

MOTHERSON SUMI SYSTEMS LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2008 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company : MOTHERSON SUMI SYSTEMS LIMITED						
Scrip Code :			Quarter ended : AS ON 30.06.2008			
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) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	9	45361921	45361921	12.76	12.76
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	76185360	76185360	21.43	21.43
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other -	0	0	0	0.00	0.00
	Sub-Total (A)(1)	10	121547281	121547281	34.19	34.19
(II)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	131063670	8804295	36.86	36.86
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	2	131063670	8804295	36.86	36.86
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	252610951	130351576	71.05	71.05
(B)	Public shareholding³					
(I)	Institutions					
(a)	Mutual Funds/UTI	11	16178849	16178849	4.55	4.55
(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	15	21591160	21591160	6.07	6.07
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other -	0	0	0	0.00	0.00
	Sub-Total (B)(1)	31	37782427	37776240	10.63	10.63
(II)	Non-institutions					
(a)	Bodies Corporate	315	25048259	25955175	7.33	7.33
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8052	14698245	10553586	4.13	4.13
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	23112680	23112680	6.50	6.50
(c)	Any Other-					
	(i) Non resident Indians	86	192794	191107	0.05	0.05
	(ii) Clearing Members	15	1444	1444	0.00	0.00
	(iii) OCB	1	1107000	1107000	0.31	0.31
	Sub-Total (B)(2)	8497	65160422	60920992	18.33	18.33
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8528	102942849	98697232	28.95	28.95
	TOTAL (A)+(B)	8540	355553800	229048808	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	GRAND TOTAL (A+B+C)	8540	355553800	229048808	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.	98801795	27.25
2	SAMVARDHAN MOTHERSON FINANCE LTD	79185380	21.43
3	SOJITZ CORPORATION	34171875	9.61
4	MOTHERSON SEHGAL CABLES (HELD JOINTLY IN THE NAME OF MR. V C SEHGAL & MS. RENU SEHGAL)	15344955	4.32
5	VIVEK CHAND SEHGAL	14943882	4.20
6	VAAMAN AUTO INDUSTRIES (HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	5664837	1.59
7	GANPATI AUTO INDUSTRIES (HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	3529935	0.99
8	LAKSH VAAMAN SEHGAL	1404517	0.40
9	RENU SEHGAL	1205392	0.34
10	GEETA SONI	1133415	0.32
11	VIDHI SEHGAL	1088450	0.31
12	NEELU MEHRA	1036338	0.29
	TOTAL	252610951	71.05

(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	FD FUNDS (MAURITIUS) LIMITED	16742709	4.71
2	TRUPTI PETROLEUMS PVT LTD	11607426	3.26
3	HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY FUND	6371188	1.79
4	REETHA SHEEY	5575500	1.57
5	NEMISH S SHAH	5067360	1.43
7	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	3676535	1.03
	TOTAL	49040718	13.79

(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	Nil		

(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	Nil	

(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