

Samvardhana Motherson International Limited

(formerly Motherson Sumi Systems Limited)
Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

November 10, 2022

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

Scrip Code : MOTHERSON

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

Scrip Code : 517334

Ref. Disclosure of Related Party Transactions

Dear Sir(s) / Madam(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed disclosure of related party transactions on standalone and consolidated basis for the half year ended September 30, 2022.

The above is for your information and records.

Thanking you,

Yours truly, For Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited)

Alok Goel Company Secretary

Encl(s). : As above

Regd Office: Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L34300MH1986PLC284510



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments elated part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit counterparty with the Closing Secured/ funds will be utilised by Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 1 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Sale of goods or services 2,123.50 Approved 2.123.50 Formerly Motherson Sumi Systems Limited) Sale of goods or services 2 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture 446.40 Approved 446.40 (Formerly Motherson Sumi Systems Limited) 3 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Purchase of goods or services 1.87 Approved 1.87 Formerly Motherson Sumi Systems Limited) 4 Samvardhana Motherson International Limited Cyungshin Industrial Motherson Pvt. Ltd. Joint venture Purchase of goods or services 0.02 Approved 0.02 (Formerly Motherson Sumi Systems Limited) 5 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Any other transaction Reimbursements 1.01 Approved 1.01 (Formerly Motherson Sumi Systems Limited) 6 Samvardhana Motherson International Limited Cyungshin Industrial Motherson Pvt. Ltd. loint venture Any other transaction Trade payable 20.15 20.09 Approved (Formerly Motherson Sumi Systems Limited) 7 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Any other transaction Trade Receivable 1,249.42 2,646.01 Approved Formerly Motherson Sumi Systems Limited) 8 SMR Automotive Systems India Itd. Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Purchase of goods or services 0.05 Approved 0.05 9 SMR Automotive Systems India ltd. Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Any other transaction Trade payable 0.01 Approved 948.00 Approved 10 Motherson Electrical Wires Lanka Pvt. Ltd Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Sale of goods or services 948.00 11 Motherson Electrical Wires Lanka Pvt. Ltd. Kyungshin Industrial Motherson Pvt. Ltd. Trade Receivable 617.48 Joint venture Any other transaction Approved 12 MSSL Japan Ltd. Kyungshin Industrial Motherson Pvt. Ltd. 0.06 Approved 0.06 Joint venture Sale of goods or services 13 MSSL Japan Ltd. Kyungshin Industrial Motherson Pvt. Ltd. Trade Receivable 0.06 Joint venture Any other transaction Approved 14 MSSL GmBH 0.03 Approved 0.03 Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Sale of goods or services 15 MSSL GmBH Kyungshin Industrial Motherson Pvt. Ltd. Any other transaction Trade Receivable 0.03 Joint venture Approved 16 Motherson Consultancies Service Ltd. Kyungshin Industrial Motherson Pvt. Ltd. 0.33 Approved 0.33 Sale of goods or services Joint venture Kyungshin Industrial Motherson Pvt. Ltd. Trade Receivable 0.07 0.07 17 Motherson Consultancies Service Ltd. Joint venture Any other transaction Approved 18 Samvardhana Motherson Global Carriers Limited 0.46 Approved 0.46 Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Sale of goods or services 19 Samvardhana Motherson Global Carriers Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Any other transaction Trade Receivable 0.02 0.49 Approved 20 Motherson Air Travel Agencies Ltd. Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Sale of goods or services 1.93 Approved 1.93 4.27 Kyungshin Industrial Motherson Pvt. Ltd. Any other transaction Trade Receivable 21 Motherson Air Travel Agencies Ltd. Joint venture Approved 31.76 22 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt Joint venture Sale of goods or services 31.76 Approved (Formerly Motherson Sumi Systems Limited) 23 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. Joint venture Sale of goods or services 8.65 Approved 8.65 (Formerly Motherson Sumi Systems Limited) 24 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. Joint venture Any other transaction Rent Income 13.20 Approved 13.20 (Formerly Motherson Sumi Systems Limited) 25 Samyardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. loint venture Purchase of goods or services 6.91 Approved 6.91 (Formerly Motherson Sumi Systems Limited) 26 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. Reimbursements 0.32 Approved 0.32 Joint venture Any other transaction (Formerly Motherson Sumi Systems Limited) Made 27 Samvardhana Motherson International Limited 7.55 Calsonic Kansei Motherson Auto Products Pvt. Joint venture Any other transaction Trade payable Approved (Formerly Motherson Sumi Systems Limited) 28 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. Joint venture Any other transaction Advance from Approved 2.64 2.64 (Formerly Motherson Sumi Systems Limited) Custome



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the Value of esult of the transaction advances or investments elated part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Purpose for which the Relationship of the Details o transaction reporting indebtedness advance/ the audit Closing Secured/ funds will be utilised by counterparty with the Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure ndebted Rate (%) listed entity or its balance balance unsecured the ultimate recipient of debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 29 Samvardhana Motherson International Limited Calsonic Kansei Motherson Auto Products Pvt. Joint venture Any other transaction Trade Receivable 9.84 8.02 Approved Formerly Motherson Sumi Systems Limited) 30 Samvardhana Motherson Auto System Pvt. Ltd. Calsonic Kansei Motherson Auto Products Pvt. 21.80 21.80 Joint venture Purchase of goods or service Approved 31 Samvardhana Motherson Auto System Pyt. Ltd. Calsonic Kansei Motherson Auto Products Pvt. 10.33 3.19 Joint venture Any other transaction Trade payable Approved 32 Motherson Techno Tools Ltd. Calsonic Kansei Motherson Auto Products Pvt. Sale of goods or services 3.04 3.04 Joint venture Approved 33 Motherson Techno Tools Ltd. Calsonic Kansei Motherson Auto Products Pvt. Joint venture Sale of goods or services 0.17 0.17 Approved 34 Motherson Techno Tools Ltd. Trade Receivable 0.79 Calsonic Kansei Motherson Auto Products Pvt. loint venture Any other transaction Approved 35 Motherson Consultancies Service Ltd. Calsonic Kansei Motherson Auto Products Pvt. 0.29 Joint venture Sale of goods or services 0.29 Approved 0.37 36 Motherson Molds and Diecasting Ltd. Calsonic Kansei Motherson Auto Products Pvt. oint venture Any other transaction 0.37 Approved Received 37 Motherson Molds and Diecasting Ltd. Calsonic Kansei Motherson Auto Products Pvt. 0.07 Joint venture Any other transaction Trade payable Approved 38 Samvardhana Motherson Auto Component Pvt. Calsonic Kansei Motherson Auto Products Pvt. loint venture Sale of goods or services 21.92 21.92 Approved Ltd. 39 Samvardhana Motherson Auto Component Pvt. Calsonic Kansei Motherson Auto Products Pvt. loint venture Purchase of goods or services 1.39 1.39 Approved 40 Samvardhana Motherson Auto Component Pvt. Calsonic Kansei Motherson Auto Products Pvt. loint venture Any other transaction Reimbursements 0.78 0.78 Approved Received 41 Samvardhana Motherson Auto Component Pvt. Calsonic Kansei Motherson Auto Products Pvt. Joint venture Advance fron 1.00 Any other transaction Approved Customer 42 Samvardhana Motherson Auto Component Pvt. Calsonic Kansei Motherson Auto Products Pvt. 11.46 Joint venture Any other transaction Trade Receivable 7.16 Approved 43 Samvardhana Motherson Global Carriers Limite Calsonic Kansei Motherson Auto Products Pvt. loint venture Sale of goods or services 6.28 Approved 6.28 44 Samvardhana Motherson Global Carriers Limited Calsonic Kansei Motherson Auto Products Pvt. oint venture Any other transaction 1.36 1.11 Approved 45 Motherson Air Travel Agencies Ltd. Calsonic Kansei Motherson Auto Products Pvt. 1.09 1.09 Joint venture Sale of goods or services Approved Calsonic Kansei Motherson Auto Products Pvt. 46 Motherson Air Travel Agencies Ltd. oint venture Any other transaction 2.60 Approved 47 SMR Automotive Australia Pty. Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Sale of goods or services 13.18 Approved 13.18 48 SMR Automotive Mirror Technology, Hungary BT Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Sale of goods or services 5.71 5.71 Approved 49 SMR Hyosang Automotive Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Sale of goods or services 29.60 29.60 Approved 50 SMR Automotive Modules Korea Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. oint venture Sale of goods or services 0.22 0.22 51 SMR Automotive Yancheng Company Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Sale of goods or services 0.01 0.01 Approved 52 SMR Automotive (Langfang) Co. Limited Ningbo SMR Huaxiang Automotive Mirrors Co. oint venture Sale of goods or services 1,167.93 1,167.93 Approved 53 SMR Automotive Mirrors UK Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Sale of goods or services 24.11 Approved 2.60 54 SMR Automotive Mirror Technology, Hungary B Ningbo SMR Huaxiang Automotive Mirrors Co. oint venture Purchase of goods or services 2.60 Approved 55 SMR Automotive Mirror Technology, Hungary B Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Any other transaction Trade payable Approved 0.80 0.88 56 SMR Automotive Australia Pty. Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Any other transaction Trade Receivable 4.36 7.17 57 SMR Automotive Mirror Technology, Hungary BT Ningbo SMR Huaxiang Automotive Mirrors Co. Trade Receivable 2.30 0.68 Joint venture Any other transaction 58 SMR Automotive Mirrors UK Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. loint venture Any other transaction Trade Receivable 1.53



85 Samvardhana Motherson International Limited

86 Samvardhana Motherson International Limited

(Formerly Motherson Sumi Systems Limited)

87 Samvardhana Motherson International Limited

(Formerly Motherson Sumi Systems Limited)

(Formerly Motherson Sumi Systems Limited)

Valeo Motherson Thermal Commercial Vehicle

Valeo Motherson Thermal Commercial Vehicle

Valeo Motherson Thermal Commercial Vehicle

ndia Ltd.

India Ltd.

ndia Ltd.

Joint venture

Joint venture

Joint venture

Sale of goods or services

Sale of goods or services

Any other transaction

Reimbursements

Received

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the Value of esult of the transaction advances or investments elated part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Purpose for which the Relationship of the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 59 SMR Hyosang Automotive Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Trade Receivable 3.15 6.22 Any other transaction Approved 60 SMR Automotive Modules Korea Ltd. Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Any other transaction Trade Receivable Approved 0.22 61 SMR Automotive Systems USA Inc. Ningbo SMR Huaxiang Automotive Mirrors Co. Trade Receivable 2.00 2.15 Joint venture Any other transaction Approved 62 SMR Automotive Operations Japan k.k. Ningbo SMR Huaxiang Automotive Mirrors Co. 0.04 0.04 Trade Receivable Joint venture Any other transaction Approved 63 SMR Automotive (Langfang) Co. Limited Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Any other transaction Trade Receivable Approved 387.14 507.06 64 SMR Automotive Australia Pty. Ltd. 5.84 Approved 5.84 Chongging SMR Huaxiang Automotive Products Sale of goods or services Joint venture 65 SMR Hyosang Automotive Ltd. 0.24 Chongging SMR Huaxiang Automotive Products Joint venture Sale of goods or services 0.24 Approved 66 SMR Automotive Modules Korea Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Sale of goods or services 1.40 Approved 1.40 67 SMR Automotive Yancheng Company Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture 23.12 Approved 23.12 Sale of goods or services 68 SMR Automotive System (Thailand) Ltd. 9.04 Approved 9.04 Chongqing SMR Huaxiang Automotive Products Joint venture Sale of goods or services 0.02 69 SMR Automotive Mirrors UK Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Sale of goods or services 0.02 Approved 70 SMR Automotive Australia Pty. Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable 4.26 3.90 Approved 71 SMR Automotive Mirror Technology, Hungary BT Chongging SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable Approved 0.09 0.08 72 SMR Automotive System (Thailand) Ltd. Trade Receivable 3.54 Chongging SMR Huaxiang Automotive Products Joint venture Any other transaction Approved 73 SMR Hyosang Automotive Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable Approved 0.23 74 SMR Automotive Modules Korea Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable 0.19 Approved 75 SMR Automotive Yancheng Company Ltd. Chongqing SMR Huaxiang Automotive Products Joint venture Trade Receivable 12.69 Any other transaction Approved 76 MSSL GmBH 0.07 Chongqing SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable Approved 77 MATA GmbH 0.01 Chongqing SMR Huaxiang Automotive Products Joint venture Any other transaction Trade Receivable Approved 78 SMR Hyosang Automotive Ltd. Fianjin SMR Huaxiang Automotive Part Co. Other related party Sale of goods or services 0.21 Approved 0.21 Limited Sale of goods or services 79 SMR Automotive Yancheng Company Ltd. Tianjin SMR Huaxiang Automotive Part Co. Other related party 0.03 Approved 0.03 Limited 80 SMR Hyosang Automotive Ltd. Tianjin SMR Huaxiang Automotive Part Co. Other related party Trade Receivable 0.20 Any other transaction 81 SMP Deutschland GmbH Eissmann SMP Automotive Interieur Slovensko Joint venture Sale of goods or services 115.82 Approved 115.82 82 SMP Deutschland GmbH Eissmann SMP Automotive Interieur Slovensko Joint venture Purchase of goods or service 2,229.23 Approved 2,229.23 83 SMP Deutschland GmbH Eissmann SMP Automotive Interieur Slovensko Joint venture Any other transaction Trade payable 319.01 264.17 Approved 84 SMP Deutschland GmbH Eissmann SMP Automotive Interieur Slovensko Joint venture Any other transaction Trade Receivable Approved 24.71 20.23

