

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : MOTHERSON SUMI SYSTEMS LTD

SCRIP CODE:

QUARTER ENDED: 30/06/2009

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO OF SHAREHOLDERS	TOTAL NO SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE (A+B)	AS A PERCENTAGE (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 2							
(1)	INDIAN							
(a)	Individuals /HUF	3	14926909	14926909	4.20	4.20	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	140838015	140838015	39.61	39.61	82500000	58.58
(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) :	4	155764924	155764924	43.81	43.81	82500000	52.96
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	96891795	8804295	27.25	27.25	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	1	96891795	8804295	27.25	27.25	0	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	5	252656719	164569219	71.06	71.06	82500000	32.65
(B)	PUBLIC SHAREHOLDING 3						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	17	23364726	23364726	6.57	6.57		
(b)	Financial Institutions /Banks	6	13018	6831	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	18	22387967	22387967	6.30	6.30		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	41	45765711	45759524	12.87	12.87		

(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	305	23278972	23197138	6.55	6.55			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	8194	13453013	9429598	3.78	3.78			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	19023588	19023588	5.35	5.35			
(c)	Any Others								
	Clearing Mumber	82	331538	331538	0.09	0.09			
	Non Resident Indians	90	181331	179644	0.05	0.05			
	Overseas Corporate Bodies	1	862928	862928	0.24	0.24			
	Sub-Total B(2) :	8698	57131370	53024434	16.07	16.07			
	Total Public Share Holding B=B(1)+B(2) :	8739	102897081	98783958	28.94	28.94			
	Total (A+B) :	8744	355553800	263353177	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
	GRAND TOTAL (A+B+C) :	8744	355553800	263353177	100.00	100.00	82500000	23.20	

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER OF SHARES	AS A % OF GRAND TOTAL (A)+(B)+(C)	NUMBER OF SHARES	AS A PERCENTAGE	AS A PERCENTAGE OF A GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	SAMVARDHANA MOTHERSON FINANCE LTD	140838015	39.61	82500000	58.58	23.20
2	SUMITOMO WIRING SYSTEMS LTD.	96891795	27.25	0	0.00	0.00
3	VIVEK CHAAND SEHGAL	12757156	3.59	0	0.00	0.00
4	GEETA SONI	1133415	0.32	0	0.00	0.00
5	NEELU MEHRA	1036338	0.29	0	0.00	0.00
	TOTAL	252656719	71.06	82500000	32.65	23.20

(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	14742709	4.15
2	TRUPTI PETROLEUMS PVT LTD	7978564	2.24
3	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	6900000	1.94
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5674543	1.60
5	REETHA SHETTY	5575500	1.57
6	NEMISH S SHAH	5067360	1.43
TOTAL		45938676	12.92

(I)(d) Statement showing details of locked-in shares

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	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}
1	Nil	0	0.00
TOTAL		0	

(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		0	0
TOTAL		0	0

NOT APPLICABLE

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer							
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 ²						
(1)	INDIAN						
(a)	Individuals /Hindu Undividend 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 ³						
(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)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :						
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)							
	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :						

Note:- As already informed earlier Samvardhana Motherson Finance Ltd. (SMFL), the Company had executed Non-disposal Undertakings (NDU) for 65000000 shares. Now, SMFL has pledged 17500000 shares on 26.06.2009. Accordingly, the summarized positions are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	17500000	65000000	82500000
%age of holding held by SMFL	12.43%	46.15%	58.58%
%age of total holding held by promoter	6.92%	25.73%	32.65%
%age of holding of total Capital	4.92%	18.28%	23.20%