

Holding of specified securities

1 Name of Listed Entity : **Motherson Sumi Systems Ltd.**
2 Scrip Code/Name of Scrip/Class of Security : **Equity**
3 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 : **31.12.2015**
 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 Equity	Class eg: Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	9	867914453	--	--	867914453	65.61	867914453	--	867914453	65.61	--	65.61	-	-	87779588	10.11	867914453
(B)	Public	109748	454964587	--	--	454964587	34.39	454964587	--	454964587	34.39	--	34.39	-	-	NA	NA	446607523
(C)	Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	-	-	-	NA	NA	-
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	-	-	-	NA	NA	-
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	-	-	-	NA	NA	-
	Total	109757	1322879040	--	--	1322879040	100	1322879040	--	1322879040	100.00	--	100.00	--	--	87779588	10.11	1314521976

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 (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			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	0	0	7391213	0.56	7391213	0	7391213	0.56	--	0.56	--	--	--	--	7391213
GEETA SONI	AAQPS8392F	1	3826813	0	0	3826813	0.29	3826813	0	3826813	0.29	--	0.29	--	--	--	--	3826813	
RENU SEHGAL	ACHPS0380A	1	66705	0	0	66705	0.01	66705	0	66705	0.01	--	0.01	--	--	--	--	66705	
NEELU MEHRA	AKVPM4396C	1	3497640	-	--	3497640	0.26	3497640	--	3497640	0.26	--	0.26	--	--	--	--	3497640	
LAKSH VAAMAN SEHGAL	AOAPS1364K	1	55	--	--	55	0.00	55	--	55	0.00	--	0.00	--	--	--	--	55	
(b) Central Government/ State Government(s)			0	0	0	0	0.00	--	--		0.00	--	0.00	0	0	0	0	0	
(c) Financial Institutions/ Banks			0	0	0	0	0.00	--	--		0.00	--	0.00	0	0	0	0	0	
(d) Any Other (Body Corporates)			1	488549846	0	0	488549846	36.93	488549846	--	488549846	36.93	--	36.93	0	0	87779588	17.97	488549846
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	AAICS6115R	1	488549846	--	--	488549846	36.93	488549846	--	488549846	36.93	--	36.93	--	--	87779588	17.97	488549846	
Sub-Total (A)(1)			5	495941059	--	--	495941059	37.49	495941059	0	495941059	37.49	--	37.49	0	0	87779588	17.70	495941059
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			1	32517957	--	--	32517957	2.46	32517957	--	32517957	2.46	--	2.46	--	--	--	--	32517957
VIVEK CHAAND SEHGAL	AFDPS4265B	1	32517957	--	--	32517957	2.46	32517957	--	32517957	2.46	--	2.46	--	--	--	--	32517957	
(b) Government			--	--	--	--	--	--	--		--	--	--	--	--	--	--	--	
(c) Institutions			--	--	--	--	--	--	--		--	--	--	--	--	--	--	--	
(d) Foreign Portfolio Investor			--	--	--	--	--	--	--		--	--	--	--	--	--	--	--	
(e) Any Other (Body Corporates)			3	339455437	--	--	339455437	25.66	339455437	--	339455437	25.66	--	25.66	--	--	--	--	339455437
SUMITOMO WIRING SYSTEMS LIMITED	AAJCS2027H	1	334520781	--	--	334520781	25.29	334520781	--	334520781	25.29	--	25.29	--	--	--	--	334520781	
H.K. WIRING SYSTEMS, LIMITED	AACCH8513N	1	3404601	--	--	3404601	0.26	3404601	--	3404601	0.26	--	0.26	--	--	--	--	3404601	
RADHA RANI HOLDINGS PTE LTD	AACCR1689K	1	1530055	--	--	1530055	0.12	1530055	--	1530055	0.12	--	0.12	--	--	--	--	1530055	
Sub-Total (A)(2)			4	371973394	-	--	371973394	28.12	371973394	--	371973394	28.12	--	28.12	--	--	--	--	371973394
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			9	867914453	--	-	867914453	65.61	867914453	--	867914453	65.61	--	65.61	--	--	87779588	10.11	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 "Encumbrance" 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 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	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 X	Class Y	Total	Total as a % Total Voting rights								
(1)	Institutions																			
(a)	Mutual Funds	0	178	63293180	--	--	63293180	4.78	63293180	--	63293180	4.78	--	--	--	--	--		63293180	
(b)	Venture Capital Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(c)	Alternate Investment Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(d)	Foreign Venture Capital Investors		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(e)	Foreign Portfolio Investors		452	242584726	--	--	242584726	18.34	242584726	--	242584726	18.34	--	--	--	--	--		242584726	
	EUROPACIFIC GROWTH FUND	AAAAE0997R	1	20000000	--	--	20000000	1.51	20000000	--	20000000	1.51	--	--	--	--	--		20000000	
(f)	Financial Institutions / Banks		21	3409624	--	--	3409624	0.26	3409624	--	3409624	0.26	--	--	--	--	--		3388746	
(g)	Insurance Companies		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(h)	Provident Funds / Pension Funds		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	--	0.00	0	0			0	
	Sub-Total (B)(1)		651	309287530	--	--	309287530	23.38	309287530	--	309287530	23.38	--	--	--	--	--		309266652	
(2)	Central Government/ State Government(s) / President of India		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
	Sub-Total (B)(2)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(3)	Non-institutions				0	0					0			0	0					
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		103965	66081643	--	--	66081643	5.00	66081643	--	66081643	5.00	--	5.00	--	--	--		57951480	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	32468837	--	--	32468837	2.45	32468837	--	32468837	2.45	--	2.45	--	--	--		32468837	
	REETHA SHETTY	AADPS5018B	1	13940551	--	--	13940551	1.05	13940551	--	13940551	1.05	--	1.05	--	--	--		13940551	
(b)	NBFCs registered with RBI		16	2288539	0	--	2288539	0.17	2288539	0	2288539	0.17	0	0.17	0	0			2288539	
(c)	Employee Trusts		0	0	0	--	0	0.00	0	0	0	0.00	0	0.00	0	0			0	
(d)	Overseas Depositories (holding DRs)(balancing figure)		--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		0	
(e)	Any Other (Specify)				0	0				0			0		0	0				
	BODIES CORPORATES		1766	39185589	--	--	39185589	2.96	39185589	--	39185589	2.96	--	2.96	--	--	--		38985531	
	ICICI Prudential Life Insurance Company Ltd.	AAACI7351P	1	16208494	--	--	16208494	1.23	16208494	--	16208494	1.23	--	1.23	--	--	--		16208494	
	NON RESIDENT INDIANS		3073	3640432	--	--	3640432	0.28	3640432	--	3640432	0.28	--	0.28	--	--	--		3634516	
	TRUSTS		19	1218449	--	--	1218449	0.09	1218449	--	1218449	0.09	--	0.09	--	--	--		1218400	
	CLEARING MEMBERS		223	793568	--	--	793568	0.06	793568	--	793568	0.06	--	0.06	--	--	--		793568	
	Sub-Total (B)(3)		109097	145677057	--	--	145677057	11.01	145677057	--	145677057	11.01	--	11.01	--	--	--		137340871	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		109748	454964587	--	--	454964587	34.39	454964587	--	454964587	34.39	--	34.39	--	--	--		446607523	
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,																				