5.50

5.17

0.00

Approved

0.00 Approved



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 88 Samvardhana Motherson International Limited Valeo Motherson Thermal Commercial Vehicle Joint venture Any other transaction Trade Receivable 1.11 0.02 Approved Formerly Motherson Sumi Systems Limited) ndia Ltd. 89 Samvardhana Motherson International Limited Valeo Motherson Thermal Commercial Vehicle 19.60 Joint venture Approved (Formerly Motherson Sumi Systems Limited) India Ltd. 90 Motherson Consultancies Service Ltd. Valeo Motherson Thermal Commercial Vehicle 0.29 Approved 0.29 Joint venture Sale of goods or services India Ltd. 91 Samvardhana Motherson Global Carriers Limited Valeo Motherson Thermal Commercial Vehicle 0.08 Approved 0.08 Joint venture Sale of goods or services India Ltd. 92 Samvardhana Motherson Global Carriers Limited Valeo Motherson Thermal Commercial Vehicle Trade Receivable 0.12 0.00 Joint venture Any other transaction Approved India Ltd. 93 Motherson Air Travel Agencies Ltd. Valeo Motherson Thermal Commercial Vehicle Joint venture Sale of goods or services 1.36 Approved 1.36 India Ltd. 94 Motherson Air Travel Agencies Ltd. Valeo Motherson Thermal Commercial Vehicle 0.24 Approved 0.24 Joint venture Any other transaction Rent Income India Ltd. 95 Motherson Air Travel Agencies Ltd. Valeo Motherson Thermal Commercial Vehicle Joint venture Trade Receivable 1.07 Any other transaction Approved India Ltd. 96 Samvardhana Motherson International Limited Motherson Auto Solutions Limited Joint venture 0.01 Approved 0.01 Sale of goods or services (Formerly Motherson Sumi Systems Limited) 97 Samvardhana Motherson International Limited Motherson Auto Solutions Limited Joint venture Sale of goods or services 7.96 Approved 7.96 (Formerly Motherson Sumi Systems Limited) 98 Samvardhana Motherson International Limited Motherson Auto Solutions Limited Joint venture Purchase of goods or services 0.09 Approved 0.09 (Formerly Motherson Sumi Systems Limited) 99 Samvardhana Motherson International Limited Motherson Auto Solutions Limited 0.01 Joint venture Any other transaction Reimbursements 0.01 Approved (Formerly Motherson Sumi Systems Limited) Received 100 Motherson Air Travel Agencies Ltd. Motherson Auto Solutions Limited 0.29 Joint venture Sale of goods or services 0.29 Approved 0.13 101 Motherson Air Travel Agencies Ltd. Motherson Auto Solutions Limited Joint venture Any other transaction Trade Receivable Approved 102 Samvardhana Motherson International Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. Sale of goods or services 3.96 Approved 3.96 Joint venture (Formerly Motherson Sumi Systems Limited) 103 Samvardhana Motherson International Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Purchase of goods or services 0.27 Approved 0.27 (Formerly Motherson Sumi Systems Limited) 104 Samvardhana Motherson International Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Any other transaction Trade payable 0.05 0.25 Approved (Formerly Motherson Sumi Systems Limited) 105 Samvardhana Motherson International Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Any other transaction Trade Receivable 3.75 2.39 Approved (Formerly Motherson Sumi Systems Limited) 106 Samvardhana Motherson Innovative solutions Nissin Advanced Coating Indo Co. Pvt. Ltd. 3.43 Joint venture Sale of goods or services 3.43 Approved Limited 107 Samvardhana Motherson Innovative solutions Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Any other transaction Trade pavable Approved 0.20 Limited 108 Motherson Techno Tools Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Purchase of goods or services 0.00 Approved 0.00 109 Motherson Techno Tools Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. 0.00 Joint venture Any other transaction Trade payable Approved 110 Motherson Consultancies Service Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Sale of goods or services 0.07 Approved 0.07 0.01 111 Motherson Consultancies Service Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Any other transaction Trade Receivable Approved 0.01 0.37 Approved 0.37 112 Samvardhana Motherson Global Carriers Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. loint venture Sale of goods or services 113 Samvardhana Motherson Global Carriers Limited 0.23 Nissin Advanced Coating Indo Co. Pvt. Ltd. loint venture Any other transaction Trade Receivable Approved 0.42 114 Motherson Air Travel Agencies Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. 0.64 Joint venture Sale of goods or services 0.64 Approved 115 Motherson Air Travel Agencies Ltd. Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Trade Receivable 0.91 Any other transaction Approved



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 116 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Sale of goods or services 0.41 Approved 0.41 Formerly Motherson Sumi Systems Limited) 117 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. 4.87 4.87 Joint venture Sale of goods or services Approved (Formerly Motherson Sumi Systems Limited) 118 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Rent Income 0.03 Approved 0.03 (Formerly Motherson Sumi Systems Limited) 119 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. 0.27 Approved 0.27 Joint venture Purchase of goods or services (Formerly Motherson Sumi Systems Limited) 120 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of fixed assets 2.90 2.90 Approved (Formerly Motherson Sumi Systems Limited) 121 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of goods or services 1.79 Approved 1.79 (Formerly Motherson Sumi Systems Limited) 122 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Reimbursements 0.50 Approved 0.50 (Formerly Motherson Sumi Systems Limited) Received 123 Samvardhana Motherson International Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Trade pavable 0.16 1.76 Approved (Formerly Motherson Sumi Systems Limited) 124 SMR Automotive Systems India ltd. Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of goods or services 0.25 Approved 0.25 125 SMR Automotive Systems India ltd. 0.15 0.03 Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Trade payable Approved 0.10 0.10 Approved 126 Samvardhana Motherson Innovative solutions Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of goods or service Limited 127 Samvardhana Motherson Innovative solutions Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Trade payable Approved 3.80 Limited 128 Motherson Techno Tools Ltd. Anest Iwata Motherson Pvt. Ltd. Joint venture Sale of goods or services 1.67 Approved 1.67 129 Motherson Techno Tools Ltd. Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of fixed assets 1.40 Approved 1.40 130 Motherson Techno Tools Ltd. Anest Iwata Motherson Pvt. Ltd. Trade Receivable 0.21 Joint venture Any other transaction Approved 131 Motherson Consultancies Service Ltd. Anest Iwata Motherson Pvt. Ltd. Joint venture Sale of goods or services 0.33 Approved 0.33 Anest Iwata Motherson Pvt. Ltd. 5.60 Approved 132 Motherson Consultancies Service Ltd. Joint venture Any other transaction Reimbursements 5.60 Made 133 Motherson Consultancies Service Ltd. Anest Iwata Motherson Pvt. Ltd. 0.43 Joint venture Any other transaction Reimbursements 0.43 Approved Received 134 Motherson Consultancies Service Ltd. Anest Iwata Motherson Pvt. Ltd. loint venture Any other transaction Trade Receivable Approved 0.05 135 Motherson Molds and Diecasting Ltd. Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of goods or service 0.01 Approved 0.01 136 Samvardhana Motherson Auto Component Pvt. Anest Iwata Motherson Pvt. Ltd. 0.26 Approved 0.26 Joint venture Purchase of goods or services 137 Samyardhana Motherson Auto Component Pvt. Anest Iwata Motherson Pvt. Ltd. Trade pavable 0.09 Joint venture Any other transaction Approved 138 MS Global India Automotive Private Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Purchase of goods or services 3.47 Approved 3.47 139 MS Global India Automotive Private Limited Anest Iwata Motherson Pvt. Ltd. 0.07 0.28 Joint venture Any other transaction Trade payable Approved 140 Samvardhana Motherson Global Carriers Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Sale of goods or services 5.42 Approved 5.42 141 Samvardhana Motherson Global Carriers Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Any other transaction Trade Receivable 1.10 Approved 1.08 142 Motherson Air Travel Agencies Ltd 1.72 Approved 1.72 Anest Iwata Motherson Pvt. Ltd. loint venture Sale of goods or services 1.21 143 Motherson Air Travel Agencies Ltd. Anest Iwata Motherson Pvt. Ltd. loint venture Any other transaction Trade Receivable Approved 144 Samvardhana Motherson International Limited Anest Iwata Motherson Coating Equipment Pvt. loint venture Sale of goods or services 3.87 Approved 3.87 (Formerly Motherson Sumi Systems Limited)



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits, Details of the loans, inter-corporate deposits, advances or investments

into the transaction		Details of the count		Details of other	Value of the related party	Remarks on	Value of transaction		It of the transaction advances or investments				because of the loans, inter-corporate deposits, advances of investments								
r No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	transaction as approved by the audit committee	approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
145 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Purchase of goods or services		0.05	Approved	0.05												
146 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Purchase of fixed assets		12.60	Approved	12.60												
147 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Purchase of goods or services		4.02	Approved	4.02												
148 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Any other transaction	Trade payable		Approved		1.07	9.69										
149 SMR Automotive Systems India ltd.		Anest Iwata Motherson Coating Equipment Pvt.		Joint venture	Purchase of goods or services	i	0.03	Approved	0.03												
150 Samvardhana Motherson Hamakyorex Engineered Logistics Ltd.		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Sale of goods or services		0.01	Approved	0.01												
151 Motherson Air Travel Agencies Ltd.		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Sale of goods or services		1.58	Approved	1.58												
152 Motherson Air Travel Agencies Ltd.		Anest Iwata Motherson Coating Equipment Pvt. Ltd.		Joint venture	Any other transaction	Trade Receivable		Approved			0.36										
153 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Sale of goods or services		5.68	Approved	5.68												
154 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Any other transaction	Reimbursements Received	0.05	Approved	0.05												
155 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Dividend received		5.50	Approved	5.50												
156 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Any other transaction	Trade Receivable		Approved			0.05										
157 MATA GmbH		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Any other transaction	Trade Receivable		Approved			0.13										
158 Motherson Consultancies Service Ltd.		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Sale of goods or services		0.90	Approved	0.90												
159 Samvardhana Motherson Global Carriers Limited		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Sale of goods or services		1.63	Approved	1.63												
160 Samvardhana Motherson Global Carriers Limited		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Any other transaction	Trade Receivable		Approved		0.11	0.49										
161 Motherson Air Travel Agencies Ltd.		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Sale of goods or services		1.04		1.04												
162 Motherson Air Travel Agencies Ltd.		Fritzmeier Motherson Cabin Engineering Pvt. Ltd.		Joint venture	Any other transaction	Trade Receivable		Approved			0.19										
163 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Marelli Motherson Automotive Lighting India Pvt. Ltd.		Joint venture	Sale of goods or services		83.04	Approved	83.04												
164 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Marelli Motherson Automotive Lighting India Pvt. Ltd.		Joint venture	Sale of goods or services		9.39	Approved	9.39												
165 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Marelli Motherson Automotive Lighting India Pvt. Ltd.	i.	Joint venture	Purchase of goods or services		1.60	Approved	1.60												
166 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Marelli Motherson Automotive Lighting India Pvt. Ltd.		Joint venture	Purchase of goods or services		0.28	Approved	0.28												
167 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited)		Marelli Motherson Automotive Lighting India Pvt. Ltd.		Joint venture	Any other transaction	Reimbursements Made	0.01	Approved	0.01												



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the Value of esult of the transaction advances or investments elated part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Relationship of the Purpose for which the Details o transaction reporting indebtedness advance/ the audit counterparty with the Closing Secured/ funds will be utilised by Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its Rate (%) the ultimate recipient of balance balance ndebted unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 168 Samvardhana Motherson International Limited Marelli Motherson Automotive Lighting India Pvt. Joint venture Any other transaction Reimbursements 0.46 0.46 Approved Formerly Motherson Sumi Systems Limited) Received 169 Samvardhana Motherson International Limited Dividend received 349.60 349.60 Marelli Motherson Automotive Lighting India Pvt. Joint venture Approved (Formerly Motherson Sumi Systems Limited) 170 Samvardhana Motherson International Limited Marelli Motherson Automotive Lighting India Pvt. Trade pavable 0.01 1.17 Joint venture Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 171 Samvardhana Motherson International Limited Marelli Motherson Automotive Lighting India Pvt. Trade Receivable 54.80 Joint venture Any other transaction Approved 2.91 (Formerly Motherson Sumi Systems Limited) 172 SMR Plast Met Automotive Tec Turkey Plastik Marelli Motherson Automotive Lighting India Pvt. 0.13 Joint venture Sale of goods or services 0.13 Approved İmalat Anonim Şirketi 173 MSSL GmBH Marelli Motherson Automotive Lighting India Pvt. 0.05 Approved 0.05 Joint venture Sale of goods or services 174 MATA GmbH Marelli Motherson Automotive Lighting India Pvt. Joint venture 0.02 Approved 0.02 Sale of goods or services 175 MSSL GmBH Marelli Motherson Automotive Lighting India Pvt. Trade Receivable 0.03 Joint venture Any other transaction Approved 176 MATA GmbH Marelli Motherson Automotive Lighting India Pvt. Trade Receivable 0.02 Joint venture Any other transaction Approved 177 Samvardhana Motherson Auto System Pvt. Ltd. Marelli Motherson Automotive Lighting India Pvt. 4.49 Approved 4.49 Joint venture Purchase of goods or service 178 Samvardhana Motherson Auto System Pyt. Ltd. Marelli Motherson Automotive Lighting India Pvt. Joint venture Trade payable 0.55 2.20 Any other transaction Approved 179 Motherson Consultancies Service Ltd. Marelli Motherson Automotive Lighting India Pvt. Joint venture Sale of goods or services 2.78 Approved 2.78 Marelli Motherson Automotive Lighting India Pvt. Trade Receivable 0.22 0.55 180 Motherson Consultancies Service Ltd. Joint venture Any other transaction Approved 181 Samvardhana Motherson Global Carriers Limited 41.79 Marelli Motherson Automotive Lighting India Pvt 41.79 Approved Joint venture Sale of goods or services 182 Samvardhana Motherson Global Carriers Limited Marelli Motherson Automotive Lighting India Pvt. Joint venture Trade Receivable 12.34 Any other transaction Approved 183 Motherson Air Travel Agencies Ltd. Marelli Motherson Automotive Lighting India Pvt. 5.45 Approved 5.45 Joint venture Sale of goods or services 184 Motherson Air Travel Agencies Ltd. Marelli Motherson Automotive Lighting India Pvt. Joint venture Any other transaction Rent Income 1.92 Approved 1.92 185 Motherson Air Travel Agencies Ltd. Marelli Motherson Automotive Lighting India Pvt. Joint venture Any other transaction Trade Receivable 3.83 Approved 186 Samvardhana Motherson International Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 0.57 Approved 0.57 (Formerly Motherson Sumi Systems Limited) 187 Samvardhana Motherson International Limited Marelli Motherson Auto Suspension Parts Pvt Ltd loint venture Any other transaction Reimbursements 0.08 0.08 Approved (Formerly Motherson Sumi Systems Limited) Received 188 Samvardhana Motherson International Limited Marelli Motherson Auto Suspension Parts Pvt Ltd 3.03 0.34 Joint venture Any other transaction Trade Receivable Approved (Formerly Motherson Sumi Systems Limited) 189 Samvardhana Motherson Innovative solutions Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 5.01 Approved 5.01 Limited 190 Samvardhana Motherson Innovative solutions Marelli Motherson Auto Suspension Parts Pvt Ltd Trade Receivable 2.57 loint venture Any other transaction Approved Limited 191 Samvardhana Motherson Auto System Pvt. Ltd. Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Purchase of goods or service 5.95 5.95 Approved 192 Samvardhana Motherson Auto System Pvt. Ltd. Marelli Motherson Auto Suspension Parts Pvt Ltd loint venture Any other transaction Trade payable 6.75 3.69 Approved 193 Samvardhana Motherson Global Carriers Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 0.57 0.57 Approved 194 Samvardhana Motherson Global Carriers Limited Marelli Motherson Auto Suspension Parts Pvt Ltd 0.13 loint venture Any other transaction Trade payable 0.13

