

(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		: 30TH SEPTEMBER, 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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities		391964160	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	14966497	14966497	3.82	3.82	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	141569584	141569584	36.12	36.12	67950000	48.00
(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
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>156536081</b>	<b>156536081</b>	<b>39.94</b>	<b>39.94</b>	<b>67950000</b>	<b>43.41</b>

<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	3	100579390	100579390	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
	<b>Sub-Total A(2) :</b>	<b>3</b>	<b>100579390</b>	<b>100579390</b>	<b>25.66</b>	<b>25.66</b>	<b>0</b>	<b>0.00</b>
	<b>Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>9</b>	<b>257115471</b>	<b>257115471</b>	<b>65.60</b>	<b>65.60</b>	<b>67950000</b>	<b>26.43</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	102	38454656	38454656	9.81	9.81		
(b)	Financial Institutions /Banks	16	584795	578608	0.15	0.15		
(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	106	53528907	53528907	13.66	13.66		
(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		
	<b>Sub-Total B(1) :</b>	<b>224</b>	<b>92568358</b>	<b>92562171</b>	<b>23.62</b>	<b>23.62</b>		
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	582	15865958	15803511	4.05	4.05		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	14574	14345123	11052848	3.65	3.65		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	21	10774276	10774276	2.75	2.75		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others							
	Clearing Member	98	556096	556096	0.14	0.14		
	Trusts	2	655	655	0.00	0.00		
	Non Resident Indians	295	738223	736536	0.19	0.19		
	<b>Sub-Total B(2) :</b>	<b>15572</b>	<b>42280331</b>	<b>38923922</b>	<b>10.78</b>	<b>10.78</b>		
	<b>Total Public Share Holding B=B(1)+B(2) :</b>	<b>15796</b>	<b>134848689</b>	<b>131486093</b>	<b>34.40</b>	<b>34.40</b>		
	<b>Total (A+B) :</b>	<b>15805</b>	<b>391964160</b>	<b>388601564</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>				<b>NA</b>		<b>NA</b>	<b>NA</b>
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>15805</b>	<b>391964160</b>	<b>388601564</b>	<b>100.00</b>	<b>100.00</b>	<b>67950000</b>	<b>17.34</b>

**(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 grant 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	141569584	36.12	67950000	48.00	17.34	0	0	0	0	36.12
2	SUMITOMO WIRING SYSTEMS LTD.	99117269	25.29	0	0.00	0.00	0	0	0	0	25.29
3	VIVEK CHAAND SEHGAL	12757173	3.25	0	0.00	0.00	0	0	0	0	3.25
4	GEETA SONI	1133871	0.29	0	0.00	0.00	0	0	0	0	0.29
5	NEELU MEHRA	1036338	0.26	0	0.00	0.00	0	0	0	0	0.26
6	RENU SEHGAL	39098	0.01	0	0.00	0.00	0	0	0	0	0.01
7	LAKSH VAAMAN SEHGAL	17	0.00	0	0.00	0.00	0	0	0	0	0.00
8	H. K. WIRING SYSTEMS LIMITED	1008771	0.26	0	0.00	0.00	0	0	0	0	0.26
9	RADHA RANI HOLDINGS PTE LTD	453350	0.12	0	0.00	0.00	0	0	0	0	0.12
<b>TOTAL</b>		<b>257115471</b>	<b>65.60</b>	<b>67950000</b>	<b>26.43</b>	<b>17.34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65.60</b>

**(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	2.96	0	0	0	0	2.96
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5785899	1.48	0	0	0	0	1.48
3	REETHA SHETTY	5369853	1.37	0	0	0	0	1.42
4	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	4700000	1.20	0	0	0	0	1.20
5	HDFC TRUSTEE COMPANY LIMITED -HDFC EQUITY FUND	4638355	1.18	0	0	0	0	1.20
6	RELIANCE LIFE INSURANCE COMPANY LTD	4616632	1.18	0	0	0	0	1.20
<b>TOTAL</b>		<b>36710267</b>	<b>9.37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.26</b>

**(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					
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>					

**(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	0.28
<b>TOTAL</b>			

**(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

**(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
<b>TOTAL</b>			<b>0</b>	<b>0</b>

(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)	<b>PROMOTER AND PROMOTER GROUP</b>						
(1)	<b>INDIAN</b>						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A) (1) :</b>						
(2)	<b>FOREIGN</b>						
(a)	Individuals (NRIs/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2) :</b>						
	<b>Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
(B)	<b>PUBLIC SHAREHOLDING</b>						
(1)	<b>INSTITUTIONS</b>						
(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)						
	<b>Sub-Total (B)(1) :</b>						

(2)	<b>NON-INSTITUTIONS</b>					
(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 30.09.2012 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	28350000	39600000	67950000
%age of holding held by SMFL	20.03%	27.97%	48.00%
%age of total holding held by promoter	11.03%	15.40%	26.43%
%age of holding of total Capital	7.23%	10.10%	17.33%