

MOTHERSON SUMI SYSTEMS LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2008 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 31.12.2008

| 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) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | |
| (I) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 8 | 33,487,031 | 33,487,031 | 9.42 | 9.42 |
| (b) | Central Government/ State Government(s) | - | - | - | - | - |
| (c) | Bodies Corporate | 1 | 88,106,018 | 88,106,018 | 24.78 | 24.78 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - |
| (e) | Any Other - | - | - | - | - | - |
| | Sub-Total (A)(1) | 9 | 121,593,049 | 121,593,049 | 34.20 | 34.20 |
| (II) | Foreign | | | | | |
| (a) | Individuals (Non-Resident individuals/Foreign Individuals) | - | - | - | - | - |
| (b) | Bodies Corporate | 2 | 131,063,670 | 8,804,295 | 36.86 | 36.86 |
| (c) | Institutions | - | - | - | - | - |
| (d) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (A)(2) | 2 | 131,063,670 | 8,804,295 | 36.86 | 36.86 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 11 | 252,656,719 | 130,397,344 | 71.06 | 71.06 |
| (B) | Public shareholding | | | | | |
| (I) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 16 | 22,359,115 | 22,359,115 | 6.29 | 6.29 |
| (b) | Financial Institutions/ Banks | 5 | 12,418 | 6,231 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 19 | 22,041,660 | 22,041,660 | 6.20 | 6.20 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other - | - | - | - | - | - |
| | Sub-Total (B)(1) | 40 | 44,413,193 | 44,407,006 | 12.49 | 12.49 |
| (II) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 299 | 25,056,868 | 24,963,784 | 7.05 | 7.05 |
| (b) | Individuals | | | | | |
| | I. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 7,969 | 13,442,040 | 9,382,628 | 3.78 | 3.78 |
| | II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 25 | 18,697,134 | 18,697,134 | 5.26 | 5.26 |
| (c) | Any Other- | | | | | |
| | (i) Non resident Indians | 85 | 179,745 | 178,058 | 0.05 | 0.05 |
| | (ii) Clearing Members | 9 | 1,101 | 1,101 | 0.00 | 0.00 |
| | (iii) OCB | 1 | 1,107,000 | 1,107,000 | 0.31 | 0.31 |
| | Sub-Total (B)(2) | 8,388 | 58,483,888 | 54,329,705 | 16.45 | 16.45 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 8,428 | 102,897,081 | 98,736,711 | 28.94 | 28.94 |
| | TOTAL (A)+(B) | 8,439 | 355,553,800 | 229,134,055 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued (C) | | | | | |
| | GRAND TOTAL (A+B+C) | 8,439 | 355,553,800 | 229,134,055 | 100.00 | 100.00 |

(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. | 96,891,795 | 27.25 |
| 2 | SAMVARDHANA MOTHERSON FINANCE LTD. | 88,106,018 | 24.78 |
| 3 | SOJITZ CORPORATION | 34,171,875 | 9.61 |
| 4 | VIVEK CHAAND SEHGAL | 14,943,982 | 4.20 |
| 5 | MOTHERSON SEHGAL CABLE (HELD JOINTLY IN THE NAME OF MR. V.C. SEHGAL & MRS. RENU SEHGAL) | 7,000,000 | 1.97 |
| 6 | VAAMAN AUTO INDUSTRY (HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MRS. RENU SEHGAL) | 5,664,937 | 1.59 |
| 7 | LAKSH VAAMAN SEHGAL | 1,404,517 | 0.40 |
| 8 | RENU SEHGAL | 1,205,392 | 0.34 |
| 9 | GEETA SONI | 1,133,415 | 0.32 |
| 10 | VIDHI SEHGAL | 1,098,450 | 0.31 |
| 11 | NEELU MEHRA | 1,036,338 | 0.29 |
| TOTAL | | 252,656,719 | 71.06 |

(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 | 14,742,709 | 4.15 |
| 2 | TRUPTI PETROLEUMS PVT LTD | 8,271,090 | 2.33 |
| 3 | HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY FUND | 6,900,000 | 1.94 |
| 4 | REETHA SHEETY | 5,575,500 | 1.57 |
| 5 | NEMISH S SHAH | 5,067,360 | 1.43 |
| 6 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | 5,652,325 | 1.59 |
| TOTAL | | 46,208,984 | 13.00 |

(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 | |
| TOTAL | | | | |

(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 |
| TOTAL | | | |

(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 |
| TOTAL | | Nil | Nil |