



Samvardhana Motherson International Limited

Date: April 06 2019

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. : Motherson Sumi Systems Limited, Target Company

Sub. : Disclosure under SEBI Regulation 30(2) of Substantial Acquisition of Shares and Takeovers (Regulations), 2011 as on March 31, 2019

Dear Sir/Madam,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the shareholding of promoter(s) together with persons acting in concert as on March 31, 2019 in **Motherson Sumi Systems Limited**.

The above is for your information and record.

Thanking you,

Yours truly,

For Samvardhana Motherson International Limited


Name: Pooja Mehra
Designation: Company Secretary

Encl. : As above.

C/c to:

Motherson 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> 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, 2019, 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.

Wahy

Annexure – A

1. Details of holding of promoters shares as on March 31, 2019 :

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, 2019 :

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 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

Signature : 
Name : Vivek Chaand Sehgal

Place : Noida

Date : 06.04.2019