

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>								
<b>NAME OF THE COMPANY : MOTHERSON SUMI SYSTEMS LTD</b>								
<b>SCRIP CODE: MOTHERSUMI</b>								
<b>DATED: 30.06.2010</b>								
<b>CATEGORY CODE</b>	<b>CATEGORY OF SHAREHOLDERS</b>	<b>NO OF SHAREHOLDERS</b>	<b>TOTAL NO SHARES</b>	<b>NO OF SHARES HELD IN DEMATERIALIZED FORM</b>	<b>TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL</b>		<b>SHARES PLEDGED OR OTHERWISE ENCUMBERED</b>	
					<b>AS A PERCENTAGE (A+B)</b>	<b>AS A PERCENTAGE (A+B+C)</b>	<b>NO OF SHARES (VIII)</b>	<b>AS A PERCENTAGE (IX)=(VIII)/(IV)* 100</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP 2</b>							
(1)	<b>INDIAN</b>							
(a)	Individuals /HUF	3	14926909	14926909	3.85	3.85	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	140838015	140838015	36.34	36.34	80100000	56.87
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>4</b>	<b>155764924</b>	<b>155764924</b>	<b>40.19</b>	<b>40.19</b>	<b>80100000</b>	<b>51.42</b>
(2)	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	96891795	8804295	25.00	25.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>96891795</b>	<b>8804295</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>5</b>	<b>252656719</b>	<b>164569219</b>	<b>65.19</b>	<b>65.19</b>	<b>80100000</b>	<b>31.70</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING 3</b>						<b>NA</b>	<b>NA</b>
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	60	39368285	39368285	10.16	10.16		
(b)	Financial Institutions /Banks	6	13220	7033	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	44	31765704	31765704	8.20	8.20		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>110</b>	<b>71147209</b>	<b>71141022</b>	<b>18.36</b>	<b>18.36</b>		

(2)	<b>NON-INSTITUTIONS</b>								
(a)	Bodies Corporate	667	28826531	28751147	7.44	7.44			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13033	15574837	11778393	4.02	4.02			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	27	17398089	17398089	4.49	4.49			
(c)	Any Others								
	Clearing Mumber	81	81972	81972	0.02	0.02			
	Trusts	1	618	618	0.00	0.00			
	Non Resident Indians	251	415368	413681	0.11	0.11			
	Foreign Bodies	3	1442457	1442457	0.37	0.37			
	<b>Sub-Total B(2) :</b>	<b>14063</b>	<b>63739872</b>	<b>59866357</b>	<b>16.45</b>	<b>16.45</b>			
	<b>Total Public Share Holding B=B(1)+B(2) :</b>	<b>14173</b>	<b>134887081</b>	<b>131007379</b>	<b>34.81</b>	<b>34.81</b>			
	<b>Total (A+B) :</b>	<b>14178</b>	<b>387543800</b>	<b>295576598</b>	<b>100.00</b>	<b>100.00</b>			
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>14178</b>	<b>387543800</b>	<b>295576598</b>	<b>100.00</b>	<b>100.00</b>	<b>80100000</b>	<b>20.67</b>	

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"</b>						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER OF SHARES	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER OF SHARES	AS A PERCENTAGE	AS A PERCENTAGE OF A GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	SAMVARDHANA MOTHERSON FINANCE LTD	140838015	36.34	80100000	56.87	20.67
2	SUMITOMO WIRING SYSTEMS LTD.	96891795	25.00	0	0.00	0.00
3	VIVEK CHAAND SEHGAL	12757156	3.29	0	0.00	0.00
4	GEETA SONI	1133415	0.29	0	0.00	0.00
5	NEELU MEHRA	1036338	0.27	0	0.00	0.00
	<b>TOTAL</b>	<b>252656719</b>	<b>65.19</b>	<b>80100000</b>	<b>31.70</b>	<b>20.67</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	13742709	3.55
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	6720000	1.73
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	6708543	1.73
4	REETHA SHETTY	5575500	1.44
5	TRUPTI PETROLEUMS PVT LTD	4445714	1.15
6	RELIANCE LIFE INSURANCE COMPANY LTD	4236936	1.09
	<b>TOTAL</b>	<b>41429402</b>	<b>10.69</b>

**(I)(d) Statement showing details of locked-in shares**

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	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}
1	Nil	0	0.00
	<b>TOTAL</b>	<b>0</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		0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>

**NOT APPLICABLE**

<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer</b>							
<b>CATEGORY CODE</b>	<b>CATEGORY OF SHAREHOLDERS</b>	<b>Number of Voting Rights held in each class of securities</b>			<b>Total Voting Rights (III+IV+V)</b>	<b>Total Voting Rights i.e(VI)</b>	
		<b>Class X</b>	<b>Class Y</b>	<b>Class Z</b>		<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP <sup>2</sup></b>						
(1)	<b>INDIAN</b>						
(a)	Individuals /Hindu Undividend Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A) (1) :</b>						
(2)	<b>FOREIGN</b>						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2) :</b>						
	<b>Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>PUBLIC SHAREHOLDING <sup>3</sup></b>						
(1)	<b>INSTITUTIONS</b>						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	<b>Sub-Total (B)(1) :</b>						

(2)	<b>NON-INSTITUTIONS</b>						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	<b>Sub-Total (B)(2) :</b>						
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2) :</b>						
	<b>Total (A)+(B) :</b>						
(C)							
	<b>Shares held by custodians, against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C) :</b>						

Note:- As already informed earlier, Samvardhana Motherson Finance Ltd. (SMFL) had executed Non-disposal Undertakings (NDU) in respect of certain shares and had pledged certain shares of the Company, the summarized positions of which as on 30.06.2010 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	25500000	54600000	80100000
%age of holding held by SMFL	18.10%	38.77%	56.87%
%age of total holding held by promoter	10.09%	21.61%	31.70%
%age of holding of total Capital	6.58%	14.09%	20.67%