

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Motherson Sumi Systems Limited		
2. Name of the Stock Exchange(s) where shares of the TC are listed #	- National Stock Exchange of India Limited - BSE Limited		
3. Particulars of the shareholders : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Name of Promoter(s):</u> 1. Mr. Vivek Chaand Sehgal 2. Mr. Laksh Vaaman Sehgal 3. Samvardhana Motherson International Limited <u>Member of the promoter group and PAC:</u> Refer to Annexure 'A'.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital	% of the total diluted share/ voting capital of TC (*)
As of March 31, 2020, holding of :			
a) Equity Shares (Face Value of Re. 1/-)	1,14,89,88,904 (Details as per Annexure 'A')	36.38%	Not Applicable (NA)
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instruments that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1,14,89,88,904	36.38%	

The equity shares of the Company were listed/traded at Delhi Stock Exchange Limited (DSE). DSE is derecognized by SEBI vide its order no. WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure – A

1.Details of holding of promoters shares as on March 31, 2020 :

Sl. No.	Name	No. of Shares	%age of Shares
1.	Mr. Vivek Chaand Sehgal	7,31,65,402	2.32%
2.	Mr. Laksh Vaaman Sehgal	123	0.00%
3.	Samvardhana Motherson International Limited	1,05,57,50,653	33.43%

2.Details of holding of the promoter group and PAC as on March 31, 2020 :

Sl. No.	Name	No. of Shares	%age of Shares
1.	Ms. Renu Sehgal	1,50,085	0.00%
2.	Ms. Geeta Soni	86,10,328	0.27%
3.	Ms. Nilu Mehra	78,69,690	0.25%
4.	Radha Rani Holdings Pte. Limited	34,42,623	0.11%

Part – B

Name of the Target Company: Motherson Sumi Systems Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mr. Vivek Chaand Sehgal	Promoter
2.	Mr. Laksh Vaaman Sehgal	Promoter
3.	Samvardhana Motherson International Limited	Promoter
4.	Ms. Renu Sehgal	Promoter group
5.	Ms. Geeta Soni	Promoter group
6.	Ms. Nilu Mehra	Promoter group
7.	Radha Rani Holdings Pte. Limited	Promoter group

Declaration:

In terms of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Promoters and Promoter Group as mentioned above, have not made any encumbrance of shares of Motherson Sumi Systems Limited (Target Company), directly or indirectly, other than those already disclosed by Samvardhana Motherson International Limited during the financial year 2019-20.

Signature : sd-

Name : Mr. Vivek Chaand Sehgal

Date : 01.06.2020