Approved



223 Samyardhana Motherson International Limited

(Formerly Motherson Sumi Systems Limited)

Frigel Intelligent Cooling Systems India Pvt. Ltd.

loint venture

Purchase of goods or services

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its Rate (%) the ultimate recipient of balance balance ndebted unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 195 Samvardhana Motherson Global Carriers Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Trade Receivable 0.67 Any other transaction Approved 196 Motherson Air Travel Agencies Ltd. Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 0.49 Approved 0.49 197 Motherson Air Travel Agencies Ltd. Marelli Motherson Auto Suspension Parts Pvt Ltd Trade Receivable 0.09 Joint venture Any other transaction Approved 198 Samvardhana Motherson International Limited Matsui Technologies India Ltd. 4.05 Approved 4.05 Joint venture Sale of goods or services (Formerly Motherson Sumi Systems Limited) 199 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Purchase of goods or services 0.24 Approved 0.24 (Formerly Motherson Sumi Systems Limited) 200 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Purchase of fixed assets 36.36 36.36 Approved (Formerly Motherson Sumi Systems Limited) 201 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Purchase of goods or services 3.42 Approved 3.42 (Formerly Motherson Sumi Systems Limited) 202 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly Motherson Sumi Systems Limited) Received 203 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Dividend received 12.00 12.00 Approved (Formerly Motherson Sumi Systems Limited) 204 Samvardhana Motherson International Limited Matsui Technologies India Ltd. Joint venture Any other transaction Trade pavable Approved 5.92 9.42 (Formerly Motherson Sumi Systems Limited) 205 Samvardhana Motherson International Limited 0.00 Matsui Technologies India Ltd. Joint venture Any other transaction Trade Receivable Approved 1.01 (Formerly Motherson Sumi Systems Limited) 206 SMR Automotive Systems India Itd. Matsui Technologies India Ltd. 2.41 Purchase of goods or services 2.41 Approved Joint venture 207 SMR Automotive Systems India Itd. Matsui Technologies India Ltd. Joint venture Any other transaction Trade payable 0.15 0.62 Approved 208 SMP Deutschland GmbH 0.03 Approved 0.03 Matsui Technologies India Ltd. Joint venture Purchase of goods or services 209 SMP Deutschland GmbH Purchase of fixed assets 14.12 Matsui Technologies India Ltd. Joint venture 14.12 Approved 210 SMP Deutschland GmbH 5.98 Matsui Technologies India Ltd. loint venture Any other transaction Trade payable Approved 211 MSSI Global RSA Module Engineering Limited 13.33 Matsui Technologies India Ltd. loint venture Purchase of fixed assets 13.33 Approved 212 MSSL Global RSA Module Engineering Limited Matsui Technologies India Ltd. 8.83 9.87 Joint venture Any other transaction Trade payable Approved 213 MSSL Tooling (FZE) Matsui Technologies India Ltd. Purchase of goods or service: 0.55 Approved 0.55 Joint venture 214 MSSL Tooling (FZE) 0.49 Matsui Technologies India Ltd. Joint venture Any other transaction Trade payable Approved 0.30 215 MSSL GmBH Matsui Technologies India Ltd. Joint venture Any other transaction Advance from Approved 216 Motherson Consultancies Service Ltd. Matsui Technologies India Ltd. Joint venture Sale of goods or services 1.69 Approved 1.69 217 Motherson Consultancies Service Ltd. Matsui Technologies India Ltd. Joint venture Any other transaction Trade Receivable Approved 0.24 0.52 6.65 218 Samvardhana Motherson Global Carriers Limited Matsui Technologies India Ltd. Joint venture Sale of goods or services 6.65 Approved 219 Samvardhana Motherson Global Carriers Limited Matsui Technologies India Ltd. Joint venture Any other transaction Trade Receivable 1.12 2.14 Approved 220 Motherson Air Travel Agencies Ltd. Matsui Technologies India Ltd. 1.35 Joint venture Sale of goods or services 1.35 Approved 1.38 221 Motherson Air Travel Agencies Ltd. Matsui Technologies India Ltd. loint venture Any other transaction Trade Receivable Approved Frigel Intelligent Cooling Systems India Pyt. Ltd. 0.54 0.54 Approved 222 Samyardhana Motherson International Limited loint venture Sale of goods or services (Formerly Motherson Sumi Systems Limited)

0.30 Approved

0.30



Limited

Limited

249 Samvardhana Motherson Innovative solutions

Youngshin Motherson Auto Tech Limited

Joint venture

Any other transaction

Trade payable

Approved

0.03

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the Value of esult of the transaction advances or investments elated part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Relationship of the Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure Rate (%) the ultimate recipient of listed entity or its balance balance ndebted unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 224 Samvardhana Motherson International Limited Frigel Intelligent Cooling Systems India Pvt. Ltd. Joint venture Any other transaction Reimbursements 0.00 0.00 Approved Formerly Motherson Sumi Systems Limited) 225 Samvardhana Motherson International Limited Frigel Intelligent Cooling Systems India Pvt. Ltd. 0.00 Joint venture Any other transaction Trade Receivable 0.30 Approved (Formerly Motherson Sumi Systems Limited) 226 Samvardhana Motherson Global Carriers Limited Frigel Intelligent Cooling Systems India Pvt. Ltd. 1.41 Approved 1.41 Joint venture Sale of goods or services 227 Samvardhana Motherson Global Carriers Limited Trade Receivable 0.82 0.51 Frigel Intelligent Cooling Systems India Pvt. Ltd. Joint venture Any other transaction Approved 228 Motherson Air Travel Agencies Ltd. 0.48 Approved 0.48 Frigel Intelligent Cooling Systems India Pvt. Ltd. Joint venture Sale of goods or services 229 Motherson Air Travel Agencies Ltd. Trade Receivable 0.25 Frigel Intelligent Cooling Systems India Pvt. Ltd. Joint venture Any other transaction Approved 230 Samvardhana Motherson International Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. 9.16 Joint venture Sale of goods or services 9.16 Approved (Formerly Motherson Sumi Systems Limited) 231 Samvardhana Motherson International Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Sale of goods or services 3.12 Approved 3.12 (Formerly Motherson Sumi Systems Limited) 232 Samvardhana Motherson International Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Trade Receivable 2.85 2.37 Joint venture Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 233 Motherson Techno Tools Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. Trade Receivable 1.92 Joint venture Any other transaction Approved 234 Motherson Consultancies Service Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. 0.05 Approved 0.05 Sale of goods or services Joint venture 235 Motherson Consultancies Service Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. 0.01 loint venture Any other transaction Trade Receivable 0.01 Approved 236 Samvardhana Motherson Global Carriers Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Sale of goods or services 2.32 Approved 2.32 237 Samvardhana Motherson Global Carriers Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Any other transaction Trade Receivable 2.93 0.35 Joint venture Approved 238 Motherson Invenzen XLab Pvt. Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Sale of goods or services 0.36 Approved 239 Motherson Invenzen XLab Pvt. Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. 0.28 0.28 loint venture Purchase of goods or service Approved 240 Motherson Invenzen XLab Pvt. Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. Trade Receivable 0.46 Joint venture Any other transaction Approved 241 Motherson Air Travel Agencies Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. loint venture Sale of goods or services 0.56 0.56 Approved 242 Motherson Air Travel Agencies Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Any other transaction Rent Income 0.41 Approved 0.41 243 Motherson Air Travel Agencies Ltd. Motherson Bergstrom HVAC Solutions Pvt. Ltd. oint venture Any other transaction Trade Receivable 0.24 Approved 244 Samvardhana Motherson International Limited oungshin Motherson Auto Tech Limited 0.03 0.03 Joint venture Sale of goods or services Approved (Formerly Motherson Sumi Systems Limited) Youngshin Motherson Auto Tech Limited 0.01 245 Samvardhana Motherson International Limited Joint venture Any other transaction 0.01 Approved (Formerly Motherson Sumi Systems Limited) 246 Samvardhana Motherson International Limited Youngshin Motherson Auto Tech Limited Trade Receivable 2.36 loint venture Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 247 Samvardhana Motherson Innovative solutions Youngshin Motherson Auto Tech Limited 1.73 Approved 1.73 Joint venture Sale of goods or services Limited 248 Samvardhana Motherson Innovative solutions Youngshin Motherson Auto Tech Limited Joint venture Interest received 1.70 Approved 1.70



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 250 Samvardhana Motherson Innovative solutions Youngshin Motherson Auto Tech Limited Joint venture Any other transaction Trade Receivable 1.40 Approved Limited 251 Samvardhana Motherson Innovative solutions Youngshin Motherson Auto Tech Limited Joint venture Any other transaction Interest receivable Approved 1.70 Limited 252 Motherson Techno Tools Ltd. Youngshin Motherson Auto Tech Limited Trade Receivable 0.03 Joint venture Any other transaction Approved Youngshin Motherson Auto Tech Limited 0.01 Approved 0.01 253 Motherson Consultancies Service Ltd. Joint venture Sale of goods or services 0.01 254 Motherson Consultancies Service Ltd. Youngshin Motherson Auto Tech Limited Trade pavable Joint venture Any other transaction Approved 255 Motherson Consultancies Service Ltd. Youngshin Motherson Auto Tech Limited Trade Receivable 0.00 Joint venture Any other transaction Approved 0.11 Approved 0.11 256 Samvardhana Motherson Auto Component Pvt Youngshin Motherson Auto Tech Limited Sale of fixed assets Joint venture Ltd. 2.37 257 Samvardhana Motherson Auto Component Pvt. Youngshin Motherson Auto Tech Limited Joint venture Any other transaction Reimbursements 2.37 Approved Made 258 Samvardhana Motherson Auto Component Pvt. Youngshin Motherson Auto Tech Limited 0.07 Approved 0.07 Joint venture Any other transaction Reimbursements Ltd. Received 259 Samvardhana Motherson Global Carriers Limited Youngshin Motherson Auto Tech Limited Sale of goods or services 0.71 Approved 0.71 Joint venture 260 Samvardhana Motherson Global Carriers Limited Youngshin Motherson Auto Tech Limited Joint venture Any other transaction Trade Receivable 0.29 Approved 261 Motherson Air Travel Agencies Ltd. Youngshin Motherson Auto Tech Limited Sale of goods or services 0.52 Approved 0.52 Joint venture 0.69 262 Motherson Air Travel Agencies Ltd. Youngshin Motherson Auto Tech Limited Joint venture Trade Receivable Any other transaction Approved 1.07 Approved Lauak CIM Aerospace 1.07 263 CIM Tools Private Limited Joint venture Sale of goods or services 264 Aero Treatment Private Limited Lauak CIM Aerospace 1.82 Approved 1.82 Sale of goods or services Joint venture 265 CIM Tools Private Limited 3.44 Lauak CIM Aerospace Joint venture Any other transaction Trade Receivable Approved 0.49 266 Aero Treatment Private Limited Lauak CIM Aerospace Trade Receivable Joint venture Any other transaction Approved 267 CIM Tools Private Limited Lauak CIM Aerospace 7.00 Loan 8.00% 3 years Unsecured Business purpose Joint venture Loan Approved AES (India) Engineering Ltd. Associate of the company Sale of goods or services 0.61 Approved 0.61 268 Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited) 269 Samvardhana Motherson International Limited AES (India) Engineering Ltd. Associate of the company Any other transaction 0.00 Reimbursements 0.00 Approved (Formerly Motherson Sumi Systems Limited) Received AES (India) Engineering Ltd. 270 Motherson Air Travel Agencies Ltd. Associate of the company Sale of goods or services 0.06 Approved 0.06 271 Motherson Air Travel Agencies Ltd. AES (India) Engineering Ltd. 0.23 Associate of the company Any other transaction Trade Receivable Approved 272 Samvardhana Motherson International Limited Mr. V. C. Sehgal 1.59 Approved 1.59 Key management Any other transaction Rent expense (Formerly Motherson Sumi Systems Limited) personnel 273 MSSI Mideast (EZE) Mr. V. C. Sehgal Key management Remuneration 86.82 Approved 86.82 personnel 274 Motherson Air Travel Agencies Ltd. Mr. V. C. Sehgal 0.00 Key management Sale of goods or services 0.00 Approved personnel 275 Motherson Air Travel Agencies Ltd. Mr. V. C. Sehgal 0.56 Trade Receivable Key management Any other transaction Approved personnel 276 Samvardhana Motherson International Limited Rent expense 0.39 Approved 0.39 Laksh Vaaman Sehgal Key management Any other transaction (Formerly Motherson Sumi Systems Limited) personnel 277 Motherson Innovations Company Ltd. Laksh Vaaman Sehgal Key management Remuneration 37.39 Approved 37.39 personnel 278 MSSL GmBH Laksh Vaaman Sehgal Key management Sale of goods or services 1.09 Approved 1.09 personnel 279 MSSL GmBH Laksh Vaaman Sehgal Key management Any other transaction Trade Receivable Approved 1.78 personnel 280 Motherson Air Travel Agencies Ltd. Laksh Vaaman Sehgal Key management Sale of goods or services 0.01 Approved 0.01 personnel 281 Motherson Air Travel Agencies Ltd. 0.05 Laksh Vaaman Sehgal Key management Any other transaction Trade payable Approved personnel 282 Motherson Air Travel Agencies Ltd. Laksh Vaaman Sehgal Trade Receivable 1.01 Any other transaction Key management Approved

