



## Motherhood Sumi Systems Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India  
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherhood.com

Date: 05.04.2022

To  
National Stock Exchange Limited  
Exchange Plaza , 5<sup>th</sup> 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. : Motherhood Sumi Systems Limited (Target Company)**

**Sub. : Disclosure under SEBI Regulation 31 of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011**

Dear Sirs,

Please find enclosed the disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for pledge created on March 28, 2022, on the shares of Motherhood Sumi Wiring India Limited held by Motherhood Sumi Systems Limited as promoter of Motherhood Sumi Wiring India Limited.

Thanking You,

Yours faithfully  
For Motherhood Sumi Systems Limited

Name: Manish Kumar Goyal  
Designation: Authorized Official

Encl: As above

C/c:  
Motherhood Sumi Wiring India Limited  
Unit 705, C Wing, ONE BKC, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051

Regd Office:  
Unit – 705, C Wing, ONE BKC  
G Block Bandra Kurla Complex  
Bandra East Mumbai – 400051  
Maharashtra (India)  
Email: investorrelations@motherhood.com  
CIN No.: L34300MH1986PLC284510

**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 Wiring India Limited ("MSWIL")
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	April 5, 2022
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Motherson Sumi Systems 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
H.K. Wiring Systems Limited	76,60,351	0.24%	Nil	Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Limited ("RRHL") Pte.	34,42,623	0.11%	34,42,623	0.11%	Release	30.03.2022	Pledge	<p>There is no acquisition or sale of shares by RRHL.</p> <p>RRHL is a shareholder of Motherson Sumi Systems Limited ("MSSL") prior to the effectiveness of demerger of Domestic Wiring Harness Undertaking (DWH Undertaking as defined under the scheme) of MSSL into and with MSWIL. Prior to the effectiveness of the said demerger, RRHL created a pledge over its entire shareholding in MSSL i.e. 34,42,623 equity shares, in favour of Axis Trustee Services Limited for a loan taken by RRHL from DBS Bank Limited. Consequent to the demerger of DWH Undertaking of MSSL into and with MSWIL, MSWIL allotted 34,42,623 equity shares to RRHL aggregating to 0.11% of the existing paid up share capital of MSWIL. On allotment of equity shares by MSWIL to RRHL, an automatic pledge was created on entire 34,42,623 equity shares of MSWIL allotted to RRHL. Accordingly, the automatic pledge has been released on 34,42,623 equity shares as per the security covenant under the loan agreement with DBS Bank Limited.</p>	34,42,623	0.11%	Nil	Nil	Nil

Motherson Sumi Systems Limited ("MSSL")	1,05,57,50,653	33.43%	8,20,00,000	2.60%	Creation	28.03.2022	Pledge	There is no acquisition or sale of shares by MSSL. Pledge was created on March 28, 2022 by MSSL 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).  The NCDs were issued by Samvardhana Motherson International Limited (Erstwhile) ("SAMIL") and consequent upon Merger of SAMIL with MSSL, the NCDS have been transferred to MSSL.	29,30,00,000	9.28	IDBI Trusteeship Services Limited on behalf of BNP Paribas SA and MUFG Securities EMEA PLC	37,50,00,000	11.88%
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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: April 5, 2022

For Motherson Sumi Systems Limited

  
Name: Manish Kumar Goyal  
Designation: Authorized Official