchase of services	-	3	-	32	1,647
8	Rent expense	1	-	2	25	260
9	Reimbursement made	-	0	0	0	54
10	Reimbursement received	-	0	-	5	10
11	Royalty	-	-	-	87	-
12	Dividend received	-	172	-	-	-



MOTHERSON SUMI SYSTEMS LIMITED

Related Party Disclosures

(Amounts in INR Million)

(c) Outstanding balances arising from sales / purchases of goods and services as on March 31, 2019

S. No.	Particulars	Associate companies	Joint Venture	Key Management personnel	Joint control over the entity	Other related parties
1	Trade Payable	-	403	-	1,519	971
2	Trade Receivable	-	767	-	7	160
3	Capital advances	-	-	-	-	19
4	Advances recoverable	-	0	-	0	197
5	Investments*	-	-	-	-	14
6	Advances from customer	-	-	-	0	1

(d) Loans & advances to / from related parties during half year ended March 31, 2019

S. No.	Particulars	Associate Companies	Joint Venture	Key Management personnel	Joint control over the entity	Other related parties
i.	Security deposits given:					
	Beginning of the period	-	-	-	-	497
	Security deposit given	-	-	-	-	35
	Security deposits received back	-	-	-	-	(23)
	End of the period	-	-	-	-	509
ii.	Security Deposit Received:					
	Beginning of the period	-	35	-	-	16
	Security deposits repaid	-	-	-	-	(1)
	End of the period	-	35	-	-	15
iii.	Loans given:					
	Beginning of the period	-	-	-	-	34
	Interest income	-	-	-	-	0
	End of the year	-	-	-	-	34
iv.	Loans taken:					
	Beginning of the period	-	-	-	1	-
	Loans received	-	-	-	-	5,701
	Interest expense	-	-	-	0	88
	End of the period	-	-	-	1	5,789

