

**Format of holding of specified securities**

- 1 Name of Listed Entity : **Motherson Sumi Systems Ltd.**
- 2 Scrip Code/Name of Scrip/Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg.31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31.03.2018**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

**Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:

<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	9	1299524366	--	--	1299524366	61.73	1299524366	--	1299524366	61.73	--	61.73	26643690	2.05	38829500	2.99	1299524366
(B)	Public	162224	805765125	--	--	805765125	38.27	805765125	--	805765125	38.27	--	38.27	--	--	NA	NA	795904800
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
	<b>Total</b>	<b>162233</b>	<b>2105289491</b>	<b>--</b>	<b>--</b>	<b>2105289491</b>	<b>100.00</b>	<b>2105289491</b>	<b>--</b>	<b>2105289491</b>	<b>100.00</b>	<b>--</b>	<b>100.00</b>	<b>26643690</b>	<b>1.27</b>	<b>38829500</b>	<b>1.84</b>	<b>2095429166</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class-Equity	Class Y	Total									
(1) Indian																			
(a) Individuals/Hindu Undivided Family		4	11086818	--	--	11086818	0.53	11086818	0	11086818	0.53	--	--	0	0	11086818			
GEETA SONI	AAQPS8392F	1	5740219	--	--	5740219	0.27	5740219	--	5740219	0.27	--	--	0	0	5740219			
RENU SEHGAL	ACHPS0380A	1	100057	--	--	100057	0.00	100057	--	100075	0.00	--	--	0	0	100057			
NEELU MEHRA	AKVPM4396C	1	5246460	--	--	5246460	0.25	5246460	--	5246460	0.25	--	--	0	0	5246460			
LAKSH VAAMAN SEHGAL	AOAPS1364K	1	82	--	--	82	0.00	82	--	82	0.00	--	--	0	0	82			
(b) Central Government/ State Government(s)		0	--	--	--	--	0.00	--	--	0	0.00	--	--	0	0	0			
(c) Financial Institutions/ Banks		0	--	--	--	--	0.00	--	--	0	0.00	--	--	0	0	0			
(d) Any Other (Body Corporates)		1	703833769	--	--	703833769	33.43	703833769	--	703833769	33.43	--	--	38829500	5.52	703833769			
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	703833769	--	--	703833769	33.43	703833769	--	703833769	33.43	--	--	38829500	5.52	703833769			
<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>714920587</b>	<b>--</b>	<b>--</b>	<b>714920587</b>	<b>33.96</b>	<b>714920587</b>	<b>0</b>	<b>714920587</b>	<b>33.96</b>			<b>0</b>	<b>0</b>	<b>38829500</b>	<b>5.43</b>	<b>714920587</b>	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
VIVEK CHAAND SEHGAL	AFDPS4265B	1	48776935	--	--	48776935	2.32	48776935	--	48776935	2.32	--	--	0	0	48776935			
(b) Government		--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(c) Institutions		--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(d) Foreign Portfolio Investor		--	0	--	--	0	--	0	--	0	--	--	--	0	0	0			
(e) Any Other (Body Corporates)		3	535826844	--	--	535826844	25.45	535826844	--	535826844	25.45	--	--	26643690	4.97	535826844			
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	528424861	--	--	528424861	25.10	528424861	--	528424861	25.10	--	--	26643690	5.04	528424861			
H.K. WIRING SYSTEMS LIMITED	AACCH8513N	1	5106901	--	--	5106901	0.24	5106901	--	5106901	0.24	--	--	0	0	5106901			
RADHA RANI HOLDINGS PTE LTD.	AACCR1689K	1	2295082	--	--	2295082	0.11	2295082	--	2295082	0.11	--	--	0	0	2295082			
<b>Sub-Total (A)(2)</b>		<b>--</b>	<b>4</b>	<b>584603779</b>	<b>--</b>	<b>584603779</b>	<b>27.77</b>	<b>584603779</b>	<b>--</b>	<b>584603779</b>	<b>27.77</b>			<b>26643690</b>	<b>4.97</b>	<b>0</b>	<b>0</b>	<b>584603779</b>	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>9</b>	<b>1299524366</b>	<b>--</b>	<b>--</b>	<b>1299524366</b>	<b>61.73</b>	<b>1299524366</b>	<b>--</b>	<b>1299524366</b>	<b>61.72</b>			<b>26643690</b>	<b>2.05</b>	<b>38829500</b>	<b>2.99</b>	<b>1299524366</b>	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class -Equity	Class Y	Total	Total as a % Total Voting rights							
(1)	<b>Institutions</b>																		
(a)	Mutual Funds		31	177434310	--	--	177434310	8.43	177434310	--	177434310	8.43	--	--	NA	NA	177434310		
