



# Samvardhana Motherson International Limited

Date: 14<sup>th</sup> February, 2017

To  
National Stock Exchange Limited  
Exchange Plaza , 5<sup>th</sup> 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 the 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

  
Pooja Mehra  
Designation: Company Secretary

Encl: As above

C/c:  
Motherson Sumi Systems Limited  
Unit 705, C Wing, ONE BKC, G Block,  
Bandra Kurla Complex, Bandra East Mumbai  
Mumbai City MH 400051 IN

**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](http://www.smil.co.in) / [www.motherson.com](http://www.motherson.com)  
Email: [smil@motherson.com](mailto: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	BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited # #dercognized by SEBI dated November 19, 2014
Date of reporting	14.02.2017
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Sanvardhana 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)]}	% 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/hen/ non disposal undertaking/ others)	Reason for encumbrance **			Number	% of share capital
Sumitomo Wiring Systems Limited	352,283,241	Nil	25.10%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chand Sehgal	32,517,957	Nil	2.32%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	3,826,813	Nil	0.27%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neelu Mehra	3,497,640	Nil	0.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	Nil	0.00%	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	Nil
H.K. Systems Limited	3,404,601	0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Holdings Pte. Limited	1,530,055	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited (SMIL)	48,85,49,846	34.81%	7,83,93,571	5.58%	Creation	07.02.2017	Pledge	Shares pledged for secured loan facility taken from Bajaj Finance Limited	26,00,000 (+)	0.18%	Bajaj Finance Limited	Nil	Nil
					Release	13.02.2017	Pledge	Redemption of Non-Convertible debentures issued by SMIL	20,97,857 (-)	0.15%	IDBI Trusteeship Services Limited	Nil	Nil
					Release	13.02.2017	Pledge		15,00,000 (-)	0.11%	-Do-	Nil	Nil
					Release	13.02.2017	Pledge		6,00,000 (-)	0.04%	-Do-	Nil	Nil
					Release	13.02.2017	Pledge		6,00,000 (-)	0.04%	-Do-	Nil	Nil
					Release	13.02.2017	Pledge		10,00,000 (-)	0.07%	-Do-	Nil	Nil
					Release	13.02.2017	Pledge		16,95,714 (-)	0.12%	-Do-	Nil	Nil
									7,35,00,000				5.23%

\* 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

Place: Noida  
Date: 14.02.2017

Name: Pooja Mehra  
Designation: Company Secretary

