

**MOTHERSON SUMI SYSTEMS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.09.2008 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT**

**(1) (a) Statement showing Shareholding Pattern**

Name of the Company : MOTHERSON SUMI SYSTEMS LIMITED				Quarter ended : AS ON 30.09.2008		
Scrip Code :						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B+C)
					As a percentage of (A+B)1	
(A)	Shareholding of Promoter and Promoter Group2					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	8	36487031	36487031	10.26	10.26
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	85080250	85080250	23.93	23.93
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other -	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>121547281</b>	<b>121547281</b>	<b>34.19</b>	<b>34.19</b>
(II)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	131063670	8804295	0	36.86
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>131063670</b>	<b>8804295</b>	<b>38.86</b>	<b>36.86</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>11</b>	<b>252610951</b>	<b>130351576</b>	<b>71.05</b>	<b>71.05</b>
(B)	Public shareholding3					
(I)	Institutions					
(a)	Mutual Funds/UTI	15	22552661	22552661	6.34	6.34
(b)	Financial Institutions/ Banks	5	12418	6231	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	16	19935888	19935888	5.61	5.61
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other -	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>36</b>	<b>42500967</b>	<b>42494780</b>	<b>11.95</b>	<b>11.95</b>
(II)	Non-institutions					
(a)	Bodies Corporate	295	23626892	23533806	6.65	6.65
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7951	13636776	9546509	3.84	3.84
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	20878020	20878020	5.87	5.87
(c)	Any Other-					
	(i) Non resident Indians	80	142532	140845	0.04	0.04
	(ii) Clearing Members	39	1050662	1050662	0.30	0.30
	(iii) OCB	1	1107000	1107000	0.31	0.31
	<b>Sub-Total (B)(2)</b>	<b>8393</b>	<b>60441882</b>	<b>56256844</b>	<b>17.00</b>	<b>17.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8429</b>	<b>102942849</b>	<b>98751624</b>	<b>28.95</b>	<b>28.95</b>
	<b>TOTAL (A)+(B)</b>	<b>8440</b>	<b>355553800</b>	<b>229103200</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	<b>GRAND TOTAL (A+B+C)</b>	<b>8440</b>	<b>355553800</b>	<b>229103200</b>	<b>100.00</b>	<b>100.00</b>

(I)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SUMITOMO WIRING SYSTEMS LTD.	90891795	27.25
2	SAMVARDHANA MOTHERSON FINANCE LTD.	85000250	23.03
3	SOJITZ CORPORATION	34171076	0.01
4	VIVEK CHAND SEHGAL	14943002	4.20
5	MOTHERSON SEHGAL CABLES (HELD JOINTLY IN THE NAME OF MR.V C SEHGAL & MS. RENU SEHGAL)	10000000	2.81
6	VAAMAN AUTO INDUSTRIES ( HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	6504037	1.59
7	LAKSH VAAMAN SEHGAL	1404517	0.40
8	RENU SEHGAL	1206302	0.34
9	GEETA SONI	1133416	0.32
10	VIDHI SEHGAL	1099450	0.31
11	NEELU MEHRA	1030338	0.29
	<b>TOTAL</b>	<b>252010951</b>	<b>71.05</b>

(I)(c)

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	FID FUNDS (MAURITIUS) LIMITED	14742709	4.15
2	TRUPRI PETROLEUMS PVT LTD	9855591	2.77
3	HDFC TRUSTEE COMPANY LTD HDFC EQUITY	6900000	1.94
4	REETHA SHEETY	5575500	1.57
5	NEMISH S SHAH	5067360	1.43
6	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	3870566	1.03
	<b>TOTAL</b>	<b>45817728</b>	<b>12.89</b>

(I)(d)

Statement showing details of locked-in shares - Nil

Sr No.	Name of the shareholder	* Category of Shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	
2	Nil	Nil	Nil	
	<b>TOTAL</b>			

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRS, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Nil	Nil	Nil
	<b>TOTAL</b>		

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil