



MOTHERSON SUMI WIRING INDIA LIMITED

CIN: U29306MH2020PLC341326

Registered Office: Unit No. 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301, Uttar Pradesh, India
Tel: 0120-6679293 | Website: www.mswil.motherson.com | Email: investorrelations@mswil.motherson.com

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Statutory advertisement in compliance with Paragraph A.5 of Part II of the Securities and Exchange Board of India ("SEBI") Master Circular SEBI/CFD/DIL/1/CIR/P/2021/000000665 dated November 23, 2021, as amended, read with Rule 19(7) of the Securities Contracts (Regulation) Rules, 1957 ("SCRR") pursuant to grant of relaxation by SEBI from the applicability of Rule 19(2)(b) of SCRR

A. ABOUT THE SCHEME OF AMALGAMATION AND ARRANGEMENT ("SCHEME")
The Hon'ble National Company Law Tribunal, Mumbai bench, vide its order dated December 22, 2021 (certified copy received on December 23, 2021) sanctioned the composite scheme of amalgamation and arrangement amongst Motherson Sumi Systems Limited ("MSSL"),

Samvardhana Motherson International Limited (now amalgamated) ("SAMIL"), and Motherson Sumi Wiring India Limited ("Company") and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Pursuant to the terms of the Scheme, inter alia, the DWH Undertaking (as defined in the Scheme) of MSSL has been demerged into and with our Company ("Demerger"). The effective date of the Demerger is January 5, 2022 with effect from the Appointed Date 1 of the Scheme, i.e. April 1, 2021.

B. DETAILS OF CHANGE OF NAME AND/OR OBJECT CLAUSE:
Motherson Sumi Wiring India Limited was incorporated as an unlisted public company under the provisions of Companies Act, 2013 on July 2, 2020 within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai. The registered office of the Company is situated at Unit No. 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India. There has been no change in the name of the Company or the object clause of the Memorandum of Association of the Company.

C. CAPITAL STRUCTURE OF THE COMPANY

Table with 4 columns: Particulars, Aggregate nominal value (₹), Authorised Share Capital, and Issued, Subscribed and Paid-up Share Capital. It shows details for Pre Scheme and Post Scheme capital structures.

D. SHAREHOLDING PATTERN GIVING DETAILS OF THE PROMOTER GROUP SHAREHOLDING, GROUP COMPANIES SHAREHOLDING PATTERN PRE SCHEME

Table I: Summary Statement holding of specified securities. Table II: Statement showing shareholding pattern of the Promoter and Promoter Group. Both tables show detailed breakdown of shareholding by category, including promoters, public, and foreign individuals.

Table I: Summary Statement holding of specified securities. Table II: Statement showing shareholding pattern of the Promoter and Promoter Group. These tables provide a detailed view of the shareholding structure, including the number of shares held and the percentage of total shares.

1. SHAREHOLDING PATTERN POST SCHEME

Table I: Summary Statement holding of specified securities. Table II: Statement showing shareholding pattern of the Promoter and Promoter Group. This section shows the updated shareholding details after the scheme implementation.

Table I: Summary Statement holding of specified securities. Table II: Statement showing shareholding pattern of the Promoter and Promoter Group. This section provides further details on the shareholding pattern, including the impact of the scheme on various categories of shareholders.

E. NAMES OF TEN LARGEST SHAREHOLDERS OF THE COMPANY, AS ON DATE:

Table with 4 columns: Sr. No., Name, No. of Equity Shares, and Percentage of the Equity Share Capital. It lists the top 10 shareholders of the company.

F. DETAILS OF PROMOTERS OF THE COMPANY

Table with 4 columns: Sr. No., Name, Designation, Date of Birth, Age, Address, DIN, Occupation, Date of appointment, Nationality and Tenure. It provides detailed information about the promoters of the company.

G. DETAILS OF BOARD OF DIRECTORS OF THE COMPANY

Table with 4 columns: Sr. No., Name, Designation, Date of Birth, Age, Address, DIN, Occupation, Date of appointment, Nationality and Tenure. It provides detailed information about the board members of the company.

