

MOTHERSON SUMI SYSTEMS LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2007 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 31/12/2007

| 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) |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | |
| (I) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 9 | 45361921 | 45361921 | 12.76 | 12.76 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | |
| (c) | Bodies Corporate | 1 | 76185360 | 76185360 | 21.43 | 21.43 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | | |
| | Sub-Total (A)(1) | 10 | 121547281 | 121547281 | 34.19 | 34.19 |
| (II) | Foreign | | | | | |
| (a) | Individuals (Non-Resident individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 2 | 131063670 | 8804295 | 36.87 | 36.87 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 |
| | Sub-Total (A)(2) | 2 | 131063670 | 8804295 | 36.87 | 36.87 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 12 | 252610951 | 130351576 | 71.06 | 71.06 |
| (B) | Public shareholding3 | | | | | |
| (I) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 7 | 13172679 | 13172679 | 3.71 | 3.71 |
| (b) | Financial Institutions/ Banks | 5 | 12418 | 6231 | 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 | 14 | 23416967 | 21316967 | 6.59 | 6.59 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other - | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 26 | 36602064 | 34495877 | 10.30 | 10.30 |
| (II) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 351 | 26640491 | 26547407 | 7.49 | 7.49 |
| (b) | Individuals | | | | | |
| | I. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 7937 | 15216410 | 10862026 | 4.28 | 4.28 |
| | II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 28 | 23090593 | 23090593 | 6.50 | 6.50 |
| (c) | Any Other- | | | | | |
| | (i) Non resident Indians | 87 | 173367 | 171680 | 0.05 | 0.05 |
| | (ii) Trusts | 2 | 5062 | 5062 | 0.00 | 0.00 |
| | (III) OCB S | 1 | 1107000 | 1107000 | 0.31 | 0.31 |
| | (iii) Foreign Collaborators | | | | | |
| | (iv) Clearing Members | 69 | 37862 | 37862 | 0.01 | 0.01 |
| | Sub-Total (B)(2) | 8475 | 66270785 | 61821630 | 18.64 | 18.64 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 8501 | 102872849 | 96317507 | 28.94 | 28.94 |
| | TOTAL (A)+(B) | 8513 | 355483800 | 226669083 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued (C) | 0 | 0 | 0 | 0.0 | 0.00 |
| | GRAND TOTAL (A+B+C) | 8513 | 355483800 | 226669083 | 100.00 | 100.00 |

(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 LTD. | 96891795 | 27.26 |
| 2 | SOJITZ CORPORATION | 34171875 | 9.61 |
| 3 | VIVEK CHAND SEHGAL | 14943982 | 4.20 |
| 4 | RENU SEHGAL | 1205392 | 0.34 |
| 5 | NEELU MEHRA | 1036338 | 0.29 |
| 6 | GEETA SONI | 1133415 | 0.32 |
| 7 | GANPATI AUTO INDUSTRIES (HELD JOINTLY IN NAME OF MR. LAKSH VAMMAN SEHGAL & MS. RENU SEHGAL) | 3529935 | 0.99 |
| 8 | MOTHERSON SEHGAL CABLES (HELD JOINTLY IN THE NAME OF MR. V. C. SEHGAL) | 15344955 | 4.32 |
| 9 | VIDHI SEHGAL | 1098450 | 0.31 |
| 10 | VAMMAN AUTO INDUSTRIES (HELD JOINTLY IN NAME OF MR. LAKSH VAMMAN SEHGAL & MS. RENU SEHGAL) | 5664937 | 1.59 |
| 11 | LAKSH VAAMAN SEHGAL | 1404517 | 0.40 |
| 12 | MOTHERSON CONSULTANCY P LTD | 76185360 | 21.43 |
| | TOTAL | 252610951 | 71.06 |

(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 | 16742709 | 4.71 |
| 2 | TRUPTI PETROLEUMS PVT LTD | 11857426 | 3.34 |
| 3 | REETHA SHETTY | 5575500 | 1.57 |
| 4 | NEMISH S SHAH | 5067360 | 1.43 |
| | TOTAL | 39242995 | 11.05 |

(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} |
|--------|-------------------------|----------------------------|--|
| | 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} |
|--------|---|---------------------------|---|
| | NIL | NIL | NIL |

(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} |
|--------|-----------------------|---|---|
| | NIL | NIL | NIL |