

(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		: 31ST DECEMBER, 2010	
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
Total Paid-up capital of the company, assuming full Conversion of Warrants and Convertible Securities	0		

CATEGO RY CODE	CATEGORY OF SHAREHOLDERS	NO. OF SHAREHOLDERS	TOTAL NO. 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 PERCENTAG E OF (A+B+C)	NO OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*10 0
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(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	59100000	41.96
(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	59100000	37.94

(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	59100000	23.39
(B)	PUBLIC SHAREHOLDING						NA	NA
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	55	36848120	36848120	9.51	9.51		
(b)	Financial Institutions /Banks	6	15220	9033	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	65	35322217	35322217	9.12	9.12		
(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) :	126	72185557	72179370	18.63	18.63		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	580	31938732	31863348	8.24	8.24		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	12243	14574551	10893418	3.76	3.76		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	15025224	15025224	3.88	3.88		
(c)	Any Others							
	Clearing Member	77	30461	30461	0.01	0.01		
	Trusts	3	3905	3905	0.00	0.00		
	Non Resident Indians	249	404241	402554	0.10	0.10		
	Foreign Bodies	1	724410	724410	0.19	0.19		
	Sub-Total B(2) :	13180	62701524	58943320	16.18	16.18		
	Total Public Share Holding B=B(1)+B(2) :	13306	134887081	131122690	34.81	34.81		
	Total (A+B) :	13311	387543800	295691909	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter / Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	13311	387543800	295691909	100.00	100.00	59100000	15.25

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"						
SL NO.	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 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	59100000	41.96	15.25
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	59100000	23.39	15.25

(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	13247046	3.42
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8268202	2.13
3	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	6720000	1.73
4	REETHA SHETTY	5575500	1.44
5	RELIANCE LIFE INSURANCE COMPANY LTD	4562267	1.18
6	TRUPTI PETROLEUMS PVT LTD	4445714	1.15
7	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	4400000	1.14
	TOTAL	47218729	12.18

(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	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	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
	TOTAL	0	0	

(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	0
	TOTAL	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE							
CATEGO RY 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						
(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						
(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)					
	Sub-Total (B)(2) :					
	Total Public Share Holding (B)=(B)(1)+(B)(2) :					
	Total (A)+(B) :					
(C)	Shares held by custodians and 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 31.12.2010 are as follows:

<u>Particulars</u>	<u>Pledged</u>	<u>Encumbered by way of NDU</u>	<u>Total</u>
No. of shares	19500000	39600000	59100000
%age of holding held by SMFL	13.84%	28.12%	41.96%
%age of total holding held by promoter	7.72%	15.67%	23.39%
%age of holding of total Capital	5.03%	10.22%	15.25%