



Samvardhana Mother'son International Limited

April 12, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Ref. : Mother'son Sumi Systems Limited, Target Company

Sub. : Disclosure under Regulation 30(2) and Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, as on March 31, 2021

Dear Sir/Madam,

Please find attached herewith the following:

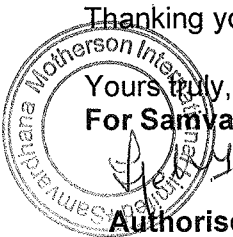
1. Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, for the shareholding of promoter(s) together with persons acting in concert as on March 31, 2021 in Mother'son Sumi Systems Limited.
2. Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, for the encumbrance on shares of Mother'son Sumi Systems Limited as on March 31, 2021.

The above is for your information and record.

Thanking you,

Yours truly,

For Samvardhana Mother'son International Limited



Authorised Signatory

Encl. : As above.

C/c to:

Mother'son Sumi Systems Limited
Registered Office: Unit – 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, India.

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

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> 1. Ms. Renu Sehgal 2. Ms. Geeta Soni 3. Ms. Nilu Mehra 4. Radha Rani Holdings Pte. Limited		
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, 2021, 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, 2021 :

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, 2021 :

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



Name : Mr. Vivek Chaand Sehgal
Designation : Director

Place : Noida
Date : 12.04.2021



Samvardhana Mother'son International Limited

April 12, 2021

Declaration

National Stock Exchange of India Limited
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MUMBAI – 400051, India

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Scrip Code : MOTHERSUMI

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Ref. : Mother'son Sumi Systems Limited, Target Company

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that Samvardhana Mother'son International Limited, Mr. Vivek Chaand Sehgal and Mr. Laksh Vaaman Sehgal, Promoters and Ms. Renu Sehgal, Ms. Geeta Soni, Ms. Nilu Mehra and Radha Rani Holdings Pte. Limited, Promoter Group have not made any encumbrance of shares of Mother'son Sumi Systems Limited (Target Company), directly or indirectly, during the financial year 2020-21 other than those already disclosed by Samvardhana Mother'son International Limited during the said financial year.

The above is for your information and record.

Thanking you,

Yours truly,

For Samvardhana Mother'son International Limited



Authorised Signatory

C/c to:

Audit Committee of
Mother'son Sumi Systems Limited
Registered Office: Unit – 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, India.

Corporate Headquarters:

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CIN No.: U74900MH2004PLC287011

