

## Samvardhana Motherson International Limited

Date: 7th July, 2016

To BSE Limited Department of Corporate Services Rotunda Building P.J. Towers, Dalal Street Fort, MUMBA1 – 400001

Rc.: Motherson Sumi Systems Limited (Target Company)

Sub.: <u>Disclosure under SEBI Regulation 31(3) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011</u>

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 by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully

For Samyardhana Motherson International limited

Designation: Company Secretary

Encl: As above

C/c:

Motherson Sumi Systems Limited 2<sup>nd</sup> 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:

F-7, Block B-1, 2nd floor Mohan Cooperative Industrial Estate, Mathura Road New Delhi - 110 044, Telefax: +91-11-4055 5940

CIN No.: U74900DL2004PLC131118

## Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for

Renu Sehgal	Neelu Mehra	Geeta Soni	Vivek Sehgal	Sumitomo Wiring Sy Limited		Name of the Promoter(s) PACs with him*	ا مًا	اج	اط	z	<u>z</u>	
Sehgal	Mehra	Soni	Chaand 	Sumitomo Wiring Systems Limited		Name of the Promoter(s) or PACs with him*	tails of the	ame of the P	Date of reporting	ames of the	une of the T	
66,705	3,497,640	3,826,813	32,517,957	334,520,781	Number	Promoter holding in the target company (1)	Details of the creation of encumbrance	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	ing	Stock Exchanges	Name of the Target Company (TC)	
0.00%	0.26%	0.29%	2.46%	25.29%	% of total share capital	F	umbrance:			where the s	TC)	
N <del>ii</del>	I!N	N <u>i</u>	IIN	Nil	Number	Promoter holding already encumbered (2)				hares of the targ		
	N:I	Ni	EN	, Ni	% of total share capital	ig already				Names of the Stock Exchanges where the shares of the target company are listed		
Nil	N	Ni	Nil	N	Type of event (creation/release/invocation)	Details of				sted		
<u>N.</u>	Ni.	Z <sub>i</sub> .	Nii	Ni	Date of creation/ release/ invocation of encumbrance	events pertaining			/ invoked	·		f encumbrance ntial Acquisitio
Nii	I!N	Nil	IIN	Nil	lype of encumbrance (pledge/lien/ non disposal undertaking/ others)	ımbrance (		Samvard	07.07.2016	BSE Limited National Stock I Delhi Stock I #derecognize	Mothers	encombrance of shares/invocation of encombrance/ release of encombrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
	·				Reason for encumbrance	,		Samvardhana Motherson International Limited		BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited # #derecognized by SEBI dated November 19, 2014	Motherson Sumi Systems Limited	
Nil	Nil	<u>%</u>	Nil	Nit	Number			International I		e of India Limit imited # fated November	s Limited	
N <sub>2</sub> 1	EN	Nil	<u>N:</u>	E	% of share capital			imited		ed - 19, 2014		ntion 1
Nil	Nil	Nil	Nil	S	Name of the entity in whose favor shares encumber ed ***							
N.	NI II	N)	R	. <u>Z</u>	Number	Post event holding of encumbered shares {creation [(2) + (3)] / release [(2)-(3)] / invocation [(1)-(3)]}						
Nil	Nii	<u>N</u>	Nil	N:	% of total share capital							

Place: Noida Date: 7<sup>th</sup> July, 2016

		Samvardh Motherson Internation Limited (S	Radha Holdings Limited	H.K. Systems Limited	Laksh Vaaman Sehgal
		ana ana inat nat SMIL}	Rani Pte.	Wining	Vaaman
		48,85,49,846	1,530,055	3,404,601	55
			0.12%	0.26%	0.00%
•		8,41,61,461	Nii	l!N	NII.
		6,36%	Nii	N:I	Z
Release	Release	Release	Nil	Æ	Ni
30.06.2016	29.06.2016	29.06.2016	Ni	N <u>i</u>	
Pledge	Pledge	Pledge	Nil	Nii	<u></u>
Release of shares due to Top Down for the Non - Convertible Debentures of issued by SMIL	Release of shares due to Top Down for the Non Convertible Debentures of issued by SMIL	Release of shares due to Top Down for the Non - Convertible Debentures of issued by SMIL			
12,00,000	18,00,000	15,00,000	Nil	N)	N
0.09%	0.14%	0.11%	S.	IEN	Z
IDBI Trusteeship Services Limited	IDBI Trusteeship Services Limited	IDBI Trusteeship Services Limited	Nil ·	NII	Z
7,96,61,461		·	IIN	IIN	2
6.02%			Nil	Nii	N
	30.06,2016  Pledge  Release of Shares due to Shares due to Top Down for the Non - Convertible Debentures of issued by SMIL  Top Down for Services Limited  7,96,61,461	Release 29.06.2016 Pledge Release of Shares due to Top Down for the Non Convertible Debentures of issued by SMIL  Release 30.06.2016 Pledge Release of Shares due to Top Down for the Non Convertible Debentures of issued by SMIL  Release 30.06.2016 Pledge Release of Top Down for the Non Convertible Debentures of issued by SMIL Shares due to Top Down for the Non Convertible Debentures of issued by SMIL Stateship Services Top Down for Services Servic	36.93% 8,41,61,461 6.36% Release 29.06.2016 Ptedge shares due to shares due to Top Down for Lorentzible Convertible Debentures of the Non.  Release 29.06.2016 Pledge Release of Shill.  Release of Shill Shares due to Top Down for the Non.  Convertible Convertible Convertible Debentures of its steed by Shill.  Release of Shill Shares due to Top Down for the Non.  Convertible Debentures of its steed by Shill.  Release of Shill Shil	Rani Plc.         1,530,055         0.12% 0.12%         Nii         Nii	Wiring 3,404,601         0.26%         Nil         Nil

\* 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 Name: Office Mehrass

Pesignation: Wayppangs Secretary Limited