

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)(c)**

a. If under 31(1)(b) then indicate the report for Quarter ending :

b. If under 31(1)(c) then indicate date of allotment/extinguishment : **September 16th, 2016**

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

Particulars	Yes*	No*
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	885676913	--	--	885676913	63.10	885676913	--	885676913	63.10	--	63.10	352283241	39.78	78961461	8.92	885676913
(B)	Public	106534	517849414	--	--	517849414	36.90	517849414	--	517849414	36.90	--	36.90	--	--	NA	NA	510176770
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
	Total	106543	1403526327	--	--	1403526327	100.00	1403526327	--	1403526327	100.00	--	100.00	352283241	25.10	78961461	5.63	1395853683

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	7391213	--	--	7391213	0.53	7391213	0	7391213	0.53	--	--	0	0	7391213		
GEETA SONI	AAQPS8392F	1	3826813	--	--	3826813	0.27	3826813	--	3826813	0.27	--	--	0	0	3826813			
RENU SEHGAL	ACHPS0380A	1	66705	--	--	66705	0.00	66705	--	66705	0.00	--	--	0	0	66705			
NEELU MEHRA	AKVPM4396C	1	3497640	--	--	3497640	0.25	3497640	--	3497640	0.25	--	--	0	0	3497640			
LAKSH VAAMAN SEHGAL	AOAPS1364K	1	55	--	--	55	0.00	55	--	55	0.00	--	--	0	0	55			
(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	488549846	--	--	488549846	34.81	488549846	--	488549846	34.81	--	--	78961461	16.16	488549846			
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	488549846	--	--	488549846	34.81	488549846	--	488549846	34.81	--	--	78961461	16.16	488549846			
Sub-Total (A)(1)		5	495941059			495941059	35.33	495941059		495941059	35.33	0	0	78961461	15.92	495941059			
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		1	32517957	--	--	32517957	2.32	32517957	--	32517957	2.32	--	--	0	0	32517957			
VIVEK CHAAND SEHGAL	AFDPS4265B	1	32517957	--	--	32517957	2.32	32517957	--	32517957	2.32	--	--	0	0	32517957			
(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	357217897	--	--	357217897	25.45	357217897	--	357217897	25.45	--	--	352283241	98.62	357217897			
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	352283241	--	--	352283241	25.10	352283241	--	352283241	25.10	--	--	352283241	100	352283241			
H.K. WIRING SYSTEMS LIMITED	AACCH8513N	1	3404601	--	--	3404601	0.24	3404601	--	3404601	0.24	--	--	0	0	3404601			
RADHA RANI HOLDINGS PTE LTD.	AACCR1689K	1	1530055	--	--	1530055	0.11	1530055	--	1530055	0.11	--	--	0	0	1530055			
Sub-Total (A)(2)		4	389735854			389735854	27.77	389735854		389735854	27.77	352283241	90.39	0	0	389735854			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	885676913			885676913	63.10	885676913		885676913	63.10	352283241	39.78	78961461	9.10	885676913			

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 %ncumbrance+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)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	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							
(1)	Institutions																	
(a)	Mutual Funds		175	88502325	--	--	88502325	6.31	88502325	--	88502325	6.31	--	--	NA	NA	88502325	
(b)	Venture Capital Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0	
(c)	Alternate Investment Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0	
(d)	Foreign Venture Capital Investors		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0	
(e)	Foreign Portfolio Investors		516	279590327	--	--	279590327	19.92	279590327	--	279590327	19.92	--	--	NA	NA	279590327	
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	16920000	--	--	16920000	1.21	16920000	--	16920000	1.21	--	--	NA	NA	16920000	
(f)	Financial Institutions / Banks		25	3611811	--	--	3611811	0.26	3611811	--	3611811	0.26	--	--	NA	NA	3590933	
(g)	Insurance Companies		10	2533034	--	--	2533034	0.18	2533034	--	2533034	0.18	--	--	NA	NA	2533034	
(h)	Provident Funds / Pension Funds		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0	
	Any Other (Specify)		--	0	--	--	0	--	0	--	0	--	--	--	NA	NA	0	
	FOREIGN NATIONALS		1	1500	--	--	1500	--	1500	0	1500	--	--	--	NA	NA	1500	
	Sub-Total (B)(1)		727	374238997	--	--	374238997	26.66	374238997		374238997	26.66			NA	NA	374218119	
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	
(3)	Non-institutions																	
(a)	Individuals -		100559	65920194	--	--	65920194	4.70	65920194	--	65920194	4.70	--	--	NA	NA	58474226	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33	31112644	--	--	31112644	2.22	31112644	--	31112644	2.22	--	--	NA	NA	31112644	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				--	--				--			--	--				
	REETHA SHETTY	AADPS5018B	1	13690551	--	--	13690551	0.98	13690551	--	13690551	0.98	--	--	NA	NA	13690551	
(b)	NBFCs registered with RBI		16	282915	--	--	282915	0.02	282915	--	282915	0.02	--	--	NA	NA	282915	
(c)	Employee Trusts		--	--	--	--	--	0.00	--	--	--	0.00	--	--	NA	NA	0	
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	
(e)	Any Other (Specify)				--	--				--			--	--				
	-Body Corporate(s)		1700	39617300	--	--	39617300	2.82	39617300	--	39617300	2.82	--	--	NA	NA	39417242	
	ICICI Prudential Life Insurance Company Ltd.	AAACI7351P	1	16824287	--	--	16824287	1.20	16824287	--	16824287	1.20	--	--	NA	NA	16824287	
	Non Resident Indians		3202	3735716	--	--	3735716	0.26	3735716	--	3735716	0.26	--	--	NA	NA	3730025	
	Trusts		27	1355553	--	--	1355553	0.10	1355553	--	1355553	0.10	--	--	NA	NA	1355504	
	Clearing Members		270	1586095	--	--	1586095	0.11	1586095	--	1586095	0.11	--	--	NA	NA	1586095	
	Sub-Total (B)(3)		105807	143610417	--	--	143610417	10.23	143610417		143610417	10.23					135958651	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		106534	517849414	--	--	517849414	36.90	517849414		517849414	36.90					510176770	

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.

