

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(Company merged with Motherson Sumi Systems Limited effective from January 21, 2022)
Regd. Off. Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Office: Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. Tel No. +91-120-6679500, Fax No. +91-120-6679270
Website: smil.co.in, email- smil@motherson.com CIN No.: U74900MH2004PLC287011

Date: 02.02.2022

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 release of pledged shares dated January 25, 2022, 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 (Erstwhile)



Manish Kumar Goyal
Authorised Official

Encl: As above

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

**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	February 2, 2022
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherson International Limited (Erstwhile) (Samvardhana Motherson International Limited has been merged into and with Motherson Sumi Systems Limited effective from January 21, 2022 pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench – IV dated December 22, 2021 certified copy of which was received on December 23, 2021 ("Order"))

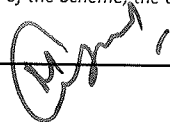
Details of the creation of encumbrance:

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

[Handwritten Signature]

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 Pte. Limited	34,42,623	0.11%	34,42,623	0.11%	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited ("SAMIL") (Erstwhile)	1,05,57,50,653	33.43%	8,20,00,000	2.60%	Release	25.01..2022	Pledge	There is no acquisition or sale of shares by SAMIL. . Release of pledged shares of Motherson Sumi Systems Limited done on January 25, 2022.	8,20,00,000	2.60%	IDBI Trusteeship Services Limited on behalf of BNP Paribas SA and MUFG Securities EMEA PLC	Nil	Nil

Note: Pursuant to the merger of SAMIL into and with the Company in accordance with the terms of the Scheme, the entire issued and paid-up share capital of the Company, as held by SAMIL amounting to 105,57,50,653 equity shares of Re. 1 each was automatically cancelled.



* 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.

Place: Noida
Date: February 2, 2022

For Samvardhana Motherhood International Limited (Bstwhile)



Name: Manish Kumar Goyal
Designation: Authorized Signatory