personnel



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 283 Samvardhana Motherson International Limited Mr. Pankaj Mital Key management Remuneration 21.93 21.93 Approved Formerly Motherson Sumi Systems Limited) personnel 284 Samvardhana Motherson International Limited Mr. Gautam Mukherjee Board sitting fees 0.51 0.51 Key management Any other transaction Approved (Formerly Motherson Sumi Systems Limited) personnel 285 SMR Automotive Systems India Itd. Mr. Gautam Mukheriee Board sitting fees 0.14 Approved 0.14 Key management Any other transaction personnel 286 Samvardhana Motherson International Limited Mr. Naveen Ganzu Board sitting fees 0.45 Approved 0.45 Any other transaction Key management (Formerly Motherson Sumi Systems Limited) personnel 287 MSSL (GB) Limited Mr. Veli Matti Ruotsala 2.42 2.42 Approved Key management Remuneration personnel 288 Samvardhana Motherson International Limited Mr. Alok Goel 5.40 5.40 Approved Key management Remuneration (Formerly Motherson Sumi Systems Limited) personnel 289 Samvardhana Motherson International Limited Ms. Renu Alka Sehgal Key management Any other transaction Rent expense 0.39 Approved 0.39 (Formerly Motherson Sumi Systems Limited) personnel 290 Motherson Air Travel Agencies Ltd. Ms. Renu Alka Sehgal Key management Sale of goods or services 0.10 Approved 0.10 personnel 291 Motherson Air Travel Agencies Ltd. Ms. Renu Alka Sehgal Trade Receivable 1.31 Any other transaction Key management Approved personnel 292 Samvardhana Motherson International Limited Vidhi Sehgal 0.39 Approved 0.39 Any other transaction Rent expense Key management (Formerly Motherson Sumi Systems Limited) personnel 293 MSSL Australia Ptv. Ltd. 0.44 A Basic Concepts Design Ptv Ltd. Other related party Sale of goods or services 0.44 Approved 12.47 294 MSSL Australia Ptv. Ltd. A Basic Concepts Design Ptv Ltd. Other related party Any other transaction Trade pavable Approved 9.67 295 Motherson Elastomers Ptv. Ltd. A Basic Concepts Design Pty Ltd. Other related party Any other transaction Trade payable Approved 1.07 296 MSSL Australia Ptv. Ltd. A Basic Concepts Design Ptv Ltd. Other related party Any other transaction Trade Receivable Approved 0.09 0.16 297 CTM India Ltd. ATAR Mauritius Pvt. Ltd. Other related party Dividend paid 42.49 Approved 42.49 298 Samvardhana Motherson International Limited Edcol Global Pte. Ltd. Other related party Purchase of goods or services 94.29 Approved 94.29 (Formerly Motherson Sumi Systems Limited) Edcol Global Pte. Ltd. Purchase of fixed assets 299 Samvardhana Motherson International Limited Other related party 0.90 Approved 0.90 (Formerly Motherson Sumi Systems Limited) 300 Samvardhana Motherson International Limited Edcol Global Pte. Ltd. Other related party Purchase of goods or services 2.68 Approved 2.68 (Formerly Motherson Sumi Systems Limited) Edcol Global Pte. Ltd. Other related party 301 Samvardhana Motherson International Limited Any other transaction Trade payable Approved 18.08 47.38 (Formerly Motherson Sumi Systems Limited) 302 Samvardhana Motherson International Limited Edcol Global Pte. Ltd. Advance recoverable 0.01 Other related party Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 303 MSSL Tooling (FZE) Edcol Global Pte. Ltd. Other related party Purchase of goods or services 4.23 Approved 4.23 304 MSSL Tooling (FZE) 2.12 Edcol Global Pte. Ltd. Other related party Any other transaction Trade payable Approved 0.68 0.29 Approved 0.29 305 CTM India Ltd. Edcol Global Pte. Ltd. Other related party Purchase of goods or services 306 CTM India Ltd. Edcol Global Pte. Ltd. Other related party Any other transaction Trade payable Approved 0.21 1.18 307 Samvardhana Motherson International Limited Field Motor Private Ltd. Other related party Sale of goods or services 1.18 Approved (Formerly Motherson Sumi Systems Limited) 308 Samvardhana Motherson International Limited Field Motor Private Ltd. Other related party Any other transaction Trade Receivable Approved 0.01 (Formerly Motherson Sumi Systems Limited) 309 Motherson Air Travel Agencies Ltd. Field Motor Private Ltd. Other related party Sale of goods or services 0.12 Approved 0.12 310 Motherson Air Travel Agencies Ltd. Field Motor Private Ltd. Other related party Any other transaction Trade Receivable Approved 0.14



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 311 Samvardhana Motherson International Limited MAS Middle East Ltd. (FZE) Other related party Sale of goods or services 154.91 154.91 Approved Formerly Motherson Sumi Systems Limited) 312 Samvardhana Motherson International Limited MAS Middle East Ltd. (FZE) Other related party Trade Receivable 43.98 Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 313 Motherson Air Travel Agencies Ltd. MAS Middle East Ltd. (FZE) Other related party Any other transaction Trade Receivable 0.08 Approved 314 Samvardhana Motherson International Limited Other related party 0.01 0.01 Motherson Auto Ltd. Sale of goods or services Approved (Formerly Motherson Sumi Systems Limited) 315 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party 22.28 Approved 22.28 Purchase of goods or services (Formerly Motherson Sumi Systems Limited) 316 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Reimbursements 4.28 Approved 4.28 Any other transaction (Formerly Motherson Sumi Systems Limited) Made Motherson Auto Ltd. 317 Samvardhana Motherson International Limited Other related party Any other transaction Reimbursements 0.01 Approved 0.01 (Formerly Motherson Sumi Systems Limited) Received 318 Samvardhana Motherson International Limited Motherson Auto Ltd. 1.97 Other related party Any other transaction Trade payable Approved 1.76 (Formerly Motherson Sumi Systems Limited) 319 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Any other transaction Trade Receivable 0.47 0.47 Approved (Formerly Motherson Sumi Systems Limited) 320 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party 102.18 129.73 Any other transaction Security deposits Approved (Formerly Motherson Sumi Systems Limited) 321 PKC Group Plc Motherson Auto Ltd. Other related party Sale of goods or services 0.26 Approved 0.26 322 PKC Group Plc Motherson Auto Ltd. Other related party Any other transaction Trade Receivable Approved 0.25 22.57 323 Samvardhana Motherson Reflectec Group Motherson Auto Ltd. Other related party Purchase of goods or service 22.57 Approved Holdings Ltd. Jersey 324 SMR Automotive Systems India ltd. 0.32 Motherson Auto Ltd. Other related party Any other transaction Reimbursements 0.32 Approved Made 325 SMR Automotive Systems India Itd. Motherson Auto Ltd. Other related party Any other transaction Security deposits Approved 18.62 326 Motherson Machinery and Automations Ltd. Motherson Auto Ltd. Other related party Security Deposit 0.05 Any other transaction Approved Received 327 Motherson Consultancies Service Ltd. 0.02 Motherson Auto Ltd. Other related party Sale of goods or services 0.02 Approved 328 Motherson Consultancies Service Ltd. Motherson Auto Ltd. Other related party Purchase of goods or services 0.56 Approved 0.56 329 Motherson Consultancies Service Ltd. Motherson Auto Ltd. Other related party Any other transaction Reimbursements 0.43 Approved 0.43 Made 330 Motherson Consultancies Service Ltd. Motherson Auto Ltd. Other related party Any other transaction Trade payable Approved 0.11 0.11 331 Motherson Consultancies Service Ltd. Motherson Auto Ltd. Other related party Any other transaction Trade Receivable Approved 0.00 0.01 332 Motherson Consultancies Service Ltd. Motherson Auto Ltd. Other related party Any other transaction Security deposits Approved 0.23 333 Samvardhana Motherson Auto Component Pvt. Motherson Auto Ltd. Other related party Purchase of goods or services 0.08 Approved 0.08 Ltd. 334 Samvardhana Motherson Auto Component Pvt. 7.56 Motherson Auto Ltd. Other related party Any other transaction Trade payable Approved Ltd. 335 Samvardhana Motherson Global Carriers Limited Motherson Auto Ltd. Other related party Any other transaction Trade payable Approved 4.50 5.84 336 Motherson Invenzen XI ab Pvt. Ltd. Motherson Auto Ltd. Other related party Purchase of goods or services 1.86 Approved 1.86 337 Motherson Invenzen XI ab Pvt. Ltd. Motherson Auto Ltd. Other related party Any other transaction Trade payable Approved 1.06 338 Motherson Invenzen XI ab Pvt. Ltd. Motherson Auto Ltd. Other related party Any other transaction Security deposits Approved 0.58 339 CTM India Ltd. Motherson Auto Ltd. Other related party Purchase of goods or services 0.16 Approved 0.16



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its Rate (%) the ultimate recipient of balance balance debted unsecured debt/ any other funds (endusage) subsidiary ess etc.) investment) 340 Motherson Air Travel Agencies Ltd. Motherson Auto Ltd. Other related party Sale of goods or services 0.42 Approved 0.42 341 Motherson Air Travel Agencies Ltd. 10.31 Motherson Auto Ltd Other related party Trade payable Any other transaction Approved 342 Motherson Air Travel Agencies Ltd. Motherson Auto Ltd. Other related party Trade Receivable 4.94 Any other transaction Approved 343 Samvardhana Motherson International Limited Motherson Engineering Research and Integrated Other related party Any other transaction Trade Receivable (Formerly Motherson Sumi Systems Limited) Technologies Limited 344 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Sale of goods or services 1.16 Approved 1.16 (Formerly Motherson Sumi Systems Limited) 345 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party 0.03 Approved 0.03 Any other transaction Rent Income (Formerly Motherson Sumi Systems Limited) 346 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Purchase of fixed assets 154.89 Approved 154.89 (Formerly Motherson Sumi Systems Limited) 347 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Purchase of goods or services 0.19 Approved 0.19 (Formerly Motherson Sumi Systems Limited) 348 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Reimbursements 1.32 Approved 1.32 (Formerly Motherson Sumi Systems Limited) Made 349 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly Motherson Sumi Systems Limited) Received 350 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Trade pavable 4.70 10.47 Approved (Formerly Motherson Sumi Systems Limited) 351 Samvardhana Motherson International Limited 0.69 Motherson Lease Solution Ltd. Other related party Any other transaction Trade Receivable Approved (Formerly Motherson Sumi Systems Limited) 352 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Advance recoverable Approved 5.22 (Formerly Motherson Sumi Systems Limited) 345.73 39.63 353 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits Approved (Formerly Motherson Sumi Systems Limited) 354 SMR Automotive Systems India Itd. Motherson Lease Solution Ltd. Other related party Purchase of goods or services 0.03 Approved 0.03 355 SMR Automotive Systems India Itd. 0.19 0.03 Motherson Lease Solution Ltd. Other related party Any other transaction Trade payable Approved 356 SMR Automotive Systems India Itd. Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits Approved 16.40 2.49 357 Samvardhana Motherson Auto System Pvt. Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Trade payable Approved 0.00 0.00 358 Motherson Techno Tools Ltd. Motherson Lease Solution Ltd. 0.00 Other related party Any other transaction Trade pavable Approved 359 Motherson Techno Tools Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Trade Receivable Approved 0.01 0.95 Approved 360 Motherson Consultancies Service Ltd. Motherson Lease Solution Ltd. Other related party Purchase of fixed assets 0.95 361 Motherson Consultancies Service Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits Approved 1.57 0.38 0.38 362 Motherson Molds and Diecasting Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Trade payable Approved 363 Motherson Molds and Diecasting Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits Approved 1.64 given 364 MS Global India Automotive Private Limited Motherson Lease Solution Ltd. Other related party Any other transaction Trade pavable Approved 0.32 0.32 365 Samyardhana Motherson Global Carriers Limited Motherson Lease Solution Ltd. Other related party Any other transaction Trade payable Approved 0.01 0.44 366 Samvardhana Motherson Hamakvorex Motherson Lease Solution Ltd. Other related party Any other transaction Security denosits Approved 0.95 Engineered Logistics Ltd. 367 CTM India Ltd. Motherson Lease Solution Ltd. Other related party Purchase of goods or services 0.08 Approved 0.08 368 CTM India Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Trade payable Approved 0.17 0.17



