

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)
(A)	Shareholding of Promoter and Promoter Group2					
(I)	Indian					
(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
	Sub-Total (A)(1)	10	81,031,522	81,031,522	34.50	34.50
(II)	Foreign					
(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
	Sub-Total (A)(2)	2	87,375,780	5,869,530	37.20	37.20
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	168,407,302	86,901,052	71.70	71.70
(B)	Public shareholding3					
(I)	Institutions					
(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
	Sub-Total (B)(1)	32	24,538,068	24,533,943	10.45	10.45
(II)	Non-institutions					
(a)	Bodies Corporate	293	15,993,983	15,922,051	6.81	6.81
(b)	Individuals					
	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
	Sub-Total (B)(2)	7,986	41,943,830	38,323,806	17.85	17.85
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8,018	66,481,898	62,857,749	28.30	28.30
	TOTAL (A)+(B)	8,030	234,889,200	149,758,801	100.01	100.01
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	GRAND TOTAL (A+B+C)	8,030	234,889,200	149,758,801	100.0	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 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
	TOTAL	168,407,302	72

(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
	TOTAL	28,713,282	11

(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	
	TOTAL	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)
1	Global Depository Receipts (GDRs)	-	-
	TOTAL	-	-

(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			
	TOTAL	-	-