

(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 DECEMBER, 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	587946240		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	5	22420744	22420744	3.81	3.81	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	212354376	212354376	36.12	36.12	95235000	44.85
(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) :	6	234775120	234775120	39.93	39.93	95235000	40.56

(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	3	150869084	150869084	25.66	25.66	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	3	150869084	150869084	25.66	25.66	0	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	9	385644204	385644204	65.59	65.59	95235000	24.70
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	107	55097970	55097970	9.37	9.37		
(b)	Financial Institutions /Banks	11	799429	790149	0.14	0.14		
(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	124	81877958	81877958	13.93	13.93		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	242	137775357	137766077	23.44	23.44		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	683	26430541	26336873	4.49	4.49		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	16503	21593030	16711997	3.67	3.67		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	29	15522305	15522305	2.64	2.64		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others							
	Clearing Member	103	268404	268404	0.05	0.05		
	Trusts	2	982	982	0.00	0.00		
	Non Resident Indians	326	711417	708887	0.12	0.12		
	Sub-Total B(2) :	17646	64526679	59549448	10.97	10.97		
	Total Public Share Holding B=B(1)+B(2) :	17888	202302036	197315525	34.41	34.41		
	Total (A+B) :	17897	587946240	582959729	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) :	17897	587946240	582959729	100.00	100.00	95235000	16.20

(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 INTERNATIONAL LTD	212354376	36.12	95235000	44.85	16.20	0	0	0	0	36.12
2	SUMITOMO WIRING SYSTEMS LTD.	148675903	25.29	0	0.00	0.00	0	0	0	0	25.29
3	VIVEK CHAAND SEHGAL	19135759	3.25	0	0.00	0.00	0	0	0	0	3.25
4	GEETA SONI	1700806	0.29	0	0.00	0.00	0	0	0	0	0.29
5	NEELU MEHRA	1554507	0.26	0	0.00	0.00	0	0	0	0	0.26
6	RENU SEHGAL	29647	0.00	0	0.00	0.00	0	0	0	0	0.00
7	LAKSH VAAMAN SEHGAL	25	0.00	0	0.00	0.00	0	0	0	0	0.00
8	H. K. WIRING SYSTEMS LIMITED	1513156	0.26	0	0.00	0.00	0	0	0	0	0.26
9	RADHA RANI HOLDINGS PTE LTD	680025	0.12	0	0.00	0.00	0	0	0	0	0.12
TOTAL		385644204	65.59	95235000	24.70	16.20	0	0	0	0	65.59

(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	12872152	2.19	0	0	0	0	2.19
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8678848	1.48	0	0	0	0	1.48
3	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	7000000	1.19	0	0	0	0	1.19
4	REETHA SHETTY	6983999	1.19	0	0	0	0	1.19
5	HDFC TRUSTEE COMPANY LIMITED -HDFC EQUITY FUND	6957532	1.18	0	0	0	0	1.18
6	RELIANCE LIFE INSURANCE COMPANY LTD	6803925	1.16	0	0	0	0	1.16
TOTAL		49296456	8.39	0	0	0	0	8.39

(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	SUMITOMO WIRING SYSTEMS LIMITED	1105090	0.19
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)	(VII)	(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:- Samvardhana Motherson International Ltd. (SMIL) 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 31.12.2012 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	53835000	41400000	95235000
%age of holding held by SMIL	25.35%	19.50%	44.85%
%age of total holding held by promoter	13.96%	10.74%	24.70%
%age of holding of total Capital	9.16%	7.04%	16.20%