G. DETAILS OF BOARD OF DIRECTORS OF THE COMPANY

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(...contd. from page 3)

Table containing financial statements: 6. Share capital, 7. Reserves and surplus, 8. Current borrowings, 9. Trade payables, 10. Other financial liabilities, 11. Related party disclosures, 12. Other expenses, 13. Finance costs, 14. Earnings per share, 15. Related party disclosures, 16. Financial ratios, 17. As per information available with the Company, 18. Financials Risk and Capital management.

19 Cash and Cash equivalents and short term borrowing, trade payable are the only financial assets and financial liability respectively, which have been recorded at amortised cost. The carrying value of cash and cash equivalents, short term borrowings and other financial liabilities are a reasonable approximation of their fair values since the Company does not anticipate that the carrying amounts would be significantly different from the values that would eventually be received or settled. 20 Amounts appearing as zero '0.00' in financials are below the rounding off norm adopted by the Company. For S.R. Battiboi & Co. LLP Chartered Accountants ICAI Firm Registration Number: 301003E/E300005 For and on behalf of the Board of Directors Sanjay Mehta Director DIN: 03215388 Kunal Malani Director DIN: 07309466

5. Start-up costs and inefficiencies related to new products or programs can adversely affect our operating results and such costs may not be fully recoverable if new programs are cancelled. New programs often entail material start-up costs with respect to the design, development and testing of the products to match the customer's specifications, as well as establishing additional production lines or new facilities where required. If we are unable to recoup start-up costs, manage our labor and equipment resources effectively in connection with the establishment of new programs and new customer relationships, or to correctly estimate required resources, our gross margin and operating results could be adversely affected. These factors are particularly evident in the early stages of the life cycle of new products and new programs and in the opening of new facilities. These factors also affect our ability to efficiently use labor and equipment. In addition, if any of these new programs or new customer relationships were terminated or our existing customers shift their base of operations to a location where we do not have a manufacturing facility, our operating results could be adversely affected, particularly in the short term. We may not be able to adequately recover these start-up costs or replace anticipated revenues from any such new products or programs, which could adversely affect our business and financial condition. 6. Our ability to pay dividends in the future will depend on our future earnings, financial condition and capital requirements. Further, dividends distributed by us will attract tax deduction(s) and may be subject to other requirements. We have a board-approved dividend policy to govern our dividend payout. We may not generate sufficient income to cover our operating expenses and therefore may be unable to pay dividends to our shareholders. 7. We may not be successful in implementing our growth strategies, including our strategy to capture opportunity in the growing EV market. The market for electric vehicles is relatively new, rapidly evolving, characterized by rapidly changing technologies, price competition, additional competitors, evolving government regulation and industry standards, frequent new vehicle announcements and consumers' willingness to adopt electric vehicles. A decline in the trend towards electrification driven by changing consumer preference or any change in government policy, laws and regulations that reduces or eliminates support for electrification of vehicles, resulting in lower demand for electrical vehicles and consequently a significant reduction in production of electric vehicles could have an adverse effect on our sales to electric vehicle OEMs and lead to a decline in our earnings from the electric vehicles market. We expect our strategies to place significant demands on our management and other resources and require us to continue developing and improving our operational, financial and other internal controls. We may not be successful in implementing our growth strategies due to various factors, including failure to adapt to rapidly evolving technological changes, anticipate and accurately assess potential growth opportunities and new markets and effectively allocate resources and capital investment in a timely and cost-effective manner to capitalize on such opportunities, attract new customers, obtain sufficient financing for our expected capital expenditures, control input costs, effectively manage our internal supply chain, manufacturing processes and operations and costs related to research & development and maintain sufficient operational and financial controls. We may also not be successful in implementing our goals due to factors beyond our control, including shifts in customer preferences towards products that we are unable to manufacture, change in business and spending plans of our customers with whom we have collaborated to produce new and innovative systems and components or downturn in the global economic, financial and market conditions resulting in decline in demand for our products. Our inability to effectively manage the expansion of our business and execute our strategies effectively, could adversely affect our business, results of operations and financial condition. 