

**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)	Motherston Sunni Systems Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited
Date of Reporting	22.02.2014
Name of the Promoter(s) or PAC on whose shares encumbrance was created/invoked/released (Tick the relevant one)	Samvardhana Motherston International Ltd (formerly Samvardhana Motherston Finance Ltd.)


Details of the creation/ invocation/ release of encumbrance:

Name of the Promoter(s) or PAC's with hind(**)	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 (2) - (3))			
			No. of Shares	% of total share capital	Type of event- (creation/ release/ invocation)	Date(s) of creation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital	
Samionno Wiring Systems Limited	223,013,854	Nil	Nil	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	25.29%
Vivok Chaand Sehgal	28,703,638	Nil	Nil	3.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.25%
Geeta Soni	2,551,209	Nil	Nil	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.29%
Neeju Mehra	2,331,760	Nil	Nil	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.26%
Remu Sehgal	44,470	Nil	Nil	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00%



Laksh Vaaman Sehgal	37	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
H.K. Wiring Systems Limited	2,269,734	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Radha Rani Holdings Pie. Limited	1,020,037	0.12%	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Samvardhana Motherson International Ltd.	318,531,564	36.12%	36.12%	123,279,999	13.97%	Pledged	17.02.2014	Release of shares	30,000	0.00%	Kotak Mahindra Prime Limited	123,249,999	13.97%
							18.02.2014	Creation of Pledge	8,500,000	0.96%	IDBI Trusteeship Limited for Non Convertible Debentures of Rs. 100 Crores issued by Samvardhana Motherson International Limited	131,749,999	14.93%

(**) 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.
 (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Samvardhana Motherson International Ltd.
 (formerly Samvardhana Motherson Finance Ltd.)

 Company Secretary

Place: Noida
 Date: 22.02.2014