

# RADHA RANI HOLDINGS PTE LTD

Company Registration Number: 199601287H  
178 Paya Lehar Road, #04-09, Singapore 409030  
Tel: 65 6749 9029 Fax: 65 6749 9151

Date: 13.08.2021

To  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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. : Matherson 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 creation of pledge on the shares dated August 6, 2021, of Matherson Sumi Systems Limited held by Radha Rani Holdings Pte Ltd is enclosed for your record.

Thanking You,

Yours faithfully  
For Radha Rani Holdings Pte Limited



Name: Dhruv Mehra  
Designation: Director

End: As above

C/c:  
Matherson 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	13.08.2021
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Radha Rani Holdings Pte Ltd

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

Laksh Vaaman Sehgal	123	0.00%	Nil	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	Nil
Radha Rani Holdings Pte. Ltd (RRHL)	34,42,623	0.11%	Nil	Nil	Creation	06.08.2021	Pledge	Equity Shares have been pledged by RRHL on 06.08.2021, 2021 in favour of Axis Trustee Services Limited in respect of loan taken by RRHL from DBS Bank Limited (Lender).	34,42,623	0.11%	In favour of Axis Trustee Services Limited in respect of loan taken from DBS Bank Limited (Lender)	34,42,623	0.11%
Samvardhana Motherson International Limited ("SAMIL")	1,05,57,50,653	33.43%	7,20,00,000	2.28%	Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil

\* 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.

For Radha Rani Holdings Pte Ltd

Place: Singapore  
Date: 13.08.2021

Name: Dhruv Mehra  
Designation: Director

