

Format of holding of specified securities

Name of Listed Entity : **Motherson Sumi Systems Ltd.**

Scrip Code/Name of Scrip/Class of Security : **Equity**

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**

 a. If under 31(1)(b) then indicate the report for Quarter ending : **30.06.2016**

 b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

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?		No
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	867914453	--	--	867914453	65.61	867914453	--	867914453	65.61	--	--	79661461	9.18	867914453		
(B)	Public	112879	454964587	--	--	454964587	34.39	454964587	--	454964587	34.39	--	--	NA	NA	447200119		
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--		
	Total	112888	1322879040	--	--	1322879040	100.00	1322879040	--	1322879040	100.00	--	--	79661461	9.18	1315114572		

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 (X)			No. of Shares 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	0.56	7391213	0	7391213	0.56	--	--	--	--	0	0	7391213
GEETA SONI	AAQPS8392F	1	3826813	--	--	3826813	0.29	3826813	--	3826813	0.29	--	--	--	--	0	0	3826813
RENU SEHGAL	ACHPS0380A	1	66705	--	--	66705	0.01	66705	--	66705	0.01	--	--	--	--	0	0	66705
NEELU MEHRA	AKVPM4396C	1	3497640	--	--	3497640	0.26	3497640	--	3497640	0.26	--	--	--	--	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	36.93	488549846	--	488549846	36.93	--	--	--	--	79661461	16.31	488549846
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	488549846	--	--	488549846	36.93	488549846	--	488549846	36.93	--	--	--	--	79661461	16.31	488549846
Sub-Total (A)(1)		5	495941059	--	--	495941059	37.49	495941059	--	495941059	37.49	--	--	--	--	79661461	16.06	495941059
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		1	32517957	--	--	32517957	2.46	32517957	--	32,517,957	2.46	--	--	--	--	0	0	32517957
VIVEK CHAAND SEHGAL	AFDPS4265B	1	32517957	--	--	32517957	2.46	32517957	--	32,517,957	2.46	--	--	--	--	0	0	32517957
(b) Government		--	0	--	--	--	--	0	--	--	--	--	--	--	--	0	0	0
(c) Institutions		--	0	--	--	--	--	0	--	--	--	--	--	--	--	0	0	0
(d) Foreign Portfolio Investor		--	0	--	--	--	--	0	--	0	--	--	--	--	--	0	0	0
(e) Any Other (Body Corporates)		3	339455437	--	--	339455437	25.66	339455437	--	339455437	25.66	--	--	--	--	0	0	339455437
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	334520781	--	--	334520781	25.29	334520781	--	334520781	25.29	--	--	--	--	0	0	334520781
H.K. WIRING SYSTEMS LIMITED	AACCH8513N	1	3404601	--	--	3404601	0.26	3404601	--	3404601	0.26	--	--	--	--	0	0	3404601
RADHA RANI HOLDINGS PTE LTD.	AACCR1689K	1	1530055	--	--	1530055	0.12	1530055	--	1530055	0.12	--	--	--	--	0	0	1530055
Sub-Total (A)(2)		--	371973394	--	--	371973394	28.12	371973394	--	371973394	28.12	--	--	--	--	0	0	371973394
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	867914453	--	--	867914453	65.61	867914453	--	867914453	65.61	--	--	--	--	79661461	9.18	867914453
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 %Incumbrance+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

(1)	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					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)	Institutions																		
(a)	Mutual Funds		168	68661898	--	--	68661898	5.19	68661898	--	68661898	5.19	--	--	NA	NA		68661898	
(b)	Venture Capital Funds		--	0	--	--	--	--	--	--	--	--	--	--	NA	NA		0	
(c)	Alternate Investment Funds		--	0	--	--	--	--	--	--	--	--	--	--	NA	NA		0	
(d)	Foreign Venture Capital Investors		--	0	--	--	--	--	--	--	--	--	--	--	NA	NA		0	
(e)	Foreign Portfolio Investors		459	239749779	--	--	239749779	18.12	239749779	--	239749779	18.12	--	--	NA	NA		239749779	
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	20000000	--	--	20000000	1.51	20000000	--	20000000	1.51	--	--	NA	NA		20000000	
(f)	Financial Institutions / Banks		23	4096098	--	--	4096098	0.31	4096098	--	4096098	0.31	--	--	NA	NA		4075220	
(g)	Insurance Companies		--	0	--	--	--	--	--	--	--	--	--	--	NA	NA		0	
(h)	Provident Funds / Pension Funds		--	0	--	--	--	--	--	--	--	--	--	--	NA	NA		0	
	Any Other (Specify)		--	0	--	--	--	--	0	--	--	--	--	--	NA	NA		0	
	Sub-Total (B)(1)		650	312507775	--	--	312507775	23.62	312507775	--	312507775	23.62	--	--	NA	NA		312486897	
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	NA	NA		--	
(3)	Non-institutions																		
(a)	Individuals -		106719	66577541	--	--	66577541	5.03	66577541	--	66577541	5.03	--	--	NA	NA		59039749	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34	31481641	--	--	31481641	2.38	31481641	--	31481641	2.38	--	--	NA	NA		31481641	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	13690551	--	--	13690551	1.03	13690551	--	13690551	1.03	--	--	NA	NA		13690551	
	REETHA SHETTY	AADPS5018B	1	13690551	--	--	13690551	1.03	13690551	--	13690551	1.03	--	--	NA	NA		13690551	
(b)	NBFCs registered with RBI		17	359834	--	--	359834	0.03	359834	--	359834	0.03	--	--	NA	NA		359834	
(c)	Employee Trusts		--	--	--	--	--	0.00	--	--	0.00	--	--	NA	NA		0		
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	NA	NA		--		
(e)	Any Other (Specify)		--	--	--	--	--	--	--	--	--	--	--	NA	NA		--		
	-Body Corporate(s)		1790	37657086	--	--	37657086	2.85	37657086	--	37657086	2.85	--	--	NA	NA		37457028	
	ICICI Prudential Life Insurance Company Ltd.	AAACI7351P	1	15462022	--	--	15462022	1.17	15462022	--	15462022	1.17	--	--	NA	NA		15462022	
	Non Resident Indians		3290	3824210	--	--	3824210	0.29	3824210	--	3824210	0.29	--	--	NA	NA		3818519	
	Trusts		20	1280312	--	--	1280312	0.10	1280312	--	1280312	0.10	--	--	NA	NA		1280263	
	Clearing Members		359	1276188	--	--	1276188	0.10	1276188	--	1276188	1.10	--	--	NA	NA		1276188	
	Sub-Total (B)(3)		112229	142456812	--	--	142456812	10.77	142456812	--	142456812	10.77	--	--	--	--		134713222	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		112879	454964587	--	--	454964587	34.39	454964587	--	454964587	34.39	--	--	--	--		447200119	

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.

