

SHRI SEHGALS TRUSTEE COMPANY PRIVATE LIMITED

Regd. Off : 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044
Tel. (India) - +91-011-40555940; Fax - +91-011-40555940; E-Mail Address: sonypink@gmail.com
CIN: U93000DL2014PTC266604

Date: 11.03.2022

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 March 3, 2022, of Motherson Sumi Systems Limited held by Shri Sehgal's Trustee Company Private Limited is enclosed for your record.


Thanking You,

Yours faithfully

For Shri Sehgal's Trustee Company Private Limited


Rohitash Gupta
Authorised Signatory
Authorised Official

For Shri Sehgal's Trustee Company Private Limited


Manish Kumar Goyal
Authorised Official
Authorised Signatory

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	11.03.2022
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Shri Sehgal's Trustee Company Private 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 Chaand 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	

For Shri Sehgal's Trustee Company Private Limited

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Authorised Signatory




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%	3,45,20,623	0.76%	Nil	Nil	Nil	N.A.	Nil	Nil	Nil	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's Trustee Company Private Limited ("SSTC")	62,01,13,431	13.73%	Nil	Nil	Creation	03.03.2022	Pledge	<p>Pledge was created on March 3, 2022 by SSTC pursuant to the Debenture Trust Deed in respect of Non-Convertible Debentures ("NCDs") in favour of IDBI Trusteeship Services Limited as Debenture Trustee on behalf of BNP Paribas SA and MUFG Securities EMEA PLC).</p> <p>The NCDs were issued by Samvardhana Motherson International Limited (Erstwhile) ("SAMIL") and consequent upon Merger of SAMIL with Motherson Sumi Systems Limited ("MSSL"), the NCDs become NCDs issued by MSSL.</p>	8,20,00,000	1.82%	IDBI Trusteeship Services Limited as Debenture Trustee on behalf of BNP Paribas SA and MUFG Securities EMEA PLC	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.

For Shri Sehgal's Trustee Company Private Limited




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* 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: Noida
Date: 11.03.2022

For Shri Sehgal's Trustee Company Private Limited

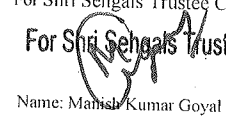


Name: Rohitash Gupta

Designation: Authorized Official
Authorised Signatory

For Shri Sehgal's Trustee Company Private Limited

For Shri Sehgal's Trustee Company Private Limited



Name: Manish Kumar Goyal

Designation: Authorized Official

Authorised Signatory