

**MOTHERSON SUMI SYSTEMS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/03/2008 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT**

**(1) (a) Statement showing Shareholding Pattern**

Name of the Company : MOTHERSON SUMI SYSTEMS LIMITED		Quarter ended : AS ON 31/03/2008				
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)1	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	9	45361921	45361921	12.76	12.76
(b)	Central Government/ State Government(s)	0	0	0	0	
(c)	Bodies Corporate	1	76185360	76185360	21.43	21.43
(d)	Financial Institutions/ Banks	0	0	0		
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>121547281</b>	<b>121547281</b>	<b>34.19</b>	<b>34.19</b>
<b>(II)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	131063670	8804295	36.86	36.86
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>131063670</b>	<b>8804295</b>	<b>36.86</b>	<b>36.86</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>12</b>	<b>252610951</b>	<b>130351576</b>	<b>71.05</b>	<b>71.05</b>
<b>(B)</b>	<b>Public shareholding3</b>					
<b>(I)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	7	15543529	15543529	4.37	4.37
(b)	Financial Institutions/ Banks	5	12418	6231	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	15	21476082	21476082	6.04	6.04
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other -	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>27</b>	<b>37032029</b>	<b>37025842</b>	<b>10.42</b>	<b>10.42</b>
<b>(II)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	308	26965726	26872642	7.58	7.58
<b>(b)</b>	<b>Individuals</b>					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7858	14662351	10434243	4.12	4.12
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	22964093	22964093	6.46	6.46
(c)	Any Other-					
	(i) Non resident Indians	85	192050	190363	0.05	0.05
	(ii) Trusts	2	5062	5062	0.00	0.00
	(III) OCB S	1	1107000	1107000	0.31	0.31
	(iii) Foreign Collaborators					
	(iv) Clearing Members	22	14538	14538	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>8303</b>	<b>65910820</b>	<b>61587941</b>	<b>18.54</b>	<b>18.54</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8330</b>	<b>102942849</b>	<b>98613783</b>	<b>28.95</b>	<b>28.95</b>
	<b>TOTAL (A)+(B)</b>	<b>8342</b>	<b>355553800</b>	<b>228965359</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A+B+C)</b>	<b>8342</b>	<b>355553800</b>	<b>228965359</b>	<b>100.00</b>	<b>100.00</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

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	SUMITOMO WIRING SYSTEMS LTD.	96891795	27.25
2	SOJITZ CORPORATION	34171875	9.61
3	VIVEK CHAAND SEHGAL	14943982	4.20
4	RENU SEHGAL	1205392	0.34
5	NEELU MEHRA	1036338	0.29
6	GEETA SONI	1133415	0.32
7	GANPATI AUTO INDUSTRIES (HELD JOINTLY IN NAME OF MR. LAKSH VAMMAN SEHGAL & MS. RENU SEHGAL)	3529935	0.99
8	MOTHERSON SEHGAL CABLES (HELD JOINTLY IN NAME OF MR V.C. SEHGAL & MS. RENU SEHGAL)	15344955	4.32
9	VIDHI SEHGAL	1098450	0.31
10	VAAMAN AUTO INDUSTRIES (HELD JOINTLY IN NAME OF MR LAKSH VAAMAN SEHGAL & MS. RENU SEHGAL)	5664937	1.59
11	LAKSH VAAMAN SEHGAL	1404517	0.40
12	*SAMVARDHANA MOTHERSON FINANCE LTD.	76185360	21.43
	<b>TOTAL</b>	<b>252610951</b>	<b>71.05</b>

\*Acquired Equity Shares held by Motherson Consultancy Pvt. Ltd. pursuant to Scheme of Amalgamation w.e.f. 4th Feb 2008, duly approved by Hon'ble High Court of Delhi.

**(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	16742709	4.71
2	TRUPTI PETROLEUMS PVT LTD	11857426	3.33
3	REETHA SHETTY	5575500	1.57
4	NEMISH S SHAH	5067360	1.43
5	HDFC TRUSTEE COMPANY LTD - HDFC EQT FUND	5071892	1.43
6	ICICI PRUDENTIAL LIFE - INSURANCE CO. LTD	3627750	1.02
	<b>TOTAL</b>	<b>47942637</b>	<b>13.48</b>

**(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}
	NIL	NIL	NIL	

**(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}
	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(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}
	NIL		NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>