



Samvardhana Motherson International Limited

Date: 13.03.2020

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 March 11 and 12, 2020 and release of pledged shares dated March 13, 2020, of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully

Samvardhana Motherson International Limited


Heena 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

Corporate Headquarters:

Plot No.1, Sector-127, Noida-Greater Noida Expressway
Noida - 201301, U.P., India
Tel. No.: +91-120-6679500. Fax: +91-120-6679270
Website: www.smil.co.in / www.motherson.com
Email: smil@motherson.com

Registered Office:

Unit 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra, India – 400051.
Phone: +91-22-61354800. Fax: +91-22-61354801
CIN No.: U74900MH2004PLC287011

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	13.03.2020
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/hen/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor 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	Nil	
Vivek Sehgal	7,31,65,402	2.32%	Nil	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	Nil	
Neetu Mehra	78,69,690	0.25%	Nil	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	Nil	



Laksh Vaaman Sehgal	123	0.00%	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
Radha Holdings Private Limited	34,42,623	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherhood International Limited ("SAMIL")	1,05,57,50,653	33.43%	22,87,56,512	7.24%	Creation	11.03.2020	Pledge	Pledge of shares on March 11, 2020 by SAMIL for top-up in respect of credit facility taken from Citicorp Finance India Limited	81,50,000	0.26%	Citicorp Finance India Limited	Finance India
					Creation	11.03.2020	Pledge	Pledge of shares on March 11, 2020 by SAMIL for top-up in respect of Non-Convertible Debentures issued on 04.12.2019	2,58,50,000	0.82%	IDBI Trustees Debitures on behalf of BNP Paribas SA and MUJFG Securities EMEA PLC	Trusteeship Limited, holding Debentures on behalf of BNP Paribas SA and MUJFG Securities EMEA
					Creation	12.03.2020	Pledge	Pledge of shares on March 12, 2020 by SAMIL for top-up in respect of credit facility taken from Citicorp Finance India Limited	77,60,653	0.25%	Citicorp Finance India Limited	Finance India
					Release	13.03.2020	Pledge	Release of pledged shares on March 13, 2020 by SAMIL in respect of redemption of Non-Convertible Debentures which were allotted to ICICI Prudential Floating Interest Fund and ICICI Prudential Ultra Short Term Fund	4,06,00,000	1.29%	ICICI Floating Interest Fund and ICICI Prudential Ultra Short Term Fund	Prudential Fund and ICICI Prudential Ultra Short Term Fund

* 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 Motherhood International Limited
 Name: Pooja Singh
 Designation: Company Secretary

Place: Noida
 Date: 13.03.2020