

(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		: 31ST MARCH, 2012	
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		100.00

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO. OF SHAREHOLDERS	TOTAL NO. OF 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 PERCENTAGE OF (A+B+C)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /HUF	4	14966007	14966007	3.86	3.86	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	70400000	49.98
(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	155824022	155824022	40.21	40.21	70400000	45.18

(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	252715817	252715817	65.21	65.21	70400000	27.86
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	90	39347182	39347182	10.15	10.15		
(b)	Financial Institutions /Banks	8	45377	39190	0.01	0.01		
(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	104	46549513	46549513	12.01	12.01		
(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) :	202	85942072	85935885	22.17	22.17		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	417	22931826	22869379	5.92	5.92		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12191	13404358	10040106	3.46	3.46		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	24	12152103	12152103	3.13	3.13		
(c)	Any Others							
	Clearing Member	63	26340	26340	0.01	0.01		
	Trusts	2	695	695	0.00	0.00		
	Non Resident Indians	230	370589	368902	0.10	0.10		
	Sub-Total B(2) :	12927	48885911	45457525	12.62	12.62		
	Total Public Share Holding B=B(1)+B(2) :	13129	134827983	131393410	34.79	34.79		
	Total (A+B) :	13135	387543800	384109227	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) :	13135	387543800	384109227	100.00	100.00	70400000	18.17

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

Sr. No.	Name of Shareholders	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAMVARDHANA MOTHERSON FINANCE LTD	140858015	36.35	70400000	49.98	18.17	0	0	0	0	140858015
2	SUMITOMO WIRING SYSTEMS LTD.	96891795	25.00	0	0.00	0.00	0	0	0	0	96891795
3	VIVEK CHAAND SEHGAL	12757156	3.29	0	0.00	0.00	0	0	0	0	12757156
4	GEEETA SONI	1133415	0.29	0	0.00	0.00	0	0	0	0	1133415
5	NEELU MEHRA	1036338	0.27	0	0.00	0.00	0	0	0	0	1036338
6	RENU SEHGAL	39098	0.01	0	0.00	0.00	0	0	0	0	39098
TOTAL		252715817	65.21	70400000	27.86	18.17	0	0	0	0	252715817

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	FID FUNDS (MAURITIUS) LIMITED	11599528	2.99	0	0	0	0	11599528
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5793391	1.49	0	0	0	0	5793391
3	REETHA SHETTY	5575500	1.44	0	0	0	0	5575500
4	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	4980355	1.28	0	0	0	0	4980355
5	RELIANCE LIFE INSURANCE COMPANY LTD	4737379	1.22	0	0	0	0	4737379
6	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	4300000	1.11	0	0	0	0	4300000
TOTAL		36986153	9.54	0	0	0	0	36986153

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Nil	0	0.00					
TOTAL		0	0.00					

(II)(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
TOTAL			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							
CATEGORY 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)	(VI1)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individuals /Hindu Undivided 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 No.1:- 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 31.03.2012 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	30800000	39600000	70400000
%age of holding held by SMFL	21.87%	28.11%	49.98%
%age of total holding held by promoter	12.19%	15.67%	27.86%
%age of holding of total Capital	7.95%	10.22%	18.17%

Note No.2:- In addition to the above SMFL has given a negative lien undertaking for the balance shares in favour of ICICI Bank Ltd., Singapore Branch.