8. Breach of applicable laws and regulations, including those related to environmental, health and safety regulations could adversely affect our business, operations and reputation. Our operations are subject to various domestic laws and regulations governing, among other things, noise control, emissions to air, discharge of waste and the generation, handling, transportation, treatment and disposal of waste and other materials, environmental concerns (including concerns about global climate change and its impact such as greenhouse gas emissions), fuel economy standards, health and safety of employees, labor and accounting laws, foreign trade and investment, import license requirements and tariffs and taxes and intellectual property enforcement issues. We are also required to obtain and comply with environmental permits for certain of our operations. For instance, we require approvals under the Water (Prevention and Control of Pollution) Act, 1974, the Air (Prevention and Control of Pollution) Act, 1981, the Hazardous and Other Waste (Management and Transboundary Movement) Rules, 2016 in order to establish and operate our manufacturing facilities in India. We believe that our operations and manufacturing facilities will be operated in compliance, in all material respects, with such laws and regulations. However, there can be no assurance that we will be in complete compliance at all times with such laws, regulations and the terms and conditions of any consents or permits. If we violate or fail to comply adequately with these requirements, we could be fined or otherwise sanctioned by the relevant regulators or our operations may be temporarily shut-down pending such compliance. Occurrence of any such events could adversely affect our business, reputation, financial condition or results of operations. In addition, these requirements may become more stringent over time and there can be no assurance that we will not incur significant costs or liabilities in the future in order to comply with evolving laws and regulations, including environmental, health and safety laws, regulations or other pertinent requirements that may be adopted or imposed in the future by governmental authorities. We do not carry any insurance to cover environmental liabilities in India where we operate. At same time, there is no pollution which is created in manufacturing process since the Company engaged in largely assembly operations. 9. Our continued operations are critical to our business and any shutdown of our manufacturing facilities or other manufacturing or production problems caused by unforeseen events may reduce sales and adversely affect our business, results of operations and financial condition. Our manufacturing facilities are subject to operating risks and we may encounter manufacturing problems or experience difficulties or delays in production as a result of occurrence of the following events or any other events beyond our control: (a) forced or voluntary closure of manufacturing plants, including as a result of regulatory inspections, (b) problems with supply chain continuity, including as a result of natural or man-made disasters at one of our facilities or at a suppliers or vendors facility, (c) manufacturing shutdowns, breakdown or failure of equipment, performance below expected levels of efficiency, obsolescence of our equipment and production facilities, industrial accidents and the need to comply with the directives of relevant government authorities; (d) labor disputes, strikes, lock-outs that may result in temporary shutdowns or manufacturing disruptions; (e) failure of a supplier to provide us with the critical raw materials or components for an extended period of time, which could impact continuous supply; (f) shortage of qualified personnel; or (g) changes in applicable local and international laws and regulations impacting our manufacturing facilities where we operate; 10. We are required to obtain, renew or maintain statutory and regulatory permits, licenses and approvals to operate our business and our manufacturing facilities, and any delay or inability to obtain, renewing or maintaining such permits, licenses and approvals could result in an adverse effect on our results of operations. We are required to obtain and maintain various statutory and regulatory permits and approvals to operate our business in relation to the environment laws and regulations, which require us to comply with certain terms and conditions to continue our operations. Although we have no reason to believe that such statutory and regulatory permits and approvals will not be granted and / or renewed as and when requested, there could be events which may prevent us from being able to maintain, renew or obtain any required statutory and regulatory permits and approvals in the future, in a timely manner, or that no additional requirement will be imposed in connection with such request, including delay from the regulator in granting the licenses for any reasons beyond our control. In the event that we are unable to renew or maintain such statutory permits and approvals or comply with any or all of their applicable terms and conditions, or seek waivers or extensions of time for complying with such terms and conditions, our operations may be interrupted and penalties may be imposed on us by the relevant authorities. Q. OUTSTANDING LITIGATIONS As on date, there are no outstanding litigations against the Company, its Promoters, its Directors or any of the Group Companies. However, there are approximately 8 labour cases which pertain to the DWH Undertaking out of which 7 cases are pending adjudication at labour courts of Noida and Gurgaon. These cases are on account of different labour disputes such as dismissal for wrong bill submission, dismissal for willful damages to the property of DWH Undertaking, termination of services due to prolonged absenteeism, reinstatement with back wages initiated by the workmen, disobeying law and order etc. The total amount of claim involved in the aforesaid cases is estimated to be Rs. 17.65 Million. Additionally, there are certain excise, sales tax and service tax matters pertaining to the DWH Undertaking, transferred to the Company pursuant to the demerger. The total amount of claim involved in the aforesaid cases is estimated to be INR 25 Million. Accordingly, summary of contingent liabilities transferred to the Company upon demerger of DWH Undertaking and not acknowledged as debts is as below:

