

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company		: MOTHERSON SUMI SYSTEMS LIMITED	
Scrip Code, Name of the Scrip, Class of Security		: MOTHERSUMI, EQUITY SHARES	
Quarter Ended		: 30th SEPTEMBER, 2014	
Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding Convertible Securities:-	No. of Outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants:	No. of Warrants	As a % of Total No. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	Nil	0.00	0.00
Held by Public	Nil	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities		881919360	100.00

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO. OF SHAREHOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NO. OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (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							
(1)	INDIAN							
(a)	Individuals /HUF	4	4927476	4927476	0.56	0.56	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	325556564	325556564	36.91	36.91	58782999	18.06
(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
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>330484040</b>	<b>330484040</b>	<b>37.47</b>	<b>37.47</b>	<b>58782999</b>	<b>17.79</b>

(2)	<b>FOREIGN</b>				0.00	0.00		
(a)	Individuals (NRIs/Foreign Individuals)	1	21678638	21678638	2.46	2.46	0	0.00
(b)	Bodies Corporate	3	226303625	226303625	25.66	25.66	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>4</b>	<b>247982263</b>	<b>247982263</b>	<b>28.12</b>	<b>28.12</b>	<b>0</b>	<b>0.00</b>
	<b>Total Share Holding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>9</b>	<b>578466303</b>	<b>578466303</b>	<b>65.59</b>	<b>65.59</b>	<b>58782999</b>	<b>10.16</b>
(B)	<b>PUBLIC SHAREHOLDING</b>						NA	NA
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	200	49808301	49808301	5.65	5.65		
(b)	Financial Institutions /Banks	19	1259886	1245967	0.14	0.14		
(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	294	147024148	147024148	16.67	16.67		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	1	420	420	0.00	0.00		
(i)	Any Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>514</b>	<b>198092755</b>	<b>198078836</b>	<b>22.46</b>	<b>22.46</b>		
(2)	<b>NON-INSTITUTIONS</b>					0.00		
(a)	Bodies Corporate	1400	37493939	37359065	4.25	4.25		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	46085	36783536	30728278	4.17	4.17		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	55	28552436	28438531	3.24	3.24		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others	0	0	0	0.00	0.00		
	Clearing Member	224	957744	957744	0.11	0.11		
	Trusts	10	38507	38474	0.00	0.00		
	Non Resident Indians	1346	1534140	1530346	0.17	0.17		
	<b>Sub-Total B(2) :</b>	<b>49120</b>	<b>105360302</b>	<b>99052438</b>	<b>11.95</b>	<b>11.95</b>		
	<b>Total Public Share Holding B=B(1)+B(2) :</b>	<b>49634</b>	<b>303453057</b>	<b>297131274</b>	<b>34.41</b>	<b>34.41</b>		
	<b>Total (A+B) :</b>	<b>49643</b>	<b>881919360</b>	<b>875597577</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>				NA		NA	NA
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>49643</b>	<b>881919360</b>	<b>875597577</b>	<b>100.00</b>	<b>100.00</b>	<b>58782999</b>	<b>6.67</b>

**(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"**

Sr. No.	Name of Shareholders	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grant total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	325556564	36.91	58782999	18.06	6.67	0	0	0	0	36.91
2	SUMITOMO WIRING SYSTEMS LTD.	223013854	25.29	0	0.00	0.00	0	0	0	0	25.29
3	VIVEK CHAAND SEHGAL	21678638	2.46	0	0.00	0.00	0	0	0	0	2.46
4	GEETA SONI	2551209	0.29	0	0.00	0.00	0	0	0	0	0.29
5	NEELU MEHRA	2331760	0.26	0	0.00	0.00	0	0	0	0	0.26
6	RENU SEHGAL	44470	0.01	0	0.00	0.00	0	0	0	0	0.01
7	LAKSH VAAMAN SEHGAL	37	0.00	0	0.00	0.00	0	0	0	0	0.00
8	H. K. WIRING SYSTEMS LIMITED	2269734	0.26	0	0.00	0.00	0	0	0	0	0.26
9	RADHA RANI HOLDINGS PTE LTD	1020037	0.12	0	0.00	0.00	0	0	0	0	0.12
<b>TOTAL</b>		<b>578466303</b>	<b>65.59</b>	<b>58782999</b>	<b>10.16</b>	<b>6.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65.59</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	14391008	1.63	0	0	0	0	1.63
2	REETHA SHETTY	9293701	1.05	0	0	0	0	1.05
<b>TOTAL</b>		<b>23684709</b>	<b>2.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2.69</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Nil	0	0.00					
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>					

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

Sr. No.	Name of the shareholder	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	SUMITOMO WIRING SYSTEMS LIMITED	1105090	0.13
<b>TOTAL</b>		<b>1105090</b>	<b>0.13</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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.)	Number of shares underlying 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			0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE