

SHAREHOLDING PATTERN AS ON 30/06/2006 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 30/06/2006		
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)1	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	9	30,241,282	30,241,282	12.88	12.88
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(c)	Bodies Corporate	1	50,790,240	50,790,240	21.62	21.62
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00
(e)	Any Other -	-	-	-	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>81,031,522</b>	<b>81,031,522</b>	<b>34.50</b>	<b>34.50</b>
<b>(II)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	-	-	-	0.00	0.00
(b)	Bodies Corporate	2	87,375,780	5,869,530	37.20	37.20
(c)	Institutions	-	-	-	0.00	0.00
(d)	Any Other (specify)	-	-	-	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>87,375,780</b>	<b>5,869,530</b>	<b>37.20</b>	<b>37.20</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>12</b>	<b>168,407,302</b>	<b>86,901,052</b>	<b>71.70</b>	<b>71.70</b>
<b>(B)</b>	<b>Public shareholding3</b>					
<b>(I)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	13	8,220,631	8,220,631	3.50	3.50
(b)	Financial Institutions/ Banks	4	8,250	4,125	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00
(e)	Insurance Companies	-	-	-	0.00	0.00
(f)	Foreign Institutional Investors	11	14,899,048	14,899,048	6.35	6.35
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00
(h)	Any Other - OCBs	4	1,410,139	1,410,139	0.60	0.60
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>24,538,068</b>	<b>24,533,943</b>	<b>10.45</b>	<b>10.45</b>
<b>(II)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	293	15,993,983	15,922,051	6.81	6.81
<b>(b)</b>	<b>Individuals</b>					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7,563	11,541,031	7,994,064	4.91	4.91
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	14,307,091	14,307,091	6.09	6.09
(c)	Any Other-					
	(i) Non resident Indians	89	94,627	93,502	0.04	0.04
	(ii) Trusts	1	3,375	3,375	0.00	0.00
	(iii) Foreign Nationals	-	-	-	0.00	0.00
	(iv) Clearing Members	25	3,723	3,723	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>7,986</b>	<b>41,943,830</b>	<b>38,323,806</b>	<b>17.85</b>	<b>17.85</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8,018</b>	<b>66,481,898</b>	<b>62,857,749</b>	<b>28.30</b>	<b>28.30</b>
	<b>TOTAL (A)+(B)</b>	<b>8,030</b>	<b>234,889,200</b>	<b>149,758,801</b>	<b>100.01</b>	<b>100.01</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued (C)</b>					
	<b>GRAND TOTAL (A+B+C)</b>	<b>8,030</b>	<b>234,889,200</b>	<b>149,758,801</b>	<b>100.0</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 LIMITED	64,594,530	28
2	SOJITZ CORPORATION	22,781,250	10
3	VIVEK CHAAND SEHGAL	9,962,655	4
4	RENU SEHGAL	803,595	0
5	NEELU MEHRA	690,892	0
6	GEETA SONI	755,610	0
7	LAKSH VAAMAN SEHGAL	936,345	0
8	Motherson Sehgal Cables (Held jointly in the name of Mr. V.C. Sehgal and Ms. Renu Sehgal)	10,229,970	4
9	VIDHI SEHGAL	732,300	0
10	GANPATI AUTO INDUSTRIES (Held jointly in the name of Mr. Laksh Vaaman Sehgal and Ms. Renu Sehgal)	2,353,290	1
11	VAAMAN AUTO INDUSTRIES (Held jointly in the name of Mr. Laksh Vaaman Sehgal & Ms. Renu Sehgal)	3,776,625	2
12	MOTHERSON CONSULTANCY P LTD	50,790,240	22
	<b>TOTAL</b>	<b>168,407,302</b>	<b>72</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	TRUPTI PETROLEUMS PVT LIMITED	8,055,136	3
2	FID FUNDS (MAURITIUS) LTD	11,128,613	5
3	NEMISH S SHAH	3,378,240	1
4	REETHA SHETTY	3,717,000	2
5	UNIT TRUST OF INDIA	2,434,293	1
	<b>TOTAL</b>	<b>28,713,282</b>	<b>11</b>

(I)(d)

**Statement showing details of locked-in shares - Nil**

Sr No.	Name of the shareholder	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	
2	Nil	Nil	
	<b>TOTAL</b>	<b>Nil</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	Global Depository Receipts (GDRs)	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</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			
	<b>TOTAL</b>	<b>-</b>	<b>-</b>