

June 7, 2022

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

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

**Scrip Code : MSUMI**

**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 March 31, 2022.

This is for your information and records please.

Thanking You,

Yours truly  
For Motherson Sumi Wiring India Limited



Pooja Mehra  
Company Secretary

Encl.: As above





Rs in Crores

						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.										
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details			Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Limited		Other related parties	Sale of goods	0.55	0.55									
Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Limited		Other related parties	Reimbursements Received	0.28	0.28									
Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Limited		Other related parties	Receivables Un Secured			1.85	0.19							
Motherson Sumi Wiring India Limited		MSSL WH System (Thailand) Co., Limited		Other related parties	Payables Un Secured			0.11	0.01							
Motherson Sumi Wiring India Limited		Nirvana Niche Products Private Limited		Other related parties	Purchase of goods	0.02	0.02									
Motherson Sumi Wiring India Limited		Nirvana Niche Products Private Limited		Other related parties	Purchase of fixed assets	0.04	0.04									
Motherson Sumi Wiring India Limited		Nirvana Niche Products Private Limited		Other related parties	Payables Un Secured			0.00	0.03							
Motherson Sumi Wiring India Limited		PK Cables do Brasil Ltda		Other related parties	Purchase of goods	0.22	0.22									
Motherson Sumi Wiring India Limited		PK Cables do Brasil Ltda		Other related parties	Payables Un Secured			0.10	0.04							
Motherson Sumi Wiring India Limited		PKC Eesti AS		Other related parties	Purchase of goods	0.15	0.15									
Motherson Sumi Wiring India Limited		PKC Eesti AS		Other related parties	Payables Un Secured			0.04	0.06							
Motherson Sumi Wiring India Limited		PKC Group Poland Sp. z o.o.		Other related parties	Purchase of goods	3.36	3.36									
Motherson Sumi Wiring India Limited		PKC Group Poland Sp. z o.o.		Other related parties	Receivables Un Secured			0.01	-							
Motherson Sumi Wiring India Limited		PKC Group Poland Sp. z o.o.		Other related parties	Payables Un Secured			2.02	1.66							
Motherson Sumi Wiring India Limited		PKC Vehicle Technology (Suzhou) Co., Limited		Other related parties	Purchase of goods	1.15	1.15									
Motherson Sumi Wiring India Limited		PKC Vehicle Technology (Suzhou) Co., Limited		Other related parties	Payables Un Secured			-	0.50							
Motherson Sumi Wiring India Limited		PKC Wiring Systems Llc		Other related parties	Receivables Un Secured			0.11	-							
Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Purchase of goods	0.03	0.03									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Sale of goods	0.13	0.13									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Reimbursements Received	0.02	0.02									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Receivables Un Secured			0.02	0.00							
Motherson Sumi Wiring India Limited		Samvardhana Motherson Adsys Tech Limited		Other related parties	Payables Un Secured			-	0.01							
Motherson Sumi Wiring India Limited		Samvardhana Motherson Auto System Private Limited		Other related parties	Sale of goods	0.39	0.39									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Auto System Private Limited		Other related parties	Receivables Un Secured			0.07	0.25							
Motherson Sumi Wiring India Limited		Samvardhana Motherson Global Carriers Limited		Other related parties	Receiving of services	8.98	8.98									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Global Carriers Limited		Other related parties	Payables Un Secured			2.72	3.35							
Motherson Sumi Wiring India Limited		Samvardhana Motherson Health Solutions Limited		Other related parties	Reimbursements Received	0.04	0.04									
Motherson Sumi Wiring India Limited		Samvardhana Motherson Health Solutions Limited		Other related parties	Receivables Un Secured			0.01	0.05							
Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited (till January 21, 2022) merged with Motherson Sumi Systems Limited		Other related parties	Receiving of services	2.78	2.78									
Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited (till January 21, 2022) merged with Motherson Sumi Systems Limited		Other related parties	Reimbursements Made	0.31	0.31									
Motherson Sumi Wiring India Limited		Samvardhana Motherson International Limited (till January 21, 2022) merged with Motherson Sumi Systems Limited		Other related parties	Loans and advances given Un Secured			-	0.06							
Motherson Sumi Wiring India Limited		SMR Automotive Systems India Limited		Other related parties	Sale of goods	8.48	8.48									
Motherson Sumi Wiring India Limited		SMR Automotive Systems India Limited		Other related parties	Reimbursements Received	0.00	0.00									
Motherson Sumi Wiring India Limited		SMR Automotive Systems India Limited		Other related parties	Receivables Un Secured			3.30	3.86							
Motherson Sumi Wiring India Limited		SMR Automotive Systems India Limited		Other related parties	Payables Un Secured			0.02	-							
Motherson Sumi Wiring India Limited		SMRC Automotive Products Limited		Other related parties	Loans and advances taken Un Secured			0.00	0.00							
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Purchase of fixed assets	19.96	19.96									
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Receiving of services	6.69	6.69									
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Reimbursements Received	0.06	0.06									
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Receivables Un Secured			-	0.02							
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Payables Un Secured			2.68	7.13							
Motherson Sumi Wiring India Limited		Systematic Conscom Limited		Other related parties	Loans and advances given Un Secured			-	4.43							
Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Limited		Other related parties	Purchase of goods	0.00	0.00									
Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Limited		Other related parties	Rendering of services	0.00	0.00									
Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Limited		Other related parties	Sale of goods	0.77	0.77									
Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Limited		Other related parties	Receivables Un Secured			0.67	0.45							
Motherson Sumi Wiring India Limited		Valeo Motherson Thermal Commercial Vehicle India Limited		Other related parties	Payables Un Secured			0.00	-							
Motherson Sumi Wiring India Limited		Youngshin Motherson Auto Tech limited		Other related parties	Sale of goods	0.07	0.07									
Motherson Sumi Wiring India Limited		Youngshin Motherson Auto Tech limited		Other related parties	Loans and advances taken Un Secured			0.00	0.00							

**Notes:**

- The Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") vide its order dated December 22, 2021 has approved the Composite Scheme of Amalgamation and Arrangement ("the Composite Scheme") between Samvardhana Motherson International Limited (erstwhile Motherson Sumi Systems Limited) ("SAMIL"), Motherson Sumi Wiring India Limited ("the Company"), erstwhile Samvardhana Motherson International Limited and their respective shareholders. The Composite Scheme, among other things, entails demerger of Domestic Wiring Harness ("DWH") business from SAMIL into the Company. SAMIL was holding 100% of the shareholding of the Company before effect of aforesaid Hon'ble NCLT order.
- The transactions with the related parties were initially approved by the Board of Directors of SAMIL for Standalone entity including DWH business which was demerged as stated above.
- Allotment of equity shares as per the Composite Scheme (as mirror shareholding of Motherson Sumi Systems Limited) have been made on January 19, 2022 and the listing process for these allotted shares was duly completed by March 28, 2022.