

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company		: MOTHERSON SUMI SYSTEMS LIMITED	
Scrip Code, Name of the Scrip, Class of Security		: MOTHERSUMI, EQUITY SHARES	
Quarter Ended		: 30TH SEPTEMBER, 2011	
Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Outstanding Convertible Securities:-	No. of Outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Warrants:	No. of Warrants	As a % of Total No. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
Total	0	0.00	0.00
Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities	387543800		

CATEGO RY CODE	CATEGORY OF SHAREHOLDERS	NO. OF SHAREHOLDERS	TOTAL NO. SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NO. OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAG E OF (A+B+C)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*10 0
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /HUF	4	14933909	14933909	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	140858015	140858015	36.35	36.35	60500000	42.95
(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
	Sub-Total A(1) :	5	155791924	155791924	40.20	40.20	60500000	38.83

(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	96891795	96891795	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
	Sub-Total A(2) :	1	96891795	96891795	25.00	25.00	0	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	6	252683719	252683719	65.20	65.20	60500000	23.94
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	70	36704090	36704090	9.47	9.47		
(b)	Financial Institutions /Banks	5	12620	6433	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	98	42268059	42268059	10.91	10.91		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	173	78984769	78978582	20.38	20.38		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	496	29681781	29589522	7.66	7.66		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12170	13550837	10056378	3.50	3.50		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	24	12269281	12269281	3.17	3.17		
(c)	Any Others							
	Clearing Member	73	49564	49564	0.01	0.01		
	Trusts	2	854	854	0.00	0.00		
	Non Resident Indians	214	322995	321308	0.08	0.08		
	Sub-Total B(2) :	12979	55875312	52286907	14.42	14.42		
	Total Public Share Holding B=B(1)+B(2) :	13152	134860081	131265489	34.80	34.80		
	Total (A+B) :	13158	387543800	383949208	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	13158	387543800	383949208	100.00	100.00	60500000	15.61

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"						
SL NO.	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 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	140858015	36.35	60500000	42.95	15.61
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
6	RENU SEHGAL	7000	0.00	0	0.00	0.00
TOTAL		252683719	65.20	60500000	23.94	15.61

(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	11599528	2.99
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5736449	1.48
3	REETHA SHETTY	5575500	1.44
4	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	5380355	1.39
5	RELIANCE LIFE INSURANCE COMPANY LTD	4693373	1.21
6	TRUPTI PETROLEUMS PVT LTD	4051399	1.05
7	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	4000000	1.03
TOTAL		41036604	10.59

(I)(d) Statement showing details of locked-in shares			
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	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	Number of shares underlying 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	0.00
TOTAL		0	0	

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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.)	Number of shares underlying 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		0	0	0
	TOTAL	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE							
CATEGO RY CODE	CATEGORY OF SHAREHOLDERS	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals /Hindu Undividend Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :						
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2) :						
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(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)						
	Sub-Total (B)(1) :						

(2)	NON-INSTITUTIONS						
(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)						
	Sub-Total (B)(2) :						
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)	Shares held by custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :						

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 30.06.2011 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	20900000	39600000	60500000
%age of holding held by SMFL	14.84%	28.11%	42.95%
%age of total holding held by promoter	8.27%	15.67%	23.94%
%age of holding of total Capital	5.39%	10.22%	15.61%