



Samvardhana Mother'son International Limited

Date : April 3, 2017

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

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

Sub. : Disclosure under SEBI Regulation 30(3) of Substantial Acquisition of Shares and Takeovers (Regulations), 2011 as on 31st March, 2017

Dear Sirs,

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit our shareholding as on 31st March, 2017 in Mother'son Sumi Systems Limited (Target Company) on the prescribed format.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Samvardhana Mother'son International Limited

(Vivek Chaand Sehgal)
Promoter & Chairman

Encl. : As above.

C/c to:

Mother'son Sumi Systems Limited
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 - Delhi Stock Exchange 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.	Samvardhana Motherson International Ltd.		
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, 2017, holding of :			
a) Shares	488549846	34.81 %	--
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instruments that would entitle the holder to receive shares in the TC.			
Total	488549846	34.81 %	

Derecognized by SEBI 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.

(2)

for Samvardhana Motherson International Limited



(Vivek Chaand Sehgal)
Promoter & Chairman

Place : Noida

Date : April 3, 2017