

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752334
Fax: +91-120-2521866, 2521966
Website: www.motherson.com

Date: April 26, 2012

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

Re. : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

We would like to inform you that the Company has received disclosures under Regulation 13 (2A) and 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from the promoters and promoter group of the company.

Disclosure in Form B and Form D in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 are enclosed for your reference and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. Gauba)
Vice President (Finance) &
Company Secretary

Encl. : As above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of becoming Promoter/ part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value (Rs.)
H.K. Wiring Systems, Ltd. (part of Promoter Group) PAN No. – AACCH8513N Unit C-9/F, CDW Building, 382-392, Castle Peak Road, Tuen Wan, New Territories, Hong Kong	23.04.2012 (i.e. date of Allotment)	1008771 -0.26%	24.04.2012	Shares allotted upon Merger *	N.A. *	N.A. *	1008771*	N.A. *
Radha Rani Holdings Pte. Ltd. (part of Promoter Group) PAN No. – AACCR1689K 42-B, Horne Road, Singapore -453350	23.04.2012 (i.e. date of Allotment)	453350 -0.12%	24.04.2012	Shares allotted upon Merger *	N.A. *	N.A. *	453350*	N.A. *

Note - * These shares have been allotted on 23.04.2012 consequent upon merger of Sumi Motherson Innovative Engineering Ltd. with Motherson Sumi Systems Ltd. pursuant to Order of the Hon'ble High Court of Delhi dated 30.01.2012.



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value	Sell Qty.	Sell value
Samvardhana Motherson Finance Ltd. (Promoter Group) PAN No. -AAICS6115R 2 nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044	140858015 - -36.35%	23.04.2012	24.04.2012	Shares allotted upon Merger *	141569584 -36.12%	N.A. *	N.A. *	711569 *	N.A. *	Nil	Nil
Sumitomo Wiring Systems, Limited (Promoter Group) PAN No. -AAJCS2027H 1-14, Nishisuehiro - Cho Yokkaichi Mie 510, Japan	96891795 - 25%	23.04.2012	24.04.2012	Shares allotted upon Merger *	99117269 -25.29%	N.A. *	N.A. *	2225474 *	N.A. *	Nil	Nil
Vivek Chaand Sehgal (Promoter & Director) PAN No. - AFDPS4265B 22, Gwin Gana Crescent, Glen Waverly, Victoria 3150, Australia	12757156 -3.29%	23.04.2012	24.04.2012	Shares allotted upon Merger *	12757173 -3.25%	N.A. *	N.A. *	17 *	N.A. *	Nil	Nil



2

Laksh Vaaman Sehgal (Promoter & Director) PAN No. - AOAPS1364K B-300, New Friends Colony, New Delhi - 110025	--	23.04.2012	24.04.2012	Shares allotted upon Merger *	17 -0%	N.A. *	N.A. *	17 *	N.A. *	Nil	Nil
Geeta Soni (Promoter) PAN No. - AAQPS8392F B-46, Greater Kailash -1, New Delhi -110048	1133415 -0.29%	23.04.2012	24.04.2012	Shares allotted upon Merger *	1133871 -0.29	N.A. *	N.A. *	456 *	N.A. *	Nil	Nil

Note - * These shares have been allotted on 23.04.2012 consequent upon merger of Sumi Motherson Innovative Engineering Ltd. with Motherson Sumi Systems Ltd. pursuant to Order of the Hon'ble High Court of Delhi dated 30.01.2012.