	ICICI PRUDENTIAL CAPITAL PROTECTION ORIENTED FUND	AAAAI0038F	1	59447342	--	--	59447342	2.82	59447342	--	59447342	2.82	--	--	NA	NA	59447342		
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS EQUITY FUND	AACTA5925A	1	31258376	--	--	31258376	1.48	31258376	--	31258376	1.48	--	--	NA	NA	31258376		
	SBI MAGNUM GLOBAL FUND	AABTS6407Q	1	27794407	--	--	27794407	1.32	27794407	--	27794407	1.32	--	--	NA	NA	27794407		
(b)	Venture Capital Funds		--	--	--	--	0	--	--	--	--	--	--	--	NA	NA	0		
(c)	Alternate Investment Funds		5	1820285	--	--	1820285	0.09	1820285	--	1820285	0.09	--	--	NA	NA	1820285		
(d)	Foreign Venture Capital Investors		--	--	--	--	0	--	--	--	--	--	--	--	NA	NA	0		
(e)	Foreign Portfolio Investors		571	395269167	--	--	395269167	18.78	395269167	--	395269167	18.78	--	--	NA	NA	395269167		
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	33395000	--	--	33395000	1.59	33395000	--	33395000	1.59	--	--	NA	NA	33395000		
(f)	Financial Institutions / Banks		20	7733733	--	--	7733733	0.37	7733733	--	7733733	0.37	--	--	NA	NA	7702416		
(g)	Insurance Companies		8	11771194	--	--	11771194	0.56	11771194	--	11771194	0.56	--	--	NA	NA	11771194		
(h)	Provident Funds / Pension Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0		
	Any Other (Specify)		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0		
	FOREIGN NATIONALS		2	525	--	--	525	--	525	0	525	--	--	--	NA	NA	525		
	<b>Sub-Total (B)(1)</b>		<b>637</b>	<b>594029214</b>	--	--	<b>594029214</b>	<b>28.22</b>	<b>594029214</b>	--	<b>594029214</b>	<b>28.22</b>	--	--	<b>NA</b>	<b>NA</b>	<b>593997897</b>		
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
	<b>Sub-Total (B)(2)</b>		--	--	--	--	--	--	--	--	--	--	--	--	<b>NA</b>	<b>NA</b>	--		
(3)	<b>Non-institutions</b>																		
(a)	Individuals -		154848	99438056	--	--	99438056	4.72	99438056	--	99438056	4.72	--	--	NA	NA	90112526		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45	46034866	--	--	46034866	2.19	46034866	--	46034866	2.19	--	--	NA	NA	45778581		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(b)	NBFCs registered with RBI		23	354458	--	--	354458	0.02	354458	--	354458	0.02	--	--	NA	NA	354458		
(c)	Employee Trusts		--	--	--	--	--	--	--	--	--	0.00	--	--	NA	NA	0		
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(e)	Any Other (Specify)																		
	<b>-Body Corporate(s)</b>		<b>1736</b>	<b>51119976</b>	--	--	<b>51119976</b>	<b>2.43</b>	<b>51119976</b>	--	<b>51119976</b>	<b>2.43</b>	--	--	<b>NA</b>	<b>NA</b>	<b>50881392</b>		
	<b>Non Resident Indians</b>		<b>3421</b>	<b>3440984</b>	--	--	<b>3440984</b>	<b>0.16</b>	<b>3440984</b>	--	<b>3440984</b>	<b>0.16</b>	--	--	<b>NA</b>	<b>NA</b>	<b>3432448</b>		
	<b>Non Resident Indians Non-repatriable</b>		<b>1316</b>	<b>3135009</b>	--	--	<b>3135009</b>	<b>0.15</b>	<b>3135009</b>	--	<b>3135009</b>	<b>0.15</b>	--	--	<b>NA</b>	<b>NA</b>	<b>3135009</b>		
	<b>Trusts</b>		<b>33</b>	<b>6692374</b>	--	--	<b>6692374</b>	<b>0.32</b>	<b>6692374</b>	--	<b>6692374</b>	<b>0.32</b>	--	--	<b>NA</b>	<b>NA</b>	<b>6692301</b>		
	<b>Clearing Members</b>		<b>164</b>	<b>1212019</b>	--	--	<b>1212019</b>	<b>0.06</b>	<b>1212019</b>	--	<b>1212019</b>	<b>0.06</b>	--	--	<b>NA</b>	<b>NA</b>	<b>1212019</b>		
	<b>I E P F</b>		<b>1</b>	<b>308169</b>	--	--	<b>308169</b>	<b>0.01</b>	<b>308169</b>	--	<b>308169</b>	<b>0.01</b>	--	--	<b>NA</b>	<b>NA</b>	<b>308169</b>		
	<b>Sub-Total (B)(3)</b>		<b>161587</b>	<b>211735911</b>	--	--	<b>211735911</b>	<b>10.06</b>	<b>211735911</b>	--	<b>211735911</b>	<b>10.06</b>	--	--	--	--	<b>201906903</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>162,224</b>	<b>805765125</b>	--	--	<b>805765125</b>	<b>38.27</b>	<b>805765125</b>	--	<b>805765125</b>	<b>38.27</b>	--	--	--	--	<b>795904800</b>		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

No. of shareholders	No. of Shares
116	308169