



Samvardhana Motherson International Limited

Date: 23.11.2016

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 the release of shares of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully
For Samvardhana Motherson International limited


Pooja Mehra
Designation: Company Secretary

Encl: As above

C/c:
Motherson Sumi Systems Limited
2nd Floor, F-7, Block B-1
Mohan Cooperative Industrial Estate, Mathura Road,
Delhi-110044

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 : 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 Delhi Stock Exchange Limited # #deregognized by SEBI dated November 19, 2014
Date of reporting	23.11.2016
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/lien/ 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	334,520,781	25.10%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	32,517,957	2.32%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	3,826,813	0.27%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neelu Mehra	3,497,640	0.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	55	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
H.K. Wiring Systems Limited	3,404,601	0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Radha Rani Holdings Pte. Limited	1,530,055	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Samvardhana Motherson International Limited (SMIL)	48,85,49,846	34.81%	7,89,61,461	5.63%	Release	16.11.2016	Pledge	Release of shares due to Top Down for share pledged by SMIL for Credit Facility taken by Samvardhana Motherson Holding (M) Pvt. Ltd. Wholly owned subsidiary of SMIL	15,00,000	0.11%	IDBI Trusteeship Services Limited	7,74,61,461	5.52%

* 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 Motherson International Limited



Name:

Designation: Company Secretary

Place: Nhida

Date: 23.11.2016