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 369 CTM India Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits 7.84 Approved 370 Motherson Air Travel Agencies Ltd. Motherson Lease Solution Ltd. Other related party Sale of goods or services 0.05 Approved 0.05 Motherson Lease Solution Ltd. 0.04 Approved 0.04 371 Motherson Air Travel Agencies Ltd. Other related party Rent Income Any other transaction 372 Motherson Air Travel Agencies Ltd. Other related party 0.16 Motherson Lease Solution Ltd. Trade Receivable Any other transaction Approved 373 MSSL Tooling (FZE) 0.15 Approved 0.15 Radha Rani Holdings Pte Ltd Other related party Purchase of goods or service 374 MSSL Tooling (FZE) Radha Rani Holdings Pte Ltd Other related party 0.35 0.06 Any other transaction Trade payable Approved Radha Rani Holdings Pte Ltd 0.30 375 MSSL GmBH Other related party Sale of goods or services 0.30 Approved 376 MSSL GmBH Samvardhana Employees Welfare Trust Other related party Sale of goods or services 0.04 Approved 0.04 0.04 377 MSSL GmBH Samvardhana Employees Welfare Trust Other related party Any other transaction Trade Receivable Approved 378 Motherson Air Travel Agencies Ltd. SCCL Global Project (FZE) Other related party Sale of goods or services 0.05 Approved 0.05 379 Samvardhana Motherson International Limited Spirited Auto Cars (I) Ltd Other related party Purchase of goods or service: 0.66 Approved 0.66 (Formerly Motherson Sumi Systems Limited) 380 Samvardhana Motherson International Limited Spirited Auto Cars (I) Ltd. 0.01 Approved 0.01 Other related party Any other transaction Reimbursements (Formerly Motherson Sumi Systems Limited) Received 381 Samvardhana Motherson International Limited Spirited Auto Cars (I) Ltd. Other related party Any other transaction Trade payable 0.02 0.09 Approved (Formerly Motherson Sumi Systems Limited) 382 Samyardhana Motherson International Limited Spirited Auto Cars (I) Ltd. Other related party 0.00 Any other transaction Trade Receivable Approved 0.00 (Formerly Motherson Sumi Systems Limited) 383 Samvardhana Motherson Auto System Pvt. Ltd. Spirited Auto Cars (I) Ltd. Other related party Purchase of goods or services 0.51 Approved 0.51 384 Samvardhana Motherson Auto System Pyt. Ltd. Trade pavable 0.08 Spirited Auto Cars (I) Ltd. Other related party Any other transaction Approved 385 Motherson Consultancies Service Ltd. Spirited Auto Cars (I) Ltd. Other related party Sale of goods or services 0.11 Approved 0.11 386 Motherson Consultancies Service Ltd. Spirited Auto Cars (I) Ltd. Other related party Any other transaction Trade Receivable Approved 0.02 0.03 0.03 387 Samvardhana Motherson Hamakvorex Spirited Auto Cars (I) Ltd. Other related party Purchase of goods or service 0.03 Approved Engineered Logistics Ltd. 388 Motherson Air Travel Agencies Ltd. Spirited Auto Cars (I) Ltd. Other related party Sale of goods or services 0.06 Approved 0.06 0.70 389 Motherson Air Travel Agencies Ltd. Spirited Auto Cars (I) Ltd. Other related party Any other transaction Trade Receivable Approved 390 Motherson Air Travel Agencies Ltd. SWS India Management & Support Service Other related party Sale of goods or services 0.94 Approved 0.94 Private Limited 391 Motherson Air Travel Agencies Ltd. 1 10 SWS India Management & Support Service Other related party Any other transaction Rent Income 1.10 Approved Private Limited 392 Motherson Air Travel Agencies Ltd. 0.42 SWS India Management & Support Service Trade Receivable Other related party Any other transaction Approved Private Limited 393 Samyardhana Motherson International Limited Systematic Conscom Ltd. Other related party Sale of goods or services 0.01 Approved 0.01 (Formerly Motherson Sumi Systems Limited) 394 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Any other transaction Rent Income 1.56 Approved 1.56 (Formerly Motherson Sumi Systems Limited) 395 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Purchase of goods or services 3.78 Approved 3.78 (Formerly Motherson Sumi Systems Limited) 396 Samvardhana Motherson International Limited Purchase of fixed assets Systematic Conscom Ltd. Other related party 247.28 Approved 247.28 (Formerly Motherson Sumi Systems Limited) 397 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Purchase of goods or services 39.33 Approved 39.33 (Formerly Motherson Sumi Systems Limited) 398 Samyardhana Motherson International Limited Systematic Conscom Ltd. Other related party Any other transaction Reimhursements 0.01 Approved 0.01 (Formerly Motherson Sumi Systems Limited) Received



428 Samyardhana Motherson International Limited

(Formerly Motherson Sumi Systems Limited)

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 399 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Any other transaction Trade payable 71.34 92.89 Approved Formerly Motherson Sumi Systems Limited) 400 Samvardhana Motherson International Limited Trade Receivable 0.00 0.00 Systematic Conscom Ltd. Other related party Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 401 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Any other transaction Advance recoverable 30.74 Approved (Formerly Motherson Sumi Systems Limited) 402 SMR Automotive Systems India ltd. 0.63 Systematic Conscom Ltd. Other related party Purchase of goods or services 0.63 Approved 403 SMR Automotive Systems India Itd. Other related party Purchase of goods or services 4.05 4.05 Systematic Conscom Ltd. Approved 404 SMR Automotive Systems India Itd. Systematic Conscom Ltd. Other related party Any other transaction Trade payable Approved 5.87 1.63 405 SMR Automotive Systems India Itd. Systematic Conscom Ltd. Other related party Any other transaction Advance recoverable Approved 16.06 16.06 406 SMRC Automotive Products India Private Ltd. Systematic Conscom Ltd. Other related party Any other transaction Trade payable 17.65 Approved 407 Motherson Consultancies Service Ltd. Sale of goods or services 0.02 Approved 0.02 Systematic Conscom Ltd. Other related party 408 Samvardhana Motherson Auto Component Pvt. Systematic Conscom Ltd. Other related party Purchase of fixed assets 3.99 3.99 Approved Ltd. 409 Samvardhana Motherson Auto Component Pvt. Systematic Conscom Ltd. 11.76 16.41 Other related party Any other transaction Trade payable Approved Ltd. 410 MS Global India Automotive Private Limited Systematic Conscom Ltd. Other related party Trade payable 4.77 Any other transaction 4.77 Approved 411 Samvardhana Motherson Global Carriers Limited Trade pavable 7.95 Systematic Conscom Ltd. Other related party Any other transaction 5.71 Approved 412 CTM India Ltd. Systematic Conscom Ltd. Other related party 2.01 Purchase of goods or services 2.01 Approved 413 Motherson Air Travel Agencies Ltd. Systematic Conscom Ltd. Other related party Sale of goods or services 1.05 Approved 1.05 414 Motherson Air Travel Agencies Ltd. 1.83 Systematic Conscom Ltd. Other related party Any other transaction Rent Income 1.83 Approved 0.34 415 Motherson Air Travel Agencies Ltd. Systematic Conscom Ltd. Other related party Any other transaction Trade payable Approved 416 Motherson Air Travel Agencies Ltd. Trade Receivable 1.00 Systematic Conscom Ltd. Other related party Any other transaction Approved 417 Samvardhana Motherson International Limited Nirvana Niche Products Pvt. Ltd. Purchase of goods or services 0.05 Approved 0.05 Other related party (Formerly Motherson Sumi Systems Limited) 418 Samvardhana Motherson International Limited Nirvana Niche Products Pvt. Ltd. Other related party Purchase of fixed assets 0.73 Approved 0.73 (Formerly Motherson Sumi Systems Limited) 419 Samvardhana Motherson International Limited Nirvana Niche Products Pvt. Ltd. Other related party Purchase of goods or services 0.20 Approved 0.20 (Formerly Motherson Sumi Systems Limited) 420 Samvardhana Motherson International Limited Nirvana Niche Products Pvt. Ltd. Other related party Trade pavable 0.95 0.74 Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 421 Motherson Techno Tools Ltd. Nirvana Niche Products Pvt. Ltd. Other related party Any other transaction Trade pavable Approved 0.13 422 Samvardhana Motherson Global Carriers Limited Nirvana Niche Products Pvt. Ltd. Other related party Sale of goods or services 1.98 Approved 1.98 423 Samvardhana Motherson Global Carriers Limited Nirvana Niche Products Pvt. Ltd. 0.05 0.05 Other related party Any other transaction Trade payable Approved 424 Samvardhana Motherson Global Carriers Limited Nirvana Niche Products Pvt. Ltd. Other related party Any other transaction Trade Receivable 0.48 1.78 Approved 425 Motherson Air Travel Agencies Ltd. Nirvana Niche Products Pvt. Ltd. Sale of goods or services 0.16 Other related party 0.16 Approved 426 Motherson Air Travel Agencies Ltd. 0.55 Nirvana Niche Products Pvt. Ltd. Other related party Any other transaction Trade Receivable Approved 9.24 427 Motherson Air Travel Agencies Ltd. Renu Farms Private Limited Other related party Any other transaction Trade payable Approved Motherson Spirited Auto Retails India Ltd 0.69 Approved 0.69

Other related party

Sale of goods or services



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 429 Samvardhana Motherson International Limited Motherson Spirited Auto Retails India Ltd Other related party Any other transaction Reimbursements 0.01 0.01 Approved Formerly Motherson Sumi Systems Limited) 1.42 430 Motherson Air Travel Agencies Ltd. Motherson Spirited Auto Retails India Ltd Other related party Any other transaction Trade Receivable Approved 431 Samvardhana Motherson International Limited Sale of goods or services 0.00 Prime Auto Cars Ltd. Other related party Approved (Formerly Motherson Sumi Systems Limited) 432 Samvardhana Motherson International Limited Prime Auto Cars Ltd. Other related party Any other transaction Trade Receivable 0.00 Approved (Formerly Motherson Sumi Systems Limited) 433 Motherson Consultancies Service Ltd. 0.03 Prime Auto Cars Ltd. Other related party Sale of goods or services 0.03 Approved 434 Motherson Consultancies Service Ltd. Prime Auto Cars Ltd. Other related party Any other transaction Trade Receivable Approved 0.01 435 Samvardhana Motherson International Limited Samvardhana Motherson Adsvs Tech Limited Other related party Sale of goods or services 2.80 Approved 2.80 (Formerly Motherson Sumi Systems Limited) 436 Samvardhana Motherson International Limited Samvardhana Motherson Adsys Tech Limited Other related party Sale of goods or services 0.58 Approved 0.58 (Formerly Motherson Sumi Systems Limited) 437 Samvardhana Motherson International Limited Samvardhana Motherson Adsys Tech Limited Other related party Any other transaction Rent Income 1.01 Approved 1.01 (Formerly Motherson Sumi Systems Limited) 438 Samvardhana Motherson International Limited Samvardhana Motherson Adsys Tech Limited Other related party Any other transaction Reimbursements 0.01 Approved 0.01 (Formerly Motherson Sumi Systems Limited) Received 439 Samvardhana Motherson International Limited Samvardhana Motherson Adsys Tech Limited Other related party Any other transaction Advance from 0.06 0.06 Approved (Formerly Motherson Sumi Systems Limited) 440 Samvardhana Motherson International Limited Samvardhana Motherson Adsvs Tech Limited 2.30 Other related party Any other transaction Trade Receivable Approved 0.19 (Formerly Motherson Sumi Systems Limited) 441 MSSL GmBH 2.80 Samvardhana Motherson Adsvs Tech Limited Other related party Sale of goods or services 2.80 Approved 442 MSSL GmBH Trade Receivable 2.74 Samvardhana Motherson Adsvs Tech Limited Other related party Any other transaction Approved 443 Samvardhana Motherson Global Carriers Limited Samvardhana Motherson Adsys Tech Limited Other related party Sale of goods or services 0.02 Approved 0.02 444 Samvardhana Motherson Global Carriers Limited Samvardhana Motherson Adsys Tech Limited Other related party Any other transaction Trade Receivable 0.00 Approved 445 Motherson Air Travel Agencies Ltd. 1.33 Samvardhana Motherson Adsys Tech Limited Other related party Sale of goods or services 1.33 Approved 446 Motherson Air Travel Agencies Ltd. Samvardhana Motherson Adsys Tech Limited Other related party Trade Receivable 0.95 Any other transaction Approved 447 Samvardhana Motherson International Limited Motherson Air Travel Agency GmbH Subsidiary company2 3.90 Approved 3.90 Purchase of goods or services (Formerly Motherson Sumi Systems Limited) 448 Samvardhana Motherson International Limited Motherson Air Travel Agency GmbH 0.23 Subsidiary company2 Any other transaction Trade payable Approved (Formerly Motherson Sumi Systems Limited) 449 PKC Group Plc 0.15 Motherson Air Travel Agency GmbH Subsidiary company2 Any other transaction Trade payable Approved 450 SMR Automotive Operations Japan k.k. 0.97 Approved 0.97 Motherson Air Travel Agency GmbH Subsidiary company2 Purchase of goods or services 451 SMP Deutschland GmbH Motherson Air Travel Agency GmbH Subsidiary company2 Any other transaction Trade payable Approved 1.87 452 Samvardhana Motherson Global Carriers Limited 0.13 Motherson Air Travel Agency GmbH Subsidiary company2 Any other transaction Trade payable Approved 453 Samvardhana Motherson International Limited Sale of goods or services 0.03 Sumitomo Wiring Systems Ltd. loint control over the 0.03 Approved (Formerly Motherson Sumi Systems Limited) entity 454 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Sale of goods or services 0.68 Approved 0.68 loint control over the (Formerly Motherson Sumi Systems Limited) entity



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to n case monies are due Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 455 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Joint control over the Purchase of goods or services 508.70 Approved 508.70 Formerly Motherson Sumi Systems Limited) entity 456 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Purchase of goods or services 1.33 1.33 Joint control over the Approved (Formerly Motherson Sumi Systems Limited) entity 457 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Joint control over the Reimbursements 0.89 Approved 0.89 Any other transaction (Formerly Motherson Sumi Systems Limited) Made entity 458 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. 13.80 Approved 13.80 Joint control over the Any other transaction Royalty (Formerly Motherson Sumi Systems Limited) entity 459 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Joint control over the Any other transaction Trade payable 191.71 320.14 Approved (Formerly Motherson Sumi Systems Limited) entity 460 Motherson Electrical Wires Lanka Pvt. Ltd. Sumitomo Wiring Systems Ltd. Joint control over the Any other transaction 1.82 Approved 1.82 Royalty entity 461 Motherson Electrical Wires Lanka Pvt. Ltd. Sumitomo Wiring Systems Ltd. Joint control over the Any other transaction Trade payable Approved 2.88 3.09 entity 462 Samvardhana Motherson International Limited Kyungshin Corporation, Korea Other related party Purchase of goods or service 0.12 Approved 0.12 (Formerly Motherson Sumi Systems Limited) 463 Samvardhana Motherson International Limited Kyungshin Corporation, Korea Other related party Any other transaction Trade payable 0.14 0.20 Approved (Formerly Motherson Sumi Systems Limited) 464 PKC Group Plc Hubei Zhengao PKC Automotive wiring Company Associate of the company Sale of goods or services 23.58 23.58 Approved 465 PKC Group Plc Hubei Zhengao PKC Automotive wiring Company 1.51 Associate of the company Sale of goods or services 1.51 Approved 466 PKC Group Plc Hubei Zhengao PKC Automotive wiring Company Associate of the company Purchase of goods or services 1.06 Approved 1.06 467 PKC Group Plc Hubei Zhengao PKC Automotive wiring Company Associate of the company Any other transaction Trade payable 0.68 Approved 468 PKC Group Plc 2.23 Hubei Zhengao PKC Automotive wiring Company Associate of the company Any other transaction Trade Receivable Approved 469 Samvardhana Motherson International Limited Sumitomo Electric Industries Ltd Other related party 1.05 1.05 Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 470 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 11,930.81 Approved 11,930.81 (Formerly Motherson Sumi Systems Limited) 471 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 274.67 Approved 274.67 (Formerly Motherson Sumi Systems Limited) 472 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Rent Income 341.71 Approved Joint venture Any other transaction 341.71 (Formerly Motherson Sumi Systems Limited) 473 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Purchase of goods or services 657.53 Approved 657.53 Joint venture (Formerly Motherson Sumi Systems Limited) 474 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Any other transaction Security deposits 289.55 308.31 Approved (Formerly Motherson Sumi Systems Limited) Received 475 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Trade Receivable 3.315.55 3.463.50 Any other transaction Approved (Formerly Motherson Sumi Systems Limited) 476 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable 13.98 275.04 Approved (Formerly Motherson Sumi Systems Limited)



