

## National Stock Exchange of India

### Circular

<b>Department: LISTING</b>	
<b>Download Ref No: NSE/CML/51732</b>	<b>Date: March 24, 2022</b>
<b>Circular Ref. No: 0340/2022</b>	

To All Members,

**Sub: Listing of Equity Shares of Motherson Sumi Wiring India Limited pursuant to Composite Scheme of Amalgamation and Arrangement**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from March 28, 2022 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from March 28, 2022

For and on behalf of  
National Stock Exchange of India Limited

Harshad Dharod  
Manager

**Annexure**
**1. Motherson Sumi Wiring India Limited**

Symbol	MSUMI
Name of the Company	Motherson Sumi Wiring India Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Re.1/- each allotted pursuant to Composite Scheme of Amalgamation and Arrangement
ISIN	INE0FS801015
Face Value	Re. 1/-
Paid-up Value	Re. 1/-
No. of securities	3157934237
Distinctive number range**	500001 to 3158434237
Market lot	1
Pari Passu	Yes
Lock-in details	Not Applicable

\* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

\*\*500000 Equity shares held by Motherson Sumi Systems Limited were cancelled pursuant to Composite Scheme Arrangement and Amalgamation.

<p><b>Registered Office Address:</b>  <b>Motherson Sumi Wiring India Limited</b>  Unit No. 705, C Wing, ONE BKC, G Block,  Bandra Kurla Complex, Bandra East,  Mumbai -400051</p> <p><b>Corporate Office Address:</b>  11<sup>th</sup> Floor, Plot No. 1, Sector-127, Noida-201301  Tel: 0120-6679293</p> <p><b>Contact Person – Ms. Pooja Mehra</b>  <b>Website:</b> <a href="http://www.mswil.motherson.com">www.mswil.motherson.com</a>  <b>Email:</b> <a href="mailto:investorrelations@mswil.motherson.com">investorrelations@mswil.motherson.com</a></p>	<p><b>Address of the Registrar and Share Transfer Agent:</b>  <b>Kfin Technologies Private Limited</b>  Selenium Building, Tower- B,  Plot No. 31 &amp; 32, Financial district,  Nanakramguda, Serilingampally Mandal,  Hyderabad – 500032.  Tel.: +91 (40) 67162222</p> <p><b>Contact Person: Mr. Suresh Babu</b>  <b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a>  <b>Email id:</b> <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></p>
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The brief particulars of the Composite Scheme of Amalgamation and Arrangement are as mentioned below:

- The Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated December 22, 2021 has approved the Composite Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited (Amalgamated Company/ Transferor Company), Samvardhana Motherson International Limited (Amalgamating Company) and Motherson Sumi Wiring India Limited (Resulting Company) and their respective shareholders and creditors.

- b) Appointed Date: April 01, 2021
- c) Effective date: January 05, 2022
- d) Date of Allotment: January 19, 2022
- e) The Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated December 22, 2021 has approved the Composite Scheme of Amalgamation and Arrangement amongst Mother'son Sumi Systems Limited (Amalgamated Company/ Transferor Company), Samvardhana Mother'son International Limited (Amalgamating Company) and Mother'son Sumi Wiring India Limited (Resulting Company) and their respective shareholders and creditors.

In terms of provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, the scheme provided for:

- 1) Demerger of the Domestic Wiring Harness Undertaking (Demerged Undertaking) of the Mother'son Sumi Systems Limited (Transferor Company) and vesting of the same with the Mother'son Sumi Wiring India Limited (Resulting Company); and
- 2) Amalgamation of the Samvardhana Mother'son International Limited (Amalgamating Company) into and with Mother'son Sumi Systems Limited (Amalgamated Company), by absorption, subsequent to the completion of the demerger referred to in (a) above.

Upon the coming into effect of this Scheme and in consideration of the demerger of the Domestic Wiring Harness Undertaking into the Mother'son Sumi Wiring India Limited (Resulting Company) pursuant to Section I of the Scheme, the Resulting Company without any further act or deed and without receipt of any cash, issued and allotted equity shares to the shareholders of the Mother'son Sumi Systems Limited (Transferor Company) in the following ratio:

*1 (one) Equity Share of Re. 1/- (Indian Rupee One) each of the Resulting Company for every 1 (one) Equity Share of Re. 1/- (Indian Rupee One) each of the Transferor Company.*

Prior to the Scheme, the paid-up equity capital of Mother'son Sumi Wiring India Limited was Rs. 5,00,000/- consisting of 5,00,000 equity shares of face value of Rs.1/- each which are held by Mother'son Sumi Systems Limited and the same stood cancelled.