

**MOTHERSON SUMI SYSTEMS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.06.2008 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT**

**(1) (a) Statement showing Shareholding Pattern**

Name of the Company : MOTHERSON SUMI SYSTEMS LIMITED						
Scrip Code :			Quarter ended : AS ON 30.06.2008			
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) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	9	45361921	45361921	12.76	12.76
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	76185360	76185360	21.43	21.43
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other -	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>121547281</b>	<b>121547281</b>	<b>34.19</b>	<b>34.19</b>
<b>(II)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	131063670	8804295	36.86	36.86
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>131063670</b>	<b>8804295</b>	<b>36.86</b>	<b>36.86</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>12</b>	<b>252610951</b>	<b>130351576</b>	<b>71.05</b>	<b>71.05</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(I)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	11	16178849	16178849	4.55	4.55
(b)	Financial Institutions/ Banks	5	12418	6231	0.00	0.00
(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	15	21591160	21591160	6.07	6.07
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other -	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>31</b>	<b>37782427</b>	<b>37776240</b>	<b>10.63</b>	<b>10.63</b>
<b>(II)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	315	25048259	25955175	7.33	7.33
(b)	<b>Individuals</b>					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8052	14698245	10553586	4.13	4.13
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	23112680	23112680	6.50	6.50
(c)	Any Other-					
	(i) Non resident Indians	86	192794	191107	0.05	0.05
	(ii) Clearing Members	15	1444	1444	0.00	0.00
	(iii) OCB	1	1107000	1107000	0.31	0.31
	<b>Sub-Total (B)(2)</b>	<b>8497</b>	<b>65160422</b>	<b>60920992</b>	<b>18.33</b>	<b>18.33</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8528</b>	<b>102942849</b>	<b>98697232</b>	<b>28.95</b>	<b>28.95</b>
	<b>TOTAL (A)+(B)</b>	<b>8540</b>	<b>355553800</b>	<b>229048808</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 (C)</b>					
	<b>GRAND TOTAL (A+B+C)</b>	<b>8540</b>	<b>355553800</b>	<b>229048808</b>	<b>100.00</b>	<b>100.00</b>

(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.	98801795	27.25
2	SAMVARDHAN MOTHERSON FINANCE LTD	79185380	21.43
3	SOJITZ CORPORATION	34171875	9.61
4	MOTHERSON SEHGAL CABLES (HELD JOINTLY IN THE NAME OF MR. V C SEHGAL & MS. RENU SEHGAL)	15344955	4.32
5	VIVEK CHAND SEHGAL	14943882	4.20
6	VAAMAN AUTO INDUSTRIES ( HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	5664837	1.59
7	GANPATI AUTO INDUSTRIES ( HELD JOINTLY IN THE NAME OF MR. LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	3528935	0.99
8	LAKSH VAAMAN SEHGAL	1404517	0.40
9	RENU SEHGAL	1205392	0.34
10	GEETA SONI	1133415	0.32
11	VIDHI SEHGAL	1088450	0.31
12	NEELU MEHRA	1038338	0.29
	<b>TOTAL</b>	<b>252610951</b>	<b>71.05</b>

(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	FD FUNDS (MAURITIUS) LIMITED	16742709	4.71
2	TRUPTI PETROLEUMS PVT LTD	11607426	3.26
3	HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY FUND	6371188	1.79
4	REETHA SHEEY	5575500	1.57
5	NEMISH S SHAH	5067360	1.43
7	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	3676535	1.03
	<b>TOTAL</b>	<b>49040718</b>	<b>13.79</b>

(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	
	<b>TOTAL</b>	<b>Nil</b>		

(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
	<b>TOTAL</b>	<b>Nil</b>	

(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
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>