(Formerly MothersonSumi Infotech and Design

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the into the transaction Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure ndebted Rate (%) listed entity or its balance balance unsecured the ultimate recipient of debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 477 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited Joint venture Any other transaction Advance from 9.42 9.44 Approved (Formerly Motherson Sumi Systems Limited) 478 PKC Vehicle Technology (Suzhou) Co., Ltd. 72.27 Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 72.27 Approved 479 PKC Eesti AS 3.77 Approved 3.77 Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 480 PKC Group Poland Sp. z o.o. Motherson Sumi Wiring India Limited 22.06 Approved 22.06 Joint venture Sale of goods or services 481 AEES Inc. Motherson Sumi Wiring India Limited Sale of goods or services 2.15 Approved 2.15 Joint venture 482 AEES Power Systems Limited partnership Motherson Sumi Wiring India Limited Sale of goods or services 0.21 Approved 0.21 Joint venture 483 PK Cables do Brasil Ltda Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 0.69 0.69 Approved Motherson Sumi Wiring India Limited 28.41 484 PKC Vehicle Technology (Suzhou) Co., Ltd. Joint venture Any other transaction Trade Receivable Approved 6.09 485 PKC Eesti AS Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.61 1.22 486 PKC Group Poland Sp. z o.o. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 17.07 19.13 487 Kabel-Technik-Polska Sp. z o.o. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 488 AEES Inc. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.33 0.83 489 AEES Power Systems Limited partnership Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.00 490 PK Cables do Brasil Ltda Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.16 0.16 491 PK Cables do Brasil Ltda Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade pavable Approved 0.49 0.00 492 PKC Vehicle Technology (Suzhou) Co., Ltd. Motherson Sumi Wiring India Limited Joint venture Any other transaction Advance from Approved 0.00 493 SMR Automotive Systems India Itd. Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 0.03 Approved 0.03 494 SMR Automotive Systems India Itd. Motherson Sumi Wiring India Limited Inint venture Purchase of goods or service 122.64 Approved 122 64 495 SMR Automotive Systems India ltd. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.02 Approved 496 SMR Automotive Systems India Itd. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable 38 59 48.11 48.30 Approved 497 MSSL Wiring System Inc. Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 48.30 498 MSSL Wiring System Inc. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 29.39 26.75 499 MSSL Mideast (FZE) Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 8.56 Approved 8.56 500 MSSL Mideast (FZE) Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 9.70 3.68 501 MSSL (GB) Limited Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 29.10 Approved 29.10 502 MSSL (GB) Limited Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable 12.05 16.71 Approved 503 MSSL WH System (Thailand) Co. Ltd. Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 0.01 Approved 0.01 504 MSSL WH System (Thailand) Co. Ltd. Motherson Sumi Wiring India Limited Joint venture Purchase of goods or service 0.15 Approved 0.15 505 MSSL WH System (Thailand) Co. Ltd. Motherson Sumi Wiring India Limited loint venture Any other transaction Trade Receivable Approved 0.12 0.13 506 MSSL WH System (Thailand) Co. Ltd. Motherson Sumi Wiring India Limited 1.91 1.72 Joint venture Any other transaction Trade payable Approved 2.12 507 MSSL Mexico Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 2.12 Approved 508 MSSL Mexico Motherson Sumi Wiring India Limited loint venture Purchase of goods or service 0.60 Approved 0.60 Motherson Sumi Wiring India Limited 509 MSSL Mexico Joint venture Any other transaction Trade Receivable Approved 2.05 1.91 510 MSSL Japan Ltd Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 29.28 Approved 29.28 511 MSSL Japan Ltd. Motherson Sumi Wiring India Limited oint venture urchase of goods or service 80.79 80.79 512 MSSL Japan Ltd Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 6.07 13.35 1.89 Approved 1.89 513 MSSL Tooling (FZE) Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 514 MSSL Tooling (FZE) Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 0.57 0.54 515 Motherson Technology Service Limited 61.45 Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 61.45 Approved (Formerly MothersonSumi Infotech and Design 516 Motherson Technology Service Limited Motherson Sumi Wiring India Limited loint venture Sale of goods or services 21.47 Approved 21.47 (Formerly MothersonSumi Infotech and Designs Ltd.) 517 Motherson Technology Service Limited Motherson Sumi Wiring India Limited Trade Receivable 6.87 38.99 Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Design 518 Samvardhana Motherson Health Solution Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable Approved 0.48 0.60 Limited 519 Motherson Technology Service Limited Motherson Sumi Wiring India Limited loint venture Any other transaction Advance from Approved 0.14



Itd.)

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing counterparty with the Secured/ funds will be utilised by Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 520 Samvardhana Motherson Auto System Pvt. Ltd. Motherson Sumi Wiring India Limited Joint venture 10.79 Approved 10.79 Purchase of goods or services 521 Samvardhana Motherson Auto System Pvt. Ltd. Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable Approved 2.42 5.98 522 Motherson Consultancies Service Ltd. Motherson Sumi Wiring India Limited Sale of goods or services 10.60 Approved 10.60 Joint venture 523 Motherson Consultancies Service Ltd. Motherson Sumi Wiring India Limited 1.59 1.97 Joint venture Any other transaction Trade Receivable Approved 524 Samvardhana Motherson Global Carriers Limited 77.70 Approved 77.70 Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 525 Samvardhana Motherson Global Carriers Limited Motherson Sumi Wiring India Limited Trade Receivable 37.87 17.55 Joint venture Any other transaction Approved 526 Motherson Invenzen XLab Pvt. Ltd. Motherson Sumi Wiring India Limited Sale of goods or services 14.01 Approved 14.01 Joint venture 527 Motherson Invenzen XLab Pvt. Ltd. Motherson Sumi Wiring India Limited 0.29 Approved 0.29 Joint venture Purchase of goods or service: 528 Motherson Invenzen XLab Pvt. Ltd. 4.83 Motherson Sumi Wiring India Limited Trade Receivable Joint venture Any other transaction Approved 6.98 529 Motherson Invenzen XLab Pvt. Ltd. 0.00 0.16 Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable Approved 530 Motherson Air Travel Agencies Ltd. Motherson Sumi Wiring India Limited Sale of goods or services 1.82 Approved 1.82 Joint venture 10.74 Approved 531 Motherson Air Travel Agencies Ltd. Motherson Sumi Wiring India Limited Joint venture Sale of goods or services 10.74 532 Motherson Air Travel Agencies Ltd. Motherson Sumi Wiring India Limited Joint venture Purchase of goods or services 20.58 Approved 20.58 533 Motherson Air Travel Agencies Ltd. 4.58 Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade Receivable Approved 1.45 0.66 Approved 0.66 534 Motherson Technology Service Limited Kyungshin Industrial Motherson Pyt. 1td. loint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design Itd.) 535 Motherson Technology Service Limited Kyungshin Industrial Motherson Pvt. Ltd. Sale of goods or services 12.21 Approved 12.21 Joint venture (Formerly MothersonSumi Infotech and Designs Ltd.) 536 Motherson Technology Service Limited Kyungshin Industrial Motherson Pvt. Ltd. 0.00 Approved 0.00 Joint venture Any other transaction Reimbursements (Formerly MothersonSumi Infotech and Design Received Ltd.) 537 Motherson Technology Service Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Any other transaction Trade Receivable Approved 15.77 (Formerly MothersonSumi Infotech and Design Ltd.) 538 Motherson Technology Service Limited Calsonic Kansei Motherson Auto Products Pvt. Sale of goods or services 1.68 Joint venture 1.68 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 539 Motherson Technology Service Limited Calsonic Kansei Motherson Auto Products Pvt. Sale of goods or services 7.24 Approved 7.24 Joint venture (Formerly MothersonSumi Infotech and Designs Itd.) 540 Motherson Technology Service Limited Calsonic Kansei Motherson Auto Products Pvt. 0.00 Approved 0.00 Joint venture Any other transaction Reimbursements (Formerly MothersonSumi Infotech and Design Itd. Received Itd.) 541 Motherson Technology Service Limited Calsonic Kansei Motherson Auto Products Pvt. loint venture Any other transaction Trade Receivable Approved 2.26 (Formerly MothersonSumi Infotech and Design Itd.) 542 Motherson Technology Service Limited Ningbo SMR Huaxiang Automotive Mirrors Co. 0.00 Joint venture Sale of goods or services 0.00 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 543 Motherson Technology Service Limited Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Sale of goods or services 8.76 Approved 8.76 (Formerly MothersonSumi Infotech and Design: Ltd.) 544 Motherson Technology Service Limited Trade Receivable 3.23 Ningbo SMR Huaxiang Automotive Mirrors Co. Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 545 Motherson Technology Service Limited Chongging SMR Huaxiang Automotive Products Joint venture Sale of goods or services 2.03 Approved 2.03 (Formerly MothersonSumi Infotech and Design (btl 546 Motherson Technology Service Limited Chongging SMR Huaxiang Automotive Products loint venture Any other transaction Trade Receivable Approved 0.66 (Formerly MothersonSumi Infotech and Designs



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 547 Motherson Technology Service Limited Nanchang JMCG SMR Huaxiang Mirror Co. Ltd Joint venture Sale of goods or services 0.48 0.48 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 548 Motherson Technology Service Limited Valeo Motherson Thermal Commercial Vehicle 0.62 0.62 Joint venture Sale of goods or services Approved (Formerly MothersonSumi Infotech and Designs India Ltd. Ltd.) 549 Motherson Technology Service Limited Valeo Motherson Thermal Commercial Vehicle 1.90 Approved 1.90 Joint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design India Ltd. Ltd.) 550 Motherson Technology Service Limited Valeo Motherson Thermal Commercial Vehicle 0.00 Approved 0.00 Joint venture Any other transaction Reimbursements (Formerly MothersonSumi Infotech and Design India Ltd. Received Ltd.) 551 Motherson Technology Service Limited Valeo Motherson Thermal Commercial Vehicle Trade Receivable 0.85 Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Designs India Ltd. Ltd.) 552 Motherson Technology Service Limited Motherson Auto Solutions Limited Joint venture Sale of goods or services 0.08 Approved 0.08 (Formerly MothersonSumi Infotech and Designs Ltd.) 553 Motherson Technology Service Limited Motherson Auto Solutions Limited Joint venture Sale of goods or services 0.38 Approved 0.38 (Formerly MothersonSumi Infotech and Design Itd.) 554 Motherson Technology Service Limited Motherson Auto Solutions Limited Joint venture Any other transaction Trade Receivable 0.60 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 555 Motherson Technology Service Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Sale of goods or services 0.38 Approved 0.38 (Formerly MothersonSumi Infotech and Design Ltd.) 556 Motherson Technology Service Limited Nissin Advanced Coating Indo Co. Pvt. Ltd. 1.29 Joint venture Sale of goods or services 1.29 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 557 Motherson Technology Service Limited Trade Receivable 1.06 Nissin Advanced Coating Indo Co. Pvt. Ltd. Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 558 Motherson Technology Service Limited Anest Iwata Motherson Pvt. Ltd. Joint venture Sale of goods or services 0.17 Approved 0.17 (Formerly MothersonSumi Infotech and Designs Ltd.) 559 Motherson Technology Service Limited Anest Iwata Motherson Pvt. Ltd. loint venture Sale of goods or services 3.41 Approved 3.41 (Formerly MothersonSumi Infotech and Design Ltd.) 560 Motherson Technology Service Limited Anest Iwata Motherson Pvt. Ltd. loint venture Any other transaction Trade Receivable Approved 4.25 (Formerly MothersonSumi Infotech and Designs Itd.) 561 Motherson Technology Service Limited Anest Iwata Motherson Coating Equipment Pvt. 0.03 Approved 0.03 Joint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 562 Motherson Technology Service Limited Anest Iwata Motherson Coating Equipment Pvt. 0.62 Joint venture Sale of goods or services 0.62 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 563 Motherson Technology Service Limited Anest Iwata Motherson Coating Equipment Pvt. Trade Receivable 0.73 Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 564 Motherson Technology Service Limited Fritzmeier Motherson Cabin Engineering Pvt. Ltd. Joint venture Sale of goods or services 0.69 Approved 0.69 (Formerly MothersonSumi Infotech and Design Itd \ 565 Motherson Technology Service Limited Fritzmeier Motherson Cabin Engineering Pvt. Ltd. Sale of goods or services 3.53 Approved 3.53 Joint venture (Formerly MothersonSumi Infotech and Design Itd.) 566 Motherson Technology Service Limited Fritzmeier Motherson Cabin Engineering Pvt. Ltd. loint venture Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly MothersonSumi Infotech and Designs Received Itd.)



