

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN								
NAME OF THE COMPANY : MOTHERSON SUMI SYSTEMS LTD								
SCRIP CODE:								
QUARTER ENDED: 31/03/2009								
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED*	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*1 00
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /HUF	8	33,487,031	33,487,031	9.42	9.42	-	0.00
(b)	Central Government/State Government(s)	0	-	-	0.00	0.00	-	0.00
(c)	Bodies Corporate	1	122,277,893	122,277,893	34.39	34.39	65,000,000	53.16
(d)	Financial Institutions / Banks	0	-	-	0.00	0.00	-	0.00
(e)	Any Others	0	-	-	0.00	0.00	-	0.00
	Sub-Total A(1) :	9	155,764,924	155,764,924	43.81	43.81	65,000,000	41.73
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	-	-	0.00	0.00	-	0.00
(b)	Bodies Corporate	1	96,891,795	8,804,295	27.25	27.25	-	0.00
(c)	Institutions	0	-	-	0.00	0.00	-	0.00
(d)	Others	0	-	-	0.00	0.00	-	0.00
	Sub-Total A(2) :	1	96,891,795	8,804,295	27.25	27.25	-	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	10	252,656,719	164,569,219	71.06	71.06	65,000,000	25.73
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	16	22,412,615	22,412,615	6.30	6.30		
(b)	Financial Institutions /Banks	6	13,018	6,831	0.00	0.00		
(c)	Central Government / State Government(s)	0	-	-	0.00	0.00		
(d)	Venture Capital Funds	0	-	-	0.00	0.00		
(e)	Insurance Companies	0	-	-	0.00	0.00		
(f)	Foreign Institutional Investors	18	22,068,478	22,068,478	6.21	6.21		
(g)	Foreign Venture Capital Investors	0	-	-	0.00	0.00		
(h)	Any Others	0	-	-	0.00	0.00		
	Sub-Total B(1) :	40	44,494,111	44,487,924	12.51	12.51		
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	308	24,315,800	24,222,716	6.84	6.84		
(b)	Individuals -							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	8100	13,472,963	9,434,242	3.79	3.79		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	19,294,296	19,294,296	5.43	5.43		
(c)	Any Others							
	Clearing Mumber	81	32,092	32,092	0.01	0.01		
	Non Resident Indians	86	180,819	179,132	0.05	0.05		
	Overseas Corporate Bodies	1	1,107,000	1,107,000	0.31	0.31		
	Sub-Total B(2) :	8602	58,402,970	54,269,478	16.43	16.43		
	Total Public Share Holding B=B(1)+B(2) :	8642	102,897,081	98,757,402	28.94	28.94		
	Total (A+B) :	8652	355,553,800	263,326,621	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	-	-	0.00	0.00	NA	NA
	GRAND TOTAL (A+B+C) :	8652	355,553,800	263,326,621	100.00	100.00	65,000,000	18.28

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED*		
		NUMBER	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS A PERCENTAGE	AS A % OF A GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	SUMITOMO WIRING SYSTEMS LTD.	96,891,795	27.25	-	0.00	0.00
2	VIVEK CHAAND SEHGAL	14,943,982	4.20	-	0.00	0.00
3	RENU SEHGAL	1,205,392	0.34	-	0.00	0.00
4	NEELU MEHRA	1,036,338	0.29	-	0.00	0.00
5	GEETA SONI	1,133,415	0.32	-	0.00	0.00
6	MOTHERSON SEHGAL CABLE (HELD JOINTLY IN THE NAME OF MR. V.C. SEHGAL & MRS. RENU SEHGAL)	7,000,000	1.97	-	0.00	0.00
7	VIDHI SEHGAL	1,098,450	0.31	-	0.00	0.00
8	VAAMAN AUTO INDUSTRY (HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MRS. RENU SEHGAL)	5,664,937	1.59	-	0.00	0.00
9	LAKSH VAAMAN SEHGAL	1,404,517	0.40	-	0.00	0.00
10	SAMVARDHANA MOTHERSON FINANCE LIMITED	122,277,893	34.39	65,000,000	53.16	18.28
TOTAL		252,656,719	71.06	65,000,000	25.73	18.28
(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	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5,652,631	1.59			
5	REETHA SHETTY	5,575,500	1.57			
6	NEMISH S SHAH	5,067,360	1.43			
TOTAL		46,209,290	13.00			
(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		
TOTAL		Nil	Nil	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)			
1	Nil	0	0.00			
TOTAL		0	0.00			
(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			
TOTAL		0	0			

Note: As per information submitted by Samvardhana Motherson Finance Ltd. (SMFL), the Company has executed Non-disposal Undertakings (NDU) for 65,000,000 shares. Accordingly, details are as follows:

Particulars	Pledged	Encumbered by way of NDU
No. of shares	Nil	65,000,000
%age of holding of SMFL	--	53.16%
%age of holding of total promoter	--	25.73%
%age of holding of total Capital	--	18.28%