



Samvardhana Motherson International Limited

Date: 22nd November, 2017

To
National Stock Exchange Limited
Exchange Plaza , 5th 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. : 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 pledge and 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



Encl: As above

C/c:

Motherson Sumi Systems Limited
Unit 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

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 No.: 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	BSF Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited # #derecognized by SEBI dated November 19, 2014
Date of reporting	22.11.2017
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		
	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	52,84,24,861	25.10%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	4,87,76,935	2.32%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	57,40,219	0.27%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neelu Mehra	52,46,460	0.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	1,00,057	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	82		0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	51,06,901		0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	22,95,082		0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited (SAMIL)	73,28,24,769		34.81%	5,87,50,000	2.79%	Creation	15.11.2017	Pledge	Shares pledged for raising loan from Citicorp Finance (India) Limited	84,00,000	0.40 %	Citicorp Finance (India) Limited
						Release	22.11.2017	Pledge	Shares released due to redemption of non-convertible debentures issued by SAMIL	46,00,000	0.22%	IDBI Trusteeship Services Limited
						Release	22.11.2017	Pledge	Shares released due to redemption of non-convertible debentures issued by SAMIL	30,50,000	0.14%	IDBI Trusteeship Services Limited
										5,95,00,000		2.83%

* 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:

Pooja Mehra

Designation: Company Secretary

Place: Noida

Date: 22.11.2017