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 567 Motherson Technology Service Limited Fritzmeier Motherson Cabin Engineering Pvt. Ltd. Joint venture Any other transaction Trade Receivable 0.59 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 568 Motherson Technology Service Limited Marelli Motherson Automotive Lighting India Pvt. 6.32 6.32 Joint venture Sale of goods or services Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 569 Motherson Technology Service Limited Marelli Motherson Automotive Lighting India Pvt. 20.94 Approved 20.94 Joint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 570 Motherson Technology Service Limited Marelli Motherson Automotive Lighting India Pvt. 0.06 Approved 0.06 Joint venture Purchase of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 571 Motherson Technology Service Limited Marelli Motherson Automotive Lighting India Pvt. Reimbursements 0.01 Joint venture Any other transaction 0.01 Approved (Formerly MothersonSumi Infotech and Designs Received Ltd.) 572 Motherson Technology Service Limited 5.07 Marelli Motherson Automotive Lighting India Pvt. Joint venture Any other transaction Trade Receivable Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 573 Motherson Technology Service Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 0.04 Approved 0.04 (Formerly MothersonSumi Infotech and Design Itd.) 574 Motherson Technology Service Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Sale of goods or services 2.89 2.89 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 575 Motherson Technology Service Limited Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly MothersonSumi Infotech and Design Received Ltd.) 576 Motherson Technology Service Limited 3.56 Marelli Motherson Auto Suspension Parts Pvt Ltd Joint venture Any other transaction Trade Receivable Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 577 Motherson Technology Service Limited 0.07 Matsui Technologies India Ltd. Joint venture Sale of goods or services 0.07 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 578 Motherson Technology Service Limited Matsui Technologies India Ltd. Joint venture Sale of goods or services 2.09 Approved 2.09 (Formerly MothersonSumi Infotech and Designs Ltd.) 579 Motherson Technology Service Limited Matsui Technologies India Ltd. loint venture Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly MothersonSumi Infotech and Design Received Itd.) 580 Motherson Technology Service Limited Matsui Technologies India Ltd. loint venture Any other transaction Trade Receivable Approved 3.60 (Formerly MothersonSumi Infotech and Designs Itd.) 581 Motherson Technology Service Limited Frigel Intelligent Cooling Systems India Pvt. Ltd. 0.48 Approved 0.48 Joint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 582 Motherson Technology Service Limited Frigel Intelligent Cooling Systems India Pvt. Ltd. 0.62 Joint venture Sale of goods or services 0.62 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 583 Motherson Technology Service Limited Frigel Intelligent Cooling Systems India Pyt. Ltd. Trade Receivable 1.23 Joint venture Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 584 Motherson Technology Service Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Sale of goods or services 0.36 Approved 0.36 (Formerly MothersonSumi Infotech and Design Itd \ 585 Motherson Technology Service Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Sale of goods or services 1.89 loint venture 1.89 Approved (Formerly MothersonSumi Infotech and Design Itd.) 586 Motherson Technology Service Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. loint venture Any other transaction Reimbursements 0.00 Approved 0.00 (Formerly MothersonSumi Infotech and Designs Received Itd.)



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 587 Motherson Technology Service Limited Motherson Bergstrom HVAC Solutions Pvt. Ltd. Joint venture Any other transaction Trade Receivable 2.81 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 588 Motherson Technology Service Limited Youngshin Motherson Auto Tech Limited 0.05 0.05 Joint venture Sale of goods or services Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 589 Motherson Technology Service Limited Youngshin Motherson Auto Tech Limited 1.17 Approved 1.17 Joint venture Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 590 Motherson Technology Service Limited Youngshin Motherson Auto Tech Limited 0.00 Approved 0.00 Joint venture Any other transaction Reimbursements (Formerly MothersonSumi Infotech and Design Received Ltd.) 591 Motherson Technology Service Limited Youngshin Motherson Auto Tech Limited Joint venture Any other transaction Trade Receivable 1.48 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 592 Motherson Technology Service Limited Associate of the company Sale of goods or services AES (India) Engineering Ltd. 0.08 Approved 0.08 (Formerly MothersonSumi Infotech and Designs Ltd.) 593 Motherson Technology Service Limited AES (India) Engineering Ltd. Associate of the company Sale of goods or services 0.06 Approved 0.06 (Formerly MothersonSumi Infotech and Design Itd.) 594 Motherson Technology Service Limited AES (India) Engineering Ltd. Associate of the company Any other transaction Trade Receivable 0.11 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 595 Motherson Technology Service Limited Advantedge Technology Partners Private Limited Other related party Any other transaction Trade Receivable Approved 0.25 (Formerly MothersonSumi Infotech and Design Ltd.) 596 Motherson Technology Service Limited Field Motor Private Ltd. 2.41 Other related party Sale of goods or services 2.41 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 597 Motherson Technology Service Limited Field Motor Private Ltd. Other related party Sale of goods or services 1.00 Approved 1.00 (Formerly MothersonSumi Infotech and Design Ltd.) 598 Motherson Technology Service Limited Field Motor Private Ltd. Other related party Any other transaction Reimbursements 0.01 Approved 0.01 (Formerly MothersonSumi Infotech and Designs Received Ltd.) 599 Motherson Technology Service Limited Field Motor Private Ltd. Other related party Any other transaction Trade Receivable 1.40 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 600 Motherson Technology Service Limited Motherson Auto Ltd. Other related party Sale of goods or services 0.13 Approved 0.13 (Formerly MothersonSumi Infotech and Designs Itd.) 601 Motherson Technology Service Limited Motherson Auto Ltd. Other related party 1.27 Approved 1.27 Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 602 Motherson Technology Service Limited Motherson Auto Ltd. Other related party Purchase of goods or services 37.78 Approved 37.78 (Formerly MothersonSumi Infotech and Design Ltd.) 603 Motherson Technology Service Limited Motherson Auto Ltd. Other related party Trade pavable 7.81 Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 604 Motherson Technology Service Limited Motherson Auto Ltd. Other related party Any other transaction Trade Receivable Approved 0.03 (Formerly MothersonSumi Infotech and Design Itd \ 605 Motherson Technology Service Limited Motherson Auto Ltd. Other related party 39.28 39.28 Any other transaction Security denosits Approved (Formerly MothersonSumi Infotech and Design Itd.) 606 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party Sale of goods or services 0.04 Approved 0.04 (Formerly MothersonSumi Infotech and Designs Itd.)



(Formerly MothersonSumi Infotech and Designs

Itd.)

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party Sr No. related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 607 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party Sale of goods or services 0.96 0.96 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 608 Motherson Technology Service Limited Motherson Lease Solution Ltd. 8.81 8.81 Other related party Any other transaction Payment of lease Approved (Formerly MothersonSumi Infotech and Designs liabilities Ltd.) 609 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party 2.67 Approved 2.67 Any other transaction Interest on lease (Formerly MothersonSumi Infotech and Design liabilities Ltd.) 610 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party 1.34 Approved 1.34 Any other transaction Reimbursements (Formerly MothersonSumi Infotech and Design Made Ltd.) 611 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party Any other transaction Trade Receivable 0.28 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 612 Motherson Technology Service Limited Motherson Lease Solution Ltd. Other related party Any other transaction Security deposits 85.17 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) SCCL Infra Projects Ltd. 613 Motherson Technology Service Limited Other related party Sale of goods or services 0.09 Approved 0.09 (Formerly MothersonSumi Infotech and Design Itd.) 614 Motherson Technology Service Limited SCCL Infra Projects Ltd. Other related party Any other transaction Trade Receivable 0.18 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 615 Motherson Technology Service Limited Southcity Motors Pvt. Ltd. Other related party Any other transaction Trade Receivable Approved 0.05 (Formerly MothersonSumi Infotech and Design Ltd.) 616 Motherson Technology Service Limited 0.06 Spirited Auto Cars (I) Ltd. Other related party Sale of goods or services 0.06 Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 2.15 617 Motherson Technology Service Limited Spirited Auto Cars (I) Ltd. Other related party Sale of goods or services 2.15 Approved (Formerly MothersonSumi Infotech and Design Ltd.) Spirited Auto Cars (I) Ltd. 618 Motherson Technology Service Limited Other related party Purchase of goods or services 0.04 Approved 0.04 (Formerly MothersonSumi Infotech and Designs Ltd.) 619 Motherson Technology Service Limited Spirited Auto Cars (I) Ltd. Other related party Any other transaction Trade payable 0.09 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 620 Motherson Technology Service Limited Spirited Auto Cars (I) Ltd. Other related party Any other transaction Trade Receivable Approved 2.68 (Formerly MothersonSumi Infotech and Designs Itd.) 621 Motherson Technology Service Limited SWS India Management & Support Service Other related party 0.00 Approved 0.00 Sale of goods or services (Formerly MothersonSumi Infotech and Design Private Limited Ltd.) 622 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party Sale of goods or services 1.85 Approved 1.85 (Formerly MothersonSumi Infotech and Design Ltd.) 623 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party Sale of goods or services 3.76 Approved 3.76 (Formerly MothersonSumi Infotech and Design Ltd.) 624 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party Purchase of fixed assets 45.33 Approved 45.33 (Formerly MothersonSumi Infotech and Design Itd \ 625 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party 0.00 Approved 0.00 Purchase of goods or services (Formerly MothersonSumi Infotech and Design Itd.) 626 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party Any other transaction Reimbursements 0.00 Approved 0.00

Received



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party Sr No. related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 627 Motherson Technology Service Limited Systematic Conscom Ltd. Other related party Any other transaction Trade Receivable 3.29 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 628 Motherson Technology Service Limited Other related party 1.65 Systematic Conscom Ltd. Any other transaction Advance recoverable Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 629 Motherson Technology Service Limited Vaaman Auto Industry (Partnership Firm) Other related party Sale of goods or services 0.12 Approved 0.12 (Formerly MothersonSumi Infotech and Design Ltd.) 630 Motherson Technology Service Limited Vaaman Auto Industry (Partnership Firm) Other related party 0.31 Approved 0.31 Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 631 Motherson Technology Service Limited Nirvana Niche Products Pvt. Ltd. Other related party Purchase of fixed assets 0.02 Approved 0.02 (Formerly MothersonSumi Infotech and Designs Ltd.) 632 Motherson Technology Service Limited 0.57 Nirvana Niche Products Pvt. Ltd. Other related party Any other transaction Trade Receivable Approved (Formerly MothersonSumi Infotech and Designs Ltd.) Swarnlata Motherson Trust 633 Motherson Technology Service Limited Other related party Any other transaction Trade Receivable 0.05 Approved (Formerly MothersonSumi Infotech and Design Itd.) 634 Motherson Technology Service Limited Motherson Spirited Auto Retails India Ltd Other related party Sale of goods or services 0.20 Approved 0.20 (Formerly MothersonSumi Infotech and Design Ltd.) 635 Motherson Technology Service Limited Motherson Spirited Auto Retails India Ltd Other related party Sale of goods or services 0.00 Approved 0.00 (Formerly MothersonSumi Infotech and Design Ltd.) 0.19 636 Motherson Technology Service Limited Motherson Spirited Auto Retails India Ltd Trade Receivable Other related party Any other transaction Approved (Formerly MothersonSumi Infotech and Designs Ltd.) 0.03 637 Motherson Technology Service Limited Prime Auto Cars Ltd. Other related party Sale of goods or services 0.03 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 638 Motherson Technology Service Limited Prime Auto Cars Ltd. Other related party Sale of goods or services 0.32 Approved 0.32 (Formerly MothersonSumi Infotech and Designs Ltd.) 639 Motherson Technology Service Limited Prime Auto Cars Ltd. Other related party Any other transaction Trade Receivable 0.18 Approved (Formerly MothersonSumi Infotech and Design Ltd.) 640 Motherson Technology Service Limited Samvardhana Motherson Adsys Tech Limited Other related party Sale of goods or services 0.78 Approved 0.78 (Formerly MothersonSumi Infotech and Designs Itd.) 641 Motherson Technology Service Limited Samvardhana Motherson Adsys Tech Limited Other related party 1.54 Approved 1.54 Sale of goods or services (Formerly MothersonSumi Infotech and Design Ltd.) 642 Motherson Technology Service Limited Samvardhana Motherson Adsvs Tech Limited 0.00 Other related party Any other transaction Reimbursements 0.00 Approved (Formerly MothersonSumi Infotech and Design Received Ltd.) 643 Motherson Technology Service Limited Samvardhana Motherson Adsvs Tech Limited Other related party Trade Receivable 1.59 Any other transaction Approved (Formerly MothersonSumi Infotech and Design Ltd.) 644 Motherson Technology Service Limited Sumitomo Wiring Systems Ltd. Joint control over the Purchase of goods or services 0.30 Approved 0.30 (Formerly MothersonSumi Infotech and Design entity Itd \ 645 Motherson Technology Service Limited 0.27 Sumitomo Wiring Systems Ltd. Trade payable loint control over the Any other transaction Approved (Formerly MothersonSumi Infotech and Designs entity Itd.) 646 Samvardhana Motherson International Limited SE Bordnetze Polska Sp.zo.o. Other related party Purchase of goods or services 2.11 Approved 2.11 (Formerly Motherson Sumi Systems Limited)