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government of Andhra Pradesh Company) Regd. Office: KOTHAGUDEM, 507101, Telangana. E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services: Material Procurement through e-procurement platform. For details, please visit https://www.telanganacem.gov.in or https://www.sccinms.com

Vardhman Delivering Excellence Since 1965. VARDHMAN TEXTILES LIMITED Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India) PAN No.: AABC64692E; CIN: L17111PB1973PLC003345 Tel No: 0161-2228943-48, Fax: 0161-2601048 E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com COMPANY NOTICE OF RECORD DATE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, that Saturday, March 26, 2022 has been fixed as Record Date for determining eligibility of the shareholders for split/sub-division of each Equity Share of the Company having face value of Rs. 10/- per share into Five Equity Shares having face value of Rs. 2/- per share.

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD. E-NIT Dated: 15.03.2022 RIDCOR intends to invite online tenders through e-procurement for various works as per details given below: S. No. Description Name of roads Period for downloading the Bid document 1 Collection of user fee and operation of toll plazas for the period from 01/04/2022 to 30/06/2022 (91 Days) (1) Phalodi-Ranjit Ki Gol, (2) Hanumangar-Kishangarh and (3) Lalsot-Kota roads from 16/03/2022 (1700 Hrs) to 24/03/2022 (18:00 Hrs)

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. A Navarna Company (A Govt. of India Undertaking) CONCOR Annex, NSIC MDBP Building, 3rd Floor, Okhla Industrial Estate, New Delhi - 110020 NOTICE INVITING E-TENDER CONCOR invites E-Tender in Single Packet System of tendering for the following work- TENDER No. CON/NER/Civil/AI/AMC/2022 Name of Work Zonal Annual Civil Maintenance and minor works contract for terminals at Majherhat (CTKR), Shamilar, Durgapur, Singur (PCC), Staff Quarters at Thakurpukur Cluster Office-Kolkata

PSPCL Punjab State Power Corporation Limited (Regd. Office: PSEB Head Office, The Mall Patiala-147001) Corporate Identity No.: U40109PB2010SGC033813 Website: www.pspcl.in (Contact Number: 96461-22227) TENDER ENQUIRY No. 64/CE/RE/APDR/IRDSS/PMIA/2021-22 Dated: 14.3.2022 CE/RE/APDR invites E-Tenders from reputed and experienced consultants for providing Consultancy Services (PMA) for assisting and supporting in Project Management to PSPCL under 'Revamped Distribution Sector Scheme launched by MoP/Gol. For detailed NIT and Tender specifications please refer to https://eproc.punjab.gov.in on 15.03.2022 NOTE:- Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in. Sd/- CE/RE/APDR

PUBLIC NOTICE ENEXIO POWER COOLING SOLUTIONS INDIA PRIVATE LIMITED Regd. Office: 443, Anna Salai (Guna Building), Teynampet, Chennai - 600 018, Tamil Nadu, India NOTICE is hereby given that the share certificates for the undermentioned equity shares of the face value of Rs. 10/- per share of the Company ("said shares") have been lost / mislaid and the holder of the said shares / applicant has applied to the Company to issue duplicate share certificates:

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