

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN								
NAME OF THE COMPANY : MOTHERSON SUMI SYSTEMS LTD								
SCRIP CODE:								
QUARTER ENDED: 30/09/2009								
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	20	25344571	25344571	7.13	7.13		
(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	24	22415271	22415271	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) :	50	47772860	47766673	13.44	13.44		

(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	437	20101494	20025735	5.65	5.65			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9257	14152416	10154869	3.98	3.98			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	17488588	17488588	4.92	4.92			
(c)	Any Others								
	Clearing Mumber	275	2322220	2322220	0.65	0.65			
	Trusts	2	500	500	0.00	0.00			
	Non Resident Indians	162	401192	399505	0.11	0.11			
	Overseas Corporate Bodies	1	657811	657811	0.19	0.19			
	Sub-Total B(2) :	10160	55124221	51049228	15.50	15.50			
	Total Public Share Holding B=B(1)+B(2) :	10210	102897081	98815901	28.94	28.94			
	Total (A+B) :	10215	355553800	263385120	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) :	10215	355553800	263385120	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	13742709	3.87
2	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	6900000	1.94
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5674543	1.60
4	REETHA SHETTY	5575500	1.57
5	TRUPTI PETROLEUMS PVT LTD	4445714	1.25
6	NEMISH S SHAH	4067360	1.14
TOTAL		40405826	11.36

(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 and also pledged 17500000 shares. 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%