Ltd

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (formerly known as MOTHERSON SUMI SYSTEMS LIMITED) CIN - L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period loan/issuance of Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) SUMIDEN INTERNATIONAL TRADING (S) PTE LTD 647 Samvardhana Motherson International Limited Other related party Purchase of goods or services 0.65 Approved 0.65 Formerly Motherson Sumi Systems Limited) 648 Samvardhana Motherson International Limited Sumitomo Electric Asia Pacific Pte. Ltd. Other related party 34.18 34.18 Purchase of goods or services Approved (Formerly Motherson Sumi Systems Limited) 649 Samvardhana Motherson International Limited SUMITOMO ELECTRIC WIRING SYSTEMS, INC Other related party Purchase of goods or services 2.81 Approved 2.81 (Formerly Motherson Sumi Systems Limited) 650 Samvardhana Motherson International Limited Sumitomo Wiring Systems (U.S.A) Inc. Other related party 1.80 Approved 1.80 Purchase of goods or services (Formerly Motherson Sumi Systems Limited) 651 Samvardhana Motherson International Limited SE Bordnetze Polska Sp.zo.o. Other related party Any other transaction Trade payable 0.02 Approved (Formerly Motherson Sumi Systems Limited) 652 Samvardhana Motherson International Limited Sumitomo Electric Asia Pacific Pte. Ltd. Other related party Any other transaction Trade payable 1.27 Approved 90.14 (Formerly Motherson Sumi Systems Limited) SUMITOMO ELECTRIC WIRING SYSTEMS, INC 653 Samvardhana Motherson International Limited Other related party Any other transaction Trade payable 0.31 0.15 Approved (Formerly Motherson Sumi Systems Limited) 654 Samvardhana Motherson International Limited Sumitomo Wiring Systems (U.S.A) Inc Other related party Any other transaction Advance recoverable 0.00 Approved (Formerly Motherson Sumi Systems Limited) 655 Samvardhana Motherson International Limited SEI THAI ELECTRIC CONDUCTOR CO LTD. Other related party Purchase of goods or services 5,759.97 Approved 5,759.97 (Formerly Motherson Sumi Systems Limited) SEI THAI ELECTRIC CONDUCTOR CO LTD. 656 Samvardhana Motherson International Limited 349.66 Other related party Any other transaction Trade payable Approved 326.42 (Formerly Motherson Sumi Systems Limited) 657 Samvardhana Motherson Innovative solutions Youngshin Motherson Auto Tech Limited Joint venture Loan Approved 36.45 40.00 Loan 11.00% 3 years Unsecured Business purpose Limited 658 Motherson Techno Tools Ltd. Youngshin Motherson Auto Tech Limited Joint venture 40.00 Loan 8.50% 24 Unsecured Business purpose Loan Approved month: 659 Motherson Techno Tools Ltd. Motherson Auto Ltd. Other related party Any other transaction Payment of lease 29.18 Approved 29.18 liabilities 660 Motherson Techno Tools Ltd. Motherson Lease Solution Ltd. 3.12 Approved 3.12 Other related party Any other transaction Payment of lease liabilities 661 Motherson Techno Tools Ltd. Motherson Auto Ltd. Other related party 1.83 Approved 1.83 Any other transaction Interest on lease liability 662 Motherson Techno Tools Ltd. Motherson Lease Solution Ltd. 0.62 Approved 0.62 Other related party Any other transaction Interest on lease liability 663 CTM India Ltd. 2.43 Motherson Lease Solution Ltd. Other related party Payment of lease 2.43 Approved Any other transaction liabilities 664 CTM India Ltd. 0.66 Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 0.66 Approved liability 665 Motherson Molds and Diecasting Ltd. 0.50 Approved 0.50 Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease liabilities 666 Motherson Molds and Diecasting Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 0.17 Approved 0.17 liability 667 Samvardhana Motherson International Limited 0.22 Motherson Lease Solution Ltd. Other related party Interest on lease 0.22 Approved Any other transaction (Formerly Motherson Sumi Systems Limited) liability 668 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 0.38 Approved 0.38 (Formerly Motherson Sumi Systems Limited) liabilities 669 Samvardhana Motherson Refrigeration Product Motherson Auto Ltd. Other related party Lease Rent of variable 0.05 Approved 0.05 Any other transaction Ltd nature 670 Samvardhana Motherson Refrigeration Product Motherson Auto Ltd. Other related party Trade pavable 0.11 Approved 0.11 Any other transaction



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. n case monies are due In case any financial indebtedness is incurred to Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party transaction a approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit counterparty with the Closing Secured/ funds will be utilised by Opening other Interest PAN Name Name PAN period loan/issuance of Cost Tenure intercorporate Tenure Rate (%) listed entity or its balance balance ndebted unsecured the ultimate recipient of deposit/ debt/ any other funds (endusage) subsidiary ess etc.) investment) 671 Samvardhana Motherson Innovative solutions Motherson Lease Solution Ltd. Other related party Payment of lease 0.47 0.47 Any other transaction Approved Limited liabilities 672 Samvardhana Motherson Innovative solutions Motherson Auto Ltd. Other related party Any other transaction Payment of lease 2.76 Approved 2.76 Limited liabilities 673 Samvardhana Motherson Innovative solutions Motherson Lease Solution Ltd. Other related party 0.16 Approved 0.16 Any other transaction Interest on lease Limited liability 674 Samvardhana Motherson Auto Component Pvt. Motherson Auto Ltd. 5.66 Approved 5.66 Other related party Payment of lease Any other transaction Ltd. liabilities 675 Samvardhana Motherson Auto Component Pvt. Motherson Auto Ltd. Other related party Any other transaction Interest on lease 15.39 Approved 15.39 Itd. liability 676 Samvardhana Motherson Auto Component Pvt. 0.16 Approved 0.16 Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease liability Ltd. 677 Samvardhana Motherson Auto Component Pvt. 1.14 Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 1.14 Approved Ltd. liabilities 678 Samvardhana Motherson Global Carriers Limited Other related party Any other transaction Interest on lease 3.81 Approved 3.81 liability 679 Samvardhana Motherson Global Carriers Limited Motherson Lease Solution Ltd. Other related party Payment of lease 0.26 Approved 0.26 Any other transaction liabilities Motherson Lease Solution Ltd. 680 Samvardhana Motherson Global Carriers Limited Other related party 0.16 Approved 0.16 Any other transaction Interest on lease liability 681 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. 12.78 Other related party Any other transaction Payment of lease 12.78 Approved (Formerly Motherson Sumi Systems Limited) liabilities 682 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Any other transaction Payment of lease 19.76 Approved 19.76 (Formerly Motherson Sumi Systems Limited) 683 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 3.34 Approved 3.34 liability (Formerly Motherson Sumi Systems Limited) 684 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Any other transaction Interest on lease 1.30 Approved 1.30 (Formerly Motherson Sumi Systems Limited) liability 685 Motherson Air Travel Agencies Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 1.61 Approved 1.61 liabilities 686 Motherson Air Travel Agencies Ltd. Motherson Auto Ltd. Other related party 9.94 Approved 9.94 Any other transaction Payment of lease liabilities 687 Motherson Air Travel Agencies Ltd. Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 0.32 Approved 0.32 liability 688 Motherson Air Travel Agencies Ltd. Motherson Auto Ltd Other related party Any other transaction Interest on lease 6.94 Approved 6.94 liability 689 MS Global India Automotive Private Limited Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 7.24 Approved 7.24 liabilities 690 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 2.41 Approved 2.41 (Formerly Motherson Sumi Systems Limited) liabilities 691 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. 0.91 Other related party Any other transaction Interest on lease 0.91 Approved (Formerly Motherson Sumi Systems Limited) liability 16.01 692 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease Approved Formerly Motherson Sumi Systems Limited) iabilities 693 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party 4.81 4.81 Any other transaction Interest on lease Approved (Formerly Motherson Sumi Systems Limited) liability 694 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Payment of lease 8.54 Approved 8.54 Any other transaction (Formerly Motherson Sumi Systems Limited) liabilities 695 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 2.42 Approved 2.42 (Formerly Motherson Sumi Systems Limited)



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to In case monies are due Details of the party (listed entity /subsidiary) entering Details of the counterparty to either party as a make or give loans, inter-corporate deposits. Details of the loans, inter-corporate deposits, advances or investments into the transaction Value of the Value of esult of the transaction advances or investments related part Details of other transaction Type of related party approval by Sr No related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ the audit Closing funds will be utilised by counterparty with the Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ funds (endusage) subsidiary ess etc.) investment) 696 SMR Automotive Systems India Itd. Motherson Auto Ltd. Other related party Any other transaction Payment of lease 1.14 Approved 1.14 iabilities 0.06 697 SMR Automotive Systems India Itd. Motherson Auto Ltd. Other related party Any other transaction Interest on lease 0.06 Approved liability 698 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Payment of lease 17.47 Approved 17.47 (Formerly Motherson Sumi Systems Limited) liabilities 699 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction 4.77 Approved 4.77 Interest on lease (Formerly Motherson Sumi Systems Limited) liability 700 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Any other transaction Payment of lease 33.48 Approved 33.48 liabilities (Formerly Motherson Sumi Systems Limited) 701 Samvardhana Motherson International Limited Motherson Auto Ltd. Other related party Any other transaction Interest on lease 4.61 Approved 4.61 liability (Formerly Motherson Sumi Systems Limited) Motherson Lease Solution Ltd. Other related party 2.57 702 Samvardhana Motherson International Limited Any other transaction Payment of lease 2.57 Approved (Formerly Motherson Sumi Systems Limited) liabilities 703 Samvardhana Motherson International Limited Motherson Lease Solution Ltd. Other related party Any other transaction Interest on lease 0.77 Approved 0.77 (Formerly Motherson Sumi Systems Limited) liability 704 Samvardhana Motherson International Limited Sumitomo Wiring Systems Ltd. Joint control over the Dividend paid 515.21 Approved 515.21 (Formerly Motherson Sumi Systems Limited) ntitv 705 Samvardhana Motherson International Limited H.K. Wiring Systems Limited Other related party Dividend paid 4.98 4.98 Approved (Formerly Motherson Sumi Systems Limited) Radha Rani Holdings Pte Ltd 706 Samvardhana Motherson International Limited Other related party Dividend paid 223.61 Approved 223.61 (Formerly Motherson Sumi Systems Limited) 707 Samvardhana Motherson International Limited Ms. Renu Alka Sehgal (Trustee of Renu Sehgal 364.07 Approved 364.07 Key management Dividend paid (Formerly Motherson Sumi Systems Limited) personnel Trust) 708 Samvardhana Motherson International Limited Vidhi Sehgal Key management Dividend paid 15.82 Approved 15.82 (Formerly Motherson Sumi Systems Limited) personnel 709 Samvardhana Motherson International Limited Motherson Engineering Research and Integrated Other related party Dividend paid 48.22 Approved 48.22 (Formerly Motherson Sumi Systems Limited) Technologies Limited 710 Samvardhana Motherson International Limited Shri Sehgals Trustee Company Private Limited (Other related party Dividend paid 403.07 403.07 Approved (Formerly Motherson Sumi Systems Limited) Trustee of Sehgal Family Trust) 711 Samvardhana Motherson International Limited Advance Technologies And Automotive Other related party 28.32 Dividend paid 28.32 Approved (Formerly Motherson Sumi Systems Limited) Resources Pte 712 Samvardhana Motherson International Limited Mr. V. C. Sehgal Key management Dividend paid 380.81 Approved 380.81 (Formerly Motherson Sumi Systems Limited) personnel 713 Samvardhana Motherson International Limited 0.00 Approved 0.00 Laksh Vaaman Sehgal Key management Dividend paid (Formerly Motherson Sumi Systems Limited) ersonne 714 Samvardhana Motherson International Limited Ms. Renu Alka Sehgal Key management Dividend paid 0.10 Approved 0.10 (Formerly Motherson Sumi Systems Limited) personnel 715 Samvardhana Motherson International Limited Geeta Soni Key management Dividend paid 10.52 Approved 10.52 (Formerly Motherson Sumi Systems Limited) personnel



Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Disclosure of related party transactions for the half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to In case monies are due Details of the party (listed entity /subsidiary) entering Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments to either party as a make or give loans, inter-corporate deposits. into the transaction Value of the Value of esult of the transaction advances or investments related party Details of other transaction Type of related party approval by Sr No. related party during the Nature of Nature (loan/ Notes Relationship of the audit Purpose for which the Details o transaction reporting indebtedness advance/ counterparty with the the audit Closing funds will be utilised by Secured/ Opening other Interest PAN PAN Name Name period (loan/ issuance o Cost Tenure intercorporate Tenure listed entity or its ndebted Rate (%) the ultimate recipient of balance balance unsecured debt/ any other deposit/ subsidiary funds (endusage) ess etc.) investment) Nilu Mehra 6.70 716 Samvardhana Motherson International Limited Key management Dividend paid 6.70 Approved Formerly Motherson Sumi Systems Limited) personnel 0.04 717 Samvardhana Motherson International Limited Mr. Gautam Mukherjee 0.04 Key management Dividend paid Approved (Formerly Motherson Sumi Systems Limited) personnel 718 Samvardhana Motherson International Limited Mr. Naveen Ganzu Dividend paid 0.14 Approved 0.14 Key management (Formerly Motherson Sumi Systems Limited) ersonne 719 Samvardhana Motherson International Limited lvy Mukherjee Dividend paid 0.00 Approved 0.00 Key management (Formerly Motherson Sumi Systems Limited) personnel 720 Samvardhana Motherson International Limited Kunal Malani Key management Remuneration 22.23 Approved 22.23 (Formerly Motherson Sumi Systems Limited) personnel 721 Aero Treatment Private Limited Lauak CIM Aerospace 3.20 8.30% 10 days Unsecured Business purpose Joint venture Loan Approved Loan 722 Samvardhana Motherson Innovative solutions Motherson Auto Solutions Limited 198.00 Approved 198.00 Joint venture Investment Limited 723 MSSL Wiring System Inc. 7.33 Motherson Sumi Wiring India Limited Joint venture Trade payable Any other transaction Approved 724 SMR Automotive Systems India Itd. 18.62 Motherson Auto Ltd. Other related party Any other transaction Security deposits Approved 725 Samvardhana Motherson International Limited SUMITOMO ELECTRIC AUTOMOTIVE PRODUCTS Other related party Any other transaction Trade payable 86.18 Approved (Formerly Motherson Sumi Systems Limited) (SINGAPORE) PTE LTD. 726 Samvardhana Motherson International Limited H.K. Wiring Systems Limited Other related party Any other transaction Trade payable Approved 16.33 (Formerly Motherson Sumi Systems Limited) 727 SMRC Automotive Products India Private Ltd. Systematic Conscom Ltd. Other related party 18.57 Any other transaction Trade payable Approved 728 Samvardhana Motherson International Limited Systematic Conscom Ltd. Other related party Any other transaction Advance given Approved 37.74 (Formerly Motherson Sumi Systems Limited) outstanding 729 MSSL Japan Ltd. 51.97 Motherson Sumi Wiring India Limited Joint venture Any other transaction Trade payable Approved 730 Samvardhana Motherson International Limited Kyungshin Industrial Motherson Pvt. Ltd. Joint venture Security Deposits 30.00 Any other transaction Approved (Formerly Motherson Sumi Systems Limited) received Marelli Motherson Automotive Lighting India Pvt. 731 Samvardhana Motherson International Limited loint venture Any other transaction Advance from 12.21 Approved (Formerly Motherson Sumi Systems Limited) Customer 732 Samvardhana Motherson International Limited Motherson Sumi Wiring India Limited loint venture Dividend received 897.39 Approved 897.39

(Formerly Motherson Sumi Systems Limited)

^{*} Amounts appearing as zero "0" in above table are below INR 0.5 million.