

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN								
NAME OF THE COMPANY : MOTHERSON SUMI SYSTEMS LTD								
SCRIP CODE: MOTHERSUMI								
DATED: 30.06.2010								
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	3.85	3.85	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	36.34	36.34	80100000	56.87
(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	40.19	40.19	80100000	51.42
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	96891795	8804295	25.00	25.00	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	25.00	25.00	0	0.00
	Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)	5	252656719	164569219	65.19	65.19	80100000	31.70
(B)	PUBLIC SHAREHOLDING 3						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	60	39368285	39368285	10.16	10.16		
(b)	Financial Institutions /Banks	6	13220	7033	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	44	31765704	31765704	8.20	8.20		
(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) :	110	71147209	71141022	18.36	18.36		

(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	667	28826531	28751147	7.44	7.44			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13033	15574837	11778393	4.02	4.02			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	27	17398089	17398089	4.49	4.49			
(c)	Any Others								
	Clearing Mumber	81	81972	81972	0.02	0.02			
	Trusts	1	618	618	0.00	0.00			
	Non Resident Indians	251	415368	413681	0.11	0.11			
	Foreign Bodies	3	1442457	1442457	0.37	0.37			
	Sub-Total B(2) :	14063	63739872	59866357	16.45	16.45			
	Total Public Share Holding B=B(1)+B(2) :	14173	134887081	131007379	34.81	34.81			
	Total (A+B) :	14178	387543800	295576598	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) :	14178	387543800	295576598	100.00	100.00	80100000	20.67	

(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	36.34	80100000	56.87	20.67
2	SUMITOMO WIRING SYSTEMS LTD.	96891795	25.00	0	0.00	0.00
3	VIVEK CHAAND SEHGAL	12757156	3.29	0	0.00	0.00
4	GEETA SONI	1133415	0.29	0	0.00	0.00
5	NEELU MEHRA	1036338	0.27	0	0.00	0.00
	TOTAL	252656719	65.19	80100000	31.70	20.67

(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	13742709	3.55
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	6720000	1.73
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	6708543	1.73
4	REETHA SHETTY	5575500	1.44
5	TRUPTI PETROLEUMS PVT LTD	4445714	1.15
6	RELIANCE LIFE INSURANCE COMPANY LTD	4236936	1.09
	TOTAL	41429402	10.69

(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) 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 30.06.2010 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	25500000	54600000	80100000
%age of holding held by SMFL	18.10%	38.77%	56.87%
%age of total holding held by promoter	10.09%	21.61%	31.70%
%age of holding of total Capital	6.58%	14.09%	20.67%