



Samvardhana Motherson International Limited

Date: 15.11.2018

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 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
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 - 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 | BSE Limited National Stock Exchange of India Limited |
| Date of reporting | 15.11.2018 |
| 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/ 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 | 79,26,37,291 | 25.10% | Nil | Nil | Nil | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| Vivek Chaand Sehgal | 7,31,65,402 | 2.32% | Nil | Nil | Nil | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| Geeta Soni | 86,10,328 | 0.27% | Nil | Nil | Nil | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| Neelu Mehra | 78,69,690 | 0.25% | Nil | Nil | Nil | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| Renu Sehgal | 1,50,085 | 0.00% | Nil | Nil | Nil | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |



| | | | | | | | | | | | | |
|---|----------------|--------|-------------|-------|--------|------------|--------|--|--------------|-------|-----------------------------------|-------------|
| Laksh Vaaman Sehgal | 123 | 0.00% | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| H.K. Wiring Systems Limited | 76,60,351 | 0.24% | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Radha Rani Holdings Pte. Limited | 34,42,623 | 0.11% | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Samvardhana Motherson International Limited ("SAMIL") | 1,05,57,50,653 | 33.43% | 5,76,00,000 | 1.82% | Pledge | 06.11.2018 | Pledge | Shares pledged for top-up due to issue of Bonus Shares | 21,50,00,000 | 0.68% | IDBI Trusteeship Services Limited | |
| | | | | | | | | Shares pledged for top-up due to issue of Bonus Shares | 65,50,000 | 0.21% | Citicorp Finance (India) Limited | 8,56,50,000 |
| | | | | | | | | | | | | 2.71% |

* 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.

Note: Motherson Sumi Systems Limited has allotted Bonus issue in the ratio of One Bonus Share for Two Equity Shares held on November 1, 2018.

For Samvardhana Motherson International Limited



Name: Pooja Mehra

Designation: Company Secretary

Place: Noida

Date: 15.11.2018