

MOTHERSON SUMI SYSTEMS LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2008 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 31.12.2008

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)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	8	33,487,031	33,487,031	9.42	9.42
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	1	88,106,018	88,106,018	24.78	24.78
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other -	-	-	-	-	-
	Sub-Total (A)(1)	9	121,593,049	121,593,049	34.20	34.20
(II)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	2	131,063,670	8,804,295	36.86	36.86
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	2	131,063,670	8,804,295	36.86	36.86
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	252,656,719	130,397,344	71.06	71.06
(B)	Public shareholding					
(I)	Institutions					
(a)	Mutual Funds/UTI	16	22,359,115	22,359,115	6.29	6.29
(b)	Financial Institutions/ Banks	5	12,418	6,231	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	19	22,041,660	22,041,660	6.20	6.20
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other -	-	-	-	-	-
	Sub-Total (B)(1)	40	44,413,193	44,407,006	12.49	12.49
(II)	Non-institutions					
(a)	Bodies Corporate	299	25,056,868	24,963,784	7.05	7.05
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7,969	13,442,040	9,382,628	3.78	3.78
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	18,697,134	18,697,134	5.26	5.26
(c)	Any Other-					
	(i) Non resident Indians	85	179,745	178,058	0.05	0.05
	(ii) Clearing Members	9	1,101	1,101	0.00	0.00
	(iii) OCB	1	1,107,000	1,107,000	0.31	0.31
	Sub-Total (B)(2)	8,388	58,483,888	54,329,705	16.45	16.45
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8,428	102,897,081	98,736,711	28.94	28.94
	TOTAL (A)+(B)	8,439	355,553,800	229,134,055	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued (C)					
	GRAND TOTAL (A+B+C)	8,439	355,553,800	229,134,055	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.	96,891,795	27.25
2	SAMVARDHANA MOTHERSON FINANCE LTD.	88,106,018	24.78
3	SOJITZ CORPORATION	34,171,875	9.61
4	VIVEK CHAAND SEHGAL	14,943,982	4.20
5	MOTHERSON SEHGAL CABLE (HELD JOINTLY IN THE NAME OF MR. V.C. SEHGAL & MRS. RENU SEHGAL)	7,000,000	1.97
6	VAAMAN AUTO INDUSTRY (HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MRS. RENU SEHGAL)	5,664,937	1.59
7	LAKSH VAAMAN SEHGAL	1,404,517	0.40
8	RENU SEHGAL	1,205,392	0.34
9	GEETA SONI	1,133,415	0.32
10	VIDHI SEHGAL	1,098,450	0.31
11	NEELU MEHRA	1,036,338	0.29
TOTAL		252,656,719	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	14,742,709	4.15
2	TRUPTI PETROLEUMS PVT LTD	8,271,090	2.33
3	HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY FUND	6,900,000	1.94
4	REETHA SHEETY	5,575,500	1.57
5	NEMISH S SHAH	5,067,360	1.43
6	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5,652,325	1.59
TOTAL		46,208,984	13.00

(I)(d)

Statement showing details of locked-in shares - Nil

Sr No.	Name of the shareholder	* Category of Shareholders (Promoters/Public)	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	Nil	
2	Nil	Nil	Nil	
TOTAL				

(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
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	Nil	Nil	Nil
TOTAL		Nil	Nil